

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## 3M Company

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 88579Y101

**Meeting Type:** Annual

**Ticker:** MMM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sondra L. Barbour	Mgmt	For	For
1b	Elect Director Thomas 'Tony' K. Brown	Mgmt	For	For
1c	Elect Director Vance D. Coffman	Mgmt	For	For
1d	Elect Director David B. Dillon	Mgmt	For	For
1e	Elect Director Michael L. Eskew	Mgmt	For	For
1f	Elect Director Herbert L. Henkel	Mgmt	For	For
1g	Elect Director Muhtar Kent	Mgmt	For	For
1h	Elect Director Edward M. Liddy	Mgmt	For	For
1i	Elect Director Gregory R. Page	Mgmt	For	For
1j	Elect Director Inge G. Thulin	Mgmt	For	For
1k	Elect Director Robert J. Ulrich	Mgmt	For	For
1l	Elect Director Patricia A. Woertz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meetings	SH	Against	For
6	Exclude the Impact of Stock Buyback Programs on the Financial Metrics on which CEO Pay is Based	SH	Against	Against

## A. O. Smith Corporation

**Meeting Date:** 04/11/2016

**Country:** USA

**Primary Security ID:** 831865209

**Meeting Type:** Annual

**Ticker:** AOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gloster B. Current, Jr.	Mgmt	For	For

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Reporting Period: 04/01/2016 to 06/30/2016

## A. O. Smith Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director William P. Greubel	Mgmt	For	For
1.3	Elect Director Idelle K. Wolf	Mgmt	For	For
1.4	Elect Director Gene C. Wulf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Increase Authorized Class A Common Stock	Mgmt	For	Against

## AAC Holdings, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 000307108

Meeting Type: Annual

Ticker: AAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry D. Bostelman	Mgmt	For	For
1.2	Elect Director Lucius E. Burch, III	Mgmt	For	For
1.3	Elect Director Michael T. Cartwright	Mgmt	For	For
1.4	Elect Director Darrell S. Freeman, Sr.	Mgmt	For	For
1.5	Elect Director David C. Kloepffel	Mgmt	For	For
1.6	Elect Director Richard E. Ragsdale	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Abbott Laboratories

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 002824100

Meeting Type: Annual

Ticker: ABT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Alpern	Mgmt	For	For

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## Abbott Laboratories

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Roxanne S. Austin	Mgmt	For	For
1.3	Elect Director Sally E. Blount	Mgmt	For	For
1.4	Elect Director W. James Farrell	Mgmt	For	For
1.5	Elect Director Edward M. Liddy	Mgmt	For	For
1.6	Elect Director Nancy McKinstry	Mgmt	For	For
1.7	Elect Director Phebe N. Novakovic	Mgmt	For	For
1.8	Elect Director William A. Osborn	Mgmt	For	For
1.9	Elect Director Samuel C. Scott, III	Mgmt	For	For
1.10	Elect Director Glenn F. Tilton	Mgmt	For	For
1.11	Elect Director Miles D. White	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AbbVie Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 00287Y109

Meeting Type: Annual

Ticker: ABBV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William H.L. Burnside	Mgmt	For	For
1.2	Elect Director Brett J. Hart	Mgmt	For	For
1.3	Elect Director Edward J. Rapp	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against

## Voting Records for Northern Trust (North America)

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Reporting Period: 04/01/2016 to 06/30/2016

## Abercrombie & Fitch Co.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 002896207

Meeting Type: Annual

Ticker: ANF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James B. Bachmann	Mgmt	For	For
1b	Elect Director Bonnie R. Brooks	Mgmt	For	For
1c	Elect Director Terry L. Burman	Mgmt	For	For
1d	Elect Director Sarah M. Gallagher	Mgmt	For	For
1e	Elect Director Michael E. Greenlees	Mgmt	For	For
1f	Elect Director Archie M. Griffin	Mgmt	For	For
1g	Elect Director Arthur C. Martinez	Mgmt	For	For
1h	Elect Director Charles R. Perrin	Mgmt	For	For
1i	Elect Director Stephanie M. Shern	Mgmt	For	For
1j	Elect Director Craig R. Stapleton	Mgmt	For	For
2	Provide Proxy Access Right	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Associate Director Omnibus Stock Plan	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
7	Pro-rata Vesting of Equity Awards	SH	Against	Against

## ACI Worldwide, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 004498101

Meeting Type: Annual

Ticker: ACIW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janet O. Estep	Mgmt	For	For
1.2	Elect Director James C. Hale	Mgmt	For	For
1.3	Elect Director Philip G. Heasley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

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Reporting Period: 04/01/2016 to 06/30/2016

## ACI Worldwide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director James C. McGroddy	Mgmt	For	For
1.5	Elect Director Charles E. Peters, Jr.	Mgmt	For	For
1.6	Elect Director David A. Poe	Mgmt	For	For
1.7	Elect Director Adalio T. Sanchez	Mgmt	For	For
1.8	Elect Director John M. Shay, Jr.	Mgmt	For	For
1.9	Elect Director Jan H. Suwinski	Mgmt	For	For
1.10	Elect Director Thomas W. Warsop, III	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Activision Blizzard, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 00507V109

Meeting Type: Annual

Ticker: ATVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Corti	Mgmt	For	For
1.2	Elect Director Hendrik Hartong, III	Mgmt	For	For
1.3	Elect Director Brian G. Kelly	Mgmt	For	For
1.4	Elect Director Robert A. Kotick	Mgmt	For	For
1.5	Elect Director Barry Meyer	Mgmt	For	For
1.6	Elect Director Robert J. Morgado	Mgmt	For	For
1.7	Elect Director Peter Nolan	Mgmt	For	For
1.8	Elect Director Casey Wasserman	Mgmt	For	For
1.9	Elect Director Elaine Wynn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

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## Actua Corporation

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 005094107

**Meeting Type:** Annual

**Ticker:** ACTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas A. Decker	Mgmt	For	For
1b	Elect Director H. Richard Haverstick, Jr.	Mgmt	For	For
1c	Elect Director Peter K. Miller	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Adobe Systems Incorporated

**Meeting Date:** 04/13/2016

**Country:** USA

**Primary Security ID:** 00724F101

**Meeting Type:** Annual

**Ticker:** ADBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Amy L. Banse	Mgmt	For	For
1b	Elect Director Edward W. Barnholt	Mgmt	For	For
1c	Elect Director Robert K. Burgess	Mgmt	For	For
1d	Elect Director Frank A. Calderoni	Mgmt	For	For
1e	Elect Director James E. Daley	Mgmt	For	For
1f	Elect Director Laura B. Desmond	Mgmt	For	For
1g	Elect Director Charles M. Geschke	Mgmt	For	For
1h	Elect Director Shantanu Narayen	Mgmt	For	For
1i	Elect Director Daniel L. Rosensweig	Mgmt	For	For
1j	Elect Director John E. Warnock	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

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## Advance Auto Parts, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 00751Y106

**Meeting Type:** Annual

**Ticker:** AAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director John C. Brouillard	Mgmt	For	For
1.3	Elect Director Brad W. Buss	Mgmt	For	For
1.4	Elect Director Fiona P. Dias	Mgmt	For	For
1.5	Elect Director John F. Ferraro	Mgmt	For	For
1.6	Elect Director Thomas R. Greco	Mgmt	For	For
1.7	Elect Director Adriana Karaboutis	Mgmt	For	For
1.8	Elect Director Eugene I. Lee, Jr.	Mgmt	For	For
1.9	Elect Director William S. Oglesby	Mgmt	For	For
1.10	Elect Director Reuben E. Slone	Mgmt	For	For
1.11	Elect Director Jeffrey C. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Certificate of Incorporation to Eliminate One Year Holding Period Requirement for Stockholders to Call a Special Meeting	Mgmt	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against

## Aetna Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 00817Y108

**Meeting Type:** Annual

**Ticker:** AET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Fernando Aguirre	Mgmt	For	For
1b	Elect Director Mark T. Bertolini	Mgmt	For	For
1c	Elect Director Frank M. Clark	Mgmt	For	For

## Voting Records for Northern Trust (North America)

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Reporting Period: 04/01/2016 to 06/30/2016

## Aetna Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Betsy Z. Cohen	Mgmt	For	For
1e	Elect Director Molly J. Coye	Mgmt	For	For
1f	Elect Director Roger N. Farah	Mgmt	For	For
1g	Elect Director Jeffrey E. Garten	Mgmt	For	For
1h	Elect Director Ellen M. Hancock	Mgmt	For	For
1i	Elect Director Richard J. Harrington	Mgmt	For	For
1j	Elect Director Edward J. Ludwig	Mgmt	For	For
1k	Elect Director Joseph P. Newhouse	Mgmt	For	For
1l	Elect Director Olympia J. Snowe	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Amend Policy to Disclose Payments to Tax-Exempt Organizations	SH	Against	Against

## Affiliated Managers Group, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 008252108

Meeting Type: Annual

Ticker: AMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Samuel T. Byrne	Mgmt	For	For
1b	Elect Director Dwight D. Churchill	Mgmt	For	For
1c	Elect Director Glenn Earle	Mgmt	For	For
1d	Elect Director Niall Ferguson	Mgmt	For	For
1e	Elect Director Sean M. Healey	Mgmt	For	For
1f	Elect Director Tracy P. Palandjian	Mgmt	For	For
1g	Elect Director Patrick T. Ryan	Mgmt	For	For
1h	Elect Director Jide J. Zeitlin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

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Reporting Period: 04/01/2016 to 06/30/2016

## Affiliated Managers Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Aflac Incorporated

**Meeting Date:** 05/02/2016      **Country:** USA      **Primary Security ID:** 001055102  
**Meeting Type:** Annual      **Ticker:** AFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel P. Amos	Mgmt	For	For
1b	Elect Director Paul S. Amos, II	Mgmt	For	For
1c	Elect Director W. Paul Bowers	Mgmt	For	For
1d	Elect Director Kriss Cloninger, III	Mgmt	For	For
1e	Elect Director Toshihiko Fukuzawa	Mgmt	For	For
1f	Elect Director Elizabeth J. Hudson	Mgmt	For	For
1g	Elect Director Douglas W. Johnson	Mgmt	For	For
1h	Elect Director Robert B. Johnson	Mgmt	For	For
1i	Elect Director Thomas J. Kenny	Mgmt	For	For
1j	Elect Director Charles B. Knapp	Mgmt	For	For
1k	Elect Director Joseph L. Moskowitz	Mgmt	For	For
1l	Elect Director Barbara K. Rimer	Mgmt	For	For
1m	Elect Director Melvin T. Stith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## AGCO Corporation

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 001084102  
**Meeting Type:** Annual      **Ticker:** AGCO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AGCO Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roy V. Armes	Mgmt	For	For
1.2	Elect Director Michael C. Arnold	Mgmt	For	For
1.3	Elect Director P. George Benson	Mgmt	For	For
1.4	Elect Director Wolfgang Deml	Mgmt	For	For
1.5	Elect Director Luiz F. Furlan	Mgmt	For	For
1.6	Elect Director George E. Minnich	Mgmt	For	For
1.7	Elect Director Martin H. Richenhagen	Mgmt	For	For
1.8	Elect Director Gerald L. Shaheen	Mgmt	For	For
1.9	Elect Director Mallika Srinivasan	Mgmt	For	For
1.10	Elect Director Hendrikus Visser	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Air Lease Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 00912X302

Meeting Type: Annual

Ticker: AL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Matthew J. Hart	Mgmt	For	For
1b	Elect Director Cheryl Gordon Krongard	Mgmt	For	For
1c	Elect Director Marshall O. Larsen	Mgmt	For	For
1d	Elect Director Robert A. Milton	Mgmt	For	For
1e	Elect Director John L. Plueger	Mgmt	For	For
1f	Elect Director Ian M. Saines	Mgmt	For	For
1g	Elect Director Ronald D. Sugar	Mgmt	For	For
1h	Elect Director Steven F. Udvar-Hazy	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

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Reporting Period: 04/01/2016 to 06/30/2016

## Air Lease Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Air Methods Corporation

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 009128307  
**Meeting Type:** Annual      **Ticker:** AIRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. David Kikumoto	Mgmt	For	For
1.2	Elect Director Jessica L. Wright	Mgmt	For	For
1.3	Elect Director Joseph E. Whitters	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Akamai Technologies, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 00971T101  
**Meeting Type:** Annual      **Ticker:** AKAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela J. Craig	Mgmt	For	For
1.2	Elect Director Jonathan Miller	Mgmt	For	For
1.3	Elect Director Paul Sagan	Mgmt	For	For
1.4	Elect Director Naomi O. Seligman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

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## Alarm.com Holdings, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 011642105

**Meeting Type:** Annual

**Ticker:** ALRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald Clarke	Mgmt	For	For
1.2	Elect Director Hugh Panero	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Albany International Corp.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 012348108

**Meeting Type:** Annual

**Ticker:** AIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Cassidy, Jr.	Mgmt	For	For
1.2	Elect Director Edgar G. Hotard	Mgmt	For	For
1.3	Elect Director Erland E. Kailbourne	Mgmt	For	For
1.4	Elect Director Joseph G. Morone	Mgmt	For	For
1.5	Elect Director Katharine L. Plourde	Mgmt	For	For
1.6	Elect Director John R. Scannell	Mgmt	For	For
1.7	Elect Director Christine L. Standish	Mgmt	For	Withhold
1.8	Elect Director John C. Standish	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Outside Director Stock Awards/Options in Lieu of Cash	Mgmt	For	For

## Albany Molecular Research, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 012423109

**Meeting Type:** Annual

**Ticker:** AMRI

## Voting Records for Northern Trust (North America)

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## Albany Molecular Research, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas E. D'Ambra	Mgmt	For	For
1.2	Elect Director David H. Deming	Mgmt	For	For
1.3	Elect Director Gerardo Gutierrez	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Albemarle Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 012653101

Meeting Type: Annual

Ticker: ALB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
2.1	Elect Director Jim W. Nokes	Mgmt	For	For
2.2	Elect Director William H. Hernandez	Mgmt	For	For
2.3	Elect Director Luther C. Kissam, IV	Mgmt	For	For
2.4	Elect Director Douglas L. Maine	Mgmt	For	For
2.5	Elect Director J. Kent Masters	Mgmt	For	For
2.6	Elect Director James J. O' Brien	Mgmt	For	For
2.7	Elect Director Barry W. Perry	Mgmt	For	For
2.8	Elect Director John Sherman, Jr.	Mgmt	For	For
2.9	Elect Director Gerald A. Steiner	Mgmt	For	For
2.10	Elect Director Harriett Tee Taggart	Mgmt	For	For
2.11	Elect Director Alejandro Wolff	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

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## Alexion Pharmaceuticals, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 015351109

**Meeting Type:** Annual

**Ticker:** ALXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leonard Bell	Mgmt	For	For
1.2	Elect Director Felix J. Baker	Mgmt	For	For
1.3	Elect Director David R. Brennan	Mgmt	For	For
1.4	Elect Director M. Michele Burns	Mgmt	For	For
1.5	Elect Director Christopher J. Coughlin	Mgmt	For	For
1.6	Elect Director David L. Hallal	Mgmt	For	For
1.7	Elect Director John T. Mollen	Mgmt	For	For
1.8	Elect Director R. Douglas Norby	Mgmt	For	For
1.9	Elect Director Alvin S. Parven	Mgmt	For	For
1.10	Elect Director Andreas Rummelt	Mgmt	For	For
1.11	Elect Director Ann M. Veneman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Align Technology, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 016255101

**Meeting Type:** Annual

**Ticker:** ALGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Hogan	Mgmt	For	For
1.2	Elect Director Joseph Lacob	Mgmt	For	For
1.3	Elect Director C. Raymond Larkin, Jr.	Mgmt	For	For
1.4	Elect Director George J. Morrow	Mgmt	For	For
1.5	Elect Director Thomas M. Prescott	Mgmt	For	For

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## Align Technology, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Andrea L. Saia	Mgmt	For	For
1.7	Elect Director Greg J. Santora	Mgmt	For	For
1.8	Elect Director Warren S. Thaler	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement to Remove Directors	Mgmt	For	For
6	Amend Omnibus Stock Plan	Mgmt	For	For

## Allegiant Travel Company

Meeting Date: 06/30/2016

Country: USA

Primary Security ID: 01748X102

Meeting Type: Annual

Ticker: ALGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Montie Brewer	Mgmt	For	For
1B	Elect Director Gary Ellmer	Mgmt	For	For
1C	Elect Director Maurice J. Gallagher, Jr.	Mgmt	For	For
1D	Elect Director Linda A. Marvin	Mgmt	For	For
1E	Elect Director Charles W. Pollard	Mgmt	For	For
1F	Elect Director John Redmond	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against

## ALLETE, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 018522300

Meeting Type: Annual

Ticker: ALE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ALLETE, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kathryn W. Dindo	Mgmt	For	For
1b	Elect Director Sidney W. Emery, Jr.	Mgmt	For	For
1c	Elect Director George G. Goldfarb	Mgmt	For	For
1d	Elect Director James S. Haines, Jr.	Mgmt	For	For
1e	Elect Director Alan R. Hodnik	Mgmt	For	For
1f	Elect Director James J. Hoolihan	Mgmt	For	For
1g	Elect Director Heidi E. Jimmerson	Mgmt	For	For
1h	Elect Director Madeleine W. Ludlow	Mgmt	For	For
1i	Elect Director Douglas C. Neve	Mgmt	For	For
1j	Elect Director Leonard C. Rodman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Alliance Data Systems Corporation

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 018581108

Meeting Type: Annual

Ticker: ADS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce K. Anderson	Mgmt	For	For
1.2	Elect Director Roger H. Ballou	Mgmt	For	For
1.3	Elect Director D. Keith Cobb	Mgmt	For	For
1.4	Elect Director E. Linn Draper, Jr.	Mgmt	For	For
1.5	Elect Director Edward J. Heffernan	Mgmt	For	For
1.6	Elect Director Kenneth R. Jensen	Mgmt	For	For
1.7	Elect Director Robert A. Minicucci	Mgmt	For	For
1.8	Elect Director Laurie A. Tucker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alliance Data Systems Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Alphabet Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 02079K305

Meeting Type: Annual

Ticker: GOOGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry Page	Mgmt	For	For
1.2	Elect Director Sergey Brin	Mgmt	For	For
1.3	Elect Director Eric E. Schmidt	Mgmt	For	For
1.4	Elect Director L. John Doerr	Mgmt	For	For
1.5	Elect Director Diane B. Greene	Mgmt	For	For
1.6	Elect Director John L. Hennessy	Mgmt	For	For
1.7	Elect Director Ann Mather	Mgmt	For	For
1.8	Elect Director Alan R. Mulally	Mgmt	For	For
1.9	Elect Director Paul S. Otellini	Mgmt	For	For
1.10	Elect Director K. Ram Shriram	Mgmt	For	For
1.11	Elect Director Shirley M. Tilghman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Amended and Restated Certificate of Incorporation of Google Inc.	Mgmt	For	Against
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Political Contributions	SH	Against	Against
8	Require a Majority Vote for the Election of Directors	SH	Against	For
9	Require Independent Board Chairman	SH	Against	Against
10	Report on Gender Pay Gap	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Altria Group, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 02209S103

**Meeting Type:** Annual

**Ticker:** MO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerald L. Baliles	Mgmt	For	For
1.2	Elect Director Martin J. Barrington	Mgmt	For	For
1.3	Elect Director John T. Casteen, III	Mgmt	For	For
1.4	Elect Director Dinyar S. Devitre	Mgmt	For	For
1.5	Elect Director Thomas F. Farrell, II	Mgmt	For	For
1.6	Elect Director Thomas W. Jones	Mgmt	For	For
1.7	Elect Director Debra J. Kelly-Ennis	Mgmt	For	For
1.8	Elect Director W. Leo Kiely, III	Mgmt	For	For
1.9	Elect Director Kathryn B. McQuade	Mgmt	For	For
1.10	Elect Director George Munoz	Mgmt	For	For
1.11	Elect Director Nabil Y. Sakkab	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Health Impacts of Additives and Chemicals in Products	SH	Against	Against
5	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Amazon.com, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 023135106

**Meeting Type:** Annual

**Ticker:** AMZN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey P. Bezos	Mgmt	For	For
1b	Elect Director Tom A. Alberg	Mgmt	For	For
1c	Elect Director John Seely Brown	Mgmt	For	For
1d	Elect Director William B. Gordon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amazon.com, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Jamie S. Gorelick	Mgmt	For	For
1f	Elect Director Judith A. McGrath	Mgmt	For	For
1g	Elect Director Jonathan J. Rubinstein	Mgmt	For	For
1h	Elect Director Thomas O. Ryder	Mgmt	For	For
1i	Elect Director Patricia Q. Stonesifer	Mgmt	For	For
1j	Elect Director Wendell P. Weeks	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Report on Sustainability, Including GHG Goals	SH	Against	For
4	Report on Human Rights Risk Assessment Process	SH	Against	Against
5	Report on Political Contributions	SH	Against	Against

## AMC Entertainment Holdings, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 00165C104

Meeting Type: Annual

Ticker: AMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lin (Lincoln) Zhang	Mgmt	For	For
1.2	Elect Director Adam Aron	Mgmt	For	For
1.3	Elect Director Jack Q. Gao	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ameren Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 023608102

Meeting Type: Annual

Ticker: AEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Warner L. Baxter	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ameren Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Catherine S. Brune	Mgmt	For	For
1.3	Elect Director J. Edward Coleman	Mgmt	For	For
1.4	Elect Director Ellen M. Fitzsimmons	Mgmt	For	For
1.5	Elect Director Rafael Flores	Mgmt	For	For
1.6	Elect Director Walter J. Galvin	Mgmt	For	For
1.7	Elect Director Richard J. Harshman	Mgmt	For	For
1.8	Elect Director Gayle P.W. Jackson	Mgmt	For	For
1.9	Elect Director James C. Johnson	Mgmt	For	For
1.10	Elect Director Steven H. Lipstein	Mgmt	For	For
1.11	Elect Director Stephen R. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Report Analyzing Renewable Energy Adoption	SH	Against	Against
5	Adopt Share Retention Policy For Senior Executives	SH	Against	Against

## American Axle & Manufacturing Holdings, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 024061103

Meeting Type: Annual

Ticker: AXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth A. Chappell	Mgmt	For	For
1.2	Elect Director John F. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## American Capital Mortgage Investment Corp.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 02504A104

Meeting Type: Annual

Ticker: MTGE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Capital Mortgage Investment Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary Kain	Mgmt	For	For
1.2	Elect Director John R. Erickson	Mgmt	For	For
1.3	Elect Director Samuel A. Flax	Mgmt	For	For
1.4	Elect Director Alvin N. Puryear	Mgmt	For	For
1.5	Elect Director Robert M. Couch	Mgmt	For	For
1.6	Elect Director Morris A. Davis	Mgmt	For	For
1.7	Elect Director Randy E. Dobbs	Mgmt	For	Against
1.8	Elect Director Larry K. Harvey	Mgmt	For	For
1.9	Elect Director Prue B. Larocca	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## American Electric Power Company, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 025537101

Meeting Type: Annual

Ticker: AEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For
1.2	Elect Director David J. Anderson	Mgmt	For	For
1.3	Elect Director J. Bernie Beasley, Jr.	Mgmt	For	For
1.4	Elect Director Ralph D. Crosby, Jr.	Mgmt	For	For
1.5	Elect Director Linda A. Goodspeed	Mgmt	For	For
1.6	Elect Director Thomas E. Hoaglin	Mgmt	For	For
1.7	Elect Director Sandra Beach Lin	Mgmt	For	For
1.8	Elect Director Richard C. Notebaert	Mgmt	For	For
1.9	Elect Director Lionel L. Nowell ,III	Mgmt	For	For
1.10	Elect Director Stephen S. Rasmussen	Mgmt	For	For
1.11	Elect Director Oliver G. Richard, III	Mgmt	For	For
1.12	Elect Director Sara Martinez Tucker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Electric Power Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Equity Investment Life Holding Company

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 025676206

Meeting Type: Annual

Ticker: AEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexander M. Clark	Mgmt	For	For
1.2	Elect Director John M. Matovina	Mgmt	For	For
1.3	Elect Director Alan D. Matula	Mgmt	For	For
1.4	Elect Director Gerard D. Neugent	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Amend Restricted Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Express Company

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 025816109

Meeting Type: Annual

Ticker: AXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene Barshefsky	Mgmt	For	For
1b	Elect Director Ursula M. Burns	Mgmt	For	For
1c	Elect Director Kenneth I. Chenault	Mgmt	For	For
1d	Elect Director Peter Chernin	Mgmt	For	For
1e	Elect Director Ralph de la Vega	Mgmt	For	For
1f	Elect Director Anne L. Lauvergeon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Express Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Michael O. Leavitt	Mgmt	For	For
1h	Elect Director Theodore J. Leonsis	Mgmt	For	For
1i	Elect Director Richard C. Levin	Mgmt	For	For
1j	Elect Director Samuel J. Palmisano	Mgmt	For	For
1k	Elect Director Daniel L. Vasella	Mgmt	For	For
1l	Elect Director Robert D. Walter	Mgmt	For	For
1m	Elect Director Ronald A. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Prepare Employment Diversity Report	SH	Against	Against
6	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	SH	Against	Against
7	Provide Right to Act by Written Consent	SH	Against	Against
8	Report on Lobbying Payments and Policy	SH	Against	Against
9	Require Independent Board Chairman	SH	Against	Against

## American Financial Group, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 025932104

Meeting Type: Annual

Ticker: AFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl H. Lindner, III	Mgmt	For	For
1.2	Elect Director S. Craig Lindner	Mgmt	For	For
1.3	Elect Director Kenneth C. Ambrecht	Mgmt	For	For
1.4	Elect Director John B. Berding	Mgmt	For	For
1.5	Elect Director Joseph E. (Jeff) Consolino	Mgmt	For	For
1.6	Elect Director Virginia 'Gina' C. Drosos	Mgmt	For	For
1.7	Elect Director James E. Evans	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Terry S. Jacobs	Mgmt	For	For
1.9	Elect Director Gregory G. Joseph	Mgmt	For	For
1.10	Elect Director William W. Verity	Mgmt	For	For
1.11	Elect Director John I. Von Lehman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## American Homes 4 Rent

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 02665T306

Meeting Type: Annual

Ticker: AMH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director B. Wayne Hughes	Mgmt	For	For
1.2	Elect Director David P. Singelyn	Mgmt	For	For
1.3	Elect Director John 'Jack' Corrigan	Mgmt	For	For
1.4	Elect Director Dann V. Angeloff	Mgmt	For	For
1.5	Elect Director Douglas N. Benham	Mgmt	For	For
1.6	Elect Director Matthew J. Hart	Mgmt	For	For
1.7	Elect Director James H. Kropp	Mgmt	For	For
1.8	Elect Director Lynn Swann	Mgmt	For	For
1.9	Elect Director Kenneth M. Woolley	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Tower Corporation

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 03027X100

Meeting Type: Annual

Ticker: AMT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Tower Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Raymond P. Dolan	Mgmt	For	For
1b	Elect Director Robert D. Hormats	Mgmt	For	For
1c	Elect Director Carolyn F. Katz	Mgmt	For	For
1d	Elect Director Gustavo Lara Cantu	Mgmt	For	For
1e	Elect Director Craig Macnab	Mgmt	For	For
1f	Elect Director JoAnn A. Reed	Mgmt	For	For
1g	Elect Director Pamela D.A. Reeve	Mgmt	For	For
1h	Elect Director David E. Sharbutt	Mgmt	For	For
1i	Elect Director James D. Taiclet, Jr.	Mgmt	For	For
1j	Elect Director Samme L. Thompson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## American Water Works Company, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 030420103

Meeting Type: Annual

Ticker: AWK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Julie A. Dobson	Mgmt	For	For
1b	Elect Director Paul J. Evanson	Mgmt	For	For
1c	Elect Director Martha Clark Goss	Mgmt	For	For
1d	Elect Director Richard R. Grigg	Mgmt	For	For
1e	Elect Director Veronica M. Hagen	Mgmt	For	For
1f	Elect Director Julia L. Johnson	Mgmt	For	For
1g	Elect Director Karl F. Kurz	Mgmt	For	For
1h	Elect Director George MacKenzie	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Water Works Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Susan N. Story	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Ameriprise Financial, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 03076C106

Meeting Type: Annual

Ticker: AMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James M. Cracchiolo	Mgmt	For	For
1b	Elect Director Dianne Neal Blixt	Mgmt	For	For
1c	Elect Director Amy DiGesio	Mgmt	For	For
1d	Elect Director Lon R. Greenberg	Mgmt	For	For
1e	Elect Director Siri S. Marshall	Mgmt	For	For
1f	Elect Director Jeffrey Noddle	Mgmt	For	For
1g	Elect Director H. Jay Sarles	Mgmt	For	For
1h	Elect Director Robert F. Sharpe, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Amgen Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 031162100

Meeting Type: Annual

Ticker: AMGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Baltimore	Mgmt	For	For
1.2	Elect Director Frank J. Biondi, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amgen Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Robert A. Bradway	Mgmt	For	For
1.4	Elect Director Francois de Carbonnel	Mgmt	For	For
1.5	Elect Director Robert A. Eckert	Mgmt	For	For
1.6	Elect Director Greg C. Garland	Mgmt	For	For
1.7	Elect Director Fred Hassan	Mgmt	For	For
1.8	Elect Director Rebecca M. Henderson	Mgmt	For	For
1.9	Elect Director Frank C. Herring	Mgmt	For	For
1.10	Elect Director Tyler Jacks	Mgmt	For	For
1.11	Elect Director Judith C. Pelham	Mgmt	For	For
1.12	Elect Director Ronald D. Sugar	Mgmt	For	For
1.13	Elect Director R. Sanders Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## Amkor Technology, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 031652100

Meeting Type: Annual

Ticker: AMKR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Kim	Mgmt	For	For
1.2	Elect Director Stephen D. Kelley	Mgmt	For	For
1.3	Elect Director Roger A. Carolin	Mgmt	For	For
1.4	Elect Director Winston J. Churchill	Mgmt	For	For
1.5	Elect Director John T. Kim	Mgmt	For	For
1.6	Elect Director Susan Y. Kim	Mgmt	For	For
1.7	Elect Director Robert R. Morse	Mgmt	For	For
1.8	Elect Director John F. Osborne	Mgmt	For	For
1.9	Elect Director David N. Watson	Mgmt	For	For
1.10	Elect Director James W. Zug	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amkor Technology, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## AMN Healthcare Services, Inc.

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 001744101  
**Meeting Type:** Annual      **Ticker:** AHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark G. Foletta	Mgmt	For	For
1b	Elect Director R. Jeffrey Harris	Mgmt	For	For
1c	Elect Director Michael M.E. Johns	Mgmt	For	For
1d	Elect Director Martha H. Marsh	Mgmt	For	For
1e	Elect Director Susan R. Salka	Mgmt	For	For
1f	Elect Director Andrew M. Stern	Mgmt	For	For
1g	Elect Director Paul E. Weaver	Mgmt	For	For
1h	Elect Director Douglas D. Wheat	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## AmSurg Corp.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 03232P405  
**Meeting Type:** Annual      **Ticker:** AMSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Deal	Mgmt	For	For
1.2	Elect Director Steven I. Geringer	Mgmt	For	For
1.3	Elect Director Claire M. Gulmi	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### AmSurg Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### AmTrust Financial Services, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 032359309  
**Meeting Type:** Annual      **Ticker:** AFSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald T. DeCarlo	Mgmt	For	For
1.2	Elect Director Susan C. Fisch	Mgmt	For	For
1.3	Elect Director Abraham Gulkowitz	Mgmt	For	For
1.4	Elect Director George Karfunkel	Mgmt	For	For
1.5	Elect Director Michael Karfunkel - WITHDRAWN	Mgmt		
1.6	Elect Director Jay J. Miller	Mgmt	For	For
1.7	Elect Director Barry D. Zyskind	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

### Anixter International Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 035290105  
**Meeting Type:** Annual      **Ticker:** AXE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lord James Blyth	Mgmt	For	For
1.2	Elect Director Frederic F. Brace	Mgmt	For	For
1.3	Elect Director Linda Walker Bynoe	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Anixter International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Robert J. Eck	Mgmt	For	For
1.5	Elect Director Robert W. Grubbs	Mgmt	For	For
1.6	Elect Director F. Philip Handy	Mgmt	For	For
1.7	Elect Director Melvyn N. Klein	Mgmt	For	For
1.8	Elect Director George Muñoz	Mgmt	For	For
1.9	Elect Director Scott R. Peppet	Mgmt	For	For
1.10	Elect Director Valarie L. Sheppard	Mgmt	For	For
1.11	Elect Director Stuart M. Sloan	Mgmt	For	For
1.12	Elect Director Samuel Zell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Annaly Capital Management, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 035710409

Meeting Type: Annual

Ticker: NLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kevin G. Keyes	Mgmt	For	For
1b	Elect Director Kevin P. Brady	Mgmt	For	For
1c	Elect Director E. Wayne Nordberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ANSYS, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 03662Q105

Meeting Type: Annual

Ticker: ANSS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ANSYS, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ronald W. Hovsepian	Mgmt	For	For
1b	Elect Director Barbara V. Scherer	Mgmt	For	For
1c	Elect Director Michael C. Thurk	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche as Auditors	Mgmt	For	For

## Antero Resources Corporation

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 03674X106

Meeting Type: Annual

Ticker: AR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Connor	Mgmt	For	For
1.2	Elect Director Robert J. Clark	Mgmt	For	For
1.3	Elect Director Benjamin A. Hardesty	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Report on Methane Emissions Management	SH	Against	For

## Anthem, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 036752103

Meeting Type: Annual

Ticker: ANTM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Anthem, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lewis Hay, III	Mgmt	For	For
1b	Elect Director George A. Schaefer, Jr.	Mgmt	For	For
1c	Elect Director Joseph R. Swedish	Mgmt	For	For
1d	Elect Director Elizabeth E. Tallett	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Apache Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 037411105

Meeting Type: Annual

Ticker: APA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Annell R. Bay	Mgmt	For	For
2	Elect Director John J. Christmann, IV	Mgmt	For	For
3	Elect Director Chansoo Joung	Mgmt	For	For
4	Elect Director William C. Montgomery	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Approve Omnibus Stock Plan	Mgmt	For	Against

## APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 03748R101

Meeting Type: Annual

Ticker: AIV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James N. Bailey	Mgmt	For	For
1.2	Elect Director Terry Considine	Mgmt	For	For
1.3	Elect Director Thomas L. Keltner	Mgmt	For	For
1.4	Elect Director J. Landis Martin	Mgmt	For	For
1.5	Elect Director Robert A. Miller	Mgmt	For	For
1.6	Elect Director Kathleen M. Nelson	Mgmt	For	For
1.7	Elect Director Michael A. Stein	Mgmt	For	For
1.8	Elect Director Nina A. Tran	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Archer-Daniels-Midland Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 039483102

Meeting Type: Annual

Ticker: ADM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan L. Boeckmann	Mgmt	For	For
1.2	Elect Director Mollie Hale Carter	Mgmt	For	For
1.3	Elect Director Terrell K. Crews	Mgmt	For	For
1.4	Elect Director Pierre Dufour	Mgmt	For	For
1.5	Elect Director Donald E. Felsing	Mgmt	For	For
1.6	Elect Director Juan R. Luciano	Mgmt	For	For
1.7	Elect Director Antonio Maciel Neto	Mgmt	For	For
1.8	Elect Director Patrick J. Moore	Mgmt	For	For
1.9	Elect Director Francisco Sanchez	Mgmt	For	For
1.10	Elect Director Debra A. Sandler	Mgmt	For	For
1.11	Elect Director Daniel Shih	Mgmt	For	For
1.12	Elect Director Kelvin R. Westbrook	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Archer-Daniels-Midland Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Arrow Electronics, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 042735100

Meeting Type: Annual

Ticker: ARW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry W. Perry	Mgmt	For	For
1.2	Elect Director Philip K. Asherman	Mgmt	For	For
1.3	Elect Director Gail E. Hamilton	Mgmt	For	For
1.4	Elect Director John N. Hanson	Mgmt	For	For
1.5	Elect Director Richard S. Hill	Mgmt	For	For
1.6	Elect Director M. F. 'Fran' Keeth	Mgmt	For	For
1.7	Elect Director Andrew C. Kerin	Mgmt	For	For
1.8	Elect Director Michael J. Long	Mgmt	For	For
1.9	Elect Director Stephen C. Patrick	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ashford Hospitality Prime, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 044102101

Meeting Type: Annual

Ticker: AHP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Monty J. Bennett	Mgmt	For	For
1.2	Elect Director Douglas A. Kessler	Mgmt	For	For
1.3	Elect Director Stefani D. Carter	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ashford Hospitality Prime, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Curtis B. McWilliams	Mgmt	For	For
1.5	Elect Director W. Michael Murphy	Mgmt	For	For
1.6	Elect Director Matthew D. Rinaldi	Mgmt	For	For
1.7	Elect Director Andrew L. Strong	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

### Ashford Hospitality Trust, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 044103109

Meeting Type: Annual

Ticker: AHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Monty J. Bennett	Mgmt	For	For
1.2	Elect Director Benjamin J. Ansell	Mgmt	For	For
1.3	Elect Director Thomas E. Callahan	Mgmt	For	For
1.4	Elect Director Amish Gupta	Mgmt	For	For
1.5	Elect Director Kamal Jafarnia	Mgmt	For	For
1.6	Elect Director Philip S. Payne	Mgmt	For	For
1.7	Elect Director Alan L. Tallis	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Astec Industries, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 046224101

Meeting Type: Annual

Ticker: ASTE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Norman Smith	Mgmt	For	For
1.2	Elect Director William B. Sansom	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Astec Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Benjamin G. Brock	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

### AT&T Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 00206R102

Meeting Type: Annual

Ticker: T

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randall L. Stephenson	Mgmt	For	For
1.2	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For
1.3	Elect Director Richard W. Fisher	Mgmt	For	For
1.4	Elect Director Scott T. Ford	Mgmt	For	For
1.5	Elect Director Glenn H. Hutchins	Mgmt	For	For
1.6	Elect Director William E. Kennard	Mgmt	For	For
1.7	Elect Director Michael B. McCallister	Mgmt	For	For
1.8	Elect Director Beth E. Mooney	Mgmt	For	For
1.9	Elect Director Joyce M. Roche	Mgmt	For	For
1.10	Elect Director Matthew K. Rose	Mgmt	For	For
1.11	Elect Director Cynthia B. Taylor	Mgmt	For	For
1.12	Elect Director Laura D'Andrea Tyson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Report on Indirect Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## athenahealth, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 04685W103

**Meeting Type:** Annual

**Ticker:** ATHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dev Ittycheria	Mgmt	For	For
1.2	Elect Director John A. Kane	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AtriCure, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 04963C209

**Meeting Type:** Annual

**Ticker:** ATRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael H. Carrel	Mgmt	For	For
1.2	Elect Director Mark A. Collar	Mgmt	For	For
1.3	Elect Director Scott W. Drake	Mgmt	For	For
1.4	Elect Director Michael D. Hooven	Mgmt	For	For
1.5	Elect Director Richard M. Johnston	Mgmt	For	For
1.6	Elect Director Elizabeth D. Krell	Mgmt	For	For
1.7	Elect Director Mark R. Lanning	Mgmt	For	For
1.8	Elect Director Karen R. Robards	Mgmt	For	For
1.9	Elect Director Robert S. White	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avery Dennison Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 053611109

**Meeting Type:** Annual

**Ticker:** AVY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradley A. Alford	Mgmt	For	For
1b	Elect Director Anthony K. Anderson	Mgmt	For	For
1c	Elect Director Peter K. Barker	Mgmt	For	For
1d	Elect Director Mitchell Butier	Mgmt	For	For
1e	Elect Director Ken C. Hicks	Mgmt	For	For
1f	Elect Director David E. I. Pyott	Mgmt	For	For
1g	Elect Director Dean A. Scarborough	Mgmt	For	For
1h	Elect Director Patrick T. Siewert	Mgmt	For	For
1i	Elect Director Julia A. Stewart	Mgmt	For	For
1j	Elect Director Martha N. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## AxoGen, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 05463X106

**Meeting Type:** Annual

**Ticker:** AXGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory G. Freitag	Mgmt	For	For
1.2	Elect Director Mark Gold	Mgmt	For	For
1.3	Elect Director Jamie M. Grooms	Mgmt	For	For
1.4	Elect Director Guido J. Neels	Mgmt	For	For
1.5	Elect Director Joseph Mandato	Mgmt	For	For
1.6	Elect Director Robert J. Rudelius	Mgmt	For	For
1.7	Elect Director Karen Zaderej	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### AxoGen, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Lurie, LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

### B&G Foods, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 05508R106

Meeting Type: Annual

Ticker: BGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director DeAnn L. Brunts	Mgmt	For	For
1.2	Elect Director Robert C. Cantwell	Mgmt	For	For
1.3	Elect Director Charles F. Marcy	Mgmt	For	For
1.4	Elect Director Dennis M. Mullen	Mgmt	For	For
1.5	Elect Director Cheryl M. Palmer	Mgmt	For	For
1.6	Elect Director Alfred Poe	Mgmt	For	For
1.7	Elect Director Stephen C. Sherrill	Mgmt	For	For
1.8	Elect Director David L. Wenner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Babcock & Wilcox Enterprises, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 05614L100

Meeting Type: Annual

Ticker: BW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cynthia S. Dubin	Mgmt	For	For
1.2	Elect Director Brian K. Ferraioli	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Babcock & Wilcox Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Balchem Corporation

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 057665200  
**Meeting Type:** Annual      **Ticker:** BCPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dino A. Rossi	Mgmt	For	For
1.2	Elect Director Theodore L. Harris	Mgmt	For	For
1.3	Elect Director Matthew D. Wineinger	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BancorpSouth, Inc.

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 059692103  
**Meeting Type:** Annual      **Ticker:** BXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gus J. Blass, III	Mgmt	For	For
1.2	Elect Director Shannon A. Brown	Mgmt	For	For
1.3	Elect Director W. G. Holliman, Jr.	Mgmt	For	For
1.4	Elect Director Larry G. Kirk	Mgmt	For	For
1.5	Elect Director Guy W. Mitchell, III	Mgmt	For	For
1.6	Elect Director Robert C. Nolan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BancorpSouth, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director James D. Rollins, III	Mgmt	For	For
1.8	Elect Director Thomas R. Stanton	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Bank of America Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 060505104

Meeting Type: Annual

Ticker: BAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sharon L. Allen	Mgmt	For	For
1b	Elect Director Susan S. Bies	Mgmt	For	For
1c	Elect Director Jack O. Bovender, Jr.	Mgmt	For	For
1d	Elect Director Frank P. Bramble, Sr.	Mgmt	For	For
1e	Elect Director Pierre J.P. de Weck	Mgmt	For	For
1f	Elect Director Arnold W. Donald	Mgmt	For	For
1g	Elect Director Linda P. Hudson	Mgmt	For	For
1h	Elect Director Monica C. Lozano	Mgmt	For	For
1i	Elect Director Thomas J. May	Mgmt	For	For
1j	Elect Director Brian T. Moynihan	Mgmt	For	For
1k	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1l	Elect Director Thomas D. Woods	Mgmt	For	For
1m	Elect Director R. David Yost	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PwC as Auditors	Mgmt	For	For
4	Clawback of Incentive Payments	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank Of Montreal

**Meeting Date:** 04/05/2016

**Country:** Canada

**Primary Security ID:** 063671101

**Meeting Type:** Annual

**Ticker:** BMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For
1.3	Elect Director George A. Cope	Mgmt	For	For
1.4	Elect Director William A. Downe	Mgmt	For	For
1.5	Elect Director Christine A. Edwards	Mgmt	For	For
1.6	Elect Director Martin S. Eichenbaum	Mgmt	For	For
1.7	Elect Director Ronald H. Farmer	Mgmt	For	For
1.8	Elect Director Eric R. La Fleche	Mgmt	For	For
1.9	Elect Director Lorraine Mitchelmore	Mgmt	For	For
1.10	Elect Director Philip S. Orsino	Mgmt	For	For
1.11	Elect Director J. Robert S. Prichard	Mgmt	For	For
1.12	Elect Director Don M. Wilson III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	Approve Streamlining of Financial Reporting	SH	Against	Against

## Bank Of Nova Scotia

**Meeting Date:** 04/12/2016

**Country:** Canada

**Primary Security ID:** 064149107

**Meeting Type:** Annual

**Ticker:** BNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For
1.4	Elect Director Ronald A. Brenneman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank Of Nova Scotia

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Charles H. Dallara	Mgmt	For	For
1.6	Elect Director William R. Fatt	Mgmt	For	For
1.7	Elect Director Tiff Macklem	Mgmt	For	For
1.8	Elect Director Thomas C. O'Neill	Mgmt	For	For
1.9	Elect Director Eduardo Pacheco	Mgmt	For	For
1.10	Elect Director Brian J. Porter	Mgmt	For	For
1.11	Elect Director Una M. Power	Mgmt	For	For
1.12	Elect Director Aaron W. Regent	Mgmt	For	For
1.13	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.14	Elect Director Susan L. Segal	Mgmt	For	For
1.15	Elect Director Paul D. Sobey	Mgmt	For	For
1.16	Elect Director Barbara S. Thomas	Mgmt	For	For
1.17	Elect Director L. Scott Thomson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Streamline Financial Report	SH	Against	Against
5	SP 2: Pay Fair Share of Taxes	SH	Against	Against

## BankUnited, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 06652K103

Meeting Type: Annual

Ticker: BKU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Kanas	Mgmt	For	For
1.2	Elect Director Rajinder P. Singh	Mgmt	For	For
1.3	Elect Director Tere Blanca	Mgmt	For	For
1.4	Elect Director Eugene F. DeMark	Mgmt	For	For
1.5	Elect Director Michael J. Dowling	Mgmt	For	For
1.6	Elect Director Douglas J. Pauls	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### BankUnited, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director A. Gail Prudenti	Mgmt	For	For
1.8	Elect Director Sanjiv Sobti	Mgmt	For	For
1.9	Elect Director A. Robert Towbin	Mgmt	For	For
1.10	Elect Director Lynne Wines	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	None	For

### Barnes Group Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 067806109

Meeting Type: Annual

Ticker: B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas O. Barnes	Mgmt	For	For
1.2	Elect Director Elijah K. Barnes	Mgmt	For	For
1.3	Elect Director Gary G. Benanav	Mgmt	For	For
1.4	Elect Director Patrick J. Dempsey	Mgmt	For	For
1.5	Elect Director Thomas J. Hook	Mgmt	For	For
1.6	Elect Director Francis J. Kramer	Mgmt	For	For
1.7	Elect Director Mylle H. Mangum	Mgmt	For	For
1.8	Elect Director Hassell H. McClellan	Mgmt	For	For
1.9	Elect Director William J. Morgan	Mgmt	For	For
1.10	Elect Director JoAnna L. Sohovich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
6	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Baxalta Incorporated

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 07177M103

**Meeting Type:** Special

**Ticker:** BXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Baxter International Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 071813109

**Meeting Type:** Annual

**Ticker:** BAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas F. Chen	Mgmt	For	For
1b	Elect Director John D. Forsyth	Mgmt	For	For
1c	Elect Director Michael F. Mahoney	Mgmt	For	For
1d	Elect Director Carole J. Shapazian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## BB&T Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 054937107

**Meeting Type:** Annual

**Ticker:** BBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jennifer S. Banner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BB&T Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director K. David Boyer, Jr.	Mgmt	For	For
1.3	Elect Director Anna R. Cablik	Mgmt	For	For
1.4	Elect Director James A. Faulkner	Mgmt	For	For
1.5	Elect Director I. Patricia Henry	Mgmt	For	For
1.6	Elect Director Eric C. Kendrick	Mgmt	For	For
1.7	Elect Director Kelly S. King	Mgmt	For	For
1.8	Elect Director Louis B. Lynn	Mgmt	For	For
1.9	Elect Director Edward C. Milligan	Mgmt	For	For
1.10	Elect Director Charles A. Patton	Mgmt	For	For
1.11	Elect Director Nido R. Qubein	Mgmt	For	For
1.12	Elect Director William J. Reuter	Mgmt	For	For
1.13	Elect Director Tollie W. Rich, Jr.	Mgmt	For	For
1.14	Elect Director Christine Sears	Mgmt	For	For
1.15	Elect Director Thomas E. Skains	Mgmt	For	For
1.16	Elect Director Thomas N. Thompson	Mgmt	For	For
1.17	Elect Director Edwin H. Welch	Mgmt	For	For
1.18	Elect Director Stephen T. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BCE Inc.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 05534B760

**Meeting Type:** Annual

**Ticker:** BCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry K. Allen	Mgmt	For	For
1.2	Elect Director Ronald A. Brenneman	Mgmt	For	For
1.3	Elect Director Sophie Brochu	Mgmt	For	For
1.4	Elect Director Robert E. Brown	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### BCE Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director George A. Cope	Mgmt	For	For
1.6	Elect Director David F. Denison	Mgmt	For	For
1.7	Elect Director Robert P. Dexter	Mgmt	For	For
1.8	Elect Director Ian Greenberg	Mgmt	For	For
1.9	Elect Director Katherine Lee	Mgmt	For	For
1.10	Elect Director Monique F. Leroux	Mgmt	For	For
1.11	Elect Director Gordon M. Nixon	Mgmt	For	For
1.12	Elect Director Calin Rovinescu	Mgmt	For	For
1.13	Elect Director Robert C. Simmonds	Mgmt	For	For
1.14	Elect Director Paul R. Weiss	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4.1	SP 1: Female Representation in Senior Management	SH	Against	Against
4.2	SP 2: Reconstitution of Compensation Committee	SH	Against	Against

#### Belden Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 077454106

Meeting Type: Annual

Ticker: BDC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Aldrich	Mgmt	For	For
1.2	Elect Director Lance C. Balk	Mgmt	For	For
1.3	Elect Director Steven W. Berglund	Mgmt	For	For
1.4	Elect Director Judy L. Brown	Mgmt	For	For
1.5	Elect Director Bryan C. Cressey	Mgmt	For	For
1.6	Elect Director Jonathan C. Klein	Mgmt	For	For
1.7	Elect Director George E. Minnich	Mgmt	For	For
1.8	Elect Director John M. Monter	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Belden Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director John S. Stroup	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

### Bemis Company, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 081437105

Meeting Type: Annual

Ticker: BMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Austen	Mgmt	For	For
1.2	Elect Director Ronald J. Floto	Mgmt	For	For
1.3	Elect Director Adele M. Gulfo	Mgmt	For	For
1.4	Elect Director David S. Haffner	Mgmt	For	For
1.5	Elect Director Timothy M. Manganello	Mgmt	For	For
1.6	Elect Director William L. Mansfield	Mgmt	For	For
1.7	Elect Director Arun Nayar	Mgmt	For	For
1.8	Elect Director Edward N. Perry	Mgmt	For	For
1.9	Elect Director David T. Szczupak	Mgmt	For	For
1.10	Elect Director Holly A. Van Deursen	Mgmt	For	For
1.11	Elect Director Philip G. Weaver	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Berkshire Hathaway Inc.

Meeting Date: 04/30/2016

Country: USA

Primary Security ID: 084670702

Meeting Type: Annual

Ticker: BRK.B

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Berkshire Hathaway Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Warren E. Buffett	Mgmt	For	For
1.2	Elect Director Charles T. Munger	Mgmt	For	For
1.3	Elect Director Howard G. Buffett	Mgmt	For	For
1.4	Elect Director Stephen B. Burke	Mgmt	For	For
1.5	Elect Director Susan L. Decker	Mgmt	For	For
1.6	Elect Director William H. Gates, III	Mgmt	For	For
1.7	Elect Director David S. Gottesman	Mgmt	For	For
1.8	Elect Director Charlotte Guyman	Mgmt	For	For
1.9	Elect Director Thomas S. Murphy	Mgmt	For	For
1.10	Elect Director Ronald L. Olson	Mgmt	For	For
1.11	Elect Director Walter Scott, Jr.	Mgmt	For	For
1.12	Elect Director Meryl B. Witmer	Mgmt	For	For
2	Report on Insurance Division's Response to Climate Change Risks	SH	Against	For

## BGC Partners, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 05541T101

Meeting Type: Annual

Ticker: BGCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard W. Lutnick	Mgmt	For	For
1.2	Elect Director John H. Dalton	Mgmt	For	For
1.3	Elect Director Stephen T. Curwood	Mgmt	For	For
1.4	Elect Director William J. Moran	Mgmt	For	For
1.5	Elect Director Linda A. Bell	Mgmt	For	For
2	Increase Authorized Class A Common Stock	Mgmt	For	For
3	Increase Authorized Class B Common Stock and Issue Only to Certain Affiliated Entities or Related Persons	Mgmt	For	Against
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Big Lots, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 089302103

**Meeting Type:** Annual

**Ticker:** BIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey P. Berger	Mgmt	For	For
1.2	Elect Director David J. Campisi	Mgmt	For	For
1.3	Elect Director James R. Chambers	Mgmt	For	For
1.4	Elect Director Marla C. Gottschalk	Mgmt	For	For
1.5	Elect Director Cynthia T. Jamison	Mgmt	For	For
1.6	Elect Director Philip E. Mallott	Mgmt	For	For
1.7	Elect Director Nancy A. Reardon	Mgmt	For	For
1.8	Elect Director Wendy L. Schoppert	Mgmt	For	For
1.9	Elect Director Russell E. Solt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Biogen Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 09062X103

**Meeting Type:** Annual

**Ticker:** BIIB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alexander J. Denner	Mgmt	For	For
1b	Elect Director Caroline D. Dorsa	Mgmt	For	For
1c	Elect Director Nancy L. Leaming	Mgmt	For	For
1d	Elect Director Richard C. Mulligan	Mgmt	For	For
1e	Elect Director Robert W. Pangia	Mgmt	For	For
1f	Elect Director Stelios Papadopoulos	Mgmt	For	For
1g	Elect Director Brian S. Posner	Mgmt	For	For
1h	Elect Director Eric K. Rowinsky	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Biogen Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director George A. Scangos	Mgmt	For	For
1j	Elect Director Lynn Schenk	Mgmt	For	For
1k	Elect Director Stephen A. Sherwin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Bio-Rad Laboratories, Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 090572207  
**Meeting Type:** Annual      **Ticker:** BIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Louis Drapeau	Mgmt	For	For
1.2	Elect Director Robert M. Malchione	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against

#### BioTelemetry, Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 14159L103  
**Meeting Type:** Annual      **Ticker:** BEAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rebecca W. Rimel	Mgmt	For	For
1.2	Elect Director Robert J. Rubin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### Blackbaud, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 09227Q100  
**Meeting Type:** Annual      **Ticker:** BLKB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Blackbaud, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sarah E. Nash	Mgmt	For	For
1b	Elect Director Michael P. Gianoni	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Blackhawk Network Holdings, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 09238E104

Meeting Type: Annual

Ticker: HAWK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard H. Bard	Mgmt	For	For
1.2	Elect Director Steven A. Burd	Mgmt	For	For
1.3	Elect Director Robert L. Edwards	Mgmt	For	For
1.4	Elect Director William Y. Tauscher	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For

## BlackRock, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 09247X101

Meeting Type: Annual

Ticker: BLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Abdlatif Yousef Al-Hamad	Mgmt	For	For
1b	Elect Director Mathis Cabiallavetta	Mgmt	For	For
1c	Elect Director Pamela Daley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BlackRock, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director William S. Demchak	Mgmt	For	For
1e	Elect Director Jessica P. Einhorn	Mgmt	For	For
1f	Elect Director Laurence D. Fink	Mgmt	For	For
1g	Elect Director Fabrizio Freda	Mgmt	For	For
1h	Elect Director Murry S. Gerber	Mgmt	For	For
1i	Elect Director James Grosfeld	Mgmt	For	For
1j	Elect Director Robert S. Kapito	Mgmt	For	For
1k	Elect Director David H. Komansky	Mgmt	For	For
1l	Elect Director Deryck Maughan	Mgmt	For	For
1m	Elect Director Cheryl D. Mills	Mgmt	For	For
1n	Elect Director Gordon M. Nixon	Mgmt	For	For
1o	Elect Director Thomas H. O'Brien	Mgmt	For	For
1p	Elect Director Ivan G. Seidenberg	Mgmt	For	For
1q	Elect Director Marco Antonio Slim Domit	Mgmt	For	For
1r	Elect Director John S. Varley	Mgmt	For	For
1s	Elect Director Susan L. Wagner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Report on Proxy Voting and Executive Compensation	SH	Against	Against

## Bloomin' Brands, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 094235108

Meeting Type: Annual

Ticker: BLMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tara Walpert Levy	Mgmt	For	For
1.2	Elect Director Elizabeth A. Smith	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Bloomin' Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

### Blue Nile, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 09578R103  
**Meeting Type:** Annual      **Ticker:** NILE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chris Bruzzo	Mgmt	For	For
1.2	Elect Director Harvey Kanter	Mgmt	For	For
1.3	Elect Director Leslie Lane	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Boingo Wireless, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 09739C102  
**Meeting Type:** Proxy Contest      **Ticker:** WIFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Charles Boesenberg	Mgmt	For	For
1.2	Elect Director Terrell Jones	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Director Karen Finerman	SH	For	Do Not Vote
1.2	Elect Director Bradley Stewart	SH	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boingo Wireless, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	None	Do Not Vote

## BOK Financial Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 05561Q201  
**Meeting Type:** Annual      **Ticker:** BOKF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan S. Armstrong	Mgmt	For	For
1.2	Elect Director C. Fred Ball, Jr.	Mgmt	For	For
1.3	Elect Director Sharon J. Bell	Mgmt	For	For
1.4	Elect Director Peter C. Boylan, III	Mgmt	For	For
1.5	Elect Director Steven G. Bradshaw	Mgmt	For	For
1.6	Elect Director Chester E. Cadieux, III	Mgmt	For	For
1.7	Elect Director Joseph W. Craft, III	Mgmt	For	For
1.8	Elect Director John W. Gibson	Mgmt	For	For
1.9	Elect Director David F. Griffin	Mgmt	For	For
1.10	Elect Director V. Burns Hargis	Mgmt	For	For
1.11	Elect Director Douglas D. Hawthorne	Mgmt	For	For
1.12	Elect Director Kimberley D. Henry	Mgmt	For	For
1.13	Elect Director E. Carey Joulilian, IV	Mgmt	For	For
1.14	Elect Director George B. Kaiser	Mgmt	For	For
1.15	Elect Director Robert J. LaFortune	Mgmt	For	For
1.16	Elect Director Stanley A. Lybarger	Mgmt	For	For
1.17	Elect Director Steven J. Malcolm	Mgmt	For	For
1.18	Elect Director E.C. Richards	Mgmt	For	For
1.19	Elect Director Michael C. Turpen	Mgmt	For	For
1.20	Elect Director R. A. Walker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brandywine Realty Trust

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 105368203

**Meeting Type:** Annual

**Ticker:** BDN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter D'Alessio	Mgmt	For	For
1.2	Elect Director Carol G. Carroll	Mgmt	For	For
1.3	Elect Director James C. Diggs	Mgmt	For	For
1.4	Elect Director Wyche Fowler	Mgmt	For	For
1.5	Elect Director Michael J. Joyce	Mgmt	For	For
1.6	Elect Director Anthony A. Nichols, Sr.	Mgmt	For	For
1.7	Elect Director Charles P. Pizzi	Mgmt	For	For
1.8	Elect Director Gerard H. Sweeney	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bright Horizons Family Solutions Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 109194100

**Meeting Type:** Annual

**Ticker:** BFAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence Alleva	Mgmt	For	For
1.2	Elect Director Joshua Bekenstein	Mgmt	For	For
1.3	Elect Director Roger Brown	Mgmt	For	For
1.4	Elect Director Marguerite Kondracke	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bristol-Myers Squibb Company

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 110122108

**Meeting Type:** Annual

**Ticker:** BMY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Lamberto Andreotti	Mgmt	For	For
1B	Elect Director Peter J. Arduini	Mgmt	For	For
1C	Elect Director Giovanni Caforio	Mgmt	For	For
1D	Elect Director Laurie H. Glimcher	Mgmt	For	For
1E	Elect Director Michael Grobstein	Mgmt	For	For
1F	Elect Director Alan J. Lacy	Mgmt	For	For
1G	Elect Director Thomas J. Lynch, Jr.	Mgmt	For	For
1H	Elect Director Dinesh C. Paliwal	Mgmt	For	For
1I	Elect Director Vicki L. Sato	Mgmt	For	For
1J	Elect Director Gerald L. Storch	Mgmt	For	For
1K	Elect Director Togo D. West, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Brixmor Property Group Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 11120U105

**Meeting Type:** Annual

**Ticker:** BRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel B. Hurwitz	Mgmt	For	For
1.2	Elect Director John G. Schreiber	Mgmt	For	For
1.3	Elect Director Michael Berman	Mgmt	For	For
1.4	Elect Director Anthony W. Deering	Mgmt	For	For
1.5	Elect Director Thomas W. Dickson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brixmor Property Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Jonathan D. Gray	Mgmt	For	For
1.7	Elect Director William D. Rahm	Mgmt	For	For
1.8	Elect Director William J. Stein	Mgmt	For	For
1.9	Elect Director Gabrielle Sulzberger	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BroadSoft, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 11133B409

Meeting Type: Annual

Ticker: BSFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Gavin, Jr.	Mgmt	For	For
1.2	Elect Director Andrew M. Geisse	Mgmt	For	For
1.3	Elect Director Michael Tessler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Brocade Communications Systems, Inc.

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 111621306

Meeting Type: Annual

Ticker: BRCD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Judy Bruner	Mgmt	For	For
1.2	Elect Director Lloyd A. Carney	Mgmt	For	For
1.3	Elect Director Renato A. DiPentima	Mgmt	For	For
1.4	Elect Director Alan L. Earhart	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brocade Communications Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director John W. Gerdelman	Mgmt	For	For
1.6	Elect Director Kim C. Goodman	Mgmt	For	For
1.7	Elect Director David L. House	Mgmt	For	For
1.8	Elect Director L. William Krause	Mgmt	For	For
1.9	Elect Director David E. Roberson	Mgmt	For	For
1.10	Elect Director Sanjay Vaswani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Brookfield Asset Management Inc.

**Meeting Date:** 06/17/2016

**Country:** Canada

**Primary Security ID:** 112585104

**Meeting Type:** Annual/Special

**Ticker:** BAM.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Elyse Allan	Mgmt	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For
1.3	Elect Director Marcel R. Coutu	Mgmt	For	For
1.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For
1.5	Elect Director Frank J. McKenna	Mgmt	For	For
1.6	Elect Director Youssef A. Nasr	Mgmt	For	For
1.7	Elect Director Seek Ngee Huat	Mgmt	For	For
1.8	Elect Director Diana L. Taylor	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brown & Brown, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 115236101

**Meeting Type:** Annual

**Ticker:** BRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Hyatt Brown	Mgmt	For	For
1.2	Elect Director Samuel P. Bell, III	Mgmt	For	For
1.3	Elect Director Hugh M. Brown	Mgmt	For	For
1.4	Elect Director J. Powell Brown	Mgmt	For	For
1.5	Elect Director Bradley Currey, Jr.	Mgmt	For	For
1.6	Elect Director Theodore J. Hoepner	Mgmt	For	For
1.7	Elect Director James S. Hunt	Mgmt	For	For
1.8	Elect Director Toni Jennings	Mgmt	For	For
1.9	Elect Director Timothy R.M. Main	Mgmt	For	For
1.10	Elect Director H. Palmer Proctor, Jr.	Mgmt	For	For
1.11	Elect Director Wendell S. Reilly	Mgmt	For	For
1.12	Elect Director Chilton D. Varner	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Buckeye Partners, L.P.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 118230101

**Meeting Type:** Annual

**Ticker:** BPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Oliver 'Rick' G. Richard, III	Mgmt	For	For
1.2	Elect Director Clark C. Smith	Mgmt	For	For
1.3	Elect Director Frank S. Sowinski	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Buffalo Wild Wings, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 119848109

**Meeting Type:** Annual

**Ticker:** BWLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale M. Applequist	Mgmt	For	For
1.2	Elect Director James M. Damian	Mgmt	For	For
1.3	Elect Director Cynthia L. Davis	Mgmt	For	For
1.4	Elect Director Michael P. Johnson	Mgmt	For	For
1.5	Elect Director Warren E. Mack	Mgmt	For	For
1.6	Elect Director J. Oliver Maggard	Mgmt	For	For
1.7	Elect Director Jerry R. Rose	Mgmt	For	For
1.8	Elect Director Sally J. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Build-A-Bear Workshop, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 120076104

**Meeting Type:** Annual

**Ticker:** BBW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Lou Fiala	Mgmt	For	For
1.2	Elect Director Timothy Kilpin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## BWX Technologies, Inc.

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 05605H100

**Meeting Type:** Annual

**Ticker:** BWXT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BWX Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Fees	Mgmt	For	For
1.2	Elect Director Richard W. Mies	Mgmt	For	For
1.3	Elect Director Robb A. LeMasters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP ('Deloitte') as Auditors	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## CalAtlantic Group, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 128195104

Meeting Type: Annual

Ticker: CAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce A. Choate	Mgmt	For	For
1.2	Elect Director Douglas C. Jacobs	Mgmt	For	For
1.3	Elect Director William L. Jews	Mgmt	For	For
1.4	Elect Director David J. Matlin	Mgmt	For	For
1.5	Elect Director Robert E. Mellor	Mgmt	For	For
1.6	Elect Director Norman J. Metcalfe	Mgmt	For	For
1.7	Elect Director Larry T. Nicholson	Mgmt	For	For
1.8	Elect Director Peter Schoels	Mgmt	For	For
1.9	Elect Director Charlotte St. Martin	Mgmt	For	For
1.10	Elect Director Scott D. Stowell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Calavo Growers, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 128246105

Meeting Type: Annual

Ticker: CVGW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Calavo Growers, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lecil E. Cole	Mgmt	For	For
1.2	Elect Director George H. Barnes	Mgmt	For	For
1.3	Elect Director James D. Helin	Mgmt	For	For
1.4	Elect Director Donald M. Sanders	Mgmt	For	For
1.5	Elect Director Marc L. Brown	Mgmt	For	For
1.6	Elect Director Michael A. DiGregorio	Mgmt	For	For
1.7	Elect Director Scott Van Der Kar	Mgmt	For	For
1.8	Elect Director J. Link Leavens	Mgmt	For	For
1.9	Elect Director Dorcas H. Thille	Mgmt	For	For
1.10	Elect Director John M. Hunt	Mgmt	For	For
1.11	Elect Director Egidio Carbone, Jr.	Mgmt	For	For
1.12	Elect Director Harold Edwards	Mgmt	For	Withhold
1.13	Elect Director Steven Hollister	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Caleres, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 129500104

Meeting Type: Annual

Ticker: CAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ward M. Klein	Mgmt	For	For
1.2	Elect Director Steven W. Korn	Mgmt	For	For
1.3	Elect Director W. Patrick McGinnis	Mgmt	For	For
1.4	Elect Director Diane M. Sullivan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Caleres, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## California Water Service Group

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 130788102  
**Meeting Type:** Annual      **Ticker:** CWT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory E. Aliff	Mgmt	For	For
1b	Elect Director Terry P. Bayer	Mgmt	For	For
1c	Elect Director Edwin A. Guiles	Mgmt	For	For
1d	Elect Director Bonnie G. Hill	Mgmt	For	For
1e	Elect Director Martin A. Kropelnicki	Mgmt	For	For
1f	Elect Director Thomas M. Krummel	Mgmt	For	For
1g	Elect Director Richard P. Magnuson	Mgmt	For	For
1h	Elect Director Peter C. Nelson	Mgmt	For	For
1i	Elect Director Lester A. Snow	Mgmt	For	For
1j	Elect Director George A. Vera	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Callidus Software Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 13123E500  
**Meeting Type:** Annual      **Ticker:** CALD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark A. Culhane	Mgmt	For	For
1b	Elect Director Murray D. Rode	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Callidus Software Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Canadian Imperial Bank Of Commerce

Meeting Date: 04/05/2016

Country: Canada

Primary Security ID: 136069101

Meeting Type: Annual/Special

Ticker: CM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent S. Belzberg	Mgmt	For	For
1.2	Elect Director Nanci E. Caldwell	Mgmt	For	For
1.3	Elect Director Gary F. Colter	Mgmt	For	For
1.4	Elect Director Patrick D. Daniel	Mgmt	For	For
1.5	Elect Director Luc Desjardins	Mgmt	For	For
1.6	Elect Director Victor G. Dodig	Mgmt	For	For
1.7	Elect Director Gordon D. Griffin	Mgmt	For	For
1.8	Elect Director Linda S. Hasenfratz	Mgmt	For	For
1.9	Elect Director Kevin J. Kelly	Mgmt	For	For
1.10	Elect Director Christine E. Larsen	Mgmt	For	For
1.11	Elect Director Nicholas D. Le Pan	Mgmt	For	For
1.12	Elect Director John P. Manley	Mgmt	For	For
1.13	Elect Director Jane L. Peverett	Mgmt	For	For
1.14	Elect Director Katharine B. Stevenson	Mgmt	For	For
1.15	Elect Director Martine Turcotte	Mgmt	For	For
1.16	Elect Director Ronald W. Tysoe	Mgmt	For	For
1.17	Elect Director Barry L. Zubrow	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Increase in Remuneration of Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Imperial Bank Of Commerce

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend By-Law No.1 Re: Administrative Matters	Mgmt	For	For
	Shareholder Proposals	Mgmt		
6	SP 1: Simplify Financial Information	SH	Against	Against
7	SP 2: Pay Fair Share of Taxes	SH	Against	Against

## Canadian Natural Resources Limited

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 136385101

Meeting Type: Annual/Special

Ticker: CNQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Catherine M. Best, N. Murray Edwards, Timothy W. Faithfull, Gary A. Filmon, Christopher L. Fong, Gordon D. Giffin, Wilfred A. Gobert, Steve W. Laut, Frank J. McKenna, David A. Tuer, and Annette M. Verschuren as Directors	Mgmt	For	For
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Catherine M. Best	Mgmt	For	For
1.2	Elect Director N. Murray Edwards	Mgmt	For	For
1.3	Elect Director Timothy W. Faithfull	Mgmt	For	For
1.4	Elect Director Gary A. Filmon	Mgmt	For	For
1.5	Elect Director Christopher L. Fong	Mgmt	For	For
1.6	Elect Director Gordon D. Giffin	Mgmt	For	For
1.7	Elect Director Wilfred A. Gobert	Mgmt	For	For
1.8	Elect Director Steve W. Laut	Mgmt	For	For
1.9	Elect Director Frank J. McKenna	Mgmt	For	For
1.10	Elect Director David A. Tuer	Mgmt	For	For
1.11	Elect Director Annette M. Verschuren	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Natural Resources Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Re-approve Stock Option Plan	Mgmt	For	For
4	Approve Return of Capital and Reduction in Stated Capital	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Capital Bank Financial Corp.

Meeting Date: 04/18/2016

Country: USA

Primary Security ID: 139794101

Meeting Type: Special

Ticker: CBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Capital Bank Financial Corp.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 139794101

Meeting Type: Annual

Ticker: CBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martha M. Bachman	Mgmt	For	For
1.2	Elect Director Richard M. DeMartini	Mgmt	For	For
1.3	Elect Director Peter N. Foss	Mgmt	For	For
1.4	Elect Director William A. Hodges	Mgmt	For	For
1.5	Elect Director Oscar A. Keller, III	Mgmt	For	For
1.6	Elect Director Marc D. Oken	Mgmt	For	For
1.7	Elect Director R. Eugene Taylor	Mgmt	For	For
1.8	Elect Director William G. Ward, Sr.	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capital One Financial Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 14040H105

Meeting Type: Annual

Ticker: COF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard D. Fairbank	Mgmt	For	For
1b	Elect Director Patrick W. Gross	Mgmt	For	For
1c	Elect Director Ann Fritz Hackett	Mgmt	For	For
1d	Elect Director Lewis Hay, III	Mgmt	For	For
1e	Elect Director Benjamin P. Jenkins, III	Mgmt	For	For
1f	Elect Director Peter Thomas Killalea	Mgmt	For	For
1g	Elect Director Pierre E. Leroy	Mgmt	For	For
1h	Elect Director Peter E. Raskind	Mgmt	For	For
1i	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1j	Elect Director Bradford H. Warner	Mgmt	For	For
1k	Elect Director Catherine G. West	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cardinal Financial Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 14149F109

Meeting Type: Annual

Ticker: CFNL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Nassetta	Mgmt	For	For
1.2	Elect Director Alice M. Starr	Mgmt	For	For
1.3	Elect Director Steve M. Wiltse	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Yount, Hyde & Barbour, P.C. ("YHB") as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Carlisle Companies Incorporated

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 142339100

**Meeting Type:** Annual

**Ticker:** CSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robin J. Adams	Mgmt	For	For
1b	Elect Director D. Christian Koch	Mgmt	For	For
1c	Elect Director David A. Roberts	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Carrizo Oil & Gas, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 144577103

**Meeting Type:** Annual

**Ticker:** CRZO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director S.P. Johnson, IV	Mgmt	For	For
1.2	Elect Director Steven A. Webster	Mgmt	For	For
1.3	Elect Director Thomas L. Carter, Jr.	Mgmt	For	For
1.4	Elect Director Robert F. Fulton	Mgmt	For	For
1.5	Elect Director F. Gardner Parker	Mgmt	For	For
1.6	Elect Director Roger A. Ramsey	Mgmt	For	For
1.7	Elect Director Frank A. Wojtek	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Carter's, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 146229109

**Meeting Type:** Annual

**Ticker:** CRI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Carter's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vanessa J. Castagna	Mgmt	For	For
1b	Elect Director William J. Montgoris	Mgmt	For	For
1c	Elect Director David Pulver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

#### Cash America International, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 14754D100

Meeting Type: Annual

Ticker: CSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel E. Berce	Mgmt	For	For
1.2	Elect Director Jack R. Daugherty	Mgmt	For	For
1.3	Elect Director Daniel R. Feehan	Mgmt	For	For
1.4	Elect Director James H. Graves	Mgmt	For	For
1.5	Elect Director B. D. Hunter	Mgmt	For	For
1.6	Elect Director Timothy J. McKibben	Mgmt	For	For
1.7	Elect Director Alfred M. Micallef	Mgmt	For	For
1.8	Elect Director T. Brent Stuart	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Cass Information Systems, Inc.

Meeting Date: 04/18/2016

Country: USA

Primary Security ID: 14808P109

Meeting Type: Annual

Ticker: CASS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cass Information Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph W. Clermont	Mgmt	For	For
1.2	Elect Director Lawrence A. Collett	Mgmt	For	For
1.3	Elect Director James J. Lindemann	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cavium, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 14964U108  
**Meeting Type:** Annual      **Ticker:** CAVM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Syed B. Ali	Mgmt	For	For
1.2	Elect Director Anthony S. Thornley	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## CBIZ, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 124805102  
**Meeting Type:** Annual      **Ticker:** CBZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rick L. Burdick	Mgmt	For	For
1.2	Elect Director Steven L. Gerard	Mgmt	For	For
1.3	Elect Director Jerome P. Grisko, Jr.	Mgmt	For	For
1.4	Elect Director Benaree Pratt Wiley	Mgmt	For	For
2	Ratify KPMG, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### CBIZ, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

#### CBL & Associates Properties, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 124830100

Meeting Type: Annual

Ticker: CBL

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

#### CBOE Holdings, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 12503M108

Meeting Type: Annual

Ticker: CBOE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Brodsky	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CBOE Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director James R. Boris	Mgmt	For	For
1.3	Elect Director Frank E. English, Jr.	Mgmt	For	For
1.4	Elect Director William M. Farrow, III	Mgmt	For	For
1.5	Elect Director Edward J. Fitzpatrick	Mgmt	For	For
1.6	Elect Director Janet P. Froetscher	Mgmt	For	For
1.7	Elect Director Jill R. Goodman	Mgmt	For	For
1.8	Elect Director R. Eden Martin	Mgmt	For	For
1.9	Elect Director Roderick A. Palmore	Mgmt	For	For
1.10	Elect Director Susan M. Phillips	Mgmt	For	For
1.11	Elect Director Samuel K. Skinner	Mgmt	For	For
1.12	Elect Director Carole E. Stone	Mgmt	For	For
1.13	Elect Director Eugene S. Sunshine	Mgmt	For	For
1.14	Elect Director Edward T. Tilly	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## CBRE Group, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 12504L109

Meeting Type: Annual

Ticker: CBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brandon B. Boze	Mgmt	For	For
1b	Elect Director Curtis F. Feeny	Mgmt	For	For
1c	Elect Director Bradford M. Freeman	Mgmt	For	For
1d	Elect Director Christopher T. Jenny	Mgmt	For	For
1e	Elect Director Gerardo I. Lopez	Mgmt	For	For
1f	Elect Director Frederic V. Malek	Mgmt	For	For
1g	Elect Director Paula R. Reynolds	Mgmt	For	For
1h	Elect Director Robert E. Sulentic	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CBRE Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Laura D. Tyson	Mgmt	For	For
1j	Elect Director Ray Wirta	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Right to Call Special Meeting	Mgmt	For	For
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Celanese Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 150870103

Meeting Type: Annual

Ticker: CE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kathryn M. Hill	Mgmt	For	For
1b	Elect Director William M. Brown	Mgmt	For	For
1c	Elect Director Jay V. Ihlenfeld	Mgmt	For	For
1d	Elect Director Mark C. Rohr	Mgmt	For	For
1e	Elect Director Farah M. Walters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Celgene Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 151020104

Meeting Type: Annual

Ticker: CELG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Hugin	Mgmt	For	For
1.2	Elect Director Mark J. Alles	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Celgene Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Richard W. Barker	Mgmt	For	For
1.4	Elect Director Michael W. Bonney	Mgmt	For	For
1.5	Elect Director Michael D. Casey	Mgmt	For	For
1.6	Elect Director Carrie S. Cox	Mgmt	For	For
1.7	Elect Director Jacquelyn A. Fouse	Mgmt	For	For
1.8	Elect Director Michael A. Friedman	Mgmt	For	For
1.9	Elect Director Julia A. Haller	Mgmt	For	For
1.10	Elect Director Gilla S. Kaplan	Mgmt	For	For
1.11	Elect Director James J. Loughlin	Mgmt	For	For
1.12	Elect Director Ernest Mario	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
6	Call Special Meetings	SH	Against	For
7	Proxy Access	SH	Against	Against

## CenterPoint Energy, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 15189T107

Meeting Type: Annual

Ticker: CNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Milton Carroll	Mgmt	For	For
1b	Elect Director Michael P. Johnson	Mgmt	For	For
1c	Elect Director Janiece M. Longoria	Mgmt	For	For
1d	Elect Director Scott J. McLean	Mgmt	For	For
1e	Elect Director Theodore F. Pound	Mgmt	For	For
1f	Elect Director Scott M. Prochazka	Mgmt	For	For
1g	Elect Director Susan O. Rheney	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CenterPoint Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Phillip R. Smith	Mgmt	For	For
1i	Elect Director Peter S. Wareing	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Cepheid

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 15670R107  
**Meeting Type:** Annual      **Ticker:** CPHD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas L. Gutshall	Mgmt	For	For
1b	Elect Director Cristina H. Kepner	Mgmt	For	For
1c	Elect Director David H. Persing	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cerner Corporation

**Meeting Date:** 05/27/2016      **Country:** USA      **Primary Security ID:** 156782104  
**Meeting Type:** Annual      **Ticker:** CERN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gerald E. Bisbee, Jr.	Mgmt	For	For
1b	Elect Director Denis A. Cortese	Mgmt	For	For
1c	Elect Director Linda M. Dillman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cerner Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## CERUS CORPORATION

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 157085101

Meeting Type: Annual

Ticker: CERS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gail Schulze	Mgmt	For	For
1.2	Elect Director Laurence M. Corash	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CEVA, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 157210105

Meeting Type: Annual

Ticker: CEVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eliyahu Ayalon	Mgmt	For	For
1.2	Elect Director Zvi Limon	Mgmt	For	For
1.3	Elect Director Bruce A. Mann	Mgmt	For	For
1.4	Elect Director Peter McManamon	Mgmt	For	For
1.5	Elect Director Sven-Christer Nilsson	Mgmt	For	For
1.6	Elect Director Louis Silver	Mgmt	For	For
1.7	Elect Director Gideon Wertheizer	Mgmt	For	For
2	Ratify Kost Forer Gabbay & Kasierer as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CF Industries Holdings, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 125269100

**Meeting Type:** Annual

**Ticker:** CF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert C. Arzbaecher	Mgmt	For	For
1b	Elect Director William Davisson	Mgmt	For	For
1c	Elect Director Stephen A. Furbacher	Mgmt	For	For
1d	Elect Director Stephen J. Hagge	Mgmt	For	For
1e	Elect Director John D. Johnson	Mgmt	For	For
1f	Elect Director Robert G. Kuhbach	Mgmt	For	For
1g	Elect Director Anne P. Noonan	Mgmt	For	For
1h	Elect Director Edward A. Schmitt	Mgmt	For	For
1i	Elect Director Theresa E. Wagler	Mgmt	For	For
1j	Elect Director W. Anthony Will	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against

## ChannelAdvisor Corporation

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 159179100

**Meeting Type:** Annual

**Ticker:** ECOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Aris A. Buinevicius	Mgmt	For	For
1.2	Elect Director David J. Spitz	Mgmt	For	For
1.3	Elect Director Timothy V. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Charles River Laboratories International, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 159864107

**Meeting Type:** Annual

**Ticker:** CRL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James C. Foster	Mgmt	For	For
1.2	Elect Director Robert J. Bertolini	Mgmt	For	For
1.3	Elect Director Stephen D. Chubb	Mgmt	For	For
1.4	Elect Director Deborah T. Kochevar	Mgmt	For	For
1.5	Elect Director George E. Massaro	Mgmt	For	For
1.6	Elect Director George M. Milne, Jr.	Mgmt	For	For
1.7	Elect Director C. Richard Reese	Mgmt	For	For
1.8	Elect Director Craig B. Thompson	Mgmt	For	For
1.9	Elect Director Richard F. Wallman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Chemed Corporation

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 16359R103

**Meeting Type:** Annual

**Ticker:** CHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin J. McNamara	Mgmt	For	For
1.2	Elect Director Joel F. Gemunder	Mgmt	For	For
1.3	Elect Director Patrick P. Grace	Mgmt	For	For
1.4	Elect Director Thomas C. Hutton	Mgmt	For	For
1.5	Elect Director Walter L. Krebs	Mgmt	For	For
1.6	Elect Director Andrea R. Lindell	Mgmt	For	For
1.7	Elect Director Thomas P. Rice	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chemed Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Donald E. Saunders	Mgmt	For	For
1.9	Elect Director George J. Walsh, III	Mgmt	For	For
1.10	Elect Director Frank E. Wood	Mgmt	For	For
2	Amend Bundled Compensation Plans	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Chemtura Corporation

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 163893209  
**Meeting Type:** Annual      **Ticker:** CHMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey D. Benjamin	Mgmt	For	For
1.2	Elect Director Timothy J. Bernlohr	Mgmt	For	For
1.3	Elect Director Anna C. Catalano	Mgmt	For	For
1.4	Elect Director James W. Crownover	Mgmt	For	For
1.5	Elect Director Robert A. Dover	Mgmt	For	For
1.6	Elect Director Jonathan F. Foster	Mgmt	For	For
1.7	Elect Director Craig A. Rogerson	Mgmt	For	For
1.8	Elect Director John K. Wulff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Chesapeake Lodging Trust

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 165240102  
**Meeting Type:** Annual      **Ticker:** CHSP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chesapeake Lodging Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Francis	Mgmt	For	For
1.2	Elect Director Douglas W. Vicari	Mgmt	For	For
1.3	Elect Director Thomas A. Natelli	Mgmt	For	For
1.4	Elect Director Thomas D. Eckert	Mgmt	For	For
1.5	Elect Director John W. Hill	Mgmt	For	For
1.6	Elect Director George F. McKenzie	Mgmt	For	For
1.7	Elect Director Jeffrey D. Nuechterlein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Charter	Mgmt	For	Against
5	Provide Shareholders the Right to Initiate Bylaw Amendments	SH	Against	For

## Chevron Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 166764100

Meeting Type: Annual

Ticker: CVX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alexander B. Cummings, Jr. - Resigned	Mgmt		
1b	Elect Director Linnet F. Deily	Mgmt	For	For
1c	Elect Director Robert E. Denham	Mgmt	For	For
1d	Elect Director Alice P. Gast	Mgmt	For	For
1e	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1f	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For
1g	Elect Director Charles W. Moorman, IV	Mgmt	For	For
1h	Elect Director John G. Stumpf	Mgmt	For	For
1i	Elect Director Ronald D. Sugar	Mgmt	For	For
1j	Elect Director Inge G. Thulin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chevron Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director John S. Watson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
5	Report on Lobbying Payments and Policy	SH	Against	Against
6	Adopt Quantitative GHG Goals for Products and Operations	SH	Against	Against
7	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
8	Annually Report Reserve Replacements in BTUs	SH	Against	Against
9	Increase Return of Capital to Shareholders in Light of Climate Change Risks	SH	Against	Against
10	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	For
11	Require Director Nominee with Environmental Experience	SH	Against	Against
12	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Chipotle Mexican Grill, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 169656105

Meeting Type: Annual

Ticker: CMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Al Baldocchi	Mgmt	For	For
1.2	Elect Director Darlene Friedman	Mgmt	For	For
1.3	Elect Director John S. Charlesworth	Mgmt	For	For
1.4	Elect Director Kimbal Musk	Mgmt	For	For
1.5	Elect Director Montgomery F. (Monty) Moran	Mgmt	For	For
1.6	Elect Director Neil Flanzraich	Mgmt	For	For
1.7	Elect Director Patrick J. Flynn	Mgmt	For	For
1.8	Elect Director Stephen Gillett	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chipotle Mexican Grill, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Steve Ells	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Charter to Remove Provision Allowing Only the Board and Chairman to Call Special Meetings	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Proxy Access	SH	Against	Against
7	Stock Retention/Holding Period	SH	Against	Against
8	Permit Shareholders Holding 10% or More of the Outstanding Shares of Common Stock to Call a Special Meeting	SH	Against	For
9	Report on Sustainability, Including Quantitative Goals	SH	Against	For
10	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## Cigna Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 125509109

Meeting Type: Annual

Ticker: CI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Cordani	Mgmt	For	For
1.2	Elect Director Isaiah Harris, Jr.	Mgmt	For	For
1.3	Elect Director Jane E. Henney	Mgmt	For	For
1.4	Elect Director Donna F. Zarcone	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cincinnati Financial Corporation

**Meeting Date:** 04/30/2016

**Country:** USA

**Primary Security ID:** 172062101

**Meeting Type:** Annual

**Ticker:** CINF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Bahl	Mgmt	For	For
1.2	Elect Director Gregory T. Bier	Mgmt	For	For
1.3	Elect Director Linda W. Clement-Holmes	Mgmt	For	For
1.4	Elect Director Dirk J. Debbink	Mgmt	For	For
1.5	Elect Director Steven J. Johnston	Mgmt	For	For
1.6	Elect Director Kenneth C. Lichtendahl	Mgmt	For	For
1.7	Elect Director W. Rodney McMullen	Mgmt	For	For
1.8	Elect Director David P. Osborn	Mgmt	For	For
1.9	Elect Director Gretchen W.Price	Mgmt	For	For
1.10	Elect Director John J. Schiff, Jr.	Mgmt	For	For
1.11	Elect Director Thomas R. Schiff	Mgmt	For	For
1.12	Elect Director Douglas S. Skidmore	Mgmt	For	For
1.13	Elect Director Kenneth W. Stecher	Mgmt	For	For
1.14	Elect Director John F. Steele, Jr.	Mgmt	For	For
1.15	Elect Director Larry R. Webb	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CIT Group Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 125581801

**Meeting Type:** Annual

**Ticker:** CIT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CIT Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ellen R. Alemany	Mgmt	For	For
1b	Elect Director Michael A. Carpenter	Mgmt	For	For
1c	Elect Director Alan Frank	Mgmt	For	For
1d	Elect Director William M. Freeman	Mgmt	For	For
1e	Elect Director Steven T. Mnuchin	Mgmt	For	For
1f	Elect Director R. Brad Oates	Mgmt	For	For
1g	Elect Director John J. Oros	Mgmt	For	For
1h	Elect Director Marianne Miller Parrs	Mgmt	For	For
1i	Elect Director Gerald Rosenfeld	Mgmt	For	For
1j	Elect Director John R. Ryan	Mgmt	For	For
1k	Elect Director Sheila A. Stamps	Mgmt	For	For
1l	Elect Director Peter J. Tobin	Mgmt	For	For
1m	Elect Director Laura S. Unger	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
6	Amend Charter to Remove NOL Provision	Mgmt	For	For

## Citigroup Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 172967424

Meeting Type: Annual

Ticker: C

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael L. Corbat	Mgmt	For	For
1b	Elect Director Ellen M. Costello	Mgmt	For	For
1c	Elect Director Duncan P. Hennes	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Citigroup Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Peter B. Henry	Mgmt	For	For
1e	Elect Director Franz B. Humer	Mgmt	For	For
1f	Elect Director Renee J. James	Mgmt	For	For
1g	Elect Director Eugene M. McQuade	Mgmt	For	For
1h	Elect Director Michael E. O'Neill	Mgmt	For	For
1i	Elect Director Gary M. Reiner	Mgmt	For	For
1j	Elect Director Judith Rodin	Mgmt	For	For
1k	Elect Director Anthony M. Santomero	Mgmt	For	For
1l	Elect Director Joan E. Spero	Mgmt	For	For
1m	Elect Director Diana L. Taylor	Mgmt	For	For
1n	Elect Director William S. Thompson, Jr.	Mgmt	For	For
1o	Elect Director James S. Turley	Mgmt	For	For
1p	Elect Director Ernesto Zedillo Ponce de Leon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Demonstrate No Gender Pay Gap	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against
8	Appoint a Stockholder Value Committee	SH	Against	Against
9	Claw-back of Payments under Restatements	SH	Against	Against
10	Limit/Prohibit Accelerated Vesting of Awards	SH	Against	Against

## Clean Harbors, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 184496107

Meeting Type: Annual

Ticker: CLH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea Robertson	Mgmt	For	For
1.2	Elect Director James M. Rutledge	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Clean Harbors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Lauren C. States	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Clearwater Paper Corporation

**Meeting Date:** 05/02/2016      **Country:** USA      **Primary Security ID:** 18538R103  
**Meeting Type:** Annual      **Ticker:** CLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kevin J. Hunt	Mgmt	For	For
1b	Elect Director William D. Larsson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ClubCorp Holdings, Inc.

**Meeting Date:** 06/10/2016      **Country:** USA      **Primary Security ID:** 18948M108  
**Meeting Type:** Annual      **Ticker:** MYCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric L. Affeldt	Mgmt	For	For
1.2	Elect Director John A. Beckert	Mgmt	For	For
1.3	Elect Director Douglas H. Brooks	Mgmt	For	For
1.4	Elect Director William E. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CMS Energy Corporation

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 125896100

**Meeting Type:** Annual

**Ticker:** CMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jon E. Barfield	Mgmt	For	For
1b	Elect Director Deborah H. Butler	Mgmt	For	For
1c	Elect Director Kurt L. Darrow	Mgmt	For	For
1d	Elect Director Stephen E. Ewing	Mgmt	For	For
1e	Elect Director Richard M. Gabrys	Mgmt	For	For
1f	Elect Director William D. Harvey	Mgmt	For	For
1g	Elect Director Philip R. Lochner, Jr.	Mgmt	For	For
1h	Elect Director Patricia K. Poppe	Mgmt	For	For
1i	Elect Director John G. Russell	Mgmt	For	For
1j	Elect Director Myrna M. Soto	Mgmt	For	For
1k	Elect Director John G. Szniewajs	Mgmt	For	For
1l	Elect Director Laura H. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## CNA Financial Corporation

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 126117100

**Meeting Type:** Annual

**Ticker:** CNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jose O. Montemayor	Mgmt	For	For
1.2	Elect Director Thomas F. Motamed	Mgmt	For	For
1.3	Elect Director Don M. Randel	Mgmt	For	For
1.4	Elect Director Joseph Rosenberg	Mgmt	For	For
1.5	Elect Director Andrew H. Tisch	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CNA Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director James S. Tisch	Mgmt	For	For
1.7	Elect Director Marvin Zonis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## CNO Financial Group, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 12621E103

Meeting Type: Annual

Ticker: CNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edward J. Bonach	Mgmt	For	For
1b	Elect Director Ellyn L. Brown	Mgmt	For	For
1c	Elect Director Robert C. Greving	Mgmt	For	For
1d	Elect Director Mary R. (Nina) Henderson	Mgmt	For	For
1e	Elect Director Charles J. Jacklin	Mgmt	For	For
1f	Elect Director Daniel R. Maurer	Mgmt	For	For
1g	Elect Director Neal C. Schneider	Mgmt	For	For
1h	Elect Director Frederick J. Sievert	Mgmt	For	For
1i	Elect Director Michael T. Tokarz	Mgmt	For	For
2	Amend Securities Transfer Restrictions Related to NOL Protective Amendment	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cogent Communications Holdings, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 19239V302

Meeting Type: Annual

Ticker: CCOI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cogent Communications Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dave Schaeffer	Mgmt	For	For
1.2	Elect Director Steven D. Brooks	Mgmt	For	Withhold
1.3	Elect Director Timothy Weingarten	Mgmt	For	Withhold
1.4	Elect Director Richard T. Liebhaber	Mgmt	For	For
1.5	Elect Director D. Blake Bath	Mgmt	For	For
1.6	Elect Director Marc Montagner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## COGNEX CORPORATION

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 192422103

Meeting Type: Annual

Ticker: CGNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Shillman	Mgmt	For	For
1.2	Elect Director Anthony Sun	Mgmt	For	For
1.3	Elect Director Robert J. Willett	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 192446102

Meeting Type: Annual

Ticker: CTSH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Zein Abdalla	Mgmt	For	For
1b	Elect Director Maureen Breakiron-Evans	Mgmt	For	For
1c	Elect Director Jonathan Chadwick	Mgmt	For	For
1d	Elect Director Francisco D'Souza	Mgmt	For	For
1e	Elect Director John N. Fox, Jr.	Mgmt	For	For
1f	Elect Director John E. Klein	Mgmt	For	For
1g	Elect Director Leo S. Mackay, Jr.	Mgmt	For	For
1h	Elect Director Lakshmi Narayanan	Mgmt	For	For
1i	Elect Director Michael Patsalos-Fox	Mgmt	For	For
1j	Elect Director Robert E. Weissman	Mgmt	For	For
1k	Elect Director Thomas M. Wendel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against

## Colgate-Palmolive Company

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 194162103

Meeting Type: Annual

Ticker: CL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John P. Bilbrey	Mgmt	For	For
1b	Elect Director John T. Cahill	Mgmt	For	For
1c	Elect Director Ian Cook	Mgmt	For	For
1d	Elect Director Helene D. Gayle	Mgmt	For	For
1e	Elect Director Ellen M. Hancock	Mgmt	For	For
1f	Elect Director C. Martin Harris	Mgmt	For	For
1g	Elect Director Richard J. Kogan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Colgate-Palmolive Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For
1i	Elect Director Michael B. Polk	Mgmt	For	For
1j	Elect Director Stephen I. Sadove	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Colony Starwood Homes

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 19625X102

Meeting Type: Annual

Ticker: SFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Barrack, Jr.	Mgmt	For	For
1.2	Elect Director Barry S. Sternlicht	Mgmt	For	Withhold
1.3	Elect Director Robert T. Best	Mgmt	For	For
1.4	Elect Director Thomas M. Bowers	Mgmt	For	For
1.5	Elect Director Richard D. Bronson	Mgmt	For	For
1.6	Elect Director Justin T. Chang	Mgmt	For	For
1.7	Elect Director Michael D. Fascitelli	Mgmt	For	For
1.8	Elect Director Jeffrey E. Kelter	Mgmt	For	For
1.9	Elect Director Thomas W. Knapp	Mgmt	For	For
1.10	Elect Director Richard B. Saltzman	Mgmt	For	For
1.11	Elect Director John L. Steffens	Mgmt	For	For
1.12	Elect Director J. Ronald Terwilliger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Columbia Banking System, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 197236102

Meeting Type: Annual

Ticker: COLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David A. Dietzler	Mgmt	For	For
1b	Elect Director Melanie J. Dressel	Mgmt	For	For
1c	Elect Director Craig D. Eerkes	Mgmt	For	For
1d	Elect Director Ford Elsaesser	Mgmt	For	For
1e	Elect Director Mark A. Finkelstein	Mgmt	For	For
1f	Elect Director John P. Folsom	Mgmt	For	For
1g	Elect Director Thomas M. Hulbert	Mgmt	For	For
1h	Elect Director Michelle M. Lantow	Mgmt	For	For
1i	Elect Director S. Mae Fujita Numata	Mgmt	For	For
1j	Elect Director Elizabeth Seaton	Mgmt	For	For
1k	Elect Director William T. Weyerhaeuser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Comcast Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 20030N101

Meeting Type: Annual

Ticker: CMCSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth J. Bacon	Mgmt	For	For
1.2	Elect Director Madeline S. Bell	Mgmt	For	For
1.3	Elect Director Sheldon M. Bonovitz	Mgmt	For	For
1.4	Elect Director Edward D. Breen	Mgmt	For	For
1.5	Elect Director Joseph J. Collins	Mgmt	For	For
1.6	Elect Director Gerald L. Hassell	Mgmt	For	For
1.7	Elect Director Jeffrey A. Honickman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Comcast Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Eduardo G. Mestre	Mgmt	For	For
1.9	Elect Director Brian L. Roberts	Mgmt	For	For
1.10	Elect Director Johnathan A. Rodgers	Mgmt	For	For
1.11	Elect Director Judith Rodin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Restricted Stock Plan	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
7	Report on Lobbying Payments and Policy	SH	Against	Against
8	Pro-rata Vesting of Equity Awards	SH	Against	Against
9	Require Independent Board Chairman	SH	Against	Against
10	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## Compass Minerals International, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 20451N101

Meeting Type: Annual

Ticker: CMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eric Ford	Mgmt	For	For
1b	Elect Director Francis J. Malecha	Mgmt	For	For
1c	Elect Director Paul S. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ConocoPhillips

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 20825C104

Meeting Type: Annual

Ticker: COP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ConocoPhillips

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard L. Armitage	Mgmt	For	For
1b	Elect Director Richard H. Auchinleck	Mgmt	For	For
1c	Elect Director Charles E. Bunch	Mgmt	For	For
1d	Elect Director James E. Copeland, Jr.	Mgmt	For	For
1e	Elect Director John V. Faraci	Mgmt	For	For
1f	Elect Director Jody L. Freeman	Mgmt	For	For
1g	Elect Director Gay Huey Evans	Mgmt	For	For
1h	Elect Director Ryan M. Lance	Mgmt	For	For
1i	Elect Director Arjun N. Murti	Mgmt	For	For
1j	Elect Director Robert A. Niblock	Mgmt	For	For
1k	Elect Director Harald J. Norvik	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Adjust Executive Compensation Program for Reserve Write-Downs	SH	Against	Against

## Consolidated Edison, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 209115104

Meeting Type: Annual

Ticker: ED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vincent A. Calarco	Mgmt	For	For
1b	Elect Director George Campbell, Jr.	Mgmt	For	For
1c	Elect Director Michael J. Del Giudice	Mgmt	For	For
1d	Elect Director Ellen V. Futter	Mgmt	For	For
1e	Elect Director John F. Killian	Mgmt	For	For
1f	Elect Director John McAvoy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Consolidated Edison, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Armando J. Olivera	Mgmt	For	For
1h	Elect Director Michael W. Ranger	Mgmt	For	For
1i	Elect Director Linda S. Sanford	Mgmt	For	For
1j	Elect Director L. Frederick Sutherland	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Contango Oil & Gas Company

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 21075N204

Meeting Type: Annual

Ticker: MCF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph J. Romano	Mgmt	For	For
1b	Elect Director Allan D. Keel	Mgmt	For	For
1c	Elect Director B.A. Berilgen	Mgmt	For	For
1d	Elect Director B. James Ford	Mgmt	For	For
1e	Elect Director Lon McCain	Mgmt	For	For
1f	Elect Director Charles M. Reimer	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Convergys Corporation

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 212485106

Meeting Type: Annual

Ticker: CVG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Convergys Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For
1.2	Elect Director Cheryl K. Beebe	Mgmt	For	For
1.3	Elect Director Richard R. Devenuti	Mgmt	For	For
1.4	Elect Director Jeffrey H. Fox	Mgmt	For	For
1.5	Elect Director Joseph E. Gibbs	Mgmt	For	For
1.6	Elect Director Joan E. Herman	Mgmt	For	For
1.7	Elect Director Thomas L. Monahan, III	Mgmt	For	For
1.8	Elect Director Ronald L. Nelson	Mgmt	For	For
1.9	Elect Director Richard F. Wallman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cooper Tire & Rubber Company

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 216831107

Meeting Type: Annual

Ticker: CTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roy V. Armes	Mgmt	For	For
1.2	Elect Director Thomas P. Capo	Mgmt	For	For
1.3	Elect Director Steven M. Chapman	Mgmt	For	For
1.4	Elect Director Susan F. Davis	Mgmt	For	For
1.5	Elect Director John J. Holland	Mgmt	For	For
1.6	Elect Director John F. Meier	Mgmt	For	For
1.7	Elect Director Gary S. Michel	Mgmt	For	For
1.8	Elect Director John H. Shuey	Mgmt	For	For
1.9	Elect Director Robert D. Welding	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cooper Tire & Rubber Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Corning Incorporated

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 219350105  
**Meeting Type:** Annual      **Ticker:** GLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald W. Blair	Mgmt	For	For
1.2	Elect Director Stephanie A. Burns	Mgmt	For	For
1.3	Elect Director John A. Canning, Jr.	Mgmt	For	For
1.4	Elect Director Richard T. Clark	Mgmt	For	For
1.5	Elect Director Robert F. Cummings, Jr.	Mgmt	For	For
1.6	Elect Director Deborah A. Henretta	Mgmt	For	For
1.7	Elect Director Daniel P. Huttenlocher	Mgmt	For	For
1.8	Elect Director Kurt M. Landgraf	Mgmt	For	For
1.9	Elect Director Kevin J. Martin	Mgmt	For	For
1.10	Elect Director Deborah D. Rieman	Mgmt	For	For
1.11	Elect Director Hansel E. Tookes, II	Mgmt	For	For
1.12	Elect Director Wendell P. Weeks	Mgmt	For	For
1.13	Elect Director Mark S. Wrighton	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Corporate Office Properties Trust

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 22002T108  
**Meeting Type:** Annual      **Ticker:** OFC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Corporate Office Properties Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas F. Brady	Mgmt	For	For
1b	Elect Director Robert L. Denton, Sr.	Mgmt	For	For
1c	Elect Director Philip L. Hawkins	Mgmt	For	For
1d	Elect Director Elizabeth A. Hight	Mgmt	For	For
1e	Elect Director David M. Jacobstein	Mgmt	For	For
1f	Elect Director Steven D. Kesler	Mgmt	For	For
1g	Elect Director C. Taylor Pickett	Mgmt	For	For
1h	Elect Director Richard Szafranski	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Corrections Corporation of America

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 22025Y407

Meeting Type: Annual

Ticker: CXW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For
1b	Elect Director Robert J. Dennis	Mgmt	For	For
1c	Elect Director Mark A. Emkes	Mgmt	For	For
1d	Elect Director Damon T. Hininger	Mgmt	For	For
1e	Elect Director C. Michael Jacobi	Mgmt	For	For
1f	Elect Director Anne L. Mariucci	Mgmt	For	For
1g	Elect Director Thurgood Marshall, Jr.	Mgmt	For	For
1h	Elect Director Charles L. Overby	Mgmt	For	For
1i	Elect Director John R. Prann, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CoStar Group, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 22160N109

**Meeting Type:** Annual

**Ticker:** CSGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael R. Klein	Mgmt	For	For
1b	Elect Director Andrew C. Florance	Mgmt	For	For
1c	Elect Director Michael J. Glosserman	Mgmt	For	For
1d	Elect Director Warren H. Haber	Mgmt	For	For
1e	Elect Director John W. Hill	Mgmt	For	For
1f	Elect Director Laura Cox Kaplan	Mgmt	For	For
1g	Elect Director Christopher J. Nassetta	Mgmt	For	For
1h	Elect Director David J. Steinberg	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Covanta Holding Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 22282E102

**Meeting Type:** Annual

**Ticker:** CVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Barse	Mgmt	For	For
1.2	Elect Director Ronald J. Broglio	Mgmt	For	For
1.3	Elect Director Peter C.B. Bynoe	Mgmt	For	For
1.4	Elect Director Linda J. Fisher	Mgmt	For	For
1.5	Elect Director Joseph M. Holsten	Mgmt	For	For
1.6	Elect Director Stephen J. Jones	Mgmt	For	For
1.7	Elect Director Anthony J. Orlando	Mgmt	For	For
1.8	Elect Director Robert S. Silberman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Covanta Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Jean Smith	Mgmt	For	For
1.10	Elect Director Samuel Zell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Cray Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 225223304

Meeting Type: Annual

Ticker: CRAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Prithviraj (Prith) Banerjee	Mgmt	For	For
1.2	Elect Director Martin J. Homlish	Mgmt	For	For
1.3	Elect Director Stephen C. Kiely	Mgmt	For	For
1.4	Elect Director Sally G. Narodick	Mgmt	For	For
1.5	Elect Director Daniel C. Regis	Mgmt	For	For
1.6	Elect Director Max L. Schireson	Mgmt	For	For
1.7	Elect Director Brian V. Turner	Mgmt	For	For
1.8	Elect Director Peter J. Ungaro	Mgmt	For	For
2	Ratify Peterson Sullivan LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cross Country Healthcare, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 227483104

Meeting Type: Annual

Ticker: CCRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Grubbs	Mgmt	For	For
1.2	Elect Director W. Larry Cash	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cross Country Healthcare, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Thomas C. Dircks	Mgmt	For	For
1.4	Elect Director Gale Fitzgerald	Mgmt	For	For
1.5	Elect Director Richard M. Mastaler	Mgmt	For	For
1.6	Elect Director Mark Perberg	Mgmt	For	For
1.7	Elect Director Joseph A. Trunfio	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Crown Castle International Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 22822V101

Meeting Type: Annual

Ticker: CCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director P. Robert Bartolo	Mgmt	For	For
1b	Elect Director Jay A. Brown	Mgmt	For	For
1c	Elect Director Cindy Christy	Mgmt	For	For
1d	Elect Director Ari Q. Fitzgerald	Mgmt	For	For
1e	Elect Director Robert E. Garrison II	Mgmt	For	For
1f	Elect Director Dale N. Hatfield	Mgmt	For	For
1g	Elect Director Lee W. Hogan	Mgmt	For	For
1h	Elect Director Edward C. Hutcheson, Jr.	Mgmt	For	For
1i	Elect Director J. Landis Martin	Mgmt	For	For
1j	Elect Director Robert F. McKenzie	Mgmt	For	For
1k	Elect Director Anthony J. Melone	Mgmt	For	For
1l	Elect Director W. Benjamin Moreland	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CST Brands, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 12646R105

**Meeting Type:** Annual

**Ticker:** CST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ruben M. Escobedo	Mgmt	For	For
1.2	Elect Director Thomas W. Dickson	Mgmt	For	For
1.3	Elect Director Denise Incandela	Mgmt	For	For
1.4	Elect Director Alan Schoenbaum	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Amend Non-Employee Director Compensation Policy	Mgmt	For	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CTS Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 126501105

**Meeting Type:** Annual

**Ticker:** CTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter S. Catlow	Mgmt	For	For
1.2	Elect Director Lawrence J. Ciancia	Mgmt	For	For
1.3	Elect Director Patricia K. Collawn	Mgmt	For	For
1.4	Elect Director Gordon Hunter	Mgmt	For	For
1.5	Elect Director William S. Johnson	Mgmt	For	For
1.6	Elect Director Diana M. Murphy	Mgmt	For	For
1.7	Elect Director Kieran O'Sullivan	Mgmt	For	For
1.8	Elect Director Robert A. Profusek	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cullen/Frost Bankers, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 229899109

**Meeting Type:** Annual

**Ticker:** CFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Denny Alexander	Mgmt	For	For
1.2	Elect Director Carlos Alvarez	Mgmt	For	For
1.3	Elect Director Chris Avery	Mgmt	For	For
1.4	Elect Director Royce S. Caldwell	Mgmt	For	For
1.5	Elect Director Crawford H. Edwards	Mgmt	For	For
1.6	Elect Director Ruben M. Escobedo	Mgmt	For	For
1.7	Elect Director Patrick B. Frost	Mgmt	For	For
1.8	Elect Director Phillip D. Green	Mgmt	For	For
1.9	Elect Director David J. Haemisegger	Mgmt	For	For
1.10	Elect Director Karen E. Jennings	Mgmt	For	For
1.11	Elect Director Richard M. Kleberg, III	Mgmt	For	For
1.12	Elect Director Charles W. Matthews	Mgmt	For	For
1.13	Elect Director Ida Clement Steen	Mgmt	For	For
1.14	Elect Director Horace Wilkins, Jr.	Mgmt	For	For
1.15	Elect Director Jack Wood	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Curtiss-Wright Corporation

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 231561101

**Meeting Type:** Annual

**Ticker:** CW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Adams	Mgmt	For	For
1.2	Elect Director Dean M. Flatt	Mgmt	For	For
1.3	Elect Director S. Marce Fuller	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Curtiss-Wright Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Rita J. Heise	Mgmt	For	For
1.5	Elect Director Allen A. Kozinski	Mgmt	For	For
1.6	Elect Director John R. Myers	Mgmt	For	For
1.7	Elect Director John B. Nathman	Mgmt	For	For
1.8	Elect Director Robert J. Rivet	Mgmt	For	For
1.9	Elect Director Albert E. Smith	Mgmt	For	For
1.10	Elect Director Peter C. Wallace	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CVR Energy, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 12662P108

Meeting Type: Annual

Ticker: CVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bob G. Alexander	Mgmt	For	For
1.2	Elect Director SungHwan Cho	Mgmt	For	Withhold
1.3	Elect Director Jonathan Frates	Mgmt	For	Withhold
1.4	Elect Director Carl C. Icahn	Mgmt	For	For
1.5	Elect Director Andrew Langham	Mgmt	For	Withhold
1.6	Elect Director John J. Lipinski	Mgmt	For	For
1.7	Elect Director Stephen Mongillo	Mgmt	For	For
1.8	Elect Director James M. Strock	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CVS Health Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 126650100

**Meeting Type:** Annual

**Ticker:** CVS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard M. Bracken	Mgmt	For	For
1b	Elect Director C. David Brown, II	Mgmt	For	For
1c	Elect Director Alecia A. DeCoudreaux	Mgmt	For	For
1d	Elect Director Nancy-Ann M. DeParle	Mgmt	For	For
1e	Elect Director David W. Dorman	Mgmt	For	For
1f	Elect Director Anne M. Finucane	Mgmt	For	For
1g	Elect Director Larry J. Merlo	Mgmt	For	For
1h	Elect Director Jean-Pierre Millon	Mgmt	For	For
1i	Elect Director Richard J. Swift	Mgmt	For	For
1j	Elect Director William C. Weldon	Mgmt	For	For
1k	Elect Director Tony L. White	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against
5	Report on Pay Disparity	SH	Against	Against

## CyrusOne Inc.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 23283R100

**Meeting Type:** Annual

**Ticker:** CONE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary J. Wojtaszek	Mgmt	For	For
1.2	Elect Director David H. Ferdman	Mgmt	For	For
1.3	Elect Director John W. Gamble, Jr.	Mgmt	For	For
1.4	Elect Director Michael A. Klayko	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CyrusOne Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director T. Tod Nielsen	Mgmt	For	For
1.6	Elect Director Alex Shumate	Mgmt	For	For
1.7	Elect Director William E. Sullivan	Mgmt	For	For
1.8	Elect Director Lynn A. Wentworth	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Dave & Buster's Entertainment, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 238337109

Meeting Type: Annual

Ticker: PLAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Griffith	Mgmt	For	For
1.2	Elect Director Jonathan S. Halkyard	Mgmt	For	For
1.3	Elect Director David A. Jones	Mgmt	For	For
1.4	Elect Director Stephen M. King	Mgmt	For	For
1.5	Elect Director Alan J. Lacy	Mgmt	For	For
1.6	Elect Director Kevin M. Mailender	Mgmt	For	For
1.7	Elect Director Patricia H. Mueller	Mgmt	For	For
1.8	Elect Director Kevin M. Sheehan	Mgmt	For	For
1.9	Elect Director Jennifer Storms	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DCP Midstream Partners, LP

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 23311P100

**Meeting Type:** Special

**Ticker:** DPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Omnibus Stock Plan	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## DCT Industrial Trust Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 233153204

**Meeting Type:** Annual

**Ticker:** DCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Philip L. Hawkins	Mgmt	For	For
1b	Elect Director Marilyn A. Alexander	Mgmt	For	For
1c	Elect Director Thomas F. August	Mgmt	For	For
1d	Elect Director John S. Gates, Jr.	Mgmt	For	For
1e	Elect Director Raymond B. Greer	Mgmt	For	For
1f	Elect Director Tripp H. Hardin	Mgmt	For	For
1g	Elect Director John C. O'Keefe	Mgmt	For	For
1h	Elect Director Bruce L. Warwick	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Dean Foods Company

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 242370203

**Meeting Type:** Annual

**Ticker:** DF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dean Foods Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janet Hill	Mgmt	For	For
1.2	Elect Director J. Wayne Mailloux	Mgmt	For	For
1.3	Elect Director Helen E. McCluskey	Mgmt	For	For
1.4	Elect Director John R. Muse	Mgmt	For	For
1.5	Elect Director B. Craig Owens	Mgmt	For	For
1.6	Elect Director Gregg A. Tanner	Mgmt	For	For
1.7	Elect Director Jim L. Turner	Mgmt	For	For
1.8	Elect Director Robert T. Wiseman	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For
6	Report on Risk of Genetic Engineering in order to Work with Regulators	SH	Against	Against

## Del Frisco's Restaurant Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 245077102

Meeting Type: Annual

Ticker: DFRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian R. Carter	Mgmt	For	For
1.2	Elect Director Richard L. Davis	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Delta Air Lines, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 247361702

Meeting Type: Annual

Ticker: DAL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Delta Air Lines, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard H. Anderson	Mgmt	For	For
1b	Elect Director Edward H. Bastian	Mgmt	For	For
1c	Elect Director Francis S. Blake	Mgmt	For	For
1d	Elect Director Daniel A. Carp	Mgmt	For	For
1e	Elect Director David G. DeWalt	Mgmt	For	For
1f	Elect Director Thomas E. Donilon	Mgmt	For	For
1g	Elect Director William H. Easter, III	Mgmt	For	For
1h	Elect Director Mickey P. Foret	Mgmt	For	For
1i	Elect Director Shirley C. Franklin	Mgmt	For	For
1j	Elect Director George N. Mattson	Mgmt	For	For
1k	Elect Director Douglas R. Ralph	Mgmt	For	For
1l	Elect Director Sergio A.L. Rial	Mgmt	For	For
1m	Elect Director Kathy N. Waller	Mgmt	For	For
1n	Elect Director Kenneth B. Woodrow	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Stock Retention	SH	Against	Against

## Denny's Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 24869P104

Meeting Type: Annual

Ticker: DENN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregg R. Dedrick	Mgmt	For	For
1b	Elect Director Jose M. Gutierrez	Mgmt	For	For
1c	Elect Director George W. Haywood	Mgmt	For	For
1d	Elect Director Brenda J. Lauderback	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Denny's Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Robert E. Marks	Mgmt	For	For
1f	Elect Director John C. Miller	Mgmt	For	For
1g	Elect Director Donald C. Robinson	Mgmt	For	For
1h	Elect Director Debra Smithart-Oglesby	Mgmt	For	For
1i	Elect Director Laysha Ward	Mgmt	For	For
1j	Elect Director F. Mark Wolfinger	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## DENTSPLY SIRONA Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 24906P109

Meeting Type: Annual

Ticker: XRAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael C. Alfano	Mgmt	For	For
1b	Elect Director David K. Beecken	Mgmt	For	For
1c	Elect Director Eric K. Brandt	Mgmt	For	For
1d	Elect Director Michael J. Coleman	Mgmt	For	For
1e	Elect Director Willie A. Deese	Mgmt	For	For
1f	Elect Director Thomas Jetter	Mgmt	For	For
1g	Elect Director Arthur D. Kowaloff	Mgmt	For	For
1h	Elect Director Harry M. Jansen Kraemer, Jr.	Mgmt	For	For
1i	Elect Director Francis J. Lunger	Mgmt	For	For
1j	Elect Director Jeffrey T. Slovin	Mgmt	For	For
1k	Elect Director Bret W. Wise	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Devon Energy Corporation

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 25179M103

**Meeting Type:** Annual

**Ticker:** DVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara M. Baumann	Mgmt	For	For
1.2	Elect Director John E. Bethancourt	Mgmt	For	For
1.3	Elect Director David A. Hager	Mgmt	For	For
1.4	Elect Director Robert H. Henry	Mgmt	For	For
1.5	Elect Director Michael M. Kanovsky	Mgmt	For	For
1.6	Elect Director Robert A. Mosbacher, Jr.	Mgmt	For	For
1.7	Elect Director Duane C. Radtke	Mgmt	For	For
1.8	Elect Director Mary P. Ricciardello	Mgmt	For	For
1.9	Elect Director John Richels	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Review Public Policy Advocacy on Climate Change	SH	Against	Against
5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Cease Using Oil and Gas Reserve Metrics for Senior Executive's Compensation	SH	Against	Against

## DexCom, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 252131107

**Meeting Type:** Annual

**Ticker:** DXCM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Steven R. Altman	Mgmt	For	For
1b	Elect Director Barbara E. Kahn	Mgmt	For	For
1c	Elect Director Jay S. Skyler	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### DexCom, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Diamond Offshore Drilling, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 25271C102  
**Meeting Type:** Annual      **Ticker:** DO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James S. Tisch	Mgmt	For	For
1b	Elect Director Marc Edwards	Mgmt	For	For
1c	Elect Director John R. Bolton	Mgmt	For	For
1d	Elect Director Charles L. Fabrikant	Mgmt	For	For
1e	Elect Director Paul G. Gaffney, II	Mgmt	For	For
1f	Elect Director Edward Grebow	Mgmt	For	For
1g	Elect Director Herbert C. Hofmann	Mgmt	For	For
1h	Elect Director Kenneth I. Siegel	Mgmt	For	For
1i	Elect Director Clifford M. Sobel	Mgmt	For	For
1j	Elect Director Andrew H. Tisch	Mgmt	For	For
1k	Elect Director Raymond S. Trough	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Diamondback Energy, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 25278X109  
**Meeting Type:** Annual      **Ticker:** FANG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven E. West	Mgmt	For	For
1.2	Elect Director Travis D. Stice	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Diamondback Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Michael P. Cross	Mgmt	For	For
1.4	Elect Director David L. Houston	Mgmt	For	For
1.5	Elect Director Mark L. Plaumann	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Dick's Sporting Goods, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 253393102

Meeting Type: Annual

Ticker: DKS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark J. Barrenechea	Mgmt	For	For
1b	Elect Director Emanuel Chirico	Mgmt	For	For
1c	Elect Director Allen R. Weiss	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Diebold, Incorporated

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 253651103

Meeting Type: Annual

Ticker: DBD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick W. Allender	Mgmt	For	For
1.2	Elect Director Phillip R. Cox	Mgmt	For	For
1.3	Elect Director Richard L. Crandall	Mgmt	For	For
1.4	Elect Director Gale S. Fitzgerald	Mgmt	For	For
1.5	Elect Director Gary G. Greenfield	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Diebold, Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Andreas W. Mattes	Mgmt	For	For
1.7	Elect Director Robert S. Prather, Jr.	Mgmt	For	For
1.8	Elect Director Rajesh K. Soin	Mgmt	For	For
1.9	Elect Director Henry D. G. Wallace	Mgmt	For	For
1.10	Elect Director Alan J. Weber	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Dillard's, Inc.

Meeting Date: 05/21/2016

Country: USA

Primary Security ID: 254067101

Meeting Type: Annual

Ticker: DDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Frank R. Mori	Mgmt	For	For
1b	Elect Director Reynie Rutledge	Mgmt	For	For
1c	Elect Director J.C. Watts, Jr.	Mgmt	For	For
1d	Elect Director Nick White	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Diplomat Pharmacy, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 25456K101

Meeting Type: Annual

Ticker: DPLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin Wolin	Mgmt	For	For
1.2	Elect Director Kenneth O. Klepper	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Discover Financial Services

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 254709108

**Meeting Type:** Annual

**Ticker:** DFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Aronin	Mgmt	For	For
1.2	Elect Director Mary K. Bush	Mgmt	For	For
1.3	Elect Director Gregory C. Case	Mgmt	For	For
1.4	Elect Director Candace H. Duncan	Mgmt	For	For
1.5	Elect Director Joseph F. Eazor	Mgmt	For	For
1.6	Elect Director Cynthia A. Glassman	Mgmt	For	For
1.7	Elect Director Richard H. Lenny	Mgmt	For	For
1.8	Elect Director Thomas G. Maheras	Mgmt	For	For
1.9	Elect Director Michael H. Moskow	Mgmt	For	For
1.10	Elect Director David W. Nelms	Mgmt	For	For
1.11	Elect Director Mark A. Thierer	Mgmt	For	For
1.12	Elect Director Lawrence A. Weinbach	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Dollar Tree, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 256746108

**Meeting Type:** Annual

**Ticker:** DLTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arnold S. Barron	Mgmt	For	For
1.2	Elect Director Gregory M. Bridgeford	Mgmt	For	For
1.3	Elect Director Macon F. Brock, Jr.	Mgmt	For	For
1.4	Elect Director Mary Anne Citrino	Mgmt	For	For
1.5	Elect Director H. Ray Compton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dollar Tree, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Conrad M. Hall	Mgmt	For	For
1.7	Elect Director Lemuel E. Lewis	Mgmt	For	For
1.8	Elect Director Bob Sasser	Mgmt	For	For
1.9	Elect Director Thomas A. Saunders, III	Mgmt	For	For
1.10	Elect Director Thomas E. Whiddon	Mgmt	For	For
1.11	Elect Director Carl P. Zeithaml	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Dominion Resources, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 25746U109

Meeting Type: Annual

Ticker: D

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William P. Barr	Mgmt	For	For
1.2	Elect Director Helen E. Dragas	Mgmt	For	For
1.3	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1.4	Elect Director Thomas F. Farrell, II	Mgmt	For	For
1.5	Elect Director John W. Harris	Mgmt	For	For
1.6	Elect Director Mark J. Kington	Mgmt	For	For
1.7	Elect Director Pamela J. Royal	Mgmt	For	For
1.8	Elect Director Robert H. Spilman, Jr.	Mgmt	For	For
1.9	Elect Director Michael E. Szymanczyk	Mgmt	For	For
1.10	Elect Director David A. Wollard	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Report on Potential Impact of Denial of a Certificate for North Anna 3	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dominion Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Provide Right to Act by Written Consent	SH	Against	Against
7	Require Director Nominee with Environmental Experience	SH	Against	Against
8	Report on Financial and Physical Risks of Climate Change	SH	Against	For
9	Report on Plans to Adapt to Distributed Energy Generation and Energy Efficiency Changes in Sector	SH	Against	For

## Domtar Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 257559203

Meeting Type: Annual

Ticker: UFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Giannella Alvarez	Mgmt	For	For
1.2	Elect Director Robert E. Apple	Mgmt	For	For
1.3	Elect Director Louis P. Gignac	Mgmt	For	For
1.4	Elect Director David J. Illingworth	Mgmt	For	For
1.5	Elect Director Brian M. Levitt	Mgmt	For	For
1.6	Elect Director David G. Maffucci	Mgmt	For	For
1.7	Elect Director Domenic Pilla	Mgmt	For	For
1.8	Elect Director Robert J. Steacy	Mgmt	For	For
1.9	Elect Director Pamela B. Strobel	Mgmt	For	For
1.10	Elect Director Denis Turcotte	Mgmt	For	For
1.11	Elect Director John D. Williams	Mgmt	For	For
1.12	Elect Director Mary A. Winston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dorman Products, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 258278100

**Meeting Type:** Annual

**Ticker:** DORM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven L. Berman	Mgmt	For	For
1.2	Elect Director Mathias J. Barton	Mgmt	For	For
1.3	Elect Director Paul R. Lederer	Mgmt	For	For
1.4	Elect Director Edgar W. Levin	Mgmt	For	For
1.5	Elect Director Richard T. Riley	Mgmt	For	For
1.6	Elect Director G. Michael Stakias	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Douglas Dynamics, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 25960R105

**Meeting Type:** Annual

**Ticker:** PLOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Margaret S. Dano	Mgmt	For	For
1.2	Elect Director Donald W. Sturdivant	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Dover Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 260003108

**Meeting Type:** Annual

**Ticker:** DOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter T. Francis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dover Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Kristiane C. Graham	Mgmt	For	For
1c	Elect Director Michael F. Johnston	Mgmt	For	For
1d	Elect Director Robert A. Livingston	Mgmt	For	For
1e	Elect Director Richard K. Lochridge	Mgmt	For	For
1f	Elect Director Bernard G. Rethore	Mgmt	For	For
1g	Elect Director Michael B. Stubbs	Mgmt	For	For
1h	Elect Director Stephen M. Todd	Mgmt	For	For
1i	Elect Director Stephen K. Wagner	Mgmt	For	For
1j	Elect Director Keith E. Wandell	Mgmt	For	For
1k	Elect Director Mary A. Winston	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Right to Act by Written Consent	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Dr Pepper Snapple Group, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 26138E109

Meeting Type: Annual

Ticker: DPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David E. Alexander	Mgmt	For	For
1b	Elect Director Antonio Carrillo	Mgmt	For	For
1c	Elect Director Pamela H. Patsley	Mgmt	For	For
1d	Elect Director Joyce M. Roche	Mgmt	For	For
1e	Elect Director Ronald G. Rogers	Mgmt	For	For
1f	Elect Director Wayne R. Sanders	Mgmt	For	For
1g	Elect Director Dunia A. Shive	Mgmt	For	For
1h	Elect Director M. Anne Szostak	Mgmt	For	For
1i	Elect Director Larry D. Young	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dr Pepper Snapple Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation	Mgmt	For	For
5	Adopt Comprehensive Recycling Strategy for Beverage Containers	SH	Against	For

## DST Systems, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 233326107

Meeting Type: Annual

Ticker: DST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph C. Antonellis	Mgmt	For	For
1.2	Elect Director Stephen C. Hooley	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Duke Energy Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 26441C204

Meeting Type: Annual

Ticker: DUK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Angelakis	Mgmt	For	For
1.2	Elect Director Michael G. Browning	Mgmt	For	For
1.3	Elect Director Daniel R. DiMicco	Mgmt	For	For
1.4	Elect Director John H. Forsgren	Mgmt	For	For
1.5	Elect Director Lynn J. Good	Mgmt	For	For
1.6	Elect Director Ann Maynard Gray	Mgmt	For	For
1.7	Elect Director John T. Herron	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Duke Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director James B. Hylar, Jr.	Mgmt	For	For
1.9	Elect Director William E. Kennard	Mgmt	For	For
1.10	Elect Director E. Marie McKee	Mgmt	For	For
1.11	Elect Director Charles W. Moorman, IV	Mgmt	For	For
1.12	Elect Director Carlos A. Saladrigas	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For
5	Report on Lobbying Payments and Policy	SH	Against	Against

## DuPont Fabros Technology, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 26613Q106

Meeting Type: Annual

Ticker: DFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Coke	Mgmt	For	For
1.2	Elect Director Lammot J. du Pont	Mgmt	For	For
1.3	Elect Director Thomas D. Eckert	Mgmt	For	For
1.4	Elect Director Christopher P. Eldredge	Mgmt	For	For
1.5	Elect Director Frederic V. Malek	Mgmt	For	For
1.6	Elect Director John T. Roberts, Jr.	Mgmt	For	For
1.7	Elect Director Mary M. Styer	Mgmt	For	For
1.8	Elect Director John H. Toole	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## E. I. du Pont de Nemours and Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 263534109

Meeting Type: Annual

Ticker: DD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## E. I. du Pont de Nemours and Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lamberto Andreotti	Mgmt	For	For
1b	Elect Director Edward D. Breen	Mgmt	For	For
1c	Elect Director Robert A. Brown	Mgmt	For	For
1d	Elect Director Alexander M. Cutler	Mgmt	For	For
1e	Elect Director Eleuthere I. du Pont	Mgmt	For	For
1f	Elect Director James L. Gallogly	Mgmt	For	For
1g	Elect Director Marillyn A. Hewson	Mgmt	For	For
1h	Elect Director Lois D. Juliber	Mgmt	For	For
1i	Elect Director Ulf M. ('Mark') Schneider	Mgmt	For	For
1j	Elect Director Lee M. Thomas	Mgmt	For	For
1k	Elect Director Patrick J. Ward	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Create Employee Advisory Position for Board	SH	Against	Against
6	Report on Supply Chain Impact on Deforestation	SH	Against	For
7	Report on Accident Reduction Efforts	SH	Against	Against

## Eastman Chemical Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 277432100

Meeting Type: Annual

Ticker: EMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Humberto P. Alfonso	Mgmt	For	For
1.2	Elect Director Gary E. Anderson	Mgmt	For	For
1.3	Elect Director Brett D. Begemann	Mgmt	For	For
1.4	Elect Director Michael P. Connors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eastman Chemical Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Mark J. Costa	Mgmt	For	For
1.6	Elect Director Stephen R. Demeritt	Mgmt	For	For
1.7	Elect Director Robert M. Hernandez	Mgmt	For	For
1.8	Elect Director Julie F. Holder	Mgmt	For	For
1.9	Elect Director Renee J. Hornbaker	Mgmt	For	For
1.10	Elect Director Lewis M. Kling	Mgmt	For	For
1.11	Elect Director James J. O'Brien	Mgmt	For	For
1.12	Elect Director David W. Raisbeck	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against

## eBay Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 278642103

Meeting Type: Annual

Ticker: EBAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Fred D. Anderson, Jr.	Mgmt	For	For
1b	Elect Director Edward W. Barnholt	Mgmt	For	For
1c	Elect Director Anthony J. Bates	Mgmt	For	For
1d	Elect Director Bonnie S. Hammer	Mgmt	For	For
1e	Elect Director Kathleen C. Mitic	Mgmt	For	For
1f	Elect Director Pierre M. Omidyar	Mgmt	For	For
1g	Elect Director Paul S. Pressler	Mgmt	For	For
1h	Elect Director Robert H. Swan	Mgmt	For	For
1i	Elect Director Thomas J. Tierney	Mgmt	For	For
1j	Elect Director Perry M. Traquina	Mgmt	For	For
1k	Elect Director Devin N. Wenig	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## eBay Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Report on Gender Pay Gap	SH	Against	Against

## Echo Global Logistics, Inc.

**Meeting Date:** 06/17/2016      **Country:** USA      **Primary Security ID:** 27875T101  
**Meeting Type:** Annual      **Ticker:** ECHO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas R. Waggoner	Mgmt	For	For
1.2	Elect Director Bradley A. Keywell	Mgmt	For	For
1.3	Elect Director Samuel K. Skinner	Mgmt	For	For
1.4	Elect Director Matthew Ferguson	Mgmt	For	For
1.5	Elect Director David Habiger	Mgmt	For	Against
1.6	Elect Director Nelda J. Connors	Mgmt	For	For
1.7	Elect Director Paul Loeb	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Edison International

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 281020107  
**Meeting Type:** Annual      **Ticker:** EIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jagjeet S. Bindra	Mgmt	For	For
1.2	Elect Director Vanessa C.L. Chang	Mgmt	For	For
1.3	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For
1.4	Elect Director James T. Morris	Mgmt	For	For
1.5	Elect Director Richard T. Schlosberg, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Edison International

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Linda G. Stuntz	Mgmt	For	For
1.7	Elect Director William P. Sullivan	Mgmt	For	For
1.8	Elect Director Ellen O. Tauscher	Mgmt	For	For
1.9	Elect Director Peter J. Taylor	Mgmt	For	For
1.10	Elect Director Brett White	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adopt Proxy Access Right	SH	Against	Against

## Education Realty Trust, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 28140H203

Meeting Type: Annual

Ticker: EDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John V. Arabia	Mgmt	For	For
1.2	Elect Director Monte J. Barrow	Mgmt	For	For
1.3	Elect Director William J. Cahill, III	Mgmt	For	For
1.4	Elect Director Randall L. Churchey	Mgmt	For	For
1.5	Elect Director Kimberly K. Schaefer	Mgmt	For	For
1.6	Elect Director Howard A. Silver	Mgmt	For	For
1.7	Elect Director Thomas Trubiana	Mgmt	For	For
1.8	Elect Director Wendell W. Weakley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Edwards Lifesciences Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 28176E108

Meeting Type: Annual

Ticker: EW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Edwards Lifesciences Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael A. Mussallem	Mgmt	For	For
1b	Elect Director John T. Cardis	Mgmt	For	For
1c	Elect Director Kieran T. Gallahue	Mgmt	For	For
1d	Elect Director William J. Link	Mgmt	For	For
1e	Elect Director Steven R. Loranger	Mgmt	For	For
1f	Elect Director Martha H. Marsh	Mgmt	For	For
1g	Elect Director Wesley W. von Schack	Mgmt	For	For
1h	Elect Director Nicholas J. Valeriani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## El Paso Electric Company

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 283677854

Meeting Type: Annual

Ticker: EE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Robert Brown	Mgmt	For	For
1.2	Elect Director James W. Cicconi	Mgmt	For	For
1.3	Elect Director Mary E. Kipp	Mgmt	For	For
1.4	Elect Director Thomas V. Shockley, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eli Lilly and Company

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 532457108

**Meeting Type:** Annual

**Ticker:** LLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph Alvarez	Mgmt	For	For
1b	Elect Director R. David Hoover	Mgmt	For	For
1c	Elect Director Juan R. Luciano	Mgmt	For	For
1d	Elect Director Franklyn G. Prendergast	Mgmt	For	For
1e	Elect Director Kathi P. Seifert	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Guidelines for Country Selection	SH	Against	Against

## Ellie Mae, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 28849P100

**Meeting Type:** Annual

**Ticker:** ELLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl Buccellato	Mgmt	For	For
1.2	Elect Director A. Barr Dolan	Mgmt	For	For
1.3	Elect Director Marina Levinson	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## EMC Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 268648102

**Meeting Type:** Annual

**Ticker:** EMC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EMC Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donald J. Carty	Mgmt	For	For
1b	Elect Director Randolph L. Cowen	Mgmt	For	For
1c	Elect Director James S. DiStasio	Mgmt	For	For
1d	Elect Director John R. Egan	Mgmt	For	For
1e	Elect Director William D. Green	Mgmt	For	For
1f	Elect Director Jami Miscik	Mgmt	For	For
1g	Elect Director Paul Sagan	Mgmt	For	For
1h	Elect Director Laura J. Sen	Mgmt	For	For
1i	Elect Director Joseph M. Tucci	Mgmt	For	For
2	Ratify Pricewaterhousecoopers Llp as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EMCOR Group, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 29084Q100

Meeting Type: Annual

Ticker: EME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John W. Altmeyer	Mgmt	For	For
1b	Elect Director Stephen W. Bershad	Mgmt	For	For
1c	Elect Director David A.B. Brown	Mgmt	For	For
1d	Elect Director Anthony J. Guzzi	Mgmt	For	For
1e	Elect Director Richard F. Hamm, Jr.	Mgmt	For	For
1f	Elect Director David H. Laidley	Mgmt	For	For
1g	Elect Director M. Kevin McEvoy	Mgmt	For	For
1h	Elect Director Jerry E. Ryan	Mgmt	For	For
1i	Elect Director Steven B. Schwarzwaelder	Mgmt	For	For
1j	Elect Director Michael T. Yonker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EMCOR Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Emergent BioSolutions Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 29089Q105  
**Meeting Type:** Annual      **Ticker:** EBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fuad El-Hibri	Mgmt	For	For
1.2	Elect Director Ronald B. Richard	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For

## Enbridge Inc.

**Meeting Date:** 05/12/2016      **Country:** Canada      **Primary Security ID:** 29250N105  
**Meeting Type:** Annual      **Ticker:** ENB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Arledge	Mgmt	For	For
1.2	Elect Director James J. Blanchard	Mgmt	For	For
1.3	Elect Director Marcel R. Coutu	Mgmt	For	For
1.4	Elect Director J. Herb England	Mgmt	For	For
1.5	Elect Director Charles W. Fischer	Mgmt	For	For
1.6	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For
1.7	Elect Director Al Monaco	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Enbridge Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director George K. Petty	Mgmt	For	For
1.9	Elect Director Rebecca B. Roberts	Mgmt	For	For
1.10	Elect Director Dan C. Tutcher	Mgmt	For	For
1.11	Elect Director Catherine L. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	Require Audit Committee to Request Proposals For The Audit Engagement No Less Than Every 8 Years	SH	Against	Against

### Engility Holdings, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 29286C107

Meeting Type: Annual

Ticker: EGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Tobin	Mgmt	For	For
1.2	Elect Director Darryll J. Pines	Mgmt	For	For
1.3	Elect Director David M. Kerko	Mgmt	For	For
1.4	Elect Director Steven A. Denning	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

### EnPro Industries, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 29355X107

Meeting Type: Annual

Ticker: NPO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EnPro Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen E. Macadam	Mgmt	For	For
1.2	Elect Director Thomas M. Botts	Mgmt	For	For
1.3	Elect Director Felix M. Brueck	Mgmt	For	For
1.4	Elect Director B. Bernard Burns, Jr.	Mgmt	For	For
1.5	Elect Director Diane C. Creel	Mgmt	For	For
1.6	Elect Director Gordon D. Harnett	Mgmt	For	For
1.7	Elect Director David L. Hauser	Mgmt	For	For
1.8	Elect Director John Humphrey	Mgmt	For	For
1.9	Elect Director Kees van der Graaf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Entegris, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 29362U104

Meeting Type: Annual

Ticker: ENTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Bradley	Mgmt	For	For
1.2	Elect Director Marvin D. Burkett	Mgmt	For	For
1.3	Elect Director R. Nicholas Burns	Mgmt	For	For
1.4	Elect Director Daniel W. Christman	Mgmt	For	For
1.5	Elect Director James F. Gentilcore	Mgmt	For	For
1.6	Elect Director James P. Lederer	Mgmt	For	For
1.7	Elect Director Bertrand Loy	Mgmt	For	For
1.8	Elect Director Paul L. H. Olson	Mgmt	For	For
1.9	Elect Director Brian F. Sullivan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Entegris, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Entellus Medical, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 29363K105

Meeting Type: Annual

Ticker: ENTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John K. Bakewell	Mgmt	For	For
1.2	Elect Director David B. Milne	Mgmt	For	For
1.3	Elect Director Robert S. White	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Entergy Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 29364G103

Meeting Type: Annual

Ticker: ETR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maureen Scannel Bateman	Mgmt	For	For
1b	Elect Director Patrick J. Condon	Mgmt	For	For
1c	Elect Director Leo P. Denault	Mgmt	For	For
1d	Elect Director Kirkland H. Donald	Mgmt	For	For
1e	Elect Director Philip L. Frederickson	Mgmt	For	For
1f	Elect Director Alexis M. Herman	Mgmt	For	For
1g	Elect Director Donald C. Hintz	Mgmt	For	For
1h	Elect Director Stuart L. Levenick	Mgmt	For	For
1i	Elect Director Blanche Lambert Lincoln	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Entergy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Karen A. Puckett	Mgmt	For	For
1k	Elect Director W.J. 'Billy' Tauzin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## Investnet, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 29404K106

Meeting Type: Annual

Ticker: ENV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Judson Bergman	Mgmt	For	For
1.2	Elect Director Anil Arora	Mgmt	For	For
1.3	Elect Director Luis A. Aguilar	Mgmt	For	For
1.4	Elect Director Gayle Crowell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Envision Healthcare Holdings, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 29413U103

Meeting Type: Annual

Ticker: EVHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William A. Sanger	Mgmt	For	For
1.2	Elect Director Michael L. Smith	Mgmt	For	For
1.3	Elect Director Ronald A. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EPAM Systems, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 29414B104

**Meeting Type:** Annual

**Ticker:** EPAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Karl Robb	Mgmt	For	For
1.2	Elect Director Richard Michael Mayoras	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EPR Properties

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 26884U109

**Meeting Type:** Annual

**Ticker:** EPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barrett Brady	Mgmt	For	For
1.2	Elect Director Peter C. Brown	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Euronet Worldwide, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 298736109

**Meeting Type:** Annual

**Ticker:** EEFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Brown	Mgmt	For	For
1.2	Elect Director Andrew B. Schmitt	Mgmt	For	For
1.3	Elect Director M. Jeannine Strandjord	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Euronet Worldwide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## EverBank Financial Corp

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 29977G102  
**Meeting Type:** Annual      **Ticker:** EVER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Clements	Mgmt	For	For
1.2	Elect Director W. Blake Wilson	Mgmt	For	For
1.3	Elect Director Joseph D. Hinkel	Mgmt	For	For
1.4	Elect Director Merrick R. Kleeman	Mgmt	For	For
1.5	Elect Director W. Radford Lovett, II	Mgmt	For	For
1.6	Elect Director Arrington H. Mixon	Mgmt	For	For
1.7	Elect Director Robert J. Mylod, Jr.	Mgmt	For	For
1.8	Elect Director Russell B. Newton, III	Mgmt	For	For
1.9	Elect Director William Sanford	Mgmt	For	For
1.10	Elect Director Richard P. Schifter	Mgmt	For	For
1.11	Elect Director Scott M. Stuart	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Evercore Partners Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 29977A105  
**Meeting Type:** Annual      **Ticker:** EVR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Evercore Partners Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger C. Altman	Mgmt	For	For
1.2	Elect Director Richard I. Beattie	Mgmt	For	For
1.3	Elect Director Francois de Saint Phalle	Mgmt	For	For
1.4	Elect Director Gail B. Harris	Mgmt	For	For
1.5	Elect Director Curt Hessler	Mgmt	For	For
1.6	Elect Director Robert B. Millard	Mgmt	For	For
1.7	Elect Director Willard J. Overlock, Jr.	Mgmt	For	For
1.8	Elect Director Ralph L. Schlosstein	Mgmt	For	For
1.9	Elect Director William J. Wheeler	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Eversource Energy

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 30040W108

Meeting Type: Annual

Ticker: ES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John S. Clarkeson	Mgmt	For	For
1.2	Elect Director Cotton M. Cleveland	Mgmt	For	For
1.3	Elect Director Sanford Cloud, Jr.	Mgmt	For	For
1.4	Elect Director James S. DiStasio	Mgmt	For	For
1.5	Elect Director Francis A. Doyle	Mgmt	For	For
1.6	Elect Director Charles K. Gifford	Mgmt	For	For
1.7	Elect Director Paul A. La Camera	Mgmt	For	For
1.8	Elect Director Kenneth R. Leibler	Mgmt	For	For
1.9	Elect Director Thomas J. May	Mgmt	For	For
1.10	Elect Director William C. Van Faasen	Mgmt	For	For
1.11	Elect Director Frederica M. Williams	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eversource Energy

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Dennis R. Wraase	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Exelon Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 30161N101  
**Meeting Type:** Annual      **Ticker:** EXC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Anthony K. Anderson	Mgmt	For	For
1b	Elect Director Ann C. Berzin	Mgmt	For	For
1c	Elect Director Christopher M. Crane	Mgmt	For	For
1d	Elect Director Yves C. de Balmann	Mgmt	For	For
1e	Elect Director Nicholas DeBenedictis	Mgmt	For	For
1f	Elect Director Nancy L. Gioia	Mgmt	For	For
1g	Elect Director Linda P. Jojo	Mgmt	For	For
1h	Elect Director Paul L. Joskow	Mgmt	For	For
1i	Elect Director Robert J. Lawless	Mgmt	For	For
1j	Elect Director Richard W. Mies	Mgmt	For	For
1k	Elect Director John W. Rogers, Jr.	Mgmt	For	For
1l	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1m	Elect Director Stephen D. Steinour	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For

## ExlService Holdings, Inc.

**Meeting Date:** 06/17/2016      **Country:** USA      **Primary Security ID:** 302081104  
**Meeting Type:** Annual      **Ticker:** EXLS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ExlService Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne Minto	Mgmt	For	For
1.2	Elect Director Rohit Kapoor	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EXPRESS SCRIPTS HOLDING COMPANY

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 30219G108

Meeting Type: Annual

Ticker: ESRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maura C. Breen	Mgmt	For	For
1b	Elect Director William J. DeLaney	Mgmt	For	For
1c	Elect Director Elder Granger	Mgmt	For	For
1d	Elect Director Nicholas J. LaHowchic	Mgmt	For	For
1e	Elect Director Thomas P. Mac Mahon	Mgmt	For	For
1f	Elect Director Frank Mergenthaler	Mgmt	For	For
1g	Elect Director Woodrow A. Myers, Jr.	Mgmt	For	For
1h	Elect Director Roderick A. Palmore	Mgmt	For	For
1i	Elect Director George Paz	Mgmt	For	For
1j	Elect Director William L. Roper	Mgmt	For	For
1k	Elect Director Seymour Sternberg	Mgmt	For	For
1l	Elect Director Timothy Wentworth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Political Contributions	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Extra Space Storage Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 30225T102

**Meeting Type:** Annual

**Ticker:** EXR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth M. Woolley	Mgmt	For	For
1.2	Elect Director Spencer F. Kirk	Mgmt	For	For
1.3	Elect Director Karl Haas	Mgmt	For	For
1.4	Elect Director Diane Olmstead	Mgmt	For	For
1.5	Elect Director Roger B. Porter	Mgmt	For	For
1.6	Elect Director Gary B. Sabin- Withdrawn Resolution	Mgmt		
1.7	Elect Director K. Fred Skousen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Elect Director Dennis J. Letham	Mgmt	For	For

## Exxon Mobil Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 30231G102

**Meeting Type:** Annual

**Ticker:** XOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Boskin	Mgmt	For	For
1.2	Elect Director Peter Brabeck-Letmathe	Mgmt	For	For
1.3	Elect Director Angela F. Braly	Mgmt	For	For
1.4	Elect Director Ursula M. Burns	Mgmt	For	For
1.5	Elect Director Larry R. Faulkner	Mgmt	For	For
1.6	Elect Director Jay S. Fishman	Mgmt	For	For
1.7	Elect Director Henrietta H. Fore	Mgmt	For	For
1.8	Elect Director Kenneth C. Frazier	Mgmt	For	For
1.9	Elect Director Douglas R. Oberhelman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exxon Mobil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Samuel J. Palmisano	Mgmt	For	For
1.11	Elect Director Steven S. Reinemund	Mgmt	For	For
1.12	Elect Director Rex W. Tillerson	Mgmt	For	For
1.13	Elect Director William C. Weldon	Mgmt	For	For
1.14	Elect Director Darren W. Woods	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Require Director Nominee with Environmental Experience	SH	Against	Against
6	Seek Sale of Company/Assets	SH	Against	Against
7	Proxy Access	SH	Against	Against
8	Disclose Percentage of Females at Each Percentile of Compensation	SH	Against	Against
9	Report on Lobbying Payments and Policy	SH	Against	Against
10	Increase Return of Capital to Shareholders in Light of Climate Change Risks	SH	Against	Against
11	Adopt Policy Acknowledging the Imperative for 2 Degree Limit	SH	Against	Against
12	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
13	Annually Report Reserve Replacements in BTUs	SH	Against	Against
14	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	For

## F.N.B. Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 302520101

Meeting Type: Annual

Ticker: FNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Campbell	Mgmt	For	For
1.2	Elect Director James D. Chiafullo	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## F.N.B. Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Vincent J. Delie, Jr.	Mgmt	For	For
1.4	Elect Director Laura E. Ellsworth	Mgmt	For	For
1.5	Elect Director Stephen J. Gurgovits	Mgmt	For	For
1.6	Elect Director Robert A. Hormell	Mgmt	For	For
1.7	Elect Director David J. Malone	Mgmt	For	For
1.8	Elect Director D. Stephen Martz	Mgmt	For	For
1.9	Elect Director Robert J. McCarthy, Jr.	Mgmt	For	For
1.10	Elect Director Frank C. Mencini	Mgmt	For	For
1.11	Elect Director David L. Motley	Mgmt	For	For
1.12	Elect Director Gary L. Nalbandian	Mgmt	For	For
1.13	Elect Director Heidi A. Nicholas	Mgmt	For	For
1.14	Elect Director John S. Stanik	Mgmt	For	For
1.15	Elect Director William J. Strimbu	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Change State of Incorporation [from Florida to Pennsylvania]	Mgmt	For	For

## Facebook, Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 30303M102

Meeting Type: Annual

Ticker: FB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc L. Andreessen	Mgmt	For	For
1.2	Elect Director Erskine B. Bowles	Mgmt	For	For
1.3	Elect Director Susan D. Desmond-Hellmann	Mgmt	For	For
1.4	Elect Director Reed Hastings	Mgmt	For	For
1.5	Elect Director Jan Koum	Mgmt	For	For
1.6	Elect Director Sheryl K. Sandberg	Mgmt	For	For
1.7	Elect Director Peter A. Thiel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Facebook, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Mark Zuckerberg	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify the Grant of Restricted Stock Units to Non-Employee Directors	Mgmt	For	For
5	Ratify the Grant of Restricted Stock Units to Non-Employee Directors	Mgmt	For	For
6	Approve Annual Compensation Program for Non-employee Directors	Mgmt	For	For
7A	Amend Certificate of Incorporation to Establish the Class C Capital Stock and to Make Certain Clarifying Changes	Mgmt	For	Against
7B	Increase Authorized Common Stock	Mgmt	For	Against
7C	Amend Certificate of Incorporation to Provide Equal Treatment of Shares of Class A Common Stock, Class B Common Stock, and Class C Capital Stock	Mgmt	For	For
7D	Amend Certificate of Incorporation to Provide for Additional Events	Mgmt	For	For
8	Amend Omnibus Stock Plan	Mgmt	For	For
9	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
10	Report on Sustainability	SH	Against	For
11	Report on Lobbying Payments and Policy	SH	Against	Against
12	Establish International Policy Board Committee	SH	Against	Against
13	Report on Gender Pay Gap	SH	Against	Against

## Fastenal Company

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 311900104

**Meeting Type:** Annual

**Ticker:** FAST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Willard D. Oberton	Mgmt	For	For
1b	Elect Director Michael J. Ancius	Mgmt	For	For
1c	Elect Director Michael J. Dolan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fastenal Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Stephen L. Eastman	Mgmt	For	For
1e	Elect Director Daniel L. Florness	Mgmt	For	For
1f	Elect Director Rita J. Heise	Mgmt	For	For
1g	Elect Director Darren R. Jackson	Mgmt	For	For
1h	Elect Director Scott A. Satterlee	Mgmt	For	For
1i	Elect Director Reyne K. Wisecup	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## FIESTA RESTAURANT GROUP, INC.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 31660B101

Meeting Type: Annual

Ticker: FRGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy P. Taft	Mgmt	For	For
1.2	Elect Director Stacey Rauch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Fifth Third Bancorp

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 316773100

Meeting Type: Annual

Ticker: FITB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For
1.2	Elect Director B. Evan Bayh, III	Mgmt	For	For
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For
1.4	Elect Director Katherine B. Blackburn	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fifth Third Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Emerson L. Brumback	Mgmt	For	For
1.6	Elect Director Greg D. Carmichael	Mgmt	For	For
1.7	Elect Director Gary R. Heminger	Mgmt	For	For
1.8	Elect Director Jewell D. Hoover	Mgmt	For	For
1.9	Elect Director Michael B. McCallister	Mgmt	For	For
1.10	Elect Director Hendrik G. Meijer	Mgmt	For	For
1.11	Elect Director Marsha C. Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Financial Engines, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 317485100

Meeting Type: Annual

Ticker: FNGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Heidi K. Fields	Mgmt	For	For
1.2	Elect Director Joseph A. Grundfest	Mgmt	For	For
1.3	Elect Director Michael E. Martin	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## First American Financial Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 31847R102

Meeting Type: Annual

Ticker: FAF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony K. Anderson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First American Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Parker S. Kennedy	Mgmt	For	For
1.3	Elect Director Mark C. Oman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## First Cash Financial Services, Inc.

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 31942D107  
**Meeting Type:** Annual      **Ticker:** FCFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Jorge Montaña	Mgmt	For	For
2	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## First Financial Bancorp.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 320209109  
**Meeting Type:** Annual      **Ticker:** FFBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Wickliffe Ach	Mgmt	For	For
1.2	Elect Director David S. Barker	Mgmt	For	For
1.3	Elect Director Cynthia O. Booth	Mgmt	For	For
1.4	Elect Director Claude E. Davis	Mgmt	For	For
1.5	Elect Director Corinne R. Finnerty	Mgmt	For	For
1.6	Elect Director Peter E. Geier	Mgmt	For	For
1.7	Elect Director Murph Knapke	Mgmt	For	For
1.8	Elect Director Susan L. Knust	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Financial Bancorp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director William J. Kramer	Mgmt	For	For
1.10	Elect Director Jeffrey D. Meyer	Mgmt	For	For
1.11	Elect Director John T. Neighbours	Mgmt	For	For
1.12	Elect Director Richard E. Olszewski	Mgmt	For	For
1.13	Elect Director Maribeth S. Rahe	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## First Horizon National Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 320517105

Meeting Type: Annual

Ticker: FHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John C. Compton	Mgmt	For	For
1.2	Elect Director Mark A. Emkes	Mgmt	For	For
1.3	Elect Director Corydon J. Gilchrist	Mgmt	For	For
1.4	Elect Director D. Bryan Jordan	Mgmt	For	For
1.5	Elect Director R. Brad Martin	Mgmt	For	For
1.6	Elect Director Scott M. Niswonger	Mgmt	For	For
1.7	Elect Director Vicki R. Palmer	Mgmt	For	For
1.8	Elect Director Colin V. Reed	Mgmt	For	For
1.9	Elect Director Cecelia D. Stewart	Mgmt	For	For
1.10	Elect Director Luke Yancy, III	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Merchants Corporation

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 320817109

**Meeting Type:** Annual

**Ticker:** FRME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director F. Howard Halderman	Mgmt	For	For
1.2	Elect Director Michael C. Rechin	Mgmt	For	For
1.3	Elect Director Charles E. Schalliol	Mgmt	For	For
1.4	Elect Director Terry L. Walker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## First Midwest Bancorp, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 320867104

**Meeting Type:** Annual

**Ticker:** FMBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James Gaffney	Mgmt	For	For
1b	Elect Director Michael L. Scudder	Mgmt	For	For
1c	Elect Director J. Stephen Vanderwoude	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## First Republic Bank

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 33616C100

**Meeting Type:** Annual

**Ticker:** FRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Establish Range For Board Size	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Republic Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director James H. Herbert, II	Mgmt	For	For
2.2	Elect Director Katherine August-deWilde	Mgmt	For	For
2.3	Elect Director Thomas J. Barrack, Jr.	Mgmt	For	For
2.4	Elect Director Frank J. Fahrenkopf, Jr.	Mgmt	For	For
2.5	Elect Director L. Martin Gibbs	Mgmt	For	For
2.6	Elect Director Boris Groysberg	Mgmt	For	For
2.7	Elect Director Sandra R. Hernandez	Mgmt	For	For
2.8	Elect Director Pamela J. Joyner	Mgmt	For	For
2.9	Elect Director Reynold Levy	Mgmt	For	For
2.10	Elect Director Jody S. Lindell	Mgmt	For	For
2.11	Elect Director Duncan L. Niederauer	Mgmt	For	For
2.12	Elect Director George G.C. Parker	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## FirstEnergy Corp.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 337932107

Meeting Type: Annual

Ticker: FE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul T. Addison	Mgmt	For	For
1.2	Elect Director Michael J. Anderson	Mgmt	For	Withhold
1.3	Elect Director William T. Cottle	Mgmt	For	For
1.4	Elect Director Robert B. Heisler, Jr.	Mgmt	For	For
1.5	Elect Director Julia L. Johnson	Mgmt	For	For
1.6	Elect Director Charles E. Jones	Mgmt	For	For
1.7	Elect Director Ted J. Kleisner	Mgmt	For	For
1.8	Elect Director Donald T. Misheff	Mgmt	For	For
1.9	Elect Director Thomas N. Mitchell	Mgmt	For	For
1.10	Elect Director Ernest J. Novak, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FirstEnergy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Christopher D. Pappas	Mgmt	For	For
1.12	Elect Director Luis A. Reyes	Mgmt	For	For
1.13	Elect Director George M. Smart	Mgmt	For	For
1.14	Elect Director Jerry Sue Thornton	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Financial Risks of Stranded Carbon Assets	SH	Against	For
8	Require a Majority Vote for the Election of Directors	SH	Against	For
9	Adopt Simple Majority Vote	SH	Against	For

## FirstMerit Corporation

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 337915102

Meeting Type: Special

Ticker: FMER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Five Below, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 33829M101

Meeting Type: Annual

Ticker: FIVE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Five Below, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Catherine E. Buggeln	Mgmt	For	For
1B	Elect Director Michael F. Devine, III	Mgmt	For	For
1C	Elect Director Ronald L. Sargent	Mgmt	For	For
1D	Elect Director Daniel J. Kaufman	Mgmt	For	For
1E	Elect Director Richard L. Markee	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Five9, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 338307101

Meeting Type: Annual

Ticker: FIVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack Acosta	Mgmt	For	For
1.2	Elect Director David DeWalt	Mgmt	For	For
1.3	Elect Director David Welsh	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## FleetCor Technologies, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 339041105

Meeting Type: Annual

Ticker: FLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald F. Clarke	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FleetCor Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Joseph W. Farrelly	Mgmt	For	For
1.3	Elect Director Richard Macchia	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against
4	Report on Plans to Increase Board Diversity	SH	None	For
5	Require a Majority Vote for the Election of Directors	SH	None	For

## Flowers Foods, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 343498101

Meeting Type: Annual

Ticker: FLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director George E. Deese	Mgmt	For	For
1b	Elect Director Rhonda Gass	Mgmt	For	For
1c	Elect Director Richard Lan	Mgmt	For	For
1d	Elect Director Amos R. McMullian	Mgmt	For	For
1e	Elect Director J. V. Shields, Jr.	Mgmt	For	For
1f	Elect Director David V. Singer	Mgmt	For	For
1g	Elect Director James T. Spear	Mgmt	For	For
1h	Elect Director Melvin T. Stith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against

## Fluor Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 343412102

Meeting Type: Annual

Ticker: FLR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fluor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Peter K. Barker	Mgmt	For	For
1B	Elect Director Alan M. Bennett	Mgmt	For	For
1C	Elect Director Rosemary T. Berkery	Mgmt	For	For
1D	Elect Director Peter J. Fluor	Mgmt	For	For
1E	Elect Director Deborah D. McWhinney	Mgmt	For	For
1F	Elect Director Armando J. Olivera	Mgmt	For	For
1G	Elect Director Joseph W. Prueher	Mgmt	For	For
1H	Elect Director Matthew K. Rose	Mgmt	For	For
1I	Elect Director David T. Seaton	Mgmt	For	For
1J	Elect Director Nader H. Sultan	Mgmt	For	For
1K	Elect Director Lynn C. Swann	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

## Foot Locker, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 344849104

Meeting Type: Annual

Ticker: FL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maxine Clark	Mgmt	For	For
1b	Elect Director Alan D. Feldman	Mgmt	For	For
1c	Elect Director Jarobin Gilbert, Jr.	Mgmt	For	For
1d	Elect Director Richard A. Johnson	Mgmt	For	For
1e	Elect Director Guillermo G. Marmol	Mgmt	For	For
1f	Elect Director Dona D. Young	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Foot Locker, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Ford Motor Company

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 345370860

Meeting Type: Annual

Ticker: F

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen G. Butler	Mgmt	For	For
1.2	Elect Director Kimberly A. Casiano	Mgmt	For	For
1.3	Elect Director Anthony F. Earley, Jr.	Mgmt	For	For
1.4	Elect Director Mark Fields	Mgmt	For	For
1.5	Elect Director Edsel B. Ford, II	Mgmt	For	For
1.6	Elect Director William Clay Ford, Jr.	Mgmt	For	For
1.7	Elect Director James H. Hance, Jr.	Mgmt	For	For
1.8	Elect Director William W. Helman, IV	Mgmt	For	For
1.9	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For
1.10	Elect Director William E. Kennard	Mgmt	For	For
1.11	Elect Director John C. Lechleiter	Mgmt	For	For
1.12	Elect Director Ellen R. Marram	Mgmt	For	For
1.13	Elect Director Gerald L. Shaheen	Mgmt	For	For
1.14	Elect Director John L. Thornton	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Tax Benefits Preservation Plan	Mgmt	For	For
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ford Motor Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Forestar Group Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 346233109  
**Meeting Type:** Annual      **Ticker:** FOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Ashton Hudson	Mgmt	For	For
1.2	Elect Director Richard M. Smith	Mgmt	For	For
1.3	Elect Director Richard D. Squires	Mgmt	For	For
1.4	Elect Director Phillip J. Weber	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Fortune Brands Home & Security, Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 34964C106  
**Meeting Type:** Annual      **Ticker:** FBHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Susan S. Kilsby	Mgmt	For	For
1b	Elect Director Christopher J. Klein	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Forum Energy Technologies, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 34984V100

**Meeting Type:** Annual

**Ticker:** FET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Christopher Gaut	Mgmt	For	For
1.2	Elect Director David C. Baldwin	Mgmt	For	For
1.3	Elect Director Franklin Myers	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Forward Air Corporation

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 349853101

**Meeting Type:** Annual

**Ticker:** FWRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce A. Campbell	Mgmt	For	For
1.2	Elect Director C. Robert Campbell	Mgmt	For	For
1.3	Elect Director C. John Langley, Jr.	Mgmt	For	For
1.4	Elect Director Tracy A. Leinbach	Mgmt	For	For
1.5	Elect Director Larry D. Leinweber	Mgmt	For	For
1.6	Elect Director G. Michael Lynch	Mgmt	For	For
1.7	Elect Director Ronald W. Allen	Mgmt	For	For
1.8	Elect Director Douglas M. Madden	Mgmt	For	For
1.9	Elect Director R. Craig Carlock	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fossil Group, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 34988V106

**Meeting Type:** Annual

**Ticker:** FOSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine B. Agather	Mgmt	For	For
1.2	Elect Director Jeffrey N. Boyer	Mgmt	For	For
1.3	Elect Director William B. Chiasson	Mgmt	For	For
1.4	Elect Director Mauria A. Finley	Mgmt	For	For
1.5	Elect Director Kosta N. Kartsotis	Mgmt	For	For
1.6	Elect Director Diane L. Neal	Mgmt	For	For
1.7	Elect Director Thomas M. Nealon	Mgmt	For	For
1.8	Elect Director Mark D. Quick	Mgmt	For	For
1.9	Elect Director Elysia Holt Ragusa	Mgmt	For	For
1.10	Elect Director James E. Skinner	Mgmt	For	For
1.11	Elect Director James M. Zimmerman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Four Corners Property Trust, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 35086T109

**Meeting Type:** Annual

**Ticker:** FCPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William H. Lenehan	Mgmt	For	For
1b	Elect Director Douglas B. Hansen, Jr.	Mgmt	For	For
1c	Elect Director John S. Moody	Mgmt	For	For
1d	Elect Director Marran H. Ogilvie	Mgmt	For	For
1e	Elect Director Paul E. Szurek	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Four Corners Property Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Franklin Electric Co., Inc.

Meeting Date: 05/06/2016      Country: USA      Primary Security ID: 353514102  
Meeting Type: Annual      Ticker: FELE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jennifer L. Sherman	Mgmt	For	For
1b	Elect Director Renee J. Peterson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Franklin Street Properties Corp.

Meeting Date: 05/12/2016      Country: USA      Primary Security ID: 35471R106  
Meeting Type: Annual      Ticker: FSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian N. Hansen	Mgmt	For	For
1.2	Elect Director Dennis J. McGillicuddy	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Frontier Communications Corporation

Meeting Date: 05/11/2016      Country: USA      Primary Security ID: 35906A108  
Meeting Type: Annual      Ticker: FTR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Frontier Communications Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leroy T. Barnes, Jr.	Mgmt	For	For
1.2	Elect Director Peter C.B. Bynoe	Mgmt	For	For
1.3	Elect Director Diana S. Ferguson	Mgmt	For	For
1.4	Elect Director Edward Fraioli	Mgmt	For	For
1.5	Elect Director Daniel J. McCarthy	Mgmt	For	For
1.6	Elect Director Pamela D.A. Reeve	Mgmt	For	For
1.7	Elect Director Virginia P. Ruesterholz	Mgmt	For	For
1.8	Elect Director Howard L. Schrott	Mgmt	For	For
1.9	Elect Director Lorraine D. Segil	Mgmt	For	For
1.10	Elect Director Mark Shapiro	Mgmt	For	For
1.11	Elect Director Myron A. Wick, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## FTD Companies, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 30281V108

Meeting Type: Annual

Ticker: FTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Apatoff	Mgmt	For	For
1.2	Elect Director Robert Berglass	Mgmt	For	For
1.3	Elect Director Sue Ann R. Hamilton	Mgmt	For	For
1.4	Elect Director Christopher W. Shean	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GameStop Corp.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 36467W109

**Meeting Type:** Annual

**Ticker:** GME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel A. DeMatteo	Mgmt	For	For
1.2	Elect Director J. Paul Raines	Mgmt	For	For
1.3	Elect Director Jerome L. Davis	Mgmt	For	For
1.4	Elect Director Thomas N. Kelly Jr.	Mgmt	For	For
1.5	Elect Director Shane S. Kim	Mgmt	For	For
1.6	Elect Director Steven R. Koonin	Mgmt	For	For
1.7	Elect Director Stephanie M. Shern	Mgmt	For	For
1.8	Elect Director Gerald R. Szczepanski	Mgmt	For	For
1.9	Elect Director Kathy P. Vrabeck	Mgmt	For	For
1.10	Elect Director Lawrence S. Zilavy	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Gaming and Leisure Properties, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 36467J108

**Meeting Type:** Annual

**Ticker:** GLPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Peter M. Carlino	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gartner, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 366651107

Meeting Type: Annual

Ticker: IT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Bingle	Mgmt	For	For
1b	Elect Director Richard J. Bressler	Mgmt	For	For
1c	Elect Director Raul E. Cesan	Mgmt	For	For
1d	Elect Director Karen E. Dykstra	Mgmt	For	For
1e	Elect Director Anne Sutherland Fuchs	Mgmt	For	For
1f	Elect Director William O. Grabe	Mgmt	For	For
1g	Elect Director Eugene A. Hall	Mgmt	For	For
1h	Elect Director Stephen G. Pagliuca	Mgmt	For	For
1i	Elect Director James C. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Generac Holdings Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 368736104

Meeting Type: Annual

Ticker: GNRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Bowlin	Mgmt	For	For
1.2	Elect Director Aaron P. Jagdfeld	Mgmt	For	For
1.3	Elect Director Andrew G. Lampereur	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Dynamics Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 369550108

**Meeting Type:** Annual

**Ticker:** GD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary T. Barra	Mgmt	For	For
1.2	Elect Director Nicholas D. Chabraja	Mgmt	For	For
1.3	Elect Director James S. Crown	Mgmt	For	For
1.4	Elect Director Rudy F. deLeon	Mgmt	For	For
1.5	Elect Director William P. Fricks	Mgmt	For	For
1.6	Elect Director John M. Keane	Mgmt	For	For
1.7	Elect Director Lester L. Lyles	Mgmt	For	For
1.8	Elect Director Mark M. Malcolm	Mgmt	For	For
1.9	Elect Director James N. Mattis	Mgmt	For	For
1.10	Elect Director Phebe N. Novakovic	Mgmt	For	For
1.11	Elect Director William A. Osborn	Mgmt	For	For
1.12	Elect Director Laura J. Schumacher	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt and Issue General Payout Policy Regarding Share Repurchases	SH	Against	Against

## General Electric Company

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 369604103

**Meeting Type:** Annual

**Ticker:** GE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A1	Elect Director Sebastien M. Bazin	Mgmt	For	For
A2	Elect Director W. Geoffrey Beattie	Mgmt	For	For
A3	Elect Director John J. Brennan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Electric Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A4	Elect Director Francisco D' Souza	Mgmt	For	For
A5	Elect Director Marijn E. Dekkers	Mgmt	For	For
A6	Elect Director Peter B. Henry	Mgmt	For	For
A7	Elect Director Susan J. Hockfield	Mgmt	For	For
A8	Elect Director Jeffrey R. Immelt	Mgmt	For	For
A9	Elect Director Andrea Jung	Mgmt	For	For
A10	Elect Director Robert W. Lane	Mgmt	For	For
A11	Elect Director Rochelle B. Lazarus	Mgmt	For	For
A12	Elect Director Lowell C. McAdam	Mgmt	For	For
A13	Elect Director James J. Mulva	Mgmt	For	For
A14	Elect Director James E. Rohr	Mgmt	For	For
A15	Elect Director Mary L. Schapiro	Mgmt	For	For
A16	Elect Director James S. Tisch	Mgmt	For	For
B1	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
B2	Ratify KPMG LLP as Auditors	Mgmt	For	For
C1	Report on Lobbying Payments and Policy	SH	Against	Against
C2	Require Independent Board Chairman	SH	Against	Against
C3	Adopt Holy Land Principles	SH	Against	Against
C4	Restore or Provide for Cumulative Voting	SH	Against	Against
C5	Performance-Based and/or Time-Based Equity Awards	SH	Against	Against
C6	Report on Guidelines for Country Selection	SH	Against	Against

## Genesee & Wyoming Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 371559105

Meeting Type: Annual

Ticker: GWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director Richard H. Bott	Mgmt	For	For
1a.2	Elect Director Oivind Lorentzen, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Genesee & Wyoming Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.3	Elect Director Mark A. Scudder	Mgmt	For	For
1b.4	Elect Director Albert J. Neupaver	Mgmt	For	For
1b.5	Elect Director Joseph H. Pyne	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Genomic Health, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 37244C101

Meeting Type: Annual

Ticker: GHDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kimberly J. Popovits	Mgmt	For	For
1.2	Elect Director Felix J. Baker	Mgmt	For	For
1.3	Elect Director Julian C. Baker	Mgmt	For	For
1.4	Elect Director Fred E. Cohen	Mgmt	For	Withhold
1.5	Elect Director Henry J. Fuchs	Mgmt	For	For
1.6	Elect Director Ginger L. Graham	Mgmt	For	For
1.7	Elect Director Randall S. Livingston	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Gentex Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 371901109

Meeting Type: Annual

Ticker: GNTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred Bauer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gentex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Leslie Brown	Mgmt	For	For
1.3	Elect Director Gary Goode	Mgmt	For	For
1.4	Elect Director Pete Hoekstra	Mgmt	For	For
1.5	Elect Director James Hollars	Mgmt	For	For
1.6	Elect Director John Mulder	Mgmt	For	For
1.7	Elect Director Richard Schaum	Mgmt	For	For
1.8	Elect Director Frederick Sotok	Mgmt	For	For
1.9	Elect Director James Wallace	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Gentherm Incorporated

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 37253A103

Meeting Type: Annual

Ticker: THRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lewis Booth	Mgmt	For	For
1.2	Elect Director Francois J. Castaing	Mgmt	For	For
1.3	Elect Director Daniel R. Coker	Mgmt	For	For
1.4	Elect Director Sophie Desormiere	Mgmt	For	For
1.5	Elect Director Maurice E.P. Gunderson	Mgmt	For	For
1.6	Elect Director Yvonne Hao	Mgmt	For	For
1.7	Elect Director Ronald Hundzinski	Mgmt	For	For
1.8	Elect Director Oscar B. Marx, III	Mgmt	For	For
1.9	Elect Director Byron T. Shaw, II	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Change Range for Size of the Board	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Genworth Financial, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 37247D106

**Meeting Type:** Annual

**Ticker:** GNW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William H. Bolinder	Mgmt	For	For
1b	Elect Director G. Kent Conrad	Mgmt	For	For
1c	Elect Director Melina E. Higgins	Mgmt	For	For
1d	Elect Director Thomas J. McInerney	Mgmt	For	For
1e	Elect Director David M. Moffett	Mgmt	For	For
1f	Elect Director Thomas E. Moloney	Mgmt	For	For
1g	Elect Director John R. Nichols	Mgmt	For	For
1h	Elect Director James A. Parke	Mgmt	For	For
1i	Elect Director James S. Riepe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Gigamon Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 37518B102

**Meeting Type:** Annual

**Ticker:** GIMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul A. Hooper	Mgmt	For	For
1.2	Elect Director John H. Kispert	Mgmt	For	For
1.3	Elect Director Joan A. Dempsey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gilead Sciences, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 375558103

**Meeting Type:** Annual

**Ticker:** GILD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John F. Cogan	Mgmt	For	For
1b	Elect Director Kevin E. Lofton	Mgmt	For	For
1c	Elect Director John W. Madigan	Mgmt	For	For
1d	Elect Director John C. Martin	Mgmt	For	For
1e	Elect Director John F. Milligan	Mgmt	For	For
1f	Elect Director Nicholas G. Moore	Mgmt	For	For
1g	Elect Director Richard J. Whitley	Mgmt	For	For
1h	Elect Director Gayle E. Wilson	Mgmt	For	For
1i	Elect Director Per Wold-Olsen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against

## Glaukos Corporation

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 377322102

**Meeting Type:** Annual

**Ticker:** GKOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Foley	Mgmt	For	For
1.2	Elect Director David F. Hoffmeister	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Global Brass and Copper Holdings, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 37953G103

**Meeting Type:** Annual

**Ticker:** BRSS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Global Brass and Copper Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vicki L. Avril	Mgmt	For	For
1b	Elect Director Donald L. Marsh	Mgmt	For	For
1c	Elect Director Bradford T. Ray	Mgmt	For	For
1d	Elect Director John H. Walker	Mgmt	For	For
1e	Elect Director John J. Wasz	Mgmt	For	For
1f	Elect Director Martin E. Welch, III	Mgmt	For	For
1g	Elect Director Ronald C. Whitaker	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Globus Medical, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 379577208  
**Meeting Type:** Annual      **Ticker:** GMED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David C. Paul	Mgmt	For	Against
1b	Elect Director Daniel T. Lemaitre	Mgmt	For	For
1c	Elect Director Ann D. Rhoads	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Government Properties Income Trust

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 38376A103  
**Meeting Type:** Annual      **Ticker:** GOV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Government Properties Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Harrington	Mgmt	For	For
1.2	Elect Director Adam D. Portnoy	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Graco Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 384109104

Meeting Type: Annual

Ticker: GGG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eric P. Etchart	Mgmt	For	For
1b	Elect Director Jody H. Feragen	Mgmt	For	For
1c	Elect Director J. Kevin Gilligan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Gramercy Property Trust

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 385002100

Meeting Type: Annual

Ticker: GPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Black	Mgmt	For	For
1.2	Elect Director Gordon F. DuGan	Mgmt	For	For
1.3	Elect Director Allan J. Baum	Mgmt	For	For
1.4	Elect Director Z. Jamie Behar	Mgmt	For	For
1.5	Elect Director Thomas D. Eckert	Mgmt	For	For
1.6	Elect Director James L. Francis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gramercy Property Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Gregory F. Hughes	Mgmt	For	For
1.8	Elect Director Jeffrey E. Kelter	Mgmt	For	For
1.9	Elect Director Louis P. Salvatore	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Grand Canyon Education, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 38526M106

Meeting Type: Annual

Ticker: LOPE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent D. Richardson	Mgmt	For	For
1.2	Elect Director Brian E. Mueller	Mgmt	For	For
1.3	Elect Director David J. Johnson	Mgmt	For	For
1.4	Elect Director Jack A. Henry	Mgmt	For	For
1.5	Elect Director Bradley A. Casper	Mgmt	For	For
1.6	Elect Director Kevin F. Warren	Mgmt	For	For
1.7	Elect Director Sara R. Dial	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Granite Construction Incorporated

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 387328107

Meeting Type: Annual

Ticker: GVA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Granite Construction Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William G. Dorey	Mgmt	For	For
1b	Elect Director William H. Powell	Mgmt	For	For
1c	Elect Director Claes G. Bjork	Mgmt	For	For
1d	Elect Director Michael F. McNally	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Graphic Packaging Holding Company

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 388689101

Meeting Type: Annual

Ticker: GPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David D. Campbell	Mgmt	For	For
1.2	Elect Director Robert A. Hagemann	Mgmt	For	For
1.3	Elect Director Harold R. Logan, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Great Lakes Dredge & Dock Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 390607109

Meeting Type: Annual

Ticker: GLDD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl A. Albert	Mgmt	For	For
1.2	Elect Director Jonathan W. Berger	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Great Lakes Dredge & Dock Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Green Plains Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 393222104

Meeting Type: Annual

Ticker: GPRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James Crowley	Mgmt	For	For
1.2	Elect Director Gene Edwards	Mgmt	For	For
1.3	Elect Director Gordon Glade	Mgmt	For	For

## Group 1 Automotive, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 398905109

Meeting Type: Annual

Ticker: GPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Adams	Mgmt	For	For
1.2	Elect Director Doyle L. Arnold	Mgmt	For	For
1.3	Elect Director Earl J. Hesterberg	Mgmt	For	For
1.4	Elect Director Lincoln Pereira	Mgmt	For	For
1.5	Elect Director Stephen D. Quinn	Mgmt	For	For
1.6	Elect Director J. Terry Strange	Mgmt	For	For
1.7	Elect Director Max P. Watson, Jr.	Mgmt	For	For
1.8	Elect Director MaryAnn Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Guess?, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 401617105

**Meeting Type:** Annual

**Ticker:** GES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony Chidoni	Mgmt	For	For
1.2	Elect Director Joseph Gromek	Mgmt	For	For
1.3	Elect Director Paul Marciano	Mgmt	For	For
2	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against
5	Proxy Access	SH	Against	Against

## Halliburton Company

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 406216101

**Meeting Type:** Annual

**Ticker:** HAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Abdulaziz F. Al Khayyal	Mgmt	For	For
1.2	Elect Director Alan M. Bennett	Mgmt	For	For
1.3	Elect Director James R. Boyd	Mgmt	For	For
1.4	Elect Director Milton Carroll	Mgmt	For	For
1.5	Elect Director Nance K. Dicciani	Mgmt	For	For
1.6	Elect Director Murry S. Gerber	Mgmt	For	For
1.7	Elect Director Jose C. Grubisich	Mgmt	For	For
1.8	Elect Director David J. Lesar	Mgmt	For	For
1.9	Elect Director Robert A. Malone	Mgmt	For	For
1.10	Elect Director J. Landis Martin	Mgmt	For	For
1.11	Elect Director Jeffrey A. Miller	Mgmt	For	For
1.12	Elect Director Debra L. Reed	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Halliburton Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hancock Holding Company

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 410120109

Meeting Type: Annual

Ticker: HBHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James B. Estabrook, Jr.	Mgmt	For	For
1.2	Elect Director Hardy B. Fowler	Mgmt	For	For
1.3	Elect Director Randall W. Hanna	Mgmt	For	For
1.4	Elect Director Sonya C. Little	Mgmt	For	For
1.5	Elect Director Eric J. Nickelsen	Mgmt	For	For
1.6	Elect Director Robert W. Roseberry	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Hanesbrands Inc.

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 410345102

Meeting Type: Annual

Ticker: HBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bobby J. Griffin	Mgmt	For	For
1b	Elect Director James C. Johnson	Mgmt	For	For
1c	Elect Director Jessica T. Mathews	Mgmt	For	For
1d	Elect Director Franck J. Moison	Mgmt	For	For
1e	Elect Director Robert F. Moran	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hanesbrands Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Ronald L. Nelson	Mgmt	For	For
1g	Elect Director Richard A. Noll	Mgmt	For	For
1h	Elect Director Andrew J. Schindler	Mgmt	For	For
1i	Elect Director David V. Singer	Mgmt	For	For
1j	Elect Director Ann E. Ziegler	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Harsco Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 415864107

Meeting Type: Annual

Ticker: HSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James F. Earl	Mgmt	For	For
1.2	Elect Director Kathy G. Eddy	Mgmt	For	For
1.3	Elect Director David C. Everitt	Mgmt	For	For
1.4	Elect Director Stuart E. Graham	Mgmt	For	For
1.5	Elect Director F. Nicholas Grasberger, III	Mgmt	For	For
1.6	Elect Director Terry D. Growcock	Mgmt	For	For
1.7	Elect Director Elaine La Roche	Mgmt	For	For
1.8	Elect Director Phillip C. Widman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## Hasbro, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 418056107

Meeting Type: Annual

Ticker: HAS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hasbro, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For
1.2	Elect Director Alan R. Batkin	Mgmt	For	For
1.3	Elect Director Kenneth A. Bronfin	Mgmt	For	For
1.4	Elect Director Michael R. Burns	Mgmt	For	For
1.5	Elect Director Crispin H. Davis	Mgmt	For	For
1.6	Elect Director Lisa Gersh	Mgmt	For	For
1.7	Elect Director Brian D. Goldner	Mgmt	For	For
1.8	Elect Director Alan G. Hassenfeld	Mgmt	For	For
1.9	Elect Director Tracy A. Leinbach	Mgmt	For	For
1.10	Elect Director Edward M. Philip	Mgmt	For	For
1.11	Elect Director Richard S. Stoddart	Mgmt	For	For
1.12	Elect Director Linda K. Zecher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Hawaiian Holdings, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 419879101

Meeting Type: Annual

Ticker: HA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark B. Dunkerley	Mgmt	For	For
1.2	Elect Director Earl E. Fry	Mgmt	For	For
1.3	Elect Director Lawrence S. Hershfield	Mgmt	For	For
1.4	Elect Director Randall L. Jenson	Mgmt	For	For
1.5	Elect Director Crystal K. Rose	Mgmt	For	For
1.6	Elect Director Richard N. Zwern	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hawaiian Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Please vote FOR if Stock is Owned of Record or Beneficially by a U.S. Stockholder, Or vote AGAINST if Such Stock is Owned of Record or Beneficially by a Non-U.S. Stockholder	Mgmt	None	For

## HD Supply Holdings, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 40416M105

Meeting Type: Annual

Ticker: HDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph J. DeAngelo	Mgmt	For	For
1.2	Elect Director Patrick R. McNamee	Mgmt	For	For
1.3	Elect Director Charles W. Peffer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

## Health Insurance Innovations, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 42225K106

Meeting Type: Annual

Ticker: HIIQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul E. Avery	Mgmt	For	For
1.2	Elect Director Anthony J. Barkett	Mgmt	For	For
1.3	Elect Director Paul G. Gabos	Mgmt	For	For
1.4	Elect Director Michael W. Kosloske	Mgmt	For	For
1.5	Elect Director Patrick R. McNamee	Mgmt	For	For
1.6	Elect Director Robert S. Murley	Mgmt	For	For
1.7	Elect Director Bruce A. Telkamp	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Health Insurance Innovations, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	Against

## Healthcare Services Group, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 421906108

Meeting Type: Annual

Ticker: HCSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel P. McCartney	Mgmt	For	For
1.2	Elect Director John M. Briggs	Mgmt	For	For
1.3	Elect Director Robert L. Frome	Mgmt	For	For
1.4	Elect Director Robert J. Moss	Mgmt	For	For
1.5	Elect Director Dino D. Ottaviano	Mgmt	For	Withhold
1.6	Elect Director Theodore Wahl	Mgmt	For	For
1.7	Elect Director Michael E. McBryan	Mgmt	For	For
1.8	Elect Director Diane S. Casey	Mgmt	For	Withhold
1.9	Elect Director John J. McFadden	Mgmt	For	Withhold
1.10	Elect Director Jude Viscontò	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## HealthEquity, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 42226A107

Meeting Type: Annual

Ticker: HQY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert W. Selander	Mgmt	For	For
1.2	Elect Director Jon Kessler	Mgmt	For	For
1.3	Elect Director Stephen D. Neeleman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HealthEquity, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Frank A. Corvino	Mgmt	For	For
1.5	Elect Director Evelyn Dilsaver	Mgmt	For	For
1.6	Elect Director Michael O. Leavitt	Mgmt	For	For
1.7	Elect Director Frank T. Medici	Mgmt	For	For
1.8	Elect Director Manu Rana	Mgmt	For	For
1.9	Elect Director Ian Sacks	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## HealthStream, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 42222N103

Meeting Type: Annual

Ticker: HSTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thompson S. Dent	Mgmt	For	For
1.2	Elect Director Dale Polley	Mgmt	For	For
1.3	Elect Director William W. Stead	Mgmt	For	For
1.4	Elect Director Deborah Taylor Tate	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Henry Schein, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 806407102

Meeting Type: Annual

Ticker: HSIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Barry J. Alperin	Mgmt	For	For
1b	Elect Director Lawrence S. Bacow	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Henry Schein, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Gerald A. Benjamin	Mgmt	For	For
1d	Elect Director Stanley M. Bergman	Mgmt	For	For
1e	Elect Director James P. Breslawski	Mgmt	For	For
1f	Elect Director Paul Brons	Mgmt	For	For
1g	Elect Director Joseph L. Herring	Mgmt	For	For
1h	Elect Director Donald J. Kabat	Mgmt	For	For
1i	Elect Director Kurt P. Kuehn	Mgmt	For	For
1j	Elect Director Philip A. Laskawy	Mgmt	For	For
1k	Elect Director Mark E. Mlotek	Mgmt	For	For
1l	Elect Director Steven Paladino	Mgmt	For	For
1m	Elect Director Carol Raphael	Mgmt	For	For
1n	Elect Director E. Dianne Rekow	Mgmt	For	For
1o	Elect Director Bradley T. Sheares	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Heritage-Crystal Clean, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 42726M106

Meeting Type: Annual

Ticker: HCCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian Recatto	Mgmt	For	For
1.2	Elect Director Charles E. Schalliol	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hersha Hospitality Trust

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 427825500

**Meeting Type:** Annual

**Ticker:** HT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jay H. Shah	Mgmt	For	For
1b	Elect Director Thomas J. Hutchison, III	Mgmt	For	For
1c	Elect Director Donald J. Landry	Mgmt	For	For
1d	Elect Director Michael A. Leven	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Heska Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 42805E306

**Meeting Type:** Annual

**Ticker:** HSKA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Common Stock	Mgmt	For	For
2.1	Elect Director G. Irwin Gordon	Mgmt	For	For
2.2	Elect Director Carol A. Wrenn	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Increase Authorized Common Stock	Mgmt	For	For
5	Ratify EKS&H LLLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Adjourn Meeting	Mgmt	For	Against
8	Other Business	Mgmt	For	For

## Hexcel Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 428291108

**Meeting Type:** Annual

**Ticker:** HXL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hexcel Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nick L. Stanage	Mgmt	For	For
1.2	Elect Director Joel S. Beckman	Mgmt	For	For
1.3	Elect Director Lynn Brubaker	Mgmt	For	For
1.4	Elect Director Jeffrey C. Campbell	Mgmt	For	For
1.5	Elect Director Cynthia M. Egnotovich	Mgmt	For	For
1.6	Elect Director W. Kim Foster	Mgmt	For	For
1.7	Elect Director Thomas A. Gendron	Mgmt	For	For
1.8	Elect Director Jeffrey A. Graves	Mgmt	For	For
1.9	Elect Director Guy C. Hachey	Mgmt	For	For
1.10	Elect Director David C. Hill	Mgmt	For	For
1.11	Elect Director David L. Pugh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Hilltop Holdings, Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 432748101

Meeting Type: Annual

Ticker: HTH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charlotte Jones Anderson	Mgmt	For	For
1.2	Elect Director Rhodes R. Bobbitt	Mgmt	For	For
1.3	Elect Director Tracy A. Bolt	Mgmt	For	For
1.4	Elect Director W. Joris Brinkerhoff	Mgmt	For	For
1.5	Elect Director J. Taylor Crandall	Mgmt	For	For
1.6	Elect Director Charles R. Cummings	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hilltop Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Hill A. Feinberg	Mgmt	For	For
1.8	Elect Director Gerald J. Ford	Mgmt	For	For
1.9	Elect Director Jeremy B. Ford	Mgmt	For	For
1.10	Elect Director J. Markham Green	Mgmt	For	For
1.11	Elect Director William T. Hill, Jr.	Mgmt	For	For
1.12	Elect Director James R. Huffines	Mgmt	For	For
1.13	Elect Director Lee Lewis	Mgmt	For	For
1.14	Elect Director Andrew J. Littlefair	Mgmt	For	For
1.15	Elect Director W. Robert Nichols, III	Mgmt	For	For
1.16	Elect Director C. Clifton Robinson	Mgmt	For	For
1.17	Elect Director Kenneth D. Russell	Mgmt	For	For
1.18	Elect Director A. Haag Sherman	Mgmt	For	For
1.19	Elect Director Robert C. Taylor, Jr.	Mgmt	For	For
1.20	Elect Director Carl B. Webb	Mgmt	For	For
1.21	Elect Director Alan B. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Hilton Worldwide Holdings Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 43300A104

Meeting Type: Annual

Ticker: HLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher J. Nassetta	Mgmt	For	For
1.2	Elect Director Jonathan D. Gray	Mgmt	For	For
1.3	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For
1.4	Elect Director Judith A. McHale	Mgmt	For	For
1.5	Elect Director John G. Schreiber	Mgmt	For	For
1.6	Elect Director Elizabeth A. Smith	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hilton Worldwide Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Douglas M. Steenland	Mgmt	For	For
1.8	Elect Director William J. Stein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## HMS Holdings Corp.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 404251101

Meeting Type: Annual

Ticker: HMSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert Becker	Mgmt	For	For
1b	Elect Director Craig R. Callen	Mgmt	For	For
1c	Elect Director William C. Lucia	Mgmt	For	For
1d	Elect Director Bart M. Schwartz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## HollyFrontier Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 436106108

Meeting Type: Annual

Ticker: HFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas Y. Bech	Mgmt	For	For
1b	Elect Director George J. Damiris	Mgmt	For	For
1c	Elect Director Leldon E. Echols	Mgmt	For	For
1d	Elect Director R. Kevin Hardage	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HollyFrontier Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Michael C. Jennings	Mgmt	For	For
1f	Elect Director Robert J. Kostelnik	Mgmt	For	For
1g	Elect Director James H. Lee	Mgmt	For	For
1h	Elect Director Franklin Myers	Mgmt	For	For
1i	Elect Director Michael E. Rose	Mgmt	For	For
1j	Elect Director Tommy A. Valenta	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Amend Omnibus Stock Plan	Mgmt	For	Against

## Home Capital Group Inc.

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 436913107

Meeting Type: Annual

Ticker: HCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jacqueline E. Beauvive	Mgmt	For	For
1.2	Elect Director Robert J. Blowes	Mgmt	For	For
1.3	Elect Director Brenda J. Eprile	Mgmt	For	For
1.4	Elect Director William F. Falk	Mgmt	For	For
1.5	Elect Director James E. Keohane	Mgmt	For	For
1.6	Elect Director John M. Marsh	Mgmt	For	For
1.7	Elect Director Robert A. Mitchell	Mgmt	For	For
1.8	Elect Director Martin K. Reid	Mgmt	For	For
1.9	Elect Director Kevin P.D. Smith	Mgmt	For	For
1.10	Elect Director Gerald M. Soloway	Mgmt	For	For
1.11	Elect Director Bonita J. Then	Mgmt	For	For
1.12	Elect Director William J. Walker	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Home Capital Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Honeywell International Inc.

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 438516106

Meeting Type: Annual

Ticker: HON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director William S. Ayer	Mgmt	For	For
1B	Elect Director Kevin Burke	Mgmt	For	For
1C	Elect Director Jaime Chico Pardo	Mgmt	For	For
1D	Elect Director David M. Cote	Mgmt	For	For
1E	Elect Director D. Scott Davis	Mgmt	For	For
1F	Elect Director Linnet F. Deily	Mgmt	For	For
1G	Elect Director Judd Gregg	Mgmt	For	For
1H	Elect Director Clive Hollick	Mgmt	For	For
1I	Elect Director Grace D. Lieblein	Mgmt	For	For
1J	Elect Director George Paz	Mgmt	For	For
1K	Elect Director Bradley T. Sheares	Mgmt	For	For
1L	Elect Director Robin L. Washington	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against
7	Provide Right to Act by Written Consent	SH	Against	Against
8	Report on Lobbying Payments and Policy	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hospitality Properties Trust

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 44106M102

**Meeting Type:** Annual

**Ticker:** HPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donna D. Fraiche	Mgmt	For	Against
1.2	Elect Director William A. Lamkin	Mgmt	For	Against
1.3	Elect Director Adam D. Portnoy	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Bylaws to Opt-Out of Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In	SH	Against	For

## Host Hotels & Resorts, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 44107P104

**Meeting Type:** Annual

**Ticker:** HST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary L. Baglivo	Mgmt	For	For
1.2	Elect Director Sheila C. Bair	Mgmt	For	For
1.3	Elect Director Terence C. Golden	Mgmt	For	For
1.4	Elect Director Ann McLaughlin Korologos	Mgmt	For	For
1.5	Elect Director Richard E. Marriott	Mgmt	For	For
1.6	Elect Director John B. Morse, Jr.	Mgmt	For	For
1.7	Elect Director Walter C. Rakowich	Mgmt	For	For
1.8	Elect Director Gordon H. Smith	Mgmt	For	For
1.9	Elect Director W. Edward Walter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Shareholders and the Board with the Concurrent Power to Amend the Bylaws	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Host Hotels & Resorts, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Right to Call Special Meeting	Mgmt	For	For
6	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Houghton Mifflin Harcourt Company

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 44157R109

Meeting Type: Annual

Ticker: HMHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director L. Gordon Crovitz	Mgmt	For	For
1.2	Elect Director Lawrence K. Fish	Mgmt	For	For
1.3	Elect Director Jill A. Greenthal	Mgmt	For	For
1.4	Elect Director John F. Killian	Mgmt	For	For
1.5	Elect Director John R. McKernan, Jr.	Mgmt	For	For
1.6	Elect Director E. Rogers Novak, Jr.	Mgmt	For	For
1.7	Elect Director Linda K. Zecher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## HP Inc.

Meeting Date: 04/04/2016

Country: USA

Primary Security ID: 40434L105

Meeting Type: Annual

Ticker: HPQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Aida M. Alvarez	Mgmt	For	For
1b	Elect Director Shumeet Banerji	Mgmt	For	For
1c	Elect Director Carl Bass	Mgmt	For	For
1d	Elect Director Robert R. Bennett	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HP Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Charles V. Bergh	Mgmt	For	For
1f	Elect Director Stacy Brown-Philpot	Mgmt	For	For
1g	Elect Director Stephanie A. Burns	Mgmt	For	For
1h	Elect Director Mary Anne Citrino	Mgmt	For	For
1i	Elect Director Rajiv L. Gupta	Mgmt	For	For
1j	Elect Director Stacey Mobley	Mgmt	For	For
1k	Elect Director Subra Suresh	Mgmt	For	For
1l	Elect Director Dion J. Weisler	Mgmt	For	For
1m	Elect Director Margaret C. Whitman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Eliminate Cumulative Voting	Mgmt	For	For

## HSN, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 404303109

Meeting Type: Annual

Ticker: HSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Costello	Mgmt	For	For
1.2	Elect Director James M. Follo	Mgmt	For	For
1.3	Elect Director Mindy Grossman	Mgmt	For	For
1.4	Elect Director Stephanie Kugelman	Mgmt	For	For
1.5	Elect Director Arthur C. Martinez	Mgmt	For	For
1.6	Elect Director Thomas J. McInerney	Mgmt	For	For
1.7	Elect Director Matthew E. Rubel	Mgmt	For	For
1.8	Elect Director Ann Sarnoff	Mgmt	For	For
1.9	Elect Director Courtnee Chun Ulrich	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HubSpot, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 443573100

**Meeting Type:** Annual

**Ticker:** HUBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lorrie Norrington	Mgmt	For	For
1.2	Elect Director Dharmesh Shah	Mgmt	For	For
1.3	Elect Director David Skok	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Humana Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 444859102

**Meeting Type:** Annual

**Ticker:** HUM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kurt J. Hilzinger	Mgmt	For	For
1b	Elect Director Bruce D. Broussard	Mgmt	For	For
1c	Elect Director Frank A. D'Amelio	Mgmt	For	For
1d	Elect Director W. Roy Dunbar	Mgmt	For	For
1e	Elect Director David A. Jones, Jr.	Mgmt	For	For
1f	Elect Director William J. McDonald	Mgmt	For	For
1g	Elect Director William E. Mitchell	Mgmt	For	For
1h	Elect Director David B. Nash	Mgmt	For	For
1i	Elect Director James J. O'Brien	Mgmt	For	For
1j	Elect Director Marissa T. Peterson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Huntington Bancshares Incorporated

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 446150104

**Meeting Type:** Annual

**Ticker:** HBAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ann ('Tanny') B. Crane	Mgmt	For	For
1.2	Elect Director Steven G. Elliott	Mgmt	For	For
1.3	Elect Director Michael J. Endres	Mgmt	For	For
1.4	Elect Director John B. Gerlach, Jr.	Mgmt	For	For
1.5	Elect Director Peter J. Kight	Mgmt	For	For
1.6	Elect Director Jonathan A. Levy	Mgmt	For	For
1.7	Elect Director Eddie R. Munson	Mgmt	For	For
1.8	Elect Director Richard W. Neu	Mgmt	For	For
1.9	Elect Director David L. Porteous	Mgmt	For	For
1.10	Elect Director Kathleen H. Ransier	Mgmt	For	For
1.11	Elect Director Stephen D. Steinour	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Huntington Bancshares Incorporated

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 446150104

**Meeting Type:** Special

**Ticker:** HBAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For

## Huntington Ingalls Industries, Inc.

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 446413106

**Meeting Type:** Annual

**Ticker:** HII

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Huntington Ingalls Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas B. Fargo	Mgmt	For	For
1.2	Elect Director John K. Welch	Mgmt	For	For
1.3	Elect Director Stephen R. Wilson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Huntsman Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 447011107

Meeting Type: Annual

Ticker: HUN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nolan D. Archibald	Mgmt	For	For
1.2	Elect Director M. Anthony Burns	Mgmt	For	For
1.3	Elect Director Peter R. Huntsman	Mgmt	For	For
1.4	Elect Director Robert J. Margetts	Mgmt	For	For
1.5	Elect Director Wayne A. Reaud	Mgmt	For	For
1.6	Elect Director Alvin V. Shoemaker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Provide Right to Call Special Meeting	Mgmt	For	Against
6	Shareholders May Call Special Meeting	SH	Against	For
7	Require a Majority Vote for the Election of Directors	SH	Against	For

## Hydro One Ltd.

Meeting Date: 05/31/2016

Country: Canada

Primary Security ID: 448811208

Meeting Type: Annual

Ticker: H

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hydro One Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian Bourne	Mgmt	For	For
1.2	Elect Director Charles Brindamour	Mgmt	For	For
1.3	Elect Director Marcello (Marc) Caira	Mgmt	For	For
1.4	Elect Director Christie Clark	Mgmt	For	For
1.5	Elect Director George Cooke	Mgmt	For	For
1.6	Elect Director David Denison	Mgmt	For	For
1.7	Elect Director Margaret (Marianne) Harris	Mgmt	For	For
1.8	Elect Director James Hinds	Mgmt	For	For
1.9	Elect Director Kathryn Jackson	Mgmt	For	For
1.10	Elect Director Roberta Jamieson	Mgmt	For	For
1.11	Elect Director Frances Lankin	Mgmt	For	For
1.12	Elect Director Philip Orsino	Mgmt	For	For
1.13	Elect Director Jane Peverett	Mgmt	For	For
1.14	Elect Director Gale Rubenstein	Mgmt	For	For
1.15	Elect Director Mayo Schmidt	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Hyster-Yale Materials Handling, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 449172105

Meeting Type: Annual

Ticker: HY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J.C. Butler, Jr.	Mgmt	For	For
1.2	Elect Director Carolyn Corvi	Mgmt	For	For
1.3	Elect Director John P. Jumper	Mgmt	For	For
1.4	Elect Director Dennis W. LaBarre	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hyster-Yale Materials Handling, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director F. Joseph Loughrey	Mgmt	For	For
1.6	Elect Director Alfred M. Rankin, Jr.	Mgmt	For	For
1.7	Elect Director Claiborne R. Rankin	Mgmt	For	For
1.8	Elect Director John M. Stropki	Mgmt	For	For
1.9	Elect Director Britton T. Taplin	Mgmt	For	For
1.10	Elect Director Eugene Wong	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## IBERIABANK Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 450828108

Meeting Type: Annual

Ticker: IBKC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine D. Abell	Mgmt	For	For
1.2	Elect Director Angus R. Cooper, II	Mgmt	For	For
1.3	Elect Director William H. Fenstermaker	Mgmt	For	For
1.4	Elect Director Rick E. Maples	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## ICF International, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 44925C103

Meeting Type: Annual

Ticker: ICFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Srikant M. Datar	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ICF International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Sanjay Gupta	Mgmt	For	For
1.3	Elect Director Peter M. Schulte	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## IDEX Corporation

Meeting Date: 04/06/2016

Country: USA

Primary Security ID: 45167R104

Meeting Type: Annual

Ticker: IEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ernest J. Mrozek	Mgmt	For	For
1.2	Elect Director David C. Parry	Mgmt	For	For
1.3	Elect Director Livingston L. Satterthwaite	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Illinois Tool Works Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 452308109

Meeting Type: Annual

Ticker: ITW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel J. Brutto	Mgmt	For	For
1b	Elect Director Susan Crown	Mgmt	For	For
1c	Elect Director James W. Griffith	Mgmt	For	For
1d	Elect Director Richard H. Lenny	Mgmt	For	For
1e	Elect Director Robert S. Morrison	Mgmt	For	For
1f	Elect Director E. Scott Santi	Mgmt	For	For
1g	Elect Director James A. Skinner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Illinois Tool Works Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director David B. Smith, Jr.	Mgmt	For	For
1i	Elect Director Pamela B. Strobel	Mgmt	For	For
1j	Elect Director Kevin M. Warren	Mgmt	For	For
1k	Elect Director Anne D. Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Right to Call Special Meeting	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Exclude the Impact of Stock Buyback Programs on the Financial Metrics on which CEO Pay is Based	SH	Against	Against

## IMAX Corporation

Meeting Date: 06/06/2016

Country: Canada

Primary Security ID: 45245E109

Meeting Type: Annual/Special

Ticker: IMAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neil S. Braun	Mgmt	For	For
1.2	Elect Director Eric A. Demirian	Mgmt	For	For
1.3	Elect Director Richard L. Gelfond	Mgmt	For	For
1.4	Elect Director David W. Leebron	Mgmt	For	For
1.5	Elect Director Michael Lynne	Mgmt	For	For
1.6	Elect Director Michael MacMillan	Mgmt	For	For
1.7	Elect Director I. Martin Pompadur	Mgmt	For	For
1.8	Elect Director Dana Settle	Mgmt	For	For
1.9	Elect Director Darren Throop	Mgmt	For	For
1.10	Elect Director Bradley J. Wechsler	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Imperial Oil Limited

**Meeting Date:** 04/29/2016

**Country:** Canada

**Primary Security ID:** 453038408

**Meeting Type:** Annual

**Ticker:** IMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2.1	Elect Director K.T. (Krystyna) Hoeg	Mgmt	For	For
2.2	Elect Director R.M. (Richard) Kruger	Mgmt	For	For
2.3	Elect Director J.M. (Jack) Mintz	Mgmt	For	For
2.4	Elect Director D.S. (David) Sutherland	Mgmt	For	For
2.5	Elect Director D.G. (Jerry) Wascom	Mgmt	For	For
2.6	Elect Director S.D. (Sheelagh) Whittaker	Mgmt	For	For
2.7	Elect Director V.L. (Victor) Young	Mgmt	For	For

## Imperva, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 45321L100

**Meeting Type:** Annual

**Ticker:** IMPV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony Bettencourt	Mgmt	For	For
1.2	Elect Director Geraldine Elliott	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## inContact, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 45336E109

**Meeting Type:** Annual

**Ticker:** SAAS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## inContact, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore Stern	Mgmt	For	For
1.2	Elect Director Paul Jarman	Mgmt	For	For
1.3	Elect Director Steve Barnett	Mgmt	For	For
1.4	Elect Director Mark J. Emkjer	Mgmt	For	For
1.5	Elect Director Blake O. Fisher, Jr.	Mgmt	For	For
1.6	Elect Director Paul F. Koeppe	Mgmt	For	For
1.7	Elect Director Hamid Akhavan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Infinera Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 45667G103

Meeting Type: Annual

Ticker: INFN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Daane	Mgmt	For	For
1.2	Elect Director Marcel Gani	Mgmt	For	For
1.3	Elect Director Mark A. Wegleitner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Ingredion Incorporated

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 457187102

Meeting Type: Annual

Ticker: INGR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ingredion Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Luis Aranguren-Trellez	Mgmt	For	For
1b	Elect Director David B. Fischer	Mgmt	For	For
1c	Elect Director Ilene S. Gordon	Mgmt	For	For
1d	Elect Director Paul Hanrahan	Mgmt	For	For
1e	Elect Director Rhonda L. Jordan	Mgmt	For	For
1f	Elect Director Gregory B. Kenny	Mgmt	For	For
1g	Elect Director Barbara A. Klein	Mgmt	For	For
1h	Elect Director Victoria J. Reich	Mgmt	For	For
1i	Elect Director Jorge A. Uribe	Mgmt	For	For
1j	Elect Director Dwayne A. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## InnerWorkings, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 45773Y105

Meeting Type: Annual

Ticker: INWK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jack M. Greenberg	Mgmt	For	For
1B	Elect Director Eric D. Belcher	Mgmt	For	For
1C	Elect Director Charles K. Bobrinskoy	Mgmt	For	For
1D	Elect Director Daniel M. Friedberg	Mgmt	For	For
1E	Elect Director David Fisher	Mgmt	For	For
1F	Elect Director J. Patrick Gallagher, Jr.	Mgmt	For	For
1G	Elect Director Julie M. Howard	Mgmt	For	For
1H	Elect Director Linda S. Wolf	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## InnerWorkings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan - WITHDRAWN	Mgmt		
4R	Amend Omnibus Stock Plan	Mgmt	For	For

## Inovalon Holdings, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 45781D101  
**Meeting Type:** Annual      **Ticker:** INOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith R. Dunleavy	Mgmt	For	For
1.2	Elect Director Denise K. Fletcher	Mgmt	For	For
1.3	Elect Director Andre S. Hoffmann	Mgmt	For	For
1.4	Elect Director Lee D. Roberts	Mgmt	For	For
1.5	Elect Director William J. Teuber, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Inphi Corporation

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 45772F107  
**Meeting Type:** Annual      **Ticker:** IPHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chenming C. Hu	Mgmt	For	For
1.2	Elect Director Elissa Murphy	Mgmt	For	For
1.3	Elect Director Sam S. Srinivasan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Installed Building Products, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 45780R101  
**Meeting Type:** Annual      **Ticker:** IBP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Installed Building Products, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey W. Edwards	Mgmt	For	For
1.2	Elect Director Lawrence A. Hilsheimer	Mgmt	For	For
1.3	Elect Director Janet E. Jackson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Insulet Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 45784P101

Meeting Type: Annual

Ticker: PODD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jessica Hopfield	Mgmt	For	For
1.2	Elect Director David Lemoine	Mgmt	For	For
1.3	Elect Director Patrick J. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Integra LifeSciences Holdings Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 457985208

Meeting Type: Annual

Ticker: IART

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter J. Arduini	Mgmt	For	For
1.2	Elect Director Keith Bradley	Mgmt	For	For
1.3	Elect Director Richard E. Caruso	Mgmt	For	For
1.4	Elect Director Stuart M. Essig	Mgmt	For	For
1.5	Elect Director Barbara B. Hill	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Integra LifeSciences Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Lloyd W. Howell, Jr.	Mgmt	For	For
1.7	Elect Director Donald E. Morel, Jr.	Mgmt	For	For
1.8	Elect Director Raymond G. Murphy	Mgmt	For	For
1.9	Elect Director Christian S. Schade	Mgmt	For	For
1.10	Elect Director James M. Sullivan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Intel Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 458140100

Meeting Type: Annual

Ticker: INTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene Barshefsky	Mgmt	For	For
1b	Elect Director Aneel Bhusri	Mgmt	For	For
1c	Elect Director Andy D. Bryant	Mgmt	For	For
1d	Elect Director John J. Donahoe	Mgmt	For	For
1e	Elect Director Reed E. Hundt	Mgmt	For	For
1f	Elect Director Brian M. Krzanich	Mgmt	For	For
1g	Elect Director James D. Plummer	Mgmt	For	For
1h	Elect Director David S. Pottruck	Mgmt	For	For
1i	Elect Director Frank D. Yeary	Mgmt	For	For
1j	Elect Director David B. Yoffie	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Holy Land Principles	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Inter Pipeline Ltd.

**Meeting Date:** 05/09/2016

**Country:** Canada

**Primary Security ID:** 45833V109

**Meeting Type:** Annual

**Ticker:** IPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Richard Shaw	Mgmt	For	For
2.2	Elect Director David Fesyk	Mgmt	For	For
2.3	Elect Director Lorne Brown	Mgmt	For	For
2.4	Elect Director Duane Keinick	Mgmt	For	For
2.5	Elect Director Alison Taylor Love	Mgmt	For	For
2.6	Elect Director William Robertson	Mgmt	For	For
2.7	Elect Director Brant Sangster	Mgmt	For	For
2.8	Elect Director Margaret McKenzie	Mgmt	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## InterDigital, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 45867G101

**Meeting Type:** Annual

**Ticker:** IDCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey K. Belk	Mgmt	For	For
1b	Elect Director S. Douglas Hutcheson	Mgmt	For	For
1c	Elect Director John A. Kritzmacher	Mgmt	For	For
1d	Elect Director William J. Merritt	Mgmt	For	For
1e	Elect Director Kai O. Oistamo	Mgmt	For	For
1f	Elect Director Jean F. Rankin	Mgmt	For	For
1g	Elect Director Robert S. Roath	Mgmt	For	For
1h	Elect Director Philip P. Trahanas	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## InterDigital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## International Business Machines Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 459200101

Meeting Type: Annual

Ticker: IBM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth I. Chenault	Mgmt	For	For
1.2	Elect Director Michael L. Eskew	Mgmt	For	For
1.3	Elect Director David N. Farr	Mgmt	For	For
1.4	Elect Director Mark Fields	Mgmt	For	For
1.5	Elect Director Alex Gorsky	Mgmt	For	For
1.6	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.7	Elect Director Andrew N. Liveris	Mgmt	For	For
1.8	Elect Director W. James McNerney, Jr.	Mgmt	For	For
1.9	Elect Director Hutham S. Olayan	Mgmt	For	For
1.10	Elect Director James W. Owens	Mgmt	For	For
1.11	Elect Director Virginia M. Rometty	Mgmt	For	For
1.12	Elect Director Joan E. Spero	Mgmt	For	For
1.13	Elect Director Sidney Taurel	Mgmt	For	For
1.14	Elect Director Peter R. Voser	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## International Paper Company

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 460146103

**Meeting Type:** Annual

**Ticker:** IP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David J. Bronczek	Mgmt	For	For
1b	Elect Director William J. Burns	Mgmt	For	For
1c	Elect Director Ahmet C. Dorduncu	Mgmt	For	For
1d	Elect Director Ilene S. Gordon	Mgmt	For	For
1e	Elect Director Jay L. Johnson	Mgmt	For	For
1f	Elect Director Stacey J. Mobley	Mgmt	For	For
1g	Elect Director Joan E. Spero	Mgmt	For	For
1h	Elect Director Mark S. Sutton	Mgmt	For	For
1i	Elect Director John L. Townsend, III	Mgmt	For	For
1j	Elect Director William G. Walter	Mgmt	For	For
1k	Elect Director J. Steven Whisler	Mgmt	For	For
1l	Elect Director Ray G. Young	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Intuitive Surgical, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 46120E602

**Meeting Type:** Annual

**Ticker:** ISRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig H. Barratt	Mgmt	For	For
1.2	Elect Director Michael A. Friedman	Mgmt	For	For
1.3	Elect Director Gary S. Guthart	Mgmt	For	For
1.4	Elect Director Amal M. Johnson	Mgmt	For	For
1.5	Elect Director Keith R. Leonard, Jr.	Mgmt	For	For
1.6	Elect Director Alan J. Levy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intuitive Surgical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Mark J. Rubash	Mgmt	For	For
1.8	Elect Director Lonnie M. Smith	Mgmt	For	For
1.9	Elect Director George Stalk, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Invacare Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 461203101

Meeting Type: Annual

Ticker: IVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael F. Delaney	Mgmt	For	For
1.2	Elect Director Marc M. Gibeley	Mgmt	For	For
1.3	Elect Director C. Martin Harris	Mgmt	For	For
1.4	Elect Director James L. Jones	Mgmt	For	For
1.5	Elect Director Dale C. LaPorte	Mgmt	For	For
1.6	Elect Director Michael J. Merriman	Mgmt	For	For
1.7	Elect Director Matthew E. Monaghan	Mgmt	For	For
1.8	Elect Director Clifford D. Nastas	Mgmt	For	For
1.9	Elect Director Baiju R. Shah	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Iridium Communications Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 46269C102

Meeting Type: Annual

Ticker: IRDM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Iridium Communications Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert H. Niehaus	Mgmt	For	For
1.2	Elect Director Thomas C. Canfield	Mgmt	For	For
1.3	Elect Director Matthew J. Desch	Mgmt	For	For
1.4	Elect Director Thomas J. Fitzpatrick	Mgmt	For	For
1.5	Elect Director Jane L. Harman	Mgmt	For	For
1.6	Elect Director Alvin B. Krongard	Mgmt	For	For
1.7	Elect Director Eric T. Olson	Mgmt	For	For
1.8	Elect Director Steven B. Pfeiffer	Mgmt	For	For
1.9	Elect Director Parker W. Rush	Mgmt	For	For
1.10	Elect Director Henrik O. Schliemann	Mgmt	For	For
1.11	Elect Director S. Scott Smith	Mgmt	For	For
1.12	Elect Director Barry J. West	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ITC Holdings Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 465685105

Meeting Type: Annual

Ticker: ITC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Albert Ernst	Mgmt	For	For
1.2	Elect Director Christopher H. Franklin	Mgmt	For	For
1.3	Elect Director Edward G. Jepsen	Mgmt	For	For
1.4	Elect Director David R. Lopez	Mgmt	For	For
1.5	Elect Director Hazel R. O'Leary	Mgmt	For	For
1.6	Elect Director Thomas G. Stephens	Mgmt	For	For
1.7	Elect Director G. Bennett Stewart, III	Mgmt	For	For
1.8	Elect Director Lee C. Stewart	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ITC Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Joseph L. Welch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ITT Corporation

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 450911201  
**Meeting Type:** Annual      **Ticker:** ITT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Orlando D. Ashford	Mgmt	For	For
1b	Elect Director G. Peter D'Aloia	Mgmt	For	For
1c	Elect Director Geraud Darnis	Mgmt	For	For
1d	Elect Director Donald DeFosset, Jr.	Mgmt	For	For
1e	Elect Director Christina A. Gold	Mgmt	For	For
1f	Elect Director Richard P. Lavin	Mgmt	For	For
1g	Elect Director Frank T. MacInnis	Mgmt	For	For
1h	Elect Director Rebecca A. McDonald	Mgmt	For	For
1i	Elect Director Timothy H. Powers	Mgmt	For	For
1j	Elect Director Denise L. Ramos	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## j2 Global, Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 48123V102  
**Meeting Type:** Annual      **Ticker:** JCOM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## j2 Global, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas Y. Bech	Mgmt	For	For
1.2	Elect Director Robert J. Cresci	Mgmt	For	For
1.3	Elect Director W. Brian Kretzmer	Mgmt	For	For
1.4	Elect Director Jonathan F. Miller	Mgmt	For	For
1.5	Elect Director Richard S. Ressler	Mgmt	For	For
1.6	Elect Director Stephen Ross	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Janus Capital Group Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 47102X105

Meeting Type: Annual

Ticker: JNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jeffrey J. Diermeier	Mgmt	For	For
1B	Elect Director Eugene Flood, Jr.	Mgmt	For	For
1C	Elect Director J. Richard Fredericks	Mgmt	For	For
1D	Elect Director Deborah R. Gatzek	Mgmt	For	For
1E	Elect Director Lawrence E. Kochard	Mgmt	For	For
1F	Elect Director Arnold A. Pinkston	Mgmt	For	For
1G	Elect Director Glenn S. Schafer	Mgmt	For	For
1H	Elect Director Richard M. Weil	Mgmt	For	For
1I	Elect Director Billie I. Williamson	Mgmt	For	For
1J	Elect Director Tatsusaburo Yamamoto	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Jarden Corporation

**Meeting Date:** 04/15/2016

**Country:** USA

**Primary Security ID:** 471109108

**Meeting Type:** Special

**Ticker:** JAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## John Bean Technologies Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 477839104

**Meeting Type:** Annual

**Ticker:** JBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward (Ted) L. Doheny, II	Mgmt	For	For
1.2	Elect Director Alan D. Feldman	Mgmt	For	For
1.3	Elect Director James E. Goodwin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Johnson & Johnson

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 478160104

**Meeting Type:** Annual

**Ticker:** JNJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	For
1b	Elect Director D. Scott Davis	Mgmt	For	For
1c	Elect Director Ian E. L. Davis	Mgmt	For	For
1d	Elect Director Alex Gorsky	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Johnson & Johnson

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Susan L. Lindquist	Mgmt	For	For
1f	Elect Director Mark B. McClellan	Mgmt	For	For
1g	Elect Director Anne M. Mulcahy	Mgmt	For	For
1h	Elect Director William D. Perez	Mgmt	For	For
1i	Elect Director Charles Prince	Mgmt	For	For
1j	Elect Director A. Eugene Washington	Mgmt	For	For
1k	Elect Director Ronald A. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against

## Jones Lang LaSalle Incorporated

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 48020Q107

Meeting Type: Annual

Ticker: JLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Hugo Bague	Mgmt	For	For
1b	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For
1c	Elect Director Colin Dyer	Mgmt	For	For
1d	Elect Director DeAnne Julius	Mgmt	For	For
1e	Elect Director Ming Lu	Mgmt	For	For
1f	Elect Director Martin H. Nesbitt	Mgmt	For	For
1g	Elect Director Sheila A. Penrose	Mgmt	For	For
1h	Elect Director Ann Marie Petach	Mgmt	For	For
1i	Elect Director Shailesh Rao	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Jones Lang LaSalle Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Christian Ulbrich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## JPMorgan Chase & Co.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 46625h100  
**Meeting Type:** Annual      **Ticker:** JPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda B. Bammann	Mgmt	For	For
1b	Elect Director James A. Bell	Mgmt	For	For
1c	Elect Director Crandall C. Bowles	Mgmt	For	For
1d	Elect Director Stephen B. Burke	Mgmt	For	For
1e	Elect Director James S. Crown	Mgmt	For	For
1f	Elect Director James Dimon	Mgmt	For	For
1g	Elect Director Timothy P. Flynn	Mgmt	For	For
1h	Elect Director Laban P. Jackson, Jr.	Mgmt	For	For
1i	Elect Director Michael A. Neal	Mgmt	For	For
1j	Elect Director Lee R. Raymond	Mgmt	For	For
1k	Elect Director William C. Weldon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against
7	Appoint Committee to Explore the Feasibly to Divest Non-Core Banking Segments	SH	Against	Against
8	Clawback Amendment	SH	Against	Against
9	Adopt Executive Compensation Philosophy with Social Factors	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Juniper Networks, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 48203R104

**Meeting Type:** Annual

**Ticker:** JNPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Calderoni	Mgmt	For	For
1.2	Elect Director Gary Daichendt	Mgmt	For	For
1.3	Elect Director Kevin DeNuccio	Mgmt	For	For
1.4	Elect Director James Dolce	Mgmt	For	For
1.5	Elect Director Mercedes Johnson	Mgmt	For	For
1.6	Elect Director Scott Kriens	Mgmt	For	For
1.7	Elect Director Rahul Merchant	Mgmt	For	For
1.8	Elect Director Rami Rahim	Mgmt	For	For
1.9	Elect Director Pradeep Sindhu	Mgmt	For	For
1.10	Elect Director William R. Stensrud	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For

## K2M Group Holdings, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 48273J107

**Meeting Type:** Annual

**Ticker:** KTWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brett Brodnax	Mgmt	For	For
1.2	Elect Director John Kostuik	Mgmt	For	For
1.3	Elect Director Sean Traynor	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kaiser Aluminum Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 483007704

**Meeting Type:** Annual

**Ticker:** KALU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alfred E. Osborne, Jr.	Mgmt	For	For
1.2	Elect Director Jack Quinn	Mgmt	For	For
1.3	Elect Director Thomas M. Van Leeuwen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Amend Securities Transfer Restrictions	Mgmt	For	For
5	Ratify NOL Rights Plan (NOL Pill)	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Kaman Corporation

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 483548103

**Meeting Type:** Annual

**Ticker:** KAMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neal J. Keating	Mgmt	For	For
1.2	Elect Director Scott E. Kuechle	Mgmt	For	For
1.3	Elect Director Jennifer M. Pollino	Mgmt	For	For
1.4	Elect Director Richard J. Swift	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	SH	Against	For

## Kansas City Southern

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 485170302

**Meeting Type:** Annual

**Ticker:** KSU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kansas City Southern

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lu M. Cordova	Mgmt	For	For
1.2	Elect Director Terrence P. Dunn	Mgmt	For	For
1.3	Elect Director Antonio O. Garza, Jr.	Mgmt	For	For
1.4	Elect Director David Garza-Santos	Mgmt	For	For
1.5	Elect Director Thomas A. McDonnell	Mgmt	For	For
1.6	Elect Director David L. Starling	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## KapStone Paper and Packaging Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 48562P103

Meeting Type: Annual

Ticker: KS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Bahash	Mgmt	For	For
1.2	Elect Director David G. Gabriel	Mgmt	For	For
1.3	Elect Director Brian R. Gamache	Mgmt	For	For
1.4	Elect Director David P. Storch	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## KAR Auction Services, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 48238T109

Meeting Type: Annual

Ticker: KAR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## KAR Auction Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Todd F. Bourell	Mgmt	For	For
1B	Elect Director Donna R. Ecton	Mgmt	For	For
1C	Elect Director James P. Hallett	Mgmt	For	For
1D	Elect Director Mark E. Hill	Mgmt	For	For
1E	Elect Director J. Mark Howell	Mgmt	For	For
1F	Elect Director Lynn Jolliffe	Mgmt	For	For
1G	Elect Director Michael T. Kestner	Mgmt	For	For
1H	Elect Director John P. Larson	Mgmt	For	For
1I	Elect Director Stephen E. Smith	Mgmt	For	For
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Kate Spade & Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 485865109

Meeting Type: Annual

Ticker: KATE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence S. Benjamin	Mgmt	For	For
1.2	Elect Director Raul J. Fernandez	Mgmt	For	For
1.3	Elect Director Kenneth B. Gilman	Mgmt	For	For
1.4	Elect Director Nancy J. Karch	Mgmt	For	For
1.5	Elect Director Kenneth P. Kopelman	Mgmt	For	For
1.6	Elect Director Craig A. Leavitt	Mgmt	For	For
1.7	Elect Director Deborah J. Lloyd	Mgmt	For	For
1.8	Elect Director Douglas Mack	Mgmt	For	For
1.9	Elect Director Jan Singer	Mgmt	For	For
1.10	Elect Director Doreen A. Toben	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kate Spade & Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Require Advance Notice for Shareholder Nominations	Mgmt	For	For
6	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
7	Proxy Access	SH	Against	Against

## KB Home

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 48666K109

Meeting Type: Annual

Ticker: KBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1.2	Elect Director Timothy W. Finchem	Mgmt	For	For
1.3	Elect Director Stuart A. Gabriel	Mgmt	For	For
1.4	Elect Director Thomas W. Gilligan	Mgmt	For	For
1.5	Elect Director Kenneth M. Jastrow, II	Mgmt	For	For
1.6	Elect Director Robert L. Johnson	Mgmt	For	For
1.7	Elect Director Melissa Lora	Mgmt	For	For
1.8	Elect Director Jeffrey T. Mezger	Mgmt	For	For
1.9	Elect Director Robert L. Patton, Jr.	Mgmt	For	For
1.10	Elect Director Michael M. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kennedy-Wilson Holdings, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 489398107

**Meeting Type:** Annual

**Ticker:** KW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cathy Hendrickson	Mgmt	For	For
1.2	Elect Director Stanley R. Zax	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Kinaxis Inc.

**Meeting Date:** 06/21/2016

**Country:** Canada

**Primary Security ID:** 49448Q109

**Meeting Type:** Annual

**Ticker:** KXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas Colbeth	Mgmt	For	For
1.2	Elect Director John (Ian) Giffen	Mgmt	For	For
1.3	Elect Director Howard Gwin	Mgmt	For	For
1.4	Elect Director Ronald Matricaria	Mgmt	For	For
1.5	Elect Director Angel Mendez	Mgmt	For	For
1.6	Elect Director John Sicard	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Kinder Morgan, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 49456B101

**Meeting Type:** Annual

**Ticker:** KMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Kinder	Mgmt	For	For
1.2	Elect Director Steven J. Kean	Mgmt	For	For
1.3	Elect Director Ted A. Gardner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kinder Morgan, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Anthony W. Hall, Jr.	Mgmt	For	For
1.5	Elect Director Gary L. Hultquist	Mgmt	For	For
1.6	Elect Director Ronald L. Kuehn, Jr.	Mgmt	For	For
1.7	Elect Director Deborah A. Macdonald	Mgmt	For	For
1.8	Elect Director Michael C. Morgan	Mgmt	For	For
1.9	Elect Director Arthur C. Reichstetter	Mgmt	For	For
1.10	Elect Director Fayez Sarofim	Mgmt	For	For
1.11	Elect Director C. Park Shaper	Mgmt	For	For
1.12	Elect Director William A. Smith	Mgmt	For	For
1.13	Elect Director Joel V. Staff	Mgmt	For	For
1.14	Elect Director Robert F. Vagt	Mgmt	For	For
1.15	Elect Director Perry M. Waughtal	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Report on Capital Expenditure Strategy with Respect to Climate Change Policy	SH	Against	For
4	Report on Methane Emissions Management	SH	Against	For
5	Report on Sustainability, Including Human Rights	SH	Against	For
6	Report on Steps Taken to Increase Board Diversity	SH	Against	For

## Kinross Gold Corporation

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 496902404

**Meeting Type:** Annual

**Ticker:** K

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian Atkinson	Mgmt	For	For
1.2	Elect Director John A. Brough	Mgmt	For	For
1.3	Elect Director John M. H. Huxley	Mgmt	For	For
1.4	Elect Director Ave G. Lethbridge	Mgmt	For	For
1.5	Elect Director Catherine McLeod-Seltzer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kinross Gold Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director John E. Oliver	Mgmt	For	For
1.7	Elect Director Kelly J. Osborne	Mgmt	For	For
1.8	Elect Director Una M. Power	Mgmt	For	For
1.9	Elect Director J. Paul Rollinson	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Kirby Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 497266106  
**Meeting Type:** Annual      **Ticker:** KEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For
1.2	Elect Director C. Sean Day	Mgmt	For	For
1.3	Elect Director William M. Waterman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Kirkland's, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 497498105  
**Meeting Type:** Annual      **Ticker:** KIRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan S. Lanigan	Mgmt	For	For
1.2	Elect Director W. Michael Madden	Mgmt	For	For
1.3	Elect Director Charlie Pleas, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kirkland's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Knowles Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 49926D109

Meeting Type: Annual

Ticker: KN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jean-Pierre M. Ergas	Mgmt	For	For
1.2	Elect Director Hermann Eul	Mgmt	For	For
1.3	Elect Director Donald Macleod	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For

## Kohl's Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 500255104

Meeting Type: Annual

Ticker: KSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter Boneparth	Mgmt	For	For
1b	Elect Director Steven A. Burd	Mgmt	For	For
1c	Elect Director Dale E. Jones	Mgmt	For	For
1d	Elect Director Kevin Mansell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kohl's Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Jonas Prising	Mgmt	For	For
1f	Elect Director John E. Schlifske	Mgmt	For	For
1g	Elect Director Frank V. Sica	Mgmt	For	For
1h	Elect Director Stephanie A. Streeter	Mgmt	For	For
1i	Elect Director Nina G. Vaca	Mgmt	For	For
1j	Elect Director Stephen E. Watson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Clawback of Incentive Payments	SH	Against	Against

## Kona Grill, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 50047H201

Meeting Type: Annual

Ticker: KONA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marcus E. Jundt	Mgmt	For	For
1.2	Elect Director Leonard M. Newman	Mgmt	For	For
1.3	Elect Director Anthony L. Winczewski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## L Brands, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 501797104

Meeting Type: Annual

Ticker: LB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## L Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis S. Hersch	Mgmt	For	For
1.2	Elect Director David T. Kollat	Mgmt	For	For
1.3	Elect Director Leslie H. Wexner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## L-3 Communications Holdings, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 502424104

Meeting Type: Annual

Ticker: LLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Claude R. Canizares	Mgmt	For	For
1b	Elect Director Thomas A. Corcoran	Mgmt	For	For
1c	Elect Director Ann E. Dunwoody	Mgmt	For	For
1d	Elect Director Lewis Kramer	Mgmt	For	For
1e	Elect Director Robert B. Millard	Mgmt	For	For
1f	Elect Director Lloyd W. Newton	Mgmt	For	For
1g	Elect Director Vincent Pagano, Jr.	Mgmt	For	For
1h	Elect Director H. Hugh Shelton	Mgmt	For	For
1i	Elect Director Arthur L. Simon	Mgmt	For	For
1j	Elect Director Michael T. Strianese	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Approve Reorganization Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## L-3 Communications Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Provide Right to Act by Written Consent	SH	None	Against

## Laboratory Corporation of America Holdings

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 50540R409

Meeting Type: Annual

Ticker: LH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kerrii B. Anderson	Mgmt	For	For
1b	Elect Director Jean-Luc Belingard	Mgmt	For	For
1c	Elect Director D. Gary Gilliland	Mgmt	For	For
1d	Elect Director David P. King	Mgmt	For	For
1e	Elect Director Garheng Kong	Mgmt	For	For
1f	Elect Director Robert E. Mittelstaedt, Jr.	Mgmt	For	For
1g	Elect Director Peter M. Neupert	Mgmt	For	For
1h	Elect Director Richelle P. Parham	Mgmt	For	For
1i	Elect Director Adam H. Schechter	Mgmt	For	For
1j	Elect Director R. Sanders Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Report on Zika Virus Controls for Primates and Employees	SH	Against	Against

## Lakeland Financial Corporation

Meeting Date: 04/12/2016

Country: USA

Primary Security ID: 511656100

Meeting Type: Annual

Ticker: LKFN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lakeland Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Blake W. Augsburger	Mgmt	For	For
1.2	Elect Director Robert E. Bartels, Jr.	Mgmt	For	For
1.3	Elect Director Daniel F. Evans, Jr.	Mgmt	For	For
1.4	Elect Director David M. Findlay	Mgmt	For	For
1.5	Elect Director Thomas A. Hiatt	Mgmt	For	For
1.6	Elect Director Michael L. Kubacki	Mgmt	For	For
1.7	Elect Director Charles E. Niemier	Mgmt	For	For
1.8	Elect Director Emily E. Pichon	Mgmt	For	For
1.9	Elect Director Steven D. Ross	Mgmt	For	For
1.10	Elect Director Brian J. Smith	Mgmt	For	For
1.11	Elect Director Bradley J. Toothaker	Mgmt	For	For
1.12	Elect Director Ronald D. Truex	Mgmt	For	For
1.13	Elect Director M. Scott Welch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Landstar System, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 515098101

Meeting Type: Annual

Ticker: LSTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony J. Orlando	Mgmt	For	For
1.2	Elect Director Homaira Akbari	Mgmt	For	For
1.3	Elect Director Diana M. Murphy	Mgmt	For	For
1.4	Elect Director Larry J. Thoele	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Landstar System, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Laredo Petroleum, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 516806106

Meeting Type: Annual

Ticker: LPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela S. Pierce	Mgmt	For	For
1.2	Elect Director B.Z. (Bill) Parker	Mgmt	For	For
1.3	Elect Director Francis Rooney	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Layne Christensen Company

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 521050104

Meeting Type: Annual

Ticker: LAYN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A.B. Brown	Mgmt	For	For
1.2	Elect Director Michael J. Caliel	Mgmt	For	For
1.3	Elect Director J. Samuel Butler	Mgmt	For	For
1.4	Elect Director Nelson Obus	Mgmt	For	For
1.5	Elect Director Robert R. Gilmore	Mgmt	For	For
1.6	Elect Director John T. Nesser, III	Mgmt	For	For
1.7	Elect Director Alan P. Krusi	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Layne Christensen Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## LDR Holding Corporation

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 50185U105  
**Meeting Type:** Annual      **Ticker:** LDRH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christophe Lavigne	Mgmt	For	For
1.2	Elect Director William W. Burke	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Lear Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 521865204  
**Meeting Type:** Annual      **Ticker:** LEA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard H. Bott	Mgmt	For	For
1b	Elect Director Thomas P. Capo	Mgmt	For	For
1c	Elect Director Jonathan F. Foster	Mgmt	For	For
1d	Elect Director Mary Lou Jepsen	Mgmt	For	For
1e	Elect Director Kathleen A. Ligocki	Mgmt	For	For
1f	Elect Director Conrad L. Mallett, Jr.	Mgmt	For	For
1g	Elect Director Donald L. Runkle	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lear Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Matthew J. Simoncini	Mgmt	For	For
1i	Elect Director Gregory C. Smith	Mgmt	For	For
1j	Elect Director Henry D. G. Wallace	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LegacyTexas Financial Group, Inc.

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 52471Y106

Meeting Type: Annual

Ticker: LTXB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arcilia C. Acosta	Mgmt	For	For
1.2	Elect Director Bruce W. Hunt	Mgmt	For	For
1.3	Elect Director R. Greg Wilkinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Lennar Corporation

Meeting Date: 04/13/2016

Country: USA

Primary Security ID: 526057104

Meeting Type: Annual

Ticker: LEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Irving Bolotin	Mgmt	For	For
1.2	Elect Director Steven L. Gerard	Mgmt	For	For
1.3	Elect Director Theron I. "Tig" Gilliam	Mgmt	For	For
1.4	Elect Director Sherrill W. Hudson	Mgmt	For	For
1.5	Elect Director Sidney Lapidus	Mgmt	For	For
1.6	Elect Director Teri P. McClure	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lennar Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Stuart A. Miller	Mgmt	For	For
1.8	Elect Director Armando Olivera	Mgmt	For	For
1.9	Elect Director Jeffrey Sonnenfeld	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## Lennox International Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 526107107

Meeting Type: Annual

Ticker: LII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd M. Bluedorn	Mgmt	For	For
1.2	Elect Director Kim K. W. Rucker	Mgmt	For	For
1.3	Elect Director Terry D. Stinson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Level 3 Communications, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 52729N308

Meeting Type: Annual

Ticker: LVLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1b	Elect Director Jeff K. Storey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Level 3 Communications, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Kevin P. Chilton	Mgmt	For	For
1d	Elect Director Steven T. Clontz	Mgmt	For	For
1e	Elect Director Irene M. Esteves	Mgmt	For	For
1f	Elect Director T. Michael Glenn	Mgmt	For	For
1g	Elect Director Spencer B. Hays	Mgmt	For	For
1h	Elect Director Michael J. Mahoney	Mgmt	For	For
1i	Elect Director Kevin W. Mooney	Mgmt	For	For
1j	Elect Director Peter Seah Lim Huat	Mgmt	For	For
1k	Elect Director Peter van Oppen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Lexington Realty Trust

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 529043101

Meeting Type: Annual

Ticker: LXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director E. Robert Roskind	Mgmt	For	For
1b	Elect Director T. Wilson Eglin	Mgmt	For	For
1c	Elect Director Richard J. Rouse	Mgmt	For	For
1d	Elect Director Harold First	Mgmt	For	For
1e	Elect Director Richard S. Frary	Mgmt	For	For
1f	Elect Director Lawrence L. Gray	Mgmt	For	For
1g	Elect Director Claire A. Koeneman	Mgmt	For	For
1h	Elect Director Kevin W. Lynch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lexington Realty Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Lexmark International, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 529771107

Meeting Type: Annual

Ticker: LXX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph E. Gomory	Mgmt	For	For
1b	Elect Director Michael J. Maples	Mgmt	For	For
1c	Elect Director Stephen R. Hardis	Mgmt	For	For
1d	Elect Director William R. Fields	Mgmt	For	For
1e	Elect Director Robert Holland, Jr.	Mgmt	For	For
1f	Elect Director Kathi P. Seifert	Mgmt	For	For
1g	Elect Director Jean-Paul L. Montupet	Mgmt	For	For
1h	Elect Director Jared L. Cohon	Mgmt	For	For
1i	Elect Director J. Edward Coleman	Mgmt	For	For
1j	Elect Director Paul A. Rooke	Mgmt	For	For
1k	Elect Director Sandra L. Helton	Mgmt	For	For
1l	Elect Director W. Roy Dunbar	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ligand Pharmaceuticals Incorporated

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 53220K504

Meeting Type: Annual

Ticker: LGND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason M. Aryeh	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ligand Pharmaceuticals Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Todd C. Davis	Mgmt	For	For
1.3	Elect Director John L. Higgins	Mgmt	For	For
1.4	Elect Director John W. Kozarich	Mgmt	For	For
1.5	Elect Director John L. LaMattina	Mgmt	For	For
1.6	Elect Director Sunil Patel	Mgmt	For	For
1.7	Elect Director Stephen L. Sabba	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lincoln Electric Holdings, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 533900106

Meeting Type: Annual

Ticker: LECO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Curtis E. Espeland	Mgmt	For	For
1.2	Elect Director Stephen G. Hanks	Mgmt	For	For
1.3	Elect Director Michael F. Hilton	Mgmt	For	For
1.4	Elect Director Kathryn Jo Lincoln	Mgmt	For	For
1.5	Elect Director William E. MacDonald, III	Mgmt	For	For
1.6	Elect Director Phillip J. Mason	Mgmt	For	For
1.7	Elect Director George H. Walls, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lincoln National Corporation

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 534187109

Meeting Type: Annual

Ticker: LNC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lincoln National Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William H. Cunningham	Mgmt	For	For
1.2	Elect Director George W. Henderson, III	Mgmt	For	For
1.3	Elect Director Eric G. Johnson	Mgmt	For	For
1.4	Elect Director M. Leanne Lachman	Mgmt	For	For
1.5	Elect Director William Porter Payne	Mgmt	For	For
1.6	Elect Director Patrick S. Pittard	Mgmt	For	For
1.7	Elect Director Isaiah Tidwell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For

## LinkedIn Corporation

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 53578A108

Meeting Type: Annual

Ticker: LNKD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. George "Skip" Battle	Mgmt	For	For
1.2	Elect Director Michael J. Moritz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Report on Plans to Increase Board Diversity	SH	None	For

## Littelfuse, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 537008104

Meeting Type: Annual

Ticker: LFUS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Littelfuse, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tzau-Jin (T. J.) Chung	Mgmt	For	For
1.2	Elect Director Cary T. Fu	Mgmt	For	For
1.3	Elect Director Anthony Grillo	Mgmt	For	For
1.4	Elect Director Gordon Hunter	Mgmt	For	For
1.5	Elect Director John E. Major	Mgmt	For	For
1.6	Elect Director William P. Noglows	Mgmt	For	For
1.7	Elect Director Ronald L. Schubel	Mgmt	For	For
2	Ratify Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LKQ Corporation

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 501889208

Meeting Type: Annual

Ticker: LKQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sukhpal Singh Ahluwalia	Mgmt	For	For
1b	Elect Director A. Clinton Allen	Mgmt	For	For
1c	Elect Director Robert M. Hanser	Mgmt	For	For
1d	Elect Director Joseph M. Holsten	Mgmt	For	For
1e	Elect Director Blythe J. McGarvie	Mgmt	For	For
1f	Elect Director Paul M. Meister	Mgmt	For	For
1g	Elect Director John F. O'Brien	Mgmt	For	For
1h	Elect Director Guhan Subramanian	Mgmt	For	For
1i	Elect Director Robert L. Wagman	Mgmt	For	For
1j	Elect Director William M. Webster, IV	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LKQ Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lockheed Martin Corporation

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 539830109  
**Meeting Type:** Annual      **Ticker:** LMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel F. Akerson	Mgmt	For	For
1b	Elect Director Nolan D. Archibald	Mgmt	For	For
1c	Elect Director Rosalind G. Brewer	Mgmt	For	For
1d	Elect Director David B. Burritt	Mgmt	For	For
1e	Elect Director Bruce A. Carlson	Mgmt	For	For
1f	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1g	Elect Director Thomas J. Falk	Mgmt	For	For
1h	Elect Director Marillyn A. Hewson	Mgmt	For	For
1i	Elect Director James M. Loy	Mgmt	For	For
1j	Elect Director Joseph W. Ralston	Mgmt	For	For
1k	Elect Director Anne Stevens	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

## LogMeIn, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 54142L109  
**Meeting Type:** Annual      **Ticker:** LOGM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LogMeIn, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory W. Hughes	Mgmt	For	For
1.2	Elect Director Marilyn Matz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lowe's Companies, Inc.

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 548661107

Meeting Type: Annual

Ticker: LOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For
1.3	Elect Director Sandra B. Cochran	Mgmt	For	For
1.4	Elect Director Laurie Z. Douglas	Mgmt	For	For
1.5	Elect Director Richard W. Dreiling	Mgmt	For	For
1.6	Elect Director Robert L. Johnson	Mgmt	For	For
1.7	Elect Director Marshall O. Larsen	Mgmt	For	For
1.8	Elect Director James H. Morgan	Mgmt	For	For
1.9	Elect Director Robert A. Niblock	Mgmt	For	For
1.10	Elect Director Bertram L. Scott	Mgmt	For	For
1.11	Elect Director Eric C. Wiseman	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Report on Sustainability, Including Quantitative Goals	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lowe's Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Adopt Proxy Access Right	SH	Against	Against

## lululemon athletica inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 550021109

Meeting Type: Annual

Ticker: LULU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert Bensoussan	Mgmt	For	For
1b	Elect Director Kathryn Henry	Mgmt	For	For
1c	Elect Director Jon McNeill	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## M&T Bank Corporation

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 55261F104

Meeting Type: Annual

Ticker: MTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent D. Baird	Mgmt	For	For
1.2	Elect Director C. Angela Bontempo	Mgmt	For	For
1.3	Elect Director Robert T. Brady	Mgmt	For	For
1.4	Elect Director T. Jefferson Cunningham, III	Mgmt	For	For
1.5	Elect Director Mark J. Czarnecki	Mgmt	For	For
1.6	Elect Director Gary N. Geisel	Mgmt	For	For
1.7	Elect Director Richard A. Grossi	Mgmt	For	For
1.8	Elect Director John D. Hawke, Jr.	Mgmt	For	For
1.9	Elect Director Patrick W.E. Hodgson	Mgmt	For	For
1.10	Elect Director Richard G. King	Mgmt	For	For
1.11	Elect Director Newton P.S. Merrill	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## M&T Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Melinda R. Rich	Mgmt	For	For
1.13	Elect Director Robert E. Sadler, Jr.	Mgmt	For	For
1.14	Elect Director Denis J. Salamone	Mgmt	For	For
1.15	Elect Director Herbert L. Washington	Mgmt	For	For
1.16	Elect Director Robert G. Wilmers	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## MacDonald, Dettwiler and Associates Ltd.

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 554282103

Meeting Type: Annual/Special

Ticker: MDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Phillips	Mgmt	For	For
1.2	Elect Director Daniel E. Friedmann	Mgmt	For	For
1.3	Elect Director Brian G. Kenning	Mgmt	For	For
1.4	Elect Director Dennis H. Chookaszian	Mgmt	For	For
1.5	Elect Director Eric J. Zahler	Mgmt	For	For
1.6	Elect Director Lori B. Garver	Mgmt	For	For
1.7	Elect Director Fares F. Salloum	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Long-Term Incentive Plans	Mgmt	For	For
5	Approve Continuance of Company [CBCA to BCBCA]	Mgmt	For	For

## Mack-Cali Realty Corporation

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 554489104

Meeting Type: Annual

Ticker: CLI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mack-Cali Realty Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan S. Bernikow	Mgmt	For	For
1.2	Elect Director Irvin D. Reid	Mgmt	For	For
1.3	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1.4	Elect Director Jonathan Litt	Mgmt	For	For
1.5	Elect Director Vincent Tese	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Macy's, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 55616P104

Meeting Type: Annual

Ticker: M

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Francis S. Blake	Mgmt	For	For
1b	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1c	Elect Director John A. Bryant	Mgmt	For	For
1d	Elect Director Deirdre P. Connelly	Mgmt	For	For
1e	Elect Director Leslie D. Hale	Mgmt	For	For
1f	Elect Director William H. Lenehan	Mgmt	For	For
1g	Elect Director Sara Levinson	Mgmt	For	For
1h	Elect Director Terry J. Lundgren	Mgmt	For	For
1i	Elect Director Joyce M. Roche	Mgmt	For	For
1j	Elect Director Paul C. Varga	Mgmt	For	For
1k	Elect Director Craig E. Weatherup	Mgmt	For	For
1l	Elect Director Marna C. Whittington	Mgmt	For	For
1m	Elect Director Annie Young-Scrivner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Macy's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Magellan Midstream Partners, L.P.

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 559080106  
**Meeting Type:** Annual      **Ticker:** MMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter R. Arnheim	Mgmt	For	For
1.2	Elect Director Patrick C. Eilers (Withdrawn)	Mgmt		
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Manhattan Associates, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 562750109  
**Meeting Type:** Annual      **Ticker:** MANH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Huntz, Jr.	Mgmt	For	For
1.2	Elect Director Thomas E. Noonan	Mgmt	For	For
1.3	Elect Director John H. Heyman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ManTech International Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 564563104

**Meeting Type:** Annual

**Ticker:** MANT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George J. Pedersen	Mgmt	For	For
1.2	Elect Director Richard L. Armitage	Mgmt	For	For
1.3	Elect Director Mary K. Bush	Mgmt	For	For
1.4	Elect Director Barry G. Campbell	Mgmt	For	For
1.5	Elect Director Walter R. Fatzinger, Jr.	Mgmt	For	For
1.6	Elect Director Richard J. Kerr	Mgmt	For	For
1.7	Elect Director Kenneth A. Minihan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Marathon Oil Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 565849106

**Meeting Type:** Annual

**Ticker:** MRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gaurdie E. Banister, Jr.	Mgmt	For	For
1b	Elect Director Gregory H. Boyce	Mgmt	For	For
1c	Elect Director Chadwick C. Deaton	Mgmt	For	For
1d	Elect Director Marcela E. Donadio	Mgmt	For	For
1e	Elect Director Philip Lader	Mgmt	For	For
1f	Elect Director Michael E. J. Phelps	Mgmt	For	For
1g	Elect Director Dennis H. Reilley	Mgmt	For	For
1h	Elect Director Lee M. Tillman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marathon Oil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Marathon Petroleum Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 56585A102

Meeting Type: Annual

Ticker: MPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Evan Bayh	Mgmt	For	For
1.2	Elect Director Charles E. Bunch	Mgmt	For	For
1.3	Elect Director Frank M. Semple	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against
5	Report on EHS Incidents and Worker Fatigue Policies	SH	Against	Against
6	Adopt Quantitative GHG Goals for Products and Operations	SH	Against	Against

## Marchex, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 56624R108

Meeting Type: Annual

Ticker: MCHX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis Cline	Mgmt	For	For
1.2	Elect Director Anne Devereux-Mills	Mgmt	For	For
1.3	Elect Director Nicolas Hanauer	Mgmt	For	For
1.4	Elect Director Clark Kokich	Mgmt	For	For
1.5	Elect Director Ian Morris	Mgmt	For	For
1.6	Elect Director M. Wayne Wisheart	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marchex, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Markel Corporation

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 570535104

Meeting Type: Annual

Ticker: MKL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director J. Alfred Broaddus, Jr.	Mgmt	For	For
1b	Elect Director K. Bruce Connell	Mgmt	For	For
1c	Elect Director Douglas C. Eby	Mgmt	For	For
1d	Elect Director Stewart M. Kasen	Mgmt	For	For
1e	Elect Director Alan I. Kirshner	Mgmt	For	For
1f	Elect Director Lemuel E. Lewis	Mgmt	For	For
1g	Elect Director Anthony F. Markel	Mgmt	For	For
1h	Elect Director Steven A. Markel	Mgmt	For	For
1i	Elect Director Darrell D. Martin	Mgmt	For	For
1j	Elect Director Michael O'Reilly	Mgmt	For	For
1k	Elect Director Michael J. Schewel	Mgmt	For	For
1l	Elect Director Jay M. Weinberg	Mgmt	For	For
1m	Elect Director Debora J. Wilson	Mgmt	For	For
2	Approve Restricted Stock Plan	Mgmt	For	For
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Marketo, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 57063L107

Meeting Type: Annual

Ticker: MKTO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marketo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phillip M. Fernandez	Mgmt	For	For
1.2	Elect Director Cambria Dunaway	Mgmt	For	For
1.3	Elect Director Tae Hea Nahm	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Marsh & McLennan Companies, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 571748102

**Meeting Type:** Annual

**Ticker:** MMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Oscar Fanjul	Mgmt	For	For
1b	Elect Director Daniel S. Glaser	Mgmt	For	For
1c	Elect Director H. Edward Hanway	Mgmt	For	For
1d	Elect Director Elaine La Roche	Mgmt	For	For
1e	Elect Director Maria Silvia Bastos Marques	Mgmt	For	For
1f	Elect Director Steven A. Mills	Mgmt	For	For
1g	Elect Director Bruce P. Nolop	Mgmt	For	For
1h	Elect Director Marc D. Oken	Mgmt	For	For
1i	Elect Director Morton O. Schapiro	Mgmt	For	For
1j	Elect Director Lloyd M. Yates	Mgmt	For	For
1k	Elect Director R. David Yost	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Marten Transport, Ltd.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 573075108

**Meeting Type:** Annual

**Ticker:** MRTN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marten Transport, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randolph L. Marten	Mgmt	For	For
1.2	Elect Director Larry B. Hagness	Mgmt	For	For
1.3	Elect Director Thomas J. Winkel	Mgmt	For	For
1.4	Elect Director Jerry M. Bauer	Mgmt	For	For
1.5	Elect Director Robert L. Demorest	Mgmt	For	For
1.6	Elect Director G. Larry Owens	Mgmt	For	For
1.7	Elect Director Ronald R. Booth	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Martin Marietta Materials, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 573284106

Meeting Type: Annual

Ticker: MLM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Howard Nye	Mgmt	For	For
1.2	Elect Director Laree E. Perez	Mgmt	For	For
1.3	Elect Director Dennis L. Rediker	Mgmt	For	For
1.4	Elect Director Donald W. Slager	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Masco Corporation

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 574599106

**Meeting Type:** Annual

**Ticker:** MAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donald R. Parfet	Mgmt	For	For
1b	Elect Director Lisa A. Payne	Mgmt	For	For
1c	Elect Director Reginald M. Turner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## MasterCard Incorporated

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 57636Q104

**Meeting Type:** Annual

**Ticker:** MA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard Haythornthwaite	Mgmt	For	For
1b	Elect Director Ajay Banga	Mgmt	For	For
1c	Elect Director Silvio Barzi	Mgmt	For	For
1d	Elect Director David R. Carlucci	Mgmt	For	For
1e	Elect Director Steven J. Freiberg	Mgmt	For	For
1f	Elect Director Julius Genachowski	Mgmt	For	For
1g	Elect Director Merit E. Janow	Mgmt	For	For
1h	Elect Director Nancy J. Karch	Mgmt	For	For
1i	Elect Director Oki Matsumoto	Mgmt	For	Against
1j	Elect Director Rima Qureshi	Mgmt	For	For
1k	Elect Director Jose Octavio Reyes Lagunes	Mgmt	For	For
1l	Elect Director Jackson Tai	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Matador Resources Company

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 576485205

**Meeting Type:** Annual

**Ticker:** MTDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig T. Burkert	Mgmt	For	For
1.2	Elect Director Gregory E. Mitchell	Mgmt	For	For
1.3	Elect Director Steven W. Ohnimus	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	For

## Mattel, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 577081102

**Meeting Type:** Annual

**Ticker:** MAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Dolan	Mgmt	For	For
1b	Elect Director Trevor A. Edwards	Mgmt	For	For
1c	Elect Director Frances D. Fergusson	Mgmt	For	For
1d	Elect Director Ann Lewnes	Mgmt	For	For
1e	Elect Director Dominic Ng	Mgmt	For	For
1f	Elect Director Vasant M. Prabhu	Mgmt	For	For
1g	Elect Director Dean A. Scarborough	Mgmt	For	For
1h	Elect Director Christopher A. Sinclair	Mgmt	For	For
1i	Elect Director Dirk Van de Put	Mgmt	For	For
1j	Elect Director Kathy White Loyd	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mattel, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## MB Financial, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 55264U108

Meeting Type: Annual

Ticker: MBFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David P. Bolger	Mgmt	For	For
1b	Elect Director C. Bryan Daniels	Mgmt	For	For
1c	Elect Director Mitchell Feiger	Mgmt	For	For
1d	Elect Director Charles J. Gries	Mgmt	For	For
1e	Elect Director James N. Hallene	Mgmt	For	For
1f	Elect Director Thomas H. Harvey	Mgmt	For	For
1g	Elect Director Richard J. Holmstrom	Mgmt	For	For
1h	Elect Director Karen J. May	Mgmt	For	For
1i	Elect Director Ronald D. Santo	Mgmt	For	For
1j	Elect Director Jennifer W. Steans	Mgmt	For	For
1k	Elect Director Renee Togher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## McDonald's Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 580135101

Meeting Type: Annual

Ticker: MCD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd Dean	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## McDonald's Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Stephen Easterbrook	Mgmt	For	For
1c	Elect Director Robert Eckert	Mgmt	For	For
1d	Elect Director Margaret Georgiadis	Mgmt	For	For
1e	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1f	Elect Director Jeanne Jackson	Mgmt	For	For
1g	Elect Director Richard Lenny	Mgmt	For	For
1h	Elect Director Walter Massey	Mgmt	For	For
1i	Elect Director John Mulligan	Mgmt	For	For
1j	Elect Director Sheila Penrose	Mgmt	For	For
1k	Elect Director John Rogers, Jr.	Mgmt	For	For
1l	Elect Director Miles White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Adopt Holy Land Principles	SH	Against	Against
7	Adopt Policy to Ban Non-Therapeutic Use of Antibiotics in Meat Supply Chain	SH	Against	Against
8	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against
9	Report on Consistency Between Corporate Values and Political Activities	SH	Against	Against

## MDC Partners Inc.

**Meeting Date:** 06/01/2016

**Country:** Canada

**Primary Security ID:** 552697104

**Meeting Type:** Annual

**Ticker:** MDCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott L. Kauffman	Mgmt	For	For
1.2	Elect Director Clare Copeland	Mgmt	For	For
1.3	Elect Director Larry Kramer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### MDC Partners Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Anne Marie O'Donovan	Mgmt	For	For
1.5	Elect Director Irwin D. Simon	Mgmt	For	For
2	Approve BDO USA, LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### Media General, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 58441K100

Meeting Type: Special

Ticker: MEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

### Medical Properties Trust, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 58463J304

Meeting Type: Annual

Ticker: MPW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward K. Aldag, Jr.	Mgmt	For	For
1.2	Elect Director G. Steven Dawson	Mgmt	For	For
1.3	Elect Director R. Steven Hamner	Mgmt	For	For
1.4	Elect Director Robert E. Holmes	Mgmt	For	For
1.5	Elect Director Sherry A. Kellett	Mgmt	For	For
1.6	Elect Director William G. McKenzie (Gil)	Mgmt	For	For
1.7	Elect Director D. Paul Sparks, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Medical Properties Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoppers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Medivation, Inc.

**Meeting Date:** 06/22/2016      **Country:** USA      **Primary Security ID:** 58501N101  
**Meeting Type:** Annual      **Ticker:** MDVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kim D. Blickenstaff	Mgmt	For	For
1.2	Elect Director Kathryn E. Falberg	Mgmt	For	For
1.3	Elect Director David T. Hung	Mgmt	For	For
1.4	Elect Director Michael L. King	Mgmt	For	For
1.5	Elect Director C. Patrick Machado	Mgmt	For	For
1.6	Elect Director Dawn Svoronos	Mgmt	For	For
1.7	Elect Director W. Anthony Vernon	Mgmt	For	For
1.8	Elect Director Wendy L. Yarno	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Mentor Graphics Corporation

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 587200106  
**Meeting Type:** Annual      **Ticker:** MENT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith L. Barnes	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mentor Graphics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Peter L. Bonfield	Mgmt	For	For
1.3	Elect Director Paul A. Mascarenas	Mgmt	For	For
1.4	Elect Director J. Daniel McCranie	Mgmt	For	For
1.5	Elect Director Walden C. Rhines	Mgmt	For	For
1.6	Elect Director Cheryl L. Shavers	Mgmt	For	For
1.7	Elect Director Jeffrey M. Stafeil	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## MercadoLibre, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 58733R102

Meeting Type: Annual

Ticker: MELI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Emiliano Calemzuk	Mgmt	For	For
1.2	Elect Director Marcos Galperin	Mgmt	For	For
1.3	Elect Director Roberto Balls Sallouti	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Co. S.A. as Auditors	Mgmt	For	For

## Merck & Co., Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 58933Y105

Meeting Type: Annual

Ticker: MRK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Merck & Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leslie A. Brun	Mgmt	For	For
1b	Elect Director Thomas R. Cech	Mgmt	For	For
1c	Elect Director Pamela J. Craig	Mgmt	For	For
1d	Elect Director Kenneth C. Frazier	Mgmt	For	For
1e	Elect Director Thomas H. Glocer	Mgmt	For	For
1f	Elect Director C. Robert Kidder	Mgmt	For	For
1g	Elect Director Rochelle B. Lazarus	Mgmt	For	For
1h	Elect Director Carlos E. Represas	Mgmt	For	For
1i	Elect Director Paul B. Rothman	Mgmt	For	For
1j	Elect Director Patricia F. Russo	Mgmt	For	For
1k	Elect Director Craig B. Thompson	Mgmt	For	For
1l	Elect Director Wendell P. Weeks	Mgmt	For	For
1m	Elect Director Peter C. Wendell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against

## MFA Financial, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 55272X102

Meeting Type: Annual

Ticker: MFA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James A. Brodsky	Mgmt	For	For
1b	Elect Director Richard J. Byrne	Mgmt	For	For
1c	Elect Director Alan L. Gosule	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MFA Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MGIC Investment Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 552848103

Meeting Type: Annual

Ticker: MTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel A. Arrigoni	Mgmt	For	For
1.2	Elect Director Cassandra C. Carr	Mgmt	For	For
1.3	Elect Director C. Edward Chaplin	Mgmt	For	For
1.4	Elect Director Curt S. Culver	Mgmt	For	For
1.5	Elect Director Timothy A. Holt	Mgmt	For	For
1.6	Elect Director Kenneth M. Jastrow, II	Mgmt	For	For
1.7	Elect Director Michael E. Lehman	Mgmt	For	For
1.8	Elect Director Donald T. Nicolaisen	Mgmt	For	For
1.9	Elect Director Gary A. Poliner	Mgmt	For	For
1.10	Elect Director Patrick Sinks	Mgmt	For	For
1.11	Elect Director Mark M. Zandi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Mid-America Apartment Communities, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 59522J103

Meeting Type: Annual

Ticker: MAA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mid-America Apartment Communities, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director H. Eric Bolton, Jr.	Mgmt	For	For
1b	Elect Director Alan B. Graf, Jr.	Mgmt	For	For
1c	Elect Director James K. Lowder	Mgmt	For	For
1d	Elect Director Thomas H. Lowder	Mgmt	For	For
1e	Elect Director Monica McGurk	Mgmt	For	For
1f	Elect Director Claude B. Nielsen	Mgmt	For	For
1g	Elect Director Philip W. Norwood	Mgmt	For	For
1h	Elect Director W. Reid Sanders	Mgmt	For	For
1i	Elect Director William B. Sansom	Mgmt	For	For
1j	Elect Director Gary Shorb	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## MiMedx Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 602496101

Meeting Type: Annual

Ticker: MDXG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Terry Dewberry	Mgmt	For	For
1.2	Elect Director Larry W. Papasan	Mgmt	For	For
1.3	Elect Director Parker H. Petit	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MINERALS TECHNOLOGIES INC.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 603158106

**Meeting Type:** Annual

**Ticker:** MTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph C. Muscari	Mgmt	For	For
1b	Elect Director Barbara R. Smith	Mgmt	For	For
1c	Elect Director Donald C. Winter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Mobile Mini, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 60740F105

**Meeting Type:** Annual

**Ticker:** MINI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey S. Goble	Mgmt	For	For
1b	Elect Director James J. Martell	Mgmt	For	For
1c	Elect Director Stephen A. McConnell	Mgmt	For	For
1d	Elect Director Frederick G. McNamee, III	Mgmt	For	For
1e	Elect Director Kimberly J. McWaters	Mgmt	For	For
1f	Elect Director Lawrence Trachtenberg	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Mohawk Industries, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 608190104

**Meeting Type:** Annual

**Ticker:** MHK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mohawk Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph A. Onorato	Mgmt	For	For
1.2	Elect Director William H. Runge, III	Mgmt	For	For
1.3	Elect Director W. Christopher Wellborn	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Molson Coors Brewing Company

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 60871R209

Meeting Type: Annual

Ticker: TAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger G. Eaton	Mgmt	For	For
1.2	Elect Director Charles M. Herington	Mgmt	For	For
1.3	Elect Director H. Sanford Riley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Mondelez International, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 609207105

Meeting Type: Annual

Ticker: MDLZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1b	Elect Director Lewis W.K. Booth	Mgmt	For	For
1c	Elect Director Lois D. Juliber	Mgmt	For	For
1d	Elect Director Mark D. Ketchum	Mgmt	For	For
1e	Elect Director Jorge S. Mesquita	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mondelez International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Joseph Neubauer	Mgmt	For	For
1g	Elect Director Nelson Peltz	Mgmt	For	For
1h	Elect Director Fredric G. Reynolds	Mgmt	For	For
1i	Elect Director Irene B. Rosenfeld	Mgmt	For	For
1j	Elect Director Christiana S. Shi	Mgmt	For	For
1k	Elect Director Patrick T. Siewert	Mgmt	For	For
1l	Elect Director Ruth J. Simmons	Mgmt	For	For
1m	Elect Director Jean-François M. L. van Boxmeer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Monolithic Power Systems, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 609839105

Meeting Type: Annual

Ticker: MPWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Hsing	Mgmt	For	For
1.2	Elect Director Herbert Chang	Mgmt	For	For
1.3	Elect Director Eugen Elmiger	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Monotype Imaging Holdings Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 61022P100

**Meeting Type:** Annual

**Ticker:** TYPE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gay W. Gaddis	Mgmt	For	For
1.2	Elect Director Roger J. Heinen, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Monster Beverage Corporation

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 61174X109

**Meeting Type:** Annual

**Ticker:** MNST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Sacks	Mgmt	For	For
1.2	Elect Director Hilton H. Schlosberg	Mgmt	For	For
1.3	Elect Director Mark J. Hall	Mgmt	For	For
1.4	Elect Director Norman C. Epstein	Mgmt	For	For
1.5	Elect Director Gary P. Fayard	Mgmt	For	For
1.6	Elect Director Benjamin M. Polk	Mgmt	For	For
1.7	Elect Director Sydney Selati	Mgmt	For	For
1.8	Elect Director Harold C. Taber, Jr.	Mgmt	For	For
1.9	Elect Director Kathy N. Waller	Mgmt	For	For
1.10	Elect Director Mark S. Vidergauz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Require a Majority Vote for the Election of Directors	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Moody's Corporation

**Meeting Date:** 04/12/2016

**Country:** USA

**Primary Security ID:** 615369105

**Meeting Type:** Annual

**Ticker:** MCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For
1.2	Elect Director Jorge A. Bermudez	Mgmt	For	For
1.3	Elect Director Darrell Duffie	Mgmt	For	For
1.4	Elect Director Kathryn M. Hill	Mgmt	For	For
1.5	Elect Director Ewald Kist	Mgmt	For	For
1.6	Elect Director Raymond W. McDaniel, Jr.	Mgmt	For	For
1.7	Elect Director Henry A. McKinnell, Jr.	Mgmt	For	For
1.8	Elect Director Leslie F. Seidman	Mgmt	For	For
1.9	Elect Director Bruce Van Saun	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MSCI Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 55354G100

**Meeting Type:** Annual

**Ticker:** MSCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Henry A. Fernandez	Mgmt	For	For
1b	Elect Director Robert G. Ashe	Mgmt	For	For
1c	Elect Director Benjamin F. duPont	Mgmt	For	For
1d	Elect Director Wayne Edmunds	Mgmt	For	For
1e	Elect Director D. Robert Hale	Mgmt	For	For
1f	Elect Director Alice W. Handy	Mgmt	For	For
1g	Elect Director Catherine R. Kinney	Mgmt	For	For
1h	Elect Director Wendy E. Lane	Mgmt	For	For
1i	Elect Director Linda H. Riefler	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MSCI Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director George W. Siguler	Mgmt	For	For
1k	Elect Director Patrick Tierney	Mgmt	For	For
1l	Elect Director Rodolphe M. Vallee	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## NANOMETRICS INCORPORATED

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 630077105

Meeting Type: Annual

Ticker: NANO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Thomas Bentley	Mgmt	For	For
1.2	Elect Director Edward J. Brown, Jr.	Mgmt	For	For
1.3	Elect Director Bruce C. Rhine	Mgmt	For	For
1.4	Elect Director Christopher A. Seams	Mgmt	For	For
1.5	Elect Director Timothy J. Stultz	Mgmt	For	For
1.6	Elect Director Christine A. Tsingos	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## National CineMedia, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 635309107

Meeting Type: Annual

Ticker: NCMI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National CineMedia, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter B. Brandow	Mgmt	For	For
1.2	Elect Director Lee Roy Mitchell	Mgmt	For	For
1.3	Elect Director Craig R. Ramsey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## National Health Investors, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 63633D104

Meeting Type: Annual

Ticker: NHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James R. Jobe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## National HealthCare Corporation

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 635906100

Meeting Type: Annual

Ticker: NHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard F. LaRoche, Jr.	Mgmt	For	For
1.2	Elect Director Lawrence C. Tucker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Instruments Corporation

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 636518102

**Meeting Type:** Annual

**Ticker:** NATI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Truchard	Mgmt	For	For
1.2	Elect Director John M. Berra	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## National Interstate Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 63654U100

**Meeting Type:** Annual

**Ticker:** NATL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ronald J. Brichler	Mgmt	For	Withhold
1b	Elect Director I. John Cholnoky	Mgmt	For	For
1c	Elect Director Patrick J. Denzer	Mgmt	For	For
1d	Elect Director Anthony J. Mercurio	Mgmt	For	For
1e	Elect Director Alan R. Spachman	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## National Oilwell Varco, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 637071101

**Meeting Type:** Annual

**Ticker:** NOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Clay C. Williams	Mgmt	For	For
1B	Elect Director Greg L. Armstrong	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Oilwell Varco, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1C	Elect Director Marcela E. Donadio	Mgmt	For	For
1D	Elect Director Ben A. Guill	Mgmt	For	For
1E	Elect Director James T. Hackett	Mgmt	For	For
1F	Elect Director David D. Harrison	Mgmt	For	For
1G	Elect Director Roger L. Jarvis	Mgmt	For	For
1H	Elect Director Eric L. Mattson	Mgmt	For	For
1I	Elect Director William R. Thomas	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## National Presto Industries, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 637215104

Meeting Type: Annual

Ticker: NPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard N. Cardozo	Mgmt	For	For
1.2	Elect Director Patrick J. Quinn	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## National Storage Affiliates Trust

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 637870106

Meeting Type: Annual

Ticker: NSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arlen D. Nordhagen	Mgmt	For	For
1.2	Elect Director George L. Chapman	Mgmt	For	For
1.3	Elect Director Kevin M. Howard	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Storage Affiliates Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Paul W. Hylbert, Jr.	Mgmt	For	For
1.5	Elect Director Chad L. Meisinger	Mgmt	For	For
1.6	Elect Director Steven G. Osgood	Mgmt	For	For
1.7	Elect Director Dominic M. Palazzo	Mgmt	For	For
1.8	Elect Director Mark Van Mourick	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Navient Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 63938C108

Meeting Type: Annual

Ticker: NAVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John K. Adams, Jr.	Mgmt	For	For
1b	Elect Director Ann Torre Bates	Mgmt	For	For
1c	Elect Director Anna Escobedo Cabral	Mgmt	For	For
1d	Elect Director William M. Diefenderfer, III	Mgmt	For	For
1e	Elect Director Diane Suitt Gilleland	Mgmt	For	For
1f	Elect Director Katherine A. Lehman	Mgmt	For	For
1g	Elect Director Linda A. Mills	Mgmt	For	For
1h	Elect Director Barry A. Munitz	Mgmt	For	For
1i	Elect Director John F. Remondi	Mgmt	For	For
1j	Elect Director Jane J. Thompson	Mgmt	For	For
1k	Elect Director Laura S. Unger	Mgmt	For	For
1l	Elect Director Barry L. Williams	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NeoGenomics, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 64049M209

**Meeting Type:** Annual

**Ticker:** NEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas M. VanOort	Mgmt	For	For
1b	Elect Director Steven C. Jones	Mgmt	For	For
1c	Elect Director Kevin C. Johnson	Mgmt	For	For
1d	Elect Director Raymond R. Hipp	Mgmt	For	For
1e	Elect Director William J. Robison	Mgmt	For	For
1f	Elect Director Bruce K. Crowther	Mgmt	For	For
1g	Elect Director Lynn A. Tetrault	Mgmt	For	For
1h	Elect Director Alison L. Hannah	Mgmt	For	For
1i	Elect Director Kieran P. Murphy	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NeoPhotonics Corporation

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 64051T100

**Meeting Type:** Annual

**Ticker:** NPTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rajiv Ramaswami	Mgmt	For	For
1.2	Elect Director Ihab Tarazi	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Netflix, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 64110L106

**Meeting Type:** Annual

**Ticker:** NFLX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Netflix, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Haley	Mgmt	For	Withhold
1.2	Elect Director Leslie Kilgore	Mgmt	For	Withhold
1.3	Elect Director Ann Mather	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	Against	For
5	Proxy Access	SH	Against	For
6	Adopt Simple Majority Vote	SH	Against	For
7	Declassify the Board of Directors	SH	Against	For

## Newell Rubbermaid Inc.

Meeting Date: 04/15/2016

Country: USA

Primary Security ID: 651229106

Meeting Type: Annual

Ticker: NWL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3.1	Elect Director Thomas E. Clarke	Mgmt	For	For
3.2	Elect Director Kevin C. Conroy	Mgmt	For	For
3.3	Elect Director Scott S. Cowen	Mgmt	For	For
3.4	Elect Director Michael T. Cowhig	Mgmt	For	For
3.5	Elect Director Domenico De Sole	Mgmt	For	For
3.6	Elect Director Michael B. Polk	Mgmt	For	For
3.7	Elect Director Steven J. Strobel	Mgmt	For	For
3.8	Elect Director Michael A. Todman	Mgmt	For	For
3.9	Elect Director Raymond G. Viault	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NewMarket Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 651587107

**Meeting Type:** Annual

**Ticker:** NEU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phyllis L. Cothran	Mgmt	For	For
1.2	Elect Director Mark M. Gambill	Mgmt	For	For
1.3	Elect Director Bruce C. Gottwald	Mgmt	For	For
1.4	Elect Director Thomas E. Gottwald	Mgmt	For	For
1.5	Elect Director Patrick D. Hanley	Mgmt	For	For
1.6	Elect Director H. Hiter Harris, III	Mgmt	For	For
1.7	Elect Director James E. Rogers	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Newmont Mining Corporation

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 651639106

**Meeting Type:** Annual

**Ticker:** NEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory H. Boyce	Mgmt	For	For
1.2	Elect Director Bruce R. Brook	Mgmt	For	For
1.3	Elect Director J. Kofi Bucknor	Mgmt	For	For
1.4	Elect Director Vincent A. Calarco	Mgmt	For	For
1.5	Elect Director Joseph A. Carrabba	Mgmt	For	For
1.6	Elect Director Noreen Doyle	Mgmt	For	For
1.7	Elect Director Gary J. Goldberg	Mgmt	For	For
1.8	Elect Director Veronica M. Hagen	Mgmt	For	For
1.9	Elect Director Jane Nelson	Mgmt	For	For
1.10	Elect Director Julio M. Quintana	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Newmont Mining Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Newpark Resources, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 651718504

Meeting Type: Annual

Ticker: NR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Anderson	Mgmt	For	For
1.2	Elect Director Anthony J. Best	Mgmt	For	For
1.3	Elect Director G. Stephen Finley	Mgmt	For	For
1.4	Elect Director Paul L. Howes	Mgmt	For	For
1.5	Elect Director Roderick A. Larson	Mgmt	For	For
1.6	Elect Director James W. McFarland	Mgmt	For	For
1.7	Elect Director Gary L. Warren	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Nexstar Broadcasting Group, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 65336K103

Meeting Type: Annual

Ticker: NXST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nexstar Broadcasting Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.1	Elect Director Lisbeth McNabb	Mgmt	For	For
3.2	Elect Director C. Thomas McMillen	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## NiSource Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 65473P105  
**Meeting Type:** Annual      **Ticker:** NI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard A. Abdo	Mgmt	For	For
1.2	Elect Director Aristides S. Candris	Mgmt	For	For
1.3	Elect Director Wayne S. DeVeydt	Mgmt	For	For
1.4	Elect Director Joseph Hamrock	Mgmt	For	For
1.5	Elect Director Deborah A. Henretta	Mgmt	For	For
1.6	Elect Director Michael E. Jesanis	Mgmt	For	For
1.7	Elect Director Kevin T. Kabat	Mgmt	For	For
1.8	Elect Director Richard L. Thompson	Mgmt	For	For
1.9	Elect Director Carolyn Y. Woo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Stock Retention/Holding Period	SH	Against	Against
6	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Nobilis Health Corp.

**Meeting Date:** 06/28/2016      **Country:** Canada      **Primary Security ID:** 65500B103  
**Meeting Type:** Annual      **Ticker:** HLTH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nobilis Health Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Steve Ozonian	Mgmt	For	For
2.2	Elect Director Donald Kramer	Mgmt	For	For
2.3	Elect Director Jennifer Hauser	Mgmt	For	For
2.4	Elect Director Thomas Foster	Mgmt	For	For
2.5	Elect Director Michael C. Nichols	Mgmt	For	For
2.6	Elect Director Richard Ganley	Mgmt	For	For
2.7	Elect Director Peter Horan	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Approve Advance Notice Policy	Mgmt	For	Against

## Noodles & Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 65540B105

Meeting Type: Annual

Ticker: NDLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott Dahnke	Mgmt	For	For
1.2	Elect Director Kevin Reddy	Mgmt	For	For
1.3	Elect Director Dave Boennighausen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Nordstrom, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 655664100

Meeting Type: Annual

Ticker: JWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Shellye L. Archambeau	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nordstrom, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Tanya L. Domier	Mgmt	For	For
1c	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1d	Elect Director Blake W. Nordstrom	Mgmt	For	For
1e	Elect Director Erik B. Nordstrom	Mgmt	For	For
1f	Elect Director Peter E. Nordstrom	Mgmt	For	For
1g	Elect Director Philip G. Satre	Mgmt	For	For
1h	Elect Director Brad D. Smith	Mgmt	For	For
1i	Elect Director Gordon A. Smith	Mgmt	For	For
1j	Elect Director Bradley D. Tilden	Mgmt	For	For
1k	Elect Director B. Kevin Turner	Mgmt	For	For
1l	Elect Director Robert D. Walter	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Norfolk Southern Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 655844108

Meeting Type: Annual

Ticker: NSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Bell, Jr.	Mgmt	For	For
1.2	Elect Director Erskine B. Bowles	Mgmt	For	For
1.3	Elect Director Robert A. Bradway	Mgmt	For	For
1.4	Elect Director Wesley G. Bush	Mgmt	For	For
1.5	Elect Director Daniel A. Carp	Mgmt	For	For
1.6	Elect Director Steven F. Leer	Mgmt	For	For
1.7	Elect Director Michael D. Lockhart	Mgmt	For	For
1.8	Elect Director Amy E. Miles	Mgmt	For	For
1.9	Elect Director Martin H. Nesbitt	Mgmt	For	For
1.10	Elect Director James A. Squires	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Norfolk Southern Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director John R. Thompson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Northrop Grumman Corporation

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 666807102  
**Meeting Type:** Annual      **Ticker:** NOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wesley G. Bush	Mgmt	For	For
1.2	Elect Director Marianne C. Brown	Mgmt	For	For
1.3	Elect Director Victor H. Fazio	Mgmt	For	For
1.4	Elect Director Donald E. Felsing	Mgmt	For	For
1.5	Elect Director Ann M. Fudge	Mgmt	For	For
1.6	Elect Director Bruce S. Gordon	Mgmt	For	For
1.7	Elect Director William H. Hernandez	Mgmt	For	For
1.8	Elect Director Madeleine A. Kleiner	Mgmt	For	For
1.9	Elect Director Karl J. Krapek	Mgmt	For	For
1.10	Elect Director Richard B. Myers	Mgmt	For	For
1.11	Elect Director Gary Roughead	Mgmt	For	For
1.12	Elect Director Thomas M. Schoewe	Mgmt	For	For
1.13	Elect Director James S. Turley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Northwest Bancshares, Inc.

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 667340103  
**Meeting Type:** Annual      **Ticker:** NWBI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northwest Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Campana	Mgmt	For	For
1.2	Elect Director John P. Meegan	Mgmt	For	For
1.3	Elect Director Timothy B. Fannin	Mgmt	For	For
1.4	Elect Director Mark A. Paup	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NorthWestern Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 668074305

Meeting Type: Annual

Ticker: NWE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Adik	Mgmt	For	For
1.2	Elect Director Dorothy M. Bradley	Mgmt	For	For
1.3	Elect Director E. Linn Draper, Jr.	Mgmt	For	For
1.4	Elect Director Dana J. Dykhouse	Mgmt	For	For
1.5	Elect Director Jan R. Horsfall	Mgmt	For	For
1.6	Elect Director Julia L. Johnson	Mgmt	For	For
1.7	Elect Director Robert C. Rowe	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation	Mgmt	For	For
5	Other Business	Mgmt	For	For

## Novadaq Technologies Inc.

Meeting Date: 05/18/2016

Country: Canada

Primary Security ID: 66987G102

Meeting Type: Annual

Ticker: NDQ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Novadaq Technologies Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arun Menawat	Mgmt	For	For
1.2	Elect Director Anthony Griffiths	Mgmt	For	For
1.3	Elect Director Harold O. Koch, Jr.	Mgmt	For	For
1.4	Elect Director William A. MacKinnon	Mgmt	For	For
1.5	Elect Director Thomas Wellner	Mgmt	For	For
1.6	Elect Director Robert S. White	Mgmt	For	For
1.7	Elect Director Patrice Merrin	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## NRG Energy, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 629377508

Meeting Type: Annual

Ticker: NRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director E. Spencer Abraham	Mgmt	For	For
1.2	Elect Director Kirbyjon H. Caldwell	Mgmt	For	For
1.3	Elect Director Lawrence S. Coben	Mgmt	For	For
1.4	Elect Director Howard E. Cosgrove	Mgmt	For	For
1.5	Elect Director Terry G. Dallas	Mgmt	For	For
1.6	Elect Director Mauricio Gutierrez	Mgmt	For	For
1.7	Elect Director William E. Hantke	Mgmt	For	For
1.8	Elect Director Paul W. Hobby	Mgmt	For	For
1.9	Elect Director Edward R. Muller	Mgmt	For	For
1.10	Elect Director Anne C. Schaumburg	Mgmt	For	For
1.11	Elect Director Evan J. Silverstein	Mgmt	For	For
1.12	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
1.13	Elect Director Walter R. Young	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NRG Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Proxy Access	SH	None	Against
6	Report on Lobbying Payments and Political Contributions	SH	Against	Against

## NVR, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 62944T105

Meeting Type: Annual

Ticker: NVR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. E. Andrews	Mgmt	For	For
1.2	Elect Director Timothy M. Donahue	Mgmt	For	For
1.3	Elect Director Thomas D. Eckert	Mgmt	For	For
1.4	Elect Director Alfred E. Festa	Mgmt	For	For
1.5	Elect Director Ed Grier	Mgmt	For	For
1.6	Elect Director Manuel H. Johnson	Mgmt	For	For
1.7	Elect Director Mel Martinez	Mgmt	For	For
1.8	Elect Director William A. Moran	Mgmt	For	For
1.9	Elect Director David A. Preiser	Mgmt	For	For
1.10	Elect Director W. Grady Rosier	Mgmt	For	For
1.11	Elect Director Dwight C. Schar	Mgmt	For	For
1.12	Elect Director Paul W. Whetsell	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NxStage Medical, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 67072V103

Meeting Type: Annual

Ticker: NXTM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NxStage Medical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey H. Burbank	Mgmt	For	For
1.2	Elect Director Robert G. Funari	Mgmt	For	For
1.3	Elect Director Daniel A. Giannini	Mgmt	For	For
1.4	Elect Director Earl R. Lewis	Mgmt	For	For
1.5	Elect Director Jean K. Mixer	Mgmt	For	For
1.6	Elect Director Craig W. Moore	Mgmt	For	For
1.7	Elect Director Reid S. Perper	Mgmt	For	For
1.8	Elect Director Barry M. Straube	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Oasis Petroleum Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 674215108

Meeting Type: Annual

Ticker: OAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas B. Nusz	Mgmt	For	For
1.2	Elect Director Michael McShane	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For

## Occidental Petroleum Corporation

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 674599105

Meeting Type: Annual

Ticker: OXY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Occidental Petroleum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Spencer Abraham	Mgmt	For	For
1.2	Elect Director Howard I. Atkins	Mgmt	For	For
1.3	Elect Director Eugene L. Batchelder	Mgmt	For	For
1.4	Elect Director Stephen I. Chazen	Mgmt	For	For
1.5	Elect Director John E. Feick	Mgmt	For	For
1.6	Elect Director Margaret M. Foran	Mgmt	For	For
1.7	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.8	Elect Director Vicki A. Hollub	Mgmt	For	For
1.9	Elect Director William R. Klesse	Mgmt	For	For
1.10	Elect Director Avedick B. Poladian	Mgmt	For	For
1.11	Elect Director Elisse B. Walter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Review and Assess Membership of Lobbying Organizations	SH	Against	Against
5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
6	Amend Bylaws -- Call Special Meetings	SH	Against	For
7	Report on Methane and Flaring Emissions Management and Reduction Targets	SH	Against	For

## Oceaneering International, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 675232102

Meeting Type: Annual

Ticker: OII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Kevin McEvoy	Mgmt	For	For
1.2	Elect Director Paul B. Murphy, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Oceaneering International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Old National Bancorp

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 680033107

Meeting Type: Annual

Ticker: ONB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan W. Braun	Mgmt	For	For
1.2	Elect Director Niel C. Ellerbrook	Mgmt	For	For
1.3	Elect Director Andrew E. Goebel	Mgmt	For	For
1.4	Elect Director Jerome F. Henry, Jr.	Mgmt	For	For
1.5	Elect Director Robert G. Jones	Mgmt	For	For
1.6	Elect Director Phelps L. Lambert	Mgmt	For	For
1.7	Elect Director Arthur H. McElwee, Jr.	Mgmt	For	For
1.8	Elect Director James T. Morris	Mgmt	For	For
1.9	Elect Director Randall T. Shepard	Mgmt	For	For
1.10	Elect Director Rebecca S. Skillman	Mgmt	For	For
1.11	Elect Director Kelly N. Stanley	Mgmt	For	For
1.12	Elect Director Derrick J. Stewart	Mgmt	For	For
1.13	Elect Director Katherine E. White	Mgmt	For	For
1.14	Elect Director Linda E. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Ollie's Bargain Outlet Holdings, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 681116109

Meeting Type: Annual

Ticker: OLLI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ollie's Bargain Outlet Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas Cahill	Mgmt	For	For
1.2	Elect Director Joseph Scharfenberger	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Omega Healthcare Investors, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 681936100

Meeting Type: Annual

Ticker: OHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Norman R. Bobins	Mgmt	For	For
1.2	Elect Director Craig R. Callen	Mgmt	For	For
1.3	Elect Director Bernard J. Korman	Mgmt	For	For
1.4	Elect Director Edward Lowenthal	Mgmt	For	For
1.5	Elect Director Ben W. Perks	Mgmt	For	For
1.6	Elect Director Stephen D. Plavin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Omnicom Group Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 681919106

Meeting Type: Annual

Ticker: OMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Wren	Mgmt	For	For
1.2	Elect Director Bruce Crawford	Mgmt	For	For
1.3	Elect Director Alan R. Batkin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Omnicom Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Mary C. Choksi	Mgmt	For	For
1.5	Elect Director Robert Charles Clark	Mgmt	For	For
1.6	Elect Director Leonard S. Coleman, Jr.	Mgmt	For	For
1.7	Elect Director Susan S. Denison	Mgmt	For	For
1.8	Elect Director Michael A. Henning	Mgmt	For	For
1.9	Elect Director Deborah J. Kissire	Mgmt	For	For
1.10	Elect Director John R. Murphy	Mgmt	For	For
1.11	Elect Director John R. Purcell	Mgmt	For	For
1.12	Elect Director Linda Johnson Rice	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Prepare Employment Diversity Report	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against

## On Assignment, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 682159108

Meeting Type: Annual

Ticker: ASGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Brock	Mgmt	For	For
1.2	Elect Director Brian J. Callaghan	Mgmt	For	For
1.3	Elect Director Edwin A. Sheridan, IV	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ONE Gas, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 68235P108

Meeting Type: Annual

Ticker: OGS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ONE Gas, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pierce H. Norton, II	Mgmt	For	For
1.2	Elect Director Eduardo A. Rodriguez	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ONEOK, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 682680103

Meeting Type: Annual

Ticker: OKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian L. Derksen	Mgmt	For	For
1.2	Elect Director Julie H. Edwards	Mgmt	For	For
1.3	Elect Director John W. Gibson	Mgmt	For	For
1.4	Elect Director Randall J. Larson	Mgmt	For	For
1.5	Elect Director Steven J. Malcolm	Mgmt	For	For
1.6	Elect Director Kevin S. McCarthy	Mgmt	For	For
1.7	Elect Director Jim W. Mogg	Mgmt	For	For
1.8	Elect Director Pattye L. Moore	Mgmt	For	For
1.9	Elect Director Gary D. Parker	Mgmt	For	For
1.10	Elect Director Eduardo A. Rodriguez	Mgmt	For	For
1.11	Elect Director Terry K. Spencer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Opus Bank

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 684000102

**Meeting Type:** Annual

**Ticker:** OPB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael L. Allison	Mgmt	For	For
1.2	Elect Director Michael L. Meyer	Mgmt	For	For
1.3	Elect Director Norman B. Rice	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## OraSure Technologies, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 68554V108

**Meeting Type:** Annual

**Ticker:** OSUR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eamonn P. Hobbs	Mgmt	For	For
1.2	Elect Director Stephen S. Tang	Mgmt	For	For
1.3	Elect Director Douglas G. Watson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ORBCOMM Inc.

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 68555P100

**Meeting Type:** Annual

**Ticker:** ORBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Didier Delepine	Mgmt	For	For
1.2	Elect Director Gary H. Ritondaro	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### ORBCOMM Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### O'Reilly Automotive, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 67103H107

Meeting Type: Annual

Ticker: ORLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David O'Reilly	Mgmt	For	For
1b	Elect Director Charles H. O'Reilly, Jr.	Mgmt	For	For
1c	Elect Director Larry O'Reilly	Mgmt	For	For
1d	Elect Director Rosalie O'Reilly Wooten	Mgmt	For	For
1e	Elect Director Jay D. Burchfield	Mgmt	For	For
1f	Elect Director Thomas T. Hendrickson	Mgmt	For	For
1g	Elect Director Paul R. Lederer	Mgmt	For	For
1h	Elect Director John R. Murphy	Mgmt	For	For
1i	Elect Director Ronald Rashkow	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against

### Owens & Minor, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 690732102

Meeting Type: Annual

Ticker: OMI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Owens & Minor, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stuart M. Essig	Mgmt	For	For
1.2	Elect Director John W. Gerdelman	Mgmt	For	For
1.3	Elect Director Lemuel E. Lewis	Mgmt	For	For
1.4	Elect Director Martha H. Marsh	Mgmt	For	For
1.5	Elect Director Eddie N. Moore, Jr.	Mgmt	For	For
1.6	Elect Director P. Cody Phipps	Mgmt	For	For
1.7	Elect Director James E. Rogers	Mgmt	For	For
1.8	Elect Director David S. Simmons	Mgmt	For	For
1.9	Elect Director Robert C. Sledd	Mgmt	For	For
1.10	Elect Director Craig R. Smith	Mgmt	For	For
1.11	Elect Director Anne Marie Whittemore	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Owens-Illinois, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 690768403

Meeting Type: Annual

Ticker: OI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary F. Colter	Mgmt	For	For
1.2	Elect Director Joseph J. DeAngelo	Mgmt	For	For
1.3	Elect Director Gordon J. Hardie	Mgmt	For	For
1.4	Elect Director Peter S. Hellman	Mgmt	For	For
1.5	Elect Director Anastasia D. Kelly	Mgmt	For	For
1.6	Elect Director Andres A. Lopez	Mgmt	For	For
1.7	Elect Director John J. McMackin, Jr.	Mgmt	For	For
1.8	Elect Director Alan J. Murray	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Owens-Illinois, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Hari N. Nair	Mgmt	For	For
1.10	Elect Director Hugh H. Roberts	Mgmt	For	For
1.11	Elect Director Carol A. Williams	Mgmt	For	For
1.12	Elect Director Dennis K. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Packaging Corporation of America

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 695156109

Meeting Type: Annual

Ticker: PKG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cheryl K. Beebe	Mgmt	For	For
1.2	Elect Director Duane C. Farrington	Mgmt	For	For
1.3	Elect Director Hasan Jameel	Mgmt	For	For
1.4	Elect Director Mark W. Kowlzan	Mgmt	For	For
1.5	Elect Director Robert C. Lyons	Mgmt	For	For
1.6	Elect Director Thomas P. Maurer	Mgmt	For	For
1.7	Elect Director Samuel M. Mencoff	Mgmt	For	For
1.8	Elect Director Roger B. Porter	Mgmt	For	For
1.9	Elect Director Thomas S. Souleles	Mgmt	For	For
1.10	Elect Director Paul T. Stecko	Mgmt	For	For
1.11	Elect Director James D. Woodrum	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PacWest Bancorp

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 695263103

Meeting Type: Annual

Ticker: PACW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PacWest Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul R. Burke	Mgmt	For	For
1.2	Elect Director Craig A. Carlson	Mgmt	For	For
1.3	Elect Director John M. Eggemeyer	Mgmt	For	For
1.4	Elect Director Barry C. Fitzpatrick	Mgmt	For	For
1.5	Elect Director Andrew B. Fremder	Mgmt	For	For
1.6	Elect Director C. William Hosler	Mgmt	For	For
1.7	Elect Director Susan E. Lester	Mgmt	For	For
1.8	Elect Director Roger H. Molvar	Mgmt	For	For
1.9	Elect Director James J. Pieczynski	Mgmt	For	For
1.10	Elect Director Daniel B. Platt	Mgmt	For	For
1.11	Elect Director Robert A. Stine	Mgmt	For	For
1.12	Elect Director Matthew P. Wagner	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against
6	Other Business	Mgmt	For	For

## Parsley Energy, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 701877102

Meeting Type: Annual

Ticker: PE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director David H. Smith	Mgmt	For	For
1B	Elect Director Randolph Newcomer, Jr.	Mgmt	For	For
1C	Elect Director William Browning	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Parsley Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Patterson-UTI Energy, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 703481101

Meeting Type: Annual

Ticker: PTEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark S. Siegel	Mgmt	For	For
1.2	Elect Director Kenneth N. Berns	Mgmt	For	For
1.3	Elect Director Charles O. Buckner	Mgmt	For	For
1.4	Elect Director Michael W. Conlon	Mgmt	For	For
1.5	Elect Director Curtis W. Huff	Mgmt	For	For
1.6	Elect Director Terry H. Hunt	Mgmt	For	For
1.7	Elect Director Tiffany J. Thom	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Paycom Software, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 70432V102

Meeting Type: Annual

Ticker: PAYC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason D. Clark	Mgmt	For	For
1.2	Elect Director Chad Richison	Mgmt	For	For
1.3	Elect Director Sanjay Swani	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Paycom Software, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## PayPal Holdings, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 70450Y103

Meeting Type: Annual

Ticker: PYPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Wences Casares	Mgmt	For	For
1b	Elect Director Jonathan Christodoro	Mgmt	For	For
1c	Elect Director John J. Donahoe	Mgmt	For	For
1d	Elect Director David W. Dorman	Mgmt	For	For
1e	Elect Director Gail J. McGovern	Mgmt	For	For
1f	Elect Director David M. Moffett	Mgmt	For	For
1g	Elect Director Pierre M. Omidyar	Mgmt	For	For
1h	Elect Director Daniel H. Schulman	Mgmt	For	For
1i	Elect Director Frank D. Yearly	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## PBF Energy Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 69318G106

Meeting Type: Annual

Ticker: PBF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PBF Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. O'Malley	Mgmt	For	For
1.2	Elect Director Spencer Abraham	Mgmt	For	For
1.3	Elect Director Wayne A. Budd	Mgmt	For	For
1.4	Elect Director S. Eugene Edwards	Mgmt	For	For
1.5	Elect Director William E. Hantke	Mgmt	For	For
1.6	Elect Director Dennis M. Houston	Mgmt	For	For
1.7	Elect Director Edward F. Kosnik	Mgmt	For	For
1.8	Elect Director Robert J. Lavinia	Mgmt	For	For
1.9	Elect Director Eija Malmivirta	Mgmt	For	For
1.10	Elect Director Thomas J. Nimbley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## PDF Solutions, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 693282105

Meeting Type: Annual

Ticker: PDFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John K. Kibarian	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pegasystems Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 705573103

Meeting Type: Annual

Ticker: PEGA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pegasystems Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Gyenes	Mgmt	For	For
1.2	Elect Director Richard H. Jones	Mgmt	For	For
1.3	Elect Director Steven F. Kaplan	Mgmt	For	For
1.4	Elect Director James P. O'Halloran	Mgmt	For	For
1.5	Elect Director Sharon Rowlands	Mgmt	For	For
1.6	Elect Director Alan Trefler	Mgmt	For	For
1.7	Elect Director Larry Weber	Mgmt	For	For
1.8	Elect Director William W. Wyman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Approve Restricted Stock Unit Sub-Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Pembina Pipeline Corporation

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 706327103

Meeting Type: Annual

Ticker: PPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Anne-Marie N. Ainsworth, Grant D. Billing, Michael (Mick) H. Dilger, Randall J. Findlay, Lorne B. Gordon, Gordon J. Kerr, David M.B. LeGresley, Robert B. Michaleski, Leslie A. O'Donoghue and Jeffrey T. Smith as Directors	Mgmt	For	For
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For
1.2	Elect Director Grant D. Billing	Mgmt	For	For
1.3	Elect Director Michael (Mick) H. Dilger	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pembina Pipeline Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Randall J. Findlay	Mgmt	For	For
1.5	Elect Director Lorne B. Gordon	Mgmt	For	For
1.6	Elect Director Gordon J. Kerr	Mgmt	For	For
1.7	Elect Director David M.B. LeGresley	Mgmt	For	For
1.8	Elect Director Robert B. Michaleski	Mgmt	For	For
1.9	Elect Director Leslie A. O'Donoghue	Mgmt	For	For
1.10	Elect Director Jeffrey T. Smith	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Penske Automotive Group, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 70959W103

Meeting Type: Annual

Ticker: PAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Barr	Mgmt	For	For
1.2	Elect Director Michael R. Eisenson	Mgmt	For	For
1.3	Elect Director Robert H. Kurnick, Jr.	Mgmt	For	For
1.4	Elect Director William J. Lovejoy	Mgmt	For	For
1.5	Elect Director Kimberly J. McWaters	Mgmt	For	For
1.6	Elect Director Lucio A. Noto	Mgmt	For	For
1.7	Elect Director Roger S. Penske	Mgmt	For	For
1.8	Elect Director Greg Penske	Mgmt	For	For
1.9	Elect Director Sandra E. Pierce	Mgmt	For	For
1.10	Elect Director Kanji Sasaki	Mgmt	For	For
1.11	Elect Director Ronald G. Steinhart	Mgmt	For	For
1.12	Elect Director H. Brian Thompson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Penske Automotive Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pfizer Inc.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 717081103  
**Meeting Type:** Annual      **Ticker:** PFE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. Ausiello	Mgmt	For	For
1.2	Elect Director W. Don Cornwell	Mgmt	For	For
1.3	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.4	Elect Director Frances D. Fergusson	Mgmt	For	For
1.5	Elect Director Helen H. Hobbs	Mgmt	For	For
1.6	Elect Director James M. Kilts	Mgmt	For	For
1.7	Elect Director Shantanu Narayen	Mgmt	For	For
1.8	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1.9	Elect Director Ian C. Read	Mgmt	For	For
1.10	Elect Director Stephen W. Sanger	Mgmt	For	For
1.11	Elect Director James C. Smith	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Give Shareholders Final Say on Election of Directors	SH	Against	Against
6	Provide Right to Act by Written Consent	SH	Against	Against
7	Prohibit Tax Gross-ups on Inversions	SH	Against	Against

## PG&E Corporation

**Meeting Date:** 05/23/2016      **Country:** USA      **Primary Security ID:** 69331C108  
**Meeting Type:** Annual      **Ticker:** PCG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PG&E Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lewis Chew	Mgmt	For	For
1.2	Elect Director Anthony F. Earley, Jr.	Mgmt	For	For
1.3	Elect Director Fred J. Fowler	Mgmt	For	For
1.4	Elect Director Maryellen C. Herring	Mgmt	For	For
1.5	Elect Director Richard C. Kelly	Mgmt	For	For
1.6	Elect Director Roger H. Kimmel	Mgmt	For	For
1.7	Elect Director Richard A. Meserve	Mgmt	For	For
1.8	Elect Director Forrest E. Miller	Mgmt	For	For
1.9	Elect Director Rosendo G. Parra	Mgmt	For	For
1.10	Elect Director Barbara L. Rambo	Mgmt	For	For
1.11	Elect Director Anne Shen Smith	Mgmt	For	For
1.12	Elect Director Barry Lawson Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Philip Morris International Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 718172109

Meeting Type: Annual

Ticker: PM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold Brown	Mgmt	For	For
1.2	Elect Director Andre Calantzopoulos	Mgmt	For	For
1.3	Elect Director Louis C. Camilleri	Mgmt	For	For
1.4	Elect Director Werner Geissler	Mgmt	For	For
1.5	Elect Director Jennifer Li	Mgmt	For	For
1.6	Elect Director Jun Makihara	Mgmt	For	For
1.7	Elect Director Sergio Marchionne	Mgmt	For	Against
1.8	Elect Director Kalpana Morparia	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Philip Morris International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Lucio A. Noto	Mgmt	For	For
1.10	Elect Director Frederik Paulsen	Mgmt	For	For
1.11	Elect Director Robert B. Polet	Mgmt	For	For
1.12	Elect Director Stephen M. Wolf	Mgmt	For	For
2	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Human Rights Policy, Including the Right to Health	SH	Against	Against
5	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Phillips 66

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 718546104

Meeting Type: Annual

Ticker: PSX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Greg C. Garland	Mgmt	For	For
1b	Elect Director John E. Lowe	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Piedmont Office Realty Trust, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 720190206

Meeting Type: Annual

Ticker: PDM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kelly H. Barrett	Mgmt	For	For
1.2	Elect Director Michael R. Buchanan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Piedmont Office Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Wesley E. Cantrell	Mgmt	For	For
1.4	Elect Director Barbara B. Lang	Mgmt	For	For
1.5	Elect Director Frank C. McDowell	Mgmt	For	For
1.6	Elect Director Donald A. Miller	Mgmt	For	For
1.7	Elect Director Raymond G. Milnes, Jr.	Mgmt	For	For
1.8	Elect Director Jeffrey L. Swope	Mgmt	For	For
1.9	Elect Director Dale H. Taysom	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pilgrim's Pride Corporation

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 72147K108

Meeting Type: Annual

Ticker: PPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gilberto Tomazoni	Mgmt	For	Withhold
1.2	Elect Director Joesley Mendonca Batista	Mgmt	For	Withhold
1.3	Elect Director Wesley Mendonca Batista	Mgmt	For	Withhold
1.4	Elect Director William W. Lovette	Mgmt	For	Withhold
1.5	Elect Director Andre Nogueira de Souza	Mgmt	For	Withhold
1.6	Elect Director Wallim Cruz De Vasconcellos Junior	Mgmt	For	For
2.1	Elect Director David E. Bell	Mgmt	For	For
2.2	Elect Director Michael L. Cooper	Mgmt	For	For
2.3	Elect Director Charles Macaluso	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pinnacle Financial Partners, Inc.

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 72346Q104

**Meeting Type:** Annual

**Ticker:** PNFP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Harold Gordon Bone	Mgmt	For	For
1b	Elect Director Charles E. Brock	Mgmt	For	For
1c	Elect Director Gregory L. Burns	Mgmt	For	For
1d	Elect Director Renda J. Burkhart	Mgmt	For	For
1e	Elect Director Colleen Conway-Welch	Mgmt	For	For
1f	Elect Director Thomas C. Farnsworth, III	Mgmt	For	For
1g	Elect Director Glenda Baskin Glover	Mgmt	For	For
1h	Elect Director William F. Hagerty, IV	Mgmt	For	For
1i	Elect Director Ed C. Loughry, Jr.	Mgmt	For	For
1j	Elect Director M. Terry Turner	Mgmt	For	For
1k	Elect Director Gary L. Scott	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Pioneer Natural Resources Company

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 723787107

**Meeting Type:** Annual

**Ticker:** PXD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edison C. Buchanan	Mgmt	For	For
1.2	Elect Director Andrew F. Cates	Mgmt	For	For
1.3	Elect Director Timothy L. Dove	Mgmt	For	For
1.4	Elect Director Phillip A. Gobe	Mgmt	For	For
1.5	Elect Director Larry R. Grillot	Mgmt	For	For
1.6	Elect Director Stacy P. Methvin	Mgmt	For	For
1.7	Elect Director Royce W. Mitchell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pioneer Natural Resources Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Frank A. Risch	Mgmt	For	For
1.9	Elect Director Scott D. Sheffield	Mgmt	For	For
1.10	Elect Director Mona K. Sutphen	Mgmt	For	For
1.11	Elect Director J. Kenneth Thompson	Mgmt	For	For
1.12	Elect Director Phoebe A. Wood	Mgmt	For	For
1.13	Elect Director Michael D. Wortley	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Planet Payment, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: U72603118

Meeting Type: Annual

Ticker: PLPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan Kaiden	Mgmt	For	For
1.2	Elect Director Cameron R. M. McColl	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Ply Gem Holdings, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 72941W100

Meeting Type: Annual

Ticker: PGEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael P. Haley	Mgmt	For	For
1.2	Elect Director Gary E. Robinette	Mgmt	For	For
1.3	Elect Director Joost F. Thesseling	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ply Gem Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Polaris Industries Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 731068102

Meeting Type: Annual

Ticker: PII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gwenne A. Henricks	Mgmt	For	For
1.2	Elect Director Bernd F. Kessler	Mgmt	For	For
1.3	Elect Director Lawrence D. Kingsley	Mgmt	For	For
1.4	Elect Director Scott W. Wine	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pool Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 73278L105

Meeting Type: Annual

Ticker: POOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Wilson B. Sexton	Mgmt	For	For
1b	Elect Director Andrew W. Code	Mgmt	For	For
1c	Elect Director Timothy M. Graven	Mgmt	For	For
1d	Elect Director Manuel J. Perez de la Mesa	Mgmt	For	For
1e	Elect Director Harlan F. Seymour	Mgmt	For	For
1f	Elect Director Robert C. Sledd	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pool Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director John E. Stokely	Mgmt	For	For
1h	Elect Director David G. Whalen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Approve Executive Incentive Bonus Plan	Mgmt	For	For
7	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Portland General Electric Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 736508847

Meeting Type: Annual

Ticker: POR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John W. Ballantine	Mgmt	For	For
1b	Elect Director Rodney L. Brown, Jr.	Mgmt	For	For
1c	Elect Director Jack E. Davis	Mgmt	For	For
1d	Elect Director David A. Dietzler	Mgmt	For	For
1e	Elect Director Kirby A. Dyess	Mgmt	For	For
1f	Elect Director Mark B. Ganz	Mgmt	For	For
1g	Elect Director Kathryn J. Jackson	Mgmt	For	For
1h	Elect Director Neil J. Nelson	Mgmt	For	For
1i	Elect Director M. Lee Pelton	Mgmt	For	For
1j	Elect Director James J. Piro	Mgmt	For	For
1k	Elect Director Charles W. Shivery	Mgmt	For	For
2	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Power Integrations, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 739276103

**Meeting Type:** Annual

**Ticker:** POWI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Balu Balakrishnan	Mgmt	For	For
1.2	Elect Director Alan D. Bickell	Mgmt	For	For
1.3	Elect Director Nicholas E. Brathwaite	Mgmt	For	For
1.4	Elect Director William George	Mgmt	For	For
1.5	Elect Director Balakrishnan S. Iyer	Mgmt	For	For
1.6	Elect Director E. Floyd Kvamme	Mgmt	For	For
1.7	Elect Director Steven J. Sharp	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## PPG Industries, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 693506107

**Meeting Type:** Annual

**Ticker:** PPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Berges	Mgmt	For	For
1.2	Elect Director John V. Faraci	Mgmt	For	For
1.3	Elect Director Victoria F. Haynes	Mgmt	For	For
1.4	Elect Director Michael H. McGarry	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PPG Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## PPL Corporation

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 69351T106  
**Meeting Type:** Annual      **Ticker:** PPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Adkins	Mgmt	For	For
1.2	Elect Director John W. Conway	Mgmt	For	For
1.3	Elect Director Steven G. Elliott	Mgmt	For	For
1.4	Elect Director Raja Rajamannar	Mgmt	For	For
1.5	Elect Director Craig A. Rogerson	Mgmt	For	For
1.6	Elect Director William H. Spence	Mgmt	For	For
1.7	Elect Director Natica von Althann	Mgmt	For	For
1.8	Elect Director Keith H. Williamson	Mgmt	For	For
1.9	Elect Director Armando Zagalo de Lima	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against
7	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## PRA Group, Inc.

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 69354N106  
**Meeting Type:** Annual      **Ticker:** PRAA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PRA Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John H. Fain	Mgmt	For	For
1.2	Elect Director David N. Roberts	Mgmt	For	For
1.3	Elect Director Vikram A. Atal	Mgmt	For	For
1.4	Elect Director Geir L. Olsen	Mgmt	For	For
1.5	Elect Director Kevin P. Stevenson	Mgmt	For	For
1.6	Elect Director Lance L. Weaver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG, LLP as Auditors	Mgmt	For	For

## PRA Health Sciences, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 69354M108

Meeting Type: Annual

Ticker: PRAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ali J. Satvat	Mgmt	For	Withhold
1.2	Elect Director Jeffrey T. Barber	Mgmt	For	For
1.3	Elect Director Linda S. Grais	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Primerica, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 74164M108

Meeting Type: Annual

Ticker: PRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Addison, Jr.	Mgmt	For	For
1.2	Elect Director Joel M. Babbit	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Primerica, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director P. George Benson	Mgmt	For	For
1.4	Elect Director Gary L. Crittenden	Mgmt	For	For
1.5	Elect Director Cynthia N. Day	Mgmt	For	For
1.6	Elect Director Mark Mason	Mgmt	For	For
1.7	Elect Director Robert F. McCullough	Mgmt	For	For
1.8	Elect Director Beatriz R. Perez	Mgmt	For	For
1.9	Elect Director D. Richard Williams	Mgmt	For	For
1.10	Elect Director Glenn J. Williams	Mgmt	For	For
1.11	Elect Director Barbara A. Yastine	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Primoris Services Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 74164F103

Meeting Type: Annual

Ticker: PRIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen C. Cook	Mgmt	For	For
1.2	Elect Director Peter J. Moerbeek	Mgmt	For	For
2	Ratify Moss Adams, LLP as Auditors	Mgmt	For	For

### PrivateBancorp, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 742962103

Meeting Type: Annual

Ticker: PVTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diane M. Aigotti	Mgmt	For	For
1.2	Elect Director Norman R. Bobins	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PrivateBancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Michelle L. Collins	Mgmt	For	For
1.4	Elect Director James M. Guyette	Mgmt	For	For
1.5	Elect Director Cheryl Mayberry McKissack	Mgmt	For	For
1.6	Elect Director James B. Nicholson	Mgmt	For	For
1.7	Elect Director Richard S. Price	Mgmt	For	For
1.8	Elect Director Edward W. Rabin	Mgmt	For	For
1.9	Elect Director Larry D. Richman	Mgmt	For	For
1.10	Elect Director William R. Rybak	Mgmt	For	For
1.11	Elect Director Alejandro Silva	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ProAssurance Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 74267C106

Meeting Type: Annual

Ticker: PRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce D. Angiolillo	Mgmt	For	For
1.2	Elect Director John J. McMahon, Jr.	Mgmt	For	For
1.3	Elect Director W. Stancil Starnes	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Proofpoint, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 743424103

Meeting Type: Annual

Ticker: PFPT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Proofpoint, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Douglas Garn	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PROS Holdings, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 74346Y103

Meeting Type: Annual

Ticker: PRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andres D. Reiner	Mgmt	For	For
1.2	Elect Director Ronald F. Woestemeyer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Prosperity Bancshares, Inc.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 743606105

Meeting Type: Annual

Ticker: PB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leah Henderson	Mgmt	For	For
1.2	Elect Director Ned S. Holmes	Mgmt	For	For
1.3	Elect Director Jack Lord	Mgmt	For	For
1.4	Elect Director David Zalman	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Proto Labs, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 743713109

**Meeting Type:** Annual

**Ticker:** PRLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence J. Lukis	Mgmt	For	For
1.2	Elect Director Victoria M. Holt	Mgmt	For	For
1.3	Elect Director Archie C. Black	Mgmt	For	For
1.4	Elect Director Rainer Gawlick	Mgmt	For	For
1.5	Elect Director John B. Goodman	Mgmt	For	For
1.6	Elect Director Brian K. Smith	Mgmt	For	For
1.7	Elect Director Sven A. Wehrwein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Provident Financial Services, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 74386T105

**Meeting Type:** Annual

**Ticker:** PFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas W. Berry	Mgmt	For	For
1.2	Elect Director Frank L. Fekete	Mgmt	For	For
1.3	Elect Director Matthew K. Harding	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Public Service Enterprise Group Incorporated

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 744573106

**Meeting Type:** Annual

**Ticker:** PEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Willie A. Deese	Mgmt	For	For
1.2	Elect Director Albert R. Gamper, Jr.	Mgmt	For	For
1.3	Elect Director William V. Hickey	Mgmt	For	For
1.4	Elect Director Ralph Izzo	Mgmt	For	For
1.5	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.6	Elect Director David Lilley	Mgmt	For	For
1.7	Elect Director Thomas A. Renyi	Mgmt	For	For
1.8	Elect Director Hak Cheol (H.C.) Shin	Mgmt	For	For
1.9	Elect Director Richard J. Swift	Mgmt	For	For
1.10	Elect Director Susan Tomasky	Mgmt	For	For
1.11	Elect Director Alfred W. Zollar	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## PVH CORP.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 693656100

**Meeting Type:** Annual

**Ticker:** PVH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Baglivo	Mgmt	For	For
1.2	Elect Director Brent Callinicos	Mgmt	For	For
1.3	Elect Director Emanuel Chirico	Mgmt	For	For
1.4	Elect Director Juan R. Figuereo	Mgmt	For	For
1.5	Elect Director Joseph B. Fuller	Mgmt	For	For
1.6	Elect Director V. James Marino	Mgmt	For	For
1.7	Elect Director G. Penny McIntyre	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### PVH CORP.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Henry Nasella	Mgmt	For	For
1.9	Elect Director Edward R. Rosenfeld	Mgmt	For	For
1.10	Elect Director Craig Rydin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### Q2 Holdings, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 74736L109  
**Meeting Type:** Annual      **Ticker:** QTWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Maples, Sr.	Mgmt	For	For
1.2	Elect Director James R. Offerdahl	Mgmt	For	For
1.3	Elect Director R. H. 'Hank' Seale, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### Qlik Technologies Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 74733T105  
**Meeting Type:** Annual      **Ticker:** QLIK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John Gavin, Jr.	Mgmt	For	For
1b	Elect Director Alexander Ott	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Quad/Graphics, Inc.

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 747301109

**Meeting Type:** Annual

**Ticker:** QUAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Abraham, Jr.	Mgmt	For	For
1.2	Elect Director Mark A. Angelson	Mgmt	For	For
1.3	Elect Director Douglas P. Buth	Mgmt	For	For
1.4	Elect Director Christopher B. Harned	Mgmt	For	For
1.5	Elect Director J. Joel Quadracci	Mgmt	For	For
1.6	Elect Director Kathryn Quadracci Flores	Mgmt	For	For
1.7	Elect Director Thomas O. Ryder	Mgmt	For	For
1.8	Elect Director John S. Shiely	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

## Quanta Services, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 74762E102

**Meeting Type:** Annual

**Ticker:** PWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Earl C. (Duke) Austin, Jr.	Mgmt	For	For
1.2	Elect Director Doyle N. Beneby	Mgmt	For	For
1.3	Elect Director J. Michal Conaway	Mgmt	For	For
1.4	Elect Director Vincent D. Foster	Mgmt	For	For
1.5	Elect Director Bernard Fried	Mgmt	For	For
1.6	Elect Director Worthing F. Jackman	Mgmt	For	For
1.7	Elect Director David M. McClanahan	Mgmt	For	For
1.8	Elect Director Bruce Ranck	Mgmt	For	For
1.9	Elect Director Margaret B. Shannon	Mgmt	For	For
1.10	Elect Director Pat Wood, III	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Quanta Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Quest Diagnostics Incorporated

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 74834L100

Meeting Type: Annual

Ticker: DGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For
1.2	Elect Director Vicky B. Gregg	Mgmt	For	For
1.3	Elect Director Jeffrey M. Leiden	Mgmt	For	For
1.4	Elect Director Timothy L. Main	Mgmt	For	For
1.5	Elect Director Gary M. Pfeiffer	Mgmt	For	For
1.6	Elect Director Timothy M. Ring	Mgmt	For	For
1.7	Elect Director Stephen H. Rusckowski	Mgmt	For	For
1.8	Elect Director Daniel C. Stanzione	Mgmt	For	For
1.9	Elect Director Gail R. Wilensky	Mgmt	For	For
1.10	Elect Director John B. Ziegler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## R. R. Donnelley & Sons Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 257867101

Meeting Type: Annual

Ticker: RRD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## R. R. Donnelley & Sons Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Quinlan, III	Mgmt	For	For
1.2	Elect Director Susan M. Cameron	Mgmt	For	For
1.3	Elect Director Richard L. Crandall	Mgmt	For	For
1.4	Elect Director Susan M. Gianinno	Mgmt	For	For
1.5	Elect Director Judith H. Hamilton	Mgmt	For	For
1.6	Elect Director Jeffrey M. Katz	Mgmt	For	For
1.7	Elect Director Richard K. Palmer	Mgmt	For	For
1.8	Elect Director John C. Pope	Mgmt	For	For
1.9	Elect Director Michael T. Riordan	Mgmt	For	For
1.10	Elect Director Oliver R. Sockwell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Reduce Par Value of Common Stock	Mgmt	For	For
5	Approve Reverse Stock Split	Mgmt	For	For
6	Establish Range For Board Size	Mgmt	For	For

## Range Resources Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 75281A109

Meeting Type: Annual

Ticker: RRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brenda A. Cline	Mgmt	For	For
1b	Elect Director Anthony V. Dub	Mgmt	For	For
1c	Elect Director Allen Finkelson	Mgmt	For	For
1d	Elect Director James M. Funk	Mgmt	For	For
1e	Elect Director Christopher A. Helms	Mgmt	For	For
1f	Elect Director Mary Ralph Lowe	Mgmt	For	For
1g	Elect Director Gregory G. Maxwell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Range Resources Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Kevin S. McCarthy	Mgmt	For	For
1i	Elect Director Jeffrey L. Ventura	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against

## Raytheon Company

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 755111507

Meeting Type: Annual

Ticker: RTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Tracy A. Atkinson	Mgmt	For	For
1b	Elect Director Robert E. Beauchamp	Mgmt	For	For
1c	Elect Director James E. Cartwright	Mgmt	For	For
1d	Elect Director Vernon E. Clark	Mgmt	For	For
1e	Elect Director Stephen J. Hadley	Mgmt	For	For
1f	Elect Director Thomas A. Kennedy	Mgmt	For	For
1g	Elect Director Letitia A. Long	Mgmt	For	For
1h	Elect Director George R. Oliver	Mgmt	For	For
1i	Elect Director Michael C. Ruetters	Mgmt	For	For
1j	Elect Director William R. Spivey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against
6	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Realty Income Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 756109104

**Meeting Type:** Annual

**Ticker:** O

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kathleen R. Allen	Mgmt	For	For
1b	Elect Director John P. Case	Mgmt	For	For
1c	Elect Director A. Larry Chapman	Mgmt	For	For
1d	Elect Director Priya Cherian Huskins	Mgmt	For	For
1e	Elect Director Michael D. McKee	Mgmt	For	For
1f	Elect Director Gregory T. McLaughlin	Mgmt	For	For
1g	Elect Director Ronald L. Merriman	Mgmt	For	For
1h	Elect Director Stephen E. Sterrett	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Regal Beloit Corporation

**Meeting Date:** 04/25/2016

**Country:** USA

**Primary Security ID:** 758750103

**Meeting Type:** Annual

**Ticker:** RBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher L. Doerr	Mgmt	For	For
1b	Elect Director Mark J. Gliebe	Mgmt	For	For
1c	Elect Director Curtis W. Stoelting	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Regeneron Pharmaceuticals, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 75886F107

**Meeting Type:** Annual

**Ticker:** REGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael S. Brown	Mgmt	For	For
1.2	Elect Director Leonard S. Schleifer	Mgmt	For	For
1.3	Elect Director George D. Yancopoulos	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Regions Financial Corporation

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 7591EP100

**Meeting Type:** Annual

**Ticker:** RF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carolyn H. Byrd	Mgmt	For	For
1b	Elect Director David J. Cooper, Sr.	Mgmt	For	For
1c	Elect Director Don DeFosset	Mgmt	For	For
1d	Elect Director Eric C. Fast	Mgmt	For	For
1e	Elect Director O. B. Grayson Hall, Jr.	Mgmt	For	For
1f	Elect Director John D. Johns	Mgmt	For	For
1g	Elect Director Ruth Ann Marshall	Mgmt	For	For
1h	Elect Director Susan W. Matlock	Mgmt	For	For
1i	Elect Director John E. Maupin, Jr.	Mgmt	For	For
1j	Elect Director Charles D. McCrary	Mgmt	For	For
1k	Elect Director Lee J. Styslinger, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Reinsurance Group of America, Incorporated

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 759351604

**Meeting Type:** Annual

**Ticker:** RGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anna Manning	Mgmt	For	For
1.2	Elect Director William J. Bartlett	Mgmt	For	For
1.3	Elect Director Christine R. Detrick	Mgmt	For	For
1.4	Elect Director Alan C. Henderson	Mgmt	For	For
1.5	Elect Director Joyce A. Phillips	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Reliance Steel & Aluminum Co.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 759509102

**Meeting Type:** Annual

**Ticker:** RS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sarah J. Anderson	Mgmt	For	For
1b	Elect Director John G. Figueroa	Mgmt	For	For
1c	Elect Director Thomas W. Gimbel	Mgmt	For	For
1d	Elect Director David H. Hannah	Mgmt	For	For
1e	Elect Director Douglas M. Hayes	Mgmt	For	For
1f	Elect Director Mark V. Kaminski	Mgmt	For	For
1g	Elect Director Robert A. McEvoy	Mgmt	For	For
1h	Elect Director Gregg J. Mollins	Mgmt	For	For
1i	Elect Director Andrew G. Sharkey, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Renasant Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 75970E107

**Meeting Type:** Annual

**Ticker:** RNST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Fred F. Sharpe	Mgmt	For	For
2.1	Elect Director John M. Creekmore	Mgmt	For	For
2.2	Elect Director Jill V. Deer	Mgmt	For	For
2.3	Elect Director Neal A. Holland, Jr.	Mgmt	For	For
2.4	Elect Director E. Robinson McGraw	Mgmt	For	For
2.5	Elect Director Hollis C. Cheek	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Ratify HORNE LLP as Auditors	Mgmt	For	For

## Republic Services, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 760759100

**Meeting Type:** Annual

**Ticker:** RSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ramon A. Rodriguez	Mgmt	For	For
1b	Elect Director Tomago Collins	Mgmt	For	For
1c	Elect Director James W. Crownover	Mgmt	For	For
1d	Elect Director Ann E. Dunwoody	Mgmt	For	For
1e	Elect Director William J. Flynn	Mgmt	For	For
1f	Elect Director Manuel Kadre	Mgmt	For	For
1g	Elect Director Michael Larson	Mgmt	For	For
1h	Elect Director W. Lee Nutter	Mgmt	For	For
1i	Elect Director Donald W. Slager	Mgmt	For	For
1j	Elect Director John M. Trani	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Republic Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Reynolds American Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 761713106  
**Meeting Type:** Annual      **Ticker:** RAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Susan M. Cameron	Mgmt	For	For
1b	Elect Director Martin D. Feinstein	Mgmt	For	For
1c	Elect Director Murray S. Kessler	Mgmt	For	For
1d	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1e	Elect Director Ricardo Oberlander	Mgmt	For	For
1f	Elect Director Jerome Abelman	Mgmt	For	For
1g	Elect Director Robert Lerwill	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For
6	Adopt and Issue a General Payout Policy	SH	Against	Against
7	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## RingCentral, Inc.

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 76680R206  
**Meeting Type:** Annual      **Ticker:** RNG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RingCentral, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vladimir Shmunis	Mgmt	For	For
1.2	Elect Director Neil Williams	Mgmt	For	For
1.3	Elect Director Robert Theis	Mgmt	For	For
1.4	Elect Director Michelle McKenna-Doyle	Mgmt	For	For
1.5	Elect Director Allan Thygesen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Ritchie Bros. Auctioneers Incorporated

Meeting Date: 05/02/2016

Country: Canada

Primary Security ID: 767744105

Meeting Type: Annual/Special

Ticker: RBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Beverley Briscoe	Mgmt	For	For
1.2	Elect Director Robert G. Elton	Mgmt	For	For
1.3	Elect Director Erik Olsson	Mgmt	For	For
1.4	Elect Director Eric Patel	Mgmt	For	For
1.5	Elect Director Edward B. Pitoniak	Mgmt	For	For
1.6	Elect Director Ravi K. Saligram	Mgmt	For	For
1.7	Elect Director Christopher Zimmerman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Amend Stock Option Plan	Mgmt	For	For
6	Approve Restricted Stock Plan	Mgmt	For	For
7	Approve Restricted Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ritchie Bros. Auctioneers Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	Against
9	Approve Shareholder Rights Plan	Mgmt	For	For

## Roadrunner Transportation Systems, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 76973Q105  
**Meeting Type:** Annual      **Ticker:** RRTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott D. Rued	Mgmt	For	For
1.2	Elect Director Mark A. DiBlasi	Mgmt	For	For
1.3	Elect Director John G. Kennedy, III	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ROLLINS, INC.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 775711104  
**Meeting Type:** Annual      **Ticker:** ROL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bill J. Dismuke	Mgmt	For	For
1.2	Elect Director Thomas J. Lawley	Mgmt	For	For
1.3	Elect Director John F. Wilson	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Roper Technologies, Inc.

**Meeting Date:** 05/27/2016      **Country:** USA      **Primary Security ID:** 776696106  
**Meeting Type:** Annual      **Ticker:** ROP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Roper Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Amy Woods Brinkley	Mgmt	For	For
1.2	Elect Director John F. Fort, III	Mgmt	For	For
1.3	Elect Director Brian D. Jellison	Mgmt	For	For
1.4	Elect Director Robert D. Johnson	Mgmt	For	For
1.5	Elect Director Robert E. Knowling, Jr.	Mgmt	For	For
1.6	Elect Director Wilbur J. Prezzano	Mgmt	For	For
1.7	Elect Director Laura G. Thatcher	Mgmt	For	For
1.8	Elect Director Richard F. Wallman	Mgmt	For	For
1.9	Elect Director Christopher Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Ross Stores, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 778296103

Meeting Type: Annual

Ticker: ROST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael Balmuth	Mgmt	For	For
1b	Elect Director K. Gunnar Bjorklund	Mgmt	For	For
1c	Elect Director Michael J. Bush	Mgmt	For	For
1d	Elect Director Norman A. Ferber	Mgmt	For	For
1e	Elect Director Sharon D. Garrett	Mgmt	For	For
1f	Elect Director Stephen D. Milligan	Mgmt	For	For
1g	Elect Director George P. Orban	Mgmt	For	For
1h	Elect Director Michael O'Sullivan	Mgmt	For	For
1i	Elect Director Lawrence S. Peiros	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ross Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Gregory L. Quesnel	Mgmt	For	For
1k	Elect Director Barbara Rentler	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Ryman Hospitality Properties, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 78377T107

Meeting Type: Annual

Ticker: RHP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Bender	Mgmt	For	For
1b	Elect Director Rachna Bhasin	Mgmt	For	For
1c	Elect Director William F. Hagerty, IV	Mgmt	For	For
1d	Elect Director Ellen Levine	Mgmt	For	For
1e	Elect Director Patrick Q. Moore	Mgmt	For	For
1f	Elect Director Robert S. Prather, Jr.	Mgmt	For	For
1g	Elect Director Colin V. Reed	Mgmt	For	For
1h	Elect Director Michael D. Rose	Mgmt	For	For
1i	Elect Director Michael I. Roth	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### S&P Global Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID:

Meeting Type: Annual

Ticker: MHFI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## S&P Global Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Winfried Bischoff	Mgmt	For	For
1.2	Elect Director William D. Green	Mgmt	For	For
1.3	Elect Director Charles E. Haldeman, Jr.	Mgmt	For	For
1.4	Elect Director Rebecca Jacoby	Mgmt	For	For
1.5	Elect Director Hilda Ochoa-Brillembourg	Mgmt	For	For
1.6	Elect Director Douglas L. Peterson	Mgmt	For	For
1.7	Elect Director Michael Rake	Mgmt	For	For
1.8	Elect Director Edward B. Rust, Jr.	Mgmt	For	For
1.9	Elect Director Kurt L. Schmoke	Mgmt	For	For
1.10	Elect Director Richard E. Thornburgh	Mgmt	For	For
2	Change Company Name from McGraw Hill Financial, Inc. to S&P Global Inc.	Mgmt	For	For
3	Establish Range For Board Size	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sabra Health Care REIT, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 78573L106

Meeting Type: Annual

Ticker: SBRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Craig A. Barbarosh	Mgmt	For	For
1b	Elect Director Robert A. Ettl	Mgmt	For	For
1c	Elect Director Michael J. Foster	Mgmt	For	For
1d	Elect Director Richard K. Matros	Mgmt	For	For
1e	Elect Director Milton J. Walters	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sabra Health Care REIT, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## salesforce.com, inc.

<b>Meeting Date:</b> 06/02/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 79466L302
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marc Benioff	Mgmt	For	For
1b	Elect Director Keith Block	Mgmt	For	For
1c	Elect Director Craig Conway	Mgmt	For	For
1d	Elect Director Alan Hassenfeld	Mgmt	For	For
1e	Elect Director Neelie Kroes	Mgmt	For	For
1f	Elect Director Colin Powell	Mgmt	For	For
1g	Elect Director Sanford Robertson	Mgmt	For	For
1h	Elect Director John V. Roos	Mgmt	For	For
1i	Elect Director Lawrence Tomlinson	Mgmt	For	For
1j	Elect Director Robin Washington	Mgmt	For	For
1k	Elect Director Maynard Webb	Mgmt	For	For
1l	Elect Director Susan Wojcicki	Mgmt	For	For
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Stock Retention/Holding Period	SH	Against	Against

## SBA Communications Corporation

<b>Meeting Date:</b> 05/13/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 78388J106
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> SBAC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SBA Communications Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kevin L. Beebe	Mgmt	For	For
1b	Elect Director Jack Langer	Mgmt	For	For
1c	Elect Director Jeffrey A. Stoops	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## SCANA Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 80589M102

Meeting Type: Annual

Ticker: SCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory E. Aliff	Mgmt	For	For
1.2	Elect Director Sharon A. Decker	Mgmt	For	For
1.3	Elect Director Kevin B. Marsh	Mgmt	For	For
1.4	Elect Director James M. Micali	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Outside Director Stock Awards in Lieu of Cash	Mgmt	For	For
4	Amend Outside Director Stock Awards in Lieu of Cash	Mgmt	For	For
5	Declassify the Board of Directors	Mgmt	For	For

## Schweitzer-Mauduit International, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 808541106

Meeting Type: Annual

Ticker: SWM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Schweitzer-Mauduit International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director K.C. Caldabaugh	Mgmt	For	For
1.2	Elect Director Frederic P. Villoutreix	Mgmt	For	For
1.3	Elect Director Anderson D. Warlick	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## SciQuest, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 80908T101

Meeting Type: Annual

Ticker: SQI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director L. Steven Nelson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Scripps Networks Interactive, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 811065101

Meeting Type: Annual

Ticker: SNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarl Mohn	Mgmt	For	For
1.2	Elect Director Nicholas B. Paumgarten	Mgmt	For	For
1.3	Elect Director Jeffrey Sagansky	Mgmt	For	For
1.4	Elect Director Ronald W. Tysoe	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SEI Investments Company

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 784117103

**Meeting Type:** Annual

**Ticker:** SEIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alfred P. West, Jr.	Mgmt	For	For
1b	Elect Director William M. Doran	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Select Medical Holdings Corporation

**Meeting Date:** 04/25/2016

**Country:** USA

**Primary Security ID:** 81619Q105

**Meeting Type:** Annual

**Ticker:** SEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Russell L. Carson	Mgmt	For	For
1.2	Elect Director James S. Ely, III	Mgmt	For	For
1.3	Elect Director William H. Frist	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## SemGroup Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 81663A105

**Meeting Type:** Annual

**Ticker:** SEMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald A. Ballschmiede	Mgmt	For	For
1.2	Elect Director Sarah M. Barpoulis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SemGroup Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director John F. Chlebowski	Mgmt	For	For
1.4	Elect Director Carlin G. Conner	Mgmt	For	For
1.5	Elect Director Karl F. Kurz	Mgmt	For	For
1.6	Elect Director James H. Lytal	Mgmt	For	For
1.7	Elect Director Thomas R. McDaniel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Sempra Energy

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 816851109

Meeting Type: Annual

Ticker: SRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan L. Boeckmann	Mgmt	For	For
1.2	Elect Director Kathleen L. Brown	Mgmt	For	For
1.3	Elect Director Pablo A. Ferrero	Mgmt	For	For
1.4	Elect Director William D. Jones	Mgmt	For	For
1.5	Elect Director William G. Ouchi	Mgmt	For	For
1.6	Elect Director Debra L. Reed	Mgmt	For	For
1.7	Elect Director William C. Rusnack	Mgmt	For	For
1.8	Elect Director William P. Rutledge	Mgmt	For	For
1.9	Elect Director Lynn Schenk	Mgmt	For	For
1.10	Elect Director Jack T. Taylor	Mgmt	For	For
1.11	Elect Director James C. Yardley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sensient Technologies Corporation

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 81725T100

**Meeting Type:** Annual

**Ticker:** SXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hank Brown	Mgmt	For	For
1.2	Elect Director Joseph Carleone	Mgmt	For	For
1.3	Elect Director Edward H. Cichurski	Mgmt	For	For
1.4	Elect Director Fergus M. Clydesdale	Mgmt	For	For
1.5	Elect Director Mario Ferruzzi	Mgmt	For	For
1.6	Elect Director Donald W. Landry	Mgmt	For	For
1.7	Elect Director Paul Manning	Mgmt	For	For
1.8	Elect Director Deborah McKeithan-Gebhardt	Mgmt	For	For
1.9	Elect Director Elaine R. Wedral	Mgmt	For	For
1.10	Elect Director Essie Whitelaw	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ServiceMaster Global Holdings, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 81761R109

**Meeting Type:** Annual

**Ticker:** SERV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard P. Fox	Mgmt	For	For
1.2	Elect Director Laurie Ann Goldman	Mgmt	For	For
1.3	Elect Director Thomas C. Tiller, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Shopify Inc.

**Meeting Date:** 06/08/2016

**Country:** Canada

**Primary Security ID:** 82509L107

**Meeting Type:** Annual

**Ticker:** SH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders	Mgmt		
1.1	Elect Director Tobias Lutke	Mgmt	For	For
1.2	Elect Director Robert Ashe	Mgmt	For	For
1.3	Elect Director Steven Collins	Mgmt	For	For
1.4	Elect Director Jeremy Levine	Mgmt	For	For
1.5	Elect Director Trevor Oelschig	Mgmt	For	For
1.6	Elect Director John Phillips	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Shutterfly, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 82568P304

**Meeting Type:** Annual

**Ticker:** SFLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher North	Mgmt	For	For
1.2	Elect Director Elizabeth S. Rafael	Mgmt	For	For
1.3	Elect Director Michael P. Zeisser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Silgan Holdings Inc.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 827048109

**Meeting Type:** Annual

**Ticker:** SLGN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Silgan Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Philip Silver	Mgmt	For	For
1.2	Elect Director William C. Jennings	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Silicon Laboratories Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 826919102

Meeting Type: Annual

Ticker: SLAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Bock	Mgmt	For	For
1.2	Elect Director Jack R. Lazar	Mgmt	For	For
1.3	Elect Director Neil Kim	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Silver Spring Networks, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 82817Q103

Meeting Type: Annual

Ticker: SSNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas R. Kuhn	Mgmt	For	For
1.2	Elect Director Richard A. Simonson	Mgmt	For	For
1.3	Elect Director Laura D. Tyson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Simpson Manufacturing Co., Inc.

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 829073105

**Meeting Type:** Annual

**Ticker:** SSD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter N. Louras, Jr.	Mgmt	For	For
1b	Elect Director James S. Andrasick	Mgmt	For	For
1c	Elect Director Gary M. Cusumano	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Six Flags Entertainment Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 83001A102

**Meeting Type:** Annual

**Ticker:** SIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurt M. Cellar	Mgmt	For	For
1.2	Elect Director John M. Duffey	Mgmt	For	For
1.3	Elect Director Charles A. Koppelman	Mgmt	For	For
1.4	Elect Director Jon L. Luther	Mgmt	For	For
1.5	Elect Director Usman Nabi	Mgmt	For	For
1.6	Elect Director Stephen D. Owens	Mgmt	For	For
1.7	Elect Director James Reid-Anderson	Mgmt	For	For
1.8	Elect Director Richard W. Roedel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## SkyWest, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 830879102

**Meeting Type:** Annual

**Ticker:** SKYW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SkyWest, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry C. Atkin	Mgmt	For	For
1.2	Elect Director W. Steve Albrecht	Mgmt	For	For
1.3	Elect Director Russell A. Childs	Mgmt	For	For
1.4	Elect Director Henry J. Eyring	Mgmt	For	For
1.5	Elect Director Meredith S. Madden	Mgmt	For	For
1.6	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For
1.7	Elect Director Andrew C. Roberts	Mgmt	For	For
1.8	Elect Director Keith E. Smith	Mgmt	For	For
1.9	Elect Director Steven F. Udvar-Hazy	Mgmt	For	For
1.10	Elect Director James L. Welch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## SLM Corporation

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 78442P106

Meeting Type: Annual

Ticker: SLM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul G. Child	Mgmt	For	For
1b	Elect Director Carter Warren Franke	Mgmt	For	For
1c	Elect Director Earl A. Goode	Mgmt	For	For
1d	Elect Director Ronald F. Hunt	Mgmt	For	For
1e	Elect Director Marianne M. Keler	Mgmt	For	For
1f	Elect Director Jim Matheson	Mgmt	For	For
1g	Elect Director Jed H. Pitcher	Mgmt	For	For
1h	Elect Director Frank C. Puleo	Mgmt	For	For
1i	Elect Director Raymond J. Quinlan	Mgmt	For	For
1j	Elect Director Vivian C. Schneck-Last	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SLM Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director William N. Shiebler	Mgmt	For	For
1l	Elect Director Robert S. Strong	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Snap-on Incorporated

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 833034101

Meeting Type: Annual

Ticker: SNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Karen L. Daniel	Mgmt	For	For
1.2	Elect Director Ruth Ann M. Gillis	Mgmt	For	For
1.3	Elect Director James P. Holden	Mgmt	For	For
1.4	Elect Director Nathan J. Jones	Mgmt	For	For
1.5	Elect Director Henry W. Kneuppel	Mgmt	For	For
1.6	Elect Director W. Dudley Lehman	Mgmt	For	For
1.7	Elect Director Nicholas T. Pinchuk	Mgmt	For	For
1.8	Elect Director Gregg M. Sherrill	Mgmt	For	For
1.9	Elect Director Donald J. Stebbins	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Snyder's-Lance, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 833551104

Meeting Type: Annual

Ticker: LNCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Denton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Snyder's-Lance, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Brian J. Driscoll	Mgmt	For	For
1.3	Elect Director Lawrence V. Jackson	Mgmt	For	For
1.4	Elect Director David C. Moran	Mgmt	For	For
1.5	Elect Director Dan C. Swander	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Sonoco Products Company

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 835495102

Meeting Type: Annual

Ticker: SON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Haley	Mgmt	For	Withhold
1.2	Elect Director Richard G. Kyle	Mgmt	For	Withhold
1.3	Elect Director M. Jack Sanders	Mgmt	For	Withhold
1.4	Elect Director Thomas E. Whiddon	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	Against	For
5	Proxy Access	SH	Against	For

## South Jersey Industries, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 838518108

Meeting Type: Annual

Ticker: SJI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## South Jersey Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sarah M. Barpoulis	Mgmt	For	For
1b	Elect Director Thomas A. Bracken	Mgmt	For	For
1c	Elect Director Keith S. Campbell	Mgmt	For	For
1d	Elect Director Sheila Hartnett-Devlin	Mgmt	For	For
1e	Elect Director Victor A. Fortkiewicz	Mgmt	For	For
1f	Elect Director Walter M. Higgins, III	Mgmt	For	For
1g	Elect Director Sunita Holzer	Mgmt	For	For
1h	Elect Director Joseph H. Petrowski	Mgmt	For	For
1i	Elect Director Michael J. Renna	Mgmt	For	For
1j	Elect Director Frank L. Sims	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Southwest Airlines Co.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 844741108

Meeting Type: Annual

Ticker: LUV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David W. Biegler	Mgmt	For	For
1b	Elect Director J. Veronica Biggins	Mgmt	For	For
1c	Elect Director Douglas H. Brooks	Mgmt	For	For
1d	Elect Director William H. Cunningham	Mgmt	For	For
1e	Elect Director John G. Denison	Mgmt	For	For
1f	Elect Director Thomas W. Gilligan	Mgmt	For	For
1g	Elect Director Gary C. Kelly	Mgmt	For	For
1h	Elect Director Grace D. Lieblein	Mgmt	For	For
1i	Elect Director Nancy B. Loeffler	Mgmt	For	For
1j	Elect Director John T. Montford	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southwest Airlines Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Ron Ricks	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Southwest Gas Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 844895102

Meeting Type: Annual

Ticker: SWX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Boughner	Mgmt	For	For
1.2	Elect Director Jose A. Cardenas	Mgmt	For	For
1.3	Elect Director Thomas E. Chestnut	Mgmt	For	For
1.4	Elect Director Stephen C. Comer	Mgmt	For	For
1.5	Elect Director LeRoy C. Hanneman, Jr.	Mgmt	For	For
1.6	Elect Director John P. Hester	Mgmt	For	For
1.7	Elect Director Anne L. Mariucci	Mgmt	For	For
1.8	Elect Director Michael J. Melarkey	Mgmt	For	For
1.9	Elect Director A. Randall Thoman	Mgmt	For	For
1.10	Elect Director Thomas A. Thomas	Mgmt	For	For
1.11	Elect Director Terrence 'Terry' L. Wright	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Change Range for Size of the Board	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Southwestern Energy Company

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 845467109

Meeting Type: Annual

Ticker: SWN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southwestern Energy Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Gass	Mgmt	For	For
1.2	Elect Director Catherine A. Kehr	Mgmt	For	For
1.3	Elect Director Greg D. Kerley	Mgmt	For	For
1.4	Elect Director Kenneth R. Mourton	Mgmt	For	For
1.5	Elect Director Elliott Pew	Mgmt	For	For
1.6	Elect Director Terry W. Rathert	Mgmt	For	For
1.7	Elect Director Alan H. Stevens	Mgmt	For	For
1.8	Elect Director William J. Way	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## SpartanNash Company

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 847215100

Meeting Type: Annual

Ticker: SPTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Shan Atkins	Mgmt	For	For
1.2	Elect Director Dennis Eidson	Mgmt	For	For
1.3	Elect Director Mickey P. Foret	Mgmt	For	For
1.4	Elect Director Frank M. Gambino	Mgmt	For	For
1.5	Elect Director Douglas A. Hacker	Mgmt	For	For
1.6	Elect Director Yvonne R. Jackson	Mgmt	For	For
1.7	Elect Director Elizabeth A. Nickels	Mgmt	For	For
1.8	Elect Director Timothy J. O'Donovan	Mgmt	For	For
1.9	Elect Director Hawthorne L. Proctor	Mgmt	For	For
1.10	Elect Director William R. Voss	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SpartanNash Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Spirit Airlines, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 848577102

Meeting Type: Annual

Ticker: SAVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carlton D. Donaway	Mgmt	For	For
1.2	Elect Director David G. Elkins	Mgmt	For	For
1.3	Elect Director Myrna M. Soto	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Spirit Realty Capital, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 84860W102

Meeting Type: Annual

Ticker: SRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin M. Charlton	Mgmt	For	For
1.2	Elect Director Todd A. Dunn	Mgmt	For	For
1.3	Elect Director David J. Gilbert	Mgmt	For	For
1.4	Elect Director Richard I. Gilchrist	Mgmt	For	For
1.5	Elect Director Diane M. Morefield	Mgmt	For	For
1.6	Elect Director Thomas H. Nolan, Jr.	Mgmt	For	For
1.7	Elect Director Sheli Z. Rosenberg	Mgmt	For	For
1.8	Elect Director Thomas D. Senkbeil	Mgmt	For	For
1.9	Elect Director Nicholas P. Shepherd	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Spirit Realty Capital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SPS Commerce, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 78463M107  
**Meeting Type:** Annual      **Ticker:** SPSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Archie C. Black	Mgmt	For	For
1.2	Elect Director Martin J. Leestma	Mgmt	For	For
1.3	Elect Director James B. Ramsey	Mgmt	For	For
1.4	Elect Director Tami L. Reller	Mgmt	For	For
1.5	Elect Director Michael A. Smerklo	Mgmt	For	For
1.6	Elect Director Philip E. Soran	Mgmt	For	For
1.7	Elect Director Sven A. Wehrwein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Stamps.com Inc.

**Meeting Date:** 06/13/2016      **Country:** USA      **Primary Security ID:** 852857200  
**Meeting Type:** Annual      **Ticker:** STMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Mohan P. Ananda	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stamps.com Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Stanley Black & Decker, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 854502101

Meeting Type: Annual

Ticker: SWK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For
1.2	Elect Director George W. Buckley	Mgmt	For	For
1.3	Elect Director Patrick D. Campbell	Mgmt	For	For
1.4	Elect Director Carlos M. Cardoso	Mgmt	For	For
1.5	Elect Director Robert B. Cou tts	Mgmt	For	For
1.6	Elect Director Debra A. Crew	Mgmt	For	For
1.7	Elect Director Michael D. Hankin	Mgmt	For	For
1.8	Elect Director Anthony Luiso	Mgmt	For	For
1.9	Elect Director John F. Lundgren	Mgmt	For	For
1.10	Elect Director Marianne M. Parris	Mgmt	For	For
1.11	Elect Director Robert L. Ryan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Staples, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 855030102

Meeting Type: Annual

Ticker: SPLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Drew G. Faust	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Staples, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Curtis Feeny	Mgmt	For	For
1c	Elect Director Paul-Henri Ferrand	Mgmt	For	For
1d	Elect Director Deborah A. Henretta	Mgmt	For	For
1e	Elect Director Kunal S. Kamlani	Mgmt	For	For
1f	Elect Director John F. Lundgren	Mgmt	For	For
1g	Elect Director Carol Meyrowitz	Mgmt	For	For
1h	Elect Director Ronald L. Sargent	Mgmt	For	For
1i	Elect Director Robert E. Sulentic	Mgmt	For	For
1j	Elect Director Vijay Vishwanath	Mgmt	For	For
1k	Elect Director Paul F. Walsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Starwood Property Trust, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 85571B105

Meeting Type: Annual

Ticker: STWD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Bronson	Mgmt	For	For
1.2	Elect Director Jeffrey G. Dishner	Mgmt	For	For
1.3	Elect Director Camille J. Douglas	Mgmt	For	For
1.4	Elect Director Solomon J. Kumin	Mgmt	For	For
1.5	Elect Director Barry S. Sternlicht	Mgmt	For	For
1.6	Elect Director Strauss Zelnick	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## State Street Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 857477103

**Meeting Type:** Annual

**Ticker:** STT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kennett F. Burnes	Mgmt	For	For
1b	Elect Director Patrick de Saint-Aignan	Mgmt	For	For
1c	Elect Director Lynn A. Dugle	Mgmt	For	For
1d	Elect Director William C. Freda	Mgmt	For	For
1e	Elect Director Amelia C. Fawcett	Mgmt	For	For
1f	Elect Director Linda A. Hill	Mgmt	For	For
1g	Elect Director Joseph L. Hooley	Mgmt	For	For
1h	Elect Director Richard P. Sergel	Mgmt	For	For
1i	Elect Director Ronald L. Skates	Mgmt	For	For
1j	Elect Director Gregory L. Summe	Mgmt	For	For
1k	Elect Director Thomas J. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Stericycle, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 858912108

**Meeting Type:** Annual

**Ticker:** SRCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark C. Miller	Mgmt	For	For
1b	Elect Director Jack W. Schuler	Mgmt	For	For
1c	Elect Director Charles A. Alutto	Mgmt	For	For
1d	Elect Director Lynn D. Bleil	Mgmt	For	For
1e	Elect Director Thomas D. Brown	Mgmt	For	For
1f	Elect Director Thomas F. Chen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Stericycle, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Rod F. Dammeyer	Mgmt	For	For
1h	Elect Director William K. Hall	Mgmt	For	For
1i	Elect Director John Patience	Mgmt	For	For
1j	Elect Director Mike S. Zafirovski	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Proxy Access	SH	Against	Against

### Streamline Health Solutions, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 86323X106

Meeting Type: Annual

Ticker: STRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael K. Kaplan	Mgmt	For	For
1.2	Elect Director Allen S. Moseley	Mgmt	For	For
1.3	Elect Director Jonathan R. Phillips	Mgmt	For	For
1.4	Elect Director David W. Sides	Mgmt	For	For
1.5	Elect Director Judith E. Starkey	Mgmt	For	For
1.6	Elect Director Michael G. Valentine	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

### Summit Hotel Properties, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 866082100

Meeting Type: Annual

Ticker: INN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Summit Hotel Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel P. Hansen	Mgmt	For	For
1.2	Elect Director Bjorn R. L. Hanson	Mgmt	For	For
1.3	Elect Director Jeffrey W. Jones	Mgmt	For	For
1.4	Elect Director Kenneth J. Kay	Mgmt	For	For
1.5	Elect Director Thomas W. Storey	Mgmt	For	For
2	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Articles to Remove Antitakeover Provisions to Opt Out of Maryland's Unsolicited Takeover Act	SH	Against	Against

## Suncor Energy Inc.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 867224107

**Meeting Type:** Annual

**Ticker:** SU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patricia M. Bedient	Mgmt	For	For
1.2	Elect Director Mel E. Benson	Mgmt	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For
1.4	Elect Director Dominic D'Alessandro	Mgmt	For	For
1.5	Elect Director John D. Gass	Mgmt	For	For
1.6	Elect Director John R. Huff	Mgmt	For	For
1.7	Elect Director Maureen McCaw	Mgmt	For	For
1.8	Elect Director Michael W. O'Brien	Mgmt	For	For
1.9	Elect Director James W. Simpson	Mgmt	For	For
1.10	Elect Director Eira M. Thomas	Mgmt	For	For
1.11	Elect Director Steven W. Williams	Mgmt	For	For
1.12	Elect Director Michael M. Wilson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Suncor Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Report on Climate Change	SH	For	For
5	SP 2: Approve Annual Disclosure of Lobbying-Related Matters	SH	Against	Against

## SunTrust Banks, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 867914103

Meeting Type: Annual

Ticker: STI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dallas S. Clement	Mgmt	For	For
1.2	Elect Director Paul R. Garcia	Mgmt	For	For
1.3	Elect Director M. Douglas Ivester	Mgmt	For	For
1.4	Elect Director Kyle Prechtl Legg	Mgmt	For	For
1.5	Elect Director Donna S. Morea	Mgmt	For	For
1.6	Elect Director David M. Ratcliffe	Mgmt	For	For
1.7	Elect Director William H. Rogers, Jr	Mgmt	For	For
1.8	Elect Director Frank P. Scruggs, Jr.	Mgmt	For	For
1.9	Elect Director Bruce L. Tanner	Mgmt	For	For
1.10	Elect Director Thomas R. Watjen	Mgmt	For	For
1.11	Elect Director Phail Wynn, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Superior Energy Services, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 868157108

Meeting Type: Annual

Ticker: SPN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Superior Energy Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold J. Bouillion	Mgmt	For	For
1.2	Elect Director David D. Dunlap	Mgmt	For	For
1.3	Elect Director James M. Funk	Mgmt	For	For
1.4	Elect Director Terence E. Hall	Mgmt	For	For
1.5	Elect Director Peter D. Kinnear	Mgmt	For	For
1.6	Elect Director Janiece M. Longoria	Mgmt	For	For
1.7	Elect Director Michael M. McShane	Mgmt	For	For
1.8	Elect Director W. Matt Ralls	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Surgery Partners, Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 86881A100  
**Meeting Type:** Annual      **Ticker:** SGRY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Adam Feinstein	Mgmt	For	For
2	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For

## Surgical Care Affiliates, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 86881L106  
**Meeting Type:** Annual      **Ticker:** SCAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew P. Hayek	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Surgical Care Affiliates, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Frederick A. Hessler	Mgmt	For	For
1.3	Elect Director Lisa Skeete Tatum	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Synchrony Financial

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 87165B103

Meeting Type: Annual

Ticker: SYF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Margaret M. Keane	Mgmt	For	For
1b	Elect Director Paget L. Alves	Mgmt	For	For
1c	Elect Director Arthur W. Coviello, Jr.	Mgmt	For	For
1d	Elect Director William W. Graylin	Mgmt	For	For
1e	Elect Director Roy A. Guthrie	Mgmt	For	For
1f	Elect Director Richard C. Hartnack	Mgmt	For	For
1g	Elect Director Jeffrey G. Naylor	Mgmt	For	For
1h	Elect Director Laurel J. Richie	Mgmt	For	For
1i	Elect Director Olympia J. Snowe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Synergy Resources Corporation

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 87164P103

Meeting Type: Annual

Ticker: SYRG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Synergy Resources Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lynn A. Peterson	Mgmt	For	For
1.2	Elect Director Rick A. Wilber	Mgmt	For	For
1.3	Elect Director Raymond E. McElhane	Mgmt	For	For
1.4	Elect Director Jack N. Aydin	Mgmt	For	For
1.5	Elect Director Daniel E. Kelly	Mgmt	For	For
1.6	Elect Director Paul J. Korus	Mgmt	For	For
2	Ratify EKS&H LLLP as Auditors	Mgmt		

## Synovus Financial Corp.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 87161C501

Meeting Type: Annual

Ticker: SNV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Catherine A. Allen	Mgmt	For	For
1B	Elect Director Tim E. Bentsen	Mgmt	For	For
1C	Elect Director Stephen T. Butler	Mgmt	For	For
1D	Elect Director Elizabeth W. Camp	Mgmt	For	For
1E	Elect Director T. Michael Goodrich	Mgmt	For	For
1F	Elect Director Jerry W. Nix	Mgmt	For	For
1G	Elect Director Harris Pastides	Mgmt	For	For
1H	Elect Director Joseph J. Prochaska, Jr.	Mgmt	For	For
1I	Elect Director Kessel D. Stelling	Mgmt	For	For
1J	Elect Director Melvin T. Stith	Mgmt	For	For
1K	Elect Director Barry L. Storey	Mgmt	For	For
1L	Elect Director Philip W. Tomlinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## T. Rowe Price Group, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 74144T108

**Meeting Type:** Annual

**Ticker:** TROW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark S. Bartlett	Mgmt	For	For
1b	Elect Director Edward C. Bernard	Mgmt	For	For
1c	Elect Director Mary K. Bush	Mgmt	For	For
1d	Elect Director H. Lawrence Culp, Jr.	Mgmt	For	For
1e	Elect Director Freeman A. Hrabowski, III	Mgmt	For	For
1f	Elect Director Robert F. MacLellan	Mgmt	For	For
1g	Elect Director Brian C. Rogers	Mgmt	For	For
1h	Elect Director Olympia J. Snowe	Mgmt	For	For
1i	Elect Director William J. Stromberg	Mgmt	For	For
1j	Elect Director Dwight S. Taylor	Mgmt	For	For
1k	Elect Director Anne Marie Whitemore	Mgmt	For	For
1l	Elect Director Alan D. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	SH	Against	Against

## Tableau Software, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 87336U105

**Meeting Type:** Annual

**Ticker:** DATA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christian Chabot	Mgmt	For	For
1.2	Elect Director Christopher Stolte	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tableau Software, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Tailored Brands, Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 87403A107  
**Meeting Type:** Annual      **Ticker:** TLRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Sechrest	Mgmt	For	For
1.2	Elect Director David H. Edwab	Mgmt	For	For
1.3	Elect Director Douglas S. Ewert	Mgmt	For	For
1.4	Elect Director B. Michael Becker	Mgmt	For	For
1.5	Elect Director Irene Chang Britt	Mgmt	For	For
1.6	Elect Director Rinaldo S. Brutoco	Mgmt	For	For
1.7	Elect Director Dinesh S. Lathi	Mgmt	For	For
1.8	Elect Director Grace Nichols	Mgmt	For	For
1.9	Elect Director Allen I. Questrom	Mgmt	For	For
1.10	Elect Director Sheldon I. Stein	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Bylaws to Require the Resignation of Any Director Who Does Not Receive a Majority Vote in Uncontested Director Elections	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Targa Resources Corp.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 87612G101  
**Meeting Type:** Annual      **Ticker:** TRGP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Targa Resources Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rene R. Joyce	Mgmt	For	For
1.2	Elect Director Waters S. Davis, IV	Mgmt	For	For
1.3	Elect Director Chris Tong	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Target Corporation

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 87612E106

Meeting Type: Annual

Ticker: TGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Roxanne S. Austin	Mgmt	For	For
1b	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For
1c	Elect Director Brian C. Cornell	Mgmt	For	For
1d	Elect Director Calvin Darden	Mgmt	For	For
1e	Elect Director Henrique De Castro	Mgmt	For	For
1f	Elect Director Robert L. Edwards	Mgmt	For	For
1g	Elect Director Melanie L. Healey	Mgmt	For	For
1h	Elect Director Donald R. Knauss	Mgmt	For	For
1i	Elect Director Monica C. Lozano	Mgmt	For	For
1j	Elect Director Mary E. Minnick	Mgmt	For	For
1k	Elect Director Anne M. Mulcahy	Mgmt	For	For
1l	Elect Director Derica W. Rice	Mgmt	For	For
1m	Elect Director Kenneth L. Salazar	Mgmt	For	For
1n	Elect Director John G. Stumpf	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Guidelines for Country Selection	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TCP Capital Corp.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 87238Q103

**Meeting Type:** Annual

**Ticker:** TCPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric J. Draut	Mgmt	For	For
1.2	Elect Director Franklin R. Johnson	Mgmt	For	For
1.3	Elect Director Peter E. Schwab	Mgmt	For	For
1.4	Elect Director Brian F. Wruble	Mgmt	For	For
1.5	Elect Director Howard M. Levkowitz	Mgmt	For	For
1.6	Elect Director Rajneesh Vig	Mgmt	For	For
2	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

## Team, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 878155100

**Meeting Type:** Annual

**Ticker:** TISI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sylvia J. Kerrigan	Mgmt	For	For
1.2	Elect Director Emmett J. Lescroart	Mgmt	For	For
1.3	Elect Director Ted W. Owen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## TechTarget, Inc.

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 87874R100

**Meeting Type:** Annual

**Ticker:** TTGT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TechTarget, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leonard P. Forman	Mgmt	For	For
1.2	Elect Director Gregory M. Strakosch	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## TEGNA Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 87901J105

Meeting Type: Annual

Ticker: TGNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Howard D. Elias	Mgmt	For	For
1b	Elect Director Lidia Fonseca	Mgmt	For	For
1c	Elect Director Jill Greenthal	Mgmt	For	For
1d	Elect Director Marjorie Magner	Mgmt	For	For
1e	Elect Director Gracia C. Martore	Mgmt	For	For
1f	Elect Director Scott K. McCune	Mgmt	For	For
1g	Elect Director Henry W. McGee	Mgmt	For	For
1h	Elect Director Susan Ness	Mgmt	For	For
1i	Elect Director Bruce P. Nolop	Mgmt	For	For
1j	Elect Director Neal Shapiro	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Teledyne Technologies Incorporated

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 879360105

Meeting Type: Annual

Ticker: TDY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Teledyne Technologies Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Crocker	Mgmt	For	For
1.2	Elect Director Robert Mehrabian	Mgmt	For	For
1.3	Elect Director Jane C. Sherburne	Mgmt	For	For
1.4	Elect Director Michael T. Smith	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Teleflex Incorporated

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 879369106

Meeting Type: Annual

Ticker: TFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Patricia C. Barron	Mgmt	For	For
1b	Elect Director W. Kim Foster	Mgmt	For	For
1c	Elect Director Jeffrey A. Graves	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Teligent, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 87960W104

Meeting Type: Annual

Ticker: TLGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason Grenfell-Gardner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Teligent, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Narendra N. Borkar	Mgmt	For	For
1.3	Elect Director Bhaskar Chaudhuri	Mgmt	For	For
1.4	Elect Director Steven Koehler	Mgmt	For	For
1.5	Elect Director James C. Gale	Mgmt	For	For
1.6	Elect Director John Celentano	Mgmt	For	For
1.7	Elect Director Carole S. Ben-Maimon	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Telus Corporation

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 87971M103

Meeting Type: Annual

Ticker: T

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. H. (Dick) Auchinleck	Mgmt	For	For
1.2	Elect Director Micheline Bouchard	Mgmt	For	For
1.3	Elect Director Raymond T. Chan	Mgmt	For	For
1.4	Elect Director Stockwell Day	Mgmt	For	For
1.5	Elect Director Lisa de Wilde	Mgmt	For	For
1.6	Elect Director Darren Entwistle	Mgmt	For	For
1.7	Elect Director Mary Jo Haddad	Mgmt	For	For
1.8	Elect Director John S. Lacey	Mgmt	For	For
1.9	Elect Director William (Bill) A. MacKinnon	Mgmt	For	For
1.10	Elect Director John Manley	Mgmt	For	For
1.11	Elect Director Sarabjit (Sabi) S. Marwah	Mgmt	For	For
1.12	Elect Director David L. Mowat	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Telus Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Teradata Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 88076W103  
**Meeting Type:** Annual      **Ticker:** TDC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cary T. Fu	Mgmt	For	For
1b	Elect Director Michael P. Gianoni	Mgmt	For	For
1c	Elect Director Victor L. Lund	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Tesoro Corporation

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 881609101  
**Meeting Type:** Annual      **Ticker:** TSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney F. Chase	Mgmt	For	For
1.2	Elect Director Edward G. Galante	Mgmt	For	For
1.3	Elect Director Gregory J. Goff	Mgmt	For	For
1.4	Elect Director Robert W. Goldman	Mgmt	For	For
1.5	Elect Director David Lilley	Mgmt	For	For
1.6	Elect Director Mary Pat McCarthy	Mgmt	For	For
1.7	Elect Director J.W. Nokes	Mgmt	For	For
1.8	Elect Director Susan Tomasky	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tesoro Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Michael E. Wiley	Mgmt	For	For
1.10	Elect Director Patrick Y. Yang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Texas Instruments Incorporated

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 882508104  
**Meeting Type:** Annual      **Ticker:** TXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For
1b	Elect Director Mark A. Blinn	Mgmt	For	For
1c	Elect Director Daniel A. Carp	Mgmt	For	For
1d	Elect Director Janet F. Clark	Mgmt	For	For
1e	Elect Director Carrie S. Cox	Mgmt	For	For
1f	Elect Director Ronald Kirk	Mgmt	For	For
1g	Elect Director Pamela H. Patsley	Mgmt	For	For
1h	Elect Director Robert E. Sanchez	Mgmt	For	For
1i	Elect Director Wayne R. Sanders	Mgmt	For	For
1j	Elect Director Richard K. Templeton	Mgmt	For	For
1k	Elect Director Christine Todd Whitman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## The ADT Corporation

**Meeting Date:** 04/22/2016      **Country:** USA      **Primary Security ID:** 001011106  
**Meeting Type:** Special      **Ticker:** ADT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The ADT Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## The Advisory Board Company

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 00762W107

Meeting Type: Annual

Ticker: ABCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sanju K. Bansal	Mgmt	For	For
1.2	Elect Director David L. Felsenthal	Mgmt	For	For
1.3	Elect Director Peter J. Grua	Mgmt	For	For
1.4	Elect Director Nancy Killefer	Mgmt	For	For
1.5	Elect Director Kelt Kindick	Mgmt	For	For
1.6	Elect Director Robert W. Musslewhite	Mgmt	For	For
1.7	Elect Director Mark R. Neaman	Mgmt	For	For
1.8	Elect Director Leon D. Shapiro	Mgmt	For	For
1.9	Elect Director LeAnne M. Zumwalt	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The AES Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 00130H105

Meeting Type: Annual

Ticker: AES

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The AES Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andres Gluski	Mgmt	For	For
1.2	Elect Director Charles L. Harrington	Mgmt	For	For
1.3	Elect Director Kristina M. Johnson	Mgmt	For	For
1.4	Elect Director Tarun Khanna	Mgmt	For	For
1.5	Elect Director Holly K. Koepfel	Mgmt	For	For
1.6	Elect Director Philip Lader	Mgmt	For	For
1.7	Elect Director James H. Miller	Mgmt	For	For
1.8	Elect Director John B. Morse, Jr.	Mgmt	For	For
1.9	Elect Director Moises Naim	Mgmt	For	For
1.10	Elect Director Charles O. Rossotti	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Assess Impact of a 2 Degree Scenario	SH	Against	For

## The Allstate Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 020002101

Meeting Type: Annual

Ticker: ALL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kermit R. Crawford	Mgmt	For	For
1b	Elect Director Michael L. Eskew	Mgmt	For	For
1c	Elect Director Herbert L. Henkel	Mgmt	For	For
1d	Elect Director Siddharth N. (Bobby) Mehta	Mgmt	For	For
1e	Elect Director Jacques P. Perold	Mgmt	For	For
1f	Elect Director Andrea Redmond	Mgmt	For	For
1g	Elect Director John W. Rowe	Mgmt	For	For
1h	Elect Director Judith A. Sprieser	Mgmt	For	For
1i	Elect Director Mary Alice Taylor	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Allstate Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Thomas J. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Report on Political Contributions	SH	Against	Against

## The Bank of New York Mellon Corporation

Meeting Date: 04/12/2016

Country: USA

Primary Security ID: 064058100

Meeting Type: Annual

Ticker: BK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas M. Donofrio	Mgmt	For	For
1.2	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.3	Elect Director Edward P. Garden	Mgmt	For	For
1.4	Elect Director Jeffrey A. Goldstein	Mgmt	For	For
1.5	Elect Director Gerald L. Hassell	Mgmt	For	For
1.6	Elect Director John M. Hinshaw	Mgmt	For	For
1.7	Elect Director Edmund F. 'Ted' Kelly	Mgmt	For	For
1.8	Elect Director John A. Luke, Jr.	Mgmt	For	For
1.9	Elect Director Mark A. Nordenberg	Mgmt	For	For
1.10	Elect Director Catherine A. Rein	Mgmt	For	For
1.11	Elect Director Samuel C. Scott, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Boeing Company

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 097023105

**Meeting Type:** Annual

**Ticker:** BA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David L. Calhoun	Mgmt	For	For
1b	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For
1c	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1d	Elect Director Edmund P. Giambastiani, Jr.	Mgmt	For	For
1e	Elect Director Lynn J. Good	Mgmt	For	For
1f	Elect Director Lawrence W. Kellner	Mgmt	For	For
1g	Elect Director Edward M. Liddy	Mgmt	For	For
1h	Elect Director Dennis A. Muilenburg	Mgmt	For	For
1i	Elect Director Susan C. Schwab	Mgmt	For	For
1j	Elect Director Randall L. Stephenson	Mgmt	For	For
1k	Elect Director Ronald A. Williams	Mgmt	For	For
1l	Elect Director Mike S. Zafirovski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
6	Require Independent Board Chairman	SH	Against	Against
7	Report on Weapon Sales to Israel	SH	Against	Against

## THE BRINK'S COMPANY

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 109696104

**Meeting Type:** Annual

**Ticker:** BCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul G. Boynton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THE BRINK'S COMPANY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Ian D. Clough	Mgmt	For	For
1.3	Elect Director Peter A. Feld	Mgmt	For	For
1.4	Elect Director George I. Stoeckert	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

## The Charles Schwab Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 808513105

Meeting Type: Annual

Ticker: SCHW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John K. Adams, Jr.	Mgmt	For	For
1b	Elect Director Stephen A. Ellis	Mgmt	For	For
1c	Elect Director Arun Sarin	Mgmt	For	For
1d	Elect Director Charles R. Schwab	Mgmt	For	For
1e	Elect Director Paula A. Sneed	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Prepare Employment Diversity Report	SH	Against	Against

## The Cheesecake Factory Incorporated

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 163072101

Meeting Type: Annual

Ticker: CAKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David Overton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Cheesecake Factory Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Alexander L. Cappello	Mgmt	For	For
1c	Elect Director Jerome I. Kransdorf	Mgmt	For	For
1d	Elect Director Laurence B. Mindel	Mgmt	For	For
1e	Elect Director David B. Pittaway	Mgmt	For	For
1f	Elect Director Douglas L. Schmick	Mgmt	For	For
1g	Elect Director Herbert Simon	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Children's Place, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 168905107

Meeting Type: Annual

Ticker: PLCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jane Elfers	Mgmt	For	For
1.2	Elect Director John E. Bachman	Mgmt	For	For
1.3	Elect Director Susan Patricia Griffith	Mgmt	For	For
1.4	Elect Director Joseph Gromek	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Provide Right to Call Special Meeting	Mgmt	For	For
6	Reduce Supermajority Vote Requirement to Amend Certain Provisions of the Company's Charter	Mgmt	For	For
7	Reduce Supermajority Vote Requirement to Amend Certain Provisions of the Company's Bylaws	Mgmt	For	For
8	Amend Advance Notice for Shareholder Proposals	Mgmt	For	For
9	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Children's Place, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Amend Charter to Remove an Uncommon Provision Governing Compromises with Creditors	Mgmt	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
12	Other Business	Mgmt	For	For

## The Coca-Cola Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 191216100

Meeting Type: Annual

Ticker: KO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Herbert A. Allen	Mgmt	For	For
1.2	Elect Director Ronald W. Allen	Mgmt	For	For
1.3	Elect Director Marc Bolland	Mgmt	For	For
1.4	Elect Director Ana Botin	Mgmt	For	For
1.5	Elect Director Howard G. Buffett	Mgmt	For	For
1.6	Elect Director Richard M. Daley	Mgmt	For	For
1.7	Elect Director Barry Diller	Mgmt	For	For
1.8	Elect Director Helene D. Gayle	Mgmt	For	For
1.9	Elect Director Evan G. Greenberg	Mgmt	For	For
1.10	Elect Director Alexis M. Herman	Mgmt	For	For
1.11	Elect Director Muhtar Kent	Mgmt	For	For
1.12	Elect Director Robert A. Kotick	Mgmt	For	For
1.13	Elect Director Maria Elena Lagomasino	Mgmt	For	For
1.14	Elect Director Sam Nunn	Mgmt	For	For
1.15	Elect Director David B. Weinberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Adopt Holy Land Principles	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Coca-Cola Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Limit/Prohibit Accelerated Vesting of Awards	SH	Against	Against
7	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against

## The Dow Chemical Company

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 260543103

Meeting Type: Annual

Ticker: DOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ajay Banga	Mgmt	For	For
1b	Elect Director Jacqueline K. Barton	Mgmt	For	For
1c	Elect Director James A. Bell	Mgmt	For	For
1d	Elect Director Richard K. Davis	Mgmt	For	For
1e	Elect Director Jeff M. Fetting	Mgmt	For	For
1f	Elect Director Andrew N. Liveris	Mgmt	For	For
1g	Elect Director Mark Loughridge	Mgmt	For	For
1h	Elect Director Raymond J. Milchovich	Mgmt	For	For
1i	Elect Director Robert S. Miller	Mgmt	For	For
1j	Elect Director Paul Polman	Mgmt	For	For
1k	Elect Director Dennis H. Reilley	Mgmt	For	For
1l	Elect Director James M. Ringler	Mgmt	For	For
1m	Elect Director Ruth G. Shaw	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## The Dun & Bradstreet Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 26483E100

Meeting Type: Annual

Ticker: DNB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Dun & Bradstreet Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert P. Carrigan	Mgmt	For	For
1b	Elect Director Cindy Christy	Mgmt	For	For
1c	Elect Director Christopher J. Coughlin	Mgmt	For	For
1d	Elect Director L. Gordon Crovitz	Mgmt	For	For
1e	Elect Director James N. Fernandez	Mgmt	For	For
1f	Elect Director Paul R. Garcia	Mgmt	For	For
1g	Elect Director Anastassia Lauterbach	Mgmt	For	For
1h	Elect Director Thomas J. Manning	Mgmt	For	For
1i	Elect Director Randall D. Mott	Mgmt	For	For
1j	Elect Director Judith A. Reinsdorf	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## The E. W. Scripps Company

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 811054402

Meeting Type: Annual

Ticker: SSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Holder of Class A Common Shares	Mgmt		
1a	Elect Director Roger L. Ogden	Mgmt	For	For
1b	Elect Director J. Marvin Quin	Mgmt	For	For
1c	Elect Director Kim Williams	Mgmt	For	For

## The Gap, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 364760108

Meeting Type: Annual

Ticker: GPS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Gap, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Domenico De Sole	Mgmt	For	For
1b	Elect Director Robert J. Fisher	Mgmt	For	For
1c	Elect Director William S. Fisher	Mgmt	For	For
1d	Elect Director Tracy Gardner	Mgmt	For	For
1e	Elect Director Isabella D. Goren	Mgmt	For	For
1f	Elect Director Bob L. Martin	Mgmt	For	For
1g	Elect Director Jorge P. Montoya	Mgmt	For	For
1h	Elect Director Arthur Peck	Mgmt	For	For
1i	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1j	Elect Director Katherine Tsang	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## The GEO Group, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 36162J106

Meeting Type: Annual

Ticker: GEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clarence E. Anthony	Mgmt	For	For
1.2	Elect Director Anne N. Foreman	Mgmt	For	For
1.3	Elect Director Richard H. Glanton	Mgmt	For	For
1.4	Elect Director Christopher C. Wheeler	Mgmt	For	For
1.5	Elect Director Julie Myers Wood	Mgmt	For	For
1.6	Elect Director George C. Zoley	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The GEO Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Report on Human Rights Policy Implementation	SH	Against	Against

## The Goodyear Tire & Rubber Company

Meeting Date: 04/11/2016

Country: USA

Primary Security ID: 382550101

Meeting Type: Annual

Ticker: GT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William J. Conaty	Mgmt	For	For
1b	Elect Director James A. Firestone	Mgmt	For	For
1c	Elect Director Werner Geissler	Mgmt	For	For
1d	Elect Director Peter S. Hellman	Mgmt	For	For
1e	Elect Director Laurette T. Koellner	Mgmt	For	For
1f	Elect Director Richard J. Kramer	Mgmt	For	For
1g	Elect Director W. Alan McCollough	Mgmt	For	For
1h	Elect Director John E. McGlade	Mgmt	For	For
1i	Elect Director Michael J. Morell	Mgmt	For	For
1j	Elect Director Roderick A. Palmore	Mgmt	For	For
1k	Elect Director Stephanie A. Streeter	Mgmt	For	For
1l	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
1m	Elect Director Michael R. Wessel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## The Hanover Insurance Group, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 410867105

Meeting Type: Annual

Ticker: THG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Hanover Insurance Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael P. Angelini	Mgmt	For	For
1.2	Elect Director Karen C. Francis	Mgmt	For	For
1.3	Elect Director Richard H. Booth	Mgmt	For	For
1.4	Elect Director Joseph R. Ramrath	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## The Hartford Financial Services Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 416515104

Meeting Type: Annual

Ticker: HIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert B. Allardice, III	Mgmt	For	For
1b	Elect Director Trevor Fetter	Mgmt	For	For
1c	Elect Director Kathryn A. Mikells	Mgmt	For	For
1d	Elect Director Michael G. Morris	Mgmt	For	For
1e	Elect Director Thomas A. Renyi	Mgmt	For	For
1f	Elect Director Julie G. Richardson	Mgmt	For	For
1g	Elect Director Teresa W. Roseborough	Mgmt	For	For
1h	Elect Director Virginia P. Ruesterholz	Mgmt	For	For
1i	Elect Director Charles B. Strauss	Mgmt	For	For
1j	Elect Director Christopher J. Swift	Mgmt	For	For
1k	Elect Director H. Patrick Swygert	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Hershey Company

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 427866108

**Meeting Type:** Annual

**Ticker:** HSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela M. Arway	Mgmt	For	For
1.2	Elect Director John P. Bilbrey	Mgmt	For	For
1.3	Elect Director Robert F. Cavanaugh	Mgmt	For	For
1.4	Elect Director Charles A. Davis	Mgmt	For	For
1.5	Elect Director Mary Kay Haben	Mgmt	For	For
1.6	Elect Director Robert M. Malcolm	Mgmt	For	For
1.7	Elect Director James M. Mead	Mgmt	For	For
1.8	Elect Director James E. Nevels	Mgmt	For	For
1.9	Elect Director Anthony J. Palmer	Mgmt	For	For
1.10	Elect Director Thomas J. Ridge	Mgmt	For	For
1.11	Elect Director David L. Shedlarz	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Use of Nanomaterials in Products	SH	Against	For

## The Home Depot, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 437076102

**Meeting Type:** Annual

**Ticker:** HD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gerard J. Arpey	Mgmt	For	For
1b	Elect Director Ari Bousbib	Mgmt	For	For
1c	Elect Director Gregory D. Brenneman	Mgmt	For	For
1d	Elect Director J. Frank Brown	Mgmt	For	For
1e	Elect Director Albert P. Carey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Home Depot, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Armando Codina	Mgmt	For	For
1g	Elect Director Helena B. Foulkes	Mgmt	For	For
1h	Elect Director Linda R. Gooden	Mgmt	For	For
1i	Elect Director Wayne M. Hewett	Mgmt	For	For
1j	Elect Director Karen L. Katen	Mgmt	For	For
1k	Elect Director Craig A. Menear	Mgmt	For	For
1l	Elect Director Mark Vadon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Prepare Employment Diversity Report and Report on Diversity Policies	SH	Against	Against
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## The Howard Hughes Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 44267D107

Meeting Type: Annual

Ticker: HHC

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

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Howard Hughes Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Interpublic Group of Companies, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 460690100

Meeting Type: Annual

Ticker: IPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jocelyn Carter-Miller	Mgmt	For	For
1.2	Elect Director Deborah Ellinger	Mgmt	For	For
1.3	Elect Director H. John Greeniaus	Mgmt	For	For
1.4	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
1.5	Elect Director Dawn Hudson	Mgmt	For	For
1.6	Elect Director William T. Kerr	Mgmt	For	For
1.7	Elect Director Henry S. Miller	Mgmt	For	For
1.8	Elect Director Jonathan F. Miller	Mgmt	For	For
1.9	Elect Director Michael I. Roth	Mgmt	For	For
1.10	Elect Director David M. Thomas	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## The Kraft Heinz Company

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 500754106

Meeting Type: Annual

Ticker: KHC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Kraft Heinz Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory E. Abel	Mgmt	For	For
1b	Elect Director Alexandre Behring	Mgmt	For	For
1c	Elect Director Warren E. Buffett	Mgmt	For	For
1d	Elect Director John T. Cahill	Mgmt	For	For
1e	Elect Director Tracy Britt Cool	Mgmt	For	For
1f	Elect Director Jeanne P. Jackson	Mgmt	For	For
1g	Elect Director Jorge Paulo Lemann	Mgmt	For	For
1h	Elect Director Mackey J. McDonald	Mgmt	For	For
1i	Elect Director John C. Pope	Mgmt	For	For
1j	Elect Director Marcel Herrmann Telles	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## The Kroger Co.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 501044101

Meeting Type: Annual

Ticker: KR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nora A. Aufreiter	Mgmt	For	For
1b	Elect Director Robert D. Beyer	Mgmt	For	For
1c	Elect Director Anne Gates	Mgmt	For	For
1d	Elect Director Susan J. Kropf	Mgmt	For	For
1e	Elect Director W. Rodney McMullen	Mgmt	For	For
1f	Elect Director Jorge P. Montoya	Mgmt	For	For
1g	Elect Director Clyde R. Moore	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Kroger Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Susan M. Phillips	Mgmt	For	For
1i	Elect Director James A. Runde	Mgmt	For	For
1j	Elect Director Ronald L. Sargent	Mgmt	For	For
1k	Elect Director Bobby S. Shackouls	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Report on Human Rights Risk Assessment Process	SH	Against	Against
5	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For
6	Assess Feasibility and Benefits of Adopting Quantitative Renewable Energy Goals	SH	Against	For
7	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## The Laclede Group, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 84857L101

Meeting Type: Special

Ticker: LG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change Company Name to Spire Inc.	Mgmt	For	For

## The Mosaic Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 61945C103

Meeting Type: Annual

Ticker: MOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
2	Eliminate Class of Common Stock	Mgmt	For	For
3a	Elect Director Nancy E. Cooper	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Mosaic Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3b	Elect Director Gregory L. Ebel	Mgmt	For	For
3c	Elect Director Timothy S. Gitzel	Mgmt	For	For
3d	Elect Director Denise C. Johnson	Mgmt	For	For
3e	Elect Director Emery N. Koenig	Mgmt	For	For
3f	Elect Director Robert L. Lumpkins	Mgmt	For	For
3g	Elect Director William T. Monahan	Mgmt	For	For
3h	Elect Director James ('Joc') C. O'Rourke	Mgmt	For	For
3i	Elect Director James L. Popowich	Mgmt	For	For
3j	Elect Director David T. Seaton	Mgmt	For	For
3k	Elect Director Steven M. Seibert	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Other Business	Mgmt	For	For

## The PNC Financial Services Group, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 693475105

Meeting Type: Annual

Ticker: PNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Bunch	Mgmt	For	For
1.2	Elect Director Marjorie Rodgers Cheshire	Mgmt	For	For
1.3	Elect Director William S. Demchak	Mgmt	For	For
1.4	Elect Director Andrew T. Feldstein	Mgmt	For	For
1.5	Elect Director Daniel R. Hesse	Mgmt	For	For
1.6	Elect Director Kay Coles James	Mgmt	For	For
1.7	Elect Director Richard B. Kelson	Mgmt	For	For
1.8	Elect Director Jane G. Pepper	Mgmt	For	For
1.9	Elect Director Donald J. Shepard	Mgmt	For	For
1.10	Elect Director Lorene K. Steffes	Mgmt	For	For
1.11	Elect Director Dennis F. Strigl	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The PNC Financial Services Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Michael J. Ward	Mgmt	For	For
1.13	Elect Director Gregory D. Wasson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Priceline Group Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 741503403

Meeting Type: Annual

Ticker: PCLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Armstrong	Mgmt	For	For
1.2	Elect Director Jeffery H. Boyd	Mgmt	For	For
1.3	Elect Director Jan L. Docter	Mgmt	For	For
1.4	Elect Director Jeffrey E. Epstein	Mgmt	For	For
1.5	Elect Director James M. Guyette	Mgmt	For	For
1.6	Elect Director Charles H. Noski	Mgmt	For	For
1.7	Elect Director Nancy B. Peretsman	Mgmt	For	For
1.8	Elect Director Thomas E. Rothman	Mgmt	For	For
1.9	Elect Director Craig W. Rydin	Mgmt	For	For
1.10	Elect Director Lynn M. Vojvodich	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Progressive Corporation

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 743315103

Meeting Type: Annual

Ticker: PGR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Progressive Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stuart B. Burgdoerfer	Mgmt	For	For
1.2	Elect Director Charles A. Davis	Mgmt	For	For
1.3	Elect Director Roger N. Farah	Mgmt	For	For
1.4	Elect Director Lawton W. Fitt	Mgmt	For	For
1.5	Elect Director Jeffrey D. Kelly	Mgmt	For	For
1.6	Elect Director Patrick H. Nettles	Mgmt	For	For
1.7	Elect Director Glenn M. Renwick	Mgmt	For	For
1.8	Elect Director Bradley T. Sheares	Mgmt	For	For
1.9	Elect Director Barbara R. Snyder	Mgmt	For	For
2	Eliminate Supermajority Vote Requirement	Mgmt	For	For
3	Remove Supermajority Vote Requirement Applicable to Preferred Stock	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## THE SHERWIN-WILLIAMS COMPANY

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 824348106

Meeting Type: Annual

Ticker: SHW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur F. Anton	Mgmt	For	For
1.2	Elect Director Christopher M. Connor	Mgmt	For	For
1.3	Elect Director David F. Hodnik	Mgmt	For	For
1.4	Elect Director Thomas G. Kadien	Mgmt	For	For
1.5	Elect Director Richard J. Kramer	Mgmt	For	For
1.6	Elect Director Susan J. Kropf	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THE SHERWIN-WILLIAMS COMPANY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director John G. Morikis	Mgmt	For	For
1.8	Elect Director Christine A. Poon	Mgmt	For	For
1.9	Elect Director John M. Stropki	Mgmt	For	For
1.10	Elect Director Matthew Thornton, III	Mgmt	For	For
1.11	Elect Director Steven H. Wunning	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Southern Company

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 842587107

Meeting Type: Annual

Ticker: SO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Juanita Powell Baranco	Mgmt	For	For
1b	Elect Director Jon A. Boscia	Mgmt	For	For
1c	Elect Director Henry A. 'Hal' Clark, III	Mgmt	For	For
1d	Elect Director Thomas A. Fanning	Mgmt	For	For
1e	Elect Director David J. Grain	Mgmt	For	For
1f	Elect Director Veronica M. Hagen	Mgmt	For	For
1g	Elect Director Warren A. Hood, Jr.	Mgmt	For	For
1h	Elect Director Linda P. Hudson	Mgmt	For	For
1i	Elect Director Donald M. James	Mgmt	For	For
1j	Elect Director John D. Johns	Mgmt	For	For
1k	Elect Director Dale E. Klein	Mgmt	For	For
1l	Elect Director William G. Smith, Jr.	Mgmt	For	For
1m	Elect Director Steven R. Specker	Mgmt	For	For
1n	Elect Director Larry D. Thompson	Mgmt	For	For
1o	Elect Director E. Jenner Wood, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Southern Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Provide Proxy Access Right	Mgmt	For	For
3	Reduce Supermajority Vote Requirement	Mgmt	For	For
4	Eliminate Fair Price Provision	Mgmt	For	For
5	Permit Board to Amend Bylaws Without Shareholder Consent	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Amend Omnibus Stock Plan	Mgmt	For	For
8	Ratify Deloitte & Touche as Auditors	Mgmt	For	For
9	Report on Strategy for Aligning with 2 Degree Scenario	SH	Against	For
10	Report on Financial Risks of Stranded Carbon Assets	SH	Against	For

## THE SPECTRANETICS CORPORATION

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 84760C107

**Meeting Type:** Annual

**Ticker:** SPNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott Drake	Mgmt	For	For
1.2	Elect Director William C. Jennings	Mgmt	For	For
1.3	Elect Director Joseph M. Ruggio	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## The Timken Company

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 887389104

**Meeting Type:** Annual

**Ticker:** TKR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Timken Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maria A. Crowe	Mgmt	For	For
1.2	Elect Director Richard G. Kyle	Mgmt	For	For
1.3	Elect Director John A. Luke, Jr.	Mgmt	For	For
1.4	Elect Director Christopher L. Mapes	Mgmt	For	For
1.5	Elect Director James F. Palmer	Mgmt	For	For
1.6	Elect Director Ajita G. Rajendra	Mgmt	For	For
1.7	Elect Director Joseph W. Ralston	Mgmt	For	For
1.8	Elect Director Frank C. Sullivan	Mgmt	For	For
1.9	Elect Director John M. Timken, Jr.	Mgmt	For	For
1.10	Elect Director Ward J. Timken, Jr.	Mgmt	For	For
1.11	Elect Director Jacqueline F. Woods	Mgmt	For	For
2	Ratify Ernst & Young LLP as auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Right to Call Special Meeting	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For

## The TJX Companies, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 872540109

Meeting Type: Annual

Ticker: TJX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Zein Abdalla	Mgmt	For	For
1.2	Elect Director Jose B. Alvarez	Mgmt	For	For
1.3	Elect Director Alan M. Bennett	Mgmt	For	For
1.4	Elect Director David T. Ching	Mgmt	For	For
1.5	Elect Director Ernie Herrman	Mgmt	For	For
1.6	Elect Director Michael F. Hines	Mgmt	For	For
1.7	Elect Director Amy B. Lane	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The TJX Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Carol Meyrowitz	Mgmt	For	For
1.9	Elect Director John F. O'Brien	Mgmt	For	For
1.10	Elect Director Willow B. Shire	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Include Executive Diversity as a Performance Measure for Senior Executive Compensation	SH	Against	Against
5	Report on Pay Disparity	SH	Against	Against

## The Travelers Companies, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 89417E109

Meeting Type: Annual

Ticker: TRV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alan L. Beller	Mgmt	For	For
1b	Elect Director John H. Dasburg	Mgmt	For	For
1c	Elect Director Janet M. Dolan	Mgmt	For	For
1d	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1e	Elect Director Jay S. Fishman	Mgmt	For	For
1f	Elect Director Patricia L. Higgins	Mgmt	For	For
1g	Elect Director Thomas R. Hodgson	Mgmt	For	For
1h	Elect Director William J. Kane	Mgmt	For	For
1i	Elect Director Cleve L. Killingsworth, Jr.	Mgmt	For	For
1j	Elect Director Philip T. (Pete) Ruegger, III	Mgmt	For	For
1k	Elect Director Todd C. Schermerhorn	Mgmt	For	For
1l	Elect Director Alan D. Schnitzer	Mgmt	For	For
1m	Elect Director Donald J. Shepard	Mgmt	For	For
1n	Elect Director Laurie J. Thomsen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Travelers Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against

## The Ultimate Software Group, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 90385D107

Meeting Type: Annual

Ticker: ULTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Scott Scherr	Mgmt	For	For
1B	Elect Director Alois T. Leiter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## The Western Union Company

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 959802109

Meeting Type: Annual

Ticker: WU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Martin I. Cole	Mgmt	For	For
1b	Elect Director Hikmet Ersek	Mgmt	For	For
1c	Elect Director Richard A. Goodman	Mgmt	For	For
1d	Elect Director Jack M. Greenberg	Mgmt	For	For
1e	Elect Director Betsy D. Holden	Mgmt	For	For
1f	Elect Director Jeffrey A. Joerres	Mgmt	For	For
1g	Elect Director Roberto G. Mendoza	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Western Union Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Michael A. Miles, Jr.	Mgmt	For	For
1i	Elect Director Robert W. Selander	Mgmt	For	For
1j	Elect Director Frances Fragos Townsend	Mgmt	For	For
1k	Elect Director Solomon D. Trujillo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Amend Bylaws to Establish a Board Committee on Human Rights	SH	Against	Against

## The Williams Companies, Inc.

Meeting Date: 06/27/2016

Country: USA

Primary Security ID: 969457100

Meeting Type: Special

Ticker: WMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Thermo Fisher Scientific Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 883556102

Meeting Type: Annual

Ticker: TMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marc N. Casper	Mgmt	For	For
1b	Elect Director Nelson J. Chai	Mgmt	For	For
1c	Elect Director C. Martin Harris	Mgmt	For	For
1d	Elect Director Tyler Jacks	Mgmt	For	For
1e	Elect Director Judy C. Lewent	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Thermo Fisher Scientific Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Thomas J. Lynch	Mgmt	For	For
1g	Elect Director Jim P. Manzi	Mgmt	For	For
1h	Elect Director William G. Parrett	Mgmt	For	For
1i	Elect Director Scott M. Sperling	Mgmt	For	For
1j	Elect Director Elaine S. Ullian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Thomson Reuters Corporation

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 884903105

Meeting Type: Annual

Ticker: TRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For
1.2	Elect Director James C. Smith	Mgmt	For	For
1.3	Elect Director Sheila C. Bair	Mgmt	For	For
1.4	Elect Director David W. Binet	Mgmt	For	For
1.5	Elect Director Mary Cirillo	Mgmt	For	For
1.6	Elect Director W. Edmund Clark	Mgmt	For	For
1.7	Elect Director Michael E. Daniels	Mgmt	For	For
1.8	Elect Director Paul Thomas Jenkins	Mgmt	For	For
1.9	Elect Director Ken Olisa	Mgmt	For	For
1.10	Elect Director Vance K. Opperman	Mgmt	For	For
1.11	Elect Director Barry Salzberg	Mgmt	For	For
1.12	Elect Director Peter J. Thomson	Mgmt	For	For
1.13	Elect Director Wulf von Schimmelmann	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tiffany & Co.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 886547108

**Meeting Type:** Annual

**Ticker:** TIF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Kowalski	Mgmt	For	For
1b	Elect Director Rose Marie Bravo	Mgmt	For	For
1c	Elect Director Gary E. Costley	Mgmt	For	For
1d	Elect Director Frederic Cumenal	Mgmt	For	For
1e	Elect Director Lawrence K. Fish	Mgmt	For	For
1f	Elect Director Abby F. Kohnstamm	Mgmt	For	For
1g	Elect Director Charles K. Marquis	Mgmt	For	For
1h	Elect Director Peter W. May	Mgmt	For	For
1i	Elect Director William A. Shutzer	Mgmt	For	For
1j	Elect Director Robert S. Singer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt and Issue a General Payout Policy	SH	Against	Against

## Time Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 887228104

**Meeting Type:** Annual

**Ticker:** TIME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph A. Ripp	Mgmt	For	For
1b	Elect Director David A. Bell	Mgmt	For	For
1c	Elect Director John M. Fahey, Jr.	Mgmt	For	For
1d	Elect Director Manuel A. Fernandez	Mgmt	For	For
1e	Elect Director Dennis J. FitzSimons	Mgmt	For	For
1f	Elect Director Betsy D. Holden	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Time Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Kay Koplovitz	Mgmt	For	For
1h	Elect Director J. Randall MacDonald	Mgmt	For	For
1i	Elect Director Ronald S. Rolfe	Mgmt	For	For
1j	Elect Director Howard Stringer	Mgmt	For	For
1k	Elect Director Michael P. Zeisser	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against

## Time Warner Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 887317303

Meeting Type: Annual

Ticker: TWX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Barksdale	Mgmt	For	For
1.2	Elect Director William P. Barr	Mgmt	For	For
1.3	Elect Director Jeffrey L. Bewkes	Mgmt	For	For
1.4	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1.5	Elect Director Robert C. Clark	Mgmt	For	For
1.6	Elect Director Mathias Dopfner	Mgmt	For	For
1.7	Elect Director Jessica P. Einhorn	Mgmt	For	For
1.8	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.9	Elect Director Fred Hassan	Mgmt	For	For
1.10	Elect Director Paul D. Wachter	Mgmt	For	For
1.11	Elect Director Deborah C. Wright	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TransCanada Corporation

**Meeting Date:** 04/29/2016

**Country:** Canada

**Primary Security ID:** 89353D107

**Meeting Type:** Annual/Special

**Ticker:** TRP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin E. Benson	Mgmt	For	For
1.2	Elect Director Derek H. Burney	Mgmt	For	For
1.3	Elect Director Russell K. Girling	Mgmt	For	For
1.4	Elect Director S. Barry Jackson	Mgmt	For	For
1.5	Elect Director John E. Lowe	Mgmt	For	For
1.6	Elect Director Paula Rosput Reynolds	Mgmt	For	For
1.7	Elect Director John Richels	Mgmt	For	For
1.8	Elect Director Mary Pat Salomone	Mgmt	For	For
1.9	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.10	Elect Director D. Michael G. Stewart	Mgmt	For	For
1.11	Elect Director Siim A. Vanaselja	Mgmt	For	For
1.12	Elect Director Richard E. Waugh	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Approve Shareholder Rights Plan	Mgmt	For	For

## TransUnion

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 89400J107

**Meeting Type:** Annual

**Ticker:** TRU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George M. Awad	Mgmt	For	For
1.2	Elect Director Siddharth N. (Bobby) Mehta	Mgmt	For	For
1.3	Elect Director Andrew Prozes	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TransUnion

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## TRI Pointe Group, Inc.

**Meeting Date:** 06/03/2016      **Country:** USA      **Primary Security ID:** 87265H109  
**Meeting Type:** Annual      **Ticker:** TPH

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

## TriMas Corporation

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 896215209  
**Meeting Type:** Annual      **Ticker:** TRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nancy S. Gougarty	Mgmt	For	For
1.2	Elect Director David M. Wathen	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TriMas Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Trimble Navigation Limited

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 896239100

Meeting Type: Annual

Ticker: TRMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven W. Berglund	Mgmt	For	For
1.2	Elect Director Merit E. Janow	Mgmt	For	For
1.3	Elect Director Ulf J. Johansson	Mgmt	For	For
1.4	Elect Director Meaghan Lloyd	Mgmt	For	For
1.5	Elect Director Ronald S. Nersesian	Mgmt	For	For
1.6	Elect Director Mark S. Peek	Mgmt	For	For
1.7	Elect Director Nickolas W. Vande Steeg	Mgmt	For	For
1.8	Elect Director Borje Ekholm	Mgmt	For	For
1.9	Elect Director Kaigham (Ken) Gabriel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Change State of Incorporation from California to Delaware	Mgmt	For	Against

## Trinity Industries, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 896522109

Meeting Type: Annual

Ticker: TRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Adams	Mgmt	For	For
1.2	Elect Director Rhys J. Best	Mgmt	For	For
1.3	Elect Director David W. Biegler	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Trinity Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Antonio Carrillo	Mgmt	For	For
1.5	Elect Director Leldon E. Echols	Mgmt	For	For
1.6	Elect Director Ronald J. Gafford	Mgmt	For	For
1.7	Elect Director Adrian Lajous	Mgmt	For	For
1.8	Elect Director Charles W. Matthews	Mgmt	For	For
1.9	Elect Director Douglas L. Rock	Mgmt	For	For
1.10	Elect Director Dunia A. Shive	Mgmt	For	For
1.11	Elect Director Timothy R. Wallace	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## TripAdvisor, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 896945201

Meeting Type: Annual

Ticker: TRIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory B. Maffei	Mgmt	For	Withhold
1.2	Elect Director Stephen Kaufer	Mgmt	For	For
1.3	Elect Director Dipchand (Deep) Nishar	Mgmt	For	For
1.4	Elect Director Jeremy Philips	Mgmt	For	For
1.5	Elect Director Spencer M. Rascoff	Mgmt	For	For
1.6	Elect Director Albert E. Rosenthaler	Mgmt	For	For
1.7	Elect Director Sukhinder Singh Cassidy	Mgmt	For	For
1.8	Elect Director Robert S. Wiesenthal	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tupperware Brands Corporation

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 899896104

**Meeting Type:** Annual

**Ticker:** TUP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Catherine A. Bertini	Mgmt	For	For
1.2	Elect Director Susan M. Cameron	Mgmt	For	For
1.3	Elect Director Kriss Cloninger, III	Mgmt	For	For
1.4	Elect Director Meg Crofton	Mgmt	For	For
1.5	Elect Director E. V. Goings	Mgmt	For	For
1.6	Elect Director Angel R. Martinez	Mgmt	For	For
1.7	Elect Director Antonio Monteiro de Castro	Mgmt	For	For
1.8	Elect Director Robert J. Murray	Mgmt	For	For
1.9	Elect Director David R. Parker	Mgmt	For	For
1.10	Elect Director Richard T. Riley	Mgmt	For	For
1.11	Elect Director Joyce M. Roche	Mgmt	For	For
1.12	Elect Director M. Anne Szostak	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Twitter, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 90184L102

**Meeting Type:** Annual

**Ticker:** TWTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack Dorsey	Mgmt	For	For
1.2	Elect Director Hugh Johnston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Twitter, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	Against

#### Tyler Technologies, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 902252105

Meeting Type: Annual

Ticker: TYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald R. Brattain	Mgmt	For	For
1.2	Elect Director Glenn A. Carter	Mgmt	For	For
1.3	Elect Director Brenda A. Cline	Mgmt	For	For
1.4	Elect Director J. Luther King, Jr.	Mgmt	For	For
1.5	Elect Director Larry D. Leinweber	Mgmt	For	For
1.6	Elect Director John S. Marr, Jr.	Mgmt	For	For
1.7	Elect Director Daniel M. Pope	Mgmt	For	For
1.8	Elect Director Dustin R. Womble	Mgmt	For	For
1.9	Elect Director John M. Yeaman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

#### U.S. Concrete, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 90333L201

Meeting Type: Annual

Ticker: USCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Eugene I. Davis	Mgmt	For	For
1B	Elect Director William J. Sandbrook	Mgmt	For	For
1C	Elect Director Kurt M. Cellar	Mgmt	For	For
1D	Elect Director Michael D. Lundin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## U.S. Concrete, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1E	Elect Director Robert M. Rayner	Mgmt	For	For
1F	Elect Director Colin M. Sutherland	Mgmt	For	For
1G	Elect Director Theodore P. Rossi	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ulta Salon, Cosmetics & Fragrance, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 90384S303

Meeting Type: Annual

Ticker: ULTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary N. Dillon	Mgmt	For	For
1.2	Elect Director Charles Heilbronn	Mgmt	For	For
1.3	Elect Director Michael R. MacDonald	Mgmt	For	For
1.4	Elect Director George R. Mrkonic	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## UMB Financial Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 902788108

Meeting Type: Annual

Ticker: UMBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robin C. Beery	Mgmt	For	For
1.2	Elect Director Nancy K. Buese	Mgmt	For	For
1.3	Elect Director Terrence P. Dunn	Mgmt	For	For
1.4	Elect Director Kevin C. Gallagher	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## UMB Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Greg M. Graves	Mgmt	For	For
1.6	Elect Director Alexander C. Kemper	Mgmt	For	For
1.7	Elect Director J. Mariner Kemper	Mgmt	For	For
1.8	Elect Director Kris A. Robbins	Mgmt	For	For
1.9	Elect Director L. Joshua Sosland	Mgmt	For	For
1.10	Elect Director Paul Uhlmann III	Mgmt	For	For
1.11	Elect Director Leroy J. Williams	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Require Independent Board Chairman	SH	Against	Against

## Under Armour, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 904311107

Meeting Type: Annual

Ticker: UA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin A. Plank	Mgmt	For	For
1.2	Elect Director Byron K. Adams, Jr.	Mgmt	For	For
1.3	Elect Director George W. Bodenheimer	Mgmt	For	For
1.4	Elect Director Douglas E. Coltharp	Mgmt	For	For
1.5	Elect Director Anthony W. Deering	Mgmt	For	For
1.6	Elect Director Karen W. Katz	Mgmt	For	For
1.7	Elect Director A.B. Krongard	Mgmt	For	For
1.8	Elect Director William R. McDermott	Mgmt	For	For
1.9	Elect Director Eric T. Olson	Mgmt	For	For
1.10	Elect Director Harvey L. Sanders	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Union Bankshares Corporation

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 90539J109

**Meeting Type:** Annual

**Ticker:** UBSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director L. Bradford Armstrong	Mgmt	For	For
1.2	Elect Director Glen. C. Combs	Mgmt	For	For
1.3	Elect Director Daniel I. Hansen	Mgmt	For	For
1.4	Elect Director Jan S. Hoover	Mgmt	For	For
1.5	Elect Director W. Tayloe Murphy, Jr.	Mgmt	For	For
2.1	Elect Director Raymond L. Slaughter	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Community Banks, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 90984P105

**Meeting Type:** Annual

**Ticker:** UCBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jimmy C. Tallent	Mgmt	For	For
1.2	Elect Director Robert H. Blalock	Mgmt	For	For
1.3	Elect Director L. Cathy Cox	Mgmt	For	For
1.4	Elect Director Kenneth L. Daniels	Mgmt	For	For
1.5	Elect Director H. Lynn Harton	Mgmt	For	For
1.6	Elect Director W.C. Nelson, Jr.	Mgmt	For	For
1.7	Elect Director Thomas A. Richlovsky	Mgmt	For	For
1.8	Elect Director Tim R. Wallis	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### United Community Banks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### United Continental Holdings, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 910047109  
**Meeting Type:** Annual      **Ticker:** UAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carolyn Corvi	Mgmt	For	For
1.2	Elect Director Jane C. Garvey	Mgmt	For	For
1.3	Elect Director Barnaby 'Barney' M. Harford	Mgmt	For	For
1.4	Elect Director Walter Isaacson	Mgmt	For	For
1.5	Elect Director James A. C. Kennedy	Mgmt	For	For
1.6	Elect Director Robert A. Milton	Mgmt	For	For
1.7	Elect Director Oscar Munoz	Mgmt	For	For
1.8	Elect Director William R. Nuti	Mgmt	For	For
1.9	Elect Director Edward L. Shapiro	Mgmt	For	For
1.10	Elect Director Laurence E. Simmons	Mgmt	For	For
1.11	Elect Director David J. Vitale	Mgmt	For	For
1.12	Elect Director James M. Whitehurst	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### United Parcel Service, Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 911312106  
**Meeting Type:** Annual      **Ticker:** UPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David P. Abney	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Parcel Service, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Rodney C. Adkins	Mgmt	For	For
1c	Elect Director Michael J. Burns	Mgmt	For	For
1d	Elect Director William R. Johnson	Mgmt	For	For
1e	Elect Director Candace Kendle	Mgmt	For	For
1f	Elect Director Ann M. Livermore	Mgmt	For	For
1g	Elect Director Rudy H.P. Markham	Mgmt	For	For
1h	Elect Director Clark 'Sandy' T. Randt, Jr.	Mgmt	For	For
1i	Elect Director John T. Stankey	Mgmt	For	For
1j	Elect Director Carol B. Tome	Mgmt	For	For
1k	Elect Director Kevin M. Warsh	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Report on Lobbying Payments and Policy	SH	Against	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
5	Adopt Holy Land Principles	SH	Against	Against

## United Technologies Corporation

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 913017109

Meeting Type: Annual

Ticker: UTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John V. Faraci	Mgmt	For	For
1b	Elect Director Jean-Pierre Garnier	Mgmt	For	For
1c	Elect Director Gregory J. Hayes	Mgmt	For	For
1d	Elect Director Edward A. Kangas	Mgmt	For	For
1e	Elect Director Ellen J. Kullman	Mgmt	For	For
1f	Elect Director Marshall O. Larsen	Mgmt	For	For
1g	Elect Director Harold McGraw, III	Mgmt	For	For
1h	Elect Director Richard B. Myers	Mgmt	For	For
1i	Elect Director Fredric G. Reynolds	Mgmt	For	For
1j	Elect Director Brian C. Rogers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Technologies Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director H. Patrick Swygert	Mgmt	For	For
1l	Elect Director Andre Villeneuve	Mgmt	For	For
1m	Elect Director Christine Todd Whitman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Eliminate Cumulative Voting	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Therapeutics Corporation

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 91307C102

Meeting Type: Annual

Ticker: UTHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher Causey	Mgmt	For	For
1b	Elect Director Richard Giltner	Mgmt	For	For
1c	Elect Director Judy Olian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## UnitedHealth Group Incorporated

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 91324P102

Meeting Type: Annual

Ticker: UNH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William C. Ballard, Jr.	Mgmt	For	For
1b	Elect Director Edson Bueno	Mgmt	For	For
1c	Elect Director Richard T. Burke	Mgmt	For	For
1d	Elect Director Robert J. Darretta	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## UnitedHealth Group Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Stephen J. Hemsley	Mgmt	For	For
1f	Elect Director Michele J. Hooper	Mgmt	For	For
1g	Elect Director Rodger A. Lawson	Mgmt	For	For
1h	Elect Director Glenn M. Renwick	Mgmt	For	For
1i	Elect Director Kenneth I. Shine	Mgmt	For	For
1j	Elect Director Gail R. Wilensky	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Universal Electronics Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 913483103

Meeting Type: Annual

Ticker: UEIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul D. Arling	Mgmt	For	For
1.2	Elect Director Satjiv S. Cahil	Mgmt	For	For
1.3	Elect Director William C. Mulligan	Mgmt	For	For
1.4	Elect Director J.C. Sparkman	Mgmt	For	For
1.5	Elect Director Gregory P. Stapleton	Mgmt	For	For
1.6	Elect Director Carl E. Vogel	Mgmt	For	For
1.7	Elect Director Edward K. Zinser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Unum Group

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 91529Y106

Meeting Type: Annual

Ticker: UNM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Unum Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore H. Bunting, Jr.	Mgmt	For	For
1.2	Elect Director E. Michael Caulfield	Mgmt	For	For
1.3	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.4	Elect Director Cynthia L. Egan	Mgmt	For	For
1.5	Elect Director Pamela H. Godwin	Mgmt	For	For
1.6	Elect Director Kevin T. Kabat	Mgmt	For	For
1.7	Elect Director Timothy F. Keaney	Mgmt	For	For
1.8	Elect Director Gloria C. Larson	Mgmt	For	For
1.9	Elect Director Richard P. McKenney	Mgmt	For	For
1.10	Elect Director Edward J. Muhl	Mgmt	For	For
1.11	Elect Director Ronald P. O'Hanley	Mgmt	For	For
1.12	Elect Director Francis J. Shammo	Mgmt	For	For
1.13	Elect Director Thomas R. Watjen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Urban Edge Properties

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 91704F104

Meeting Type: Annual

Ticker: UE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven H. Grapstein	Mgmt	For	For
1.2	Elect Director Amy B. Lane	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## USA Technologies, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 90328S500

**Meeting Type:** Annual

**Ticker:** USAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven D. Barnhart	Mgmt	For	For
1.2	Elect Director Joel Brooks	Mgmt	For	For
1.3	Elect Director Stephen P. Herbert	Mgmt	For	For
1.4	Elect Director Robert L. Metzger	Mgmt	For	For
1.5	Elect Director Albin F. Moschner	Mgmt	For	For
1.6	Elect Director William J. Reilly, Jr.	Mgmt	For	For
1.7	Elect Director William J. Schoch	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Valero Energy Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 91913Y100

**Meeting Type:** Annual

**Ticker:** VLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph W. Gorder	Mgmt	For	For
1b	Elect Director Deborah P. Majoras	Mgmt	For	For
1c	Elect Director Donald L. Nickles	Mgmt	For	For
1d	Elect Director Philip J. Pfeiffer	Mgmt	For	For
1e	Elect Director Robert A. Profusek	Mgmt	For	For
1f	Elect Director Susan Kaufman Purcell	Mgmt	For	For
1g	Elect Director Stephen M. Waters	Mgmt	For	For
1h	Elect Director Randall J. Weisenburger	Mgmt	For	For
1i	Elect Director Rayford Wilkins, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Valero Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation to provide for removal of directors without cause	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Valley National Bancorp

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 919794107

Meeting Type: Annual

Ticker: VLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew B. Abramson	Mgmt	For	For
1b	Elect Director Peter J. Baum	Mgmt	For	For
1c	Elect Director Pamela R. Bronander	Mgmt	For	For
1d	Elect Director Eric P. Edelstein	Mgmt	For	For
1e	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
1f	Elect Director Graham O. Jones	Mgmt	For	For
1g	Elect Director Gerald Korde	Mgmt	For	For
1h	Elect Director Michael L. LaRusso	Mgmt	For	For
1i	Elect Director Marc J. Lenner	Mgmt	For	For
1j	Elect Director Gerald H. Lipkin	Mgmt	For	For
1k	Elect Director Barnett Rukin	Mgmt	For	For
1l	Elect Director Suresh L. Sani	Mgmt	For	For
1m	Elect Director Jeffrey S. Wilks	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vantiv, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 92210H105

**Meeting Type:** Annual

**Ticker:** VNTV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lee Adrean	Mgmt	For	For
1.2	Elect Director Mark Heimbouch	Mgmt	For	For
1.3	Elect Director Gary Lauer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Change Range for Size of the Board	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Varonis Systems, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 922280102

**Meeting Type:** Annual

**Ticker:** VRNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin Comolli	Mgmt	For	For
1.2	Elect Director John J. Gavin, Jr.	Mgmt	For	For
1.3	Elect Director Fred Van Den Bosch	Mgmt	For	For
2	Ratify Kost Forer Gabbay & Kasierer a member of Ernst & Young Global Limited as Auditors	Mgmt	For	For

## Vectren Corporation

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 92240G101

**Meeting Type:** Annual

**Ticker:** WC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vectren Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl L. Chapman	Mgmt	For	For
1.2	Elect Director James H. DeGraffenreidt, Jr.	Mgmt	For	For
1.3	Elect Director John D. Engelbrecht	Mgmt	For	For
1.4	Elect Director Anton H. George	Mgmt	For	For
1.5	Elect Director Martin C. Jischke	Mgmt	For	For
1.6	Elect Director Robert G. Jones	Mgmt	For	For
1.7	Elect Director Patrick K. Mullen	Mgmt	For	For
1.8	Elect Director R. Daniel Sadlier	Mgmt	For	For
1.9	Elect Director Michael L. Smith	Mgmt	For	For
1.10	Elect Director Teresa J. Tanner	Mgmt	For	For
1.11	Elect Director Jean L. Wojtowicz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Vectrus, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 92242T101

Meeting Type: Annual

Ticker: VEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Louis J. Giuliano	Mgmt	For	For
1B	Elect Director Mary L. Howell	Mgmt	For	For
1C	Elect Director Eric M. Pillmore	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Veeva Systems Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 922475108

**Meeting Type:** Annual

**Ticker:** VEEV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald E.F. Codd	Mgmt	For	For
1.2	Elect Director Peter P. Gassner	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## VEREIT, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 92339V100

**Meeting Type:** Annual

**Ticker:** VER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Glenn J. Rufrano	Mgmt	For	For
1b	Elect Director Hugh R. Frater	Mgmt	For	For
1c	Elect Director Bruce D. Frank	Mgmt	For	For
1d	Elect Director David B. Henry	Mgmt	For	For
1e	Elect Director Mark S. Ordan	Mgmt	For	For
1f	Elect Director Eugene A. Pinover	Mgmt	For	For
1g	Elect Director Julie G. Richardson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Veresen Inc.

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 92340R106

**Meeting Type:** Annual

**Ticker:** VSN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Veresen Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Don Althoff	Mgmt	For	For
1.2	Elect Director Doug Arnell	Mgmt	For	For
1.3	Elect Director J. Paul Charron	Mgmt	For	For
1.4	Elect Director Maureen E. Howe	Mgmt	For	For
1.5	Elect Director Rebecca A. McDonald	Mgmt	For	For
1.6	Elect Director Stephen W.C. Mulherin	Mgmt	For	For
1.7	Elect Director Henry W. Sykes	Mgmt	For	For
1.8	Elect Director Bertrand A. Valdman	Mgmt	For	For
1.9	Elect Director Thierry Vandal	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Long Term Incentive Plan	Mgmt	For	For

## Verint Systems Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 92343X100

Meeting Type: Annual

Ticker: VRNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dan Bodner	Mgmt	For	For
1.2	Elect Director Victor DeMarines	Mgmt	For	For
1.3	Elect Director John Egan	Mgmt	For	For
1.4	Elect Director Larry Myers	Mgmt	For	For
1.5	Elect Director Richard Nottenburg	Mgmt	For	For
1.6	Elect Director Howard Safir	Mgmt	For	For
1.7	Elect Director Earl Shanks	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## VeriSign, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 92343E102

**Meeting Type:** Annual

**Ticker:** VRSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. James Bidzos	Mgmt	For	For
1.2	Elect Director Kathleen A. Cote	Mgmt	For	For
1.3	Elect Director Thomas F. Frist, III	Mgmt	For	For
1.4	Elect Director Jamie S. Gorelick	Mgmt	For	For
1.5	Elect Director Roger H. Moore	Mgmt	For	For
1.6	Elect Director Louis A. Simpson	Mgmt	For	For
1.7	Elect Director Timothy Tomlinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Permit Board to Amend Bylaws Without Shareholder Consent	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For
6	Proxy Access	SH	Against	Against

## Verizon Communications Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 92343V104

**Meeting Type:** Annual

**Ticker:** VZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shellye L. Archambeau	Mgmt	For	For
1.2	Elect Director Mark T. Bertolini	Mgmt	For	For
1.3	Elect Director Richard L. Carrion	Mgmt	For	For
1.4	Elect Director Melanie L. Healey	Mgmt	For	For
1.5	Elect Director M. Frances Keeth	Mgmt	For	For
1.6	Elect Director Karl-Ludwig Kley	Mgmt	For	For
1.7	Elect Director Lowell C. McAdam	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Verizon Communications Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Donald T. Nicolaisen	Mgmt	For	For
1.9	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1.10	Elect Director Rodney E. Slater	Mgmt	For	For
1.11	Elect Director Kathryn A. Tesija	Mgmt	For	For
1.12	Elect Director Gregory D. Wasson	Mgmt	For	For
1.13	Elect Director Gregory G. Weaver	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Quantitative Renewable Energy Goals	SH	Against	Against
5	Report on Indirect Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Require Independent Board Chairman	SH	Against	Against
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against
9	Stock Retention/Holding Period	SH	Against	Against

## VMware, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 928563402

Meeting Type: Annual

Ticker: VMW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Vocera Communications, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 92857F107

Meeting Type: Annual

Ticker: VCRA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vocera Communications, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey H. Hillebrand	Mgmt	For	For
1.2	Elect Director Brent D. Lang	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Vonage Holdings Corp.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 92886T201

Meeting Type: Annual

Ticker: VG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alan Masarek	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Voya Financial, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 929089100

Meeting Type: Annual

Ticker: VOYA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lynne Biggar	Mgmt	For	For
1b	Elect Director Jane P. Chwick	Mgmt	For	For
1c	Elect Director Ruth Ann M. Gillis	Mgmt	For	For
1d	Elect Director J. Barry Griswell	Mgmt	For	For
1e	Elect Director Frederick S. Hubbell	Mgmt	For	For
1f	Elect Director Rodney O. Martin, Jr.	Mgmt	For	For
1g	Elect Director Byron H. Pollitt, Jr.	Mgmt	For	For
1h	Elect Director Joseph V. Tripodi	Mgmt	For	For
1i	Elect Director Deborah C. Wright	Mgmt	For	For
1j	Elect Director David Zwiener	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Voya Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Report on Corporate Values and Policies on Investments in Companies Tied to Genocide	SH	Against	Against

## VWR Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 91843L103

Meeting Type: Annual

Ticker: VWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3.1	Elect Director Nicholas W. Alexos	Mgmt	For	For
3.2	Elect Director Robert L. Barchi	Mgmt	For	For
3.3	Elect Director Edward A. Blechschmidt	Mgmt	For	For
3.4	Elect Director Manuel Brocke-Benz	Mgmt	For	For
3.5	Elect Director Robert P. DeCresce	Mgmt	For	For
3.6	Elect Director Harry M. Jansen Kraemer, Jr.	Mgmt	For	For
3.7	Elect Director Pamela Forbes Lieberman	Mgmt	For	For
3.8	Elect Director Timothy P. Sullivan	Mgmt	For	For
3.9	Elect Director Robert J. Zollars	Mgmt	For	For
4.10	Elect Director Robert L. Barchi	Mgmt	For	For
4.11	Elect Director Edward A. Blechschmidt	Mgmt	For	For
4.12	Elect Director Timothy P. Sullivan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## W.W. Grainger, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 384802104

**Meeting Type:** Annual

**Ticker:** GWW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Adkins	Mgmt	For	For
1.2	Elect Director Brian P. Anderson	Mgmt	For	For
1.3	Elect Director V. Ann Hailey	Mgmt	For	For
1.4	Elect Director Stuart L. Levenick	Mgmt	For	For
1.5	Elect Director Neil S. Novich	Mgmt	For	For
1.6	Elect Director Michael J. Roberts	Mgmt	For	For
1.7	Elect Director Gary L. Rogers	Mgmt	For	For
1.8	Elect Director James T. Ryan	Mgmt	For	For
1.9	Elect Director E. Scott Santi	Mgmt	For	For
1.10	Elect Director James D. Slavik	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Waddell & Reed Financial, Inc.

**Meeting Date:** 04/13/2016

**Country:** USA

**Primary Security ID:** 930059100

**Meeting Type:** Annual

**Ticker:** WDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Henry J. Herrmann	Mgmt	For	For
1.2	Elect Director James M. Raines	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WageWorks, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 930427109

**Meeting Type:** Annual

**Ticker:** WAGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerome D. Gramaglia	Mgmt	For	For
1.2	Elect Director Robert L. Metzger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Wal-Mart Stores, Inc.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 931142103

**Meeting Type:** Annual

**Ticker:** WMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James I. Cash, Jr.	Mgmt	For	For
1b	Elect Director Pamela J. Craig	Mgmt	For	For
1c	Elect Director Timothy P. Flynn	Mgmt	For	For
1d	Elect Director Thomas W. Horton	Mgmt	For	For
1e	Elect Director Marissa A. Mayer	Mgmt	For	For
1f	Elect Director C. Douglas McMillon	Mgmt	For	For
1g	Elect Director Gregory B. Penner	Mgmt	For	For
1h	Elect Director Steven S. Reinemund	Mgmt	For	For
1i	Elect Director Kevin Y. System	Mgmt	For	For
1j	Elect Director S. Robson Walton	Mgmt	For	For
1k	Elect Director Steuart L. Walton	Mgmt	For	For
1l	Elect Director Linda S. Wolf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wal-Mart Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Incentive Compensation Plans	SH	Against	Against
7	Report on Guidelines for Country Selection	SH	Against	Against

## Waste Management, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 94106L109

Meeting Type: Annual

Ticker: WM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradbury H. Anderson	Mgmt	For	For
1b	Elect Director Frank M. Clark, Jr.	Mgmt	For	For
1c	Elect Director Andres R. Gluski	Mgmt	For	For
1d	Elect Director Patrick W. Gross	Mgmt	For	For
1e	Elect Director Victoria M. Holt	Mgmt	For	For
1f	Elect Director Kathleen M. Mazzarella	Mgmt	For	For
1g	Elect Director John C. Pope	Mgmt	For	For
1h	Elect Director W. Robert Reum	Mgmt	For	For
1i	Elect Director David P. Steiner	Mgmt	For	For
1j	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Waters Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 941848103

Meeting Type: Annual

Ticker: WAT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Waters Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joshua Bekenstein	Mgmt	For	For
1.2	Elect Director Michael J. Berendt	Mgmt	For	For
1.3	Elect Director Douglas A. Berthiaume	Mgmt	For	For
1.4	Elect Director Edward Conard	Mgmt	For	For
1.5	Elect Director Laurie H. Glimcher	Mgmt	For	For
1.6	Elect Director Christopher A. Kuebler	Mgmt	For	For
1.7	Elect Director William J. Miller	Mgmt	For	For
1.8	Elect Director Christopher J. O'Connell	Mgmt	For	For
1.9	Elect Director JoAnn A. Reed	Mgmt	For	For
1.10	Elect Director Thomas P. Salice	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Watts Water Technologies, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 942749102

Meeting Type: Annual

Ticker: WTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Ayers	Mgmt	For	For
1.2	Elect Director Bernard Baert	Mgmt	For	For
1.3	Elect Director Richard J. Cathcart	Mgmt	For	For
1.4	Elect Director Christopher L. Conway	Mgmt	For	For
1.5	Elect Director W. Craig Kissel	Mgmt	For	For
1.6	Elect Director Joseph T. Noonan	Mgmt	For	For
1.7	Elect Director Robert J. Pagano, Jr.	Mgmt	For	For
1.8	Elect Director Merilee Raines	Mgmt	For	For
1.9	Elect Director Joseph W. Reitmeier	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Watts Water Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Wayfair Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 94419L101

Meeting Type: Annual

Ticker: W

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Neeraj Agrawal	Mgmt	For	For
1b	Elect Director Julie Bradley	Mgmt	For	For
1c	Elect Director Steven Conine	Mgmt	For	For
1d	Elect Director Robert Gamgort	Mgmt	For	For
1e	Elect Director Michael Kumin	Mgmt	For	For
1f	Elect Director Ian Lane	Mgmt	For	For
1g	Elect Director Romero Rodrigues	Mgmt	For	For
1h	Elect Director Niraj Shah	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## WCI Communities, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 92923C807

Meeting Type: Annual

Ticker: WCIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick J. Bartels, Jr.	Mgmt	For	For
1.2	Elect Director Keith E. Bass	Mgmt	For	For
1.3	Elect Director Michelle MacKay	Mgmt	For	For
1.4	Elect Director Darius G. Nevin	Mgmt	For	For
1.5	Elect Director Stephen D. Plavin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WCI Communities, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Charles C. Reardon	Mgmt	For	For
1.7	Elect Director Christopher E. Wilson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Webster Financial Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 947890109

Meeting Type: Annual

Ticker: WBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William L. Atwell	Mgmt	For	For
1b	Elect Director Joel S. Becker	Mgmt	For	For
1c	Elect Director John J. Crawford	Mgmt	For	For
1d	Elect Director Elizabeth E. Flynn	Mgmt	For	For
1e	Elect Director C. Michael Jacobi	Mgmt	For	For
1f	Elect Director Laurence C. Morse	Mgmt	For	For
1g	Elect Director Karen R. Osar	Mgmt	For	For
1h	Elect Director Mark Pettie	Mgmt	For	For
1i	Elect Director Charles W. Shivery	Mgmt	For	For
1j	Elect Director James C. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Wells Fargo & Company

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 949746101

Meeting Type: Annual

Ticker: WFC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wells Fargo & Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John D. Baker, II	Mgmt	For	For
1b	Elect Director Elaine L. Chao	Mgmt	For	For
1c	Elect Director John S. Chen	Mgmt	For	For
1d	Elect Director Lloyd H. Dean	Mgmt	For	For
1e	Elect Director Elizabeth A. Duke	Mgmt	For	For
1f	Elect Director Susan E. Engel	Mgmt	For	For
1g	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1h	Elect Director Donald M. James	Mgmt	For	For
1i	Elect Director Cynthia H. Milligan	Mgmt	For	For
1j	Elect Director Federico F. Pena	Mgmt	For	For
1k	Elect Director James H. Quigley	Mgmt	For	For
1l	Elect Director Stephen W. Sanger	Mgmt	For	For
1m	Elect Director John G. Stumpf	Mgmt	For	For
1n	Elect Director Susan G. Swenson	Mgmt	For	For
1o	Elect Director Suzanne M. Vautrinot	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Report on Lobbying Payments and Policy	SH	Against	Against

## Welltower Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 95040Q104

Meeting Type: Annual

Ticker: HCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth J. Bacon	Mgmt	For	For
1b	Elect Director Thomas J. DeRosa	Mgmt	For	For
1c	Elect Director Jeffrey H. Donahue	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Welltower Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Fred S. Klipsch	Mgmt	For	For
1e	Elect Director Geoffrey G. Meyers	Mgmt	For	For
1f	Elect Director Timothy J. Naughton	Mgmt	For	For
1g	Elect Director Sharon M. Oster	Mgmt	For	For
1h	Elect Director Judith C. Pelham	Mgmt	For	For
1i	Elect Director Sergio D. Rivera	Mgmt	For	For
1j	Elect Director R. Scott Trumbull	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

### Werner Enterprises, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 950755108

Meeting Type: Annual

Ticker: WERN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth M. Bird	Mgmt	For	For
1.2	Elect Director Dwaine J. Peetz, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### WESCO International, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 95082P105

Meeting Type: Annual

Ticker: WCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sandra Beach Lin	Mgmt	For	For
1.2	Elect Director John J. Engel	Mgmt	For	For
1.3	Elect Director James J. O'Brien	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WESCO International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Steven A. Raymund	Mgmt	For	For
1.5	Elect Director Lynn M. Utter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## West Pharmaceutical Services, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 955306105

Meeting Type: Annual

Ticker: WST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Buthman	Mgmt	For	For
1.2	Elect Director William F. Feehery	Mgmt	For	For
1.3	Elect Director Eric M. Green	Mgmt	For	For
1.4	Elect Director Thomas W. Hofmann	Mgmt	For	For
1.5	Elect Director Paula A. Johnson	Mgmt	For	For
1.6	Elect Director Myla P. Lai-Goldman	Mgmt	For	For
1.7	Elect Director Douglas A. Michels	Mgmt	For	For
1.8	Elect Director John H. Weiland	Mgmt	For	For
1.9	Elect Director Patrick J. Zenner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Westamerica Bancorporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 957090103

Meeting Type: Annual

Ticker: WABC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Westamerica Bancorporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Etta Allen	Mgmt	For	For
1.2	Elect Director Louis E. Bartolini	Mgmt	For	For
1.3	Elect Director E. Joseph Bowler	Mgmt	For	For
1.4	Elect Director Arthur C. Latno, Jr.	Mgmt	For	For
1.5	Elect Director Patrick D. Lynch	Mgmt	For	For
1.6	Elect Director Catherine Cope MacMillan	Mgmt	For	For
1.7	Elect Director Ronald A. Nelson	Mgmt	For	For
1.8	Elect Director David L. Payne	Mgmt	For	For
1.9	Elect Director Edward B. Sylvester	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Western Alliance Bancorporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 957638109

Meeting Type: Annual

Ticker: WAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Bruce Beach	Mgmt	For	For
1B	Elect Director William S. Boyd	Mgmt	For	For
1C	Elect Director Howard M. Gould	Mgmt	For	For
1D	Elect Director Steven J. Hilton	Mgmt	For	For
1E	Elect Director Marianne Boyd Johnson	Mgmt	For	For
1F	Elect Director Robert P. Latta	Mgmt	For	For
1G	Elect Director Cary Mack	Mgmt	For	For
1H	Elect Director Todd Marshall	Mgmt	For	For
1I	Elect Director M. Nafees Nagy	Mgmt	For	For
1J	Elect Director James E. Nave	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Western Alliance Bancorporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1K	Elect Director Kenneth A. Vecchione	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Westinghouse Air Brake Technologies Corporation

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 929740108  
**Meeting Type:** Annual      **Ticker:** WAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Brooks	Mgmt	For	For
1.2	Elect Director William E. Kassling	Mgmt	For	For
1.3	Elect Director Albert J. Neupaver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## WEX Inc.

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 96208T104  
**Meeting Type:** Annual      **Ticker:** WEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shikhar Ghosh	Mgmt	For	For
1.2	Elect Director Kirk P. Pond	Mgmt	For	For
1.3	Elect Director Melissa D. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WHIRLPOOL CORPORATION

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 963320106

Meeting Type: Annual

Ticker: WHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Samuel R. Allen	Mgmt	For	For
1b	Elect Director Marc R. Bitzer	Mgmt	For	For
1c	Elect Director Gary T. DiCamillo	Mgmt	For	For
1d	Elect Director Diane M. Dietz	Mgmt	For	For
1e	Elect Director Gerri T. Elliott	Mgmt	For	For
1f	Elect Director Jeff M. Fetting	Mgmt	For	For
1g	Elect Director Michael F. Johnston	Mgmt	For	For
1h	Elect Director John D. Liu	Mgmt	For	For
1i	Elect Director Harish Manwani	Mgmt	For	For
1j	Elect Director William D. Perez	Mgmt	For	For
1k	Elect Director Michael D. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Williams-Sonoma, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 969904101

Meeting Type: Annual

Ticker: WSM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laura J. Alber	Mgmt	For	For
1.2	Elect Director Adrian D.P. Bellamy	Mgmt	For	For
1.3	Elect Director Rose Marie Bravo	Mgmt	For	For
1.4	Elect Director Patrick J. Connolly	Mgmt	For	For
1.5	Elect Director Adrian T. Dillon	Mgmt	For	For
1.6	Elect Director Anthony A. Greener	Mgmt	For	For
1.7	Elect Director Ted W. Hall	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Williams-Sonoma, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Sabrina Simmons	Mgmt	For	For
1.9	Elect Director Jerry D. Stritzke	Mgmt	For	For
1.10	Elect Director Lorraine Twohill	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Wintrust Financial Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 97650W108

Meeting Type: Annual

Ticker: WTFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Crist	Mgmt	For	For
1.2	Elect Director Bruce K. Crowther	Mgmt	For	For
1.3	Elect Director Joseph F. Damico	Mgmt	For	For
1.4	Elect Director Zed S. Francis, III	Mgmt	For	For
1.5	Elect Director Marla F. Glabe	Mgmt	For	For
1.6	Elect Director H. Patrick Hackett, Jr.	Mgmt	For	For
1.7	Elect Director Scott K. Heitmann	Mgmt	For	For
1.8	Elect Director Christopher J. Perry	Mgmt	For	For
1.9	Elect Director Ingrid S. Stafford	Mgmt	For	For
1.10	Elect Director Gary D. 'Joe' Sweeney	Mgmt	For	For
1.11	Elect Director Sheila G. Talton	Mgmt	For	For
1.12	Elect Director Edward J. Wehmer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## World Fuel Services Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 981475106

**Meeting Type:** Annual

**Ticker:** INT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Kasbar	Mgmt	For	For
1.2	Elect Director Ken Bakshi	Mgmt	For	For
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For
1.4	Elect Director Richard A. Kassar	Mgmt	For	For
1.5	Elect Director Myles Klein	Mgmt	For	For
1.6	Elect Director John L. Manley	Mgmt	For	For
1.7	Elect Director J. Thomas Presby	Mgmt	For	For
1.8	Elect Director Stephen K. Roddenberry	Mgmt	For	For
1.9	Elect Director Paul H. Stebbins	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Xenia Hotels & Resorts, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 984017103

**Meeting Type:** Annual

**Ticker:** XHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey H. Donahue	Mgmt	For	For
1.2	Elect Director John H. Alschuler	Mgmt	For	For
1.3	Elect Director Keith E. Bass	Mgmt	For	For
1.4	Elect Director Thomas M. Gartland	Mgmt	For	For
1.5	Elect Director Beverly K. Goulet	Mgmt	For	For
1.6	Elect Director Mary E. McCormick	Mgmt	For	For
1.7	Elect Director Dennis D. Oklak	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Xenia Hotels & Resorts, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Marcel Verbaas	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Xerox Corporation

**Meeting Date:** 05/20/2016      **Country:** USA      **Primary Security ID:** 984121103  
**Meeting Type:** Annual      **Ticker:** XRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ursula M. Burns	Mgmt	For	For
1.2	Elect Director Richard J. Harrington	Mgmt	For	For
1.3	Elect Director William Curt Hunter	Mgmt	For	For
1.4	Elect Director Robert J. Keegan	Mgmt	For	For
1.5	Elect Director Charles Prince	Mgmt	For	For
1.6	Elect Director Ann N. Reese	Mgmt	For	For
1.7	Elect Director Stephen H. Rusckowski	Mgmt	For	For
1.8	Elect Director Sara Martinez Tucker	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adjust Executive Compensation Metrics for Share Buybacks	SH	Against	Against

## YUM! Brands, Inc.

**Meeting Date:** 05/20/2016      **Country:** USA      **Primary Security ID:** 988498101  
**Meeting Type:** Annual      **Ticker:** YUM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Cavanagh	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## YUM! Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Brian C. Cornell	Mgmt	For	For
1c	Elect Director Greg Creed	Mgmt	For	For
1d	Elect Director David W. Dorman	Mgmt	For	For
1e	Elect Director Mirian M. Graddick-Weir	Mgmt	For	For
1f	Elect Director Jonathan S. Linen	Mgmt	For	For
1g	Elect Director Keith Meister	Mgmt	For	For
1h	Elect Director Thomas C. Nelson	Mgmt	For	For
1i	Elect Director Thomas M. Ryan	Mgmt	For	For
1j	Elect Director P. Justin Skala	Mgmt	For	For
1k	Elect Director Elane B. Stock	Mgmt	For	For
1l	Elect Director Robert D. Walter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Add GMO Labels on Products	SH	Against	Against

## Zebra Technologies Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 989207105

Meeting Type: Annual

Ticker: ZBRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chirantan J. Desai	Mgmt	For	For
1.2	Elect Director Frank B. Modruson	Mgmt	For	For
1.3	Elect Director Michael A. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ZELTIQ Aesthetics, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 98933Q108

Meeting Type: Annual

Ticker: ZLTQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. Keith Grossman	Mgmt	For	For
1.2	Elect Director Andrew N. Schiff	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Zimmer Biomet Holdings, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 98956P102

Meeting Type: Annual

Ticker: ZBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher B. Begley	Mgmt	For	For
1b	Elect Director Betsy J. Bernard	Mgmt	For	For
1c	Elect Director Paul M. Bisaro	Mgmt	For	For
1d	Elect Director Gail K. Boudreaux	Mgmt	For	For
1e	Elect Director David C. Dvorak	Mgmt	For	For
1f	Elect Director Michael J. Farrell	Mgmt	For	For
1g	Elect Director Larry C. Glasscock	Mgmt	For	For
1h	Elect Director Robert A. Hagemann	Mgmt	For	For
1i	Elect Director Arthur J. Higgins	Mgmt	For	For
1j	Elect Director Michael W. Michelson	Mgmt	For	For
1k	Elect Director Cecil B. Pickett	Mgmt	For	For
1l	Elect Director Jeffrey K. Rhodes	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## 1347 Property Insurance Holdings, Inc.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 68244P107

**Meeting Type:** Annual

**Ticker:** PIH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gordon G. Pratt	Mgmt	For	For
1.2	Elect Director Leo Christopher Saenger, III	Mgmt	For	For
1.3	Elect Director Dennis A. Wong	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## 1st Century Bancshares, Inc.

**Meeting Date:** 06/20/2016

**Country:** USA

**Primary Security ID:** 31943X102

**Meeting Type:** Special

**Ticker:** FCTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## 1st Constitution Bancorp

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 31986N102

**Meeting Type:** Annual

**Ticker:** FCCY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William M. Rue	Mgmt	For	For
1.2	Elect Director Frank E. Walsh, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## 1st Source Corporation

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 336901103

**Meeting Type:** Annual

**Ticker:** SRCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel B. Fitzpatrick	Mgmt	For	For
1.2	Elect Director Najeeb A. Khan	Mgmt	For	For
1.3	Elect Director Christopher J. Murphy, IV	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify BKD LLP as Auditors	Mgmt	For	For

## 21st North Inc.

**Meeting Date:** 04/25/2016

**Country:** USA

**Primary Security ID:** 917273104

**Meeting Type:** Special

**Ticker:** ULGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Dissolution of 21st North Inc.	Mgmt	For	For

## 22nd Century Group, Inc.

**Meeting Date:** 04/30/2016

**Country:** USA

**Primary Security ID:** 90137F103

**Meeting Type:** Annual

**Ticker:** XXII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph Alexander Dunn	Mgmt	For	For
1.2	Elect Director Nora B. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Freed Maxick CPAs, P.C. as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## 2U, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 90214J101

**Meeting Type:** Annual

**Ticker:** TWOU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Haley	Mgmt	For	For
1.2	Elect Director Earl Lewis	Mgmt	For	For
1.3	Elect Director Coretha M. Rushing	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## 3D Systems Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 88554D205

**Meeting Type:** Annual

**Ticker:** DDD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Curran	Mgmt	For	For
1.2	Elect Director Thomas W. Erickson	Mgmt	For	For
1.3	Elect Director Charles W. Hull	Mgmt	For	For
1.4	Elect Director William D. Humes	Mgmt	For	For
1.5	Elect Director Jim D. Keever	Mgmt	For	For
1.6	Elect Director G. Walter Loewenbaum, II	Mgmt	For	For
1.7	Elect Director Kevin S. Moore	Mgmt	For	For
1.8	Elect Director Daniel S. Van Riper	Mgmt	For	For
1.9	Elect Director Karen E. Welke	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## 3M Company

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 88579Y101

**Meeting Type:** Annual

**Ticker:** MMM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## 3M Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sondra L. Barbour	Mgmt	For	For
1b	Elect Director Thomas 'Tony' K. Brown	Mgmt	For	For
1c	Elect Director Vance D. Coffman	Mgmt	For	For
1d	Elect Director David B. Dillon	Mgmt	For	For
1e	Elect Director Michael L. Eskew	Mgmt	For	For
1f	Elect Director Herbert L. Henkel	Mgmt	For	For
1g	Elect Director Muhtar Kent	Mgmt	For	For
1h	Elect Director Edward M. Liddy	Mgmt	For	For
1i	Elect Director Gregory R. Page	Mgmt	For	For
1j	Elect Director Inge G. Thulin	Mgmt	For	For
1k	Elect Director Robert J. Ulrich	Mgmt	For	For
1l	Elect Director Patricia A. Woertz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meetings	SH	Against	For
6	Exclude the Impact of Stock Buyback Programs on the Financial Metrics on which CEO Pay is Based	SH	Against	Against

## A. H. Belo Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 001282102

Meeting Type: Annual

Ticker: AHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Louis E. Caldera	Mgmt	For	For
1.2	Elect Director John P. Puerner	Mgmt	For	For
1.3	Elect Director Nicole G. Small	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### A. H. Belo Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

#### A. M. Castle & Co.

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 148411101  
**Meeting Type:** Special      **Ticker:** CAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Conversion of Securities	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

#### A. O. Smith Corporation

**Meeting Date:** 04/11/2016      **Country:** USA      **Primary Security ID:** 831865209  
**Meeting Type:** Annual      **Ticker:** AOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gloster B. Current, Jr.	Mgmt	For	For
1.2	Elect Director William P. Greubel	Mgmt	For	For
1.3	Elect Director Idelle K. Wolf	Mgmt	For	For
1.4	Elect Director Gene C. Wulf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Increase Authorized Class A Common Stock	Mgmt	For	Against

#### A10 Networks, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 002121101  
**Meeting Type:** Annual      **Ticker:** ATEN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## A10 Networks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Peter Y. Chung and Robert Cochran	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## AAC Holdings, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 000307108

Meeting Type: Annual

Ticker: AAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry D. Bostelman	Mgmt	For	For
1.2	Elect Director Lucius E. Burch, III	Mgmt	For	For
1.3	Elect Director Michael T. Cartwright	Mgmt	For	For
1.4	Elect Director Darrell S. Freeman, Sr.	Mgmt	For	For
1.5	Elect Director David C. Kloeppe	Mgmt	For	For
1.6	Elect Director Richard E. Ragsdale	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## AAON, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 000360206

Meeting Type: Annual

Ticker: AAON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul K. Lackey, Jr.	Mgmt	For	For
1.2	Elect Director A.H. McElroy, II	Mgmt	For	For
1.3	Elect Director Angela E. Kouplen	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### AAON, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### Aaron's, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 002535300

Meeting Type: Annual

Ticker: AAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew E. Avril	Mgmt	For	For
1.2	Elect Director Kathy T. Betty	Mgmt	For	For
1.3	Elect Director Douglas C. Curling	Mgmt	For	For
1.4	Elect Director Cynthia N. Day	Mgmt	For	For
1.5	Elect Director Curtis L. Doman	Mgmt	For	For
1.6	Elect Director Walter G. Ehmer	Mgmt	For	For
1.7	Elect Director Hubert L. Harris, Jr.	Mgmt	For	For
1.8	Elect Director John W. Robinson, III	Mgmt	For	For
1.9	Elect Director Ray M. Robinson	Mgmt	For	For
1.10	Elect Director Robert H. Yanker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Abbott Laboratories

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 002824100

Meeting Type: Annual

Ticker: ABT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Alpern	Mgmt	For	For
1.2	Elect Director Roxanne S. Austin	Mgmt	For	For
1.3	Elect Director Sally E. Blount	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Abbott Laboratories

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director W. James Farrell	Mgmt	For	For
1.5	Elect Director Edward M. Liddy	Mgmt	For	For
1.6	Elect Director Nancy McKinstry	Mgmt	For	For
1.7	Elect Director Phebe N. Novakovic	Mgmt	For	For
1.8	Elect Director William A. Osborn	Mgmt	For	For
1.9	Elect Director Samuel C. Scott, III	Mgmt	For	For
1.10	Elect Director Glenn F. Tilton	Mgmt	For	For
1.11	Elect Director Miles D. White	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AbbVie Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 00287Y109

Meeting Type: Annual

Ticker: ABBV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William H.L. Burnside	Mgmt	For	For
1.2	Elect Director Brett J. Hart	Mgmt	For	For
1.3	Elect Director Edward J. Rapp	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against

## Abeona Therapeutics Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 00289Y107

Meeting Type: Annual

Ticker: ABEO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Abeona Therapeutics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Ahn	Mgmt	For	For
1.2	Elect Director Mark J. Alvino	Mgmt	For	For
1.3	Elect Director Timothy J. Miller	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Ratify Whitley Penn LLP as Auditors	Mgmt	For	For

## Abercrombie & Fitch Co.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 002896207

Meeting Type: Annual

Ticker: ANF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James B. Bachmann	Mgmt	For	For
1b	Elect Director Bonnie R. Brooks	Mgmt	For	For
1c	Elect Director Terry L. Burman	Mgmt	For	For
1d	Elect Director Sarah M. Gallagher	Mgmt	For	For
1e	Elect Director Michael E. Greenlees	Mgmt	For	For
1f	Elect Director Archie M. Griffin	Mgmt	For	For
1g	Elect Director Arthur C. Martinez	Mgmt	For	For
1h	Elect Director Charles R. Perrin	Mgmt	For	For
1i	Elect Director Stephanie M. Shern	Mgmt	For	For
1j	Elect Director Craig R. Stapleton	Mgmt	For	For
2	Provide Proxy Access Right	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Associate Director Omnibus Stock Plan	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Abercrombie & Fitch Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
7	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Abraxas Petroleum Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 003830106

Meeting Type: Annual

Ticker: AXAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold D. Carter	Mgmt	For	For
1.2	Elect Director Jerry J. Langdon	Mgmt	For	For
1.3	Elect Director Brian L. Melton	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Acacia Research Corporation

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 003881307

Meeting Type: Annual

Ticker: ACTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Fred A. de Boom	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Acadia Healthcare Company, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 00404A109

**Meeting Type:** Annual

**Ticker:** ACHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Grieco	Mgmt	For	For
1.2	Elect Director Joey A. Jacobs	Mgmt	For	For
1.3	Elect Director Reeve B. Waud	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	For
6	Report on Sustainability	SH	Against	For

## ACADIA Pharmaceuticals Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 004225108

**Meeting Type:** Annual

**Ticker:** ACAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laura Brege	Mgmt	For	For
1.2	Elect Director Stephen R. Davis	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Acadia Realty Trust

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 004239109

**Meeting Type:** Annual

**Ticker:** AKR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Acadia Realty Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth F. Bernstein	Mgmt	For	For
1b	Elect Director Douglas Crocker, II	Mgmt	For	For
1c	Elect Director Lorrence T. Kellar	Mgmt	For	For
1d	Elect Director Wendy Luscombe	Mgmt	For	For
1e	Elect Director William T. Spitz	Mgmt	For	For
1f	Elect Director Lynn C. Thurber	Mgmt	For	For
1g	Elect Director Lee S. Wielansky	Mgmt	For	For
1h	Elect Director C. David Zoba	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Acadian Timber Corp.

**Meeting Date:** 05/26/2016

**Country:** Canada

**Primary Security ID:** 004272100

**Meeting Type:** Annual

**Ticker:** ADN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director J.W. Bud Bird	Mgmt	For	For
2.2	Elect Director Mark Bishop	Mgmt	For	For
2.3	Elect Director Phil Brown	Mgmt	For	For
2.4	Elect Director Reid Carter	Mgmt	For	For
2.5	Elect Director David Mann	Mgmt	For	For
2.6	Elect Director Saul Shulman	Mgmt	For	For
2.7	Elect Director Ben Vaughan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Accelerate Diagnostics, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 00430H102

**Meeting Type:** Annual

**Ticker:** AXDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence Mehren	Mgmt	For	For
1.2	Elect Director Mark C. Miller	Mgmt	For	For
1.3	Elect Director John Patience	Mgmt	For	For
1.4	Elect Director Jack Schuler	Mgmt	For	For
1.5	Elect Director Matthew W. Strobeck	Mgmt	For	For
1.6	Elect Director Frank J.M. ten Brink	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Accelaron Pharma Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 00434H108

**Meeting Type:** Annual

**Ticker:** XLRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tom Maniatis	Mgmt	For	For
1.2	Elect Director Richard F. Pops	Mgmt	For	Withhold
1.3	Elect Director Joseph S. Zakrzewski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Access National Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 004337101

**Meeting Type:** Annual

**Ticker:** ANCX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Access National Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert C. Shoemaker	Mgmt	For	For
1.2	Elect Director Thomas M. Kody	Mgmt	For	For
1.3	Elect Director J. Randolph Babbitt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Access Worldwide Communications, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 004319109

Meeting Type: Annual

Ticker: AWWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shawkat Raslan	Mgmt	For	For
1.2	Elect Director Frederick Thorne	Mgmt	For	For
1.3	Elect Director Alfonso S. Yuchengco, III	Mgmt	For	For

## ACCO Brands Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 00081T108

Meeting Type: Annual

Ticker: ACCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director George V. Bayly	Mgmt	For	For
1b	Elect Director James A. Buzzard	Mgmt	For	For
1c	Elect Director Kathleen S. Dvorak	Mgmt	For	For
1d	Elect Director Boris Elisman	Mgmt	For	For
1e	Elect Director Robert H. Jenkins	Mgmt	For	For
1f	Elect Director Pradeep Jotwani	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ACCO Brands Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Robert J. Keller	Mgmt	For	For
1h	Elect Director Thomas Kroeger	Mgmt	For	For
1i	Elect Director Michael Norkus	Mgmt	For	For
1j	Elect Director E. Mark Rajkowski	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Accuride Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 00439T206

Meeting Type: Annual

Ticker: ACW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robin J. Adams	Mgmt	For	For
1.2	Elect Director Keith E. Busse	Mgmt	For	For
1.3	Elect Director Richard F. Dauch	Mgmt	For	For
1.4	Elect Director Robert E. Davis	Mgmt	For	For
1.5	Elect Director Lewis M. Kling	Mgmt	For	For
1.6	Elect Director John W. Risner	Mgmt	For	For
1.7	Elect Director James R. Rulseh	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ACELRX PHARMACEUTICALS, INC.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 00444T100

Meeting Type: Annual

Ticker: ACRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen J. Hoffman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ACELRX PHARMACEUTICALS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Pamela P. Palmer	Mgmt	For	For
2	Ratify OUM & Co. LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Achaogen, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 004449104  
**Meeting Type:** Annual      **Ticker:** AKAO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth J. Hillan	Mgmt	For	For
1.2	Elect Director Gregory Stea	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Achillion Pharmaceuticals, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 00448Q201  
**Meeting Type:** Annual      **Ticker:** ACHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurt Graves	Mgmt	For	For
1.2	Elect Director David I. Scheer	Mgmt	For	For
1.3	Elect Director Frank Verwiel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## ACI Worldwide, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 004498101  
**Meeting Type:** Annual      **Ticker:** ACIW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ACI Worldwide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janet O. Estep	Mgmt	For	For
1.2	Elect Director James C. Hale	Mgmt	For	For
1.3	Elect Director Philip G. Heasley	Mgmt	For	For
1.4	Elect Director James C. McGroddy	Mgmt	For	For
1.5	Elect Director Charles E. Peters, Jr.	Mgmt	For	For
1.6	Elect Director David A. Poe	Mgmt	For	For
1.7	Elect Director Adalio T. Sanchez	Mgmt	For	For
1.8	Elect Director John M. Shay, Jr.	Mgmt	For	For
1.9	Elect Director Jan H. Suwinski	Mgmt	For	For
1.10	Elect Director Thomas W. Warsop, III	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Aclaris Therapeutics, Inc.

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 00461U105

Meeting Type: Annual

Ticker: ACRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neal Walker	Mgmt	For	For
1.2	Elect Director Albert Cha	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## ACMAT Corporation

Meeting Date: 06/30/2016

Country: USA

Primary Security ID: 004616207

Meeting Type: Annual

Ticker: ACMTA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ACMAT Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Henry W. Nozko, Jr.	Mgmt	For	Withhold
1.2	Elect Director Henry W. Nozko, III	Mgmt	For	Withhold
1.3	Elect Director Andrew M. Sullivan, Jr.	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Acme United Corporation

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 004816104

Meeting Type: Annual

Ticker: ACU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter C. Johnsen	Mgmt	For	For
1.2	Elect Director Richmond Y. Holden, Jr.	Mgmt	For	For
1.3	Elect Director Brian S. Olschan	Mgmt	For	For
1.4	Elect Director Stevenson E. Ward, III	Mgmt	For	For
1.5	Elect Director Susan H. Murphy	Mgmt	For	For
1.6	Elect Director Rex L. Davidson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Marcum LLP as Auditors	Mgmt	For	For

## ACNB Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 000868109

Meeting Type: Annual

Ticker: ACNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors of ACNB Corporation at Thirteen	Mgmt	For	For
2	Fix Number of Directors of Class 1 at Five	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ACNB Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Fix Number of Directors of Class 2 at Four	Mgmt	For	For
4	Fix Number of Directors of Class 3 at Four	Mgmt	For	For
5.1	Elect Director James J. Lott	Mgmt	For	For
5.2	Elect Director Robert W. Miller	Mgmt	For	For
5.3	Elect Director J. Emmett Patterson	Mgmt	For	For
5.4	Elect Director Marian B. Schultz	Mgmt	For	For
5.5	Elect Director James E. Williams	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Acorda Therapeutics, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 00484M106  
**Meeting Type:** Annual      **Ticker:** ACOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peder K. Jensen	Mgmt	For	For
1.2	Elect Director John P. Kelley	Mgmt	For	For
1.3	Elect Director Sandra Panem	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Active Power, Inc.

**Meeting Date:** 04/22/2016      **Country:** USA      **Primary Security ID:** 00504W308  
**Meeting Type:** Annual      **Ticker:** ACPW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen J. Clearman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Active Power, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director T. Patrick Kelly	Mgmt	For	For
1.3	Elect Director Steven Sams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### Activision Blizzard, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 00507V109

Meeting Type: Annual

Ticker: ATVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Corti	Mgmt	For	For
1.2	Elect Director Hendrik Hartong, III	Mgmt	For	For
1.3	Elect Director Brian G. Kelly	Mgmt	For	For
1.4	Elect Director Robert A. Kotick	Mgmt	For	For
1.5	Elect Director Barry Meyer	Mgmt	For	For
1.6	Elect Director Robert J. Morgado	Mgmt	For	For
1.7	Elect Director Peter Nolan	Mgmt	For	For
1.8	Elect Director Casey Wasserman	Mgmt	For	For
1.9	Elect Director Elaine Wynn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Actua Corporation

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 005094107

Meeting Type: Annual

Ticker: ACTA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Actua Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas A. Decker	Mgmt	For	For
1b	Elect Director H. Richard Haverstick, Jr.	Mgmt	For	For
1c	Elect Director Peter K. Miller	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Acura Pharmaceuticals, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 00509L802

Meeting Type: Annual

Ticker: ACUR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Immanuel Thangaraj	Mgmt	For	For
1.2	Elect Director Bruce F. Wesson	Mgmt	For	For
1.3	Elect Director Robert B. Jones	Mgmt	For	For
1.4	Elect Director William G. Skelly	Mgmt	For	For
1.5	Elect Director George K. Ross	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	Against
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Adamas Pharmaceuticals, Inc.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 00548A106

Meeting Type: Annual

Ticker: ADMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory T. Went	Mgmt	For	For
1.2	Elect Director Richard Booth	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Adamas Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Adamis Pharmaceuticals Corporation

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 00547W208  
**Meeting Type:** Annual      **Ticker:** ADMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis J. Carlo	Mgmt	For	For
1.2	Elect Director William C. Denby, III	Mgmt	For	For
1.3	Elect Director David J. Marguglio	Mgmt	For	For
1.4	Elect Director Robert B. Rothermel	Mgmt	For	For
1.5	Elect Director Richard C. Williams	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Restricted Stock Grants to Independent Directors of the Company	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Mayer Hoffman McCann PC as Auditors	Mgmt	For	For

## ADAMS DIVERSIFIED EQUITY FUND, INC.

**Meeting Date:** 04/14/2016      **Country:** USA      **Primary Security ID:** 006212104  
**Meeting Type:** Annual      **Ticker:** ADX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Enrique R. Arzac	Mgmt	For	For
1.2	Elect Director Phyllis O. Bonanno	Mgmt	For	For
1.3	Elect Director Kenneth J. Dale	Mgmt	For	For
1.4	Elect Director Frederic A. Escherich	Mgmt	For	For
1.5	Elect Director Roger W. Gale	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### ADAMS DIVERSIFIED EQUITY FUND, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Kathleen T. McGahran	Mgmt	For	For
1.7	Elect Director Craig R. Smith	Mgmt	For	For
1.8	Elect Director Mark E. Stoeckle	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

#### ADAMS NATURAL RESOURCES FUND, INC.

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 00548F105

Meeting Type: Annual

Ticker: PEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Enrique R. Arzac	Mgmt	For	For
1.2	Elect Director Phyllis O. Bonanno	Mgmt	For	For
1.3	Elect Director Kenneth J. Dale	Mgmt	For	For
1.4	Elect Director Frederic A. Escherich	Mgmt	For	For
1.5	Elect Director Roger W. Gale	Mgmt	For	For
1.6	Elect Director Kathleen T. McGahran	Mgmt	For	For
1.7	Elect Director Craig R. Smith	Mgmt	For	For
1.8	Elect Director Mark E. Stoeckle	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

#### Adams Resources & Energy, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 006351308

Meeting Type: Annual

Ticker: AE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas S. Smith	Mgmt	For	For
1.2	Elect Director E. C. Reinauer, Jr.	Mgmt	For	For
1.3	Elect Director Townes G. Pressler	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Adams Resources & Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Larry E. Bell	Mgmt	For	For
1.5	Elect Director Michelle A. Earley	Mgmt	For	For
1.6	Elect Director Murray E. Brasseux	Mgmt	For	For
1.7	Elect Director Richard C. Jenner	Mgmt	For	For
1.8	Elect Director W. R. Scofield	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Addus HomeCare Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 006739106

Meeting Type: Annual

Ticker: ADUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Simon A. Bachleda	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Adeptus Health Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 006855100

Meeting Type: Annual

Ticker: ADPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas S. Hall	Mgmt	For	For
1.2	Elect Director Richard Covert	Mgmt	For	For
1.3	Elect Director Steven V. Napolitano	Mgmt	For	For
1.4	Elect Director Daniel W. Rosenberg	Mgmt	For	For
1.5	Elect Director Gregory W. Scott	Mgmt	For	For
1.6	Elect Director Ronald L. Taylor	Mgmt	For	For
1.7	Elect Director Jeffery S. Vender	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Adeptus Health Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Stephen M. Mengert	Mgmt	For	For
2	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Adesto Technologies Corp

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 00687D101

Meeting Type: Annual

Ticker: IOTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry Cox	Mgmt	For	For
1.2	Elect Director Keith Crandell	Mgmt	For	For
2	Ratify Burr Pilger Mayer, Inc. as Auditors	Mgmt	For	For

### ADMA Biologics, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 000899104

Meeting Type: Annual

Ticker: ADMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerrold B. Grossman	Mgmt	For	For
1.2	Elect Director Lawrence P. Guiheen	Mgmt	For	For
2	Ratify CohnReznick LLP as Auditors	Mgmt	For	For

### Adobe Systems Incorporated

Meeting Date: 04/13/2016

Country: USA

Primary Security ID: 00724F101

Meeting Type: Annual

Ticker: ADBE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Adobe Systems Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Amy L. Banse	Mgmt	For	For
1b	Elect Director Edward W. Barnholt	Mgmt	For	For
1c	Elect Director Robert K. Burgess	Mgmt	For	For
1d	Elect Director Frank A. Calderoni	Mgmt	For	For
1e	Elect Director James E. Daley	Mgmt	For	For
1f	Elect Director Laura B. Desmond	Mgmt	For	For
1g	Elect Director Charles M. Geschke	Mgmt	For	For
1h	Elect Director Shantanu Narayen	Mgmt	For	For
1i	Elect Director Daniel L. Rosensweig	Mgmt	For	For
1j	Elect Director John E. Warnock	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ADTRAN, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 00738A106

Meeting Type: Annual

Ticker: ADTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas R. Stanton	Mgmt	For	For
1.2	Elect Director H. Fenwick Huss	Mgmt	For	For
1.3	Elect Director William L. Marks	Mgmt	For	For
1.4	Elect Director Anthony J. Melone	Mgmt	For	For
1.5	Elect Director Balan Nair	Mgmt	For	For
1.6	Elect Director Roy J. Nichols	Mgmt	For	For
1.7	Elect Director Kathryn A. Walker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### ADTRAN, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

#### Aduro Biotech, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 00739L101  
**Meeting Type:** Annual      **Ticker:** ADRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen T. Isaacs	Mgmt	For	For
1.2	Elect Director William M. Greenman	Mgmt	For	For
1.3	Elect Director Stephen A. Sherwin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

#### Advance Auto Parts, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 00751Y106  
**Meeting Type:** Annual      **Ticker:** AAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director John C. Brouillard	Mgmt	For	For
1.3	Elect Director Brad W. Buss	Mgmt	For	For
1.4	Elect Director Fiona P. Dias	Mgmt	For	For
1.5	Elect Director John F. Ferraro	Mgmt	For	For
1.6	Elect Director Thomas R. Greco	Mgmt	For	For
1.7	Elect Director Adriana Karaboutis	Mgmt	For	For
1.8	Elect Director Eugene I. Lee, Jr.	Mgmt	For	For
1.9	Elect Director William S. Oglesby	Mgmt	For	For
1.10	Elect Director Reuben E. Slone	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Advance Auto Parts, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Jeffrey C. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Certificate of Incorporation to Eliminate One Year Holding Period Requirement for Stockholders to Call a Special Meeting	Mgmt	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against

### Advanced Emissions Solutions, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 00770C101

Meeting Type: Annual

Ticker: ADES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. Bradley Gabbard	Mgmt	For	For
1.2	Elect Director Derek C. Johnson	Mgmt	For	For
1.3	Elect Director Paul A. Lang	Mgmt	For	For
1.4	Elect Director Gilbert Li	Mgmt	For	For
1.5	Elect Director R. Carter Pate	Mgmt	For	For
1.6	Elect Director L. Heath Sampson	Mgmt	For	For
1.7	Elect Director J. Taylor Simonton	Mgmt	For	For
1.8	Elect Director L. Spencer Wells	Mgmt	For	For
2	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

### Advanced Energy Industries, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 007973100

Meeting Type: Annual

Ticker: AEIS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Advanced Energy Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick A. Ball	Mgmt	For	For
1.2	Elect Director Grant H. Beard	Mgmt	For	For
1.3	Elect Director Ronald C. Foster	Mgmt	For	For
1.4	Elect Director Edward C. Grady	Mgmt	For	For
1.5	Elect Director Thomas M. Rohrs	Mgmt	For	For
1.6	Elect Director Yuval Wasserman	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Advanced Environmental Recycling Technologies, Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 007947104

Meeting Type: Annual

Ticker: AERT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randall D. Gottlieb	Mgmt	For	Withhold
1.2	Elect Director Timothy D. Morrison	Mgmt	For	Withhold
1.3	Elect Director Vernon J. Richardson	Mgmt	For	For
2	Ratify HoganTaylor LLP as Auditors	Mgmt	For	For

## Advanced Micro Devices, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 007903107

Meeting Type: Annual

Ticker: AMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bruce L. Clafin	Mgmt	For	For
1b	Elect Director John E. Caldwell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Advanced Micro Devices, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Nora M. Denzel	Mgmt	For	For
1d	Elect Director Nicholas M. Donofrio	Mgmt	For	For
1e	Elect Director Martin L. Edelman	Mgmt	For	For
1f	Elect Director Joseph A. Householder	Mgmt	For	For
1g	Elect Director Michael J. Inglis	Mgmt	For	For
1h	Elect Director Lisa T. Su	Mgmt	For	For
1i	Elect Director Ahmed Yahia	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Advantage Oil & Gas Ltd.

Meeting Date: 05/26/2016

Country: Canada

Primary Security ID: 00765F101

Meeting Type: Annual

Ticker: AAV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director Stephen E. Balog	Mgmt	For	For
2.2	Elect Director Paul G. Haggis	Mgmt	For	For
2.3	Elect Director Andy J. Mah	Mgmt	For	For
2.4	Elect Director Ronald A. McIntosh	Mgmt	For	For
2.5	Elect Director Grant B. Fagerheim	Mgmt	For	For
2.6	Elect Director Jill T. Angevine	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## AECON Group Inc.

Meeting Date: 06/07/2016

Country: Canada

Primary Security ID: 00762V109

Meeting Type: Annual

Ticker: ARE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AECON Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John M. Beck	Mgmt	For	For
1.2	Elect Director Michael A. Butt	Mgmt	For	For
1.3	Elect Director Joseph A. Carrabba	Mgmt	For	For
1.4	Elect Director Anthony P. Franceschini	Mgmt	For	For
1.5	Elect Director J.D. Hole	Mgmt	For	For
1.6	Elect Director Susan Wolburgh Jenah	Mgmt	For	For
1.7	Elect Director Terrance L. McKibbon	Mgmt	For	For
1.8	Elect Director Monica Sloan	Mgmt	For	For
1.9	Elect Director Brian V. Tobin	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Aegerion Pharmaceuticals, Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: US00767E1029

Meeting Type: Annual

Ticker: AEGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David I. Scheer	Mgmt	For	For
1.2	Elect Director Donald K. Stern	Mgmt	For	For
1.3	Elect Director Mary T. Szela	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Aegion Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 00770F104

Meeting Type: Annual

Ticker: AEGN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Aegion Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Cortinovis	Mgmt	For	For
1.2	Elect Director Christopher B. Curtis	Mgmt	For	For
1.3	Elect Director Stephanie A. Cuskley	Mgmt	For	For
1.4	Elect Director Walter J. Galvin	Mgmt	For	For
1.5	Elect Director Charles R. Gordon	Mgmt	For	For
1.6	Elect Director Juanita H. Hinshaw	Mgmt	For	For
1.7	Elect Director M. Richard Smith	Mgmt	For	For
1.8	Elect Director Alfred L. Woods	Mgmt	For	For
1.9	Elect Director Phillip D. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Aemetis, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 00770K202

Meeting Type: Annual

Ticker: AMTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric A. McAfee	Mgmt	For	For
1.2	Elect Director Francis P. Barton	Mgmt	For	For
1.3	Elect Director John R. Block	Mgmt	For	For
1.4	Elect Director Steven W. Hutcheson	Mgmt	For	For
1.5	Elect Director Harold Sorgenti	Mgmt	For	For
2	Classify the Board of Directors	Mgmt	For	Against
3	Eliminate Right to Act by Written Consent	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Aemetis, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Issuance of Warrants	Mgmt	For	For
5	Ratify RSM US LLP as Auditors	Mgmt	For	For

### AEP Industries Inc.

**Meeting Date:** 04/12/2016      **Country:** USA      **Primary Security ID:** 001031103  
**Meeting Type:** Annual      **Ticker:** AEPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Brendan Barba	Mgmt	For	For
1.2	Elect Director Richard E. Davis	Mgmt	For	For
1.3	Elect Director Lee C. Stewart	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Aerie Pharmaceuticals, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 00771V108  
**Meeting Type:** Annual      **Ticker:** AERI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerald D. Cagle	Mgmt	For	For
1.2	Elect Director Richard Croarkin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### AeroCentury Corp.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 007737109  
**Meeting Type:** Annual      **Ticker:** ACY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AeroCentury Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Evan M. Wallach	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Aerohive Networks, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 007786106

Meeting Type: Annual

Ticker: HIVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Marshall	Mgmt	For	For
1.2	Elect Director Conway 'Todd' Rulon-Miller	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Aerojet Rocketdyne Holdings, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 007800105

Meeting Type: Annual

Ticker: AJRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Corcoran	Mgmt	For	For
1.2	Elect Director Eileen P. Drake	Mgmt	For	For
1.3	Elect Director James R. Henderson	Mgmt	For	For
1.4	Elect Director Warren G. Lichtenstein	Mgmt	For	For
1.5	Elect Director Lance W. Lord	Mgmt	For	For
1.6	Elect Director Merrill A. McPeak	Mgmt	For	For
1.7	Elect Director James H. Perry	Mgmt	For	For
1.8	Elect Director Martin Turchin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Aerojet Rocketdyne Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Aetna Inc.

**Meeting Date:** 05/20/2016      **Country:** USA      **Primary Security ID:** 00817Y108  
**Meeting Type:** Annual      **Ticker:** AET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Fernando Aguirre	Mgmt	For	For
1b	Elect Director Mark T. Bertolini	Mgmt	For	For
1c	Elect Director Frank M. Clark	Mgmt	For	For
1d	Elect Director Betsy Z. Cohen	Mgmt	For	For
1e	Elect Director Molly J. Coye	Mgmt	For	For
1f	Elect Director Roger N. Farah	Mgmt	For	For
1g	Elect Director Jeffrey E. Garten	Mgmt	For	For
1h	Elect Director Ellen M. Hancock	Mgmt	For	For
1i	Elect Director Richard J. Harrington	Mgmt	For	For
1j	Elect Director Edward J. Ludwig	Mgmt	For	For
1k	Elect Director Joseph P. Newhouse	Mgmt	For	For
1l	Elect Director Olympia J. Snowe	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Amend Policy to Disclose Payments to Tax-Exempt Organizations	SH	Against	Against

## Affiliated Managers Group, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 008252108  
**Meeting Type:** Annual      **Ticker:** AMG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Affiliated Managers Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Samuel T. Byrne	Mgmt	For	For
1b	Elect Director Dwight D. Churchill	Mgmt	For	For
1c	Elect Director Glenn Earle	Mgmt	For	For
1d	Elect Director Niall Ferguson	Mgmt	For	For
1e	Elect Director Sean M. Healey	Mgmt	For	For
1f	Elect Director Tracy P. Palandjian	Mgmt	For	For
1g	Elect Director Patrick T. Ryan	Mgmt	For	For
1h	Elect Director Jide J. Zeitlin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Aflac Incorporated

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 001055102

Meeting Type: Annual

Ticker: AFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel P. Amos	Mgmt	For	For
1b	Elect Director Paul S. Amos, II	Mgmt	For	For
1c	Elect Director W. Paul Bowers	Mgmt	For	For
1d	Elect Director Kriss Cloninger, III	Mgmt	For	For
1e	Elect Director Toshihiko Fukuzawa	Mgmt	For	For
1f	Elect Director Elizabeth J. Hudson	Mgmt	For	For
1g	Elect Director Douglas W. Johnson	Mgmt	For	For
1h	Elect Director Robert B. Johnson	Mgmt	For	For
1i	Elect Director Thomas J. Kenny	Mgmt	For	For
1j	Elect Director Charles B. Knapp	Mgmt	For	For
1k	Elect Director Joseph L. Moskowitz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Aflac Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1l	Elect Director Barbara K. Rimer	Mgmt	For	For
1m	Elect Director Melvin T. Stith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Africa Oil Corp.

**Meeting Date:** 04/19/2016

**Country:** Canada

**Primary Security ID:** 00829Q101

**Meeting Type:** Annual/Special

**Ticker:** AOI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For
2.1	Elect Director Keith C. Hill	Mgmt	For	For
2.2	Elect Director John H. Craig	Mgmt	For	For
2.3	Elect Director Gary S. Guidry	Mgmt	For	For
2.4	Elect Director Bryan M. Benitz	Mgmt	For	For
2.5	Elect Director Andrew D. Bartlett	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Approve Long Term Incentive Plan	Mgmt	For	For
6	Approve Grant of Restricted and Performance Share Units Under the Long Term Incentive Plan	Mgmt	For	For
7	Approve Stock Option Plan	Mgmt	For	For
8	Approve Stock Option Plan Grants	Mgmt	For	For
9	Other Business	Mgmt	For	Against

## AG Growth International Inc.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 001181106

**Meeting Type:** Annual

**Ticker:** AFN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AG Growth International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Gary Anderson	Mgmt	For	For
2.2	Elect Director Tim Close	Mgmt	For	For
2.3	Elect Director Janet Giesselman	Mgmt	For	For
2.4	Elect Director Bill Lambert	Mgmt	For	For
2.5	Elect Director Bill Maslechko	Mgmt	For	For
2.6	Elect Director Malcolm (Mac) Moore	Mgmt	For	For
2.7	Elect Director David White	Mgmt	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Amend Equity Incentive Award Plan	Mgmt	For	For
5	Amend Director's Deferred Compensation Plan	Mgmt	For	For

## AG Mortgage Investment Trust, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 001228105

Meeting Type: Annual

Ticker: MITT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur Ainsberg	Mgmt	For	For
1.2	Elect Director Andrew L. Berger	Mgmt	For	For
1.3	Elect Director Joseph LaManna	Mgmt	For	For
1.4	Elect Director Jonathan Lieberman	Mgmt	For	For
1.5	Elect Director Peter Linneman	Mgmt	For	For
1.6	Elect Director David N. Roberts	Mgmt	For	For
1.7	Elect Director Frank Stadelmaier	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AGCO Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 001084102

**Meeting Type:** Annual

**Ticker:** AGCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roy V. Armes	Mgmt	For	For
1.2	Elect Director Michael C. Arnold	Mgmt	For	For
1.3	Elect Director P. George Benson	Mgmt	For	For
1.4	Elect Director Wolfgang Deml	Mgmt	For	For
1.5	Elect Director Luiz F. Furlan	Mgmt	For	For
1.6	Elect Director George E. Minnich	Mgmt	For	For
1.7	Elect Director Martin H. Richenhagen	Mgmt	For	For
1.8	Elect Director Gerald L. Shaheen	Mgmt	For	For
1.9	Elect Director Mallika Srinivasan	Mgmt	For	For
1.10	Elect Director Hendrikus Visser	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Agenus Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 00847G705

**Meeting Type:** Annual

**Ticker:** AGEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian Corvese	Mgmt	For	For
1.2	Elect Director Timothy R. Wright	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Agile Therapeutics, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 00847L100

**Meeting Type:** Annual

**Ticker:** AGRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Karen Hong	Mgmt	For	For
1.2	Elect Director William T. McKee	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Agios Pharmaceuticals, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 00847X104

**Meeting Type:** Annual

**Ticker:** AGIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David P. Schenkein	Mgmt	For	For
1.2	Elect Director Robert T. Nelsen	Mgmt	For	For
1.3	Elect Director Marc Tessier-Lavigne	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Agnico Eagle Mines Limited

**Meeting Date:** 04/29/2016

**Country:** Canada

**Primary Security ID:** 008474108

**Meeting Type:** Annual/Special

**Ticker:** AEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leanne M. Baker	Mgmt	For	For
1.2	Elect Director Sean Boyd	Mgmt	For	For
1.3	Elect Director Martine A. Celej	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Agnico Eagle Mines Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Robert J. Gemmell	Mgmt	For	For
1.5	Elect Director Mel Leiderman	Mgmt	For	For
1.6	Elect Director Deborah A. McCombe	Mgmt	For	For
1.7	Elect Director James D. Nasso	Mgmt	For	For
1.8	Elect Director Sean Riley	Mgmt	For	For
1.9	Elect Director J. Merfyn Roberts	Mgmt	For	For
1.10	Elect Director Jamie C. Sokalsky	Mgmt	For	For
1.11	Elect Director Howard R. Stockford	Mgmt	For	For
1.12	Elect Director Pertti Voutilainen	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## AGREE REALTY CORPORATION

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 008492100

Meeting Type: Annual

Ticker: ADC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joel Agree	Mgmt	For	For
1.2	Elect Director William S. Rubenfaer	Mgmt	For	For
1.3	Elect Director Leon M. Schurgin	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Amend Charter to Prohibit the Board of Directors from Classifying or Reclassifying Shares of Common Stock into Shares of Preferred Stock	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Agrium Inc.

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 008916108

**Meeting Type:** Annual

**Ticker:** AGU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maura J. Clark	Mgmt	For	For
1.2	Elect Director David C. Everitt	Mgmt	For	For
1.3	Elect Director Russell K. Girling	Mgmt	For	For
1.4	Elect Director Russell J. Horner	Mgmt	For	For
1.5	Elect Director Miranda C. Hubbs	Mgmt	For	For
1.6	Elect Director Chuck V. Magro	Mgmt	For	For
1.7	Elect Director A. Anne McLellan	Mgmt	For	For
1.8	Elect Director Derek G. Pannell	Mgmt	For	For
1.9	Elect Director Mayo M. Schmidt	Mgmt	For	For
1.10	Elect Director William (Bill) S. Simon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For

## AgroFresh Solutions, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 00856G109

**Meeting Type:** Annual

**Ticker:** AGFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Marc Lasry	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## AGT Food and Ingredients Inc.

**Meeting Date:** 06/15/2016

**Country:** Canada

**Primary Security ID:** 001264100

**Meeting Type:** Annual/Special

**Ticker:** AGT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AGT Food and Ingredients Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Murad Al-Katib	Mgmt	For	For
1b	Elect Director Huseyin Arslan	Mgmt	For	For
1c	Elect Director Howard N. Rosen	Mgmt	For	For
1d	Elect Director John Gardner	Mgmt	For	For
1e	Elect Director Drew Franklin	Mgmt	For	For
1f	Elect Director Greg Stewart	Mgmt	For	For
1g	Elect Director Marie-Lucie Morin	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For
4	Re-approve Employee Share Purchase Plan	Mgmt	For	For
5	Approve Shareholder Rights Plan	Mgmt	For	For

## Aimia Inc.

**Meeting Date:** 05/13/2016

**Country:** Canada

**Primary Security ID:** 00900Q103

**Meeting Type:** Annual

**Ticker:** AIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Brown	Mgmt	For	For
1.2	Elect Director Roman Doroniuk	Mgmt	For	For
1.3	Elect Director Rupert Duchesne	Mgmt	For	For
1.4	Elect Director Joanne Ferstman	Mgmt	For	For
1.5	Elect Director Michael M. Fortier	Mgmt	For	For
1.6	Elect Director Emma Griffin	Mgmt	For	For
1.7	Elect Director Beth S. Horowitz	Mgmt	For	For
1.8	Elect Director David H. Laidley	Mgmt	For	For
1.9	Elect Director Douglas D. Port	Mgmt	For	For
1.10	Elect Director Alan P. Rossy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Aimia Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### Aimmune Therapeutics, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 00900T107  
**Meeting Type:** Annual      **Ticker:** AIMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen G. Dilly	Mgmt	For	For
1.2	Elect Director Mark T. Iwicki	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Air Canada

**Meeting Date:** 05/10/2016      **Country:** Canada      **Primary Security ID:** 008911877  
**Meeting Type:** Annual      **Ticker:** AC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christie J.B. Clark	Mgmt	For	For
1.2	Elect Director Michael M. Green	Mgmt	For	For
1.3	Elect Director Jean Marc Huot	Mgmt	For	For
1.4	Elect Director Joseph B. Leonard	Mgmt	For	For
1.5	Elect Director Madeleine Paquin	Mgmt	For	For
1.6	Elect Director David I. Richardson	Mgmt	For	For
1.7	Elect Director Roy J. Romanow	Mgmt	For	For
1.8	Elect Director Calin Rovinescu	Mgmt	For	For
1.9	Elect Director Vagn Sorensen	Mgmt	For	For
1.10	Elect Director Kathleen P. Taylor	Mgmt	For	For
1.11	Elect Director Annette Verschuren	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Air Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Michael M. Wilson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian	Mgmt	None	Against

## Air Lease Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 00912X302

Meeting Type: Annual

Ticker: AL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Matthew J. Hart	Mgmt	For	For
1b	Elect Director Cheryl Gordon Krongard	Mgmt	For	For
1c	Elect Director Marshall O. Larsen	Mgmt	For	For
1d	Elect Director Robert A. Milton	Mgmt	For	For
1e	Elect Director John L. Plueger	Mgmt	For	For
1f	Elect Director Ian M. Saines	Mgmt	For	For
1g	Elect Director Ronald D. Sugar	Mgmt	For	For
1h	Elect Director Steven F. Udvar-Hazy	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Air Methods Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 009128307

Meeting Type: Annual

Ticker: AIRM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Air Methods Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. David Kikumoto	Mgmt	For	For
1.2	Elect Director Jessica L. Wright	Mgmt	For	For
1.3	Elect Director Joseph E. Whitters	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Air Transport Services Group, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 00922R105

Meeting Type: Annual

Ticker: ATSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard M. Baudouin	Mgmt	For	For
1b	Elect Director Joseph C. Hete	Mgmt	For	For
1c	Elect Director Arthur J. Lichte	Mgmt	For	For
1d	Elect Director Randy D. Rademacher	Mgmt	For	For
1e	Elect Director J. Christopher Teets	Mgmt	For	For
1f	Elect Director Jeffrey J. Vorholt	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
6	Adjourn Meeting	Mgmt	For	Against

## AK Steel Holding Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 001547108

Meeting Type: Annual

Ticker: AKS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AK Steel Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis C. Cuneo	Mgmt	For	For
1.2	Elect Director Sheri H. Edison	Mgmt	For	For
1.3	Elect Director Mark G. Essig	Mgmt	For	For
1.4	Elect Director William K. Gerber	Mgmt	For	For
1.5	Elect Director Robert H. Jenkins	Mgmt	For	For
1.6	Elect Director Gregory B. Kenny	Mgmt	For	For
1.7	Elect Director Ralph S. Michael, III	Mgmt	For	For
1.8	Elect Director Roger K. Newport	Mgmt	For	For
1.9	Elect Director James A. Thomson	Mgmt	For	For
1.10	Elect Director Vicente Wright	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Akamai Technologies, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 00971T101

Meeting Type: Annual

Ticker: AKAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela J. Craig	Mgmt	For	For
1.2	Elect Director Jonathan Miller	Mgmt	For	For
1.3	Elect Director Paul Sagan	Mgmt	For	For
1.4	Elect Director Naomi O. Seligman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Akebia Therapeutics, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 00972D105

**Meeting Type:** Annual

**Ticker:** AKBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anupam Dalal	Mgmt	For	For
1.2	Elect Director Maxine Gowen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Alacer Gold Corp.

**Meeting Date:** 05/25/2016

**Country:** Canada

**Primary Security ID:** 010679108

**Meeting Type:** Annual/Special

**Ticker:** ASR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney P. Antal	Mgmt	For	For
1.2	Elect Director Thomas R. Bates, Jr.	Mgmt	For	For
1.3	Elect Director Edward C. Dowling, Jr.	Mgmt	For	For
1.4	Elect Director Richard P. Graff	Mgmt	For	For
1.5	Elect Director Anna Kolonchina	Mgmt	For	For
1.6	Elect Director Alan P. Krusi	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Alamo Group Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 011311107

**Meeting Type:** Annual

**Ticker:** ALG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roderick R. Baty	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alamo Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Robert P. Bauer	Mgmt	For	For
1.3	Elect Director Helen W. Cornell	Mgmt	For	For
1.4	Elect Director Eric P. Etchart	Mgmt	For	For
1.5	Elect Director David W. Grzelak	Mgmt	For	For
1.6	Elect Director Gary L. Martin	Mgmt	For	For
1.7	Elect Director Ronald A. Robinson	Mgmt	For	For
2	Provide Directors May be Removed With or Without Cause	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Alamos Gold Inc.

**Meeting Date:** 05/13/2016

**Country:** Canada

**Primary Security ID:** 011532108

**Meeting Type:** Annual/Special

**Ticker:** AGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Daniel	Mgmt	For	For
1.2	Elect Director Patrick D. Downey	Mgmt	For	For
1.3	Elect Director David Fleck	Mgmt	For	For
1.4	Elect Director David Gower	Mgmt	For	For
1.5	Elect Director Claire M. Kennedy	Mgmt	For	For
1.6	Elect Director John A. McCluskey	Mgmt	For	For
1.7	Elect Director Paul J. Murphy	Mgmt	For	For
1.8	Elect Director Ronald E. Smith	Mgmt	For	For
1.9	Elect Director Kenneth Stowe	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Long Term Incentive Plan	Mgmt	For	For
4	Approve Shareholder Rights Plans	Mgmt	For	For
5	Amend By-Law No. 1	Mgmt	For	For
6	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alaris Royalty Corp.

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 01163Q400

**Meeting Type:** Annual

**Ticker:** AD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Jack C. Lee	Mgmt	For	For
2.2	Elect Director E. Mitchell Shier	Mgmt	For	For
2.3	Elect Director Mary C. Ritchie	Mgmt	For	For
2.4	Elect Director John P.A. Budreski	Mgmt	For	For
2.5	Elect Director Stephen W. King	Mgmt	For	For
2.6	Elect Director Gary Patterson	Mgmt	For	For
2.7	Elect Director Robert Bertram	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Alarm.com Holdings, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 011642105

**Meeting Type:** Annual

**Ticker:** ALRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald Clarke	Mgmt	For	For
1.2	Elect Director Hugh Panero	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## AlarmForce Industries Inc.

**Meeting Date:** 04/26/2016

**Country:** Canada

**Primary Security ID:** 01165L102

**Meeting Type:** Annual

**Ticker:** AF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AlarmForce Industries Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Pavel Begun	Mgmt	For	For
1b	Elect Director Tobias Behrenwaldt	Mgmt	For	For
1c	Elect Director Alain Cote	Mgmt	For	For
1d	Elect Director Richard Peddie	Mgmt	For	For
1e	Elect Director Michael A. Brennan	Mgmt	For	For
1f	Elect Director George Christopoulos	Mgmt	For	For
1g	Elect Director Graham Badun	Mgmt	For	For
2	Approve PriceWaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Alaska Air Group, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 011659109

Meeting Type: Annual

Ticker: ALK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Patricia M. Bedient	Mgmt	For	For
1b	Elect Director Marion C. Blakey	Mgmt	For	For
1c	Elect Director Phyllis J. Campbell	Mgmt	For	For
1d	Elect Director Dhiren R. Fonseca	Mgmt	For	For
1e	Elect Director Jessie J. Knight, Jr.	Mgmt	For	For
1f	Elect Director Dennis F. Madsen	Mgmt	For	For
1g	Elect Director Helvi K. Sandvik	Mgmt	For	For
1h	Elect Director Katherine J. Savitt	Mgmt	For	For
1i	Elect Director J. Kenneth Thompson	Mgmt	For	For
1j	Elect Director Bradley D. Tilden	Mgmt	For	For
1k	Elect Director Eric K. Yeaman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alaska Air Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Alaska Communications Systems Group, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 01167P101

Meeting Type: Annual

Ticker: ALSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward (Ned) J. Hayes, Jr.	Mgmt	For	For
1.2	Elect Director Margaret L. Brown	Mgmt	For	For
1.3	Elect Director David W. Karp	Mgmt	For	For
1.4	Elect Director Peter D. Ley	Mgmt	For	For
1.5	Elect Director Brian A. Ross	Mgmt	For	For
1.6	Elect Director Anand Vadapalli	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Albany International Corp.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 012348108

Meeting Type: Annual

Ticker: AIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Cassidy, Jr.	Mgmt	For	For
1.2	Elect Director Edgar G. Hotard	Mgmt	For	For
1.3	Elect Director Erland E. Kailbourne	Mgmt	For	For
1.4	Elect Director Joseph G. Morone	Mgmt	For	For
1.5	Elect Director Katharine L. Plourde	Mgmt	For	For
1.6	Elect Director John R. Scannell	Mgmt	For	For
1.7	Elect Director Christine L. Standish	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Albany International Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director John C. Standish	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Outside Director Stock Awards/Options in Lieu of Cash	Mgmt	For	For

## Albany Molecular Research, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 012423109

Meeting Type: Annual

Ticker: AMRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas E. D'Ambra	Mgmt	For	For
1.2	Elect Director David H. Deming	Mgmt	For	For
1.3	Elect Director Gerardo Gutierrez	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Albemarle Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 012653101

Meeting Type: Annual

Ticker: ALB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
2.1	Elect Director Jim W. Nokes	Mgmt	For	For
2.2	Elect Director William H. Hernandez	Mgmt	For	For
2.3	Elect Director Luther C. Kissam, IV	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Albemarle Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Douglas L. Maine	Mgmt	For	For
2.5	Elect Director J. Kent Masters	Mgmt	For	For
2.6	Elect Director James J. O' Brien	Mgmt	For	For
2.7	Elect Director Barry W. Perry	Mgmt	For	For
2.8	Elect Director John Sherman, Jr.	Mgmt	For	For
2.9	Elect Director Gerald A. Steiner	Mgmt	For	For
2.10	Elect Director Harriett Tee Taggart	Mgmt	For	For
2.11	Elect Director Alejandro Wolff	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Alcentra Capital Corporation

**Meeting Date:** 05/16/2016      **Country:** USA      **Primary Security ID:** 01374T102  
**Meeting Type:** Annual      **Ticker:** ABDC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul Hatfield	Mgmt	For	For
1.2	Elect Director Douglas J. Greenlaw	Mgmt	For	For
2	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Alcoa Inc.

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 013817101  
**Meeting Type:** Annual      **Ticker:** AA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For
1.2	Elect Director Sean O. Mahoney	Mgmt	For	For
1.3	Elect Director Michael G. Morris	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Alcoa Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director E. Stanley O'Neal	Mgmt	For	For
1.5	Elect Director Carol L. Roberts	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against

### Alder BioPharmaceuticals, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 014339105

Meeting Type: Annual

Ticker: ALDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul R. Carter	Mgmt	For	For
1.2	Elect Director Deepa R. Pakianathan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Aldeyra Therapeutics, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 01438T106

Meeting Type: Annual

Ticker: ALDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary Phillips	Mgmt	For	For
1.2	Elect Director Neal Walker	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Aldeyra Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Alexander & Baldwin, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 014491104

Meeting Type: Annual

Ticker: ALEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher J. Benjamin	Mgmt	For	For
1.2	Elect Director Robert S. Harrison	Mgmt	For	For
1.3	Elect Director Michele K. Saito	Mgmt	For	For
1.4	Elect Director Eric K. Yeaman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Alexander's, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 014752109

Meeting Type: Annual

Ticker: ALX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven Roth	Mgmt	For	For
1.2	Elect Director Thomas R. DiBenedetto	Mgmt	For	For
1.3	Elect Director Wendy A. Silverstein	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alexandria Real Estate Equities, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 015271109

**Meeting Type:** Annual

**Ticker:** ARE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joel S. Marcus	Mgmt	For	For
1.2	Elect Director Steven R. Hash	Mgmt	For	For
1.3	Elect Director John L. Atkins, III	Mgmt	For	For
1.4	Elect Director James P. Cain	Mgmt	For	For
1.5	Elect Director Maria C. Freire	Mgmt	For	For
1.6	Elect Director Richard H. Klein	Mgmt	For	For
1.7	Elect Director James H. Richardson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Alexion Pharmaceuticals, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 015351109

**Meeting Type:** Annual

**Ticker:** ALXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leonard Bell	Mgmt	For	For
1.2	Elect Director Felix J. Baker	Mgmt	For	For
1.3	Elect Director David R. Brennan	Mgmt	For	For
1.4	Elect Director M. Michele Burns	Mgmt	For	For
1.5	Elect Director Christopher J. Coughlin	Mgmt	For	For
1.6	Elect Director David L. Hallal	Mgmt	For	For
1.7	Elect Director John T. Mollen	Mgmt	For	For
1.8	Elect Director R. Douglas Norby	Mgmt	For	For
1.9	Elect Director Alvin S. Parven	Mgmt	For	For
1.10	Elect Director Andreas Rummelt	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alexion Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Ann M. Veneman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Algonquin Power & Utilities Corp.

Meeting Date: 06/09/2016

Country: Canada

Primary Security ID: 015857105

Meeting Type: Annual/Special

Ticker: AQN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director Christopher Ball	Mgmt	For	For
2.2	Elect Director Melissa Barnes	Mgmt	For	For
2.3	Elect Director Christopher Huskison	Mgmt	For	For
2.4	Elect Director Christopher Jarratt	Mgmt	For	For
2.5	Elect Director Kenneth Moore	Mgmt	For	For
2.6	Elect Director Ian Robertson	Mgmt	For	For
2.7	Elect Director Masheed Saidi	Mgmt	For	For
2.8	Elect Director Dilek Samil	Mgmt	For	For
2.9	Elect Director George Steeves	Mgmt	For	For
3	Amend Articles	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For
5	Amend Deferred Share Unit Plan	Mgmt	For	For
6	Approve Shareholder Rights Plan	Mgmt	For	For
7	Approve Issuance of Shares in One or More Private Placements	Mgmt	For	For
8	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Align Technology, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 016255101

**Meeting Type:** Annual

**Ticker:** ALGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Hogan	Mgmt	For	For
1.2	Elect Director Joseph Lacob	Mgmt	For	For
1.3	Elect Director C. Raymond Larkin, Jr.	Mgmt	For	For
1.4	Elect Director George J. Morrow	Mgmt	For	For
1.5	Elect Director Thomas M. Prescott	Mgmt	For	For
1.6	Elect Director Andrea L. Saia	Mgmt	For	For
1.7	Elect Director Greg J. Santora	Mgmt	For	For
1.8	Elect Director Warren S. Thaler	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement to Remove Directors	Mgmt	For	For
6	Amend Omnibus Stock Plan	Mgmt	For	For

## Alimera Sciences, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 016259103

**Meeting Type:** Annual

**Ticker:** ALIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Brooks	Mgmt	For	For
1.2	Elect Director Brian K. Halak	Mgmt	For	For
1.3	Elect Director Peter J. Pizzo, III	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alleghany Corporation

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 017175100

**Meeting Type:** Annual

**Ticker:** Y

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Karen Brenner	Mgmt	For	For
1b	Elect Director John G. Foos	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Allegheny Technologies Incorporated

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 01741R102

**Meeting Type:** Annual

**Ticker:** ATI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard J. Harshman	Mgmt	For	For
1.2	Elect Director Carolyn Corvi	Mgmt	For	For
1.3	Elect Director Barbara S. Jeremiah	Mgmt	For	For
1.4	Elect Director John D. Turner	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Allegiance Bancshares, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 01748H107

**Meeting Type:** Annual

**Ticker:** ABTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daryl D. Bohls	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Allegiance Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Matthew H. Hartzell	Mgmt	For	For
1.3	Elect Director James J. Kearney	Mgmt	For	For
1.4	Elect Director P. Michael Mann	Mgmt	For	For
1.5	Elect Director Umesh (Mike) Jain	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Allegiant Travel Company

Meeting Date: 06/30/2016

Country: USA

Primary Security ID: 01748X102

Meeting Type: Annual

Ticker: ALGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Montie Brewer	Mgmt	For	For
1B	Elect Director Gary Ellmer	Mgmt	For	For
1C	Elect Director Maurice J. Gallagher, Jr.	Mgmt	For	For
1D	Elect Director Linda A. Marvin	Mgmt	For	For
1E	Elect Director Charles W. Pollard	Mgmt	For	For
1F	Elect Director John Redmond	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against

## ALLETE, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 018522300

Meeting Type: Annual

Ticker: ALE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kathryn W. Dindo	Mgmt	For	For
1b	Elect Director Sidney W. Emery, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### ALLETE, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director George G. Goldfarb	Mgmt	For	For
1d	Elect Director James S. Haines, Jr.	Mgmt	For	For
1e	Elect Director Alan R. Hodnik	Mgmt	For	For
1f	Elect Director James J. Hoolihan	Mgmt	For	For
1g	Elect Director Heidi E. Jimmerson	Mgmt	For	For
1h	Elect Director Madeleine W. Ludlow	Mgmt	For	For
1i	Elect Director Douglas C. Neve	Mgmt	For	For
1j	Elect Director Leonard C. Rodman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Alliance Data Systems Corporation

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 018581108

Meeting Type: Annual

Ticker: ADS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce K. Anderson	Mgmt	For	For
1.2	Elect Director Roger H. Ballou	Mgmt	For	For
1.3	Elect Director D. Keith Cobb	Mgmt	For	For
1.4	Elect Director E. Linn Draper, Jr.	Mgmt	For	For
1.5	Elect Director Edward J. Heffernan	Mgmt	For	For
1.6	Elect Director Kenneth R. Jensen	Mgmt	For	For
1.7	Elect Director Robert A. Minicucci	Mgmt	For	For
1.8	Elect Director Laurie A. Tucker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alliance HealthCare Services, Inc.

**Meeting Date:** 06/06/2016

**Country:** USA

**Primary Security ID:** 018606301

**Meeting Type:** Annual

**Ticker:** AIQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott A. Bartos	Mgmt	For	For
1.2	Elect Director Edward L. Samek	Mgmt	For	For
1.3	Elect Director Tao Zhang	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Alliant Energy Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 018802108

**Meeting Type:** Annual

**Ticker:** LNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael L. Bennett	Mgmt	For	For
1.2	Elect Director Deborah B. Dunie	Mgmt	For	For
1.3	Elect Director Darryl B. Hazel	Mgmt	For	For
1.4	Elect Director Thomas F. O'Toole	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## AllianzGI Convertible & Income Fund II

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 018825109

**Meeting Type:** Annual

**Ticker:** NCZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A1	Elect Director William B. Ogden, IV	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AllianzGI Convertible & Income Fund II

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A2	Elect Director Barbara R. Claussen	Mgmt	For	For
A3	Elect Director A. Douglas Eu	Mgmt	For	For

## Allied Motion Technologies Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 019330109

Meeting Type: Annual

Ticker: AMOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Richard D. Federico	Mgmt	For	For
1B	Elect Director Gerald J. (Bud) Laber	Mgmt	For	For
1C	Elect Director Alexis P. Michas	Mgmt	For	For
1D	Elect Director Richard D. Smith	Mgmt	For	For
1E	Elect Director James J. Tanous	Mgmt	For	For
1F	Elect Director Richard S. Warzala	Mgmt	For	For
1G	Elect Director Michael R. Winter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify EKS&H LLLP as Auditors	Mgmt	For	For

## Allied Properties Real Estate Investment Trust

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 019456102

Meeting Type: Annual/Special

Ticker: AP.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Gerald R. Connor	Mgmt	For	For
1.2	Elect Trustee Gordon R. Cunningham	Mgmt	For	For
1.3	Elect Trustee Michael R. Emory	Mgmt	For	For
1.4	Elect Trustee James Griffiths	Mgmt	For	For
1.5	Elect Trustee Margaret T. Nelligan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Allied Properties Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Trustee Ralph T. Neville	Mgmt	For	For
1.7	Elect Trustee Daniel F. Sullivan	Mgmt	For	For
1.8	Elect Trustee Peter Sharpe	Mgmt	For	For
2	Approve BDO Canada LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Amend Declaration of Trust	Mgmt	For	For
4	Approve Unitholder Rights Plan	Mgmt	For	For

## Alliqua BioMedical, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 019621200

Meeting Type: Annual

Ticker: ALQA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Johnson	Mgmt	For	For
1.2	Elect Director Winston Kung	Mgmt	For	For
1.3	Elect Director Joseph Leone	Mgmt	For	For
1.4	Elect Director Gary Restani	Mgmt	For	For
1.5	Elect Director Jeffrey Sklar	Mgmt	For	For
1.6	Elect Director Mark Wagner	Mgmt	For	For
1.7	Elect Director Jerome Zeldis	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	Against
3	Ratify Marcum LLP as Auditors	Mgmt	For	For

## Allison Transmission Holdings, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 01973R101

Meeting Type: Annual

Ticker: ALSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David F. Denison	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Allison Transmission Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director David C. Everitt	Mgmt	For	For
1c	Elect Director James A. Star	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

### Allscripts Healthcare Solutions, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 01988P108

Meeting Type: Annual

Ticker: MDRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul M. Black	Mgmt	For	For
1b	Elect Director Gregory Garrison	Mgmt	For	For
1c	Elect Director Jonathan J. Judge	Mgmt	For	For
1d	Elect Director Michael A. Klayko	Mgmt	For	For
1e	Elect Director Yancey L. Spruill	Mgmt	For	For
1f	Elect Director Dave B. Stevens	Mgmt	For	For
1g	Elect Director David D. Stevens	Mgmt	For	For
1h	Elect Director Ralph H. "Randy" Thurman	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### ALLY FINANCIAL INC.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 02005N100

Meeting Type: Annual

Ticker: ALLY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ALLY FINANCIAL INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Franklin W. Hobbs	Mgmt	For	For
1.2	Elect Director Robert T. Blakely	Mgmt	For	For
1.3	Elect Director Maureen A. Breakiron-Evans	Mgmt	For	For
1.4	Elect Director Mayree C. Clark	Mgmt	For	For
1.5	Elect Director Stephen A. Feinberg	Mgmt	For	For
1.6	Elect Director Kim S. Fennebresque	Mgmt	For	For
1.7	Elect Director Marjorie Magner	Mgmt	For	For
1.8	Elect Director John J. Stack	Mgmt	For	For
1.9	Elect Director Michael F. Steib	Mgmt	For	For
1.10	Elect Director Kenneth J. Bacon	Mgmt	For	For
1.11	Elect Director Jeffrey J. Brown	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Almaden Minerals Ltd.

Meeting Date: 06/29/2016

Country: Canada

Primary Security ID: 020283305

Meeting Type: Annual

Ticker: AMM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Duane Poliquin	Mgmt	For	For
2.2	Elect Director Morgan Poliquin	Mgmt	For	For
2.3	Elect Director John (Jack) McCleary	Mgmt	For	For
2.4	Elect Director Gerald G. Carlson	Mgmt	For	For
2.5	Elect Director Joseph Montgomery	Mgmt	For	For
2.6	Elect Director Mark T. Brown	Mgmt	For	Withhold
2.7	Elect Director William J. Worrall	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Almaden Minerals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Davidson & Company LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Almadex Minerals Limited

Meeting Date: 06/29/2016

Country: Canada

Primary Security ID: 020289104

Meeting Type: Annual

Ticker: AMZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Duane Poliquin	Mgmt	For	For
2.2	Elect Director Morgan Poliquin	Mgmt	For	For
2.3	Elect Director Douglas McDonald	Mgmt	For	Withhold
2.4	Elect Director John (Jack) McCleary	Mgmt	For	For
2.5	Elect Director Mark T. Brown	Mgmt	For	For
2.6	Elect Director William J. Worrall	Mgmt	For	For
2.7	Elect Director Lawrence (Larry) Segerstrom	Mgmt	For	For
3	Ratify Davidson & Company LLP as Auditors	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Shareholder Rights Plan	Mgmt	For	Against
6	Other Business	Mgmt	For	Against

## Almost Family, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 020409108

Meeting Type: Annual

Ticker: AFAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Yarmuth	Mgmt	For	For
1.2	Elect Director Steven B. Bing	Mgmt	For	For
1.3	Elect Director Donald G. McClinton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Almost Family, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Tyree G. Wilburn	Mgmt	For	For
1.5	Elect Director Jonathan D. Goldberg	Mgmt	For	For
1.6	Elect Director W. Earl Reed, III	Mgmt	For	For
1.7	Elect Director Henry M. Altman, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Alnylam Pharmaceuticals, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 02043Q107

Meeting Type: Annual

Ticker: ALNY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven M. Paul	Mgmt	For	For
1.2	Elect Director Amy W. Schulman	Mgmt	For	For
1.3	Elect Director Kevin P. Starr	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Alon USA Energy, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 020520102

Meeting Type: Annual

Ticker: ALJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ezra Uzi Yemin	Mgmt	For	For
1.2	Elect Director Ilan Cohen	Mgmt	For	For
1.3	Elect Director Assaf Ginzburg	Mgmt	For	For
1.4	Elect Director Frederec Green	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alon USA Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Ron W. Haddock	Mgmt	For	For
1.6	Elect Director William J. Kacal	Mgmt	For	For
1.7	Elect Director Zalman Segal	Mgmt	For	For
1.8	Elect Director Mark D. Smith	Mgmt	For	For
1.9	Elect Director Avigal Soreq	Mgmt	For	For
1.10	Elect Director Franklin R. Wheeler	Mgmt	For	For
1.11	Elect Director David Wiessman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Alpha Pro Tech, Ltd.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 020772109

Meeting Type: Annual

Ticker: APT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lloyd Hoffman	Mgmt	For	For
1.2	Elect Director Alexander W. Millar	Mgmt	For	For
1.3	Elect Director John Ritota	Mgmt	For	For
1.4	Elect Director Russell Manock	Mgmt	For	For
1.5	Elect Director David B. Anderson	Mgmt	For	For
1.6	Elect Director Danny Montgomery	Mgmt	For	For
1.7	Elect Director David R. Garcia	Mgmt	For	For
2	Ratify Tanner LLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Alphabet Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 02079K305

Meeting Type: Annual

Ticker: GOOGL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alphabet Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry Page	Mgmt	For	For
1.2	Elect Director Sergey Brin	Mgmt	For	For
1.3	Elect Director Eric E. Schmidt	Mgmt	For	For
1.4	Elect Director L. John Doerr	Mgmt	For	For
1.5	Elect Director Diane B. Greene	Mgmt	For	For
1.6	Elect Director John L. Hennessy	Mgmt	For	For
1.7	Elect Director Ann Mather	Mgmt	For	For
1.8	Elect Director Alan R. Mulally	Mgmt	For	For
1.9	Elect Director Paul S. Otellini	Mgmt	For	For
1.10	Elect Director K. Ram Shriram	Mgmt	For	For
1.11	Elect Director Shirley M. Tilghman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Amended and Restated Certificate of Incorporation of Google Inc.	Mgmt	For	Against
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Political Contributions	SH	Against	Against
8	Require a Majority Vote for the Election of Directors	SH	Against	For
9	Require Independent Board Chairman	SH	Against	Against
10	Report on Gender Pay Gap	SH	Against	Against

## Alpine Global Premier Properties Fund

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 02083A103

Meeting Type: Annual

Ticker: AWP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James A. Jacobson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alpine Global Premier Properties Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director H. Guy Leibler	Mgmt	For	For
2	Other Business	Mgmt	For	For

## AltaGas Ltd.

**Meeting Date:** 04/20/2016

**Country:** Canada

**Primary Security ID:** 021361100

**Meeting Type:** Annual/Special

**Ticker:** ALA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Catherine M. Best, Victoria A. Calvert, David W. Cornhill, Allan L. Edgeworth, Hugh A. Fergusson, Daryl H. Gilbert, Robert B. Hodgins, Phillip R. Knoll, David F. Mackie, and M. Neil McCrank as Directors	Mgmt	For	For
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Catherine M. Best	Mgmt	For	For
1.2	Elect Director Victoria A. Calvert	Mgmt	For	For
1.3	Elect Director David W. Cornhill	Mgmt	For	For
1.4	Elect Director Allan L. Edgeworth	Mgmt	For	For
1.5	Elect Director Hugh A. Fergusson	Mgmt	For	For
1.6	Elect Director Daryl H. Gilbert	Mgmt	For	For
1.7	Elect Director Robert B. Hodgins	Mgmt	For	For
1.8	Elect Director Phillip R. Knoll	Mgmt	For	For
1.9	Elect Director David F. Mackie	Mgmt	For	For
1.10	Elect Director M. Neil McCrank	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For
5	Approve Advance Notice Requirement	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Altisource Asset Management Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 02153X108

**Meeting Type:** Annual

**Ticker:** AAMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director George G. Ellison	Mgmt	For	For
1B	Elect Director Paul T. Bossidy	Mgmt	For	For
1C	Elect Director Ricardo C. Byrd	Mgmt	For	For
1D	Elect Director Dale Kurland	Mgmt	For	For
1E	Elect Director Nathaniel Redleaf	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For

## Altra Industrial Motion Corp.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 02208R106

**Meeting Type:** Annual

**Ticker:** AIMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edmund M. Carpenter	Mgmt	For	For
1.2	Elect Director Carl R. Christenson	Mgmt	For	For
1.3	Elect Director Lyle G. Ganske	Mgmt	For	For
1.4	Elect Director Michael S. Lipscomb	Mgmt	For	For
1.5	Elect Director Larry McPherson	Mgmt	For	For
1.6	Elect Director Thomas W. Swidarski	Mgmt	For	For
1.7	Elect Director James H. Woodward, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Altria Group, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 02209S103

**Meeting Type:** Annual

**Ticker:** MO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Altria Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerald L. Baliles	Mgmt	For	For
1.2	Elect Director Martin J. Barrington	Mgmt	For	For
1.3	Elect Director John T. Casteen, III	Mgmt	For	For
1.4	Elect Director Dinyar S. Devitre	Mgmt	For	For
1.5	Elect Director Thomas F. Farrell, II	Mgmt	For	For
1.6	Elect Director Thomas W. Jones	Mgmt	For	For
1.7	Elect Director Debra J. Kelly-Ennis	Mgmt	For	For
1.8	Elect Director W. Leo Kiely, III	Mgmt	For	For
1.9	Elect Director Kathryn B. McQuade	Mgmt	For	For
1.10	Elect Director George Munoz	Mgmt	For	For
1.11	Elect Director Nabil Y. Sakkab	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Health Impacts of Additives and Chemicals in Products	SH	Against	Against
5	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Altus Group Limited

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 02215R107

Meeting Type: Annual

Ticker: AIF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert G. Courteau	Mgmt	For	For
1b	Elect Director Carl Farrell	Mgmt	For	For
1c	Elect Director Anthony Gaffney	Mgmt	For	For
1d	Elect Director Diane MacDiarmid	Mgmt	For	For
1e	Elect Director A.B. (Sandy) McArthur	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Altus Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Raymond C. Mikulich	Mgmt	For	For
1g	Elect Director Eric W. Slavens	Mgmt	For	For
1h	Elect Director Janet P. Woodruff	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## AMAG Pharmaceuticals, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 00163U106

Meeting Type: Annual

Ticker: AMAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William K. Heiden	Mgmt	For	For
1b	Elect Director Barbara Deptula	Mgmt	For	For
1c	Elect Director John A. Fallon	Mgmt	For	For
1d	Elect Director Robert J. Perez	Mgmt	For	For
1e	Elect Director Lesley Russell	Mgmt	For	For
1f	Elect Director Gino Santini	Mgmt	For	For
1g	Elect Director Davey S. Scoon	Mgmt	For	For
1h	Elect Director James R. Sulat	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Amaya Inc.

Meeting Date: 06/28/2016

Country: Canada

Primary Security ID: 02314M108

Meeting Type: Annual

Ticker: AYA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amaya Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Divyesh (Dave) Gadhia	Mgmt	For	For
1.2	Elect Director Harlan Goodson	Mgmt	For	For
1.3	Elect Director Aubrey Zidenberg	Mgmt	For	For
1.4	Elect Director Wesley K. Clark	Mgmt	For	For
1.5	Elect Director Alfred F. Hurley, Jr.	Mgmt	For	For
1.6	Elect Director Paul J. McFeeters	Mgmt	For	For
2	Approve Deloitte LLP, London, England, United Kingdom as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Amazon.com, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 023135106

Meeting Type: Annual

Ticker: AMZN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey P. Bezos	Mgmt	For	For
1b	Elect Director Tom A. Alberg	Mgmt	For	For
1c	Elect Director John Seely Brown	Mgmt	For	For
1d	Elect Director William B. Gordon	Mgmt	For	For
1e	Elect Director Jamie S. Gorelick	Mgmt	For	For
1f	Elect Director Judith A. McGrath	Mgmt	For	For
1g	Elect Director Jonathan J. Rubinstein	Mgmt	For	For
1h	Elect Director Thomas O. Ryder	Mgmt	For	For
1i	Elect Director Patricia Q. Stonesifer	Mgmt	For	For
1j	Elect Director Wendell P. Weeks	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Report on Sustainability, Including GHG Goals	SH	Against	For
4	Report on Human Rights Risk Assessment Process	SH	Against	Against
5	Report on Political Contributions	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AMB Financial Corp.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 001984103

**Meeting Type:** Annual

**Ticker:** AMFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald W. Borto	Mgmt	For	For
1.2	Elect Director Thomas Corsiglia	Mgmt	For	For
1.3	Elect Director Michael Mellon	Mgmt	For	For
2	Ratify Plante & Moran, PLLC as Auditors	Mgmt	For	For

## Ambac Financial Group, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 023139884

**Meeting Type:** Proxy Contest

**Ticker:** AMBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Alexander D. Greene	Mgmt	For	For
1.2	Elect Director Ian D. Haft	Mgmt	For	For
1.3	Elect Director David Herzog	Mgmt	For	For
1.4	Elect Director C. James Prieur	Mgmt	For	For
1.5	Elect Director Jeffrey S. Stein	Mgmt	For	For
1.6	Elect Director Nader Tavakoli	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Director Frederick Arnold	SH	For	Do Not Vote
1.2	Management Nominee Alexander D. Greene	SH	For	Do Not Vote
1.3	Management Nominee Ian D. Haft	SH	For	Do Not Vote
1.4	Management Nominee David Herzog	SH	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ambac Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Management Nominee C. James Prieur	SH	For	Do Not Vote
1.6	Management Nominee Nader Tavakoli	SH	For	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote
3	Ratify KPMG LLP as Auditors	Mgmt	For	Do Not Vote

### Amber Road, Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 02318Y108  
**Meeting Type:** Annual      **Ticker:** AMBR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald R. Caldwell	Mgmt	For	Withhold
1.2	Elect Director Cho Ying Davy Ho	Mgmt	For	For
1.3	Elect Director John Malone	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### AMC Entertainment Holdings, Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 00165C104  
**Meeting Type:** Annual      **Ticker:** AMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lin (Lincoln) Zhang	Mgmt	For	For
1.2	Elect Director Adam Aron	Mgmt	For	For
1.3	Elect Director Jack Q. Gao	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AMC Networks Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:**

**Meeting Type:** Annual

**Ticker:** AMCX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan F. Miller	Mgmt	For	For
1.2	Elect Director Leonard Tow	Mgmt	For	For
1.3	Elect Director David E. Van Zandt	Mgmt	For	For
1.4	Elect Director Carl E. Vogel	Mgmt	For	For
1.5	Elect Director Robert C. Wright	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Amedisys, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 023436108

**Meeting Type:** Annual

**Ticker:** AMED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda J. Hall	Mgmt	For	For
1.2	Elect Director Julie D. Klapstein	Mgmt	For	For
1.3	Elect Director Paul B. Kusserow	Mgmt	For	For
1.4	Elect Director Ronald A. LaBorde	Mgmt	For	For
1.5	Elect Director Richard A. Lechleiter	Mgmt	For	For
1.6	Elect Director Jake L. Netterville	Mgmt	For	For
1.7	Elect Director Bruce D. Perkins	Mgmt	For	For
1.8	Elect Director Jeffrey A. Rideout	Mgmt	For	For
1.9	Elect Director Donald A. Washburn	Mgmt	For	For
1.10	Elect Director Nathaniel M. Zilkha	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AMERCO

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 023586100

**Meeting Type:** Special

**Ticker:** UHAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Serial Common Stock	Mgmt	For	Against
2	Increase Authorized Common Stock	Mgmt	For	Against
3	Approve Non-Directors to Serve on Board Committees	Mgmt	For	Against
4	Amend Articles to Conform Director and Officer Liability Provision to Nevada Law	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	For

## Ameren Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 023608102

**Meeting Type:** Annual

**Ticker:** AEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Warner L. Baxter	Mgmt	For	For
1.2	Elect Director Catherine S. Brune	Mgmt	For	For
1.3	Elect Director J. Edward Coleman	Mgmt	For	For
1.4	Elect Director Ellen M. Fitzsimmons	Mgmt	For	For
1.5	Elect Director Rafael Flores	Mgmt	For	For
1.6	Elect Director Walter J. Galvin	Mgmt	For	For
1.7	Elect Director Richard J. Harshman	Mgmt	For	For
1.8	Elect Director Gayle P.W. Jackson	Mgmt	For	For
1.9	Elect Director James C. Johnson	Mgmt	For	For
1.10	Elect Director Steven H. Lipstein	Mgmt	For	For
1.11	Elect Director Stephen R. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Report Analyzing Renewable Energy Adoption	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ameren Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Adopt Share Retention Policy For Senior Executives	SH	Against	Against

## Ameresco, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 02361E108  
**Meeting Type:** Annual      **Ticker:** AMRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas I. Foy	Mgmt	For	For
1.2	Elect Director Jennifer L. Miller	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## American Airlines Group Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 02376R102  
**Meeting Type:** Annual      **Ticker:** AAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James F. Albaugh	Mgmt	For	For
1b	Elect Director Jeffrey D. Benjamin	Mgmt	For	For
1c	Elect Director John T. Cahill	Mgmt	For	For
1d	Elect Director Michael J. Embler	Mgmt	For	For
1e	Elect Director Matthew J. Hart	Mgmt	For	For
1f	Elect Director Alberto Ibarguen	Mgmt	For	For
1g	Elect Director Richard C. Kraemer	Mgmt	For	For
1h	Elect Director Susan D. Kronick	Mgmt	For	For
1i	Elect Director Martin H. Nesbitt	Mgmt	For	For
1j	Elect Director Denise M. O'Leary	Mgmt	For	For
1k	Elect Director W. Douglas Parker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Airlines Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1l	Elect Director Ray M. Robinson	Mgmt	For	For
1m	Elect Director Richard P. Schifter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy - Withdrawn Resolution	SH		
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Political Contributions	SH	Against	Against

## American Assets Trust, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 024013104

Meeting Type: Annual

Ticker: AAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ernest S. Rady	Mgmt	For	For
1.2	Elect Director Larry E. Finger	Mgmt	For	For
1.3	Elect Director Duane A. Nelles	Mgmt	For	For
1.4	Elect Director Thomas S. Olinger	Mgmt	For	For
1.5	Elect Director Robert S. Sullivan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Axle & Manufacturing Holdings, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 024061103

Meeting Type: Annual

Ticker: AXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth A. Chappell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Axle & Manufacturing Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John F. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## American Bio Medica Corporation

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 024600108  
**Meeting Type:** Annual      **Ticker:** ABMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Carl A. Florio	Mgmt	For	For
2	Ratify UHY, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Campus Communities, Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 024835100  
**Meeting Type:** Annual      **Ticker:** ACC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William C. Bayless, Jr.	Mgmt	For	For
1b	Elect Director G. Steven Dawson	Mgmt	For	For
1c	Elect Director Cydney C. Donnell	Mgmt	For	For
1d	Elect Director Dennis G. Lopez	Mgmt	For	For
1e	Elect Director Edward Lowenthal	Mgmt	For	For
1f	Elect Director Oliver Luck	Mgmt	For	For
1g	Elect Director C. Patrick Oles, Jr.	Mgmt	For	For
1h	Elect Director Winston W. Walker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Campus Communities, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Capital Agency Corp.

**Meeting Date:** 04/19/2016      **Country:** USA      **Primary Security ID:** 02503X105  
**Meeting Type:** Annual      **Ticker:** AGNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Malon Wilkus (WITHDRAWN RESOLUTION)	Mgmt		
1.2	Elect Director John R. Erickson	Mgmt	For	For
1.3	Elect Director Samuel A. Flax	Mgmt	For	For
1.4	Elect Director Alvin N. Puryear	Mgmt	For	For
1.5	Elect Director Robert M. Couch	Mgmt	For	For
1.6	Elect Director Morris A. Davis	Mgmt	For	For
1.7	Elect Director Randy E. Dobbs	Mgmt	For	Against
1.8	Elect Director Larry K. Harvey	Mgmt	For	For
1.9	Elect Director Prue B. Larocca	Mgmt	For	For
1.10	Elect Director Gary Kain	Mgmt	For	For
2	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## American Capital Mortgage Investment Corp.

**Meeting Date:** 04/19/2016      **Country:** USA      **Primary Security ID:** 02504A104  
**Meeting Type:** Annual      **Ticker:** MTGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary Kain	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Capital Mortgage Investment Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John R. Erickson	Mgmt	For	For
1.3	Elect Director Samuel A. Flax	Mgmt	For	For
1.4	Elect Director Alvin N. Puryear	Mgmt	For	For
1.5	Elect Director Robert M. Couch	Mgmt	For	For
1.6	Elect Director Morris A. Davis	Mgmt	For	For
1.7	Elect Director Randy E. Dobbs	Mgmt	For	Against
1.8	Elect Director Larry K. Harvey	Mgmt	For	For
1.9	Elect Director Prue B. Larocca	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## American Century Government Income Trust

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 025081506

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tanya S. Beder	Mgmt	For	For
1.2	Elect Director Jeremy I. Bulow	Mgmt	For	For
1.3	Elect Director Anne Casscells	Mgmt	For	For
1.4	Elect Director Jonathan D. Levin	Mgmt	For	For

## American Century Quantitative Equity Funds, Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 02507M840

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tanya S. Beder	Mgmt	For	For
1.2	Elect Director Jeremy I. Bulow	Mgmt	For	For
1.3	Elect Director Anne Casscells	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Century Quantitative Equity Funds, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Jonathan D. Levin	Mgmt	For	For

## American DG Energy Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 025398108

Meeting Type: Annual

Ticker: ADGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles T. Maxwell	Mgmt	For	For
1.2	Elect Director John N. Hatsopoulos	Mgmt	For	For
1.3	Elect Director Deanna M. Petersen	Mgmt	For	For
1.4	Elect Director John Rowe	Mgmt	For	For
1.5	Elect Director Joan Giacinti	Mgmt	For	For
1.6	Elect Director Elias Samaras	Mgmt	For	For
1.7	Elect Director Christine M. Klaskin	Mgmt	For	For
2	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Eagle Outfitters, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 02553E106

Meeting Type: Annual

Ticker: AEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas R. Ketteler	Mgmt	For	For
1.2	Elect Director Cary D. McMillan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Electric Power Company, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 025537101

**Meeting Type:** Annual

**Ticker:** AEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For
1.2	Elect Director David J. Anderson	Mgmt	For	For
1.3	Elect Director J. Barnie Beasley, Jr.	Mgmt	For	For
1.4	Elect Director Ralph D. Crosby, Jr.	Mgmt	For	For
1.5	Elect Director Linda A. Goodspeed	Mgmt	For	For
1.6	Elect Director Thomas E. Hoaglin	Mgmt	For	For
1.7	Elect Director Sandra Beach Lin	Mgmt	For	For
1.8	Elect Director Richard C. Notebaert	Mgmt	For	For
1.9	Elect Director Lionel L. Nowell ,III	Mgmt	For	For
1.10	Elect Director Stephen S. Rasmussen	Mgmt	For	For
1.11	Elect Director Oliver G. Richard, III	Mgmt	For	For
1.12	Elect Director Sara Martinez Tucker	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Electric Technologies, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 025576109

**Meeting Type:** Annual

**Ticker:** AETI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles M. Dauber	Mgmt	For	For
1.2	Elect Director Neal M. Dikeman	Mgmt	For	For
1.3	Elect Director Peter Menikoff	Mgmt	For	For
1.4	Elect Director J. Hoke Peacock, II	Mgmt	For	For
1.5	Elect Director Edward L. Kuntz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Electric Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ham, Langston & Brezina, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## American Equity Investment Life Holding Company

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 025676206

Meeting Type: Annual

Ticker: AEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexander M. Clark	Mgmt	For	For
1.2	Elect Director John M. Matovina	Mgmt	For	For
1.3	Elect Director Alan D. Matula	Mgmt	For	For
1.4	Elect Director Gerard D. Neugent	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Amend Restricted Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Express Company

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 025816109

Meeting Type: Annual

Ticker: AXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene Barshefsky	Mgmt	For	For
1b	Elect Director Ursula M. Burns	Mgmt	For	For
1c	Elect Director Kenneth I. Chenault	Mgmt	For	For
1d	Elect Director Peter Chernin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Express Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Ralph de la Vega	Mgmt	For	For
1f	Elect Director Anne L. Lauvergeon	Mgmt	For	For
1g	Elect Director Michael O. Leavitt	Mgmt	For	For
1h	Elect Director Theodore J. Leonsis	Mgmt	For	For
1i	Elect Director Richard C. Levin	Mgmt	For	For
1j	Elect Director Samuel J. Palmisano	Mgmt	For	For
1k	Elect Director Daniel L. Vasella	Mgmt	For	For
1l	Elect Director Robert D. Walter	Mgmt	For	For
1m	Elect Director Ronald A. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Prepare Employment Diversity Report	SH	Against	Against
6	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	SH	Against	Against
7	Provide Right to Act by Written Consent	SH	Against	Against
8	Report on Lobbying Payments and Policy	SH	Against	Against
9	Require Independent Board Chairman	SH	Against	Against

## American Farmland Company

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 02589Y100

**Meeting Type:** Annual

**Ticker:** AFCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. Dixon Boardman	Mgmt	For	For
1.2	Elect Director Thomas S.T. Gimbel	Mgmt	For	For
1.3	Elect Director Geoffrey M. Lewis	Mgmt	For	For
1.4	Elect Director Morton Allan Cohn	Mgmt	For	For
1.5	Elect Director Roberto A. de Guardiola, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Farmland Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director James B. Hoover	Mgmt	For	For
1.7	Elect Director Terry Allen Kramer	Mgmt	For	For
1.8	Elect Director Mark Wilkinson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## American Financial Group, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 025932104  
**Meeting Type:** Annual      **Ticker:** AFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl H. Lindner, III	Mgmt	For	For
1.2	Elect Director S. Craig Lindner	Mgmt	For	For
1.3	Elect Director Kenneth C. Ambrecht	Mgmt	For	For
1.4	Elect Director John B. Berding	Mgmt	For	For
1.5	Elect Director Joseph E. (Jeff) Consolino	Mgmt	For	For
1.6	Elect Director Virginia 'Gina' C. Drosos	Mgmt	For	For
1.7	Elect Director James E. Evans	Mgmt	For	For
1.8	Elect Director Terry S. Jacobs	Mgmt	For	For
1.9	Elect Director Gregory G. Joseph	Mgmt	For	For
1.10	Elect Director William W. Verity	Mgmt	For	For
1.11	Elect Director John I. Von Lehman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## American Homes 4 Rent

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 02665T306  
**Meeting Type:** Annual      **Ticker:** AMH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Homes 4 Rent

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director B. Wayne Hughes	Mgmt	For	For
1.2	Elect Director David P. Singelyn	Mgmt	For	For
1.3	Elect Director John 'Jack' Corrigan	Mgmt	For	For
1.4	Elect Director Dann V. Angeloff	Mgmt	For	For
1.5	Elect Director Douglas N. Benham	Mgmt	For	For
1.6	Elect Director Matthew J. Hart	Mgmt	For	For
1.7	Elect Director James H. Kropp	Mgmt	For	For
1.8	Elect Director Lynn Swann	Mgmt	For	For
1.9	Elect Director Kenneth M. Woolley	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American International Group, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 026874784

Meeting Type: Annual

Ticker: AIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director W. Don Cornwell	Mgmt	For	For
1b	Elect Director Peter R. Fisher	Mgmt	For	For
1c	Elect Director John H. Fitzpatrick	Mgmt	For	For
1d	Elect Director Peter D. Hancock	Mgmt	For	For
1e	Elect Director William G. Jurgensen	Mgmt	For	For
1f	Elect Director Christopher S. Lynch	Mgmt	For	For
1g	Elect Director Samuel J. Merksamer	Mgmt	For	For
1h	Elect Director George L. Miles, Jr.	Mgmt	For	For
1i	Elect Director Henry S. Miller	Mgmt	For	For
1j	Elect Director Robert S. Miller	Mgmt	For	For
1k	Elect Director Linda A. Mills	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American International Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1l	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1m	Elect Director John A. Paulson	Mgmt	For	For
1n	Elect Director Ronald A. Rittenmeyer	Mgmt	For	For
1o	Elect Director Douglas M. Steenland	Mgmt	For	For
1p	Elect Director Theresa M. Stone	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## American Lorain Corporation

Meeting Date: 06/30/2016

Country: USA

Primary Security ID: 027297100

Meeting Type: Annual

Ticker: ALN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Si Chen	Mgmt	For	For
1.2	Elect Director Yundong Lu	Mgmt	For	For
1.3	Elect Director Maoquan Wei	Mgmt	For	For
1.4	Elect Director Dekai Yin	Mgmt	For	For
1.5	Elect Director William Jianxiao Wu	Mgmt	For	For
2	Ratify WWC, P.C. as Auditors	Mgmt	For	For

## American National Bankshares Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 027745108

Meeting Type: Annual

Ticker: AMNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred A. Blair	Mgmt	For	For
1.2	Elect Director Frank C. Crist, Jr.	Mgmt	For	For
1.3	Elect Director Jeffrey V. Haley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American National Bankshares Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director John H. Love	Mgmt	For	For
1.5	Elect Director Ronda M. Penn	Mgmt	For	For
2	Elect Director Claude B. Owen, Jr.	Mgmt	For	For
3	Ratify Yount, Hyde & Barbour P.C. as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AMERICAN NATIONAL INSURANCE COMPANY

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 028591105

Meeting Type: Annual

Ticker: ANAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William C. Ansell	Mgmt	For	For
1.2	Elect Director Arthur O. Dummer	Mgmt	For	For
1.3	Elect Director Frances A. Moody-Dahlberg	Mgmt	For	For
1.4	Elect Director James P. Payne	Mgmt	For	For
1.5	Elect Director E. J. 'Jere' Pederson	Mgmt	For	For
1.6	Elect Director James E. Pozzi	Mgmt	For	For
1.7	Elect Director James D. Yarbrough	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## American Public Education, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 02913V103

Meeting Type: Annual

Ticker: APEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eric C. Andersen	Mgmt	For	For
1b	Elect Director Wallace E. Boston, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### American Public Education, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Barbara G. Fast	Mgmt	For	For
1d	Elect Director Jean C. Halle	Mgmt	For	For
1e	Elect Director Barbara 'Bobbi' Kurshan	Mgmt	For	For
1f	Elect Director Timothy J. Landon	Mgmt	For	For
1g	Elect Director Westley Moore	Mgmt	For	For
1h	Elect Director William G. Robinson, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

### American Railcar Industries, Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 02916P103

Meeting Type: Annual

Ticker: ARII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director SungHwan Cho	Mgmt	For	Against
1B	Elect Director James C. Pontious	Mgmt	For	For
1C	Elect Director J. Mike Laisure	Mgmt	For	For
1D	Elect Director Harold First	Mgmt	For	For
1E	Elect Director Jonathan Christodoro	Mgmt	For	Against
1F	Elect Director Jonathan Frates	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### American River Bankshares

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 029326105

Meeting Type: Annual

Ticker: AMRB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kimberly A. Box	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American River Bankshares

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Charles D. Fite	Mgmt	For	For
1.3	Elect Director Robert J. Fox	Mgmt	For	For
1.4	Elect Director William A. Robotham	Mgmt	For	For
1.5	Elect Director David T. Taber	Mgmt	For	For
1.6	Elect Director Stephen H. Waks	Mgmt	For	For
1.7	Elect Director Philip A. Wright	Mgmt	For	For
1.8	Elect Director Michael A. Ziegler	Mgmt	For	For
2	Ratify Crowe Horwath, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Shared Hospital Services

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 029595105

Meeting Type: Annual

Ticker: AMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ernest A. Bates	Mgmt	For	For
1.2	Elect Director Daniel G. Kelly	Mgmt	For	For
1.3	Elect Director David A. Larson	Mgmt	For	For
1.4	Elect Director S. Mert Ozyurek	Mgmt	For	For
1.5	Elect Director John F. Ruffle	Mgmt	For	For
1.6	Elect Director Raymond C. Stachowiak	Mgmt	For	For
1.7	Elect Director Stanley S. Trotman, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## American States Water Company

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 029899101

Meeting Type: Annual

Ticker: AWR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American States Water Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diana M. Bonta	Mgmt	For	For
1.2	Elect Director Lloyd E. Ross	Mgmt	For	For
1.3	Elect Director Robert J. Sprowls	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## American Tower Corporation

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 03027X100

Meeting Type: Annual

Ticker: AMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Raymond P. Dolan	Mgmt	For	For
1b	Elect Director Robert D. Hormats	Mgmt	For	For
1c	Elect Director Carolyn F. Katz	Mgmt	For	For
1d	Elect Director Gustavo Lara Cantu	Mgmt	For	For
1e	Elect Director Craig Macnab	Mgmt	For	For
1f	Elect Director JoAnn A. Reed	Mgmt	For	For
1g	Elect Director Pamela D.A. Reeve	Mgmt	For	For
1h	Elect Director David E. Sharbutt	Mgmt	For	For
1i	Elect Director James D. Taiclet, Jr.	Mgmt	For	For
1j	Elect Director Samme L. Thompson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Vanguard Corporation

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 030371108

**Meeting Type:** Annual

**Ticker:** AVD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott D. Baskin	Mgmt	For	For
1b	Elect Director Lawrence S. Clark	Mgmt	For	For
1c	Elect Director Debra F. Edwards	Mgmt	For	For
1d	Elect Director Morton D. Erlich	Mgmt	For	For
1e	Elect Director Alfred F. Ingulli	Mgmt	For	For
1f	Elect Director John L. Killmer	Mgmt	For	For
1g	Elect Director Eric G. Wintemute	Mgmt	For	For
1h	Elect Director M. Esmail Zirakparvar	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## American Water Works Company, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 030420103

**Meeting Type:** Annual

**Ticker:** AWK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Julie A. Dobson	Mgmt	For	For
1b	Elect Director Paul J. Evanson	Mgmt	For	For
1c	Elect Director Martha Clark Goss	Mgmt	For	For
1d	Elect Director Richard R. Grigg	Mgmt	For	For
1e	Elect Director Veronica M. Hagen	Mgmt	For	For
1f	Elect Director Julia L. Johnson	Mgmt	For	For
1g	Elect Director Karl F. Kurz	Mgmt	For	For
1h	Elect Director George MacKenzie	Mgmt	For	For
1i	Elect Director Susan N. Story	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Water Works Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Ameriprise Financial, Inc.

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 03076C106  
**Meeting Type:** Annual      **Ticker:** AMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James M. Cracchiolo	Mgmt	For	For
1b	Elect Director Dianne Neal Blixt	Mgmt	For	For
1c	Elect Director Amy DiGeso	Mgmt	For	For
1d	Elect Director Lon R. Greenberg	Mgmt	For	For
1e	Elect Director Siri S. Marshall	Mgmt	For	For
1f	Elect Director Jeffrey Noddle	Mgmt	For	For
1g	Elect Director H. Jay Sarles	Mgmt	For	For
1h	Elect Director Robert F. Sharpe, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Ameris Bancorp

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 03076K108  
**Meeting Type:** Annual      **Ticker:** ABCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edwin W. Hortman, Jr.	Mgmt	For	For
1.2	Elect Director Daniel B. Jeter	Mgmt	For	For
1.3	Elect Director William H. Stern	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ameris Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AMERISAFE, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 03071H100

Meeting Type: Annual

Ticker: AMSF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jared A. Morris	Mgmt	For	For
1.2	Elect Director Teri Fontenot	Mgmt	For	For
1.3	Elect Director Daniel Phillips	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## AmeriServ Financial, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 03074A102

Meeting Type: Annual

Ticker: ASRV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel R. DeVos	Mgmt	For	For
1.2	Elect Director Bruce E. Duke, III	Mgmt	For	For
1.3	Elect Director Craig G. Ford	Mgmt	For	For
1.4	Elect Director Kim W. Kunkle	Mgmt	For	For
2	Ratify S.R. Snodgrass PC as Auditors	Mgmt	For	For
3	Remove Age Restriction for Directors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ames National Corporation

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 031001100

**Meeting Type:** Annual

**Ticker:** ATLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David W. Benson	Mgmt	For	For
1.2	Elect Director John P. Nelson	Mgmt	For	For
1.3	Elect Director Richard O. Parker	Mgmt	For	For
1.4	Elect Director Kevin L. Swartz	Mgmt	For	For
2	Ratify CliftonLarsonAllen LLP as Auditors	Mgmt	For	For

## AMETEK, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 031100100

**Meeting Type:** Annual

**Ticker:** AME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ruby R. Chandy	Mgmt	For	For
1.2	Elect Director Steven W. Kohlhagen	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Amgen Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 031162100

**Meeting Type:** Annual

**Ticker:** AMGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Baltimore	Mgmt	For	For
1.2	Elect Director Frank J. Biondi, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amgen Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Robert A. Bradway	Mgmt	For	For
1.4	Elect Director Francois de Carbonnel	Mgmt	For	For
1.5	Elect Director Robert A. Eckert	Mgmt	For	For
1.6	Elect Director Greg C. Garland	Mgmt	For	For
1.7	Elect Director Fred Hassan	Mgmt	For	For
1.8	Elect Director Rebecca M. Henderson	Mgmt	For	For
1.9	Elect Director Frank C. Herring	Mgmt	For	For
1.10	Elect Director Tyler Jacks	Mgmt	For	For
1.11	Elect Director Judith C. Pelham	Mgmt	For	For
1.12	Elect Director Ronald D. Sugar	Mgmt	For	For
1.13	Elect Director R. Sanders Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## Amicus Therapeutics, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 03152W109

Meeting Type: Annual

Ticker: FOLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Crowley	Mgmt	For	For
1.2	Elect Director Margaret G. McGlynn	Mgmt	For	For
1.3	Elect Director Michael G. Raab	Mgmt	For	For
1.4	Elect Director Glenn P. Sblendorio	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amkor Technology, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 031652100

**Meeting Type:** Annual

**Ticker:** AMKR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Kim	Mgmt	For	For
1.2	Elect Director Stephen D. Kelley	Mgmt	For	For
1.3	Elect Director Roger A. Carolin	Mgmt	For	For
1.4	Elect Director Winston J. Churchill	Mgmt	For	For
1.5	Elect Director John T. Kim	Mgmt	For	For
1.6	Elect Director Susan Y. Kim	Mgmt	For	For
1.7	Elect Director Robert R. Morse	Mgmt	For	For
1.8	Elect Director John F. Osborne	Mgmt	For	For
1.9	Elect Director David N. Watson	Mgmt	For	For
1.10	Elect Director James W. Zug	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## AMN Healthcare Services, Inc.

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 001744101

**Meeting Type:** Annual

**Ticker:** AHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark G. Foletta	Mgmt	For	For
1b	Elect Director R. Jeffrey Harris	Mgmt	For	For
1c	Elect Director Michael M.E. Johns	Mgmt	For	For
1d	Elect Director Martha H. Marsh	Mgmt	For	For
1e	Elect Director Susan R. Salka	Mgmt	For	For
1f	Elect Director Andrew M. Stern	Mgmt	For	For
1g	Elect Director Paul E. Weaver	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AMN Healthcare Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Douglas D. Wheat	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Ampco-Pittsburgh Corporation

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 032037103  
**Meeting Type:** Annual      **Ticker:** AP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leonard M. Carroll	Mgmt	For	For
1.2	Elect Director Laurence E. Paul	Mgmt	For	For
1.3	Elect Director Ernest G. Siddons	Mgmt	For	For
1.4	Elect Director J. Fredrik Stromholm	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Amphastar Pharmaceuticals, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 03209R103  
**Meeting Type:** Annual      **Ticker:** AMPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jack Yongfeng Zhang	Mgmt	For	For
1b	Elect Director Richard Prins	Mgmt	For	For
1c	Elect Director Stephen B. Shohet	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amphenol Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 032095101

**Meeting Type:** Annual

**Ticker:** APH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald P. Badie	Mgmt	For	For
1.2	Elect Director Stanley L. Clark	Mgmt	For	For
1.3	Elect Director David P. Falck	Mgmt	For	For
1.4	Elect Director Edward G. Jepsen	Mgmt	For	For
1.5	Elect Director Randall D. Ledford	Mgmt	For	For
1.6	Elect Director Martin H. Loeffler	Mgmt	For	For
1.7	Elect Director John R. Lord	Mgmt	For	For
1.8	Elect Director R. Adam Norwitt	Mgmt	For	For
1.9	Elect Director Diana G. Reardon	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Amplify Snack Brands, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 032111L102

**Meeting Type:** Annual

**Ticker:** BETR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Christ	Mgmt	For	For
1.2	Elect Director Pamela Netzky	Mgmt	For	For
1.3	Elect Director Chris Elshaw	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AmpliPhi Biosciences Corporation

**Meeting Date:** 06/20/2016

**Country:** USA

**Primary Security ID:** 03211P202

**Meeting Type:** Annual

**Ticker:** APHB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Louis Drapeau	Mgmt	For	For
1.2	Elect Director Michael S. Perry	Mgmt	For	For
1.3	Elect Director Vijay B. Samant	Mgmt	For	For
1.4	Elect Director Paul C. Grint	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	Against
4	Change State of Incorporation from Washington to Delaware	Mgmt	For	Against
5	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
6	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
7	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## AmSurg Corp.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 03232P405

**Meeting Type:** Annual

**Ticker:** AMSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Deal	Mgmt	For	For
1.2	Elect Director Steven I. Geringer	Mgmt	For	For
1.3	Elect Director Claire M. Gulmi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AmTrust Financial Services, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 032359309

**Meeting Type:** Annual

**Ticker:** AFSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald T. DeCarlo	Mgmt	For	For
1.2	Elect Director Susan C. Fisch	Mgmt	For	For
1.3	Elect Director Abraham Gulkowitz	Mgmt	For	For
1.4	Elect Director George Karfunkel	Mgmt	For	For
1.5	Elect Director Michael Karfunkel - WITHDRAWN	Mgmt		
1.6	Elect Director Jay J. Miller	Mgmt	For	For
1.7	Elect Director Barry D. Zyskind	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Amyris, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 03236M101

**Meeting Type:** Annual

**Ticker:** AMRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Philippe Boisseau	Mgmt	For	For
1.2	Elect Director John Doerr	Mgmt	For	For
1.3	Elect Director Patrick Yang	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Issuance of Convertible Debentures	Mgmt	For	For
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	Against
5	Increase Authorized Common Stock	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Anacor Pharmaceuticals, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 032420101

**Meeting Type:** Annual

**Ticker:** ANAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Paul L. Berns	Mgmt	For	For
1B	Elect Director Lucy Shapiro	Mgmt	For	For
1C	Elect Director Wendell Wierenga	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Anadarko Petroleum Corporation

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 032511107

**Meeting Type:** Annual

**Ticker:** APC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Anthony R. Chase	Mgmt	For	For
1b	Elect Director Kevin P. Chilton	Mgmt	For	For
1c	Elect Director H. Paulett Eberhart	Mgmt	For	For
1d	Elect Director Peter J. Fluor	Mgmt	For	For
1e	Elect Director Richard L. George	Mgmt	For	For
1f	Elect Director Joseph W. Gorder	Mgmt	For	For
1g	Elect Director John R. Gordon	Mgmt	For	For
1h	Elect Director Sean Gourley	Mgmt	For	For
1i	Elect Director Mark C. McKinley	Mgmt	For	For
1j	Elect Director Eric D. Mullins	Mgmt	For	For
1k	Elect Director R. A. Walker	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Anadarko Petroleum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Report on Plans to Address Stranded Carbon Asset Risks	SH	Against	For

## Anavex Life Sciences Corp.

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 032797300  
**Meeting Type:** Annual      **Ticker:** AVXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher U. Missling	Mgmt	For	For
1.2	Elect Director Athanasios Skarpelos	Mgmt	For	For
1.3	Elect Director Bernd Metzner	Mgmt	For	For
1.4	Elect Director Elliot Favus	Mgmt	For	For
1.5	Elect Director Steffen Thomas	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Anchor Bancorp Wisconsin Inc.

**Meeting Date:** 04/29/2016      **Country:** USA      **Primary Security ID:** 03283P106  
**Meeting Type:** Special      **Ticker:** ABCW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Angie's List, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 034754101  
**Meeting Type:** Annual      **Ticker:** ANGI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Angie's List, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George D. Bell	Mgmt	For	For
1.2	Elect Director Angela R. Hicks Bowman	Mgmt	For	For
1.3	Elect Director Steven M. Kapner	Mgmt	For	For
1.4	Elect Director David B. Mullen	Mgmt	For	For
1.5	Elect Director Michael D. Sands	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ANI Pharmaceuticals, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 00182C103

Meeting Type: Annual

Ticker: ANIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Brown, Jr.	Mgmt	For	For
1.2	Elect Director Arthur S. Przybyl	Mgmt	For	For
1.3	Elect Director Fred Holubow	Mgmt	For	For
1.4	Elect Director Peter A. Lankau	Mgmt	For	For
1.5	Elect Director Tracy L. Marshbanks	Mgmt	For	For
1.6	Elect Director Thomas A. Penn	Mgmt	For	For
1.7	Elect Director Daniel Raynor	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## Anika Therapeutics, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 035255108

Meeting Type: Annual

Ticker: ANIK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Anika Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond J. Land	Mgmt	For	For
1.2	Elect Director Glenn R. Larsen	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Anixter International Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 035290105

Meeting Type: Annual

Ticker: AXE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lord James Blyth	Mgmt	For	For
1.2	Elect Director Frederic F. Brace	Mgmt	For	For
1.3	Elect Director Linda Walker Bynoe	Mgmt	For	For
1.4	Elect Director Robert J. Eck	Mgmt	For	For
1.5	Elect Director Robert W. Grubbs	Mgmt	For	For
1.6	Elect Director F. Philip Handy	Mgmt	For	For
1.7	Elect Director Melvyn N. Klein	Mgmt	For	For
1.8	Elect Director George Muñoz	Mgmt	For	For
1.9	Elect Director Scott R. Peppet	Mgmt	For	For
1.10	Elect Director Valarie L. Sheppard	Mgmt	For	For
1.11	Elect Director Stuart M. Sloan	Mgmt	For	For
1.12	Elect Director Samuel Zell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Annaly Capital Management, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 035710409

**Meeting Type:** Annual

**Ticker:** NLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kevin G. Keyes	Mgmt	For	For
1b	Elect Director Kevin P. Brady	Mgmt	For	For
1c	Elect Director E. Wayne Nordberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ANSYS, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 03662Q105

**Meeting Type:** Annual

**Ticker:** ANSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ronald W. Hovsepian	Mgmt	For	For
1b	Elect Director Barbara V. Scherer	Mgmt	For	For
1c	Elect Director Michael C. Thurk	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche as Auditors	Mgmt	For	For

## Antares Pharma, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 036642106

**Meeting Type:** Annual

**Ticker:** ATRS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Antares Pharma, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Apple	Mgmt	For	For
1.2	Elect Director Thomas J. Garrity	Mgmt	For	For
1.3	Elect Director Jacques Gonella	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For

## Antero Resources Corporation

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 03674X106

Meeting Type: Annual

Ticker: AR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Connor	Mgmt	For	For
1.2	Elect Director Robert J. Clark	Mgmt	For	For
1.3	Elect Director Benjamin A. Hardesty	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Report on Methane Emissions Management	SH	Against	For

## Anthem, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 036752103

Meeting Type: Annual

Ticker: ANTM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Anthem, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lewis Hay, III	Mgmt	For	For
1b	Elect Director George A. Schaefer, Jr.	Mgmt	For	For
1c	Elect Director Joseph R. Swedish	Mgmt	For	For
1d	Elect Director Elizabeth E. Tallett	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Anthera Pharmaceuticals, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 03674U201

Meeting Type: Annual

Ticker: ANTH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director David E. Thompson	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Anworth Mortgage Asset Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 037347101

Meeting Type: Annual

Ticker: ANH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lloyd McAdams	Mgmt	For	For
1.2	Elect Director Lee A. Ault, III	Mgmt	For	For
1.3	Elect Director Joe E. Davis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Anworth Mortgage Asset Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Robert C. Davis	Mgmt	For	For
1.5	Elect Director Mark S. Maron	Mgmt	For	For
1.6	Elect Director Joseph E. McAdams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Apache Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 037411105

Meeting Type: Annual

Ticker: APA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Annell R. Bay	Mgmt	For	For
2	Elect Director John J. Christmann, IV	Mgmt	For	For
3	Elect Director Chansoo Joung	Mgmt	For	For
4	Elect Director William C. Montgomery	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Approve Omnibus Stock Plan	Mgmt	For	Against

## APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 03748R101

Meeting Type: Annual

Ticker: AIV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James N. Bailey	Mgmt	For	For
1.2	Elect Director Terry Considine	Mgmt	For	For
1.3	Elect Director Thomas L. Keltner	Mgmt	For	For
1.4	Elect Director J. Landis Martin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Robert A. Miller	Mgmt	For	For
1.6	Elect Director Kathleen M. Nelson	Mgmt	For	For
1.7	Elect Director Michael A. Stein	Mgmt	For	For
1.8	Elect Director Nina A. Tran	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Apogee Enterprises, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 037598109

Meeting Type: Annual

Ticker: APOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerome L. Davis	Mgmt	For	For
1.2	Elect Director Sara L. Hays	Mgmt	For	For
1.3	Elect Director Richard V. Reynolds	Mgmt	For	For
1.4	Elect Director David E. Weiss	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Apollo Commercial Real Estate Finance, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 03762U105

Meeting Type: Annual

Ticker: ARI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey M. Gault	Mgmt	For	For
1.2	Elect Director Mark C. Biderman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Apollo Commercial Real Estate Finance, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Robert A. Kasdin	Mgmt	For	For
1.4	Elect Director Eric L. Press	Mgmt	For	For
1.5	Elect Director Scott S. Prince	Mgmt	For	For
1.6	Elect Director Stuart A. Rothstein	Mgmt	For	For
1.7	Elect Director Michael E. Salvati	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Apollo Education Group, Inc.

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 037604105  
**Meeting Type:** Special      **Ticker:** APOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Appfolio Inc.

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 03783C100  
**Meeting Type:** Annual      **Ticker:** APPF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andreas von Blottnitz	Mgmt	For	For
1b	Elect Director Janet Kerr	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Apple Hospitality REIT, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 03784Y200  
**Meeting Type:** Annual      **Ticker:** APLE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Apple Hospitality REIT, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon A. Fosheim	Mgmt	For	For
1.2	Elect Director Justin G. Knight	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4.1	Declassify the Board of Directors	Mgmt	For	For
4.2	Require a Majority Vote for all Charter Amendments	Mgmt	For	For
4.3	Eliminate Supermajority Vote Requirement for Affiliated Transactions	Mgmt	For	For
4.4	Amend Charter to Eliminate Provisions That Are No Longer Applicable	Mgmt	For	For

## Applied DNA Sciences, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 03815U201

Meeting Type: Annual

Ticker: APDN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Hayward	Mgmt	For	For
1.2	Elect Director John Bitzer, III	Mgmt	For	For
1.3	Elect Director Joseph D. Ceccoli	Mgmt	For	For
1.4	Elect Director Charles S. Ryan	Mgmt	For	For
1.5	Elect Director Yacov A. Shamash	Mgmt	For	For
1.6	Elect Director Sanford R. Simon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Marcum LLP as Auditors	Mgmt	For	For

## Applied Optoelectronics, Inc.

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 03823U102

Meeting Type: Annual

Ticker: AAOI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Applied Optoelectronics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chih-Hsiang (Thompson) Lin	Mgmt	For	For
1.2	Elect Director Richard B. Black	Mgmt	For	For
1.3	Elect Director Min-Chu (Mike) Chen	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Approach Resources Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 03834A103

Meeting Type: Annual

Ticker: AREX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J.Ross Craft	Mgmt	For	For
1.2	Elect Director Vean J. Gregg, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For

## Apricus Biosciences, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 03832V109

Meeting Type: Annual

Ticker: APRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kleanthis G. Xanthopoulos	Mgmt	For	For
1.2	Elect Director Paul V. Maier	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AptarGroup, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 038336103

**Meeting Type:** Annual

**Ticker:** ATR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alain Chevassus	Mgmt	For	For
1.2	Elect Director Stephen J. Hagge	Mgmt	For	For
1.3	Elect Director Giovanna Kampouri Monnas	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## AQUA AMERICA, INC.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 03836W103

**Meeting Type:** Annual

**Ticker:** WTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher H. Franklin	Mgmt	For	For
1.2	Elect Director Nicholas DeBenedictis	Mgmt	For	For
1.3	Elect Director Carolyn J. Burke	Mgmt	For	For
1.4	Elect Director Richard H. Glanton	Mgmt	For	For
1.5	Elect Director Lon R. Greenberg	Mgmt	For	For
1.6	Elect Director William P. Hankowsky	Mgmt	For	For
1.7	Elect Director Wendell F. Holland	Mgmt	For	For
1.8	Elect Director Ellen T. Ruff	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Aquinox Pharmaceuticals, Inc.

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 03842B101

**Meeting Type:** Annual

**Ticker:** AQXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel Levitt	Mgmt	For	For
1.2	Elect Director Gary Bridger	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For

## Aradigm Corporation

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 038505400

**Meeting Type:** Annual

**Ticker:** ARDM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Bell	Mgmt	For	For
1.2	Elect Director Igor Gonda	Mgmt	For	For
1.3	Elect Director Frederick M. Hudson	Mgmt	For	For
1.4	Elect Director John M. Siebert	Mgmt	For	For
1.5	Elect Director Virgil D. Thompson	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	Against
5	Ratify OUM & Co. LLP as Auditors	Mgmt	For	For

## Aralez Pharmaceuticals Inc.

**Meeting Date:** 06/16/2016

**Country:** Canada

**Primary Security ID:** 03852X100

**Meeting Type:** Annual

**Ticker:** ARLZ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Aralez Pharmaceuticals Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Adrian Adams	Mgmt	For	For
1.2	Elect Director Jason M. Aryeh	Mgmt	For	For
1.3	Elect Director Neal F. Fowler	Mgmt	For	For
1.4	Elect Director Rob Harris	Mgmt	For	For
1.5	Elect Director Arthur S. Kirsch	Mgmt	For	For
1.6	Elect Director Kenneth B. Lee, Jr.	Mgmt	For	For
1.7	Elect Director Seth A. Rudnick	Mgmt	For	For
1.8	Elect Director F. Martin Thrasher	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Aratana Therapeutics, Inc.

Meeting Date: 06/24/2016

Country: USA

Primary Security ID: 03874P101

Meeting Type: Annual

Ticker: PETX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David L. Brinkley	Mgmt	For	For
1.2	Elect Director Robert P. Roche	Mgmt	For	For
1.3	Elect Director Steven St. Peter	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Arbor Realty Trust, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 038923108

Meeting Type: Annual

Ticker: ABR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Arbor Realty Trust, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Archie R. Dykes	Mgmt	For	For
1.2	Elect Director Joseph Martello	Mgmt	For	For
1.3	Elect Director Stanley Kreitman	Mgmt	For	For
2	Ratify Ernst and Young LLP as Auditors	Mgmt	For	For

### Arbor Realty Trust, Inc.

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**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 038923108

**Meeting Type:** Special

**Ticker:** ABR

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

### ARC Document Solutions, Inc.

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**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 00191G103

**Meeting Type:** Annual

**Ticker:** ARC

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kumarakulasingam ('Suri') Suriyakumar	Mgmt	For	For
1.2	Elect Director Thomas J. Formolo	Mgmt	For	For
1.3	Elect Director Dewitt Kerry McCluggage	Mgmt	For	For
1.4	Elect Director James F. McNulty	Mgmt	For	For
1.5	Elect Director Mark W. Mealy	Mgmt	For	For
1.6	Elect Director Manuel J. Perez de la Mesa	Mgmt	For	For
1.7	Elect Director Eriberto R. Scocimara	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ARC Document Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ARC Resources Ltd.

**Meeting Date:** 04/29/2016      **Country:** Canada      **Primary Security ID:** 00208D408  
**Meeting Type:** Annual/Special      **Ticker:** ARX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Dielwart	Mgmt	For	For
1.2	Elect Director Fred J. Dymont	Mgmt	For	For
1.3	Elect Director Timothy J. Hearn	Mgmt	For	For
1.4	Elect Director James C. Houck	Mgmt	For	For
1.5	Elect Director Harold N. Kvisle	Mgmt	For	For
1.6	Elect Director Kathleen M. O'Neill	Mgmt	For	For
1.7	Elect Director Herbert C. Pinder, Jr.	Mgmt	For	For
1.8	Elect Director William G. Sembo	Mgmt	For	For
1.9	Elect Director Nancy L. Smith	Mgmt	For	For
1.10	Elect Director Myron M. Stadnyk	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Reduction in Stated Capital	Mgmt	For	For

## ARCA biopharma, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 00211Y407  
**Meeting Type:** Annual      **Ticker:** ABIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Linda Grais	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### ARCA biopharma, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Arcadia Biosciences, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 039014105  
**Meeting Type:** Annual      **Ticker:** RKDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George F.J. Gosbee	Mgmt	For	For
1.2	Elect Director James R. Reis	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### ArcBest Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 03937C105  
**Meeting Type:** Annual      **Ticker:** ARCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Alden	Mgmt	For	For
1.2	Elect Director Fred A. Allardyce	Mgmt	For	For
1.3	Elect Director Stephen E. Gorman	Mgmt	For	For
1.4	Elect Director William M. Legg	Mgmt	For	For
1.5	Elect Director Kathleen D. McElligott	Mgmt	For	For
1.6	Elect Director Judy R. McReynolds	Mgmt	For	For
1.7	Elect Director John H. Morris	Mgmt	For	For
1.8	Elect Director Craig E. Philip	Mgmt	For	For
1.9	Elect Director Steven L. Spinner	Mgmt	For	For
1.10	Elect Director Janice E. Stipp	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ArcBest Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Archer-Daniels-Midland Company

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 039483102  
**Meeting Type:** Annual      **Ticker:** ADM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan L. Boeckmann	Mgmt	For	For
1.2	Elect Director Mollie Hale Carter	Mgmt	For	For
1.3	Elect Director Terrell K. Crews	Mgmt	For	For
1.4	Elect Director Pierre Dufour	Mgmt	For	For
1.5	Elect Director Donald E. Felsing	Mgmt	For	For
1.6	Elect Director Juan R. Luciano	Mgmt	For	For
1.7	Elect Director Antonio Maciel Neto	Mgmt	For	For
1.8	Elect Director Patrick J. Moore	Mgmt	For	For
1.9	Elect Director Francisco Sanchez	Mgmt	For	For
1.10	Elect Director Debra A. Sandler	Mgmt	For	For
1.11	Elect Director Daniel Shih	Mgmt	For	For
1.12	Elect Director Kelvin R. Westbrook	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Archrock Inc.

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 03957W106  
**Meeting Type:** Annual      **Ticker:** AROC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Archrock Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For
1.2	Elect Director Wendell R. Brooks	Mgmt	For	For
1.3	Elect Director D. Bradley Childers	Mgmt	For	For
1.4	Elect Director Gordon T. Hall	Mgmt	For	For
1.5	Elect Director Frances Powell Hawes	Mgmt	For	For
1.6	Elect Director J.W.G. "Will" Honeybourne	Mgmt	For	For
1.7	Elect Director James H. Lytal	Mgmt	For	For
1.8	Elect Director Mark A. McCollum	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ardelyx, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 039697107

**Meeting Type:** Annual

**Ticker:** ARDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Mott	Mgmt	For	For
1.2	Elect Director Michael Raab	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Arena Pharmaceuticals, Inc.

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 040047102

**Meeting Type:** Annual

**Ticker:** ARNA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Arena Pharmaceuticals, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dominic P. Behan	Mgmt	For	For
1.2	Elect Director Donald D. Belcher	Mgmt	For	For
1.3	Elect Director Scott H. Bice	Mgmt	For	For
1.4	Elect Director Harry F. Hixson, Jr.	Mgmt	For	For
1.5	Elect Director Tina S. Nova	Mgmt	For	For
1.6	Elect Director Phillip M. Schneider	Mgmt	For	For
1.7	Elect Director Christine A. White	Mgmt	For	For
1.8	Elect Director Randall E. Woods	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Ares Capital Corporation

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Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 04010L103

Meeting Type: Annual

Ticker: ARCC

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Kipp deVeer	Mgmt	For	For
1.2	Elect Director Daniel G. Kelly, Jr.	Mgmt	For	For
1.3	Elect Director Eric B. Siegel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Ares Capital Corporation

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Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 04010L103

Meeting Type: Special

Ticker: ARCC

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## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ares Capital Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

## Ares Commercial Real Estate Corporation

**Meeting Date:** 06/27/2016      **Country:** USA      **Primary Security ID:** 04013V108  
**Meeting Type:** Annual      **Ticker:** ACRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William L. Browning	Mgmt	For	For
1.2	Elect Director John B. Jardine	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Argan, Inc.

**Meeting Date:** 06/23/2016      **Country:** USA      **Primary Security ID:** 04010E109  
**Meeting Type:** Annual      **Ticker:** AGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rainer H. Bosselmann	Mgmt	For	For
1.2	Elect Director Henry A. Crumpton	Mgmt	For	For
1.3	Elect Director Cynthia A. Flanders	Mgmt	For	For
1.4	Elect Director Peter W. Getsinger	Mgmt	For	Withhold
1.5	Elect Director William F. Griffin, Jr.	Mgmt	For	For
1.6	Elect Director William F. Leimkuhler	Mgmt	For	Withhold
1.7	Elect Director W.G. Champion Mitchell	Mgmt	For	For
1.8	Elect Director James W. Quinn	Mgmt	For	Withhold
1.9	Elect Director Brian R. Sherras	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Argan, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

#### Argonaut Gold Inc.

**Meeting Date:** 05/03/2016      **Country:** Canada      **Primary Security ID:** 04016A101  
**Meeting Type:** Annual/Special      **Ticker:** AR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter C. Dougherty	Mgmt	For	For
1.2	Elect Director James E. Kofman	Mgmt	For	For
1.3	Elect Director Christopher R. Lattanzi	Mgmt	For	For
1.4	Elect Director Peter Mordaunt	Mgmt	For	For
1.5	Elect Director Dale C. Peniuk	Mgmt	For	For
1.6	Elect Director Audra B. Walsh	Mgmt	For	For
1.7	Elect Director Ian Atkinson	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Share Incentive Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### Argos Therapeutics, Inc.

**Meeting Date:** 06/10/2016      **Country:** USA      **Primary Security ID:** 040221103  
**Meeting Type:** Annual      **Ticker:** ARG5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hubert Birner	Mgmt	For	For
1.2	Elect Director Robert F. Carey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Argos Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

## Arista Networks, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 040413106  
**Meeting Type:** Annual      **Ticker:** ANET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Giancarlo	Mgmt	For	For
1.2	Elect Director Ann Mather	Mgmt	For	For
1.3	Elect Director Daniel Scheinman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Ark Restaurants Corp.

**Meeting Date:** 04/05/2016      **Country:** USA      **Primary Security ID:** 040712101  
**Meeting Type:** Annual      **Ticker:** ARKR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Weinstein	Mgmt	For	For
1.2	Elect Director Steven Shulman	Mgmt	For	For
1.3	Elect Director Robert Stewart	Mgmt	For	For
1.4	Elect Director Marcia Allen	Mgmt	For	For
1.5	Elect Director Paul Gordon	Mgmt	For	For
1.6	Elect Director Bruce R. Lewin	Mgmt	For	For
1.7	Elect Director Vincent Pascal	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ark Restaurants Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Arthur Stainman	Mgmt	For	For
1.9	Elect Director Stephen Novick	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Cohn Reznick LLP as Auditors	Mgmt	For	For

### Arlington Asset Investment Corp.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 041356205

Meeting Type: Proxy Contest

Ticker: AI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Eric F. Billings	Mgmt	For	For
1.2	Elect Director Daniel J. Altobello	Mgmt	For	For
1.3	Elect Director Daniel E. Berce	Mgmt	For	For
1.4	Elect Director David W. Faeder	Mgmt	For	For
1.5	Elect Director Peter A. Gallagher	Mgmt	For	For
1.6	Elect Director Ralph S. Michael, III	Mgmt	For	For
1.7	Elect Director Anthony P. Nader, III	Mgmt	For	For
1.8	Elect Director J. Rock Tonkel, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Articles Board-Related	SH	Against	Against
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Directors Scott R. Arnold	SH	For	Do Not Vote
1.2	Elect Directors W. Brian Maillian	SH	For	Do Not Vote
1.3	Elect Directors Raymond C. Mikulich	SH	For	Do Not Vote
1.4	Elect Directors Donald H. Putnam	SH	For	Do Not Vote
1.5	Elect Directors Barry L. Kasoff	SH	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Arlington Asset Investment Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Do Not Vote
3	Amend Articles Board-Related	SH	For	Do Not Vote

### Armada Hoffler Properties, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 04208T108  
**Meeting Type:** Annual      **Ticker:** AHH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George F. Allen	Mgmt	For	For
1.2	Elect Director James A. Carroll	Mgmt	For	For
1.3	Elect Director James C. Cherry	Mgmt	For	For
1.4	Elect Director Louis S. Haddad	Mgmt	For	For
1.5	Elect Director Eva S. Hardy	Mgmt	For	For
1.6	Elect Director Daniel A. Hoffler	Mgmt	For	For
1.7	Elect Director A. Russell Kirk	Mgmt	For	For
1.8	Elect Director John W. Snow	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### ARMOUR Residential REIT, Inc.

**Meeting Date:** 06/03/2016      **Country:** USA      **Primary Security ID:** 042315101  
**Meeting Type:** Annual      **Ticker:** ARR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott J. Ulm	Mgmt	For	For
1.2	Elect Director Jeffrey J. Zimmer	Mgmt	For	For
1.3	Elect Director Daniel C. Staton	Mgmt	For	For
1.4	Elect Director Marc H. Bell	Mgmt	For	For
1.5	Elect Director Carolyn Downey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ARMOUR Residential REIT, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Thomas K. Guba	Mgmt	For	For
1.7	Elect Director Robert C. Hain	Mgmt	For	For
1.8	Elect Director John P. Hollihan, III	Mgmt	For	For
1.9	Elect Director Stewart J. Paperin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Arotech Corporation

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 042682203

Meeting Type: Annual

Ticker: ARTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven Esses	Mgmt	For	For
1.2	Elect Director Kenneth W. Cappell	Mgmt	For	For
1.3	Elect Director James J. Quinn	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ArQule, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 04269E107

Meeting Type: Annual

Ticker: ARQL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan L. Kelley	Mgmt	For	For
1.2	Elect Director Michael D. Loberg	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Arrhythmia Research Technology, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 042698308

**Meeting Type:** Annual

**Ticker:** HRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marco F. Benedetti	Mgmt	For	For
1.2	Elect Director Paul F. Walter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against

## ARRIS International plc

**Meeting Date:** 05/11/2016

**Country:** United Kingdom

**Primary Security ID:** G0551A103

**Meeting Type:** Annual

**Ticker:** ARRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alex B. Best	Mgmt	For	For
1.2	Elect Director J. Timothy Bryan	Mgmt	For	For
1.3	Elect Director James A. Chiddix	Mgmt	For	For
1.4	Elect Director Andrew T. Heller	Mgmt	For	For
1.5	Elect Director Jeong Kim	Mgmt	For	For
1.6	Elect Director Robert J. Stanzione	Mgmt	For	For
1.7	Elect Director Doreen A. Toben	Mgmt	For	For
1.8	Elect Director Debora J. Wilson	Mgmt	For	For
1.9	Elect Director David A. Woodle	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Appoint Ernst & Young LLP as Statutory Auditors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	Against
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ARRIS International plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
8	Amend Articles of Association	Mgmt	For	For

## Arrow Electronics, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 042735100

Meeting Type: Annual

Ticker: ARW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry W. Perry	Mgmt	For	For
1.2	Elect Director Philip K. Asherman	Mgmt	For	For
1.3	Elect Director Gail E. Hamilton	Mgmt	For	For
1.4	Elect Director John N. Hanson	Mgmt	For	For
1.5	Elect Director Richard S. Hill	Mgmt	For	For
1.6	Elect Director M. F. 'Fran' Keeth	Mgmt	For	For
1.7	Elect Director Andrew C. Kerin	Mgmt	For	For
1.8	Elect Director Michael J. Long	Mgmt	For	For
1.9	Elect Director Stephen C. Patrick	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Arrow Financial Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 042744102

Meeting Type: Annual

Ticker: AROW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tenee R. Casaccio	Mgmt	For	For
1.2	Elect Director Gary C. Dake	Mgmt	For	For
1.3	Elect Director Thomas L. Hoy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Arrow Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Colin L. Read	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Arthur J. Gallagher & Co.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 363576109  
**Meeting Type:** Annual      **Ticker:** AJG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sherry S. Barrat	Mgmt	For	For
1b	Elect Director William L. Bax	Mgmt	For	For
1c	Elect Director D. John Coldman	Mgmt	For	For
1d	Elect Director Frank E. English, Jr	Mgmt	For	For
1e	Elect Director J. Patrick Gallagher, Jr.	Mgmt	For	For
1f	Elect Director Elbert O. Hand	Mgmt	For	For
1g	Elect Director David S. Johnson	Mgmt	For	For
1h	Elect Director Kay W. McCurdy	Mgmt	For	For
1i	Elect Director Ralph J. Nicoletti	Mgmt	For	For
1j	Elect Director Norman L. Rosenthal	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Artis Real Estate Investment Trust

**Meeting Date:** 06/16/2016      **Country:** Canada      **Primary Security ID:** 04315L105  
**Meeting Type:** Annual/Special      **Ticker:** AX.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A	Fix Number of Trustees at Eight	Mgmt	For	For
B1	Elect Trustee Delmore Crewson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Artis Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
B2	Elect Trustee Armin Martens	Mgmt	For	For
B3	Elect Trustee Cornelius Martens	Mgmt	For	For
B4	Elect Trustee Ronald Rimer	Mgmt	For	For
B5	Elect Trustee Patrick Ryan	Mgmt	For	For
B6	Elect Trustee Victor Thielmann	Mgmt	For	For
B7	Elect Trustee Wayne Townsend	Mgmt	For	For
B8	Elect Trustee Edward Warkentin	Mgmt	For	For
C	Approve Deloitte LLP as Auditors and Authorize Trust to Fix Their Remuneration	Mgmt	For	For
D	Approve Advance Notice Requirement	Mgmt	For	Against

## Artisan Partners Asset Management Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 04316A108

Meeting Type: Annual

Ticker: APAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew R. Barger	Mgmt	For	For
1.2	Elect Director Seth W. Brennan	Mgmt	For	For
1.3	Elect Director Eric R. Colson	Mgmt	For	For
1.4	Elect Director Tench Coxé	Mgmt	For	For
1.5	Elect Director Stephanie G. DiMarco	Mgmt	For	For
1.6	Elect Director Jeffrey A. Joerres	Mgmt	For	For
1.7	Elect Director Andrew A. Ziegler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Art's-Way Manufacturing Co., Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 043168103

**Meeting Type:** Annual

**Ticker:** ARTW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc H. McConnell	Mgmt	For	For
1.2	Elect Director J. Ward McConnell, Jr.	Mgmt	For	For
1.3	Elect Director Thomas E. Buffamante	Mgmt	For	For
1.4	Elect Director David R. Castle	Mgmt	For	For
1.5	Elect Director Joseph R. Dancy	Mgmt	For	For
2	Ratify Eide Bailly LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Asanko Gold Inc.

**Meeting Date:** 06/16/2016

**Country:** Canada

**Primary Security ID:** 04341Y105

**Meeting Type:** Annual

**Ticker:** AKG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Colin Steyn	Mgmt	For	For
2.2	Elect Director Peter Breese	Mgmt	For	For
2.3	Elect Director Shawn Wallace	Mgmt	For	For
2.4	Elect Director Gordon J. Fretwell	Mgmt	For	For
2.5	Elect Director Marcel de Groot	Mgmt	For	For
2.6	Elect Director Michael Price	Mgmt	For	For
2.7	Elect Director William Smart	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ASB Bancorp, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 00213T109

**Meeting Type:** Annual

**Ticker:** ASBB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suzanne S. DeFerie	Mgmt	For	For
1.2	Elect Director Leslie D. Green	Mgmt	For	For
1.3	Elect Director Lawrence B. Seidman	Mgmt	For	For
1.4	Elect Director Wyatt S. Stevens	Mgmt	For	For
1.5	Elect Director Kenneth J. Wrench	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Asbury Automotive Group, Inc.

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 043436104

**Meeting Type:** Annual

**Ticker:** ABG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joel Alsfine	Mgmt	For	For
1.2	Elect Director Thomas C. DeLoach, Jr.	Mgmt	For	For
1.3	Elect Director Philip F. Maritz	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Ascendant Solutions, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 04349Y107

**Meeting Type:** Annual

**Ticker:** ASDS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ascendant Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony J. LeVecchio	Mgmt	For	For
1.2	Elect Director Will Cureton	Mgmt	For	For

### Ascent Capital Group, Inc.

**Meeting Date:** 05/27/2016      **Country:** USA      **Primary Security ID:** 043632108  
**Meeting Type:** Annual      **Ticker:** ASCMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Philip J. Holthouse	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Ascent Solar Technologies, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 043635309  
**Meeting Type:** Annual      **Ticker:** ASTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kim J. Huntley	Mgmt	For	For
1.2	Elect Director G. Thomas Marsh	Mgmt	For	For
2	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Restricted Stock Plan	Mgmt	For	For
5	Amend Stock Option Plan	Mgmt	For	For

### Ashford Hospitality Prime, Inc.

**Meeting Date:** 06/10/2016      **Country:** USA      **Primary Security ID:** 044102101  
**Meeting Type:** Annual      **Ticker:** AHP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ashford Hospitality Prime, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Monty J. Bennett	Mgmt	For	For
1.2	Elect Director Douglas A. Kessler	Mgmt	For	For
1.3	Elect Director Stefani D. Carter	Mgmt	For	For
1.4	Elect Director Curtis B. McWilliams	Mgmt	For	For
1.5	Elect Director W. Michael Murphy	Mgmt	For	For
1.6	Elect Director Matthew D. Rinaldi	Mgmt	For	For
1.7	Elect Director Andrew L. Strong	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Ashford Hospitality Trust, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 044103109

Meeting Type: Annual

Ticker: AHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Monty J. Bennett	Mgmt	For	For
1.2	Elect Director Benjamin J. Ansell	Mgmt	For	For
1.3	Elect Director Thomas E. Callahan	Mgmt	For	For
1.4	Elect Director Amish Gupta	Mgmt	For	For
1.5	Elect Director Kamal Jafarnia	Mgmt	For	For
1.6	Elect Director Philip S. Payne	Mgmt	For	For
1.7	Elect Director Alan L. Tallis	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ashford Inc.

Meeting Date: 04/12/2016

Country: USA

Primary Security ID: 044104107

Meeting Type: Special

Ticker: AINC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Ashford Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Acquire Certain Assets of Another Company	Mgmt	For	Against
2	Issue Shares in Connection with Acquisition	Mgmt	For	Against
3	Adjourn Meeting	Mgmt	For	Against

#### Ashford Inc.

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Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 044104107

Meeting Type: Annual

Ticker: AINC

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Darrell T. Hail	Mgmt	For	For
1.2	Elect Director J. Robison Hays, III	Mgmt	For	For
1.3	Elect Director John Mauldin	Mgmt	For	For
1.4	Elect Director Gerald J. Reihnsen, III	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

#### Aspen Aerogels, Inc.

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Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 04523Y105

Meeting Type: Annual

Ticker: ASPN

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig A. Huff	Mgmt	For	For
1.2	Elect Director Mark L. Noetzel	Mgmt	For	For
1.3	Elect Director William P. Noglows	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Assembly Biosciences, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 045396108

**Meeting Type:** Annual

**Ticker:** ASMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony E. Altig	Mgmt	For	For
1.2	Elect Director Mark Auerbach	Mgmt	For	For
1.3	Elect Director Richard DiMarchi	Mgmt	For	For
1.4	Elect Director Myron Z. Holubiak	Mgmt	For	For
1.5	Elect Director William Ringo	Mgmt	For	For
1.6	Elect Director Alan J. Lewis	Mgmt	For	For
1.7	Elect Director Derek Small	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Associated Banc-Corp

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 045487105

**Meeting Type:** Annual

**Ticker:** ASB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director Ruth M. Crowley	Mgmt	For	For
1.3	Elect Director Philip B. Flynn	Mgmt	For	For
1.4	Elect Director R. Jay Gerken	Mgmt	For	For
1.5	Elect Director William R. Hutchinson	Mgmt	For	For
1.6	Elect Director Robert A. Jeffe	Mgmt	For	For
1.7	Elect Director Eileen A. Kamerick	Mgmt	For	For
1.8	Elect Director Richard T. Lommen	Mgmt	For	For
1.9	Elect Director Cory L. Nettles	Mgmt	For	For
1.10	Elect Director Karen T. van Lith	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Associated Banc-Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director John (Jay) B. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Associated Capital Group, Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 045528106  
**Meeting Type:** Annual      **Ticker:** AC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard L. Bready	Mgmt	For	For
1.2	Elect Director Marc Gabelli	Mgmt	For	Withhold
1.3	Elect Director Mario J. Gabelli	Mgmt	For	Withhold
1.4	Elect Director Daniel R. Lee	Mgmt	For	Withhold
1.5	Elect Director Bruce M. Lisman	Mgmt	For	For
1.6	Elect Director Salvatore F. Sodano	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	Two Years	Two Years

### Assurant, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 04621X108  
**Meeting Type:** Annual      **Ticker:** AIZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Elaine D. Rosen	Mgmt	For	For
1b	Elect Director Howard L. Carver	Mgmt	For	For
1c	Elect Director Juan N. Cento	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Assurant, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Alan B. Colberg	Mgmt	For	For
1e	Elect Director Elyse Douglas	Mgmt	For	For
1f	Elect Director Lawrence V. Jackson	Mgmt	For	For
1g	Elect Director Charles J. Koch	Mgmt	For	For
1h	Elect Director Jean-Paul L. Montupet	Mgmt	For	For
1i	Elect Director Paul J. Reilly	Mgmt	For	For
1j	Elect Director Robert W. Stein	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	For	For

## Astea International Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 04622E208

**Meeting Type:** Annual

**Ticker:** ATEA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Zack Bergreen	Mgmt	For	For
1.2	Elect Director Keith D. Schneck	Mgmt	For	For
1.3	Elect Director Eric S. Siegel	Mgmt	For	Withhold
1.4	Elect Director Mark I. Simon	Mgmt	For	For
1.5	Elect Director John Tobin	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## Astec Industries, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 046224101

**Meeting Type:** Annual

**Ticker:** ASTE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Astec Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Norman Smith	Mgmt	For	For
1.2	Elect Director William B. Sansom	Mgmt	For	For
1.3	Elect Director Benjamin G. Brock	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Asterias Biotherapeutics, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 04624N107

Meeting Type: Annual

Ticker: AST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew Arno	Mgmt	For	For
1.2	Elect Director Don M. Bailey	Mgmt	For	For
1.3	Elect Director Stephen L. Cartt	Mgmt	For	For
1.4	Elect Director Alfred D. Kingsley	Mgmt	For	For
1.5	Elect Director Richard T. LeBuhn	Mgmt	For	For
1.6	Elect Director Aditya Mohanty	Mgmt	For	For
1.7	Elect Director Natale S. Ricciardi	Mgmt	For	For
1.8	Elect Director Howard I. Scher	Mgmt	For	For
1.9	Elect Director Michael D. West	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify OUM & Co., LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Astoria Financial Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 046265104

**Meeting Type:** Special

**Ticker:** AF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Astro-Med, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 04638F108

**Meeting Type:** Annual

**Ticker:** ALOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Graeme MacLetchie	Mgmt	For	For
1.2	Elect Director April L. Ondis	Mgmt	For	For
1.3	Elect Director Everett V. Pizzuti	Mgmt	For	For
1.4	Elect Director Mitchell I. Quain	Mgmt	For	For
1.5	Elect Director Harold Schofield	Mgmt	For	For
1.6	Elect Director Hermann Viets	Mgmt	For	For
1.7	Elect Director Gregory A. Woods	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Change Company Name to AstroNova, Inc.	Mgmt	For	For
4	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For

## Astronics Corporation

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 046433108

**Meeting Type:** Annual

**Ticker:** ATRO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Astronics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond W. Boushie	Mgmt	For	For
1.2	Elect Director Robert T. Brady	Mgmt	For	For
1.3	Elect Director John B. Drenning	Mgmt	For	For
1.4	Elect Director Peter J. Gundermann	Mgmt	For	For
1.5	Elect Director Kevin T. Keane	Mgmt	For	For
1.6	Elect Director Robert J. McKenna	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Increase Authorized Class B Stock	Mgmt	For	Against

## Asure Software, Inc.

**Meeting Date:** 06/06/2016

**Country:** USA

**Primary Security ID:** 04649U102

**Meeting Type:** Annual

**Ticker:** ASUR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Sandberg	Mgmt	For	For
1.2	Elect Director Patrick Goepel	Mgmt	For	For
1.3	Elect Director Adrian Pertierra	Mgmt	For	For
1.4	Elect Director Matthew K. Behrent	Mgmt	For	For
1.5	Elect Director J. Randall Waterfield	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AT&T Inc.

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 00206R102

**Meeting Type:** Annual

**Ticker:** T

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AT&T Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randall L. Stephenson	Mgmt	For	For
1.2	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For
1.3	Elect Director Richard W. Fisher	Mgmt	For	For
1.4	Elect Director Scott T. Ford	Mgmt	For	For
1.5	Elect Director Glenn H. Hutchins	Mgmt	For	For
1.6	Elect Director William E. Kennard	Mgmt	For	For
1.7	Elect Director Michael B. McCallister	Mgmt	For	For
1.8	Elect Director Beth E. Mooney	Mgmt	For	For
1.9	Elect Director Joyce M. Roche	Mgmt	For	For
1.10	Elect Director Matthew K. Rose	Mgmt	For	For
1.11	Elect Director Cynthia B. Taylor	Mgmt	For	For
1.12	Elect Director Laura D'Andrea Tyson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Report on Indirect Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Require Independent Board Chairman	SH	Against	Against

## Atara Biotherapeutics, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 046513107

Meeting Type: Annual

Ticker: ATRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew K. Fust	Mgmt	For	For
1.2	Elect Director Joel S. Marcus	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Athabasca Oil Corporation

**Meeting Date:** 06/21/2016

**Country:** Canada

**Primary Security ID:** 04682R107

**Meeting Type:** Annual

**Ticker:** ATH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director Ronald J. Eckhardt	Mgmt	For	For
2.2	Elect Director Bryan Begley	Mgmt	For	For
2.3	Elect Director Robert Broen	Mgmt	For	For
2.4	Elect Director Carlos Fierro	Mgmt	For	For
2.5	Elect Director Marshall McRae	Mgmt	For	For
2.6	Elect Director Robert Rooney	Mgmt	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## athenahealth, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 04685W103

**Meeting Type:** Annual

**Ticker:** ATHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dev Ittycheria	Mgmt	For	For
1.2	Elect Director John A. Kane	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Athens Bancshares Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 047042106

**Meeting Type:** Annual

**Ticker:** AFCB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Athens Bancshares Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond A. Grant	Mgmt	For	For
1.2	Elect Director G. Scott Hannah	Mgmt	For	For
1.3	Elect Director M. Darrell Murray	Mgmt	For	For
1.4	Elect Director Lyn B. Thompson	Mgmt	For	For
2	Ratify Mauldin & Jenkins, LLC as Auditors	Mgmt	For	For

## Athersys, Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 04744L106

Meeting Type: Annual

Ticker: ATHX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gil Van Bokkelen	Mgmt	For	For
1.2	Elect Director John J. Harrington	Mgmt	For	For
1.3	Elect Director Lee E. Babiss	Mgmt	For	For
1.4	Elect Director Ismail Kola	Mgmt	For	For
1.5	Elect Director Lorin J. Randall	Mgmt	For	For
1.6	Elect Director Jack L. Wyszomierski	Mgmt	For	For
1.7	Elect Director Jordan S. Davis	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Atlantic American Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 048209100

Meeting Type: Annual

Ticker: AAME

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Atlantic American Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hilton H. Howell, Jr.	Mgmt	For	For
1.2	Elect Director Robin R. Howell	Mgmt	For	For
1.3	Elect Director Mark E. Preisinger	Mgmt	For	For
1.4	Elect Director Harriett J. Robinson	Mgmt	For	For
1.5	Elect Director Joseph M. Scheerer	Mgmt	For	For
1.6	Elect Director Scott G. Thompson	Mgmt	For	For
1.7	Elect Director D. Keehln Wheeler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Atlantic Capital Bancshares, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 048269203

Meeting Type: Annual

Ticker: ACBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter M. "Sonny" Deriso, Jr.	Mgmt	For	For
1.2	Elect Director Henchy R. Enden	Mgmt	For	For
1.3	Elect Director John N. Foy	Mgmt	For	For
1.4	Elect Director Douglas J. Hertz	Mgmt	For	For
1.5	Elect Director Adam G. Hurwich	Mgmt	For	For
1.6	Elect Director Brian D. Jones	Mgmt	For	For
1.7	Elect Director D. Michael Kramer	Mgmt	For	For
1.8	Elect Director Stephen A. Levey	Mgmt	For	For
1.9	Elect Director Larry D. Mauldin	Mgmt	For	For
1.10	Elect Director R. Charles Shufeldt	Mgmt	For	For
1.11	Elect Director Lizanne Thomas	Mgmt	For	For
1.12	Elect Director Douglas L. Williams	Mgmt	For	For
1.13	Elect Director Marietta Edmunds Zakas	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Atlantic Capital Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Atlantic Coast Financial Corporation

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 048426100

Meeting Type: Annual

Ticker: ACFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dave Bhasin	Mgmt	For	For
1.2	Elect Director John J. Dolan	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Atlantic Power Corporation

Meeting Date: 06/21/2016

Country: Canada

Primary Security ID: 04878Q863

Meeting Type: Annual/Special

Ticker: AT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Irving R. Gerstein	Mgmt	For	For
1.2	Elect Director R. Foster Duncan	Mgmt	For	For
1.3	Elect Director Kevin T. Howell	Mgmt	For	For
1.4	Elect Director Holli C. Ladhani	Mgmt	For	For
1.5	Elect Director Gilbert S. Palter	Mgmt	For	For
1.6	Elect Director Teresa M. Ressel	Mgmt	For	For
1.7	Elect Director James J. Moore, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Atlantic Power Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Shareholder Rights Plan	Mgmt	For	For

## Atlantic Tele-Network, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 00215F107

Meeting Type: Annual

Ticker: ATNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin L. Budd	Mgmt	For	For
1.2	Elect Director Bernard J. Bulkin	Mgmt	For	For
1.3	Elect Director Michael T. Flynn	Mgmt	For	For
1.4	Elect Director Liane J. Pelletier	Mgmt	For	For
1.5	Elect Director Cornelius B. Prior, Jr.	Mgmt	For	For
1.6	Elect Director Michael T. Prior	Mgmt	For	For
1.7	Elect Director Charles J. Roesslein	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Atlanticus Holdings Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 04914Y102

Meeting Type: Annual

Ticker: ATLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David G. Hanna	Mgmt	For	For
1.2	Elect Director Jeffrey A. Howard	Mgmt	For	For
1.3	Elect Director Deal W. Hudson	Mgmt	For	For
1.4	Elect Director Mack F. Mattingly	Mgmt	For	For
1.5	Elect Director Thomas G. Rosencrants	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Atlas Air Worldwide Holdings, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 049164205

**Meeting Type:** Annual

**Ticker:** AAWW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Agnew	Mgmt	For	For
1.2	Elect Director Timothy J. Bernlohr	Mgmt	For	For
1.3	Elect Director William J. Flynn	Mgmt	For	For
1.4	Elect Director James S. Gilmore, III	Mgmt	For	For
1.5	Elect Director Bobby J. Griffin	Mgmt	For	For
1.6	Elect Director Carol B. Hallett	Mgmt	For	For
1.7	Elect Director Frederick McCorkle	Mgmt	For	For
1.8	Elect Director Duncan J. McNabb	Mgmt	For	For
1.9	Elect Director John K. Wulff	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against

## Atmel Corporation

**Meeting Date:** 04/01/2016

**Country:** USA

**Primary Security ID:** 049513104

**Meeting Type:** Special

**Ticker:** ATML

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Atossa Genetics Inc.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 04962H100

**Meeting Type:** Annual

**Ticker:** ATOS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Atossa Genetics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven C. Quay	Mgmt	For	For
1.2	Elect Director Gregory L. Weaver	Mgmt	For	For
2	Ratify BDO USA LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Increase Authorized Common Stock	Mgmt	For	Against
5	Approve Reverse Stock Split	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AtriCure, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 04963C209

Meeting Type: Annual

Ticker: ATRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael H. Carrel	Mgmt	For	For
1.2	Elect Director Mark A. Collar	Mgmt	For	For
1.3	Elect Director Scott W. Drake	Mgmt	For	For
1.4	Elect Director Michael D. Hooven	Mgmt	For	For
1.5	Elect Director Richard M. Johnston	Mgmt	For	For
1.6	Elect Director Elizabeth D. Krell	Mgmt	For	For
1.7	Elect Director Mark R. Lanning	Mgmt	For	For
1.8	Elect Director Karen R. Robards	Mgmt	For	For
1.9	Elect Director Robert S. White	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Atrinsic, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 04964C208

Meeting Type: Special

Ticker: ATRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	Against
2	Reduce Authorized Common and Preferred Stock and Increase in Par Value	Mgmt	For	Against
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Marcum LLP as Auditors	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against

### Atrion Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 049904105

Meeting Type: Annual

Ticker: ATRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger F. Stebbing	Mgmt	For	For
1.2	Elect Director John P. Stupp, Jr.	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### aTyr Pharma, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 002120103

Meeting Type: Annual

Ticker: LIFE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John K. Clarke	Mgmt	For	For
1.2	Elect Director Amir H. Nashat	Mgmt	For	For
1.3	Elect Director Paul Schimmel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### aTyr Pharma, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Auburn National Bancorporation, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 050473107

Meeting Type: Annual

Ticker: AUBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Wayne Alderman	Mgmt	For	For
1.2	Elect Director Terry W. Andrus	Mgmt	For	For
1.3	Elect Director J. Tutt Barrett	Mgmt	For	For
1.4	Elect Director Robert W. Dumas	Mgmt	For	For
1.5	Elect Director William F. Ham, Jr.	Mgmt	For	For
1.6	Elect Director David E. Housel	Mgmt	For	For
1.7	Elect Director Anne M. May	Mgmt	For	For
1.8	Elect Director Amy B. Murphy	Mgmt	For	For
1.9	Elect Director E. L. Spencer, Jr.	Mgmt	For	For
1.10	Elect Director Edward Lee Spencer, III	Mgmt	For	For
1.11	Elect Director Patricia Wade	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Autobytel Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 05275N205

Meeting Type: Annual

Ticker: ABTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Fuchs	Mgmt	For	For
1.2	Elect Director Robert J. Mylod, Jr.	Mgmt	For	For
1.3	Elect Director Janet M. Thompson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Autobytel Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

### AutoCanada Inc.

**Meeting Date:** 05/06/2016      **Country:** Canada      **Primary Security ID:** 05277B209  
**Meeting Type:** Annual/Special      **Ticker:** ACQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Gordon R. Barefoot	Mgmt	For	For
2.2	Elect Director Michael Ross	Mgmt	For	For
2.3	Elect Director Dennis DesRosiers	Mgmt	For	For
2.4	Elect Director Barry L. James	Mgmt	For	For
2.5	Elect Director Maryann N. Keller	Mgmt	For	For
2.6	Elect Director Patrick J. Priestner	Mgmt	For	For
2.7	Elect Director Steven J. Landry	Mgmt	For	For
2.8	Elect Director Thomas L. Orysiuk	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For

### Autodesk, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 052769106  
**Meeting Type:** Annual      **Ticker:** ADSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carl Bass	Mgmt	For	For
1b	Elect Director Crawford W. Beveridge	Mgmt	For	For
1c	Elect Director Jeff Clarke	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Autodesk, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Scott Ferguson	Mgmt	For	For
1e	Elect Director Thomas Georgens	Mgmt	For	For
1f	Elect Director Richard (Rick) S. Hill	Mgmt	For	For
1g	Elect Director Mary T. McDowell	Mgmt	For	For
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For
1i	Elect Director Betsy Rafael	Mgmt	For	For
1j	Elect Director Stacy J. Smith	Mgmt	For	For
1k	Elect Director Steven M. West	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Autoliv, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 052800109

Meeting Type: Annual

Ticker: ALV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert W. Alspaugh	Mgmt	For	For
1.2	Elect Director Aicha Evans	Mgmt	For	For
1.3	Elect Director Leif Johansson	Mgmt	For	For
1.4	Elect Director David E. Kepler	Mgmt	For	For
1.5	Elect Director Franz-Josef Kortum	Mgmt	For	For
1.6	Elect Director Xiaozhi Liu	Mgmt	For	For
1.7	Elect Director George A. Lorch	Mgmt	For	For
1.8	Elect Director Kazuhiko Sakamoto	Mgmt	For	For
1.9	Elect Director Wolfgang Ziebart	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young AB as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Automodular Corporation

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 05328X101

**Meeting Type:** Annual

**Ticker:** AM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney G. Hill	Mgmt	For	For
1.2	Elect Director Parsa Kiai	Mgmt	For	For
1.3	Elect Director R. Peter McLaughlin	Mgmt	For	For
1.4	Elect Director Christopher S. Nutt	Mgmt	For	For
1.5	Elect Director Rae E. Wallin	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## AutoNation, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 05329W102

**Meeting Type:** Annual

**Ticker:** AN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mike Jackson	Mgmt	For	For
1.2	Elect Director Rick L. Burdick	Mgmt	For	For
1.3	Elect Director Tomago Collins	Mgmt	For	For
1.4	Elect Director David B. Edelson	Mgmt	For	For
1.5	Elect Director Karen C. Francis	Mgmt	For	For
1.6	Elect Director Robert R. Grusky	Mgmt	For	For
1.7	Elect Director Kaveh Khosrowshahi	Mgmt	For	For
1.8	Elect Director Michael Larson	Mgmt	For	For
1.9	Elect Director G. Mike Mikan	Mgmt	For	For
1.10	Elect Director Alison H. Rosenthal	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AV Homes, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 00234P102

**Meeting Type:** Annual

**Ticker:** AVHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul D. Barnett	Mgmt	For	For
1.2	Elect Director Roger A. Cregg	Mgmt	For	For
1.3	Elect Director Kelvin L. Davis	Mgmt	For	For
1.4	Elect Director Roger W. Einiger	Mgmt	For	For
1.5	Elect Director Paul Hackwell	Mgmt	For	For
1.6	Elect Director Joshua L. Nash	Mgmt	For	For
1.7	Elect Director Jonathan M. Pertchik	Mgmt	For	For
1.8	Elect Director Michael F. Profenius	Mgmt	For	For
1.9	Elect Director Aaron D. Ratner	Mgmt	For	For
1.10	Elect Director Joel M. Simon	Mgmt	For	For

## Avalanche Biotechnologies, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 05337G107

**Meeting Type:** Annual

**Ticker:** AAVL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	Against
2.1	Elect Director John P. McLaughlin	Mgmt	For	For
2.2	Elect Director Steven D. Schwartz	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against

## Avalon Holdings Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 05343P109

**Meeting Type:** Annual

**Ticker:** AWX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avalon Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurtis D. Gramley	Mgmt	For	For
1.2	Elect Director Stephen L. Gordon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AvalonBay Communities, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 053484101

Meeting Type: Annual

Ticker: AVB

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

## Avangrid, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 05351W103

Meeting Type: Annual

Ticker: AGR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avangrid, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ignacio Sanchez Galan	Mgmt	For	For
1.2	Elect Director John E. Baldacci	Mgmt	For	For
1.3	Elect Director Pedro Azagra Blazquez	Mgmt	For	For
1.4	Elect Director Arnold L. Chase	Mgmt	For	For
1.5	Elect Director Alfredo Elias Ayub	Mgmt	For	For
1.6	Elect Director Carol L. Folt	Mgmt	For	For
1.7	Elect Director John L. Lahey	Mgmt	For	For
1.8	Elect Director Santiago Martinez Garrido	Mgmt	For	For
1.9	Elect Director Juan Carlos Rebollo Liceaga	Mgmt	For	Withhold
1.10	Elect Director Jose Sainz Armada	Mgmt	For	For
1.11	Elect Director Alan D. Solomont	Mgmt	For	For
1.12	Elect Director James P. Torgerson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Approve Omnibus Stock Plan	Mgmt	For	For

## Avenue Financial Holdings, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 05358K102

Meeting Type: Special

Ticker: AVNU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Avenue Income Credit Strategies Fund

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 05358E106

Meeting Type: Annual

Ticker: ACP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avenue Income Credit Strategies Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julie Dien Ledoux	Mgmt	For	For

## AVEO Pharmaceuticals, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 053588109  
**Meeting Type:** Annual      **Ticker:** AVEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael P. Bailey	Mgmt	For	For
1.2	Elect Director Kenneth M. Bate	Mgmt	For	For
1.3	Elect Director Anthony B. Evnin	Mgmt	For	For
1.4	Elect Director Henri A. Termeer	Mgmt	For	For
1.5	Elect Director Robert C. Young	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Avery Dennison Corporation

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 053611109  
**Meeting Type:** Annual      **Ticker:** AVY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradley A. Alford	Mgmt	For	For
1b	Elect Director Anthony K. Anderson	Mgmt	For	For
1c	Elect Director Peter K. Barker	Mgmt	For	For
1d	Elect Director Mitchell Butier	Mgmt	For	For
1e	Elect Director Ken C. Hicks	Mgmt	For	For
1f	Elect Director David E. I. Pyott	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avery Dennison Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Dean A. Scarborough	Mgmt	For	For
1h	Elect Director Patrick T. Siewert	Mgmt	For	For
1i	Elect Director Julia A. Stewart	Mgmt	For	For
1j	Elect Director Martha N. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Aviat Networks, Inc.

**Meeting Date:** 06/10/2016      **Country:** USA      **Primary Security ID:** 05366Y102  
**Meeting Type:** Special      **Ticker:** AVNW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	For

## Avid Technology, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 05367P100  
**Meeting Type:** Annual      **Ticker:** AVID

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert M. Bakish	Mgmt	For	For
1b	Elect Director Paula E. Boggs	Mgmt	For	For
1c	Elect Director Louis Hernandez, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avigilon Corporation

**Meeting Date:** 06/23/2016

**Country:** Canada

**Primary Security ID:** 05369Q106

**Meeting Type:** Annual/Special

**Ticker:** AVO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Alexander Fernandes	Mgmt	For	For
2.2	Elect Director Wan Jung	Mgmt	For	For
2.3	Elect Director Bruce Marginson	Mgmt	For	For
2.4	Elect Director Murray Tevlin	Mgmt	For	For
2.5	Elect Director Larry Berg	Mgmt	For	Withhold
2.6	Elect Director Fred Withers	Mgmt	For	For
2.7	Elect Director Mike McKnight	Mgmt	For	For
2.8	Elect Director Pradeep Khosla	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Stock Split	Mgmt	For	For
5	Approve Shareholder Rights Plan	Mgmt	For	Against

## Avinger, Inc.

**Meeting Date:** 06/06/2016

**Country:** USA

**Primary Security ID:** 053734109

**Meeting Type:** Annual

**Ticker:** AVGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John B. Simpson	Mgmt	For	For
1.2	Elect Director Jeffrey M. Soinski	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Avis Budget Group, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 053774105

**Meeting Type:** Annual

**Ticker:** CAR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avis Budget Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Nelson	Mgmt	For	For
1.2	Elect Director Alun Cathcart	Mgmt	For	For
1.3	Elect Director Brian J. Choi	Mgmt	For	For
1.4	Elect Director Mary C. Choksi	Mgmt	For	For
1.5	Elect Director Leonard S. Coleman	Mgmt	For	For
1.6	Elect Director Larry D. De Shon	Mgmt	For	For
1.7	Elect Director Jeffrey H. Fox	Mgmt	For	For
1.8	Elect Director John D. Hardy, Jr.	Mgmt	For	For
1.9	Elect Director Lynn Krominga	Mgmt	For	For
1.10	Elect Director Eduardo G. Mestre	Mgmt	For	For
1.11	Elect Director F. Robert Salerno	Mgmt	For	For
1.12	Elect Director Stender E. Sweeney	Mgmt	For	For
1.13	Elect Director Sanoke Viswanathan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Avista Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 05379B107

Meeting Type: Annual

Ticker: AVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Erik J. Anderson	Mgmt	For	For
1b	Elect Director Kristianne Blake	Mgmt	For	For
1c	Elect Director Donald C. Burke	Mgmt	For	For
1d	Elect Director John F. Kelly	Mgmt	For	For
1e	Elect Director Rebecca A. Klein	Mgmt	For	For
1f	Elect Director Scott L. Morris	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avista Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Marc F. Racicot	Mgmt	For	For
1h	Elect Director Heidi B. Stanley	Mgmt	For	For
1i	Elect Director R. John Taylor	Mgmt	For	For
1j	Elect Director Janet D. Widmann	Mgmt	For	For
2	Reduce Supermajority Vote Requirement for Specified Matters	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For

## Avon Products, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 054303102

Meeting Type: Annual

Ticker: AVP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Don Cornwell	Mgmt	For	For
1.2	Elect Director Nancy Killefer	Mgmt	For	For
1.3	Elect Director Susan J. Kropf	Mgmt	For	For
1.4	Elect Director Helen McCluskey	Mgmt	For	For
1.5	Elect Director Sheri McCoy	Mgmt	For	For
1.6	Elect Director Charles H. Noski	Mgmt	For	For
1.7	Elect Director Cathy D. Ross	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Aware, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 05453N100

Meeting Type: Annual

Ticker: AWRE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Aware, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent P. Johnstone	Mgmt	For	For
1.2	Elect Director John S. Stafford, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Axcelis Technologies, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 054540109

**Meeting Type:** Annual

**Ticker:** ACLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard J. Faubert	Mgmt	For	For
1.2	Elect Director R. John Fletcher	Mgmt	For	For
1.3	Elect Director Arthur L. George, Jr.	Mgmt	For	For
1.4	Elect Director Joseph P. Keithley	Mgmt	For	For
1.5	Elect Director John T. Kurtzweil	Mgmt	For	For
1.6	Elect Director Barbara J. Lundberg	Mgmt	For	For
1.7	Elect Director Patrick H. Nettles	Mgmt	For	For
1.8	Elect Director Mary G. Puma	Mgmt	For	For
1.9	Elect Director Thomas St. Dennis	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Reverse Stock Split	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Axiall Corporation

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 05463D100

**Meeting Type:** Proxy Contest

**Ticker:** AXLL

# Voting Records for Northern Trust (North America)

## Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Axiall Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Timothy Mann, Jr.	Mgmt	For	For
1.2	Elect Director T. Kevin DeNicola	Mgmt	For	For
1.3	Elect Director Patrick J. Fleming	Mgmt	For	For
1.4	Elect Director Robert M. Gervis	Mgmt	For	For
1.5	Elect Director Victoria F. Haynes	Mgmt	For	For
1.6	Elect Director William L. Mansfield	Mgmt	For	For
1.7	Elect Director Michael H. McGarry	Mgmt	For	For
1.8	Elect Director Mark L. Noetzel	Mgmt	For	For
1.9	Elect Director David N. Weinstein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Director Steven A. Blank	SH	For	Do Not Vote
1.2	Elect Director Michael E. Campbell	SH	For	Do Not Vote
1.3	Elect Director Charles E. Crew, Jr.	SH	For	Do Not Vote
1.4	Elect Director Ruth I. Dreessen	SH	For	Do Not Vote
1.5	Elect Director Angela A. Minas	SH	For	Do Not Vote
1.6	Elect Director David C. Reeves	SH	For	Do Not Vote
1.7	Elect Director James W. Swent ,III	SH	For	Do Not Vote
1.8	Elect Director Gary L. Whitlock	SH	For	Do Not Vote
1.9	Elect Director Randy G. Woelfel	SH	For	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Axiall Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	None	Do Not Vote
4	Amend Executive Incentive Bonus Plan	Mgmt	None	Do Not Vote
5	Ratify Ernst & Young LLP as Auditors	Mgmt	None	Do Not Vote

## AxoGen, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 05463X106

Meeting Type: Annual

Ticker: AXGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory G. Freitag	Mgmt	For	For
1.2	Elect Director Mark Gold	Mgmt	For	For
1.3	Elect Director Jamie M. Grooms	Mgmt	For	For
1.4	Elect Director Guido J. Neels	Mgmt	For	For
1.5	Elect Director Joseph Mandato	Mgmt	For	For
1.6	Elect Director Robert J. Rudelius	Mgmt	For	For
1.7	Elect Director Karen Zaderej	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Lurie, LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## Axsome Therapeutics, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 05464T104

Meeting Type: Annual

Ticker: AXSM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Roger Jeffs	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Axsome Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### AXT, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 00246W103

Meeting Type: Annual

Ticker: AXTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Leonard J. LeBlanc	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Burr Pilger Mayer, Inc. as Auditors	Mgmt	For	For

### Aytu BioScience, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 054754106

Meeting Type: Annual

Ticker: AYTU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Joshua R. Disbrow	Mgmt	For	For
1B	Elect Director Jarrett T. Disbrow	Mgmt	For	For
1C	Elect Director Michael Macaluso	Mgmt	For	For
1D	Elect Director Carl C. Dockery	Mgmt	For	For
2	Reduce Authorized Common Stock	Mgmt	For	For
3	Reduce Authorized Preferred Stock	Mgmt	For	For
4	Approve Reverse Stock Split	Mgmt	For	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
7	Ratify EKS&H, LLLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### B&G Foods, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 05508R106

**Meeting Type:** Annual

**Ticker:** BGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director DeAnn L. Brunts	Mgmt	For	For
1.2	Elect Director Robert C. Cantwell	Mgmt	For	For
1.3	Elect Director Charles F. Marcy	Mgmt	For	For
1.4	Elect Director Dennis M. Mullen	Mgmt	For	For
1.5	Elect Director Cheryl M. Palmer	Mgmt	For	For
1.6	Elect Director Alfred Poe	Mgmt	For	For
1.7	Elect Director Stephen C. Sherrill	Mgmt	For	For
1.8	Elect Director David L. Wenner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### B. Riley Financial, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 05580M108

**Meeting Type:** Annual

**Ticker:** RILY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert D'Agostino	Mgmt	For	For
1.2	Elect Director Andrew Gumaer	Mgmt	For	For
1.3	Elect Director Thomas J. Kelleher	Mgmt	For	For
1.4	Elect Director Bryant R. Riley	Mgmt	For	For
1.5	Elect Director Mikel H. Williams	Mgmt	For	For
1.6	Elect Director Kenneth M. Young	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## B2Gold Corp.

**Meeting Date:** 06/10/2016

**Country:** Canada

**Primary Security ID:** 11777Q209

**Meeting Type:** Annual

**Ticker:** BTO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Clive Johnson	Mgmt	For	For
2.2	Elect Director Robert Cross	Mgmt	For	For
2.3	Elect Director Robert Gayton	Mgmt	For	For
2.4	Elect Director Barry Rayment	Mgmt	For	For
2.5	Elect Director Jerry Korpan	Mgmt	For	For
2.6	Elect Director Bongani Mtshisi	Mgmt	For	For
2.7	Elect Director Kevin Bullock	Mgmt	For	For
2.8	Elect Director George Johnson	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Other Business	Mgmt	For	Against

## Babcock & Wilcox Enterprises, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 05614L100

**Meeting Type:** Annual

**Ticker:** BW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cynthia S. Dubin	Mgmt	For	For
1.2	Elect Director Brian K. Ferraioli	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Babson Capital Corporate Investors

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 05617K109

**Meeting Type:** Annual

**Ticker:** MCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Joyal	Mgmt	For	For
1.2	Elect Director Susan B. Sweeney	Mgmt	For	For
1.3	Elect Director Edward P. Grace, III	Mgmt	For	For

## Babson Capital Participation Investors

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 05616B100

**Meeting Type:** Annual

**Ticker:** MPV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Joyal	Mgmt	For	For
1.2	Elect Director Susan B. Sweeney	Mgmt	For	For
1.3	Elect Director Edward P. Grace, III	Mgmt	For	For

## Badger Daylighting Ltd.

**Meeting Date:** 04/29/2016

**Country:** Canada

**Primary Security ID:** 05651T107

**Meeting Type:** Annual

**Ticker:** BAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Tor Wilson	Mgmt	For	For
2.2	Elect Director Glen Roane	Mgmt	For	For
2.3	Elect Director David Calnan	Mgmt	For	For
2.4	Elect Director Garry P. Mihaichuk	Mgmt	For	For
2.5	Elect Director Catherine Best	Mgmt	For	For
2.6	Elect Director Grant Billing	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Badger Daylighting Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director William Lingard	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Badger Meter, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 056525108

Meeting Type: Annual

Ticker: BMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald H. Dix	Mgmt	For	For
1.2	Elect Director Thomas J. Fischer	Mgmt	For	For
1.3	Elect Director Gale E. Klappa	Mgmt	For	For
1.4	Elect Director Gail A. Lione	Mgmt	For	For
1.5	Elect Director Richard A. Meeusen	Mgmt	For	For
1.6	Elect Director Andrew J. Policano	Mgmt	For	For
1.7	Elect Director Steven J. Smith	Mgmt	For	For
1.8	Elect Director Todd J. Teske	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Baker Boyer Bancorp

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 057124109

Meeting Type: Annual

Ticker: BBBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Three	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Baker Boyer Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Charles H. Eglin	Mgmt	For	For
2.2	Elect Director J. Eric Kimball	Mgmt	For	For
2.3	Elect Director John R. Valaas	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Baker Hughes Incorporated

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 057224107

Meeting Type: Annual

Ticker: BHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Larry D. Brady	Mgmt	For	For
1b	Elect Director Gregory D. Brenneman	Mgmt	For	For
1c	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For
1d	Elect Director Martin S. Craighead	Mgmt	For	For
1e	Elect Director William H. Easter, III	Mgmt	For	For
1f	Elect Director Lynn L. Elsenhans	Mgmt	For	For
1g	Elect Director Anthony G. Fernandes	Mgmt	For	For
1h	Elect Director Claire W. Gargalli	Mgmt	For	For
1i	Elect Director Pierre H. Jungels	Mgmt	For	For
1j	Elect Director James A. Lash	Mgmt	For	For
1k	Elect Director J. Larry Nichols	Mgmt	For	For
1l	Elect Director James W. Stewart	Mgmt	For	For
1m	Elect Director Charles L. Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Balchem Corporation

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 057665200

**Meeting Type:** Annual

**Ticker:** BCPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dino A. Rossi	Mgmt	For	For
1.2	Elect Director Theodore L. Harris	Mgmt	For	For
1.3	Elect Director Matthew D. Wineinger	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Baldwin & Lyons, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 057755209

**Meeting Type:** Annual

**Ticker:** BWINB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stuart D. Bilton	Mgmt	For	For
1.2	Elect Director Jeffrey S. Cohen	Mgmt	For	For
1.3	Elect Director Joseph J. DeVito	Mgmt	For	For
1.4	Elect Director Otto N. Frenzel, IV	Mgmt	For	For
1.5	Elect Director Gary W. Miller	Mgmt	For	For
1.6	Elect Director Philip V. Moyles, Jr.	Mgmt	For	For
1.7	Elect Director John M. O'Mara	Mgmt	For	For
1.8	Elect Director Thomas H. Patrick	Mgmt	For	For
1.9	Elect Director John A. Pigott	Mgmt	For	For
1.10	Elect Director Kenneth D. Sacks	Mgmt	For	For
1.11	Elect Director Nathan Shapiro	Mgmt	For	For
1.12	Elect Director Norton Shapiro	Mgmt	For	For
1.13	Elect Director Robert Shapiro	Mgmt	For	For
1.14	Elect Director Steven A. Shapiro	Mgmt	For	For
1.15	Elect Director Arshad R. Zakaria	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Baldwin & Lyons, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4.1	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4.2	Amend Articles	Mgmt	For	For

### Ball Corporation

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 058498106  
**Meeting Type:** Annual      **Ticker:** BLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hanno C. Fiedler	Mgmt	For	For
1.2	Elect Director Georgia R. Nelson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Ballantyne Strong, Inc.

**Meeting Date:** 05/23/2016      **Country:** USA      **Primary Security ID:** 058516105  
**Meeting Type:** Annual      **Ticker:** BTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. Kyle Cerminara	Mgmt	For	For
1.2	Elect Director Samuel C. Freitag	Mgmt	For	For
1.3	Elect Director Charles T. Lanktree	Mgmt	For	For
1.4	Elect Director William J. Gerber	Mgmt	For	For
1.5	Elect Director James C. Shay	Mgmt	For	For
1.6	Elect Director Ndamukong Suh	Mgmt	For	For
1.7	Elect Director Lewis M. Johnson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ballantyne Strong, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Robert J. Roschman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Ballard Power Systems Inc.

**Meeting Date:** 06/01/2016      **Country:** Canada      **Primary Security ID:** 058586108  
**Meeting Type:** Annual      **Ticker:** BLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian A. Bourne	Mgmt	For	For
1.2	Elect Director Douglas P. Hayhurst	Mgmt	For	For
1.3	Elect Director R. Randall MacEwen	Mgmt	For	For
1.4	Elect Director Marty Neese	Mgmt	For	For
1.5	Elect Director James Roche	Mgmt	For	For
1.6	Elect Director Carol M. Stephenson	Mgmt	For	For
1.7	Elect Director Ian Sutcliffe	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Continuance of Company [CBCA to BCBCA]	Mgmt	For	Against

### Banc of California, Inc.

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 05990K106  
**Meeting Type:** Annual      **Ticker:** BANC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven A. Sugarman	Mgmt	For	For
1.2	Elect Director Jonah F. Schnel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Banc of California, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	None	For

## BancFirst Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 05945F103

Meeting Type: Annual

Ticker: BANF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis L. Brand	Mgmt	For	For
1.2	Elect Director C.L. Craig, Jr.	Mgmt	For	For
1.3	Elect Director William H. Crawford	Mgmt	For	For
1.4	Elect Director James R. Daniel	Mgmt	For	For
1.5	Elect Director F. Ford Drummond	Mgmt	For	For
1.6	Elect Director William O. Johnstone	Mgmt	For	For
1.7	Elect Director Frank Keating	Mgmt	For	For
1.8	Elect Director Dave R. Lopez	Mgmt	For	For
1.9	Elect Director J. Ralph McCalmont	Mgmt	For	For
1.10	Elect Director Tom H. McCasland, III	Mgmt	For	For
1.11	Elect Director Ronald J. Norick	Mgmt	For	For
1.12	Elect Director Paul B. Odom, Jr.	Mgmt	For	For
1.13	Elect Director David E. Rainbolt	Mgmt	For	For
1.14	Elect Director H.E. Rainbolt	Mgmt	For	For
1.15	Elect Director Michael S. Samis	Mgmt	For	Withhold
1.16	Elect Director Natalie Shirley	Mgmt	For	For
1.17	Elect Director Michael K. Wallace	Mgmt	For	For
1.18	Elect Director Gregory G. Wedel	Mgmt	For	For
1.19	Elect Director G. Rainey Williams, Jr.	Mgmt	For	For
2	Amend Stock Option Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BancFirst Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Non-Employee Director Stock Option Plan	Mgmt	For	For
4	Amend Deferred Compensation Plan	Mgmt	For	For
5	Ratify BKD LLP as Auditors	Mgmt	For	For

## Bancorp of New Jersey, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 059915108

Meeting Type: Annual

Ticker: BKJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John K. Daily	Mgmt	For	For
1.2	Elect Director Nancy E. Graves	Mgmt	For	For
1.3	Elect Director Anthony M. LoConte	Mgmt	For	For
1.4	Elect Director Carmelo Luppino, Jr.	Mgmt	For	For
1.5	Elect Director Rosario Luppino	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## BancorpSouth, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 059692103

Meeting Type: Annual

Ticker: BXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gus J. Blass, III	Mgmt	For	For
1.2	Elect Director Shannon A. Brown	Mgmt	For	For
1.3	Elect Director W. G. Holliman, Jr.	Mgmt	For	For
1.4	Elect Director Larry G. Kirk	Mgmt	For	For
1.5	Elect Director Guy W. Mitchell, III	Mgmt	For	For
1.6	Elect Director Robert C. Nolan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BancorpSouth, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director James D. Rollins, III	Mgmt	For	For
1.8	Elect Director Thomas R. Stanton	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Bank Mutual Corporation

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 063750103

Meeting Type: Annual

Ticker: BKMU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Baumgarten	Mgmt	For	For
1.2	Elect Director Richard A. Brown	Mgmt	For	For
1.3	Elect Director Mark C. Herr	Mgmt	For	For
1.4	Elect Director Mike I. Shafir	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bank of America Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 060505104

Meeting Type: Annual

Ticker: BAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sharon L. Allen	Mgmt	For	For
1b	Elect Director Susan S. Bies	Mgmt	For	For
1c	Elect Director Jack O. Bovender, Jr.	Mgmt	For	For
1d	Elect Director Frank P. Bramble, Sr.	Mgmt	For	For
1e	Elect Director Pierre J.P. de Weck	Mgmt	For	For
1f	Elect Director Arnold W. Donald	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank of America Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Linda P. Hudson	Mgmt	For	For
1h	Elect Director Monica C. Lozano	Mgmt	For	For
1i	Elect Director Thomas J. May	Mgmt	For	For
1j	Elect Director Brian T. Moynihan	Mgmt	For	For
1k	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1l	Elect Director Thomas D. Woods	Mgmt	For	For
1m	Elect Director R. David Yost	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PwC as Auditors	Mgmt	For	For
4	Clawback of Incentive Payments	SH	Against	Against

## Bank of Commerce Holdings

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 06424J103

Meeting Type: Annual

Ticker: BOCH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Orin N. Bennett	Mgmt	For	For
1.2	Elect Director Gary R. Burks	Mgmt	For	For
1.3	Elect Director Randall S. Elick	Mgmt	For	For
1.4	Elect Director Joseph Q. Gibson	Mgmt	For	For
1.5	Elect Director Jon W. Halfhide	Mgmt	For	For
1.6	Elect Director Linda J. Miles	Mgmt	For	For
1.7	Elect Director David H. Scott	Mgmt	For	For
1.8	Elect Director Terence J. Street	Mgmt	For	For
1.9	Elect Director Lyle L. Tullis	Mgmt	For	For
2	Ratify Moss Adams, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank of Hawaii Corporation

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 062540109

**Meeting Type:** Annual

**Ticker:** BOH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director S. Haunani Apoliona	Mgmt	For	For
1.2	Elect Director Mary G. F. Bitterman	Mgmt	For	For
1.3	Elect Director Mark A. Burak	Mgmt	For	For
1.4	Elect Director Michael J. Chun	Mgmt	For	For
1.5	Elect Director Clinton R. Churchill	Mgmt	For	For
1.6	Elect Director Peter S. Ho	Mgmt	For	For
1.7	Elect Director Robert Huret	Mgmt	For	For
1.8	Elect Director Kent T. Lucien	Mgmt	For	For
1.9	Elect Director Victor K. Nichols	Mgmt	For	For
1.10	Elect Director Barbara J. Tanabe	Mgmt	For	For
1.11	Elect Director Raymond P. Vara, Jr.	Mgmt	For	For
1.12	Elect Director Robert W. Wo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Bank of Marin Bancorp

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 063431100

**Meeting Type:** Annual

**Ticker:** BMRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Russell A. Colombo	Mgmt	For	For
1.2	Elect Director James C. Hale	Mgmt	For	For
1.3	Elect Director Robert Heller	Mgmt	For	For
1.4	Elect Director Norma J. Howard	Mgmt	For	For
1.5	Elect Director Kevin R. Kennedy	Mgmt	For	For
1.6	Elect Director William H. McDevitt, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank of Marin Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Michaela K. Rodeno	Mgmt	For	For
1.8	Elect Director Joel Sklar	Mgmt	For	For
1.9	Elect Director Brian M. Sobel	Mgmt	For	For
1.10	Elect Director J. Dietrich Stroeh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Bank Of Montreal

Meeting Date: 04/05/2016

Country: Canada

Primary Security ID: 063671101

Meeting Type: Annual

Ticker: BMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For
1.3	Elect Director George A. Cope	Mgmt	For	For
1.4	Elect Director William A. Downe	Mgmt	For	For
1.5	Elect Director Christine A. Edwards	Mgmt	For	For
1.6	Elect Director Martin S. Eichenbaum	Mgmt	For	For
1.7	Elect Director Ronald H. Farmer	Mgmt	For	For
1.8	Elect Director Eric R. La Fleche	Mgmt	For	For
1.9	Elect Director Lorraine Mitchelmore	Mgmt	For	For
1.10	Elect Director Philip S. Orsino	Mgmt	For	For
1.11	Elect Director J. Robert S. Prichard	Mgmt	For	For
1.12	Elect Director Don M. Wilson III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	Approve Streamlining of Financial Reporting	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank Of Nova Scotia

**Meeting Date:** 04/12/2016

**Country:** Canada

**Primary Security ID:** 064149107

**Meeting Type:** Annual

**Ticker:** BNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For
1.4	Elect Director Ronald A. Brenneman	Mgmt	For	For
1.5	Elect Director Charles H. Dallara	Mgmt	For	For
1.6	Elect Director William R. Fatt	Mgmt	For	For
1.7	Elect Director Tiff Macklem	Mgmt	For	For
1.8	Elect Director Thomas C. O'Neill	Mgmt	For	For
1.9	Elect Director Eduardo Pacheco	Mgmt	For	For
1.10	Elect Director Brian J. Porter	Mgmt	For	For
1.11	Elect Director Una M. Power	Mgmt	For	For
1.12	Elect Director Aaron W. Regent	Mgmt	For	For
1.13	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.14	Elect Director Susan L. Segal	Mgmt	For	For
1.15	Elect Director Paul D. Sobey	Mgmt	For	For
1.16	Elect Director Barbara S. Thomas	Mgmt	For	For
1.17	Elect Director L. Scott Thomson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Streamline Financial Report	SH	Against	Against
5	SP 2: Pay Fair Share of Taxes	SH	Against	Against

## Bank of South Carolina Corporation

**Meeting Date:** 04/12/2016

**Country:** USA

**Primary Security ID:** 065066102

**Meeting Type:** Annual

**Ticker:** BKSC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank of South Carolina Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David W. Bunch	Mgmt	For	For
1.2	Elect Director Graham M. Eubank, Jr.	Mgmt	For	For
1.3	Elect Director Elizabeth M. Hagood	Mgmt	For	For
1.4	Elect Director Fleetwood S. Hassell	Mgmt	For	For
1.5	Elect Director Glen B. Haynes	Mgmt	For	For
1.6	Elect Director William L. Hiott, Jr.	Mgmt	For	For
1.7	Elect Director Katherine M. Huger	Mgmt	For	For
1.8	Elect Director Richard W. Hutson, Jr.	Mgmt	For	For
1.9	Elect Director Charles G. Lane	Mgmt	For	For
1.10	Elect Director Hugh C. Lane, Jr.	Mgmt	For	For
1.11	Elect Director Linda J. Bradley McKee	Mgmt	For	For
1.12	Elect Director Alan I. Nussbaum	Mgmt	For	For
1.13	Elect Director Edmund Rhett, Jr.	Mgmt	For	For
1.14	Elect Director Malcolm M. Rhodes	Mgmt	For	For
1.15	Elect Director Douglas H. Sass	Mgmt	For	For
1.16	Elect Director David R. Schools - RESIGNED	Mgmt		
1.17	Elect Director Sheryl G. Sharry	Mgmt	For	For
1.18	Elect Director Steve D. Swanson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Elliott Davis Decosimo, LLC as Auditors	Mgmt	For	For

## Bank of the Ozarks, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 063904106

Meeting Type: Annual

Ticker: OZRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Gleason	Mgmt	For	For
1.2	Elect Director Nicholas Brown	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank of the Ozarks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Richard Cisne	Mgmt	For	For
1.4	Elect Director Robert East	Mgmt	For	For
1.5	Elect Director Catherine B. Freedberg	Mgmt	For	For
1.6	Elect Director Ross Whipple	Mgmt	For	For
1.7	Elect Director Linda Gleason	Mgmt	For	For
1.8	Elect Director Peter Kenny	Mgmt	For	For
1.9	Elect Director Robert Proost	Mgmt	For	For
1.10	Elect Director William Koefoed, Jr.	Mgmt	For	For
1.11	Elect Director John Reynolds	Mgmt	For	For
1.12	Elect Director Dan Thomas	Mgmt	For	For
1.13	Elect Director Henry Mariani	Mgmt	For	For
1.14	Elect Director Paula Cholmondeley	Mgmt	For	For
1.15	Elect Director Walter J. ('Jack') Mullen, III	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Restricted Stock Plan	Mgmt	For	For
4	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bankers Petroleum Ltd.

**Meeting Date:** 05/31/2016

**Country:** Canada

**Primary Security ID:** 066286303

**Meeting Type:** Special

**Ticker:** BNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition by 1958082 Alberta Ltd.	Mgmt	For	For

## BankFinancial Corporation

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 06643P104

**Meeting Type:** Annual

**Ticker:** BFIN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BankFinancial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John M. Hausmann	Mgmt	For	For
1.2	Elect Director Glen R. Wherfel	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bankrate, Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 06647F102

Meeting Type: Annual

Ticker: RATE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth S. Esterow	Mgmt	For	For
1b	Elect Director Michael J. Kelly	Mgmt	For	For
1c	Elect Director Sree Kotay	Mgmt	For	For
1d	Elect Director Seth Brody	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## BankUnited, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 06652K103

Meeting Type: Annual

Ticker: BKU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Kanas	Mgmt	For	For
1.2	Elect Director Rajinder P. Singh	Mgmt	For	For
1.3	Elect Director Tere Blanca	Mgmt	For	For
1.4	Elect Director Eugene F. DeMark	Mgmt	For	For
1.5	Elect Director Michael J. Dowling	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### BankUnited, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Douglas J. Pauls	Mgmt	For	For
1.7	Elect Director A. Gail Prudenti	Mgmt	For	For
1.8	Elect Director Sanjiv Sobti	Mgmt	For	For
1.9	Elect Director A. Robert Towbin	Mgmt	For	For
1.10	Elect Director Lynne Wines	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	None	For

### Bankwell Financial Group, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 06654A103

Meeting Type: Annual

Ticker: BWFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick R. Afragola	Mgmt	For	For
1.2	Elect Director George P. Bauer	Mgmt	For	For
1.3	Elect Director Richard Castiglioni	Mgmt	For	For
1.4	Elect Director Eric J. Dale	Mgmt	For	For
1.5	Elect Director Blake S. Drexler	Mgmt	For	For
1.6	Elect Director James A. Fieber	Mgmt	For	For
1.7	Elect Director Christopher R. Gruseke	Mgmt	For	For
1.8	Elect Director Daniel S. Jones	Mgmt	For	For
1.9	Elect Director Todd Lampert	Mgmt	For	For
1.10	Elect Director Victor S. Liss	Mgmt	For	For
1.11	Elect Director Raymond Palumbo	Mgmt	For	For
1.12	Elect Director Carl M. Porto	Mgmt	For	For
2	Ratify Whittlesey & Hadley, P.C. as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Banner Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 06652V208

**Meeting Type:** Annual

**Ticker:** BANR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert D. Adams	Mgmt	For	For
1.2	Elect Director Connie R. Collingsworth	Mgmt	For	For
1.3	Elect Director Gary Sirmon	Mgmt	For	For
1.4	Elect Director Brent A. Orrico	Mgmt	For	For
1.5	Elect Director Spencer C. Fleischer	Mgmt	For	For
1.6	Elect Director Doyle L. Arnold	Mgmt	For	For
1.7	Elect Director Roberto R. Herencia	Mgmt	For	For
1.8	Elect Director David I. Matson	Mgmt	For	For
1.9	Elect Director Michael J. Gillfillan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Bar Harbor Bankshares

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 066849100

**Meeting Type:** Annual

**Ticker:** BHB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew L. Caras	Mgmt	For	For
1.2	Elect Director David M. Colter	Mgmt	For	For
1.3	Elect Director Martha T. Dudman	Mgmt	For	For
1.4	Elect Director Lauri E. Fernald	Mgmt	For	For
1.5	Elect Director Daina H. Hill	Mgmt	For	For
1.6	Elect Director Clyde H. Lewis	Mgmt	For	For
1.7	Elect Director Constance C. Shea	Mgmt	For	For
1.8	Elect Director Curtis C. Simard	Mgmt	For	For
1.9	Elect Director Kenneth E. Smith	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bar Harbor Bankshares

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Scott G. Toothaker	Mgmt	For	For
1.11	Elect Director David B. Woodside	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Barnes Group Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 067806109

Meeting Type: Annual

Ticker: B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas O. Barnes	Mgmt	For	For
1.2	Elect Director Elijah K. Barnes	Mgmt	For	For
1.3	Elect Director Gary G. Benanav	Mgmt	For	For
1.4	Elect Director Patrick J. Dempsey	Mgmt	For	For
1.5	Elect Director Thomas J. Hook	Mgmt	For	For
1.6	Elect Director Francis J. Kramer	Mgmt	For	For
1.7	Elect Director Mylle H. Mangum	Mgmt	For	For
1.8	Elect Director Hassell H. McClellan	Mgmt	For	For
1.9	Elect Director William J. Morgan	Mgmt	For	For
1.10	Elect Director JoAnna L. Sohovich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
6	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Barrett Business Services, Inc.

**Meeting Date:** 06/24/2016

**Country:** USA

**Primary Security ID:** 068463108

**Meeting Type:** Annual

**Ticker:** BBSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Carley	Mgmt	For	For
1.2	Elect Director Michael L. Elich	Mgmt	For	For
1.3	Elect Director James B. Hicks	Mgmt	For	For
1.4	Elect Director Roger L. Johnson	Mgmt	For	For
1.5	Elect Director Jon L. Justesen	Mgmt	For	For
1.6	Elect Director Anthony Meeker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Barrick Gold Corporation

**Meeting Date:** 04/26/2016

**Country:** Canada

**Primary Security ID:** 067901108

**Meeting Type:** Annual

**Ticker:** ABX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gustavo A. Cisneros	Mgmt	For	For
1.2	Elect Director Graham G. Clow	Mgmt	For	For
1.3	Elect Director Gary A. Doer	Mgmt	For	For
1.4	Elect Director J. Michael Evans	Mgmt	For	For
1.5	Elect Director Kelvin P.M. Dushnisky	Mgmt	For	For
1.6	Elect Director Brian L. Greenspun	Mgmt	For	For
1.7	Elect Director J. Brett Harvey	Mgmt	For	For
1.8	Elect Director Nancy H.O. Lockhart	Mgmt	For	For
1.9	Elect Director Dambisa F. Moyo	Mgmt	For	For
1.10	Elect Director Anthony Munk	Mgmt	For	For
1.11	Elect Director J. Robert S. Prichard	Mgmt	For	For
1.12	Elect Director Steven J. Shapiro	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Barrick Gold Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director John L. Thornton	Mgmt	For	For
1.14	Elect Director Ernie L. Thrasher	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Basic Energy Services, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 06985P100  
**Meeting Type:** Annual      **Ticker:** BAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Chiles	Mgmt	For	Withhold
1.2	Elect Director Robert F. Fulton	Mgmt	For	For
1.3	Elect Director Antonio O. Garza, Jr.	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Baxalta Incorporated

**Meeting Date:** 05/27/2016      **Country:** USA      **Primary Security ID:** 07177M103  
**Meeting Type:** Special      **Ticker:** BXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Baxter International Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 071813109

**Meeting Type:** Annual

**Ticker:** BAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas F. Chen	Mgmt	For	For
1b	Elect Director John D. Forsyth	Mgmt	For	For
1c	Elect Director Michael F. Mahoney	Mgmt	For	For
1d	Elect Director Carole J. Shapazian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Bay Bancorp, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 07203T106

**Meeting Type:** Annual

**Ticker:** BYBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pierre A. Abushacra	Mgmt	For	For
1.2	Elect Director Robert J. Aumiller	Mgmt	For	For
1.3	Elect Director Steven K. Breeden	Mgmt	For	For
1.4	Elect Director Mark M. Caplan	Mgmt	For	For
1.5	Elect Director Michael J. Chiamonte	Mgmt	For	For
1.6	Elect Director Harold 'Hal' I. Hackerman	Mgmt	For	For
1.7	Elect Director Eric D. Hovde	Mgmt	For	For
1.8	Elect Director Charles L. Maskell, Jr.	Mgmt	For	For
1.9	Elect Director Joseph J. Thomas	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Baylake Corp.

**Meeting Date:** 04/12/2016

**Country:** USA

**Primary Security ID:** 072788102

**Meeting Type:** Special

**Ticker:** BYLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Baytex Energy Corp.

**Meeting Date:** 06/01/2016

**Country:** Canada

**Primary Security ID:** 07317Q105

**Meeting Type:** Annual/Special

**Ticker:** BTE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Bowzer	Mgmt	For	For
1.2	Elect Director John A. Brussa	Mgmt	For	For
1.3	Elect Director Raymond T. Chan	Mgmt	For	For
1.4	Elect Director Edward Chwyl	Mgmt	For	For
1.5	Elect Director Naveen Dargan	Mgmt	For	For
1.6	Elect Director R.E.T. (Rusty) Goepel	Mgmt	For	For
1.7	Elect Director Gregory K. Melchin	Mgmt	For	For
1.8	Elect Director Mary Ellen Peters	Mgmt	For	For
1.9	Elect Director Dale O. Shwed	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Re-approve Share Award Incentive Plan	Mgmt	For	For
5	Amend Share Award Incentive Plan	Mgmt	For	For
6	Approve Reduction in Stated Capital	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bazaarvoice, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 073271108

**Meeting Type:** Special

**Ticker:** BV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Repricing of Options	Mgmt	For	For

## BB&T Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 054937107

**Meeting Type:** Annual

**Ticker:** BBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jennifer S. Banner	Mgmt	For	For
1.2	Elect Director K. David Boyer, Jr.	Mgmt	For	For
1.3	Elect Director Anna R. Cablik	Mgmt	For	For
1.4	Elect Director James A. Faulkner	Mgmt	For	For
1.5	Elect Director I. Patricia Henry	Mgmt	For	For
1.6	Elect Director Eric C. Kendrick	Mgmt	For	For
1.7	Elect Director Kelly S. King	Mgmt	For	For
1.8	Elect Director Louis B. Lynn	Mgmt	For	For
1.9	Elect Director Edward C. Milligan	Mgmt	For	For
1.10	Elect Director Charles A. Patton	Mgmt	For	For
1.11	Elect Director Nido R. Qubein	Mgmt	For	For
1.12	Elect Director William J. Reuter	Mgmt	For	For
1.13	Elect Director Tollie W. Rich, Jr.	Mgmt	For	For
1.14	Elect Director Christine Sears	Mgmt	For	For
1.15	Elect Director Thomas E. Skains	Mgmt	For	For
1.16	Elect Director Thomas N. Thompson	Mgmt	For	For
1.17	Elect Director Edwin H. Welch	Mgmt	For	For
1.18	Elect Director Stephen T. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### BB&T Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### BBX Capital Corporation

<b>Meeting Date:</b> 05/23/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 05540P100
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> BBX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarett S. Levan	Mgmt	For	For
1.2	Elect Director John E. Abdo	Mgmt	For	For
1.3	Elect Director Norman H. Becker	Mgmt	For	For
1.4	Elect Director Steven M. Coldren	Mgmt	For	For
1.5	Elect Director Willis N. Holcombe	Mgmt	For	For
1.6	Elect Director Anthony P. Segreto	Mgmt	For	For
1.7	Elect Director Charlie C. Winningham, II	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Amend Omnibus Stock Plan	Mgmt	For	Against

### BCB Bancorp, Inc.

<b>Meeting Date:</b> 04/28/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 055298103
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> BCBP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Judith Q. Bielan	Mgmt	For	For
1.2	Elect Director James E. Collins	Mgmt	For	For
1.3	Elect Director Mark D. Hogan	Mgmt	For	For
1.4	Elect Director Gary S. Stetz	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BCB Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BCE Inc.

Meeting Date: 04/28/2016

Country: Canada

Primary Security ID: 05534B760

Meeting Type: Annual

Ticker: BCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry K. Allen	Mgmt	For	For
1.2	Elect Director Ronald A. Brenneman	Mgmt	For	For
1.3	Elect Director Sophie Brochu	Mgmt	For	For
1.4	Elect Director Robert E. Brown	Mgmt	For	For
1.5	Elect Director George A. Cope	Mgmt	For	For
1.6	Elect Director David F. Denison	Mgmt	For	For
1.7	Elect Director Robert P. Dexter	Mgmt	For	For
1.8	Elect Director Ian Greenberg	Mgmt	For	For
1.9	Elect Director Katherine Lee	Mgmt	For	For
1.10	Elect Director Monique F. Leroux	Mgmt	For	For
1.11	Elect Director Gordon M. Nixon	Mgmt	For	For
1.12	Elect Director Calin Rovinescu	Mgmt	For	For
1.13	Elect Director Robert C. Simmonds	Mgmt	For	For
1.14	Elect Director Paul R. Weiss	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4.1	SP 1: Female Representation in Senior Management	SH	Against	Against
4.2	SP 2: Reconstitution of Compensation Committee	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bear State Financial, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 073844102

**Meeting Type:** Annual

**Ticker:** BSF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Dabbs Cavin	Mgmt	For	Against
1.2	Elect Director K. Aaron Clark	Mgmt	For	For
1.3	Elect Director Frank Conner	Mgmt	For	For
1.4	Elect Director Scott T. Ford	Mgmt	For	For
1.5	Elect Director G. Brock Gearhart	Mgmt	For	For
1.6	Elect Director O. Fitzgerald Hill	Mgmt	For	For
1.7	Elect Director Daniel C. Horton	Mgmt	For	Against
1.8	Elect Director Richard N. Massey	Mgmt	For	Against
1.9	Elect Director Ian R. Vaughan	Mgmt	For	For
1.10	Elect Director John J. Ghirardelli	Mgmt	For	For
1.11	Elect Director Mark A. McFatrige	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Beasley Broadcast Group, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 074014101

**Meeting Type:** Annual

**Ticker:** BBGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George G. Beasley	Mgmt	For	For
1.2	Elect Director Bruce G. Beasley	Mgmt	For	For
1.3	Elect Director Caroline Beasley	Mgmt	For	For
1.4	Elect Director Brian E. Beasley	Mgmt	For	For
1.5	Elect Director Joe B. Cox	Mgmt	For	For
1.6	Elect Director Allen B. Shaw	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Beasley Broadcast Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Mark S. Fowler	Mgmt	For	For
1.8	Elect Director Herbert W. McCord	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bel Fuse Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 077347300  
**Meeting Type:** Annual      **Ticker:** BELFB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel Bernstein	Mgmt	For	For
1.2	Elect Director Peter Gilbert	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Belden Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 077454106  
**Meeting Type:** Annual      **Ticker:** BDC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Aldrich	Mgmt	For	For
1.2	Elect Director Lance C. Balk	Mgmt	For	For
1.3	Elect Director Steven W. Berglund	Mgmt	For	For
1.4	Elect Director Judy L. Brown	Mgmt	For	For
1.5	Elect Director Bryan C. Cressey	Mgmt	For	For
1.6	Elect Director Jonathan C. Klein	Mgmt	For	For
1.7	Elect Director George E. Minnich	Mgmt	For	For
1.8	Elect Director John M. Monter	Mgmt	For	For
1.9	Elect Director John S. Stroup	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Belden Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

#### Bellatrix Exploration Ltd.

**Meeting Date:** 05/18/2016      **Country:** Canada      **Primary Security ID:** 078314101  
**Meeting Type:** Annual/Special      **Ticker:** BXE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Ten	Mgmt	For	For
2.1	Elect Director Raymond G. Smith	Mgmt	For	For
2.2	Elect Director Doug N. Baker	Mgmt	For	For
2.3	Elect Director Murray L. Cobbe	Mgmt	For	For
2.4	Elect Director John H. Cuthbertson	Mgmt	For	For
2.5	Elect Director W.C. (Mickey) Dunn	Mgmt	For	For
2.6	Elect Director Melvin M. Hawkrigg	Mgmt	For	For
2.7	Elect Director Keith E. Macdonald	Mgmt	For	For
2.8	Elect Director Steven J. Pully	Mgmt	For	For
2.9	Elect Director Murray B. Todd	Mgmt	For	For
2.10	Elect Director Keith Turnbull	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Corporation's Award Plan	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### Bellicum Pharmaceuticals, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 079481107  
**Meeting Type:** Annual      **Ticker:** BLCM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bellicum Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James F. Brown	Mgmt	For	For
1.2	Elect Director Kevin M. Slawin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Bemis Company, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 081437105

Meeting Type: Annual

Ticker: BMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Austen	Mgmt	For	For
1.2	Elect Director Ronald J. Floto	Mgmt	For	For
1.3	Elect Director Adele M. Gulfo	Mgmt	For	For
1.4	Elect Director David S. Haffner	Mgmt	For	For
1.5	Elect Director Timothy M. Manganello	Mgmt	For	For
1.6	Elect Director William L. Mansfield	Mgmt	For	For
1.7	Elect Director Arun Nayar	Mgmt	For	For
1.8	Elect Director Edward N. Perry	Mgmt	For	For
1.9	Elect Director David T. Szczupak	Mgmt	For	For
1.10	Elect Director Holly A. Van Deursen	Mgmt	For	For
1.11	Elect Director Philip G. Weaver	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Benchmark Bankshares, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 08160E207

Meeting Type: Annual

Ticker: BMBN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Benchmark Bankshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark F. Bragg	Mgmt	For	For
1.2	Elect Director Mary Jane Elkins	Mgmt	For	For
1.3	Elect Director Ernest R. Lail	Mgmt	For	For
1.4	Elect Director Alfred A. Roberts	Mgmt	For	For

## Benchmark Electronics, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 08160H101

Meeting Type: Proxy Contest

Ticker: BHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1	Amend Articles of Incorporation to Provide for Plurality Voting in Contested Director Elections	Mgmt	For	For
2.1	Elect Director David W. Scheible	Mgmt	For	For
2.2	Elect Director Michael R. Dawson	Mgmt	For	For
2.3	Elect Director Gayla J. Delly	Mgmt	For	For
2.4	Elect Director Douglas G. Duncan	Mgmt	For	For
2.5	Elect Director Kenneth T. Lamneck	Mgmt	For	For
2.6	Elect Director Bernee D. L. Strom	Mgmt	For	For
2.7	Elect Director Paul J. Tufano	Mgmt	For	For
2.8	Elect Director Clay C. Williams	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Blue Card)	Mgmt		
1	Amend Articles of Incorporation to Provide for Plurality Voting in Contested Director Elections	Mgmt	For	Do Not Vote
2.1	Elect Director Robert K. Gifford	SH	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Benchmark Electronics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Jeffrey S. McCreary	SH	For	Do Not Vote
2.3	Elect Director Brendan B. Springstubb	SH	For	Do Not Vote
2.4	Management Nominee David W. Scheible	SH	For	Do Not Vote
2.5	Management Nominee Gayla J. Delly	SH	For	Do Not Vote
2.6	Management Nominee Douglas G. Duncan	SH	For	Do Not Vote
2.7	Management Nominee Kenneth T. Lamneck	SH	For	Do Not Vote
2.8	Management Nominee Paul J. Tufano	SH	For	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote
4	Ratify KPMG LLP as Auditors	Mgmt	None	Do Not Vote

## Beneficial Bancorp, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 08171T102

**Meeting Type:** Annual

**Ticker:** BNCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward G. Boehne	Mgmt	For	For
1.2	Elect Director Michael J. Donahue	Mgmt	For	For
1.3	Elect Director Donald F. Gayhardt, Jr.	Mgmt	For	For
1.4	Elect Director Karen Dougherty Buchholz	Mgmt	For	For
1.5	Elect Director Roy D. Yates	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Benefitfocus, Inc.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 08180D106

**Meeting Type:** Annual

**Ticker:** BNFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas A. Dennerline	Mgmt	For	For
1.2	Elect Director Francis J. Pelzer, V	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Berkshire Hathaway Inc.

**Meeting Date:** 04/30/2016

**Country:** USA

**Primary Security ID:** 084670702

**Meeting Type:** Annual

**Ticker:** BRK.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Warren E. Buffett	Mgmt	For	For
1.2	Elect Director Charles T. Munger	Mgmt	For	For
1.3	Elect Director Howard G. Buffett	Mgmt	For	For
1.4	Elect Director Stephen B. Burke	Mgmt	For	For
1.5	Elect Director Susan L. Decker	Mgmt	For	For
1.6	Elect Director William H. Gates, III	Mgmt	For	For
1.7	Elect Director David S. Gottesman	Mgmt	For	For
1.8	Elect Director Charlotte Guyman	Mgmt	For	For
1.9	Elect Director Thomas S. Murphy	Mgmt	For	For
1.10	Elect Director Ronald L. Olson	Mgmt	For	For
1.11	Elect Director Walter Scott, Jr.	Mgmt	For	For
1.12	Elect Director Meryl B. Witmer	Mgmt	For	For
2	Report on Insurance Division's Response to Climate Change Risks	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Berkshire Hills Bancorp, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 084680107

**Meeting Type:** Annual

**Ticker:** BHLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John B. Davies	Mgmt	For	For
1.2	Elect Director Rodney C. Dimock	Mgmt	For	For
1.3	Elect Director Laurie Norton Moffatt	Mgmt	For	For
1.4	Elect Director J. Williar Dunlaevy	Mgmt	For	For
1.5	Elect Director Patrick J. Sheehan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Best Buy Co., Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 086516101

**Meeting Type:** Annual

**Ticker:** BBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lisa M. Caputo	Mgmt	For	For
1b	Elect Director J. Patrick Doyle	Mgmt	For	For
1c	Elect Director Russell P. Fradin	Mgmt	For	For
1d	Elect Director Kathy J. Higgins Victor	Mgmt	For	For
1e	Elect Director Hubert Joly	Mgmt	For	For
1f	Elect Director David W. Kenny	Mgmt	For	For
1g	Elect Director Karen A. McLoughlin	Mgmt	For	For
1h	Elect Director Thomas L. "Tommy" Millner	Mgmt	For	For
1i	Elect Director Claudia F. Munce	Mgmt	For	For
1j	Elect Director Gerard R. Vittecoq	Mgmt	For	For
2	Ratify Deloitte & Touche, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BFC Financial Corporation

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 055384200

**Meeting Type:** Annual

**Ticker:** BFCF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarett S. Levan	Mgmt	For	For
1.2	Elect Director John E. Abdo	Mgmt	For	For
1.3	Elect Director Darwin Dornbush	Mgmt	For	For
1.4	Elect Director Oscar Holzmann	Mgmt	For	For
1.5	Elect Director Alan J. Levy	Mgmt	For	For
1.6	Elect Director Joel Levy	Mgmt	For	For
1.7	Elect Director William Nicholson	Mgmt	For	For
1.8	Elect Director Neil Sterling	Mgmt	For	For
1.9	Elect Director Seth M. Wise	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BFE Corp

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 05490U109

**Meeting Type:** Annual

**Ticker:** BFET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian P. Burns	Mgmt	For	For
1.2	Elect Director Frederick P. Furth	Mgmt	For	For
1.3	Elect Director Thomas C. Quick	Mgmt	For	For
2	Ratify Templeton And Company, LLP as Auditors	Mgmt	For	For

## BGC Partners, Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 05541T101

**Meeting Type:** Annual

**Ticker:** BGCP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BGC Partners, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard W. Lutnick	Mgmt	For	For
1.2	Elect Director John H. Dalton	Mgmt	For	For
1.3	Elect Director Stephen T. Curwood	Mgmt	For	For
1.4	Elect Director William J. Moran	Mgmt	For	For
1.5	Elect Director Linda A. Bell	Mgmt	For	For
2	Increase Authorized Class A Common Stock	Mgmt	For	For
3	Increase Authorized Class B Common Stock and Issue Only to Certain Affiliated Entities or Related Persons	Mgmt	For	Against
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Big 5 Sporting Goods Corporation

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 08915P101

Meeting Type: Annual

Ticker: BGFV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Eliminate Certain Supermajority Vote Requirement in Charter and Bylaws	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3.1	Elect Director Sandra N. Bane	Mgmt	For	For
3.2	Elect Director Van B. Honeycutt	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
6	Amend Omnibus Stock Plan	Mgmt	For	For

## Big Lots, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 089302103

Meeting Type: Annual

Ticker: BIG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Big Lots, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey P. Berger	Mgmt	For	For
1.2	Elect Director David J. Campisi	Mgmt	For	For
1.3	Elect Director James R. Chambers	Mgmt	For	For
1.4	Elect Director Marla C. Gottschalk	Mgmt	For	For
1.5	Elect Director Cynthia T. Jamison	Mgmt	For	For
1.6	Elect Director Philip E. Mallott	Mgmt	For	For
1.7	Elect Director Nancy A. Reardon	Mgmt	For	For
1.8	Elect Director Wendy L. Schoppert	Mgmt	For	For
1.9	Elect Director Russell E. Solt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Biglari Holdings Inc.

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 08986R101

Meeting Type: Annual

Ticker: BH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sardar Biglari	Mgmt	For	For
1.2	Elect Director Philip L. Cooley	Mgmt	For	For
1.3	Elect Director Kenneth R. Cooper	Mgmt	For	For
1.4	Elect Director James P. Mastrian	Mgmt	For	For
1.5	Elect Director Ruth J. Person	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bill Barrett Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 06846N104

**Meeting Type:** Annual

**Ticker:** BBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jim W. Mogg	Mgmt	For	For
1.2	Elect Director William F. Owens	Mgmt	For	For
1.3	Elect Director Edmund P. Segner, III	Mgmt	For	For
1.4	Elect Director Randy I. Stein	Mgmt	For	For
1.5	Elect Director Michael E. Wiley	Mgmt	For	For
1.6	Elect Director R. Scot Woodall	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Biloxi Marsh Lands Corporation

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 090203100

**Meeting Type:** Annual

**Ticker:** BLMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bernard	Mgmt	For	For
1.2	Elect Director Peter W. Dodge	Mgmt	For	For
1.3	Elect Director Jack V. Foster, Jr.	Mgmt	For	For

## Bimini Capital Management, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 090319401

**Meeting Type:** Annual

**Ticker:** BMNM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bimini Capital Management, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Frank E. Jaumot	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Adopt NOL Rights Plan (NOL Pill)	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BIND Therapeutics, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 05548N107

Meeting Type: Annual

Ticker: BIND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel S. Lynch	Mgmt	For	For
1.2	Elect Director Amir Nashat - RESIGNED	Mgmt		
1.3	Elect Director Eric Rowinsky	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## BioAmber Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 09072Q106

Meeting Type: Annual

Ticker: BIOA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jean-Francois Huc	Mgmt	For	For
1.2	Elect Director Raymond J. Land	Mgmt	For	For
1.3	Elect Director Kenneth W. Wall	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Biocept, Inc.

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 09072V105

**Meeting Type:** Annual

**Ticker:** BIOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David F. Hale	Mgmt	For	For
1.2	Elect Director Michael W. Nall	Mgmt	For	For
1.3	Elect Director M. Faye Wilson	Mgmt	For	For
2	Ratify Mayer Hoffman McCann P.C. as Auditors	Mgmt	For	For

## BioCryst Pharmaceuticals, Inc.

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 09058V103

**Meeting Type:** Annual

**Ticker:** BCRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred E. Cohen	Mgmt	For	Withhold
1.2	Elect Director Kenneth B. Lee, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## BioDelivery Sciences International, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 09060J106

**Meeting Type:** Annual

**Ticker:** BDSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Sirgo	Mgmt	For	For
1.2	Elect Director Thomas W. D'Alonzo	Mgmt	For	For
2	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BioDelivery Sciences International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Other Business	Mgmt	For	For

## Biogen Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 09062X103

Meeting Type: Annual

Ticker: BIIB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alexander J. Denner	Mgmt	For	For
1b	Elect Director Caroline D. Dorsa	Mgmt	For	For
1c	Elect Director Nancy L. Leaming	Mgmt	For	For
1d	Elect Director Richard C. Mulligan	Mgmt	For	For
1e	Elect Director Robert W. Pangia	Mgmt	For	For
1f	Elect Director Stelios Papadopoulos	Mgmt	For	For
1g	Elect Director Brian S. Posner	Mgmt	For	For
1h	Elect Director Eric K. Rowinsky	Mgmt	For	For
1i	Elect Director George A. Scangos	Mgmt	For	For
1j	Elect Director Lynn Schenk	Mgmt	For	For
1k	Elect Director Stephen A. Sherwin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bioject Medical Technologies Inc.

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 09059T206

Meeting Type: Special

Ticker: BJCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale of Company Assets	Mgmt	For	For
2	Provide Right to Act by Written Consent	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BIOLASE, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 090911108

**Meeting Type:** Annual

**Ticker:** BIOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul N. Clark	Mgmt	For	For
1.2	Elect Director Harold C. Flynn, Jr.	Mgmt	For	For
1.3	Elect Director Jonathan T. Lord	Mgmt	For	For
1.4	Elect Director Frederic H. Moll	Mgmt	For	For
1.5	Elect Director James R. Talevich	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BioLife Solutions, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 09062W204

**Meeting Type:** Annual

**Ticker:** BLFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Rice	Mgmt	For	For
1.2	Elect Director Raymond Cohen	Mgmt	For	For
1.3	Elect Director Andrew Hinson	Mgmt	For	For
1.4	Elect Director Joseph Schick	Mgmt	For	For
1.5	Elect Director Rick Stewart	Mgmt	For	For
1.6	Elect Director Thomas Girschweiler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Peterson Sullivan LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BioMarin Pharmaceutical Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 09061G101

Meeting Type: Annual

Ticker: BMRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jean-Jacques Bienaime	Mgmt	For	For
1.2	Elect Director Michael Grey	Mgmt	For	For
1.3	Elect Director Elaine J. Heron	Mgmt	For	For
1.4	Elect Director V. Bryan Lawlis	Mgmt	For	For
1.5	Elect Director Alan J. Lewis	Mgmt	For	For
1.6	Elect Director Richard A. Meier	Mgmt	For	For
1.7	Elect Director David Pyott	Mgmt	For	For
1.8	Elect Director Dennis J. Slamon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Report on Sustainability, Including GHG Goals	SH	Against	For

## Bio-Rad Laboratories, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 090572207

Meeting Type: Annual

Ticker: BIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joel McComb	Mgmt	For	For
1.2	Elect Director Deborah J. Neff	Mgmt	For	For
1.3	Elect Director Alice N. Schwartz	Mgmt	For	For
1.4	Elect Director Norman Schwartz	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bio-Rad Laboratories, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 090572207

**Meeting Type:** Annual

**Ticker:** BIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Louis Drapeau	Mgmt	For	For
1.2	Elect Director Robert M. Malchione	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against

## BioScrip, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 09069N108

**Meeting Type:** Annual

**Ticker:** BIOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard M. Smith	Mgmt	For	For
1.2	Elect Director Michael G. Bronfein	Mgmt	For	For
1.3	Elect Director David W. Golding	Mgmt	For	For
1.4	Elect Director Michael Goldstein	Mgmt	For	For
1.5	Elect Director Tricia H. Nguyen	Mgmt	For	For
1.6	Elect Director R. Carter Pate	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BioSpecifics Technologies Corp.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 090931106

**Meeting Type:** Annual

**Ticker:** BSTC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BioSpecifics Technologies Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Gould	Mgmt	For	For
1.2	Elect Director Michael Schamroth	Mgmt	For	For
1.3	Elect Director Jyrki Mattila	Mgmt	For	For
2	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## Biostage, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 09074M103

Meeting Type: Annual

Ticker: BSTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Kennedy	Mgmt	For	For
1.2	Elect Director Blaine H. McKee	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Increase Authorized Preferred Stock	Mgmt	For	Against
5	Amend Omnibus Stock Plan	Mgmt	For	For

## BioTelemetry, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 14159L103

Meeting Type: Annual

Ticker: BEAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rebecca W. Rimel	Mgmt	For	For
1.2	Elect Director Robert J. Rubin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BioTime, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 09066L105

**Meeting Type:** Annual

**Ticker:** BTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Deborah Andrews	Mgmt	For	For
1.2	Elect Director Neal C. Bradsher	Mgmt	For	For
1.3	Elect Director Stephen C. Farrell	Mgmt	For	For
1.4	Elect Director Alfred D. Kingsley	Mgmt	For	For
1.5	Elect Director Aditya P. Mohanty	Mgmt	For	For
1.6	Elect Director Michael H. Mulroy	Mgmt	For	For
1.7	Elect Director Angus C. Russell	Mgmt	For	For
1.8	Elect Director David Schlachet	Mgmt	For	For
1.9	Elect Director Michael D. West	Mgmt	For	For
2	Ratify OUM & Co. LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For

## Birchcliff Energy Ltd.

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 090697103

**Meeting Type:** Annual

**Ticker:** BIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Four	Mgmt	For	For
2.1	Elect Director Kenneth N. (Ken) Cullen	Mgmt	For	For
2.2	Elect Director Dennis A. Dawson	Mgmt	For	For
2.3	Elect Director Larry A. Shaw	Mgmt	For	For
2.4	Elect Director A. Jeffery Tonken	Mgmt	For	Withhold
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Bird Construction Inc.

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 09076P104

**Meeting Type:** Annual/Special

**Ticker:** BDT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Richard Bird	Mgmt	For	For
1.2	Elect Director Ian J. Boyd	Mgmt	For	Withhold
1.3	Elect Director Paul A. Charette	Mgmt	For	Withhold
1.4	Elect Director D. Greg Doyle	Mgmt	For	For
1.5	Elect Director Bonnie D. DuPont	Mgmt	For	For
1.6	Elect Director Ronald D. Munkley	Mgmt	For	For
1.7	Elect Director Paul R. Raboud	Mgmt	For	Withhold
1.8	Elect Director Arni C. Thorsteinson	Mgmt	For	Withhold
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Advance Notice Requirement	Mgmt	For	For

### Birner Dental Management Services, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 091283200

**Meeting Type:** Annual

**Ticker:** BDMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul E. Valuck	Mgmt	For	For
1.2	Elect Director Thomas D. Wolf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For

### BJ's Restaurants, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 09180C106

**Meeting Type:** Annual

**Ticker:** BJRI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BJ's Restaurants, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter 'PETE' A. Bassi	Mgmt	For	For
1.2	Elect Director Larry D. Bouts	Mgmt	For	For
1.3	Elect Director James 'JIM' A. Dal Pozzo	Mgmt	For	For
1.4	Elect Director Gerald 'JERRY' W. Deitchle	Mgmt	For	For
1.5	Elect Director Noah A. Elbogen	Mgmt	For	For
1.6	Elect Director Wesley A. Nichols	Mgmt	For	For
1.7	Elect Director Lea Anne S. Ottinger	Mgmt	For	For
1.8	Elect Director Gregory A. Trojan	Mgmt	For	For
1.9	Elect Director Patrick D. Walsh	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Black Diamond Group Limited

Meeting Date: 05/03/2016

Country: Canada

Primary Security ID: 09202D207

Meeting Type: Annual

Ticker: BDI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Robert G. Brawn	Mgmt	For	For
2.2	Elect Director Trevor Haynes	Mgmt	For	For
2.3	Elect Director Robert J. Herdman	Mgmt	For	For
2.4	Elect Director Minaz Kassam	Mgmt	For	For
2.5	Elect Director Barbara J. Kelley	Mgmt	For	For
2.6	Elect Director Marshall L. McRae	Mgmt	For	For
2.7	Elect Director David Olsson	Mgmt	For	For
2.8	Elect Director Steven Stein	Mgmt	For	For
2.9	Elect Director Robert Wagemakers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Black Diamond Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Black Diamond, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 09202G101  
**Meeting Type:** Annual      **Ticker:** BDE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Warren B. Kanders	Mgmt	For	For
1.2	Elect Director Robert R. Schiller	Mgmt	For	For
1.3	Elect Director Donald L. House	Mgmt	For	For
1.4	Elect Director Nicholas Sokolow	Mgmt	For	For
1.5	Elect Director Michael A. Henning	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Black Hills Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 092113109  
**Meeting Type:** Annual      **Ticker:** BKH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary L. Pechota	Mgmt	For	For
1.2	Elect Director Mark A. Schober	Mgmt	For	For
1.3	Elect Director Thomas J. Zeller	Mgmt	For	For
2	Authorize Increase in Indebtedness	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Black Knight Financial Services, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 09214X100

**Meeting Type:** Annual

**Ticker:** BKFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David K. Hunt	Mgmt	For	For
1.2	Elect Director Ganesh B. Rao	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Black Stone Minerals, L.P.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 09225M101

**Meeting Type:** Annual

**Ticker:** BSM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Bardel	Mgmt	For	For
1.2	Elect Director Carin M. Barth	Mgmt	For	For
1.3	Elect Director Thomas L. Carter, Jr.	Mgmt	For	For
1.4	Elect Director D. Mark DeWalch	Mgmt	For	For
1.5	Elect Director Ricky J. Haeflinger	Mgmt	For	For
1.6	Elect Director Jerry V. Kyle, Jr.	Mgmt	For	For
1.7	Elect Director Michael C. Linn	Mgmt	For	For
1.8	Elect Director John H. Longmaid	Mgmt	For	For
1.9	Elect Director William N. Mathis	Mgmt	For	For
1.10	Elect Director Alexander D. Stuart	Mgmt	For	For
1.11	Elect Director Allison K. Thacker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Blackbaud, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 09227Q100

**Meeting Type:** Annual

**Ticker:** BLKB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sarah E. Nash	Mgmt	For	For
1b	Elect Director Michael P. Gianoni	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## BlackBerry Limited

**Meeting Date:** 06/22/2016

**Country:** Canada

**Primary Security ID:** 09228F103

**Meeting Type:** Annual/Special

**Ticker:** BB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Chen	Mgmt	For	For
1.2	Elect Director Michael A. Daniels	Mgmt	For	For
1.3	Elect Director Timothy Dattels	Mgmt	For	For
1.4	Elect Director Richard Lynch	Mgmt	For	For
1.5	Elect Director Laurie Smaldone - Alsup	Mgmt	For	For
1.6	Elect Director Barbara Stymiest	Mgmt	For	For
1.7	Elect Director V. Prem Watsa	Mgmt	For	For
1.8	Elect Director Wayne Wouters	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Equity Incentive Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Blackhawk Network Holdings, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 09238E104

**Meeting Type:** Annual

**Ticker:** HAWK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard H. Bard	Mgmt	For	For
1.2	Elect Director Steven A. Burd	Mgmt	For	For
1.3	Elect Director Robert L. Edwards	Mgmt	For	For
1.4	Elect Director William Y. Tauscher	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For

## BlackPearl Resources Inc.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 09251U100

**Meeting Type:** Annual

**Ticker:** PXX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John H. Craig	Mgmt	For	For
1.2	Elect Director Brian D. Edgar	Mgmt	For	For
1.3	Elect Director John L. Festival	Mgmt	For	For
1.4	Elect Director Keith C. Hill	Mgmt	For	For
1.5	Elect Director Victor M. Luhowy	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## BlackRock Capital Investment Corporation

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 092533108

**Meeting Type:** Annual

**Ticker:** BKCC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BlackRock Capital Investment Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark S. Lies	Mgmt	For	For
1.2	Elect Director Maureen K. Usifer	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## BlackRock Capital Investment Corporation

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 092533108

Meeting Type: Special

Ticker: BKCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

## BlackRock, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 09247X101

Meeting Type: Annual

Ticker: BLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Abdlatif Yousef Al-Hamad	Mgmt	For	For
1b	Elect Director Mathis Cabiallavetta	Mgmt	For	For
1c	Elect Director Pamela Daley	Mgmt	For	For
1d	Elect Director William S. Demchak	Mgmt	For	For
1e	Elect Director Jessica P. Einhorn	Mgmt	For	For
1f	Elect Director Laurence D. Fink	Mgmt	For	For
1g	Elect Director Fabrizio Freda	Mgmt	For	For
1h	Elect Director Murry S. Gerber	Mgmt	For	For
1i	Elect Director James Grosfeld	Mgmt	For	For
1j	Elect Director Robert S. Kapito	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BlackRock, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director David H. Komansky	Mgmt	For	For
1l	Elect Director Deryck Maughan	Mgmt	For	For
1m	Elect Director Cheryl D. Mills	Mgmt	For	For
1n	Elect Director Gordon M. Nixon	Mgmt	For	For
1o	Elect Director Thomas H. O'Brien	Mgmt	For	For
1p	Elect Director Ivan G. Seidenberg	Mgmt	For	For
1q	Elect Director Marco Antonio Slim Domit	Mgmt	For	For
1r	Elect Director John S. Varley	Mgmt	For	For
1s	Elect Director Susan L. Wagner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Report on Proxy Voting and Executive Compensation	SH	Against	Against

## Blackstone Mortgage Trust, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 09257W100

Meeting Type: Annual

Ticker: BXMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael B. Nash	Mgmt	For	For
1.2	Elect Director Stephen D. Plavin	Mgmt	For	For
1.3	Elect Director Leonard W. Cotton	Mgmt	For	For
1.4	Elect Director Thomas E. Dobrowski	Mgmt	For	For
1.5	Elect Director Martin L. Edelman	Mgmt	For	For
1.6	Elect Director Henry N. Nassau	Mgmt	For	For
1.7	Elect Director Jonathan L. Pollack	Mgmt	For	For
1.8	Elect Director Lynne B. Sagalyn	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Blackstone Mortgage Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Blonder Tongue Laboratories, Inc.

Meeting Date: 05/24/2016      Country: USA      Primary Security ID: 093698108  
Meeting Type: Annual      Ticker: BDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Dietz	Mgmt	For	For
1.2	Elect Director James F. Williams	Mgmt	For	For
1.3	Elect Director James H. Williams	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	Against
4	Approve Issuance of Convertible Debentures Pursuant to Change of Control Rule	Mgmt	For	For
5	Approve Issuance of Convertible Debentures Pursuant to Private Placement Rule	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Ratify Marcum LLP as Auditors	Mgmt	For	For

## Bloomin' Brands, Inc.

Meeting Date: 04/22/2016      Country: USA      Primary Security ID: 094235108  
Meeting Type: Annual      Ticker: BLMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tara Walpert Levy	Mgmt	For	For
1.2	Elect Director Elizabeth A. Smith	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Bloomin' Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

### Blount International, Inc.

**Meeting Date:** 04/07/2016      **Country:** USA      **Primary Security ID:** 095180105  
**Meeting Type:** Special      **Ticker:** BLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

### Blucora, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 095229100  
**Meeting Type:** Annual      **Ticker:** BCOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David H.S. Chung	Mgmt	For	For
1.2	Elect Director Steven W. Hooper	Mgmt	For	For
1.3	Elect Director Christopher W. Walters	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Blue Buffalo Pet Products, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 09531U102

**Meeting Type:** Annual

**Ticker:** BUFF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Eck	Mgmt	For	For
1.2	Elect Director Frances Frei	Mgmt	For	For
1.3	Elect Director Kurt Schmidt	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Blue Hills Bancorp, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 095573101

**Meeting Type:** Annual

**Ticker:** BHBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George E. Clancy	Mgmt	For	For
1.2	Elect Director William M. Parent	Mgmt	For	For
1.3	Elect Director David A. Powers	Mgmt	For	For
1.4	Elect Director Scott Smith	Mgmt	For	For
2	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For

## Blue Nile, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 09578R103

**Meeting Type:** Annual

**Ticker:** NILE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chris Bruzzo	Mgmt	For	For
1.2	Elect Director Harvey Kanter	Mgmt	For	For
1.3	Elect Director Leslie Lane	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Blue Nile, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### bluebird bio, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 09609G100  
**Meeting Type:** Annual      **Ticker:** BLUE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wendy Dixon	Mgmt	For	For
1.2	Elect Director James Mandell	Mgmt	For	For
1.3	Elect Director David Schenkein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### BlueLinx Holdings Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 09624H109  
**Meeting Type:** Annual      **Ticker:** BXC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dominic DiNapoli	Mgmt	For	For
1.2	Elect Director Kim S. Fennebresque	Mgmt	For	For
1.3	Elect Director Richard S. Grant	Mgmt	For	For
1.4	Elect Director Mitchell B. Lewis	Mgmt	For	For
1.5	Elect Director Steven F. Mayer	Mgmt	For	For
1.6	Elect Director Alan H. Schumacher	Mgmt	For	For
1.7	Elect Director M. Richard Warner	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BlueLinx Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Blueprint Medicines Corp

**Meeting Date:** 06/21/2016      **Country:** USA      **Primary Security ID:** 09627Y109  
**Meeting Type:** Annual      **Ticker:** BPMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey W. Albers	Mgmt	For	For
1.2	Elect Director Mark Goldberg	Mgmt	For	For
1.3	Elect Director Nicholas Lydon	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Bluerock Residential Growth REIT, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 09627J102  
**Meeting Type:** Annual      **Ticker:** BRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Ramin Kamfar	Mgmt	For	For
1.2	Elect Director Gary T. Kachadurian	Mgmt	For	For
1.3	Elect Director Brian D. Bailey	Mgmt	For	For
1.4	Elect Director I. Bobby Majumder	Mgmt	For	For
1.5	Elect Director Romano Tio	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## BMC Stock Holdings, Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 05591B109  
**Meeting Type:** Annual      **Ticker:** STCK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BMC Stock Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter C. Alexander	Mgmt	For	For
1b	Elect Director Carl R. Vertuca, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## BMTC Group Inc.

Meeting Date: 04/14/2016

Country: Canada

Primary Security ID: 05561N208

Meeting Type: Annual

Ticker: GBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yves Des Groseillers	Mgmt	For	Withhold
1.2	Elect Director Charles Des Groseillers	Mgmt	For	Withhold
1.3	Elect Director Marie-Berthe Des Groseillers	Mgmt	For	Withhold
1.4	Elect Director Gabriel Castiglio	Mgmt	For	Withhold
1.5	Elect Director Andre Berard	Mgmt	For	For
1.6	Elect Director Lucien Bouchard	Mgmt	For	Withhold
1.7	Elect Director Pierre Ouimet	Mgmt	For	For
1.8	Elect Director Gilles Crepeau	Mgmt	For	For
1.9	Elect Director Tony Fionda	Mgmt	For	For
2	Approve Raymond Chabot Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## BNC Bancorp

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 06414Q109

Meeting Type: Annual

Ticker: BNCN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BNC Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lenin J. Peters	Mgmt	For	For
1.2	Elect Director John S. Ramsey, Jr.	Mgmt	For	For
1.3	Elect Director Thomas R. Smith	Mgmt	For	For
1.4	Elect Director D. Vann Williford	Mgmt	For	For
1.5	Elect Director Thomas R. Sloan	Mgmt	For	For
1.6	Elect Director Abney S. Boxley, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For

## BNCCORP, INC.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 055936108

Meeting Type: Annual

Ticker: BNCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nathan P. Brenna	Mgmt	For	For
1.2	Elect Director Tracy J. Scott	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Boardwalk Real Estate Investment Trust

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 096631106

Meeting Type: Annual/Special

Ticker: BEI.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Trustees at Seven	Mgmt	For	For
2.1	Elect Trustee James R. Dewald	Mgmt	For	For
2.2	Elect Trustee Gary Goodman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boardwalk Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Trustee Arthur L. Havener, Jr.	Mgmt	For	For
2.4	Elect Trustee Sam Kolias	Mgmt	For	For
2.5	Elect Trustee Samantha A. Kolias-Gunn	Mgmt	For	For
2.6	Elect Trustee Al W. Mawani	Mgmt	For	For
2.7	Elect Trustee Andrea M. Stephen	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Re-approve Deferred Unit Plan	Mgmt	For	For
6	Amend Declaration of Trust	Mgmt	For	For

## Boingo Wireless, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 09739C102

Meeting Type: Proxy Contest

Ticker: WIFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Charles Boesenberg	Mgmt	For	For
1.2	Elect Director Terrell Jones	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Director Karen Finerman	SH	For	Do Not Vote
1.2	Elect Director Bradley Stewart	SH	For	Do Not Vote
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	None	Do Not Vote

## Boise Cascade Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 09739D100

Meeting Type: Annual

Ticker: BCC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boise Cascade Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Karen E. Gowland	Mgmt	For	For
1B	Elect Director David H. Hannah	Mgmt	For	For
1C	Elect Director Steven C. Cooper	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Bojangles', Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 097488100

Meeting Type: Annual

Ticker: BOJA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Alderson	Mgmt	For	For
1.2	Elect Director John E. Currie	Mgmt	For	For
1.3	Elect Director Christopher J. Doubrava	Mgmt	For	For
1.4	Elect Director Starlette B. Johnson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## BOK Financial Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 05561Q201

Meeting Type: Annual

Ticker: BOKF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan S. Armstrong	Mgmt	For	For
1.2	Elect Director C. Fred Ball, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BOK Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Sharon J. Bell	Mgmt	For	For
1.4	Elect Director Peter C. Boylan, III	Mgmt	For	For
1.5	Elect Director Steven G. Bradshaw	Mgmt	For	For
1.6	Elect Director Chester E. Cadieux, III	Mgmt	For	For
1.7	Elect Director Joseph W. Craft, III	Mgmt	For	For
1.8	Elect Director John W. Gibson	Mgmt	For	For
1.9	Elect Director David F. Griffin	Mgmt	For	For
1.10	Elect Director V. Burns Hargis	Mgmt	For	For
1.11	Elect Director Douglas D. Hawthorne	Mgmt	For	For
1.12	Elect Director Kimberley D. Henry	Mgmt	For	For
1.13	Elect Director E. Carey Joullian, IV	Mgmt	For	For
1.14	Elect Director George B. Kaiser	Mgmt	For	For
1.15	Elect Director Robert J. LaFortune	Mgmt	For	For
1.16	Elect Director Stanley A. Lybarger	Mgmt	For	For
1.17	Elect Director Steven J. Malcolm	Mgmt	For	For
1.18	Elect Director E.C. Richards	Mgmt	For	For
1.19	Elect Director Michael C. Turpen	Mgmt	For	For
1.20	Elect Director R. A. Walker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bombardier Inc.

Meeting Date: 04/29/2016

Country: Canada

Primary Security ID: 097751200

Meeting Type: Annual/Special

Ticker: BBD.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Laurent Beaudoin	Mgmt	For	For
1.2	Elect Director Pierre Beaudoin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bombardier Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Alain Bellemare	Mgmt	For	For
1.4	Elect Director Joanne Bissonnette	Mgmt	For	For
1.5	Elect Director J.R. Andre Bombardier	Mgmt	For	For
1.6	Elect Director Martha Finn Brooks	Mgmt	For	For
1.7	Elect Director Jean-Louis Fontaine	Mgmt	For	For
1.8	Elect Director Sheila Fraser	Mgmt	For	For
1.9	Elect Director August W. Henningsen	Mgmt	For	For
1.10	Elect Director Daniel Johnson	Mgmt	For	For
1.11	Elect Director Jean C. Monty	Mgmt	For	For
1.12	Elect Director Vikram Pandit	Mgmt	For	For
1.13	Elect Director Patrick Pichette	Mgmt	For	For
1.14	Elect Director Carlos E. Represas	Mgmt	For	For
1.15	Elect Director Beatrice Weder di Mauro	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Increase Authorized Class A and Class B Shares	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Amend Deferred Share Unit Plan	Mgmt	For	For
6	Approve Stock Consolidation	Mgmt	For	For
7	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
8	SP 1: Separate Disclosure of Voting Results by Class of Shares	SH	Against	For

## Bonanza Creek Energy, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 097793103

Meeting Type: Annual

Ticker: BCEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory P. Raih	Mgmt	For	For
1.2	Elect Director James A. Watt	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bonanza Creek Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bonavista Energy Corporation

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 09784Y108

Meeting Type: Annual/Special

Ticker: BNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Common and Exchangeable Shareholders	Mgmt		
1.1	Elect Director Keith A. MacPhail	Mgmt	For	For
1.2	Elect Director Ian S. Brown	Mgmt	For	For
1.3	Elect Director Michael M. Kanovsky	Mgmt	For	For
1.4	Elect Director Sue Lee	Mgmt	For	For
1.5	Elect Director Margaret A. McKenzie	Mgmt	For	For
1.6	Elect Director Robert G. Phillips	Mgmt	For	For
1.7	Elect Director Ronald J. Poelzer	Mgmt	For	For
1.8	Elect Director Jason E. Skehar	Mgmt	For	For
1.9	Elect Director Christopher P. Slubicki	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Restricted Incentive Award Plan	Mgmt	For	Against
5	Approve Performance Incentive Award Plan	Mgmt	For	Against
6	Approve Reduction in Stated Capital	Mgmt	For	For

## Bonterra Energy Corp.

Meeting Date: 05/19/2016

Country: Canada

Primary Security ID: 098546104

Meeting Type: Annual

Ticker: BNE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bonterra Energy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For
2.1	Elect Director Gary J. Drummond	Mgmt	For	For
2.2	Elect Director Carl R. Jonsson	Mgmt	For	For
2.3	Elect Director Randy M. Jarock	Mgmt	For	Withhold
2.4	Elect Director Rodger A. Tourigny	Mgmt	For	For
2.5	Elect Director George F. Fink	Mgmt	For	Withhold
3	Approve Deloitte LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Boralex Inc.

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 09950M300

**Meeting Type:** Annual

**Ticker:** BLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Germain Benoit	Mgmt	For	For
1.2	Elect Director Alain Ducharme	Mgmt	For	For
1.3	Elect Director Robert F. Hall	Mgmt	For	For
1.4	Elect Director Edward H. Kernaghan	Mgmt	For	For
1.5	Elect Director Patrick Lemaire	Mgmt	For	For
1.6	Elect Director Richard Lemaire	Mgmt	For	For
1.7	Elect Director Yves Rheault	Mgmt	For	For
1.8	Elect Director Alain Rheaume	Mgmt	For	For
1.9	Elect Director Michelle Samson-Doel	Mgmt	For	For
1.10	Elect Director Pierre Seccareccia	Mgmt	For	For
1.11	Elect Director Dany St-Pierre	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BorgWarner Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 099724106

Meeting Type: Annual

Ticker: BWA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John R. McKernan, Jr.	Mgmt	For	For
1b	Elect Director Alexis P. Michas	Mgmt	For	For
1c	Elect Director Ernest J. Novak, Jr.	Mgmt	For	For
1d	Elect Director Richard O. Schaum	Mgmt	For	Against
1e	Elect Director Thomas T. Stallkamp	Mgmt	For	For
1f	Elect Director James R. Verrier	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Provide Right to Call Special Meeting	Mgmt	For	For
6	Proxy Access	SH	Against	Against

## Boston Private Financial Holdings, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 101119105

Meeting Type: Annual

Ticker: BPFH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clayton G. Deutsch	Mgmt	For	For
1.2	Elect Director Deborah F. Kuenstner	Mgmt	For	For
1.3	Elect Director Gloria C. Larson	Mgmt	For	For
1.4	Elect Director John Morton, III	Mgmt	For	For
1.5	Elect Director Daniel P. Nolan	Mgmt	For	For
1.6	Elect Director Kimberly S. Stevenson	Mgmt	For	For
1.7	Elect Director Stephen M. Waters	Mgmt	For	For
1.8	Elect Director Donna C. Wells	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boston Private Financial Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Elizabeth H. Zlatkus	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG, LLP as Auditors	Mgmt	For	For

## Boston Properties, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 101121101

Meeting Type: Annual

Ticker: BXP

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

## Boston Scientific Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 101137107

Meeting Type: Annual

Ticker: BSX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boston Scientific Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nelda J. Connors	Mgmt	For	For
1b	Elect Director Charles J. Dockendorff	Mgmt	For	For
1c	Elect Director Donna A. James	Mgmt	For	For
1d	Elect Director Kristina M. Johnson	Mgmt	For	For
1e	Elect Director Edward J. Ludwig	Mgmt	For	For
1f	Elect Director Stephen P. MacMillan	Mgmt	For	For
1g	Elect Director Michael F. Mahoney	Mgmt	For	For
1h	Elect Director David J. Roux	Mgmt	For	For
1i	Elect Director John E. Sununu	Mgmt	For	For
1j	Elect Director Ellen M. Zane	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Boulder Energy Ltd.

**Meeting Date:** 04/12/2016

**Country:** Canada

**Primary Security ID:** 101505105

**Meeting Type:** Special

**Ticker:** BXO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition by 1951556 Alberta Ltd.	Mgmt	For	For

## Box, Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 10316T104

**Meeting Type:** Annual

**Ticker:** BOX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Box, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dan Levin	Mgmt	For	For
1.2	Elect Director Gary Reiner	Mgmt	For	For
1.3	Elect Director Josh Stein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Boyd Gaming Corporation

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 103304101

Meeting Type: Annual

Ticker: BYD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Bailey	Mgmt	For	For
1.2	Elect Director Robert L. Boughner	Mgmt	For	For
1.3	Elect Director William R. Boyd	Mgmt	For	For
1.4	Elect Director William S. Boyd	Mgmt	For	For
1.5	Elect Director Richard E. Flaherty	Mgmt	For	For
1.6	Elect Director Marianne Boyd Johnson	Mgmt	For	For
1.7	Elect Director Keith E. Smith	Mgmt	For	For
1.8	Elect Director Christine J. Spadafor	Mgmt	For	For
1.9	Elect Director Peter M. Thomas	Mgmt	For	For
1.10	Elect Director Paul W. Whetsell	Mgmt	For	For
1.11	Elect Director Veronica J. Wilson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boyd Group Income Fund

**Meeting Date:** 05/19/2016

**Country:** Canada

**Primary Security ID:** 103309100

**Meeting Type:** Annual

**Ticker:** BYD.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Dave Brown	Mgmt	For	For
1.2	Elect Trustee Brock Bulbuck	Mgmt	For	For
1.3	Elect Trustee Allan Davis	Mgmt	For	For
1.4	Elect Trustee Gene Dunn	Mgmt	For	For
1.5	Elect Trustee Robert Gross	Mgmt	For	For
1.6	Elect Trustee Timothy O'Day	Mgmt	For	For
1.7	Elect Trustee Sally Savoia	Mgmt	For	For
2.1	Elect Director Dave Brown of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For
2.2	Elect Director Brock Bulbuck of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For
2.3	Elect Director Allan Davis of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For
2.4	Elect Director Gene Dunn of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For
2.5	Elect Director Robert Gross of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For
2.6	Elect Director Timothy O'Day of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For
2.7	Elect Director Sally Savoia of The Boyd Group Inc. and Boyd Group Holdings Inc.	Mgmt	For	For
3	Approve Deloitte LLP Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Brainstorm Cell Therapeutics Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 10501E201

**Meeting Type:** Annual

**Ticker:** BCLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Irit Arbel	Mgmt	For	For
1.2	Elect Director Mordechai Friedman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brainstorm Cell Therapeutics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Alon Pinkas	Mgmt	For	For
1.4	Elect Director Chen Schor	Mgmt	For	For
1.5	Elect Director Robert Shorr	Mgmt	For	For
1.6	Elect Director Malcolm Taub	Mgmt	For	For
1.7	Elect Director Uri Yablonka	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Brightman Almagor Zohar & Co. as Auditors	Mgmt	For	For

## Brandywine Realty Trust

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 105368203

Meeting Type: Annual

Ticker: BDN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter D'Alessio	Mgmt	For	For
1.2	Elect Director Carol G. Carroll	Mgmt	For	For
1.3	Elect Director James C. Diggs	Mgmt	For	For
1.4	Elect Director Wyche Fowler	Mgmt	For	For
1.5	Elect Director Michael J. Joyce	Mgmt	For	For
1.6	Elect Director Anthony A. Nichols, Sr.	Mgmt	For	For
1.7	Elect Director Charles P. Pizzi	Mgmt	For	For
1.8	Elect Director Gerard H. Sweeney	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bravo Brio Restaurant Group, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 10567B109

Meeting Type: Annual

Ticker: BBRG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bravo Brio Restaurant Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Alton F. (Rick) Doody, III	Mgmt	For	For
1B	Elect Director David B. Pittaway	Mgmt	For	For
1C	Elect Director Harold O. Rosser, II	Mgmt	For	For
1D	Elect Director Fortunato N. Valenti	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Bridge Bancorp, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 108035106

Meeting Type: Annual

Ticker: BDGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christian C. Yegen	Mgmt	For	For
1.2	Elect Director Daniel Rubin	Mgmt	For	For
1.3	Elect Director Marcia Z. Hefter	Mgmt	For	For
1.4	Elect Director Emanuel Arturi	Mgmt	For	For
1.5	Elect Director Rudolph J. Santoro	Mgmt	For	For
1.6	Elect Director Howard H. Nolan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Bridgeline Digital, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 10807Q304

Meeting Type: Annual

Ticker: BLIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth Galaznik	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bridgeline Digital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Scott Landers	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Marcum LLP as Auditors	Mgmt	For	For
4	Approve the Issuance of Shares Upon Conversion of Outstanding Term Notes and Issuance of Warrants to Purchase Shares of the Company's Common Stock and Issuance Shares of Common Stock Issuable Upon Exercise of Such Warrants	Mgmt	For	Against
5	Approve Issuance of Shares of Common Stock Upon Conversion of Outstanding Convertible Notes	Mgmt	For	Against
6	Approve Issuance of Shares for a Private Placement	Mgmt	For	Against
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
8	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## Bridgepoint Education, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 10807M105

Meeting Type: Annual

Ticker: BPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ryan Craig	Mgmt	For	For
1.2	Elect Director Robert Hartman	Mgmt	For	For
1.3	Elect Director Victor K. Nichols	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

## Bright Horizons Family Solutions Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 109194100

Meeting Type: Annual

Ticker: BFAM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bright Horizons Family Solutions Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence Alleva	Mgmt	For	For
1.2	Elect Director Joshua Bekenstein	Mgmt	For	For
1.3	Elect Director Roger Brown	Mgmt	For	For
1.4	Elect Director Marguerite Kondracke	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Brightcove Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 10921T101

Meeting Type: Annual

Ticker: BCOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Deborah Besemer	Mgmt	For	For
1.2	Elect Director Scott Kurnit	Mgmt	For	For
1.3	Elect Director David Orfao	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Bristol-Myers Squibb Company

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 110122108

Meeting Type: Annual

Ticker: BMY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Lamberto Andreotti	Mgmt	For	For
1B	Elect Director Peter J. Arduini	Mgmt	For	For
1C	Elect Director Giovanni Caforio	Mgmt	For	For
1D	Elect Director Laurie H. Glimcher	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bristol-Myers Squibb Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1E	Elect Director Michael Grobstein	Mgmt	For	For
1F	Elect Director Alan J. Lacy	Mgmt	For	For
1G	Elect Director Thomas J. Lynch, Jr.	Mgmt	For	For
1H	Elect Director Dinesh C. Paliwal	Mgmt	For	For
1I	Elect Director Vicki L. Sato	Mgmt	For	For
1J	Elect Director Gerald L. Storch	Mgmt	For	For
1K	Elect Director Togo D. West, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Brixmor Property Group Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 11120U105

Meeting Type: Annual

Ticker: BRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel B. Hurwitz	Mgmt	For	For
1.2	Elect Director John G. Schreiber	Mgmt	For	For
1.3	Elect Director Michael Berman	Mgmt	For	For
1.4	Elect Director Anthony W. Deering	Mgmt	For	For
1.5	Elect Director Thomas W. Dickson	Mgmt	For	For
1.6	Elect Director Jonathan D. Gray	Mgmt	For	For
1.7	Elect Director William D. Rahm	Mgmt	For	For
1.8	Elect Director William J. Stein	Mgmt	For	For
1.9	Elect Director Gabrielle Sulzberger	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### BroadSoft, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 11133B409

**Meeting Type:** Annual

**Ticker:** BSFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Gavin, Jr.	Mgmt	For	For
1.2	Elect Director Andrew M. Geisse	Mgmt	For	For
1.3	Elect Director Michael Tessler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Broadway Financial Corporation

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:**

**Meeting Type:** Annual

**Ticker:** BYFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert C. Davidson, Jr.	Mgmt	For	For
1.2	Elect Director Dutch C. Ross, III	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Broadwind Energy, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 11161T207

**Meeting Type:** Annual

**Ticker:** BWEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charles H. Beynon	Mgmt	For	For
1b	Elect Director Terence P. Fox	Mgmt	For	For
1c	Elect Director Stephanie K. Kushner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Broadwind Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director David P. Reiland	Mgmt	For	For
1e	Elect Director Thomas A. Wagner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For
4	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Brocade Communications Systems, Inc.

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 111621306

Meeting Type: Annual

Ticker: BRCD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Judy Bruner	Mgmt	For	For
1.2	Elect Director Lloyd A. Carney	Mgmt	For	For
1.3	Elect Director Renato A. DiPentima	Mgmt	For	For
1.4	Elect Director Alan L. Earhart	Mgmt	For	For
1.5	Elect Director John W. Gerdelman	Mgmt	For	For
1.6	Elect Director Kim C. Goodman	Mgmt	For	For
1.7	Elect Director David L. House	Mgmt	For	For
1.8	Elect Director L. William Krause	Mgmt	For	For
1.9	Elect Director David E. Roberson	Mgmt	For	For
1.10	Elect Director Sanjay Vaswani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brookdale Senior Living Inc.

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 112463104

**Meeting Type:** Annual

**Ticker:** BKD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jackie M. Clegg	Mgmt	For	For
1B	Elect Director William G. Petty, Jr.	Mgmt	For	For
1C	Elect Director James R. Seward	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Brookfield Asset Management Inc.

**Meeting Date:** 06/17/2016

**Country:** Canada

**Primary Security ID:** 112585104

**Meeting Type:** Annual/Special

**Ticker:** BAM.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Elyse Allan	Mgmt	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For
1.3	Elect Director Marcel R. Coutu	Mgmt	For	For
1.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For
1.5	Elect Director Frank J. McKenna	Mgmt	For	For
1.6	Elect Director Youssef A. Nasr	Mgmt	For	For
1.7	Elect Director Seek Ngee Huat	Mgmt	For	For
1.8	Elect Director Diana L. Taylor	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brookfield Canada Office Properties

**Meeting Date:** 04/25/2016

**Country:** Canada

**Primary Security ID:** 112823109

**Meeting Type:** Annual

**Ticker:** BOX.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Trust Unitholders and Special Voting Unitholders	Mgmt		
A1	Elect Trustee Colum Bastable	Mgmt	For	For
A2	Elect Trustee G. Mark Brown	Mgmt	For	For
A3	Elect Trustee Thomas F. Farley	Mgmt	For	For
A4	Elect Trustee Roderick D. Fraser	Mgmt	For	For
A5	Elect Trustee Paul D. McFarlane	Mgmt	For	For
A6	Elect Trustee Susan L. Riddell Rose	Mgmt	For	For
A7	Elect Trustee T. Jan Sucharda	Mgmt	For	For
B	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Brookfield Real Estate Services Inc.

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 11283T101

**Meeting Type:** Annual

**Ticker:** BRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A1	Elect Director Lorraine Bell	Mgmt	For	For
A2	Elect Director Simon Dean	Mgmt	For	For
A3	Elect Director Trevor J. Eyton	Mgmt	For	For
A4	Elect Director Gail Kilgour	Mgmt	For	For
B	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Brookline Bancorp, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 11373M107

**Meeting Type:** Annual

**Ticker:** BRKL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brookline Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Chapin	Mgmt	For	For
1.2	Elect Director John A. Hackett	Mgmt	For	For
1.3	Elect Director John L. Hall, II	Mgmt	For	For
1.4	Elect Director John M. Pereira	Mgmt	For	For
1.5	Elect Director Rosamond B. Vaule	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Brown & Brown, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 115236101

Meeting Type: Annual

Ticker: BRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Hyatt Brown	Mgmt	For	For
1.2	Elect Director Samuel P. Bell, III	Mgmt	For	For
1.3	Elect Director Hugh M. Brown	Mgmt	For	For
1.4	Elect Director J. Powell Brown	Mgmt	For	For
1.5	Elect Director Bradley Currey, Jr.	Mgmt	For	For
1.6	Elect Director Theodore J. Hoepner	Mgmt	For	For
1.7	Elect Director James S. Hunt	Mgmt	For	For
1.8	Elect Director Toni Jennings	Mgmt	For	For
1.9	Elect Director Timothy R.M. Main	Mgmt	For	For
1.10	Elect Director H. Palmer Proctor, Jr.	Mgmt	For	For
1.11	Elect Director Wendell S. Reilly	Mgmt	For	For
1.12	Elect Director Chilton D. Varner	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brown & Brown, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## BRP Inc.

**Meeting Date:** 06/09/2016      **Country:** Canada      **Primary Security ID:** 05577W200  
**Meeting Type:** Annual      **Ticker:** DOO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Multiple Voting and Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Laurent Beaudoin	Mgmt	For	Withhold
1.2	Elect Director Joshua Bekenstein	Mgmt	For	Withhold
1.3	Elect Director Jose Boisjoli	Mgmt	For	Withhold
1.4	Elect Director J.R. Andre Bombardier	Mgmt	For	Withhold
1.5	Elect Director William H. Cary	Mgmt	For	For
1.6	Elect Director Michael Hanley	Mgmt	For	For
1.7	Elect Director Yvonne Hao	Mgmt	For	Withhold
1.8	Elect Director Louis Laporte	Mgmt	For	Withhold
1.9	Elect Director Carlos Mazzorin	Mgmt	For	For
1.10	Elect Director Estelle Metayer	Mgmt	For	For
1.11	Elect Director Daniel J. O'Neill	Mgmt	For	For
1.12	Elect Director Edward Philip	Mgmt	For	For
1.13	Elect Director Joseph Robbins	Mgmt	For	Withhold
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For

## Brucker Corporation

**Meeting Date:** 05/20/2016      **Country:** USA      **Primary Security ID:** 116794108  
**Meeting Type:** Annual      **Ticker:** BRKR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brucker Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank H. Laukien	Mgmt	For	For
1.2	Elect Director John Ornell	Mgmt	For	For
1.3	Elect Director Richard A. Packer	Mgmt	For	For
1.4	Elect Director Robert Rosenthal	Mgmt	For	For
1.5	Elect Director Cynthia M. Friend	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For

## Brunswick Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 117043109

Meeting Type: Annual

Ticker: BC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nolan D. Archibald	Mgmt	For	For
1b	Elect Director David C. Everitt	Mgmt	For	For
1c	Elect Director Roger J. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Bryn Mawr Bank Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 117665109

Meeting Type: Annual

Ticker: BMTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea F. Gilbert	Mgmt	For	For
1.2	Elect Director Lynn B. McKee	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bryn Mawr Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## BSB Bancorp, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 05573H108

Meeting Type: Annual

Ticker: BLMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Morrissey	Mgmt	For	For
1.2	Elect Director Richard J. Fougere	Mgmt	For	For
1.3	Elect Director Hal R. Tovin	Mgmt	For	For
2	Ratify Baker Newman & Noyes, LLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BSQUARE Corporation

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 11776U300

Meeting Type: Annual

Ticker: BSQR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Kendra A. VanderMeulen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## BTB Real Estate Investment Trust

Meeting Date: 06/14/2016

Country: Canada

Primary Security ID: 11777P300

Meeting Type: Annual/Special

Ticker: BTB.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BTB Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Lucie Ducharme	Mgmt	For	For
1.2	Elect Trustee Luc Martin	Mgmt	For	For
1.3	Elect Trustee Jean-Pierre Janson	Mgmt	For	For
1.4	Elect Trustee Sylvie Lachance	Mgmt	For	For
1.5	Elect Trustee Luc Lachapelle	Mgmt	For	For
1.6	Elect Trustee Michel Leonard	Mgmt	For	For
1.7	Elect Trustee Fernand Perreault	Mgmt	For	For
1.8	Elect Trustee Peter Polatos	Mgmt	For	For
1.9	Elect Trustee Jocelyn Proteau	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Amend Employee Unit Purchase Plan	Mgmt	For	For

## Buckeye Partners, L.P.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 118230101

Meeting Type: Annual

Ticker: BPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Oliver 'Rick' G. Richard, III	Mgmt	For	For
1.2	Elect Director Clark C. Smith	Mgmt	For	For
1.3	Elect Director Frank S. Sowinski	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Buffalo Wild Wings, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 119848109

Meeting Type: Annual

Ticker: BWLD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Buffalo Wild Wings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale M. Applequist	Mgmt	For	For
1.2	Elect Director James M. Damian	Mgmt	For	For
1.3	Elect Director Cynthia L. Davis	Mgmt	For	For
1.4	Elect Director Michael P. Johnson	Mgmt	For	For
1.5	Elect Director Warren E. Mack	Mgmt	For	For
1.6	Elect Director J. Oliver Maggard	Mgmt	For	For
1.7	Elect Director Jerry R. Rose	Mgmt	For	For
1.8	Elect Director Sally J. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Build-A-Bear Workshop, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 120076104

Meeting Type: Annual

Ticker: BBW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Lou Fiala	Mgmt	For	For
1.2	Elect Director Timothy Kilpin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Builders FirstSource, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 12008R107

Meeting Type: Annual

Ticker: BLDR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Builders FirstSource, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel Agroskin	Mgmt	For	For
1.2	Elect Director Kevin J. Kruse	Mgmt	For	For
1.3	Elect Director Floyd F. Sherman	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Burlington Stores, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 122017106

Meeting Type: Annual

Ticker: BURL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tricia Patrick	Mgmt	For	For
1.2	Elect Director Paul J. Sullivan	Mgmt	For	For
1.3	Elect Director John J. Mahoney	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BWX Technologies, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 05605H100

Meeting Type: Annual

Ticker: BWXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Fees	Mgmt	For	For
1.2	Elect Director Richard W. Mies	Mgmt	For	For
1.3	Elect Director Robb A. LeMasters	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BWX Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP ('Deloitte') as Auditors	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## C&F Financial Corporation

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 12466Q104

Meeting Type: Annual

Ticker: CFFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Audrey D. Holmes	Mgmt	For	For
1.2	Elect Director Joshua H. Lawson	Mgmt	For	For
1.3	Elect Director James T. Napier	Mgmt	For	For
1.4	Elect Director Paul C. Robinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Yount, Hyde & Barbour, P.C. as Auditors	Mgmt	For	For

## C. R. Bard, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 067383109

Meeting Type: Annual

Ticker: BCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Barrett	Mgmt	For	For
1.2	Elect Director Marc C. Breslawsky	Mgmt	For	For
1.3	Elect Director Robert M. Davis	Mgmt	For	For
1.4	Elect Director Herbert L. Henkel	Mgmt	For	For
1.5	Elect Director John C. Kelly	Mgmt	For	For
1.6	Elect Director David F. Melcher	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### C. R. Bard, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Gail K. Naughton	Mgmt	For	For
1.8	Elect Director Timothy M. Ring	Mgmt	For	For
1.9	Elect Director Tommy G. Thompson	Mgmt	For	For
1.10	Elect Director John H. Weiland	Mgmt	For	For
1.11	Elect Director Anthony Welters	Mgmt	For	For
1.12	Elect Director Tony L. White	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

### C.H. Robinson Worldwide, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 12541W209

Meeting Type: Annual

Ticker: CHRW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott P. Anderson	Mgmt	For	For
1b	Elect Director Robert Ezrilov	Mgmt	For	For
1c	Elect Director Wayne M. Fortun	Mgmt	For	For
1d	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
1e	Elect Director Jodee A. Kozlak	Mgmt	For	For
1f	Elect Director ReBecca Koenig Roloff	Mgmt	For	For
1g	Elect Director Brian P. Short	Mgmt	For	For
1h	Elect Director James B. Stake	Mgmt	For	For
1i	Elect Director John P. Wiehoff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cable ONE, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 126851105

**Meeting Type:** Annual

**Ticker:** CABO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brad D. Brian	Mgmt	For	For
1b	Elect Director Katharine B. Weymouth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Cabot Oil & Gas Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 127097103

**Meeting Type:** Annual

**Ticker:** COG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Dorothy M. Ables	Mgmt	For	For
1b	Elect Director Rhys J. Best	Mgmt	For	For
1c	Elect Director Robert S. Boswell	Mgmt	For	For
1d	Elect Director Dan O. Dinges	Mgmt	For	For
1e	Elect Director Robert Kelley	Mgmt	For	For
1f	Elect Director W. Matt Ralls	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Political Contributions	SH	Against	Against
5	Proxy Access	SH	Against	Against

## CADENCE DESIGN SYSTEMS, INC.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 127387108

**Meeting Type:** Annual

**Ticker:** CDNS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CADENCE DESIGN SYSTEMS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark W. Adams	Mgmt	For	For
1.2	Elect Director Susan L. Bostrom	Mgmt	For	For
1.3	Elect Director James D. Plummer	Mgmt	For	For
1.4	Elect Director Alberto Sangiovanni-Vincentelli	Mgmt	For	For
1.5	Elect Director George M. Scalise	Mgmt	For	For
1.6	Elect Director John B. Shoven	Mgmt	For	For
1.7	Elect Director Roger S. Siboni	Mgmt	For	For
1.8	Elect Director Young K. Sohn	Mgmt	For	For
1.9	Elect Director Lip-Bu Tan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cadiz Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 127537207

Meeting Type: Annual

Ticker: CDZI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith Brackpool	Mgmt	For	For
1.2	Elect Director Stephen E. Courter	Mgmt	For	For
1.3	Elect Director Geoffrey Grant	Mgmt	For	For
1.4	Elect Director Winston Hickox	Mgmt	For	For
1.5	Elect Director Murray H. Hutchison	Mgmt	For	For
1.6	Elect Director Raymond J. Pacini	Mgmt	For	For
1.7	Elect Director Timothy J. Shaheen	Mgmt	For	For
1.8	Elect Director Scott S. Slater	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cadiz Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Caesars Acquisition Company

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 12768T103

Meeting Type: Annual

Ticker: CACQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc Rowan	Mgmt	For	Withhold
1.2	Elect Director Dhiren Fonseca	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Caesars Entertainment Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 127686103

Meeting Type: Annual

Ticker: CZR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey Benjamin	Mgmt	For	For
1.2	Elect Director Lynn Swann	Mgmt	For	For
1.3	Elect Director Fred Kleisner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### CafePress Inc.

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 12769A103

**Meeting Type:** Annual

**Ticker:** PRSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred E. Durham III	Mgmt	For	For
1.2	Elect Director Patrick J. Connolly	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

### CAI International, Inc.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 12477X106

**Meeting Type:** Annual

**Ticker:** CAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Masaaki (John) Nishibori	Mgmt	For	For
1.2	Elect Director David G. Remington	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

### Caladrius Biosciences, Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 128058104

**Meeting Type:** Annual

**Ticker:** CLBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven M. Klosk	Mgmt	For	For
1.2	Elect Director Steven S. Myers	Mgmt	For	For
1.3	Elect Director Robert A. Preti	Mgmt	For	For
1.4	Elect Director Peter G. Traber	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Caladrius Biosciences, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Calamos Asset Management, Inc.

Meeting Date: 06/07/2016      Country: USA      Primary Security ID: 12811R104  
Meeting Type: Annual      Ticker: CLMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas F. Eggers	Mgmt	For	For
1.2	Elect Director Keith M. Schappert	Mgmt	For	For
1.3	Elect Director William N. Shiebler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Calamos Convertible and High Income Fund

Meeting Date: 06/30/2016      Country: USA      Primary Security ID: 12811P108  
Meeting Type: Annual      Ticker: CHY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Virginia G. Breen	Mgmt	For	For
1.2	Elect Director Theresa A. Hamacher	Mgmt	For	For
1.3	Elect Director Stephen B. Timbers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Calamos Convertible Opportunities and Income Fund

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 128117108

**Meeting Type:** Annual

**Ticker:** CHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Virginia G. Breen	Mgmt	For	For
1.2	Elect Director Theresa A. Hamacher	Mgmt	For	For
1.3	Elect Director Stephen B. Timbers	Mgmt	For	For

## Calamos Strategic Total Return Fund

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 128125101

**Meeting Type:** Annual

**Ticker:** CSQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Virginia G. Breen	Mgmt	For	For
1.2	Elect Director Theresa A. Hamacher	Mgmt	For	For
1.3	Elect Director Stephen B. Timbers	Mgmt	For	For

## CalAtlantic Group, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 128195104

**Meeting Type:** Annual

**Ticker:** CAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce A. Choate	Mgmt	For	For
1.2	Elect Director Douglas C. Jacobs	Mgmt	For	For
1.3	Elect Director William L. Jews	Mgmt	For	For
1.4	Elect Director David J. Matlin	Mgmt	For	For
1.5	Elect Director Robert E. Mellor	Mgmt	For	For
1.6	Elect Director Norman J. Metcalfe	Mgmt	For	For
1.7	Elect Director Larry T. Nicholson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CalAtlantic Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Peter Schoels	Mgmt	For	For
1.9	Elect Director Charlotte St. Martin	Mgmt	For	For
1.10	Elect Director Scott D. Stowell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Calavo Growers, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 128246105

Meeting Type: Annual

Ticker: CVGW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lecil E. Cole	Mgmt	For	For
1.2	Elect Director George H. Barnes	Mgmt	For	For
1.3	Elect Director James D. Helin	Mgmt	For	For
1.4	Elect Director Donald M. Sanders	Mgmt	For	For
1.5	Elect Director Marc L. Brown	Mgmt	For	For
1.6	Elect Director Michael A. DiGregorio	Mgmt	For	For
1.7	Elect Director Scott Van Der Kar	Mgmt	For	For
1.8	Elect Director J. Link Leavens	Mgmt	For	For
1.9	Elect Director Dorcas H. Thille	Mgmt	For	For
1.10	Elect Director John M. Hunt	Mgmt	For	For
1.11	Elect Director Egidio Carbone, Jr.	Mgmt	For	For
1.12	Elect Director Harold Edwards	Mgmt	For	Withhold
1.13	Elect Director Steven Hollister	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Caleres, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 129500104

**Meeting Type:** Annual

**Ticker:** CAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ward M. Klein	Mgmt	For	For
1.2	Elect Director Steven W. Korn	Mgmt	For	For
1.3	Elect Director W. Patrick McGinnis	Mgmt	For	For
1.4	Elect Director Diane M. Sullivan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Calfrac Well Services Ltd.

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 129584108

**Meeting Type:** Annual/Special

**Ticker:** CFW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald P. Mathison	Mgmt	For	For
1.2	Elect Director Douglas R. Ramsay	Mgmt	For	For
1.3	Elect Director Fernando Aguilar	Mgmt	For	For
1.4	Elect Director Kevin R. Baker	Mgmt	For	For
1.5	Elect Director James S. Blair	Mgmt	For	For
1.6	Elect Director Gregory S. Fletcher	Mgmt	For	For
1.7	Elect Director Lorne A. Gartner	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Calgon Carbon Corporation

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 129603106

**Meeting Type:** Annual

**Ticker:** CCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Rich Alexander	Mgmt	For	For
1.2	Elect Director Louis S. Massimo	Mgmt	For	For
1.3	Elect Director Donald C. Templin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## California Resources Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 13057Q107

**Meeting Type:** Annual

**Ticker:** CRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Havner, Jr.	Mgmt	For	Against
1.2	Elect Director Harold M. Korell	Mgmt	For	For
1.3	Elect Director Robert V. Sinnott	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Approve Reverse Stock Split	Mgmt	For	For

## California Water Service Group

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 130788102

**Meeting Type:** Annual

**Ticker:** CWT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## California Water Service Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory E. Aliff	Mgmt	For	For
1b	Elect Director Terry P. Bayer	Mgmt	For	For
1c	Elect Director Edwin A. Guiles	Mgmt	For	For
1d	Elect Director Bonnie G. Hill	Mgmt	For	For
1e	Elect Director Martin A. Kropelnicki	Mgmt	For	For
1f	Elect Director Thomas M. Krummel	Mgmt	For	For
1g	Elect Director Richard P. Magnuson	Mgmt	For	For
1h	Elect Director Peter C. Nelson	Mgmt	For	For
1i	Elect Director Lester A. Snow	Mgmt	For	For
1j	Elect Director George A. Vera	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Calithera Biosciences, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 13089P101

Meeting Type: Annual

Ticker: CALA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan G. Drachman	Mgmt	For	For
1.2	Elect Director Deepa R. Pakianathan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Calix, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 13100M509

Meeting Type: Annual

Ticker: CALX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Calix, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Everett	Mgmt	For	For
1.2	Elect Director Don Listwin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Callaway Golf Company

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 131193104

Meeting Type: Annual

Ticker: ELY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Oliver G. (Chip) Brewer, III	Mgmt	For	For
1.2	Elect Director Ronald S. Beard	Mgmt	For	For
1.3	Elect Director Samuel H. Armacost	Mgmt	For	For
1.4	Elect Director John C. Cushman, III	Mgmt	For	For
1.5	Elect Director John F. Lundgren	Mgmt	For	For
1.6	Elect Director Adebayo O. Ogunlesi	Mgmt	For	For
1.7	Elect Director Richard L. Rosenfield	Mgmt	For	For
1.8	Elect Director Linda B. Segre	Mgmt	For	For
1.9	Elect Director Anthony S. Thornley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Callidus Capital Corporation

Meeting Date: 05/17/2016

Country: Canada

Primary Security ID: 13124N103

Meeting Type: Annual/Special

Ticker: CBL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Callidus Capital Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bradley W. Ashley	Mgmt	For	For
1.2	Elect Director Tibor Donath	Mgmt	For	For
1.3	Elect Director Newton Glassman	Mgmt	For	For
1.4	Elect Director Jim Riley	Mgmt	For	For
1.5	Elect Director David Sutin	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Incentive Plan	Mgmt	For	For

## Callidus Software Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 13123E500

Meeting Type: Annual

Ticker: CALD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark A. Culhane	Mgmt	For	For
1b	Elect Director Murray D. Rode	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Callon Petroleum Company

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 13123X102

Meeting Type: Annual

Ticker: CPE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry D. McVay	Mgmt	For	For
1.2	Elect Director John C. Wallace	Mgmt	For	For
1.3	Elect Director Michael L. Finch	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Callon Petroleum Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Calpine Corporation

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 131347304  
**Meeting Type:** Annual      **Ticker:** CPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank Cassidy	Mgmt	For	For
1.2	Elect Director Jack A. Fusco	Mgmt	For	For
1.3	Elect Director John B. (Thad) Hill, III	Mgmt	For	For
1.4	Elect Director Michael W. Hofmann	Mgmt	For	For
1.5	Elect Director David C. Merritt	Mgmt	For	For
1.6	Elect Director W. Benjamin Moreland	Mgmt	For	For
1.7	Elect Director Robert A. Mosbacher, Jr.	Mgmt	For	For
1.8	Elect Director Denise M. O'Leary	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cambium Learning Group, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 13201A107  
**Meeting Type:** Annual      **Ticker:** ABCD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David F. Bainbridge	Mgmt	For	For
1.2	Elect Director Walter G. Bumphus	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cambium Learning Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director John Campbell	Mgmt	For	For
1.4	Elect Director Clifford K. Chiu	Mgmt	For	For
1.5	Elect Director Carolyn Gettridge	Mgmt	For	For
1.6	Elect Director Thomas Kalinske	Mgmt	For	For
1.7	Elect Director Harold O. Levy	Mgmt	For	For
1.8	Elect Director Jeffrey T. Stevenson	Mgmt	For	Withhold
1.9	Elect Director Joe Walsh	Mgmt	For	For
2	Ratify Whitley Penn LLP as Auditors	Mgmt	For	For

## Cambrex Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 132011107

Meeting Type: Annual

Ticker: CBM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rosina B. Dixon	Mgmt	For	For
1.2	Elect Director Claes Glassell	Mgmt	For	For
1.3	Elect Director Louis J. Grabowsky	Mgmt	For	For
1.4	Elect Director Kathryn Rudie Harrigan	Mgmt	For	For
1.5	Elect Director Leon J. Hendrix, Jr.	Mgmt	For	For
1.6	Elect Director Ilan Kaufthal	Mgmt	For	For
1.7	Elect Director Steven M. Klosk	Mgmt	For	For
1.8	Elect Director Peter G. Tombros	Mgmt	For	For
1.9	Elect Director Shlomo Yanai	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Cambridge Bancorp

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 132152109

Meeting Type: Annual

Ticker: CATC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cambridge Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Denis K. Sheahan	Mgmt	For	For
1.2	Elect Director Anne M. Thomas	Mgmt	For	For
1.3	Elect Director David C. Warner	Mgmt	For	For
1.4	Elect Director Cathleen A. Schmidt	Mgmt	For	For
1.5	Elect Director Susan R. Windham-Bannister	Mgmt	For	For
1.6	Elect Director Edward F. Jankowski	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Camden National Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 133034108

Meeting Type: Annual

Ticker: CAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Flanagan	Mgmt	For	For
1.2	Elect Director James H. Page	Mgmt	For	For
1.3	Elect Director Robin A. Sawyer	Mgmt	For	For
1.4	Elect Director Karen W. Stanley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Camden Property Trust

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 133131102

Meeting Type: Annual

Ticker: CPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard J. Campo	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Camden Property Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Scott S. Ingraham	Mgmt	For	For
1.3	Elect Director Lewis A. Levey	Mgmt	For	For
1.4	Elect Director William B. McGuire, Jr.	Mgmt	For	For
1.5	Elect Director William F. Paulsen	Mgmt	For	For
1.6	Elect Director D. Keith Oden	Mgmt	For	For
1.7	Elect Director F. Gardner Parker	Mgmt	For	For
1.8	Elect Director Frances Aldrich Sevilla-Sacasa	Mgmt	For	For
1.9	Elect Director Steven A. Webster	Mgmt	For	For
1.10	Elect Director Kelvin R. Westbrook	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cameco Corporation

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 13321L108

**Meeting Type:** Annual

**Ticker:** CCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian	Mgmt	None	Against
B1	Elect Director Ian Bruce	Mgmt	For	For
B2	Elect Director Daniel Camus	Mgmt	For	For
B3	Elect Director John Clappison	Mgmt	For	For
B4	Elect Director Donald Deranger	Mgmt	For	For
B5	Elect Director Catherine Gignac	Mgmt	For	For
B6	Elect Director Tim Gitzel	Mgmt	For	For
B7	Elect Director Jim Gowans	Mgmt	For	For
B8	Elect Director Don Kayne	Mgmt	For	For
B9	Elect Director Anne McLellan	Mgmt	For	For
B10	Elect Director Neil McMillan	Mgmt	For	For
C	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cameco Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
D	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Canacol Energy Ltd.

**Meeting Date:** 04/29/2016      **Country:** Canada      **Primary Security ID:** 134808203  
**Meeting Type:** Annual/Special      **Ticker:** CNE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Charle Gamba	Mgmt	For	Withhold
2.2	Elect Director Michael Hibberd	Mgmt	For	Withhold
2.3	Elect Director Stuart Hensman	Mgmt	For	Withhold
2.4	Elect Director David Winter	Mgmt	For	For
2.5	Elect Director Gregory D. Elliot	Mgmt	For	For
2.6	Elect Director Francisco Diaz Salazar	Mgmt	For	For
2.7	Elect Director Oswaldo Cisneros	Mgmt	For	For
2.8	Elect Director Alberto Jose Sosa Schlageter	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Restricted Share Unit Plan	Mgmt	For	For

## Canadian Apartment Properties REIT

**Meeting Date:** 05/25/2016      **Country:** Canada      **Primary Security ID:** 134921105  
**Meeting Type:** Annual/Special      **Ticker:** CAR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Harold Burke	Mgmt	For	For
1.2	Elect Trustee David Ehrlich	Mgmt	For	For
1.3	Elect Trustee Paul Harris	Mgmt	For	For
1.4	Elect Trustee Edwin Hawken	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Apartment Properties REIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Trustee Thomas Schwartz	Mgmt	For	For
1.6	Elect Trustee David Sloan	Mgmt	For	For
1.7	Elect Trustee Michael Stein	Mgmt	For	For
1.8	Elect Trustee Stanley Swartzman	Mgmt	For	For
1.9	Elect Trustee Elaine Todres	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Unitholders' Rights Plan	Mgmt	For	For
4	Amend Declaration of Trust Re: Authorization and Issuance of Preferred Units	Mgmt	For	For
5	Amend Declaration of Trust Re: Independent Trustee Matter	Mgmt	For	Against

## Canadian Energy Services & Technology Corp.

Meeting Date: 06/16/2016

Country: Canada

Primary Security ID: 13566W108

Meeting Type: Annual/Special

Ticker: CEU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Colin D. Boyer	Mgmt	For	For
2.2	Elect Director Rodney L. Carpenter	Mgmt	For	For
2.3	Elect Director John M. Hooks	Mgmt	For	For
2.4	Elect Director Kyle D. Kitagawa	Mgmt	For	For
2.5	Elect Director Thomas J. Simons	Mgmt	For	For
2.6	Elect Director D. Michael G. Stewart	Mgmt	For	For
2.7	Elect Director Jason H. West	Mgmt	For	For
2.8	Elect Director Burton J. Ahrens	Mgmt	For	For
2.9	Elect Director Philip J. Scherman	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Re-approve Share Rights Incentive Plan	Mgmt	For	For
5	Approve Shareholder Rights Plan	Mgmt	For	For

# Voting Records for Northern Trust (North America)

## Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Imperial Bank Of Commerce

Meeting Date: 04/05/2016

Country: Canada

Primary Security ID: 136069101

Meeting Type: Annual/Special

Ticker: CM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent S. Belzberg	Mgmt	For	For
1.2	Elect Director Nanci E. Caldwell	Mgmt	For	For
1.3	Elect Director Gary F. Colter	Mgmt	For	For
1.4	Elect Director Patrick D. Daniel	Mgmt	For	For
1.5	Elect Director Luc Desjardins	Mgmt	For	For
1.6	Elect Director Victor G. Dodig	Mgmt	For	For
1.7	Elect Director Gordon D. Griffin	Mgmt	For	For
1.8	Elect Director Linda S. Hasenfratz	Mgmt	For	For
1.9	Elect Director Kevin J. Kelly	Mgmt	For	For
1.10	Elect Director Christine E. Larsen	Mgmt	For	For
1.11	Elect Director Nicholas D. Le Pan	Mgmt	For	For
1.12	Elect Director John P. Manley	Mgmt	For	For
1.13	Elect Director Jane L. Peverett	Mgmt	For	For
1.14	Elect Director Katharine B. Stevenson	Mgmt	For	For
1.15	Elect Director Martine Turcotte	Mgmt	For	For
1.16	Elect Director Ronald W. Tysoe	Mgmt	For	For
1.17	Elect Director Barry L. Zubrow	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Increase in Remuneration of Directors	Mgmt	For	For
5	Amend By-Law No.1 Re: Administrative Matters	Mgmt	For	For
	Shareholder Proposals	Mgmt		
6	SP 1: Simplify Financial Information	SH	Against	Against
7	SP 2: Pay Fair Share of Taxes	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian National Railway Company

**Meeting Date:** 04/26/2016

**Country:** Canada

**Primary Security ID:** 136375102

**Meeting Type:** Annual

**Ticker:** CNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald J. Carty	Mgmt	For	For
1.2	Elect Director Gordon D. Giffin	Mgmt	For	For
1.3	Elect Director Edith E. Holiday	Mgmt	For	For
1.4	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For
1.5	Elect Director Denis Losier	Mgmt	For	For
1.6	Elect Director Kevin G. Lynch	Mgmt	For	For
1.7	Elect Director Claude Mongeau	Mgmt	For	For
1.8	Elect Director James E. O'Connor	Mgmt	For	For
1.9	Elect Director Robert Pace	Mgmt	For	For
1.10	Elect Director Robert L. Phillips	Mgmt	For	For
1.11	Elect Director Laura Stein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	Require Audit Committee to Request Proposals For The Audit Engagement No Less Than Every 8 Years	SH	Against	Against

## Canadian Natural Resources Limited

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 136385101

**Meeting Type:** Annual/Special

**Ticker:** CNQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You may vote for the nominees for Directors as slate:	Mgmt		

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Natural Resources Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Catherine M. Best, N. Murray Edwards, Timothy W. Faithfull, Gary A. Filmon, Christopher L. Fong, Gordon D. Giffin, Wilfred A. Gobert, Steve W. Laut, Frank J. McKenna, David A. Tuer, and Annette M. Verschuren as Directors	Mgmt	For	For
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Catherine M. Best	Mgmt	For	For
1.2	Elect Director N. Murray Edwards	Mgmt	For	For
1.3	Elect Director Timothy W. Faithfull	Mgmt	For	For
1.4	Elect Director Gary A. Filmon	Mgmt	For	For
1.5	Elect Director Christopher L. Fong	Mgmt	For	For
1.6	Elect Director Gordon D. Giffin	Mgmt	For	For
1.7	Elect Director Wilfred A. Gobert	Mgmt	For	For
1.8	Elect Director Steve W. Laut	Mgmt	For	For
1.9	Elect Director Frank J. McKenna	Mgmt	For	For
1.10	Elect Director David A. Tuer	Mgmt	For	For
1.11	Elect Director Annette M. Verschuren	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For
4	Approve Return of Capital and Reduction in Stated Capital	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Canadian Pacific Railway Limited

Meeting Date: 04/20/2016

Country: Canada

Primary Security ID: 13645T100

Meeting Type: Annual

Ticker: CP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Deloitte LLP as Auditors	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Pacific Railway Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4.1	Elect Director William A. Ackman	Mgmt	For	For
4.2	Elect Director John Baird	Mgmt	For	For
4.3	Elect Director Isabelle Courville	Mgmt	For	For
4.4	Elect Director Keith E. Creel	Mgmt	For	For
4.5	Elect Director E. Hunter Harrison	Mgmt	For	For
4.6	Elect Director Rebecca MacDonald	Mgmt	For	For
4.7	Elect Director Anthony R. Melman	Mgmt	For	For
4.8	Elect Director Matthew H. Paul	Mgmt	For	For
4.9	Elect Director Andrew F. Reardon	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Canadian Real Estate Investment Trust

Meeting Date: 05/19/2016

Country: Canada

Primary Security ID: 13650J104

Meeting Type: Annual

Ticker: REF.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Deborah J. Barrett	Mgmt	For	For
1.2	Elect Trustee John A. Brough	Mgmt	For	For
1.3	Elect Trustee Anthony S. Fell	Mgmt	For	For
1.4	Elect Trustee Andrew L. Hoffman	Mgmt	For	For
1.5	Elect Trustee Stephen E. Johnson	Mgmt	For	For
1.6	Elect Trustee R. Michael Latimer	Mgmt	For	For
1.7	Elect Trustee W. Reay Mackay	Mgmt	For	For
1.8	Elect Trustee Dale R. Ponder	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Solar Inc.

**Meeting Date:** 06/27/2016

**Country:** Canada

**Primary Security ID:** 136635109

**Meeting Type:** Annual

**Ticker:** CSIQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shawn (Xiaohua) Qu	Mgmt	For	For
1.2	Elect Director Robert McDermott	Mgmt	For	For
1.3	Elect Director Lars-Eric Johansson	Mgmt	For	For
1.4	Elect Director Harry E. Ruda	Mgmt	For	For
1.5	Elect Director Andrew (Luen Cheung) Wong	Mgmt	For	For
2	Approve Deloitte Touche Tohmatsu LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Canadian Tire Corporation, Limited

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 136681202

**Meeting Type:** Annual

**Ticker:** CTC.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Non-Voting Shareholders	Mgmt		
1.1	Elect Director Pierre Boivin	Mgmt	For	For
1.2	Elect Director James L. Goodfellow	Mgmt	For	For
1.3	Elect Director Timothy R. Price	Mgmt	For	For

## Canam Group Inc.

**Meeting Date:** 04/29/2016

**Country:** Canada

**Primary Security ID:** 13710C107

**Meeting Type:** Annual

**Ticker:** CAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine Beaudoin	Mgmt	For	For
1.2	Elect Director Anne-Marie Dutil Blatchford	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canam Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Marc Dutil	Mgmt	For	For
1.4	Elect Director Marcel Dutil	Mgmt	For	For
1.5	Elect Director Sean Finn	Mgmt	For	For
1.6	Elect Director Guy LeBlanc	Mgmt	For	For
1.7	Elect Director Pierre Lortie	Mgmt	For	For
1.8	Elect Director Pierre Marcouiller	Mgmt	For	For
1.9	Elect Director Chantal Petitclerc	Mgmt	For	For
1.10	Elect Director Pierre Thabet	Mgmt	For	For
1.11	Elect Director Jean-Marie Toulouse	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Canexus Corporation

Meeting Date: 06/29/2016

Country: Canada

Primary Security ID: 13751W103

Meeting Type: Annual

Ticker: CUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Collyer	Mgmt	For	For
1.2	Elect Director Stephanie L. Felesky	Mgmt	For	For
1.3	Elect Director Hugh A. Fergusson	Mgmt	For	For
1.4	Elect Director Douglas P. Hayhurst	Mgmt	For	For
1.5	Elect Director Arthur N. Korpach	Mgmt	For	For
1.6	Elect Director William J. McAdam	Mgmt	For	For
1.7	Elect Director Richard A. Ott	Mgmt	For	For
1.8	Elect Director R. Douglas Wonnacott	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canfor Corporation

**Meeting Date:** 04/27/2016

**Country:** Canada

**Primary Security ID:** 137576104

**Meeting Type:** Annual

**Ticker:** CFP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Peter J. G. Bentley	Mgmt	For	For
2.2	Elect Director Glen D. Clark	Mgmt	For	For
2.3	Elect Director Michael J. Korenberg	Mgmt	For	For
2.4	Elect Director James A. Pattison	Mgmt	For	For
2.5	Elect Director Conrad A. Pinette	Mgmt	For	For
2.6	Elect Director James McNeill (Mack) Singleton	Mgmt	For	For
2.7	Elect Director Ross S. Smith	Mgmt	For	For
2.8	Elect Director William W. Stinson	Mgmt	For	For
2.9	Elect Director John R. Baird	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Canfor Pulp Products Inc.

**Meeting Date:** 04/27/2016

**Country:** Canada

**Primary Security ID:** 137584207

**Meeting Type:** Annual

**Ticker:** CFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter J.G. Bentley	Mgmt	For	For
1.2	Elect Director Stan E. Bracken-Horrocks	Mgmt	For	For
1.3	Elect Director Charles J. Jago	Mgmt	For	For
1.4	Elect Director Michael J. Korenberg	Mgmt	For	For
1.5	Elect Director Conrad A. Pinette	Mgmt	For	For
1.6	Elect Director William W. Stinson	Mgmt	For	For
1.7	Elect Director John R. Baird	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canterbury Park Holding Corporation

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 13811E101

**Meeting Type:** Annual

**Ticker:** CPHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick R. Cruzen	Mgmt	For	For
1.2	Elect Director Burton F. Dahlberg	Mgmt	For	For
1.3	Elect Director Carin J. Offerman	Mgmt	For	For
1.4	Elect Director Curtis A. Sampson	Mgmt	For	For
1.5	Elect Director Randall D. Sampson	Mgmt	For	For
1.6	Elect Director Dale H. Schenian	Mgmt	For	For
2	Approve Reorganization Plan	Mgmt	For	For
3	Waive Control Share Acquisition Provision	Mgmt	For	For
4	Ratify Wipfli LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Canyon Services Group Inc.

**Meeting Date:** 05/18/2016

**Country:** Canada

**Primary Security ID:** 138873104

**Meeting Type:** Annual/Special

**Ticker:** FRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Raymond P. Antony	Mgmt	For	For
2.2	Elect Director Neil M. MacKenzie	Mgmt	For	For
2.3	Elect Director M. Scott Ratushny	Mgmt	For	For
2.4	Elect Director Miles Lich	Mgmt	For	For
2.5	Elect Director Ken Mullen	Mgmt	For	For
2.6	Elect Director Pat G. Powell	Mgmt	For	For
2.7	Elect Director Bradley P.D. Fedora	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canyon Services Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Stock Based Compensation Plan	Mgmt	For	Against
5	Amend Stock Based Compensation Plan Re: Insider Limit	Mgmt	For	Against
6	Re-approve Stock Based Compensation Plan	Mgmt	For	Against
7	Amend Stock Option Plan	Mgmt	For	Against
8	Re-approve Stock Option Plan	Mgmt	For	Against
9	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Cape Bancorp, Inc.

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 139209100

Meeting Type: Special

Ticker: CBNJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Capella Education Company

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 139594105

Meeting Type: Annual

Ticker: CPLA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rita D. Brogley	Mgmt	For	For
1.2	Elect Director H. James Dallas	Mgmt	For	For
1.3	Elect Director Matthew W. Ferguson	Mgmt	For	For
1.4	Elect Director J. Kevin Gilligan	Mgmt	For	For
1.5	Elect Director Michael A. Linton	Mgmt	For	For
1.6	Elect Director Michael L. Lomax	Mgmt	For	For
1.7	Elect Director Jody G. Miller	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capella Education Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Stephen G. Shank	Mgmt	For	For
1.9	Elect Director David W. Smith	Mgmt	For	For
1.10	Elect Director Jeffrey W. Taylor	Mgmt	For	For
1.11	Elect Director Darrell R. Tukua	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Capital Bank Financial Corp.

**Meeting Date:** 04/18/2016      **Country:** USA      **Primary Security ID:** 139794101  
**Meeting Type:** Special      **Ticker:** CBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Capital Bank Financial Corp.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 139794101  
**Meeting Type:** Annual      **Ticker:** CBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martha M. Bachman	Mgmt	For	For
1.2	Elect Director Richard M. DeMartini	Mgmt	For	For
1.3	Elect Director Peter N. Foss	Mgmt	For	For
1.4	Elect Director William A. Hodges	Mgmt	For	For
1.5	Elect Director Oscar A. Keller, III	Mgmt	For	For
1.6	Elect Director Marc D. Oken	Mgmt	For	For
1.7	Elect Director R. Eugene Taylor	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capital Bank Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director William G. Ward, Sr.	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Capital City Bank Group, Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 139674105  
**Meeting Type:** Annual      **Ticker:** CCBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Allan G. Bense	Mgmt	For	For
1.2	Elect Director Cader B. Cox, III	Mgmt	For	For
1.3	Elect Director John G. Sample, Jr.	Mgmt	For	For
1.4	Elect Director William G. Smith, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Capital One Financial Corporation

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 14040H105  
**Meeting Type:** Annual      **Ticker:** COF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard D. Fairbank	Mgmt	For	For
1b	Elect Director Patrick W. Gross	Mgmt	For	For
1c	Elect Director Ann Fritz Hackett	Mgmt	For	For
1d	Elect Director Lewis Hay, III	Mgmt	For	For
1e	Elect Director Benjamin P. Jenkins, III	Mgmt	For	For
1f	Elect Director Peter Thomas Killalea	Mgmt	For	For
1g	Elect Director Pierre E. Leroy	Mgmt	For	For
1h	Elect Director Peter E. Raskind	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capital One Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1j	Elect Director Bradford H. Warner	Mgmt	For	For
1k	Elect Director Catherine G. West	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Capital Power Corporation

**Meeting Date:** 04/22/2016      **Country:** Canada      **Primary Security ID:** 14042M102  
**Meeting Type:** Annual      **Ticker:** CPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald Lowry	Mgmt	For	For
1.2	Elect Director Philip Lachambre	Mgmt	For	For
1.3	Elect Director Albrecht Bellstedt	Mgmt	For	For
1.4	Elect Director Margaret Mulligan	Mgmt	For	For
1.5	Elect Director Doyle Beneby	Mgmt	For	For
1.6	Elect Director Brian Vaasjo	Mgmt	For	For
1.7	Elect Director Patrick Daniel	Mgmt	For	For
1.8	Elect Director Jill Gardiner	Mgmt	For	For
1.9	Elect Director Kelly Huntington	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For
5	Amend Articles Re: Removal of Special Voting Shares from the Authorized Capital	Mgmt	For	For

## Capital Properties, Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 140430109  
**Meeting Type:** Annual      **Ticker:** CPTP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capital Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alfred J. Corso	Mgmt	For	Withhold
1.2	Elect Director Robert H. Eder	Mgmt	For	For
1.3	Elect Director Harris N. Rosen	Mgmt	For	Withhold
1.4	Elect Director Steven G. Triedman	Mgmt	For	Withhold
1.5	Elect Director Todd D. Turcotte	Mgmt	For	For
2	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Capital Senior Living Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 140475104

Meeting Type: Annual

Ticker: CSU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ed Grier	Mgmt	For	For
1.2	Elect Director Philip A. Brooks	Mgmt	For	For
1.3	Elect Director Ronald A. Malone	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Capitala Finance Corp.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 14054R106

Meeting Type: Annual

Ticker: CPTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph B. Alala, III	Mgmt	For	For
1.2	Elect Director H. Paul Chapman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capitala Finance Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

## Capnia, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 14066L105

Meeting Type: Annual

Ticker: CAPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steinar J. Engelsen	Mgmt	For	For
1.2	Elect Director Stephen Kirnon	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

## Capricor Therapeutics, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 14070B101

Meeting Type: Annual

Ticker: CAPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank Litvack	Mgmt	For	For
1.2	Elect Director Linda Marban	Mgmt	For	For
1.3	Elect Director David B. Musket	Mgmt	For	For
1.4	Elect Director George W. Dunbar, Jr.	Mgmt	For	For
1.5	Elect Director Louis Manzo	Mgmt	For	For
1.6	Elect Director Louis J. Grasmick	Mgmt	For	For
1.7	Elect Director Earl M. (Duke) Collier, Jr.	Mgmt	For	For
1.8	Elect Director Joshua A. Kazam	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Rose, Snyder & Jacobs LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capstead Mortgage Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 14067E506

**Meeting Type:** Annual

**Ticker:** CMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. 'Jack' Bernard	Mgmt	For	For
1.2	Elect Director Jack Biegler	Mgmt	For	For
1.3	Elect Director Michelle P. Goolsby	Mgmt	For	For
1.4	Elect Director Andrew F. Jacobs	Mgmt	For	For
1.5	Elect Director Gary Keiser	Mgmt	For	For
1.6	Elect Director Christopher W. Mahowald	Mgmt	For	For
1.7	Elect Director Michael G. O'Neil	Mgmt	For	For
1.8	Elect Director Mark S. Whiting	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Capstone Mining Corp.

**Meeting Date:** 04/27/2016

**Country:** Canada

**Primary Security ID:** 14068G104

**Meeting Type:** Annual

**Ticker:** CS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Lawrence I. Bell	Mgmt	For	For
2.2	Elect Director George L. Brack	Mgmt	For	For
2.3	Elect Director Chantal Gosselin	Mgmt	For	For
2.4	Elect Director Soon Jin (Alex) Kwon	Mgmt	For	For
2.5	Elect Director Kalidas Madhavpeddi	Mgmt	For	For
2.6	Elect Director Dale C. Peniuk	Mgmt	For	For
2.7	Elect Director Darren M. Pylot	Mgmt	For	For
2.8	Elect Director Richard N. Zimmer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capstone Mining Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Cara Operations Limited

**Meeting Date:** 05/06/2016      **Country:** Canada      **Primary Security ID:** 140754409  
**Meeting Type:** Annual      **Ticker:** CAO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William D. Gregson	Mgmt	For	Withhold
1.2	Elect Director Stephen K. Gunn	Mgmt	For	For
1.3	Elect Director Christopher D. Hodgson	Mgmt	For	For
1.4	Elect Director Michael J. Norris	Mgmt	For	For
1.5	Elect Director John A. Rothschild	Mgmt	For	Withhold
1.6	Elect Director Sean Regan	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cara Therapeutics, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 140755109  
**Meeting Type:** Annual      **Ticker:** CARA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey L. Ives	Mgmt	For	For
1.2	Elect Director Dean Slagel	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CARBO Ceramics Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 140781105  
**Meeting Type:** Annual      **Ticker:** CRR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CARBO Ceramics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sigmund L. Cornelius	Mgmt	For	For
1.2	Elect Director Chad C. Deaton	Mgmt	For	For
1.3	Elect Director James B. Jennings	Mgmt	For	For
1.4	Elect Director Gary A. Kolstad	Mgmt	For	For
1.5	Elect Director H. E. Lentz, Jr.	Mgmt	For	For
1.6	Elect Director Randy L. Limbacher	Mgmt	For	For
1.7	Elect Director William C. Morris	Mgmt	For	For
1.8	Elect Director Robert S. Rubin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Carbonite, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 141337105

Meeting Type: Annual

Ticker: CARB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Kane	Mgmt	For	For
1.2	Elect Director Stephen Munford	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Carbylan Therapeutics, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 141384107

Meeting Type: Annual

Ticker: CBYL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Carbylan Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Albert Cha	Mgmt	For	For
1.2	Elect Director Guy P. Nohra	Mgmt	For	For
1.3	Elect Director David J. Saul	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For

## Cardinal Energy Ltd

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 14150G400

Meeting Type: Annual/Special

Ticker: CJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For
2.1	Elect Director M. Scott Ratushny	Mgmt	For	For
2.2	Elect Director John A. Brussa	Mgmt	For	For
2.3	Elect Director David D. Johnson	Mgmt	For	For
2.4	Elect Director James C. Smith	Mgmt	For	For
2.5	Elect Director Gregory T. Tisdale	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Restricted Bonus Award Plan	Mgmt	For	For

## Cardinal Financial Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 14149F109

Meeting Type: Annual

Ticker: CFNL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Nassetta	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cardinal Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Alice M. Starr	Mgmt	For	For
1.3	Elect Director Steve M. Wiltse	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Yount, Hyde & Barbour, P.C. ("YHB") as Auditors	Mgmt	For	For

## Cardtronics, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 14161H108  
**Meeting Type:** Annual      **Ticker:** CATM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Julie Gardner	Mgmt	For	For
1b	Elect Director Steven A. Rathgaber	Mgmt	For	For
1c	Elect Director Mark Rossi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cardtronics, Inc.

**Meeting Date:** 06/28/2016      **Country:** USA      **Primary Security ID:** 14161H108  
**Meeting Type:** Special      **Ticker:** CATM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change State of Incorporation from Delaware to U.K.	Mgmt	For	For
2	Amend Articles to Include Antitakeover Provision	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Care Capital Properties, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 141624106

**Meeting Type:** Annual

**Ticker:** CCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Douglas Crocker, II	Mgmt	For	For
1B	Elect Director John S. Gates, Jr.	Mgmt	For	For
1C	Elect Director Ronald G. Geary	Mgmt	For	For
1D	Elect Director Raymond J. Lewis	Mgmt	For	For
1E	Elect Director Jeffrey A. Malehorn	Mgmt	For	For
1F	Elect Director Dale A. Reiss	Mgmt	For	For
1G	Elect Director John L. Workman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Care.com, Inc.

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 141633107

**Meeting Type:** Annual

**Ticker:** CRCM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian Swette	Mgmt	For	For
1.2	Elect Director Chet Kapoor	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CareDx, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 14167L103

**Meeting Type:** Annual

**Ticker:** CDNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred E. Cohen	Mgmt	For	Withhold
1.2	Elect Director William A. Hagstrom	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CareDx, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Issuance of Shares for a Private Placement	Mgmt	For	Against

## Career Education Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 141665109

Meeting Type: Annual

Ticker: CECO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Dennis H. Chookaszian	Mgmt	For	For
1B	Elect Director Patrick W. Gross	Mgmt	For	For
1C	Elect Director Gregory L. Jackson	Mgmt	For	For
1D	Elect Director Thomas B. Lally	Mgmt	For	For
1E	Elect Director Todd S. Nelson	Mgmt	For	For
1F	Elect Director Leslie T. Thornton	Mgmt	For	For
1G	Elect Director Richard D. Wang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## CareTrust REIT, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 14174T107

Meeting Type: Annual

Ticker: CTRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon D. Kline	Mgmt	For	For
1.2	Elect Director David G. Lindahl	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cargojet Inc.

**Meeting Date:** 04/07/2016

**Country:** Canada

**Primary Security ID:** 14179V107

**Meeting Type:** Annual

**Ticker:** CJT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Common Voting and Variable Voting Shareholders	Mgmt		
a1	Elect Director John P. Webster	Mgmt	For	For
a2	Elect Director James R. Crane	Mgmt	For	For
a3	Elect Director Paul V. Godfrey	Mgmt	For	For
a4	Elect Director Ajay Virmani	Mgmt	For	For
a5	Elect Director Jamie Porteous	Mgmt	For	For
b	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
c	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian (in the case of Common Voting Shares) or Non-Canadian (in the case of Variable Voting Shares)	Mgmt	None	Against

## Carlisle Companies Incorporated

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 142339100

**Meeting Type:** Annual

**Ticker:** CSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robin J. Adams	Mgmt	For	For
1b	Elect Director D. Christian Koch	Mgmt	For	For
1c	Elect Director David A. Roberts	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CarMax, Inc.

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 143130102

**Meeting Type:** Annual

**Ticker:** KMX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CarMax, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald E. Blaylock	Mgmt	For	For
1.2	Elect Director Alan B. Colberg	Mgmt	For	For
1.3	Elect Director Thomas J. Folliard	Mgmt	For	For
1.4	Elect Director Rakesh Gangwal	Mgmt	For	For
1.5	Elect Director Jeffrey E. Garten	Mgmt	For	For
1.6	Elect Director Shira Goodman	Mgmt	For	For
1.7	Elect Director W. Robert Grafton	Mgmt	For	For
1.8	Elect Director Edgar H. Grubb	Mgmt	For	For
1.9	Elect Director Marcella Shinder	Mgmt	For	For
1.10	Elect Director Mitchell D. Steenrod	Mgmt	For	For
1.11	Elect Director William R. Tiefel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against

## Carmike Cinemas, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 143436400

Meeting Type: Annual

Ticker: CKEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roland C. Smith	Mgmt	For	For
1.2	Elect Director Mark R. Bell	Mgmt	For	For
1.3	Elect Director Jeffrey W. Berkman	Mgmt	For	For
1.4	Elect Director Sean T. Erwin	Mgmt	For	For
1.5	Elect Director James A. Fleming	Mgmt	For	For
1.6	Elect Director S. David Passman, III	Mgmt	For	For
1.7	Elect Director Patricia A. Wilson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Carmike Cinemas, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Carolina Bank Holdings, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 143785103  
**Meeting Type:** Annual      **Ticker:** CLBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan Alt	Mgmt	For	For
1.2	Elect Director Robert T. Braswell	Mgmt	For	For
1.3	Elect Director James E. Hooper	Mgmt	For	For
1.4	Elect Director Kim A. Thompson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Elliott Davis Decosimo, PLLC as Auditors	Mgmt	For	For

### Carolina Financial Corporation

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 143873107  
**Meeting Type:** Annual      **Ticker:** CARO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Scott Brandon	Mgmt	For	For
1.2	Elect Director Jeffery L. Deal	Mgmt	For	For
1.3	Elect Director Daniel H. Isaac, Jr.	Mgmt	For	For
1.4	Elect Director Michael P. Leddy	Mgmt	For	For
1.5	Elect Director Thompson E. 'Thom' Penney	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Ratify Elliott Davis Decosimo, LLC as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Carriage Services, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 143905107

**Meeting Type:** Annual

**Ticker:** CSV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry K. Fingerhut	Mgmt	For	Withhold
1.2	Elect Director Bryan D. Leibman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Carrizo Oil & Gas, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 144577103

**Meeting Type:** Annual

**Ticker:** CRZO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director S.P. Johnson, IV	Mgmt	For	For
1.2	Elect Director Steven A. Webster	Mgmt	For	For
1.3	Elect Director Thomas L. Carter, Jr.	Mgmt	For	For
1.4	Elect Director Robert F. Fulton	Mgmt	For	For
1.5	Elect Director F. Gardner Parker	Mgmt	For	For
1.6	Elect Director Roger A. Ramsey	Mgmt	For	For
1.7	Elect Director Frank A. Wojtek	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## CARROLS RESTAURANT GROUP, INC.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 14574X104

**Meeting Type:** Annual

**Ticker:** TAST

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CARROLS RESTAURANT GROUP, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Daniel T. Accordino	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	None	For

## CARTER BANK & TRUST

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 146102108

Meeting Type: Annual

Ticker: CARE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Worth Harris Carter Jr.	Mgmt	For	Withhold
1.2	Elect Director Robert W. Conner	Mgmt	For	For
1.3	Elect Director Chester A. Gallimore	Mgmt	For	For
1.4	Elect Director Charles E. Hall	Mgmt	For	For
1.5	Elect Director James W. Haskins	Mgmt	For	For
1.6	Elect Director Lanny A. Kyle	Mgmt	For	For
1.7	Elect Director George W. Lester, II	Mgmt	For	For
1.8	Elect Director Harry L. Mapp, Jr.	Mgmt	For	For
1.9	Elect Director Sidney D. Mason	Mgmt	For	For
1.10	Elect Director E. Warren Matthews	Mgmt	For	For
1.11	Elect Director H. Marvin Midkiff	Mgmt	For	For
1.12	Elect Director Joseph E. Pigg	Mgmt	For	For
1.13	Elect Director Haller G. Prillaman	Mgmt	For	For
1.14	Elect Director Mary A. Ramsey	Mgmt	For	For
1.15	Elect Director N. Larry Roach	Mgmt	For	For
1.16	Elect Director Leo H. Scott	Mgmt	For	For
1.17	Elect Director Simon C. Spencer	Mgmt	For	For
1.18	Elect Director Betty A. Williams	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CARTER BANK & TRUST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Yount, Hyde, & Barbour, P.C. as Auditors	Mgmt	For	For

## Carter's, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 146229109  
**Meeting Type:** Annual      **Ticker:** CRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vanessa J. Castagna	Mgmt	For	For
1b	Elect Director William J. Montgoris	Mgmt	For	For
1c	Elect Director David Pulver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Cartesian, Inc.

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 146534102  
**Meeting Type:** Annual      **Ticker:** CRTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Currey	Mgmt	For	For
1.2	Elect Director Donald J. Tringali	Mgmt	For	For
1.3	Elect Director Thomas A. Williams	Mgmt	For	For
1.4	Elect Director Micky K. Woo	Mgmt	For	For
1.5	Elect Director Peter H. Woodward	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CAS Medical Systems, Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 124769209

**Meeting Type:** Annual

**Ticker:** CASM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan W. Milinazzo	Mgmt	For	Withhold
1.2	Elect Director Paul A. Molloy	Mgmt	For	For
1.3	Elect Director Thomas M. Patton	Mgmt	For	For
1.4	Elect Director Gregory P. Rainey	Mgmt	For	For
1.5	Elect Director James E. Thomas	Mgmt	For	For
1.6	Elect Director Kathleen A. Tune	Mgmt	For	For
1.7	Elect Director Kenneth R. Weisshaar	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify CohnReznick LLP as Auditors	Mgmt	For	For

## Cascade Bancorp

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 147154207

**Meeting Type:** Annual

**Ticker:** CACB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerol E. Andres	Mgmt	For	For
1.2	Elect Director Chris C. Casciato	Mgmt	For	For
1.3	Elect Director Michael J. Connolly	Mgmt	For	For
1.4	Elect Director Annette G. Elg	Mgmt	For	For
1.5	Elect Director Dennis L. Johnson	Mgmt	For	For
1.6	Elect Director J. LaMont Keen	Mgmt	For	For
1.7	Elect Director James B. Lockhart, III	Mgmt	For	For
1.8	Elect Director Patricia L. Moss	Mgmt	For	For
1.9	Elect Director Ryan R. Patrick	Mgmt	For	For
1.10	Elect Director Thomas M. Wells	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cascade Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Terry E. Zink	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CASCADE MICROTECH, INC.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 147322101

Meeting Type: Special

Ticker: CSCD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Cascades Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 146900105

Meeting Type: Annual

Ticker: CAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laurent Lemaire	Mgmt	For	For
1.2	Elect Director Alain Lemaire	Mgmt	For	For
1.3	Elect Director Louis Garneau	Mgmt	For	For
1.4	Elect Director Sylvie Lemaire	Mgmt	For	For
1.5	Elect Director David McAusland	Mgmt	For	For
1.6	Elect Director Georges Kobrynsky	Mgmt	For	For
1.7	Elect Director Elise Pelletier	Mgmt	For	For
1.8	Elect Director Sylvie Vachon	Mgmt	For	For
1.9	Elect Director Laurence G. Sellyn	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Cascades Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Mario Plourde	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	SP 1: Female Representation	SH	Against	Against

### Cascadian Therapeutics, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 14740B101

Meeting Type: Annual

Ticker: CASC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ted W. Love	Mgmt	For	For
1.2	Elect Director Gwen Fyfe	Mgmt	For	For
1.3	Elect Director Richard Jackson	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Cash America International, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 14754D100

Meeting Type: Annual

Ticker: CSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel E. Berce	Mgmt	For	For
1.2	Elect Director Jack R. Daugherty	Mgmt	For	For
1.3	Elect Director Daniel R. Feehan	Mgmt	For	For
1.4	Elect Director James H. Graves	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Cash America International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director B. D. Hunter	Mgmt	For	For
1.6	Elect Director Timothy J. McKibben	Mgmt	For	For
1.7	Elect Director Alfred M. Micaleff	Mgmt	For	For
1.8	Elect Director T. Brent Stuart	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### CASI Pharmaceuticals, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 14757U109

Meeting Type: Annual

Ticker: CASI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James Huang	Mgmt	For	For
1.2	Elect Director Quan Zhou	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify CohnReznick LLP as Auditors	Mgmt	For	For

### Cass Information Systems, Inc.

Meeting Date: 04/18/2016

Country: USA

Primary Security ID: 14808P109

Meeting Type: Annual

Ticker: CASS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph W. Clermont	Mgmt	For	For
1.2	Elect Director Lawrence A. Collett	Mgmt	For	For
1.3	Elect Director James J. Lindemann	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Castlight Health, Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 14862Q100

**Meeting Type:** Annual

**Ticker:** CSLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ed Park	Mgmt	For	For
1.2	Elect Director David B. Singer	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Catabasis Pharmaceuticals Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 14875P107

**Meeting Type:** Annual

**Ticker:** CATB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jill C. Milne	Mgmt	For	For
1b	Elect Director Michael D. Kishbauch	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Catalyst Biosciences, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 14888D109

**Meeting Type:** Annual

**Ticker:** CBIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Stephen A. Hill	Mgmt	For	For
1B	Elect Director Augustine Lawlor	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Catalyst Pharmaceuticals, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 14888U101

Meeting Type: Annual

Ticker: CPRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick J. McEnany	Mgmt	For	For
1.2	Elect Director Philip H. Coelho	Mgmt	For	For
1.3	Elect Director Charles B. O'Keeffe	Mgmt	For	For
1.4	Elect Director David S. Tierney	Mgmt	For	For
1.5	Elect Director Richard J. Daly	Mgmt	For	For
1.6	Elect Director Donald A. Denkhous	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
5	Other Business	Mgmt	For	For

## CatchMark Timber Trust, Inc.

Meeting Date: 06/24/2016

Country: USA

Primary Security ID: 14912Y202

Meeting Type: Annual

Ticker: CTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry Barag	Mgmt	For	For
1.2	Elect Director Paul S. Fisher	Mgmt	For	For
1.3	Elect Director Donald S. Moss	Mgmt	For	For
1.4	Elect Director Willis J. Potts, Jr.	Mgmt	For	For
1.5	Elect Director John F. Rasor	Mgmt	For	For
1.6	Elect Director Douglas D. Rubenstein	Mgmt	For	For
1.7	Elect Director Henry G. Zigtema	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Caterpillar Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 149123101

**Meeting Type:** Annual

**Ticker:** CAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David L. Calhoun	Mgmt	For	For
1.2	Elect Director Daniel M. Dickinson	Mgmt	For	For
1.3	Elect Director Juan Gallardo	Mgmt	For	For
1.4	Elect Director Jesse J. Greene, Jr.	Mgmt	For	For
1.5	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For
1.6	Elect Director Dennis A. Muilenburg	Mgmt	For	For
1.7	Elect Director Douglas R. Oberhelman	Mgmt	For	For
1.8	Elect Director William A. Osborn	Mgmt	For	For
1.9	Elect Director Debra L. Reed	Mgmt	For	For
1.10	Elect Director Edward B. Rust, Jr.	Mgmt	For	For
1.11	Elect Director Susan C. Schwab	Mgmt	For	For
1.12	Elect Director Miles D. White	Mgmt	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## Cathay General Bancorp

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 149150104

**Meeting Type:** Annual

**Ticker:** CATY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kelly L. Chan	Mgmt	For	For
1.2	Elect Director Dunson K. Cheng	Mgmt	For	For
1.3	Elect Director Thomas C.T. Chiu	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cathay General Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Joseph C.H. Poon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cathedral Energy Services Ltd.

**Meeting Date:** 05/12/2016      **Country:** Canada      **Primary Security ID:** 14916J102  
**Meeting Type:** Annual      **Ticker:** CET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Ian S. Brown	Mgmt	For	For
2.2	Elect Director P. Scott MacFarlane	Mgmt	For	For
2.3	Elect Director Randy H. Pustanyk	Mgmt	For	For
2.4	Elect Director Rod Maxwell	Mgmt	For	For
2.5	Elect Director Scott Sarjeant	Mgmt	For	For
2.6	Elect Director Jay Zammit	Mgmt	For	For
2.7	Elect Director Dale E. Tremblay	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Cavium, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 14964U108  
**Meeting Type:** Annual      **Ticker:** CAVM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Syed B. Ali	Mgmt	For	For
1.2	Elect Director Anthony S. Thornley	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Cavium, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

### CB Financial Services, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 12479G101

Meeting Type: Annual

Ticker: CBFV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard B. Boyer	Mgmt	For	For
1.2	Elect Director Charles R. Guthrie	Mgmt	For	For
1.3	Elect Director Joseph N. Headlee	Mgmt	For	For
1.4	Elect Director Patrick G. O'Brien	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause LLP as Auditors	Mgmt	For	For

### CBIZ, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 124805102

Meeting Type: Annual

Ticker: CBZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rick L. Burdick	Mgmt	For	For
1.2	Elect Director Steven L. Gerard	Mgmt	For	For
1.3	Elect Director Jerome P. Grisko, Jr.	Mgmt	For	For
1.4	Elect Director Benaree Pratt Wiley	Mgmt	For	For
2	Ratify KPMG, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CBL & Associates Properties, Inc.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 124830100

**Meeting Type:** Annual

**Ticker:** CBL

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

## CBOE Holdings, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 12503M108

**Meeting Type:** Annual

**Ticker:** CBOE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Brodsky	Mgmt	For	For
1.2	Elect Director James R. Boris	Mgmt	For	For
1.3	Elect Director Frank E. English, Jr.	Mgmt	For	For
1.4	Elect Director William M. Farrow, III	Mgmt	For	For
1.5	Elect Director Edward J. Fitzpatrick	Mgmt	For	For
1.6	Elect Director Janet P. Froetscher	Mgmt	For	For
1.7	Elect Director Jill R. Goodman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CBOE Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director R. Eden Martin	Mgmt	For	For
1.9	Elect Director Roderick A. Palmore	Mgmt	For	For
1.10	Elect Director Susan M. Phillips	Mgmt	For	For
1.11	Elect Director Samuel K. Skinner	Mgmt	For	For
1.12	Elect Director Carole E. Stone	Mgmt	For	For
1.13	Elect Director Eugene S. Sunshine	Mgmt	For	For
1.14	Elect Director Edward T. Tilly	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## CBRE Group, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 12504L109

Meeting Type: Annual

Ticker: CBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brandon B. Boze	Mgmt	For	For
1b	Elect Director Curtis F. Feeny	Mgmt	For	For
1c	Elect Director Bradford M. Freeman	Mgmt	For	For
1d	Elect Director Christopher T. Jenny	Mgmt	For	For
1e	Elect Director Gerardo I. Lopez	Mgmt	For	For
1f	Elect Director Frederic V. Malek	Mgmt	For	For
1g	Elect Director Paula R. Reynolds	Mgmt	For	For
1h	Elect Director Robert E. Sulentic	Mgmt	For	For
1i	Elect Director Laura D. Tyson	Mgmt	For	For
1j	Elect Director Ray Wirta	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Right to Call Special Meeting	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CBRE Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

## CBS Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 124857103

Meeting Type: Annual

Ticker: CBS.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David R. Andelman	Mgmt	For	For
1b	Elect Director Joseph A. Califano, Jr.	Mgmt	For	For
1c	Elect Director William S. Cohen	Mgmt	For	For
1d	Elect Director Gary L. Countryman	Mgmt	For	For
1e	Elect Director Charles K. Gifford	Mgmt	For	For
1f	Elect Director Leonard Goldberg	Mgmt	For	For
1g	Elect Director Bruce S. Gordon	Mgmt	For	For
1h	Elect Director Linda M. Griego	Mgmt	For	For
1i	Elect Director Arnold Kopelson	Mgmt	For	For
1j	Elect Director Leslie Moonves	Mgmt	For	For
1k	Elect Director Doug Morris	Mgmt	For	For
1l	Elect Director Shari Redstone	Mgmt	For	For
1m	Elect Director Sumner M. Redstone	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

## CCA INDUSTRIES, INC.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 124867102

Meeting Type: Annual

Ticker: CAW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CCA INDUSTRIES, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lance T. Funston	Mgmt	For	For
1.2	Elect Director Stephen A. Heit	Mgmt	For	For
1.3	Elect Director S. David Fineman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## CCF Holding Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 12487X104

Meeting Type: Annual

Ticker: CCFH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roy V. Hall	Mgmt	For	For
1.2	Elect Director Leonard A. Moreland	Mgmt	For	For

## CCFNB Bancorp, Inc.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 124880105

Meeting Type: Annual

Ticker: CCFN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lance O. Diehl	Mgmt	For	Withhold
1.2	Elect Director Glenn E. Halterman	Mgmt	For	For
1.3	Elect Director Joanne I. Keenan	Mgmt	For	For
1.4	Elect Director Brian D. Klingerman	Mgmt	For	For
1.5	Elect Director Alvin J. Luschas	Mgmt	For	For
1.6	Elect Director W. Bruce McMichael, Jr.	Mgmt	For	For
2	Ratify S. R. Snodgrass P.C. as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CCOM Group, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 12504V107

**Meeting Type:** Annual

**Ticker:** CCOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Gasiewicz	Mgmt	For	For
1.2	Elect Director Michael Goldman	Mgmt	For	For
1.3	Elect Director Melissa Goldman-Williams	Mgmt	For	For
1.4	Elect Director William Pagano	Mgmt	For	For
2	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## CDI Corp.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 125071100

**Meeting Type:** Annual

**Ticker:** CDI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph L. Carlini	Mgmt	For	For
1.2	Elect Director Michael J. Emmi	Mgmt	For	For
1.3	Elect Director Scott J. Freidheim	Mgmt	For	For
1.4	Elect Director Walter R. Garrison	Mgmt	For	For
1.5	Elect Director Lawrence C. Karlson	Mgmt	For	For
1.6	Elect Director Ronald J. Kozich	Mgmt	For	For
1.7	Elect Director Anna M. Seal	Mgmt	For	For
1.8	Elect Director Albert E. Smith	Mgmt	For	For
1.9	Elect Director Barton J. Winokur	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## CDW Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 12514G108

**Meeting Type:** Annual

**Ticker:** CDW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CDW Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas E. Richards	Mgmt	For	For
1.2	Elect Director Lynda M. Clarizio	Mgmt	For	For
1.3	Elect Director Michael J. Dominguez	Mgmt	For	For
1.4	Elect Director Robin P. Selati	Mgmt	For	For
1.5	Elect Director Joseph R. Swedish	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CEB Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 125134106

Meeting Type: Annual

Ticker: CEB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas L. Monahan, III	Mgmt	For	For
1.2	Elect Director Gregor S. Bailar	Mgmt	For	For
1.3	Elect Director Stephen M. Carter	Mgmt	For	For
1.4	Elect Director Gordon J. Coburn	Mgmt	For	For
1.5	Elect Director Kathleen A. Corbet	Mgmt	For	For
1.6	Elect Director L. Kevin Cox	Mgmt	For	For
1.7	Elect Director Daniel O. Leemon	Mgmt	For	For
1.8	Elect Director Stacey S. Rauch	Mgmt	For	For
1.9	Elect Director Jeffrey R. Tarr	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CECO Environmental Corp.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 125141101

**Meeting Type:** Annual

**Ticker:** CECE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason DeZwirek	Mgmt	For	For
1.2	Elect Director Eric M. Goldberg	Mgmt	For	For
1.3	Elect Director Jeffrey Lang	Mgmt	For	For
1.4	Elect Director Claudio A. Mannarino	Mgmt	For	For
1.5	Elect Director Jonathan Pollack	Mgmt	For	For
1.6	Elect Director Seth Rudin	Mgmt	For	For
1.7	Elect Director Valerie Gentile Sachs	Mgmt	For	For
1.8	Elect Director Dennis Sadlowski	Mgmt	For	For
1.9	Elect Director Donald A. Wright	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cedar Fair, L.P.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 150185106

**Meeting Type:** Annual

**Ticker:** FUN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric L. Affeldt	Mgmt	For	For
1.2	Elect Director John M. Scott, III	Mgmt	For	For
1.3	Elect Director D. Scott Olivet	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cedar Realty Trust, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 150602209

**Meeting Type:** Annual

**Ticker:** CDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Burns	Mgmt	For	For
1.2	Elect Director Abraham Eisenstat	Mgmt	For	For
1.3	Elect Director Pamela N. Hootkin	Mgmt	For	For
1.4	Elect Director Paul G. Kirk, Jr.	Mgmt	For	For
1.5	Elect Director Steven G. Rogers	Mgmt	For	For
1.6	Elect Director Bruce J. Schanzer	Mgmt	For	For
1.7	Elect Director Roger M. Widmann	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Celanese Corporation

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 150870103

**Meeting Type:** Annual

**Ticker:** CE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kathryn M. Hill	Mgmt	For	For
1b	Elect Director William M. Brown	Mgmt	For	For
1c	Elect Director Jay V. Ihlenfeld	Mgmt	For	For
1d	Elect Director Mark C. Rohr	Mgmt	For	For
1e	Elect Director Farah M. Walters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Celestica Inc.

**Meeting Date:** 04/21/2016

**Country:** Canada

**Primary Security ID:** 15101Q108

**Meeting Type:** Annual

**Ticker:** CLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel P. DiMaggio	Mgmt	For	For
1.2	Elect Director William A. Etherington	Mgmt	For	For
1.3	Elect Director Laurette T. Koellner	Mgmt	For	For
1.4	Elect Director Robert A. Mionis	Mgmt	For	For
1.5	Elect Director Joseph M. Natale	Mgmt	For	For
1.6	Elect Director Carol S. Perry	Mgmt	For	For
1.7	Elect Director Eamon J. Ryan	Mgmt	For	For
1.8	Elect Director Gerald W. Schwartz	Mgmt	For	For
1.9	Elect Director Michael M. Wilson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Celgene Corporation

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 151020104

**Meeting Type:** Annual

**Ticker:** CELG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Hugin	Mgmt	For	For
1.2	Elect Director Mark J. Alles	Mgmt	For	For
1.3	Elect Director Richard W. Barker	Mgmt	For	For
1.4	Elect Director Michael W. Bonney	Mgmt	For	For
1.5	Elect Director Michael D. Casey	Mgmt	For	For
1.6	Elect Director Carrie S. Cox	Mgmt	For	For
1.7	Elect Director Jacquelyn A. Fouse	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Celgene Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Michael A. Friedman	Mgmt	For	For
1.9	Elect Director Julia A. Haller	Mgmt	For	For
1.10	Elect Director Gilla S. Kaplan	Mgmt	For	For
1.11	Elect Director James J. Loughlin	Mgmt	For	For
1.12	Elect Director Ernest Mario	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
6	Call Special Meetings	SH	Against	For
7	Proxy Access	SH	Against	Against

## Celldex Therapeutics, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 15117B103

Meeting Type: Annual

Ticker: CLDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry Ellberger	Mgmt	For	For
1.2	Elect Director Anthony S. Marucci	Mgmt	For	For
1.3	Elect Director Herbert J. Conrad	Mgmt	For	For
1.4	Elect Director George O. Elston	Mgmt	For	For
1.5	Elect Director Harry H. Penner, Jr.	Mgmt	For	For
1.6	Elect Director Karen L. Shoos	Mgmt	For	For
1.7	Elect Director Richard A. van den Broek	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Celsion Corporation

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 15117N404

**Meeting Type:** Annual

**Ticker:** CLSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael H. Tardugno	Mgmt	For	For
1.2	Elect Director Donald P. Braun	Mgmt	For	For
1.3	Elect Director Andreas Voss	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For

## Cempra, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 15130J109

**Meeting Type:** Annual

**Ticker:** CEMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dov A. Goldstein	Mgmt	For	For
1.2	Elect Director John H. Johnson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Cenovus Energy Inc.

**Meeting Date:** 04/27/2016

**Country:** Canada

**Primary Security ID:** 15135U109

**Meeting Type:** Annual

**Ticker:** CVE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cenovus Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2.1	Elect Director Patrick D. Daniel	Mgmt	For	For
2.2	Elect Director Ian W. Delaney	Mgmt	For	For
2.3	Elect Director Brian C. Ferguson	Mgmt	For	For
2.4	Elect Director Michael A. Grandin	Mgmt	For	For
2.5	Elect Director Steven F. Leer	Mgmt	For	For
2.6	Elect Director Richard J. Marcogliese	Mgmt	For	For
2.7	Elect Director Valerie A.A. Nielsen	Mgmt	For	For
2.8	Elect Director Charles M. Rampacek	Mgmt	For	For
2.9	Elect Director Colin Taylor	Mgmt	For	For
2.10	Elect Director Wayne G. Thomson	Mgmt	For	For
2.11	Elect Director Rhonda I. Zygocki	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Centene Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 15135B101

Meeting Type: Annual

Ticker: CNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Orlando Ayala	Mgmt	For	For
1.2	Elect Director John R. Roberts	Mgmt	For	For
1.3	Elect Director Tommy G. Thompson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CenterPoint Energy, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 15189T107

**Meeting Type:** Annual

**Ticker:** CNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Milton Carroll	Mgmt	For	For
1b	Elect Director Michael P. Johnson	Mgmt	For	For
1c	Elect Director Janiece M. Longoria	Mgmt	For	For
1d	Elect Director Scott J. McLean	Mgmt	For	For
1e	Elect Director Theodore F. Pound	Mgmt	For	For
1f	Elect Director Scott M. Prochazka	Mgmt	For	For
1g	Elect Director Susan O. Rheney	Mgmt	For	For
1h	Elect Director Phillip R. Smith	Mgmt	For	For
1i	Elect Director Peter S. Wareing	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Centerra Gold Inc.

**Meeting Date:** 05/17/2016

**Country:** Canada

**Primary Security ID:** 152006102

**Meeting Type:** Annual

**Ticker:** CG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Connor	Mgmt	For	For
1.2	Elect Director Raphael A. Girard	Mgmt	For	For
1.3	Elect Director Eduard D. Kubatov	Mgmt	For	For
1.4	Elect Director Nurlan Kyshtobaev	Mgmt	For	For
1.5	Elect Director Stephen A. Lang	Mgmt	For	For
1.6	Elect Director Michael Parrett	Mgmt	For	For
1.7	Elect Director Scott G. Perry	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Centerra Gold Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Sheryl K. Pressler	Mgmt	For	For
1.9	Elect Director Terry V. Rogers	Mgmt	For	For
1.10	Elect Director Bektur Sagynov	Mgmt	For	For
1.11	Elect Director Bruce V. Walter	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## CenterState Banks, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 15201P109

Meeting Type: Annual

Ticker: CSFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James H. Bingham	Mgmt	For	For
1.2	Elect Director G. Robert Blanchard, Jr.	Mgmt	For	For
1.3	Elect Director C. Dennis Carlton	Mgmt	For	For
1.4	Elect Director John C. Corbett	Mgmt	For	For
1.5	Elect Director Griffin A. Greene	Mgmt	For	For
1.6	Elect Director Charles W. McPherson	Mgmt	For	For
1.7	Elect Director G. Tierso Nunez, II	Mgmt	For	For
1.8	Elect Director Thomas E. Oakley	Mgmt	For	For
1.9	Elect Director Ernest S. Pinner	Mgmt	For	For
1.10	Elect Director William K. Pou, Jr.	Mgmt	For	For
1.11	Elect Director Joshua A. Snively	Mgmt	For	For
1.12	Elect Director Michael F. Ciferri	Mgmt	For	For
1.13	Elect Director Daniel R. Richey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Central Pacific Financial Corp.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 154760409

Meeting Type: Annual

Ticker: CPF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christine H. H. Camp	Mgmt	For	For
1.2	Elect Director John C. Dean	Mgmt	For	For
1.3	Elect Director Earl E. Fry	Mgmt	For	For
1.4	Elect Director Wayne K. Kamitaki	Mgmt	For	For
1.5	Elect Director Paul J. Kosasa	Mgmt	For	For
1.6	Elect Director Duane K. Kurisu	Mgmt	For	For
1.7	Elect Director Colbert M. Matsumoto	Mgmt	For	For
1.8	Elect Director Lance A. Mizumoto	Mgmt	For	For
1.9	Elect Director A. Catherine Ngo	Mgmt	For	For
1.10	Elect Director Saedene K. Ota	Mgmt	For	For
1.11	Elect Director Crystal K. Rose	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Central Steel and Wire Company

Meeting Date: 04/18/2016

Country: USA

Primary Security ID: 155411101

Meeting Type: Annual

Ticker: CSTW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Sullivan	Mgmt	For	For
1.2	Elect Director Kevin G. Powers	Mgmt	For	For
1.3	Elect Director Stephen E. Fuhrman	Mgmt	For	For
1.4	Elect Director Ronald V. Kazmar	Mgmt	For	For
1.5	Elect Director James E. Rinn	Mgmt	For	For
2	Ratify KPMG LLP as auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Central Valley Community Bancorp

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 155685100

**Meeting Type:** Annual

**Ticker:** CVCY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel N. Cunningham	Mgmt	For	For
1.2	Elect Director Edwin S. Darden, Jr.	Mgmt	For	For
1.3	Elect Director Daniel J. Doyle	Mgmt	For	For
1.4	Elect Director F. T. 'Tommy' Elliott, IV	Mgmt	For	For
1.5	Elect Director James M. Ford	Mgmt	For	For
1.6	Elect Director Steven D. McDonald	Mgmt	For	For
1.7	Elect Director Louis McMurray	Mgmt	For	For
1.8	Elect Director William S. Smittcamp	Mgmt	For	For
1.9	Elect Director Joseph B. Weirick	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Centrue Financial Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 15643B205

**Meeting Type:** Annual

**Ticker:** CFCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Butler	Mgmt	For	For
1.2	Elect Director Kurt R. Stevenson	Mgmt	For	For
1.3	Elect Director Scott C. Sullivan	Mgmt	For	For

## Centrus Energy Corp.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 15643U104

**Meeting Type:** Annual

**Ticker:** LEU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Centrus Energy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Diamant	Mgmt	For	For
1.2	Elect Director Osbert Hood	Mgmt	For	For
1.3	Elect Director W. Thomas Jagodinski	Mgmt	For	For
1.4	Elect Director Patricia J. Jamieson	Mgmt	For	For
1.5	Elect Director Suleman E. Lunat	Mgmt	For	For
1.6	Elect Director William J. Madia	Mgmt	For	For
1.7	Elect Director Michael P. Morrell	Mgmt	For	For
1.8	Elect Director Daniel B. Poneman	Mgmt	For	For
1.9	Elect Director Mikel H. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Century Aluminum Company

Meeting Date: 06/27/2016

Country: USA

Primary Security ID: 156431108

Meeting Type: Annual

Ticker: CENX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarl Berntzen	Mgmt	For	For
1.2	Elect Director Michael Bless	Mgmt	For	For
1.3	Elect Director Errol Glasser	Mgmt	For	For
1.4	Elect Director Daniel Goldberg	Mgmt	For	For
1.5	Elect Director Terence Wilkinson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Century Casinos, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 156492100

**Meeting Type:** Annual

**Ticker:** CNTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Eichberg	Mgmt	For	For
1.2	Elect Director Dinah Corbaci	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Century Communities, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 156504300

**Meeting Type:** Annual

**Ticker:** CCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Box	Mgmt	For	For
1.2	Elect Director Dale Francescon	Mgmt	For	For
1.3	Elect Director Robert J. Francescon	Mgmt	For	For
1.4	Elect Director Keith R. Guericke	Mgmt	For	For
1.5	Elect Director James M. Lippman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CenturyLink, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 156700106

**Meeting Type:** Annual

**Ticker:** CTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martha H. Bejar	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CenturyLink, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Virginia Boulet	Mgmt	For	For
1.3	Elect Director Peter C. Brown	Mgmt	For	For
1.4	Elect Director W. Bruce Hanks	Mgmt	For	For
1.5	Elect Director Mary L. Landrieu	Mgmt	For	For
1.6	Elect Director Gregory J. McCray	Mgmt	For	For
1.7	Elect Director William A. Owens	Mgmt	For	For
1.8	Elect Director Harvey P. Perry	Mgmt	For	For
1.9	Elect Director Glen F. Post, III	Mgmt	For	For
1.10	Elect Director Michael J. Roberts	Mgmt	For	For
1.11	Elect Director Laurie A. Siegel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Stock Retention/Holding Period	SH	Against	Against

## Cenveo, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 15670S105

Meeting Type: Annual

Ticker: CVO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert G. Burton, Sr.	Mgmt	For	For
1.2	Elect Director Gerald S. Armstrong	Mgmt	For	For
1.3	Elect Director Robert G. Burton, Jr.	Mgmt	For	For
1.4	Elect Director Mark J. Griffin	Mgmt	For	For
1.5	Elect Director Susan Herbst	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Reverse Stock Split	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Cenveo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Other Business	Mgmt	For	For

#### Cepheid

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 15670R107

Meeting Type: Annual

Ticker: CPHD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas L. Gutshall	Mgmt	For	For
1b	Elect Director Cristina H. Kepner	Mgmt	For	For
1c	Elect Director David H. Persing	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Cequence Energy Ltd.

Meeting Date: 06/14/2016

Country: Canada

Primary Security ID: 15671G209

Meeting Type: Annual/Special

Ticker: CQE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald Archibald	Mgmt	For	For
1.2	Elect Director Peter Bannister	Mgmt	For	For
1.3	Elect Director Robert C. Cook	Mgmt	For	For
1.4	Elect Director Howard Crone	Mgmt	For	For
1.5	Elect Director Brian A. Felesky	Mgmt	For	For
1.6	Elect Director Daryl Gilbert	Mgmt	For	For
1.7	Elect Director Francesco G. Mele	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For
4	Re-approve Restricted Share Unit Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Cerecor Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 15671L109

**Meeting Type:** Annual

**Ticker:** CERC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eugene A. Bauer	Mgmt	For	For
1.2	Elect Director Magnus Persson	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	Against
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Ceres, Inc.

**Meeting Date:** 04/05/2016

**Country:** USA

**Primary Security ID:** 156773400

**Meeting Type:** Annual

**Ticker:** CERE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Robert Goldberg	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Reduce Authorized Common Stock	Mgmt	For	For
5	Ratify Marcum LLP as Auditors	Mgmt	For	For

### Cerner Corporation

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 156782104

**Meeting Type:** Annual

**Ticker:** CERN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gerald E. Bisbee, Jr.	Mgmt	For	For
1b	Elect Director Denis A. Cortese	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cerner Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Linda M. Dillman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Cerulean Pharma Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 15708Q105

Meeting Type: Annual

Ticker: CERU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alan L. Crane	Mgmt	For	For
1b	Elect Director David R. Parkinson	Mgmt	For	Withhold
1c	Elect Director David R. Walt	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## CERUS CORPORATION

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 157085101

Meeting Type: Annual

Ticker: CERS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gail Schulze	Mgmt	For	For
1.2	Elect Director Laurence M. Corash	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cervus Equipment Corporation

**Meeting Date:** 04/21/2016

**Country:** Canada

**Primary Security ID:** 15712L100

**Meeting Type:** Annual

**Ticker:** CVL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director Peter Lacey	Mgmt	For	For
2.2	Elect Director Graham Drake	Mgmt	For	For
2.3	Elect Director Steven M. Collicutt	Mgmt	For	For
2.4	Elect Director Don Bell	Mgmt	For	For
2.5	Elect Director Larry Benke	Mgmt	For	For
2.6	Elect Director Angela Lekatsas	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## CEVA, Inc.

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 157210105

**Meeting Type:** Annual

**Ticker:** CEVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eliyahu Ayalon	Mgmt	For	For
1.2	Elect Director Zvi Limon	Mgmt	For	For
1.3	Elect Director Bruce A. Mann	Mgmt	For	For
1.4	Elect Director Peter McManamon	Mgmt	For	For
1.5	Elect Director Sven-Christer Nilsson	Mgmt	For	For
1.6	Elect Director Louis Silver	Mgmt	For	For
1.7	Elect Director Gideon Wertheizer	Mgmt	For	For
2	Ratify Kost Forer Gabbay & Kasierer as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CF Industries Holdings, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 125269100

**Meeting Type:** Annual

**Ticker:** CF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert C. Arzbaecher	Mgmt	For	For
1b	Elect Director William Davisson	Mgmt	For	For
1c	Elect Director Stephen A. Furbacher	Mgmt	For	For
1d	Elect Director Stephen J. Hagge	Mgmt	For	For
1e	Elect Director John D. Johnson	Mgmt	For	For
1f	Elect Director Robert G. Kuhbach	Mgmt	For	For
1g	Elect Director Anne P. Noonan	Mgmt	For	For
1h	Elect Director Edward A. Schmitt	Mgmt	For	For
1i	Elect Director Theresa E. Wagler	Mgmt	For	For
1j	Elect Director W. Anthony Will	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against

## Champion Industries, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 158520106

**Meeting Type:** Special

**Ticker:** CHMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Going Dark Transaction	Mgmt	For	Against
2	Authorize New Class of Preferred Stock	Mgmt	For	For

## ChannelAdvisor Corporation

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 159179100

**Meeting Type:** Annual

**Ticker:** ECOM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ChannelAdvisor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Aris A. Buinevicius	Mgmt	For	For
1.2	Elect Director David J. Spitz	Mgmt	For	For
1.3	Elect Director Timothy V. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Charles & Colvard, Ltd.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 159765106

**Meeting Type:** Annual

**Ticker:** CTHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne M. Butler	Mgmt	For	For
1.2	Elect Director Neal I. Goldman	Mgmt	For	For
1.3	Elect Director Jaqui Lividini	Mgmt	For	For
1.4	Elect Director Suzanne T. Miglucchi	Mgmt	For	For
1.5	Elect Director Ollin B. Sykes	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Charles River Laboratories International, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 159864107

**Meeting Type:** Annual

**Ticker:** CRL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James C. Foster	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Charles River Laboratories International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Robert J. Bertolini	Mgmt	For	For
1.3	Elect Director Stephen D. Chubb	Mgmt	For	For
1.4	Elect Director Deborah T. Kochevar	Mgmt	For	For
1.5	Elect Director George E. Massaro	Mgmt	For	For
1.6	Elect Director George M. Milne, Jr.	Mgmt	For	For
1.7	Elect Director C. Richard Reese	Mgmt	For	For
1.8	Elect Director Craig B. Thompson	Mgmt	For	For
1.9	Elect Director Richard F. Wallman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Chart Industries, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 16115Q308

Meeting Type: Annual

Ticker: GTLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Samuel F. Thomas	Mgmt	For	For
1.2	Elect Director W. Douglas Brown	Mgmt	For	For
1.3	Elect Director Richard E. Goodrich	Mgmt	For	For
1.4	Elect Director Terrence J. Keating	Mgmt	For	For
1.5	Elect Director Steven W. Krablin	Mgmt	For	For
1.6	Elect Director Elizabeth G. Spomer	Mgmt	For	For
1.7	Elect Director Thomas L. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Charter Communications, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 16117M305

**Meeting Type:** Annual

**Ticker:** CHTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director W. Lance Conn	Mgmt	For	For
1B	Elect Director Michael P. Huseby	Mgmt	For	For
1C	Elect Director Craig A. Jacobson	Mgmt	For	For
1D	Elect Director Gregory B. Maffei	Mgmt	For	Against
1E	Elect Director John C. Malone	Mgmt	For	Against
1F	Elect Director John D. Markley, Jr.	Mgmt	For	For
1G	Elect Director David C. Merritt	Mgmt	For	For
1H	Elect Director Balan Nair	Mgmt	For	For
1I	Elect Director Thomas M. Rutledge	Mgmt	For	For
1J	Elect Director Eric L. Zinterhofer	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Chartwell Retirement Residences

**Meeting Date:** 05/19/2016

**Country:** Canada

**Primary Security ID:** 16141A103

**Meeting Type:** Annual/Special

**Ticker:** CSH.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Lise Bastarache of Chartwell	Mgmt	For	For
1.2	Elect Trustee Sidney P.H. Robinson of Chartwell	Mgmt	For	For
1.3	Elect Trustee Huw Thomas of Chartwell	Mgmt	For	For
2.1	Elect Trustee Michael D. Harris of CSH Trust	Mgmt	For	For
2.2	Elect Trustee Andre R. Kuzmicki of CSH Trust	Mgmt	For	For
2.3	Elect Trustee Thomas Schwartz of CSH Trust	Mgmt	For	For
3.1	Elect Director Lise Bastarache of CMCC	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chartwell Retirement Residences

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.2	Elect Director W. Brent Binions of CMCC	Mgmt	For	For
3.3	Elect Director Michael D. Harris of CMCC	Mgmt	For	For
3.4	Elect Director Andre R. Kuzmicki of CMCC	Mgmt	For	For
3.5	Elect Director Sidney P.H. Robinson of CMCC	Mgmt	For	For
3.6	Elect Director Sharon Sallows of CMCC	Mgmt	For	For
3.7	Elect Director Thomas Schwartz of CMCC	Mgmt	For	For
3.8	Elect Director Huw Thomas of CMCC	Mgmt	For	For
4	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
5	Amend Declaration of Trust	Mgmt	For	For
6	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Chatham Lodging Trust

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 16208T102  
**Meeting Type:** Annual      **Ticker:** CLDT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Gerald Goldsmith	Mgmt	For	For
1.2	Elect Director Rolf E. Ruhfus	Mgmt	For	For
1.3	Elect Director Jeffrey H. Fisher	Mgmt	For	For
1.4	Elect Director Thomas J. Crocker	Mgmt	For	For
1.5	Elect Director Robert Perlmutter	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Checkpoint Systems, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 162825103  
**Meeting Type:** Special      **Ticker:** CKP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Checkpoint Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Chegg, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 163092109

Meeting Type: Annual

Ticker: CHGG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey Housenbold	Mgmt	For	For
1.2	Elect Director John York	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Chembio Diagnostics, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 163572209

Meeting Type: Annual

Ticker: CEMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Katherine L. Davis	Mgmt	For	For
1.2	Elect Director Peter Kissinger	Mgmt	For	For
1.3	Elect Director Gary Meller	Mgmt	For	For
1.4	Elect Director John J. Sperzel, III	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against
5	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chemed Corporation

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 16359R103

**Meeting Type:** Annual

**Ticker:** CHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin J. McNamara	Mgmt	For	For
1.2	Elect Director Joel F. Gemunder	Mgmt	For	For
1.3	Elect Director Patrick P. Grace	Mgmt	For	For
1.4	Elect Director Thomas C. Hutton	Mgmt	For	For
1.5	Elect Director Walter L. Krebs	Mgmt	For	For
1.6	Elect Director Andrea R. Lindell	Mgmt	For	For
1.7	Elect Director Thomas P. Rice	Mgmt	For	For
1.8	Elect Director Donald E. Saunders	Mgmt	For	For
1.9	Elect Director George J. Walsh, III	Mgmt	For	For
1.10	Elect Director Frank E. Wood	Mgmt	For	For
2	Amend Bundled Compensation Plans	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Chemical Financial Corporation

**Meeting Date:** 04/18/2016

**Country:** USA

**Primary Security ID:** 163731102

**Meeting Type:** Annual

**Ticker:** CHFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary E. Anderson	Mgmt	For	For
1.2	Elect Director James R. Fitterling	Mgmt	For	For
1.3	Elect Director Richard M. Lievense	Mgmt	For	For
1.4	Elect Director John E. Pelizzari	Mgmt	For	For
1.5	Elect Director David B. Ramaker	Mgmt	For	For
1.6	Elect Director Larry D. Stauffer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chemical Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Franklin C. Wheatlake	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ChemoCentryx, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 16383L106  
**Meeting Type:** Annual      **Ticker:** CCXI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Geoffrey M. Parker	Mgmt	For	For
1.2	Elect Director James L. Tyree	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Chemtrade Logistics Income Fund

**Meeting Date:** 05/12/2016      **Country:** Canada      **Primary Security ID:** 16387P103  
**Meeting Type:** Annual/Special      **Ticker:** CHE.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee David Colcleugh	Mgmt	For	For
1.2	Elect Trustee Mark Davis	Mgmt	For	For
1.3	Elect Trustee Lucio Di Clemente	Mgmt	For	For
1.4	Elect Trustee David Gee	Mgmt	For	For
1.5	Elect Trustee Susan McArthur	Mgmt	For	For
1.6	Elect Trustee Katherine Rethy	Mgmt	For	For
1.7	Elect Trustee Lorie Waisberg	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Amend Declaration of Trust	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chemtura Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 163893209

**Meeting Type:** Annual

**Ticker:** CHMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey D. Benjamin	Mgmt	For	For
1.2	Elect Director Timothy J. Bernlohr	Mgmt	For	For
1.3	Elect Director Anna C. Catalano	Mgmt	For	For
1.4	Elect Director James W. Crownover	Mgmt	For	For
1.5	Elect Director Robert A. Dover	Mgmt	For	For
1.6	Elect Director Jonathan F. Foster	Mgmt	For	For
1.7	Elect Director Craig A. Rogerson	Mgmt	For	For
1.8	Elect Director John K. Wulff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Chemung Financial Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 164024101

**Meeting Type:** Annual

**Ticker:** CHMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald M. Bentley	Mgmt	For	For
1.2	Elect Director Robert H. Dalrymple	Mgmt	For	For
1.3	Elect Director Clover M. Drinkwater	Mgmt	For	For
1.4	Elect Director Richard W. Swan	Mgmt	For	For
1.5	Elect Director Kevin B. Tully	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cheniere Energy, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 16411R208

**Meeting Type:** Annual

**Ticker:** LNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director G. Andrea Botta	Mgmt	For	For
1.2	Elect Director Neal A. Shear	Mgmt	For	For
1.3	Elect Director Vicky A. Bailey	Mgmt	For	For
1.4	Elect Director Nuno Brandolini	Mgmt	For	For
1.5	Elect Director Jonathan Christodoro	Mgmt	For	For
1.6	Elect Director David I. Foley	Mgmt	For	For
1.7	Elect Director David B. Kilpatrick	Mgmt	For	For
1.8	Elect Director Samuel Merksamer	Mgmt	For	For
1.9	Elect Director Donald F. Robillard, Jr.	Mgmt	For	For
1.10	Elect Director Heather R. Zichal	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cherokee Inc.

**Meeting Date:** 06/06/2016

**Country:** USA

**Primary Security ID:** 16444H102

**Meeting Type:** Annual

**Ticker:** CHKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy Ewing	Mgmt	For	For
1.2	Elect Director Robert Galvin	Mgmt	For	For
1.3	Elect Director Keith Hull	Mgmt	For	For
1.4	Elect Director Jess Ravich	Mgmt	For	For
1.5	Elect Director Frank Tworecke	Mgmt	For	For
1.6	Elect Director Henry Stupp	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cherokee Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cherry Hill Mortgage Investment Corporation

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 164651101  
**Meeting Type:** Annual      **Ticker:** CHMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stanley C. Middleman	Mgmt	For	For
1.2	Elect Director Jeffrey B. Lown, II	Mgmt	For	For
1.3	Elect Director Jonathan Kislak	Mgmt	For	For
1.4	Elect Director Joseph P. Murin	Mgmt	For	For
1.5	Elect Director Regina M. Lowrie	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Chesapeake Energy Corporation

**Meeting Date:** 05/20/2016      **Country:** USA      **Primary Security ID:** 165167107  
**Meeting Type:** Annual      **Ticker:** CHK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Archie W. Dunham	Mgmt	For	For
1b	Elect Director Vincent J. Intrieri	Mgmt	For	For
1c	Elect Director Robert D. (Doug) Lawler	Mgmt	For	For
1d	Elect Director John J. (Jack) Lipinski	Mgmt	For	For
1e	Elect Director R. Brad Martin	Mgmt	For	For
1f	Elect Director Merrill A. (Pete) Miller, Jr.	Mgmt	For	For
1g	Elect Director Kimberly K. Querrey	Mgmt	For	For
1h	Elect Director Thomas L. Ryan	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chesapeake Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Cease Using Oil and Gas Reserve Metrics for Senior Executive's Compensation	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against

## Chesapeake Financial Shares, Inc.

Meeting Date: 04/01/2016

Country: USA

Primary Security ID: 16517A109

Meeting Type: Annual

Ticker: CPKF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eugene S. Hudnall, Jr.	Mgmt	For	For
1.2	Elect Director John H. Hunt II	Mgmt	For	For
1.3	Elect Director Thomas E. Kellum	Mgmt	For	For
1.4	Elect Director Craig J. Kelly	Mgmt	For	For
1.5	Elect Director Douglas D. Monroe, Jr.	Mgmt	For	For
1.6	Elect Director Bruce P. Robertson	Mgmt	For	For
1.7	Elect Director William F. Shumadine, Jr.	Mgmt	For	For
1.8	Elect Director Robert J. Singley	Mgmt	For	For
1.9	Elect Director Jeffrey M. Szyperski	Mgmt	For	For
1.10	Elect Director Thomas G. Tingle	Mgmt	For	For

## Chesapeake Lodging Trust

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 165240102

Meeting Type: Annual

Ticker: CHSP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chesapeake Lodging Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Francis	Mgmt	For	For
1.2	Elect Director Douglas W. Vicari	Mgmt	For	For
1.3	Elect Director Thomas A. Natelli	Mgmt	For	For
1.4	Elect Director Thomas D. Eckert	Mgmt	For	For
1.5	Elect Director John W. Hill	Mgmt	For	For
1.6	Elect Director George F. McKenzie	Mgmt	For	For
1.7	Elect Director Jeffrey D. Nuechterlein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Charter	Mgmt	For	Against
5	Provide Shareholders the Right to Initiate Bylaw Amendments	SH	Against	For

## Chesapeake Utilities Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 165303108

Meeting Type: Annual

Ticker: CPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eugene H. Bayard	Mgmt	For	For
1.2	Elect Director Paul L. Maddock, Jr.	Mgmt	For	For
1.3	Elect Director Michael P. McMasters	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Chester Bancorp, Inc.

Meeting Date: 04/01/2016

Country: USA

Primary Security ID: 164903106

Meeting Type: Annual

Ticker: CNBA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chester Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael W. Welge	Mgmt	For	For
1.2	Elect Director Thomas E. Welch, Jr.	Mgmt	For	For
1.3	Elect Director John R. Beck	Mgmt	For	For
1.4	Elect Director Ronald W. Arbeiter	Mgmt	For	For
1.5	Elect Director Thomas C. Search	Mgmt	For	For

## Cheviot Financial Corp.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 16677X105

Meeting Type: Special

Ticker: CHEV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Chevron Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 166764100

Meeting Type: Annual

Ticker: CVX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alexander B. Cummings, Jr. - Resigned	Mgmt		
1b	Elect Director Linnet F. Deily	Mgmt	For	For
1c	Elect Director Robert E. Denham	Mgmt	For	For
1d	Elect Director Alice P. Gast	Mgmt	For	For
1e	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1f	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chevron Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Charles W. Moorman, IV	Mgmt	For	For
1h	Elect Director John G. Stumpf	Mgmt	For	For
1i	Elect Director Ronald D. Sugar	Mgmt	For	For
1j	Elect Director Inge G. Thulin	Mgmt	For	For
1k	Elect Director John S. Watson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
5	Report on Lobbying Payments and Policy	SH	Against	Against
6	Adopt Quantitative GHG Goals for Products and Operations	SH	Against	Against
7	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
8	Annually Report Reserve Replacements in BTUs	SH	Against	Against
9	Increase Return of Capital to Shareholders in Light of Climate Change Risks	SH	Against	Against
10	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	For
11	Require Director Nominee with Environmental Experience	SH	Against	Against
12	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Chiasma, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 16706W102

Meeting Type: Annual

Ticker: CHMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Leuchtenberger	Mgmt	For	For
1.2	Elect Director David Stack	Mgmt	For	For
1.3	Elect Director John A. Scarlett	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CHICAGO RIVET & MACHINE CO.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 168088102

Meeting Type: Annual

Ticker: CVR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Morrissey	Mgmt	For	For
1.2	Elect Director Walter W. Morrissey	Mgmt	For	For
1.3	Elect Director William T. Divane, Jr.	Mgmt	For	For
1.4	Elect Director Michael J. Bourg	Mgmt	For	For
1.5	Elect Director Kent H. Cooney	Mgmt	For	For
1.6	Elect Director Edward L. Chott	Mgmt	For	For
1.7	Elect Director John L. Showel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Chimera Investment Corporation

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 16934Q208

Meeting Type: Annual

Ticker: CIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John P. Reilly	Mgmt	For	For
1b	Elect Director Matthew Lambiase	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Chimerix, Inc.

Meeting Date: 06/24/2016

Country: USA

Primary Security ID: 16934W106

Meeting Type: Annual

Ticker: CMRX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chimerix, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Catherine L. Gilliss	Mgmt	For	For
1.2	Elect Director C. Patrick Machado	Mgmt	For	For
1.3	Elect Director Ernest Mario	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## China Gold International Resources Corp. Ltd.

Meeting Date: 06/22/2016

Country: Canada

Primary Security ID: 16890P103

Meeting Type: Annual/Special

Ticker: CGG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Xin Song	Mgmt	For	Withhold
2.2	Elect Director Bing Liu	Mgmt	For	Withhold
2.3	Elect Director Lianzhong Sun	Mgmt	For	Withhold
2.4	Elect Director Liangyou Jiang	Mgmt	For	Withhold
2.5	Elect Director Ian He	Mgmt	For	For
2.6	Elect Director Yunfei Chen	Mgmt	For	For
2.7	Elect Director Gregory Hall	Mgmt	For	For
2.8	Elect Director John King Burns	Mgmt	For	For
2.9	Elect Director Xiangdong Jiang	Mgmt	For	Withhold
3	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
6	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## China Gold International Resources Corp. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Loan Framework Agreement	Mgmt	For	Against
8	Adopt New Articles	Mgmt	For	Against
9	Other Business	Mgmt	For	Against
10	Authorize Proxyholder to Vote on Any Amendment to Previous Resolutions and Other Business	Mgmt	For	Against

## China Recycling Energy Corporation

Meeting Date: 06/27/2016

Country: USA

Primary Security ID: 168913200

Meeting Type: Annual

Ticker: CREG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Guohua Ku	Mgmt	For	For
1.2	Elect Director Cangsang Huang	Mgmt	For	For
1.3	Elect Director LuLu Sun	Mgmt	For	For
1.4	Elect Director Yulong Ding	Mgmt	For	For
1.5	Elect Director Geyun Wang	Mgmt	For	For
2	Ratify MJF and Associates, APC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Chipotle Mexican Grill, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 169656105

Meeting Type: Annual

Ticker: CMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Al Baldocchi	Mgmt	For	For
1.2	Elect Director Darlene Friedman	Mgmt	For	For
1.3	Elect Director John S. Charlesworth	Mgmt	For	For
1.4	Elect Director Kimbal Musk	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chipotle Mexican Grill, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Montgomery F. (Monty) Moran	Mgmt	For	For
1.6	Elect Director Neil Flanzraich	Mgmt	For	For
1.7	Elect Director Patrick J. Flynn	Mgmt	For	For
1.8	Elect Director Stephen Gillett	Mgmt	For	For
1.9	Elect Director Steve Ells	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Charter to Remove Provision Allowing Only the Board and Chairman to Call Special Meetings	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Proxy Access	SH	Against	Against
7	Stock Retention/Holding Period	SH	Against	Against
8	Permit Shareholders Holding 10% or More of the Outstanding Shares of Common Stock to Call a Special Meeting	SH	Against	For
9	Report on Sustainability, Including Quantitative Goals	SH	Against	For
10	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## Choice Hotels International, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 169905106

Meeting Type: Annual

Ticker: CHH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara T. Alexander	Mgmt	For	For
1.2	Elect Director Stewart W. Bainum, Jr.	Mgmt	For	For
1.3	Elect Director William L. Jews	Mgmt	For	For
1.4	Elect Director Stephen P. Joyce	Mgmt	For	For
1.5	Elect Director Monte J. M. Koch	Mgmt	For	For
1.6	Elect Director Liza K. Landsman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Choice Hotels International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Scott A. Renschler	Mgmt	For	For
1.8	Elect Director Ervin R. Shames	Mgmt	For	For
1.9	Elect Director Gordon A. Smith	Mgmt	For	For
1.10	Elect Director John P. Tague	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Choice Properties Real Estate Investment Trust

Meeting Date: 04/26/2016

Country: Canada

Primary Security ID: 17039A106

Meeting Type: Annual

Ticker: CHP.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Trust Unitholders and Special Voting Unitholders	Mgmt		
1.1	Elect Trustee Kerry D. Adams	Mgmt	For	For
1.2	Elect Trustee Christie J.B. Clark	Mgmt	For	For
1.3	Elect Trustee Graeme M. Eadie	Mgmt	For	For
1.4	Elect Trustee Michelle Felman	Mgmt	For	For
1.5	Elect Trustee Michael P. Kitt	Mgmt	For	For
1.6	Elect Trustee John R. Morrison	Mgmt	For	For
1.7	Elect Trustee Daniel F. Sullivan	Mgmt	For	For
1.8	Elect Trustee Paul R. Weiss	Mgmt	For	For
1.9	Elect Trustee Galen G. Weston	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## ChoiceOne Financial Services, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 170386106

Meeting Type: Annual

Ticker: COFS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ChoiceOne Financial Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank G. Berris	Mgmt	For	For
1.2	Elect Director Raymond A. Lanning	Mgmt	For	For
1.3	Elect Director Nels W. Nyblad	Mgmt	For	For
1.4	Elect Director Kelly J. Potes	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Plante & Moran, PLLC as Auditors	Mgmt	For	For

## Chorus Aviation Inc.

Meeting Date: 05/13/2016

Country: Canada

Primary Security ID: 17040T300

Meeting Type: Annual

Ticker: CHR.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Variable Voting and Class B Voting Shareholders	Mgmt		
1.1	Elect Director Gary M. Collins	Mgmt	For	For
1.3	Elect Director Karen Cramm	Mgmt	For	For
1.4	Elect Director Richard D. Falconer	Mgmt	For	For
1.5	Elect Director R. Stephen Hannahs	Mgmt	For	For
1.6	Elect Director Sydney John Isaacs	Mgmt	For	For
1.7	Elect Director G. Ross MacCormack	Mgmt	For	For
1.8	Elect Director Richard H. McCoy	Mgmt	For	For
1.9	Elect Director Marie-Lucie Morin	Mgmt	For	For
1.10	Elect Director Joseph D. Randell	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Bylaws	Mgmt	For	For
4	Amend Long Term Incentive Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chorus Aviation Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian	Mgmt	None	Against

## Christopher & Banks Corporation

**Meeting Date:** 06/30/2016      **Country:** USA      **Primary Security ID:** 171046105  
**Meeting Type:** Annual      **Ticker:** CBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jonathan Duskin	Mgmt	For	For
1B	Elect Director Seth R. Johnson	Mgmt	For	For
1C	Elect Director Kent A. Kleeberger	Mgmt	For	For
1D	Elect Director William F. Sharpe, III	Mgmt	For	For
1E	Elect Director LuAnn Via	Mgmt	For	For
1F	Elect Director Lisa W. Wardell	Mgmt	For	For
1G	Elect Director Laura A. Weil	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Church & Dwight Co., Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 171340102  
**Meeting Type:** Annual      **Ticker:** CHD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Matthew T. Farrell	Mgmt	For	For
1b	Elect Director Bradley C. Irwin	Mgmt	For	For
1c	Elect Director Penry W. Price	Mgmt	For	For
1d	Elect Director Arthur B. Winkleblack	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Church & Dwight Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Churchill Downs Incorporated

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 171484108

Meeting Type: Annual

Ticker: CHDN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ulysses L. Bridgeman, Jr.	Mgmt	For	For
1.2	Elect Director William C. Carstanjen	Mgmt	For	For
1.3	Elect Director Richard L. Duchossois	Mgmt	For	For
1.4	Elect Director R. Alex Rankin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CI Financial Corp.

Meeting Date: 06/09/2016

Country: Canada

Primary Security ID: 125491100

Meeting Type: Annual

Ticker: CIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter W. Anderson	Mgmt	For	For
1.2	Elect Director Sonia A. Baxendale	Mgmt	For	For
1.3	Elect Director Ronald D. Besse	Mgmt	For	For
1.4	Elect Director Paul W. Derksen	Mgmt	For	For
1.5	Elect Director William T. Holland	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CI Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director H. B. Clay Horner	Mgmt	For	For
1.7	Elect Director David P. Miller	Mgmt	For	For
1.8	Elect Director Stephen T. Moore	Mgmt	For	For
1.9	Elect Director Tom P. Muir	Mgmt	For	For
1.10	Elect Director A. Winn Oughtred	Mgmt	For	For
1.11	Elect Director David J. Riddle	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Ciber, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 17163B102

Meeting Type: Annual

Ticker: CBR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Floyd	Mgmt	For	For
1.2	Elect Director Bobby G. Stevenson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Cidara Therapeutics, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 171757107

Meeting Type: Annual

Ticker: CDTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott Rocklage	Mgmt	For	For
1.2	Elect Director Jeffrey Stein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cigna Corporation

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 125509109

**Meeting Type:** Annual

**Ticker:** CI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Cordani	Mgmt	For	For
1.2	Elect Director Isaiah Harris, Jr.	Mgmt	For	For
1.3	Elect Director Jane E. Henney	Mgmt	For	For
1.4	Elect Director Donna F. Zarcone	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## CIM Commercial Trust Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 125525105

**Meeting Type:** Annual

**Ticker:** CMCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas Bech	Mgmt	For	For
1.2	Elect Director Robert Cresci	Mgmt	For	For
1.3	Elect Director Kelly Eppich	Mgmt	For	For
1.4	Elect Director Frank Golay, Jr.	Mgmt	For	For
1.5	Elect Director Shaul Kuba	Mgmt	For	For
1.6	Elect Director Richard Ressler	Mgmt	For	For
1.7	Elect Director Avi Shemesh	Mgmt	For	For
2	Ratify BDO as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Cimarex Energy Co.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 171798101

**Meeting Type:** Annual

**Ticker:** XEC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cimarex Energy Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa A. Stewart	Mgmt	For	For
1.2	Elect Director Hans Helmerich	Mgmt	For	For
1.3	Elect Director Harold R. Logan, Jr.	Mgmt	For	For
1.4	Elect Director Monroe W. Robertson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cincinnati Bell Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 171871106

Meeting Type: Annual

Ticker: CBB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Phillip R. Cox	Mgmt	For	For
1b	Elect Director John W. Eck	Mgmt	For	For
1c	Elect Director Jakki L. Haussler	Mgmt	For	For
1d	Elect Director Craig F. Maier	Mgmt	For	For
1e	Elect Director Russel P. Mayer	Mgmt	For	For
1f	Elect Director Lynn A. Wentworth	Mgmt	For	For
1g	Elect Director Martin J. Yudkovitz	Mgmt	For	For
1h	Elect Director John M. Zrno	Mgmt	For	For
1i	Elect Director Theodore H. Torbeck	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cincinnati Financial Corporation

**Meeting Date:** 04/30/2016

**Country:** USA

**Primary Security ID:** 172062101

**Meeting Type:** Annual

**Ticker:** CINF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Bahl	Mgmt	For	For
1.2	Elect Director Gregory T. Bier	Mgmt	For	For
1.3	Elect Director Linda W. Clement-Holmes	Mgmt	For	For
1.4	Elect Director Dirk J. Debbink	Mgmt	For	For
1.5	Elect Director Steven J. Johnston	Mgmt	For	For
1.6	Elect Director Kenneth C. Lichtendahl	Mgmt	For	For
1.7	Elect Director W. Rodney McMullen	Mgmt	For	For
1.8	Elect Director David P. Osborn	Mgmt	For	For
1.9	Elect Director Gretchen W.Price	Mgmt	For	For
1.10	Elect Director John J. Schiff, Jr.	Mgmt	For	For
1.11	Elect Director Thomas R. Schiff	Mgmt	For	For
1.12	Elect Director Douglas S. Skidmore	Mgmt	For	For
1.13	Elect Director Kenneth W. Stecher	Mgmt	For	For
1.14	Elect Director John F. Steele, Jr.	Mgmt	For	For
1.15	Elect Director Larry R. Webb	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cinemark Holdings, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 17243V102

**Meeting Type:** Annual

**Ticker:** CNK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cinemark Holdings, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin D. Chereskin	Mgmt	For	For
1.2	Elect Director Lee Roy Mitchell	Mgmt	For	For
1.3	Elect Director Raymond W. Syufy	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cineplex Inc.

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**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 172454100

**Meeting Type:** Annual

**Ticker:** CGX

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jordan Banks	Mgmt	For	For
1.2	Elect Director Joan Dea	Mgmt	For	For
1.3	Elect Director Ellis Jacob	Mgmt	For	For
1.4	Elect Director Anthony Munk	Mgmt	For	For
1.5	Elect Director Robert Steacy	Mgmt	For	For
1.6	Elect Director Robert Bruce	Mgmt	For	For
1.7	Elect Director Ian Greenberg	Mgmt	For	For
1.8	Elect Director Sarbjit Marwah	Mgmt	For	For
1.9	Elect Director Edward Sonshine	Mgmt	For	For
1.10	Elect Director Phyllis Yaffe	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CIRCOR International, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 17273K109

**Meeting Type:** Annual

**Ticker:** CIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Helmuth Ludwig	Mgmt	For	For
1.2	Elect Director Peter M. Wilver	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CIT Group Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 125581801

**Meeting Type:** Annual

**Ticker:** CIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ellen R. Alemany	Mgmt	For	For
1b	Elect Director Michael A. Carpenter	Mgmt	For	For
1c	Elect Director Alan Frank	Mgmt	For	For
1d	Elect Director William M. Freeman	Mgmt	For	For
1e	Elect Director Steven T. Mnuchin	Mgmt	For	For
1f	Elect Director R. Brad Oates	Mgmt	For	For
1g	Elect Director John J. Oros	Mgmt	For	For
1h	Elect Director Marianne Miller Parrs	Mgmt	For	For
1i	Elect Director Gerald Rosenfeld	Mgmt	For	For
1j	Elect Director John R. Ryan	Mgmt	For	For
1k	Elect Director Sheila A. Stamps	Mgmt	For	For
1l	Elect Director Peter J. Tobin	Mgmt	For	For
1m	Elect Director Laura S. Unger	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### CIT Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
6	Amend Charter to Remove NOL Provision	Mgmt	For	For

#### Citi Trends, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 17306X102  
**Meeting Type:** Annual      **Ticker:** CTRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian P. Carney	Mgmt	For	For
1.2	Elect Director John S. Lupo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

#### Citigroup Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 172967424  
**Meeting Type:** Annual      **Ticker:** C

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael L. Corbat	Mgmt	For	For
1b	Elect Director Ellen M. Costello	Mgmt	For	For
1c	Elect Director Duncan P. Hennes	Mgmt	For	For
1d	Elect Director Peter B. Henry	Mgmt	For	For
1e	Elect Director Franz B. Humer	Mgmt	For	For
1f	Elect Director Renee J. James	Mgmt	For	For
1g	Elect Director Eugene M. McQuade	Mgmt	For	For
1h	Elect Director Michael E. O'Neill	Mgmt	For	For
1i	Elect Director Gary M. Reiner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Citigroup Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Judith Rodin	Mgmt	For	For
1k	Elect Director Anthony M. Santomero	Mgmt	For	For
1l	Elect Director Joan E. Spero	Mgmt	For	For
1m	Elect Director Diana L. Taylor	Mgmt	For	For
1n	Elect Director William S. Thompson, Jr.	Mgmt	For	For
1o	Elect Director James S. Turley	Mgmt	For	For
1p	Elect Director Ernesto Zedillo Ponce de Leon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Demonstrate No Gender Pay Gap	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against
8	Appoint a Stockholder Value Committee	SH	Against	Against
9	Claw-back of Payments under Restatements	SH	Against	Against
10	Limit/Prohibit Accelerated Vesting of Awards	SH	Against	Against

## Citizens & Northern Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 172922106

Meeting Type: Annual

Ticker: CZNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Bruce Haner	Mgmt	For	For
1.2	Elect Director Susan E. Hartley	Mgmt	For	For
1.3	Elect Director Leo F. Lambert	Mgmt	For	For
1.4	Elect Director Leonard Simpson	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Citizens Financial Group, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 174610105

**Meeting Type:** Annual

**Ticker:** CFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Van Saun	Mgmt	For	For
1.2	Elect Director Mark Casady	Mgmt	For	For
1.3	Elect Director Christine M. Cumming	Mgmt	For	For
1.4	Elect Director Anthony Di Iorio	Mgmt	For	For
1.5	Elect Director William P. Hankowsky	Mgmt	For	For
1.6	Elect Director Howard W. Hanna, III	Mgmt	For	For
1.7	Elect Director Leo I. ('Lee') Higdon	Mgmt	For	For
1.8	Elect Director Charles J. ('Bud') Koch	Mgmt	For	For
1.9	Elect Director Arthur F. Ryan	Mgmt	For	For
1.10	Elect Director Shivan S. Subramaniam	Mgmt	For	For
1.11	Elect Director Wendy A. Watson	Mgmt	For	For
1.12	Elect Director Marita Zuraitis	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Citizens Financial Services, Inc.

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 174615104

**Meeting Type:** Annual

**Ticker:** CZFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas E. Freeman	Mgmt	For	For
1.2	Elect Director Alletta M. Schadler	Mgmt	For	For
1.3	Elect Director Rudolph J. van der Hiel	Mgmt	For	For
2	Ratify S.R. Snodgrass, P.C. as Auditors	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Citizens Holding Company

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 174715102

**Meeting Type:** Annual

**Ticker:** CIZN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Ten	Mgmt	For	For
2.1	Elect Director David A. King	Mgmt	For	For
2.2	Elect Director Greg L. McKee	Mgmt	For	For
2.3	Elect Director Terrell E. Winstead	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify HORNE LLP as Auditors	Mgmt	For	For

## Citizens, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 174740100

**Meeting Type:** Annual

**Ticker:** CIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director E. Dean Gage	Mgmt	For	For
1.2	Elect Director Steven F. Shelton	Mgmt	For	For
1.3	Elect Director Timothy T. Timmerman	Mgmt	For	For
1.4	Elect Director Robert B. Sloan, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Citrix Systems, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 177376100

**Meeting Type:** Annual

**Ticker:** CTXS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Citrix Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert M. Calderoni	Mgmt	For	For
1b	Elect Director Nanci E. Caldwell	Mgmt	For	For
1c	Elect Director Jesse A. Cohn	Mgmt	For	For
1d	Elect Director Robert D. Daleo	Mgmt	For	For
1e	Elect Director Murray J. Demo	Mgmt	For	For
1f	Elect Director Peter J. Sacripanti	Mgmt	For	For
1g	Elect Director Graham V. Smith	Mgmt	For	For
1h	Elect Director Godfrey R. Sullivan	Mgmt	For	For
1i	Elect Director Kirill Tatarinov	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## City Holding Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 177835105

Meeting Type: Annual

Ticker: CHCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles W. Fairchilds	Mgmt	For	For
1.2	Elect Director William H. File, III	Mgmt	For	For
1.3	Elect Director Tracy W. Hylton, II	Mgmt	For	For
1.4	Elect Director C. Dallas Kayser	Mgmt	For	For
1.5	Elect Director Sharon H. Rowe	Mgmt	For	For
1.6	Elect Director Patrick C. Graney, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## City Office REIT, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 178587101

**Meeting Type:** Annual

**Ticker:** CIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John McLernon	Mgmt	For	For
1.2	Elect Director James Farrar	Mgmt	For	For
1.3	Elect Director Samuel Belzberg	Mgmt	For	For
1.4	Elect Director William Flatt	Mgmt	For	For
1.5	Elect Director Mark Murski	Mgmt	For	For
1.6	Elect Director Stephen Shraiberg	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Civeo Corporation

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 17878Y108

**Meeting Type:** Annual

**Ticker:** CVEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Vote Requirements	Mgmt	For	For
2.1	Elect Director Martin A. Lambert	Mgmt	For	For
2.2	Elect Director Constance B. Moore	Mgmt	For	For
2.3	Elect Director Richard A. Navarre	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Approve Reverse Stock Split	Mgmt	For	For

## Civista Bancshares, Inc.

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 178867107

**Meeting Type:** Annual

**Ticker:** CIVB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Civista Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Depler	Mgmt	For	For
1.2	Elect Director Allen R. Maurice	Mgmt	For	For
1.3	Elect Director James O. Miller	Mgmt	For	For
1.4	Elect Director Dennis E. Murray, Jr.	Mgmt	For	For
1.5	Elect Director Allen R. Nickles	Mgmt	For	For
1.6	Elect Director J. William Springer	Mgmt	For	For
1.7	Elect Director David A. Voight	Mgmt	For	For
1.8	Elect Director Daniel J. White	Mgmt	For	For
2	Approve Director Fees for Non-Employee Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify S. R. Snodgrass, P.C. as Auditors	Mgmt	For	For

## Clayton Williams Energy, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 969490101

Meeting Type: Annual

Ticker: CWEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clayton W. Williams, Jr.	Mgmt	For	For
1.2	Elect Director Davis L. Ford	Mgmt	For	For
2	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Clean Diesel Technologies, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 18449C401

Meeting Type: Annual

Ticker: CDTI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Clean Diesel Technologies, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew Beale	Mgmt	For	For
1.2	Elect Director Till Becker	Mgmt	For	For
1.3	Elect Director Lon E. Bell	Mgmt	For	For
1.4	Elect Director Mungo Park	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	For
3	Reduce Authorized Common	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Clean Energy Fuels Corp.

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Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 184499101

Meeting Type: Annual

Ticker: CLNE

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew J. Littlefair	Mgmt	For	For
1.2	Elect Director Warren I. Mitchell	Mgmt	For	For
1.3	Elect Director John S. Herrington	Mgmt	For	For
1.4	Elect Director James C. Miller, III	Mgmt	For	For
1.5	Elect Director James E. O'Connor	Mgmt	For	For
1.6	Elect Director T. Boone Pickens	Mgmt	For	For
1.7	Elect Director Stephen A. Scully	Mgmt	For	For
1.8	Elect Director Kenneth M. Socha	Mgmt	For	For
1.9	Elect Director Vincent C. Taormina	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Clean Harbors, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 184496107

**Meeting Type:** Annual

**Ticker:** CLH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea Robertson	Mgmt	For	For
1.2	Elect Director James M. Rutledge	Mgmt	For	For
1.3	Elect Director Lauren C. States	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Clear Channel Outdoor Holdings, Inc.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 18451C109

**Meeting Type:** Annual

**Ticker:** CCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Blair E. Hendrix	Mgmt	For	For
1.2	Elect Director Douglas L. Jacobs	Mgmt	For	For
1.3	Elect Director Daniel G. Jones	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ClearOne, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 18506U104

**Meeting Type:** Annual

**Ticker:** CLRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Zeynep 'Zee' Hakimoglu	Mgmt	For	For
1.2	Elect Director Brad R. Baldwin	Mgmt	For	For
1.3	Elect Director Larry R. Hendricks	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ClearOne, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Eric L. Robinson	Mgmt	For	For
2	Ratify Tanner LLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ClearSign Combustion Corporation

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 185064102  
**Meeting Type:** Annual      **Ticker:** CLIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen E. Pirnat	Mgmt	For	For
1.2	Elect Director Lon E. Bell	Mgmt	For	For
1.3	Elect Director Scott P. Isaacson	Mgmt	For	For
1.4	Elect Director Jeffrey L. Ott	Mgmt	For	For
2	Ratify Gumbiner Savett Inc. as Auditors	Mgmt	For	For

## Clearwater Paper Corporation

**Meeting Date:** 05/02/2016      **Country:** USA      **Primary Security ID:** 18538R103  
**Meeting Type:** Annual      **Ticker:** CLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kevin J. Hunt	Mgmt	For	For
1b	Elect Director William D. Larsson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Clearwater Seafoods Incorporated

**Meeting Date:** 06/29/2016      **Country:** Canada      **Primary Security ID:** 18538U106  
**Meeting Type:** Annual      **Ticker:** CLR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Clearwater Seafoods Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Colin MacDonald	Mgmt	For	Withhold
1.2	Elect Director John Risley	Mgmt	For	Withhold
1.3	Elect Director Jane Craighead	Mgmt	For	For
1.4	Elect Director Larry Hood	Mgmt	For	For
1.5	Elect Director Harold Giles	Mgmt	For	For
1.6	Elect Director Brendan Paddick	Mgmt	For	Withhold
1.7	Elect Director Mickey MacDonald	Mgmt	For	Withhold
1.8	Elect Director Stan Spavold	Mgmt	For	Withhold
1.9	Elect Director Jim Dickson	Mgmt	For	Withhold
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Cleveland BioLabs, Inc.

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 185860202

Meeting Type: Annual

Ticker: CBLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Antal	Mgmt	For	For
1.2	Elect Director Anna Evdokimova	Mgmt	For	For
1.3	Elect Director Yulia Lebedina	Mgmt	For	For
1.4	Elect Director Richard S. McGowan	Mgmt	For	For
1.5	Elect Director Alexey Nechaev	Mgmt	For	For
1.6	Elect Director Ivan Persiyanov	Mgmt	For	For
1.7	Elect Director Lea Verry	Mgmt	For	For
2	Ratify Meaden & Moore, Ltd as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Charter to Allow Removal of Directors With or Without Cause by Majority Vote	Mgmt	For	Against
5	Provide Right to Call Special Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cleveland BioLabs, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Amend Certificate of Incorporation to Render Inapplicable Section 203 of the Delaware General Corporation Law	Mgmt	For	For

## Cliffs Natural Resources Inc.

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 18683K101  
**Meeting Type:** Annual      **Ticker:** CLF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John T. Baldwin	Mgmt	For	For
1b	Elect Director Robert P. Fisher, Jr.	Mgmt	For	For
1c	Elect Director Laurenco Goncalves	Mgmt	For	For
1d	Elect Director Susan M. Green	Mgmt	For	For
1e	Elect Director Joseph A. Rutkowski, Jr.	Mgmt	For	For
1f	Elect Director James S. Sawyer	Mgmt	For	For
1g	Elect Director Michael D. Siegal	Mgmt	For	For
h	Elect Director Gabriel Stoliar	Mgmt	For	For
1i	Elect Director Douglas C. Taylor	Mgmt	For	For
2	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	Against	Against
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Cloud Peak Energy Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 18911Q102  
**Meeting Type:** Annual      **Ticker:** CLD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cloud Peak Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Patrick Condon	Mgmt	For	For
1b	Elect Director William Owens	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Declassify the Board of Directors	Mgmt	For	For

## Clovis Oncology, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 189464100

Meeting Type: Annual

Ticker: CLVS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian G. Atwood	Mgmt	For	For
1.2	Elect Director James C. Blair	Mgmt	For	For
1.3	Elect Director Paul H. Klingenstein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ClubCorp Holdings, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 18948M108

Meeting Type: Annual

Ticker: MYCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric L. Affeldt	Mgmt	For	For
1.2	Elect Director John A. Beckert	Mgmt	For	For
1.3	Elect Director Douglas H. Brooks	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ClubCorp Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director William E. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## CME Group Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 12572Q105

Meeting Type: Annual

Ticker: CME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Terrence A. Duffy	Mgmt	For	For
1b	Elect Director Phupinder S. Gill	Mgmt	For	For
1c	Elect Director Timothy S. Bitsberger	Mgmt	For	For
1d	Elect Director Charles P. Carey	Mgmt	For	For
1e	Elect Director Dennis H. Chookaszian	Mgmt	For	For
1f	Elect Director Ana Dutra	Mgmt	For	For
1g	Elect Director Martin J. Gepsman	Mgmt	For	For
1h	Elect Director Larry G. Gerdes	Mgmt	For	For
1i	Elect Director Daniel R. Glickman	Mgmt	For	For
1j	Elect Director Leo Melamed	Mgmt	For	For
1k	Elect Director William P. Miller, II	Mgmt	For	For
1l	Elect Director James E. Oliff	Mgmt	For	For
1m	Elect Director Alex J. Pollock	Mgmt	For	For
1n	Elect Director John F. Sandner	Mgmt	For	For
1o	Elect Director Terry L. Savage	Mgmt	For	For
1p	Elect Director William R. Shepard	Mgmt	For	For
1q	Elect Director Dennis A. Suskind	Mgmt	For	For
2	Ratify Ernst & Young as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CMS Energy Corporation

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 125896100

**Meeting Type:** Annual

**Ticker:** CMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jon E. Barfield	Mgmt	For	For
1b	Elect Director Deborah H. Butler	Mgmt	For	For
1c	Elect Director Kurt L. Darrow	Mgmt	For	For
1d	Elect Director Stephen E. Ewing	Mgmt	For	For
1e	Elect Director Richard M. Gabrys	Mgmt	For	For
1f	Elect Director William D. Harvey	Mgmt	For	For
1g	Elect Director Philip R. Lochner, Jr.	Mgmt	For	For
1h	Elect Director Patricia K. Poppe	Mgmt	For	For
1i	Elect Director John G. Russell	Mgmt	For	For
1j	Elect Director Myrna M. Soto	Mgmt	For	For
1k	Elect Director John G. Szniewajs	Mgmt	For	For
1l	Elect Director Laura H. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## CNA Financial Corporation

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 126117100

**Meeting Type:** Annual

**Ticker:** CNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jose O. Montemayor	Mgmt	For	For
1.2	Elect Director Thomas F. Motamed	Mgmt	For	For
1.3	Elect Director Don M. Randel	Mgmt	For	For
1.4	Elect Director Joseph Rosenberg	Mgmt	For	For
1.5	Elect Director Andrew H. Tisch	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CNA Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director James S. Tisch	Mgmt	For	For
1.7	Elect Director Marvin Zonis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## CNB FINANCIAL CORPORATION

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 126128107

Meeting Type: Annual

Ticker: CCNE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard L. Greslick, Jr.	Mgmt	For	For
1.2	Elect Director Dennis L. Merrey	Mgmt	For	For
1.3	Elect Director Deborah Dick Pontzer	Mgmt	For	For
1.4	Elect Director Nicholas N. Scott, Jr.	Mgmt	For	For
1.5	Elect Director Francis X. Straub, III	Mgmt	For	For
1.6	Elect Director Peter C. Varischetti	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## CNO Financial Group, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 12621E103

Meeting Type: Annual

Ticker: CNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edward J. Bonach	Mgmt	For	For
1b	Elect Director Ellyn L. Brown	Mgmt	For	For
1c	Elect Director Robert C. Greiving	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CNO Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Mary R. (Nina) Henderson	Mgmt	For	For
1e	Elect Director Charles J. Jacklin	Mgmt	For	For
1f	Elect Director Daniel R. Maurer	Mgmt	For	For
1g	Elect Director Neal C. Schneider	Mgmt	For	For
1h	Elect Director Frederick J. Sievert	Mgmt	For	For
1i	Elect Director Michael T. Tokarz	Mgmt	For	For
2	Amend Securities Transfer Restrictions Related to NOL Protective Amendment	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Coastway Bancorp, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 190632109

Meeting Type: Annual

Ticker: CWAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David P. DiSanto	Mgmt	For	For
1.2	Elect Director Lynda Dickinson	Mgmt	For	For
1.3	Elect Director Phillip Kydd	Mgmt	For	For
1.4	Elect Director Malcolm G. Chace Jr.	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Cobalt International Energy, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 19075F106

Meeting Type: Annual

Ticker: CIE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph H. Bryant	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cobalt International Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Jack E. Golden	Mgmt	For	For
1.3	Elect Director Jon A. Marshall	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## CoBiz Financial Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 190897108

Meeting Type: Annual

Ticker: COBZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven Bangert	Mgmt	For	For
1.2	Elect Director Michael B. Burgamy	Mgmt	For	For
1.3	Elect Director Evan Makovsky	Mgmt	For	For
1.4	Elect Director Richard L. Monfort	Mgmt	For	For
1.5	Elect Director Douglas L. Polson	Mgmt	For	For
1.6	Elect Director Mary K. Rhinehart	Mgmt	For	For
1.7	Elect Director Noel N. Rothman	Mgmt	For	For
1.8	Elect Director Bruce H. Schroffel	Mgmt	For	For
1.9	Elect Director Timothy J. Travis	Mgmt	For	For
1.10	Elect Director Mary Beth Vitale	Mgmt	For	For
1.11	Elect Director Mary M. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Coca-Cola Bottling Co. Consolidated

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 191098102

Meeting Type: Annual

Ticker: COKE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Coca-Cola Bottling Co. Consolidated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Frank Harrison, III	Mgmt	For	Withhold
1.2	Elect Director Alexander B. Cummings, Jr.	Mgmt	For	For
1.3	Elect Director Sharon A. Decker	Mgmt	For	For
1.4	Elect Director Morgan H. Everett	Mgmt	For	For
1.5	Elect Director Henry W. Flint	Mgmt	For	Withhold
1.6	Elect Director James R. Helvey, III	Mgmt	For	For
1.7	Elect Director William H. Jones	Mgmt	For	For
1.8	Elect Director Umesh M. Kasbekar	Mgmt	For	For
1.9	Elect Director James H. Morgan	Mgmt	For	For
1.10	Elect Director John W. Murrey, III	Mgmt	For	For
1.11	Elect Director Sue Anne H. Wells	Mgmt	For	For
1.12	Elect Director Dennis A. Wicker	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Coca-Cola Enterprises, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 19122T109

Meeting Type: Annual

Ticker: CCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jan Bennink	Mgmt	For	For
1.2	Elect Director John F. Brock	Mgmt	For	For
1.3	Elect Director Calvin Darden	Mgmt	For	For
1.4	Elect Director L. Phillip Humann	Mgmt	For	For
1.5	Elect Director Orrin H. Ingram, II	Mgmt	For	For
1.6	Elect Director Thomas H. Johnson	Mgmt	For	For
1.7	Elect Director Veronique Morali	Mgmt	For	For
1.8	Elect Director Andrea L. Saia	Mgmt	For	For
1.9	Elect Director Garry Watts	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Coca-Cola Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Curtis R. Welling	Mgmt	For	For
1.11	Elect Director Phoebe A. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Coca-Cola Enterprises, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 19122T109  
**Meeting Type:** Special      **Ticker:** CCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Classify the Board of Directors	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against
4	Advisory Vote on Golden Parachutes	Mgmt	For	For

### Codexis, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 192005106  
**Meeting Type:** Annual      **Ticker:** CDXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Byron L. Dorgan	Mgmt	For	For
1.2	Elect Director David V. Smith	Mgmt	For	For
1.3	Elect Director Dennis P. Wolf	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

### Codorus Valley Bancorp, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 192025104  
**Meeting Type:** Annual      **Ticker:** CVLY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Codorus Valley Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cynthia A. Dotzel	Mgmt	For	For
1.2	Elect Director Harry R. Swift	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Articles of Incorporation to Limit Transactions Requiring Approval of Our Shareholders By a Supermajority Vote	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Coeur Mining, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 192108504

Meeting Type: Annual

Ticker: CDE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda L. Adamany	Mgmt	For	For
1.2	Elect Director Kevin S. Crutchfield	Mgmt	For	For
1.3	Elect Director Sebastian Edwards	Mgmt	For	For
1.4	Elect Director Randolph E. Gress	Mgmt	For	For
1.5	Elect Director Mitchell J. Krebs	Mgmt	For	For
1.6	Elect Director Robert E. Mellor	Mgmt	For	For
1.7	Elect Director John H. Robinson	Mgmt	For	For
1.8	Elect Director J. Kenneth Thompson	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Coffee Holding Co., Inc.

Meeting Date: 04/08/2016

Country: USA

Primary Security ID: 192176105

Meeting Type: Annual

Ticker: JVA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Coffee Holding Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerard DeCapua	Mgmt	For	For
1.2	Elect Director George F. Thomas	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cogent Communications Holdings, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 19239V302

Meeting Type: Annual

Ticker: CCOI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dave Schaeffer	Mgmt	For	For
1.2	Elect Director Steven D. Brooks	Mgmt	For	Withhold
1.3	Elect Director Timothy Weingarten	Mgmt	For	Withhold
1.4	Elect Director Richard T. Liebhaber	Mgmt	For	For
1.5	Elect Director D. Blake Bath	Mgmt	For	For
1.6	Elect Director Marc Montagner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Cogentix Medical, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 19243A104

Meeting Type: Proxy Contest

Ticker: CGNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Lewis C. Pell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cogentix Medical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Policy Regarding Independence of Chair of Board of Directors	Mgmt	For	For
5	Adopt a Policy Regarding Separation of Chief Executive Officer and Principal Financial Officer/Principal Accounting Officer	Mgmt	For	For
	Dissident Proxy (Green Card)	Mgmt		
1.1	Elect Directors Lewis C. Pell	SH	For	Do Not Vote
1.2	Elect Directors Howard I. Zauberman	SH	For	Do Not Vote
1.3	Elect Directors James A. D'Orta	SH	For	Do Not Vote
2	Approve the Repealing of Amendments to the By-laws	Mgmt	For	Do Not Vote
3	Approve the Repealing of Any Action Taken by the Board Relating to the Composition of the Board Approved On or After March 28, 2016	Mgmt	For	Do Not Vote
4	Remove any Person Elected, Appointed or Designated by the Board of Directors Other than the Persons Elected on or after March 28, 2016	Mgmt	For	Do Not Vote
5	Amend Bylaws to Require the Position of Chairman of the Board be Held by an Individual Without a Chief Executive Officer Position in Company	Mgmt	For	Do Not Vote
6	Amend Bylaws to Require the Positions of Principal Accounting Officer/Principal Financial Officer of the Company be Held by an Individual Without a Chief Executive Officer Position in Company	Mgmt	For	Do Not Vote
7	Ratify Grant Thornton LLP as Auditors	Mgmt	For	Do Not Vote
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote

## COGNEX CORPORATION

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 192422103

**Meeting Type:** Annual

**Ticker:** CGNX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## COGNEX CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Shillman	Mgmt	For	For
1.2	Elect Director Anthony Sun	Mgmt	For	For
1.3	Elect Director Robert J. Willett	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 192446102

Meeting Type: Annual

Ticker: CTSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Zein Abdalla	Mgmt	For	For
1b	Elect Director Maureen Breakiron-Evans	Mgmt	For	For
1c	Elect Director Jonathan Chadwick	Mgmt	For	For
1d	Elect Director Francisco D'Souza	Mgmt	For	For
1e	Elect Director John N. Fox, Jr.	Mgmt	For	For
1f	Elect Director John E. Klein	Mgmt	For	For
1g	Elect Director Leo S. Mackay, Jr.	Mgmt	For	For
1h	Elect Director Lakshmi Narayanan	Mgmt	For	For
1i	Elect Director Michael Patsalos-Fox	Mgmt	For	For
1j	Elect Director Robert E. Weissman	Mgmt	For	For
1k	Elect Director Thomas M. Wendel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Provide Right to Act by Written Consent	SH	Against	Against

## Cohen & Steers Infrastructure Fund, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 19248A109

Meeting Type: Annual

Ticker: UTF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Harvey	Mgmt	For	For
1.2	Elect Director Gerald J. Maginnis	Mgmt	For	For
1.3	Elect Director Richard J. Norman	Mgmt	For	For
1.4	Elect Director Frank K. Ross	Mgmt	For	For

## Cohen & Steers Quality Income Realty Fund, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 19247L106

Meeting Type: Annual

Ticker: RQI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Harvey	Mgmt	For	For
1.2	Elect Director Gerald J. Maginnis	Mgmt	For	For
1.3	Elect Director Richard J. Norman	Mgmt	For	For
1.4	Elect Director Frank K. Ross	Mgmt	For	For

## Cohen & Steers REIT and Preferred Income Fund, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 19247X100

Meeting Type: Annual

Ticker: RNP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cohen & Steers REIT and Preferred Income Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Harvey	Mgmt	For	For
1.2	Elect Director Gerald J. Maginnis	Mgmt	For	For
1.3	Elect Director Richard J. Norman	Mgmt	For	For
1.4	Elect Director Frank K. Ross	Mgmt	For	For

## Cohen & Steers Select Preferred and Income Fund, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 19248Y107

Meeting Type: Annual

Ticker: PSF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Harvey	Mgmt	For	For
1.2	Elect Director Gerald J. Maginnis	Mgmt	For	For
1.3	Elect Director Richard J. Norman	Mgmt	For	For
1.4	Elect Director Frank K. Ross	Mgmt	For	For

## Cohen & Steers Total Return Realty Fund, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 19247R103

Meeting Type: Annual

Ticker: RFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Harvey	Mgmt	For	For
1.2	Elect Director Gerald J. Maginnis	Mgmt	For	For
1.3	Elect Director Richard J. Norman	Mgmt	For	For
1.4	Elect Director Frank K. Ross	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Cohen & Steers, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 19247A100

**Meeting Type:** Annual

**Ticker:** CNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Martin Cohen	Mgmt	For	For
1B	Elect Director Robert H. Steers	Mgmt	For	For
1C	Elect Director Peter L. Rhein	Mgmt	For	For
1D	Elect Director Richard P. Simon	Mgmt	For	For
1E	Elect Director Edmond D. Villani	Mgmt	For	For
1F	Elect Director Frank T. Connor	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Coherus BioSciences, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 19249H103

**Meeting Type:** Annual

**Ticker:** CHRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director V. Bryan Lawlis	Mgmt	For	For
1.2	Elect Director Mary T. Szela	Mgmt	For	For
1.3	Elect Director Ali J. Satvat	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

### Cohu, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 192576106

**Meeting Type:** Annual

**Ticker:** COHU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cohu, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven J. Bilodeau	Mgmt	For	For
1.2	Elect Director James A. Donahue	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Colabor Group Inc.

Meeting Date: 06/14/2016

Country: Canada

Primary Security ID: 192667103

Meeting Type: Annual

Ticker: GCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Cloutier	Mgmt	For	For
1.2	Elect Director Gaetan Brunelle	Mgmt	For	For
1.3	Elect Director Richard Lord	Mgmt	For	For
1.4	Elect Director Robert Panet-Raymond	Mgmt	For	For
1.5	Elect Director Stephane Gonthier	Mgmt	For	For
1.6	Elect Director Alain Brisebois	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Colfax Corporation

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 194014106

Meeting Type: Annual

Ticker: CFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mitchell P. Rales	Mgmt	For	For
1b	Elect Director Matthew L. Trerotola	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Colfax Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Patrick W. Allender	Mgmt	For	For
1d	Elect Director Thomas S. Gayner	Mgmt	For	Against
1e	Elect Director Rhonda L. Jordan	Mgmt	For	For
1f	Elect Director San W. Orr, III	Mgmt	For	For
1g	Elect Director A. Clayton Perfall	Mgmt	For	For
1h	Elect Director Rajiv Vinnakota	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Colgate-Palmolive Company

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 194162103

Meeting Type: Annual

Ticker: CL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John P. Bilbrey	Mgmt	For	For
1b	Elect Director John T. Cahill	Mgmt	For	For
1c	Elect Director Ian Cook	Mgmt	For	For
1d	Elect Director Helene D. Gayle	Mgmt	For	For
1e	Elect Director Ellen M. Hancock	Mgmt	For	For
1f	Elect Director C. Martin Harris	Mgmt	For	For
1g	Elect Director Richard J. Kogan	Mgmt	For	For
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For
1i	Elect Director Michael B. Polk	Mgmt	For	For
1j	Elect Director Stephen I. Sadove	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Collegium Pharmaceutical, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 194591104

**Meeting Type:** Annual

**Ticker:** COLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Fallon	Mgmt	For	For
1.2	Elect Director John G. Freund	Mgmt	For	For
1.3	Elect Director David Hirsch	Mgmt	For	For
1.4	Elect Director Theodore R. Schroeder	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Colliers International Group Inc.

**Meeting Date:** 04/12/2016

**Country:** Canada

**Primary Security ID:** 194693107

**Meeting Type:** Annual

**Ticker:** CIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David R. Beatty	Mgmt	For	For
1b	Elect Director Peter F. Cohen	Mgmt	For	For
1c	Elect Director John (Jack) P. Curtin, Jr.	Mgmt	For	For
1d	Elect Director Michael D. Harris	Mgmt	For	For
1e	Elect Director Jay S. Hennick	Mgmt	For	For
1f	Elect Director Katherine M. Lee	Mgmt	For	For
1g	Elect Director L. Frederick Sutherland	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Colombo Bank

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 19533Q108

**Meeting Type:** Annual

**Ticker:** IFSB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Colombo Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa E. Gordon-Hagerty	Mgmt	For	Withhold
1.2	Elect Director Gilbert F. Kennedy, III	Mgmt	For	Withhold
1.3	Elect Director James S. Regan	Mgmt	For	Withhold
2	Ratify Rowles & Company, LLP as Auditors	Mgmt	For	For

## Colony Bankcorp, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 19623P101

Meeting Type: Annual

Ticker: CBAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott L. Downing	Mgmt	For	For
1.2	Elect Director M. Frederick Dwozan, Jr.	Mgmt	For	For
1.3	Elect Director Terry L. Hester	Mgmt	For	For
1.4	Elect Director Edward P. Loomis, Jr.	Mgmt	For	For
1.5	Elect Director Mark H. Massee	Mgmt	For	For
1.6	Elect Director Jonathan W.R. Ross	Mgmt	For	For
1.7	Elect Director B. Gene Waldron	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify McNair, McLemore, Middlebrooks & Co., LLC as Auditors	Mgmt	For	For

## Colony Capital, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 19624R106

Meeting Type: Annual

Ticker: CLNY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Barrack, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Colony Capital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Richard B. Saltzman	Mgmt	For	For
1.3	Elect Director George G. C. Parker	Mgmt	For	For
1.4	Elect Director John A. Somers	Mgmt	For	For
1.5	Elect Director John L. Steffens	Mgmt	For	For
1.6	Elect Director Nancy A. Curtin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Colony Starwood Homes

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 19625X102

Meeting Type: Annual

Ticker: SFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Barrack, Jr.	Mgmt	For	For
1.2	Elect Director Barry S. Sternlicht	Mgmt	For	Withhold
1.3	Elect Director Robert T. Best	Mgmt	For	For
1.4	Elect Director Thomas M. Bowers	Mgmt	For	For
1.5	Elect Director Richard D. Bronson	Mgmt	For	For
1.6	Elect Director Justin T. Chang	Mgmt	For	For
1.7	Elect Director Michael D. Fascitelli	Mgmt	For	For
1.8	Elect Director Jeffrey E. Kelter	Mgmt	For	For
1.9	Elect Director Thomas W. Knapp	Mgmt	For	For
1.10	Elect Director Richard B. Saltzman	Mgmt	For	For
1.11	Elect Director John L. Steffens	Mgmt	For	For
1.12	Elect Director J. Ronald Terwilliger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CoLucid Pharmaceuticals, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 19716T101

**Meeting Type:** Annual

**Ticker:** CLCD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Edwards	Mgmt	For	For
1.2	Elect Director Marvin L. White	Mgmt	For	For
1.3	Elect Director Alison Lawton	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Columbia Banking System, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 197236102

**Meeting Type:** Annual

**Ticker:** COLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David A. Dietzler	Mgmt	For	For
1b	Elect Director Melanie J. Dressel	Mgmt	For	For
1c	Elect Director Craig D. Eerkes	Mgmt	For	For
1d	Elect Director Ford Elsaesser	Mgmt	For	For
1e	Elect Director Mark A. Finkelstein	Mgmt	For	For
1f	Elect Director John P. Folsom	Mgmt	For	For
1g	Elect Director Thomas M. Hulbert	Mgmt	For	For
1h	Elect Director Michelle M. Lantow	Mgmt	For	For
1i	Elect Director S. Mae Fujita Numata	Mgmt	For	For
1j	Elect Director Elizabeth Seaton	Mgmt	For	For
1k	Elect Director William T. Weyerhaeuser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Columbia Funds Series Trust

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 19765H180

**Meeting Type:** Special

**Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reorganization of Funds Between Columbia Large Cap Growth Fund II, Columbia Large Cap Growth Fund III, Columbia Large Cap Growth Fund IV, and Columbia Large Cap Growth Fund V into Columbia Large Cap Growth Fund	Mgmt	For	For

### Columbia Funds Series Trust I

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 19765P562

**Meeting Type:** Special

**Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reorganization of Funds Between Columbia Value and Restructuring Fund and Columbia Contrarian Core Fund	Mgmt	For	For

### Columbia Pipeline Group, Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 198280109

**Meeting Type:** Special

**Ticker:** CPGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For

### Columbia Property Trust, Inc.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 198287203

**Meeting Type:** Annual

**Ticker:** CXP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Columbia Property Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carmen M. Bowser	Mgmt	For	For
1.2	Elect Director Charles R. Brown	Mgmt	For	For
1.3	Elect Director Richard W. Carpenter	Mgmt	For	For
1.4	Elect Director John L. Dixon	Mgmt	For	For
1.5	Elect Director David B. Henry	Mgmt	For	For
1.6	Elect Director Murray J. McCabe	Mgmt	For	For
1.7	Elect Director E. Nelson Mills	Mgmt	For	For
1.8	Elect Director Michael S. Robb	Mgmt	For	For
1.9	Elect Director George W. Sands	Mgmt	For	For
1.10	Elect Director Thomas G. Wattles	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Columbia Sportswear Company

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 198516106

Meeting Type: Annual

Ticker: COLM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gertrude Boyle	Mgmt	For	For
1.2	Elect Director Timothy P. Boyle	Mgmt	For	For
1.3	Elect Director Sarah A. Bany	Mgmt	For	For
1.4	Elect Director Murrey R. Albers	Mgmt	For	For
1.5	Elect Director Stephen E. Babson	Mgmt	For	For
1.6	Elect Director Andy D. Bryant	Mgmt	For	For
1.7	Elect Director Edward S. George	Mgmt	For	For
1.8	Elect Director Walter T. Klenz	Mgmt	For	For
1.9	Elect Director Ronald E. Nelson	Mgmt	For	For
1.10	Elect Director John W. Stanton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Columbia Sportswear Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Malia H. Wasson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CombiMatrix Corporation

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 20009T501

Meeting Type: Annual

Ticker: CBMX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott Gottlieb	Mgmt	For	For
1.2	Elect Director Robert E. Hoffman	Mgmt	For	For
1.3	Elect Director R. Judd Jessup	Mgmt	For	For
1.4	Elect Director Jeremy M. Jones	Mgmt	For	For
1.5	Elect Director Mark McDonough	Mgmt	For	For
1.6	Elect Director Lale White	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Haskell & White LLP as Auditors	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against

## Comcast Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 20030N101

Meeting Type: Annual

Ticker: CMCSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth J. Bacon	Mgmt	For	For
1.2	Elect Director Madeline S. Bell	Mgmt	For	For
1.3	Elect Director Sheldon M. Bonovitz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Comcast Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Edward D. Breen	Mgmt	For	For
1.5	Elect Director Joseph J. Collins	Mgmt	For	For
1.6	Elect Director Gerald L. Hassell	Mgmt	For	For
1.7	Elect Director Jeffrey A. Honickman	Mgmt	For	For
1.8	Elect Director Eduardo G. Mestre	Mgmt	For	For
1.9	Elect Director Brian L. Roberts	Mgmt	For	For
1.10	Elect Director Johnathan A. Rodgers	Mgmt	For	For
1.11	Elect Director Judith Rodin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Restricted Stock Plan	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
7	Report on Lobbying Payments and Policy	SH	Against	Against
8	Pro-rata Vesting of Equity Awards	SH	Against	Against
9	Require Independent Board Chairman	SH	Against	Against
10	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## Comerica Incorporated

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 200340107

Meeting Type: Annual

Ticker: CMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For
1.2	Elect Director Roger A. Cregg	Mgmt	For	For
1.3	Elect Director T. Kevin DeNicola	Mgmt	For	For
1.4	Elect Director Jacqueline P. Kane	Mgmt	For	For
1.5	Elect Director Richard G. Lindner	Mgmt	For	For
1.6	Elect Director Alfred A. Piergallini	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Comerica Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Robert S. Taubman	Mgmt	For	For
1.8	Elect Director Reginald M. Turner, Jr.	Mgmt	For	For
1.9	Elect Director Nina G. Vaca	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Comfort Systems USA, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 199908104

Meeting Type: Annual

Ticker: FIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Darcy G. Anderson	Mgmt	For	For
1.2	Elect Director Herman E. Bulls	Mgmt	For	For
1.3	Elect Director Alfred J. Giardinelli, Jr.	Mgmt	For	For
1.4	Elect Director Alan P. Krusi	Mgmt	For	For
1.5	Elect Director Brian E. Lane	Mgmt	For	For
1.6	Elect Director Franklin Myers	Mgmt	For	For
1.7	Elect Director James H. Schultz	Mgmt	For	For
1.8	Elect Director Constance E. Skidmore	Mgmt	For	For
1.9	Elect Director Vance W. Tang	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Cominar Real Estate Investment Trust

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 199910100

Meeting Type: Annual/Special

Ticker: CUF.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cominar Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Increase in Number of Trustees from Nine to Ten	Mgmt	For	For
2.1	Elect Trustee Robert Despres	Mgmt	For	For
2.2	Elect Trustee Gerard Coulombe	Mgmt	For	For
2.3	Elect Trustee Alain Dallaire	Mgmt	For	For
2.4	Elect Trustee Michel Dallaire	Mgmt	For	For
2.5	Elect Trustee Ghislaine Laberge	Mgmt	For	For
2.6	Elect Trustee Alban D'Amours	Mgmt	For	For
2.7	Elect Trustee Mary-Ann Bell	Mgmt	For	For
2.8	Elect Trustee Johanne M. Lepine	Mgmt	For	For
2.9	Elect Trustee Michel Theroux	Mgmt	For	For
2.10	Elect Trustee Luc Bachand	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
4	Amend Equity Incentive Plan	Mgmt	For	For

## Commerce Bancshares, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 200525103

Meeting Type: Annual

Ticker: CBSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Earl H. Devanny, III	Mgmt	For	For
1.2	Elect Director Benjamin F. Rassieur, III	Mgmt	For	For
1.3	Elect Director Todd R. Schnuck	Mgmt	For	For
1.4	Elect Director Andrew C. Taylor	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Commercial National Financial Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 202217105

**Meeting Type:** Annual

**Ticker:** CNAF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George A. Conti, Jr.	Mgmt	For	For
1.2	Elect Director R. Dale Landers	Mgmt	For	For
1.3	Elect Director Stephen H. Landers	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For
3	Amend Articles of Incorporation to Delete Article 11	Mgmt	For	Against

## Commercial Vehicle Group, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 202608105

**Meeting Type:** Annual

**Ticker:** CVGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott C. Arves	Mgmt	For	For
1.2	Elect Director Harold Bevis	Mgmt	For	For
1.3	Elect Director Roger Fix	Mgmt	For	For
1.4	Elect Director Robert C. Griffin	Mgmt	For	For
1.5	Elect Director Patrick E. Miller	Mgmt	For	For
1.6	Elect Director Richard A. Snell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## CommScope Holding Company, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 20337X109

**Meeting Type:** Annual

**Ticker:** COMM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CommScope Holding Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Austin A. Adams	Mgmt	For	For
1.2	Elect Director Marvin 'Eddie' S. Edwards, Jr.	Mgmt	For	For
1.3	Elect Director Claudius 'Bud' E. Watts, IV	Mgmt	For	For
1.4	Elect Director Timothy T. Yates	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Communications Sales & Leasing, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 20341J104

Meeting Type: Annual

Ticker: CSAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jennifer S. Banner	Mgmt	For	For
1b	Elect Director Francis X. ("Skip") Frantz	Mgmt	For	For
1c	Elect Director Kenneth A. Gunderman	Mgmt	For	For
1d	Elect Director David L. Solomon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Communications Systems, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 203900105

Meeting Type: Annual

Ticker: JCS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Communications Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Luella G. Goldberg	Mgmt	For	For
1.2	Elect Director Roger H.D. Lacey	Mgmt	For	For
1.3	Elect Director Gerald D. Pint	Mgmt	For	For
1.4	Elect Director Richard A. Primuth	Mgmt	For	For
1.5	Elect Director Curtis A. Sampson	Mgmt	For	For
1.6	Elect Director Randall D. Sampson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Community Bank of Santa Maria

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 203598107

Meeting Type: Annual

Ticker: CYSM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Catherine A. Buchert	Mgmt	For	Withhold
1.2	Elect Director James D. Glines	Mgmt	For	Withhold
1.3	Elect Director William A. Hares	Mgmt	For	Withhold
1.4	Elect Director Royce R. Lewellen	Mgmt	For	For
1.5	Elect Director Michael W. Moats	Mgmt	For	Withhold
1.6	Elect Director William F. Moffatt	Mgmt	For	Withhold
1.7	Elect Director John P. Lizarraga, Jr.	Mgmt	For	For
1.8	Elect Director Johannah Bradley	Mgmt	For	For
1.9	Elect Director Janet Silveria	Mgmt	For	Withhold
2	Ratify Vavrinek, Trine, Day & Co. LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Community Bank System, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 203607106

Meeting Type: Annual

Ticker: CBU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Community Bank System, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Bolus	Mgmt	For	For
1.2	Elect Director Nicholas A. DiCerbo	Mgmt	For	For
1.3	Elect Director James A. Gabriel	Mgmt	For	For
1.4	Elect Director Edward S. Mucenski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Community Bankers Trust Corporation

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 203612106

Meeting Type: Annual

Ticker: ESXB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerald F. Barber	Mgmt	For	For
1.2	Elect Director Troy A. Peery, Jr.	Mgmt	For	For
1.3	Elect Director Eugene S. Putnam, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Community Health Systems, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 203668108

Meeting Type: Annual

Ticker: CYH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director W. Larry Cash	Mgmt	For	For
1b	Elect Director John A. Clerico	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Community Health Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director James S. Ely, III	Mgmt	For	For
1d	Elect Director John A. Fry	Mgmt	For	For
1e	Elect Director William Norris Jennings	Mgmt	For	For
1f	Elect Director Julia B. North	Mgmt	For	For
1g	Elect Director Wayne T. Smith	Mgmt	For	For
1h	Elect Director H. Mitchell Watson, Jr.	Mgmt	For	For
1i	Elect Director H. James Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Community Healthcare Trust Incorporated

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 20369C106

**Meeting Type:** Annual

**Ticker:** CHCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan Gardner	Mgmt	For	For
1.2	Elect Director Robert Z. Hensley	Mgmt	For	For
1.3	Elect Director Alfred Lumsdaine	Mgmt	For	For
1.4	Elect Director R. Lawrence Van Horn	Mgmt	For	For
1.5	Elect Director Timothy G. Wallace	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Community Trust Bancorp, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 204149108

**Meeting Type:** Annual

**Ticker:** CTBI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Community Trust Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles J. Baird	Mgmt	For	For
1.2	Elect Director Nick Carter	Mgmt	For	For
1.3	Elect Director Jean R. Hale	Mgmt	For	For
1.4	Elect Director James E. McGhee, II	Mgmt	For	For
1.5	Elect Director M. Lynn Parrish	Mgmt	For	For
1.6	Elect Director James R. Ramsey	Mgmt	For	For
1.7	Elect Director Anthony W. St. Charles	Mgmt	For	For
2	Ratify BKD, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Community West Bancshares

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 204157101

Meeting Type: Annual

Ticker: CWBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert H. Bartlein	Mgmt	For	For
1.2	Elect Director Jean W. Blois	Mgmt	For	For
1.3	Elect Director John D. Illgen	Mgmt	For	For
1.4	Elect Director James W. Lokey	Mgmt	For	For
1.5	Elect Director Shereef Moharram	Mgmt	For	For
1.6	Elect Director William R. Peeples	Mgmt	For	For
1.7	Elect Director Martin E. Plourd	Mgmt	For	For
1.8	Elect Director Kirk B. Stovesand	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CommunityOne Bancorp

**Meeting Date:** 04/18/2016

**Country:** USA

**Primary Security ID:** 20416Q108

**Meeting Type:** Special

**Ticker:** COB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Compass Diversified Holdings

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 20451Q104

**Meeting Type:** Annual

**Ticker:** CODI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold S. Edwards	Mgmt	For	Withhold
1.2	Elect Director Mark H. Lazarus	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Compass Minerals International, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 20451N101

**Meeting Type:** Annual

**Ticker:** CMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eric Ford	Mgmt	For	For
1b	Elect Director Francis J. Malecha	Mgmt	For	For
1c	Elect Director Paul S. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Computer Programs and Systems, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 205306103

**Meeting Type:** Annual

**Ticker:** CPSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Boyd Douglas	Mgmt	For	For
1.2	Elect Director Charles P. Huffman	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Computer Services, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 20539A105

**Meeting Type:** Annual

**Ticker:** CSVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven A. Powless	Mgmt	For	For
1.2	Elect Director Linda J. Vitale	Mgmt	For	For
1.3	Elect Director Robert L. Walker	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Computer Task Group, Incorporated

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 205477102

**Meeting Type:** Annual

**Ticker:** CTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Valerie Rahmani	Mgmt	For	For
1.2	Elect Director David H. Klein	Mgmt	For	For
1.3	Elect Director James R. Helvey, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CompX International Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 20563P101

**Meeting Type:** Annual

**Ticker:** CIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas E. Barry	Mgmt	For	For
1.2	Elect Director David A. Bowers	Mgmt	For	For
1.3	Elect Director Loretta J. Feehan	Mgmt	For	For
1.4	Elect Director Elisabeth C. Fisher	Mgmt	For	For
1.5	Elect Director Ann Manix	Mgmt	For	For
1.6	Elect Director Cecil H. Moore, Jr.	Mgmt	For	For
1.7	Elect Director Bobby D. O'Brien	Mgmt	For	For
1.8	Elect Director Mary A. Tidlund	Mgmt	For	For
1.9	Elect Director Steven L. Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Comstock Holding Companies, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 205684202

**Meeting Type:** Annual

**Ticker:** CHCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher Clemente	Mgmt	For	For
1.2	Elect Director A. Clayton Perfall	Mgmt	For	For
1.3	Elect Director Joseph M. Squeri	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Comstock Mining Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 205750102

**Meeting Type:** Annual

**Ticker:** LODE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Comstock Mining Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Corrado De Gasperis	Mgmt	For	For
1.2	Elect Director Daniel W. Kappes	Mgmt	For	For
1.3	Elect Director Robert C. Kopple	Mgmt	For	For
1.4	Elect Director William J. Nance	Mgmt	For	For
1.5	Elect Director Robert A. Reseigh	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Comstock Resources, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 205768203

Meeting Type: Annual

Ticker: CRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth B. Davis	Mgmt	For	For
1.2	Elect Director Roland O. Burns	Mgmt	For	For
1.3	Elect Director David K. Lockett	Mgmt	For	For
1.4	Elect Director Cecil E. Martin	Mgmt	For	For
1.5	Elect Director Frederic D. Sewell	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Conatus Pharmaceuticals Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 20600T108

Meeting Type: Annual

Ticker: CNAT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Conatus Pharmaceuticals Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David F. Hale	Mgmt	For	For
1.2	Elect Director Steven J. Mento	Mgmt	For	For
1.3	Elect Director Harold Van Wart	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Concert Pharmaceuticals, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 206022105

Meeting Type: Annual

Ticker: CNCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald W. Barrett	Mgmt	For	For
1.2	Elect Director Meghan FitzGerald	Mgmt	For	For
1.3	Elect Director Wendell Wierenga	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Concho Resources Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 20605P101

Meeting Type: Annual

Ticker: CXO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary A. Merriman	Mgmt	For	For
1.2	Elect Director Ray M. Poage	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Concordia Healthcare Corp.

**Meeting Date:** 04/29/2016

**Country:** Canada

**Primary Security ID:** 206519100

**Meeting Type:** Annual/Special

**Ticker:** CXR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edward Borkowski	Mgmt	For	Withhold
1b	Elect Director Douglas Deeth	Mgmt	For	Withhold
1c	Elect Director Rochelle Fuhrmann	Mgmt	For	For
1d	Elect Director Jordan Kupinsky	Mgmt	For	For
1e	Elect Director Mark Thompson	Mgmt	For	Withhold
1f	Elect Director Patrick Vink	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Change Company Name to Concordia International Corp.	Mgmt	For	For
4	Approve Advance Notice Requirement	Mgmt	For	For
5	Authorize New Class of Preferred Stock	Mgmt	For	Against

## Condor Hospitality Trust, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 20676Y106

**Meeting Type:** Annual

**Ticker:** CDOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. William Blackham	Mgmt	For	For
1.2	Elect Director Daphne J. Dufresne	Mgmt	For	For
1.3	Elect Director Daniel R. Elsztain	Mgmt	For	For
1.4	Elect Director James H. Friend	Mgmt	For	For
1.5	Elect Director Jeffrey Giller	Mgmt	For	For
1.6	Elect Director Donald J. Landry	Mgmt	For	For
1.7	Elect Director J. Brendan MacDonald	Mgmt	For	For
1.8	Elect Director Mark D. Linehan	Mgmt	For	For
1.9	Elect Director John M. Sabin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Condor Hospitality Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

### ConforMIS, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 20717E101

Meeting Type: Annual

Ticker: CFMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth Fallon, III	Mgmt	For	For
1.2	Elect Director Richard Meelia	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### Conifer Holdings, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 20731J102

Meeting Type: Annual

Ticker: CNFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph D. Sarafa	Mgmt	For	For
1.2	Elect Director R. Jamison Williams, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche, LLP as Auditors	Mgmt	For	For

### CONMED Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 207410101

Meeting Type: Annual

Ticker: CNMD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CONMED Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Bronson	Mgmt	For	For
1.2	Elect Director Brian P. Concannon	Mgmt	For	For
1.3	Elect Director Charles M. Farkas	Mgmt	For	For
1.4	Elect Director Martha Goldberg Aronson	Mgmt	For	For
1.5	Elect Director Jo Ann Golden	Mgmt	For	For
1.6	Elect Director Curt R. Hartman	Mgmt	For	For
1.7	Elect Director Dirk M. Kuyper	Mgmt	For	For
1.8	Elect Director Jerome J. Lande	Mgmt	For	For
1.9	Elect Director Mark E. Tryniski	Mgmt	For	For
1.10	Elect Director John L. Workman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## Connecticut Water Service, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 207797101

Meeting Type: Annual

Ticker: CTWS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Heather Hunt	Mgmt	For	For
1.2	Elect Director Eric W. Thornburg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ConnectOne Bancorp, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 20786W107

**Meeting Type:** Annual

**Ticker:** CNOB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank Sorrentino, III	Mgmt	For	For
1.2	Elect Director Frank W. Baier	Mgmt	For	For
1.3	Elect Director Alexander A. Bol	Mgmt	For	For
1.4	Elect Director Stephen Boswell	Mgmt	For	For
1.5	Elect Director Frederick Fish	Mgmt	For	For
1.6	Elect Director Frank Huttie, III	Mgmt	For	For
1.7	Elect Director Michael Kempner	Mgmt	For	For
1.8	Elect Director Nicholas Minoia	Mgmt	For	For
1.9	Elect Director Joseph Parisi, Jr.	Mgmt	For	For
1.10	Elect Director Harold Schechter	Mgmt	For	For
1.11	Elect Director William A. Thompson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Connecture, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 20786J106

**Meeting Type:** Annual

**Ticker:** CNXR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director A. John Ansay	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Conn's, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 208242107

**Meeting Type:** Annual

**Ticker:** CONN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James H. Haworth	Mgmt	For	For
1b	Elect Director Kelly M. Malson	Mgmt	For	For
1c	Elect Director Bob L. Martin	Mgmt	For	For
1d	Elect Director Douglas H. Martin	Mgmt	For	For
1e	Elect Director Norman L. Miller	Mgmt	For	For
1f	Elect Director William E. Saunders, Jr.	Mgmt	For	For
1g	Elect Director William 'David' Schofman	Mgmt	For	For
1h	Elect Director Oded Shein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## ConocoPhillips

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 20825C104

**Meeting Type:** Annual

**Ticker:** COP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard L. Armitage	Mgmt	For	For
1b	Elect Director Richard H. Auchinleck	Mgmt	For	For
1c	Elect Director Charles E. Bunch	Mgmt	For	For
1d	Elect Director James E. Copeland, Jr.	Mgmt	For	For
1e	Elect Director John V. Faraci	Mgmt	For	For
1f	Elect Director Jody L. Freeman	Mgmt	For	For
1g	Elect Director Gay Huey Evans	Mgmt	For	For
1h	Elect Director Ryan M. Lance	Mgmt	For	For
1i	Elect Director Arjun N. Murti	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ConocoPhillips

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Robert A. Niblock	Mgmt	For	For
1k	Elect Director Harald J. Norvik	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Adjust Executive Compensation Program for Reserve Write-Downs	SH	Against	Against

## CONSOL Energy Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 20854P109

Meeting Type: Annual

Ticker: CNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas J. Deluliis	Mgmt	For	For
1.2	Elect Director Alvin R. Carpenter	Mgmt	For	For
1.3	Elect Director William E. Davis	Mgmt	For	For
1.4	Elect Director Maureen E. Lally-Green	Mgmt	For	For
1.5	Elect Director Gregory A. Lanham	Mgmt	For	For
1.6	Elect Director Bernard Lanigan, Jr.	Mgmt	For	For
1.7	Elect Director John T. Mills	Mgmt	For	For
1.8	Elect Director Joseph P. Platt	Mgmt	For	For
1.9	Elect Director William P. Powell	Mgmt	For	For
1.10	Elect Director Edwin S. Roberson	Mgmt	For	For
1.11	Elect Director William N. Thorndike, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Consolidated Communications Holdings, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 209034107

Meeting Type: Annual

Ticker: CNSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger H. Moore	Mgmt	For	For
1.2	Elect Director Thomas A. Gerke	Mgmt	For	For
1.3	Elect Director Dale E. Parker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Consolidated Edison, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 209115104

Meeting Type: Annual

Ticker: ED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vincent A. Calarco	Mgmt	For	For
1b	Elect Director George Campbell, Jr.	Mgmt	For	For
1c	Elect Director Michael J. Del Giudice	Mgmt	For	For
1d	Elect Director Ellen V. Futter	Mgmt	For	For
1e	Elect Director John F. Killian	Mgmt	For	For
1f	Elect Director John McAvoy	Mgmt	For	For
1g	Elect Director Armando J. Olivera	Mgmt	For	For
1h	Elect Director Michael W. Ranger	Mgmt	For	For
1i	Elect Director Linda S. Sanford	Mgmt	For	For
1j	Elect Director L. Frederick Sutherland	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Consolidated-Tomoka Land Co.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 210226106

**Meeting Type:** Annual

**Ticker:** CTO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Albright	Mgmt	For	For
1.2	Elect Director John J. Allen	Mgmt	For	For
1.3	Elect Director Jeffry B. Fuqua	Mgmt	For	For
1.4	Elect Director William L. Olivari	Mgmt	For	For
1.5	Elect Director Howard C. Serkin	Mgmt	For	For
1.6	Elect Director A. Chester Skinner, III	Mgmt	For	For
1.7	Elect Director Thomas P. Warlow, III	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Hire Advisor/Maximize Shareholder Value	SH	None	For
5	Approve Issuance of Shares Upon the Conversion of Convertible Senior Notes	Mgmt	For	Against

## Constellation Software Inc.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 21037X100

**Meeting Type:** Annual/Special

**Ticker:** CSU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeff Bender	Mgmt	For	For
1.2	Elect Director Meredith (Sam) Hall Hayes	Mgmt	For	For
1.3	Elect Director Robert Kittel	Mgmt	For	For
1.4	Elect Director Mark Leonard	Mgmt	For	For
1.5	Elect Director Paul McFeeters	Mgmt	For	For
1.6	Elect Director Ian McKinnon	Mgmt	For	For
1.7	Elect Director Mark Miller	Mgmt	For	For
1.8	Elect Director Stephen R. Scotchmer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Constellation Software Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Articles	Mgmt	For	For

## Consumer Portfolio Services, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 210502100

Meeting Type: Annual

Ticker: CPSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Bradley, Jr.	Mgmt	For	For
1.2	Elect Director Chris A. Adams	Mgmt	For	For
1.3	Elect Director Brian J. Rayhill	Mgmt	For	For
1.4	Elect Director William B. Roberts	Mgmt	For	For
1.5	Elect Director Gregory S. Washer	Mgmt	For	For
1.6	Elect Director Daniel S. Wood	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Contango Oil & Gas Company

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 21075N204

Meeting Type: Annual

Ticker: MCF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph J. Romano	Mgmt	For	For
1b	Elect Director Allan D. Keel	Mgmt	For	For
1c	Elect Director B.A. Berilgen	Mgmt	For	For
1d	Elect Director B. James Ford	Mgmt	For	For
1e	Elect Director Lon McCain	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Contango Oil & Gas Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Charles M. Reimer	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Continental Building Products, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 211171103

Meeting Type: Annual

Ticker: CBPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James W. Bachmann	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Continental Materials Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 211615307

Meeting Type: Annual

Ticker: CUO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
a1	Elect Director William D. Andrews	Mgmt	For	For
a2	Elect Director Betsy R. Gidwitz	Mgmt	For	For
a3	Elect Director James G. Gidwitz	Mgmt	For	For
b	Ratify BKD LLP as Auditors	Mgmt	For	For
c	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
d	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## Continental Resources, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 212015101

Meeting Type: Annual

Ticker: CLR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Continental Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold G. Hamm	Mgmt	For	Withhold
1.2	Elect Director John T. McNabb, II	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Report on Steps Taken to Increase Board Diversity	SH	Against	For
4	Report on Methane Emissions Management	SH	Against	For
5	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	For

## Control4 Corporation

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 21240D107  
**Meeting Type:** Annual      **Ticker:** CTRL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Habiger	Mgmt	For	Withhold
1.2	Elect Director Martin Plaehn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Convergys Corporation

**Meeting Date:** 04/14/2016      **Country:** USA      **Primary Security ID:** 212485106  
**Meeting Type:** Annual      **Ticker:** CVG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For
1.2	Elect Director Cheryl K. Beebe	Mgmt	For	For
1.3	Elect Director Richard R. Devenuti	Mgmt	For	For
1.4	Elect Director Jeffrey H. Fox	Mgmt	For	For
1.5	Elect Director Joseph E. Gibbs	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Convergys Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Joan E. Herman	Mgmt	For	For
1.7	Elect Director Thomas L. Monahan, III	Mgmt	For	For
1.8	Elect Director Ronald L. Nelson	Mgmt	For	For
1.9	Elect Director Richard F. Wallman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cooper Tire & Rubber Company

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 216831107

Meeting Type: Annual

Ticker: CTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roy V. Armes	Mgmt	For	For
1.2	Elect Director Thomas P. Capo	Mgmt	For	For
1.3	Elect Director Steven M. Chapman	Mgmt	For	For
1.4	Elect Director Susan F. Davis	Mgmt	For	For
1.5	Elect Director John J. Holland	Mgmt	For	For
1.6	Elect Director John F. Meier	Mgmt	For	For
1.7	Elect Director Gary S. Michel	Mgmt	For	For
1.8	Elect Director John H. Shuey	Mgmt	For	For
1.9	Elect Director Robert D. Welding	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cooper-Standard Holdings Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 21676P103

Meeting Type: Annual

Ticker: CPS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cooper-Standard Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Glenn R. August	Mgmt	For	For
1.2	Elect Director Jeffrey S. Edwards	Mgmt	For	For
1.3	Elect Director Sean O. Mahoney	Mgmt	For	For
1.4	Elect Director David J. Mastrocola	Mgmt	For	For
1.5	Elect Director Justin E. Mirro	Mgmt	For	For
1.6	Elect Director Robert J. Remenar	Mgmt	For	For
1.7	Elect Director Sonya F. Sepahban	Mgmt	For	For
1.8	Elect Director Thomas W. Sidlik	Mgmt	For	For
1.9	Elect Director Stephen A. Van Oss	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Corbus Pharmaceuticals Holdings, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 21833P103

**Meeting Type:** Annual

**Ticker:** CRBP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yuval Cohen	Mgmt	For	For
1.2	Elect Director Alan Holmer	Mgmt	For	For
1.3	Elect Director David P. Hochman	Mgmt	For	For
1.4	Elect Director Renu Gupta	Mgmt	For	For
1.5	Elect Director Avery W. Catlin	Mgmt	For	For
2	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## Corcept Therapeutics Incorporated

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 218352102

**Meeting Type:** Annual

**Ticker:** CORT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Corcept Therapeutics Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director G. Leonard Baker, Jr.	Mgmt	For	For
1.2	Elect Director Joseph K. Belanoff	Mgmt	For	For
1.3	Elect Director Daniel M. Bradbury	Mgmt	For	For
1.4	Elect Director Daniel N. Swisher, Jr.	Mgmt	For	For
1.5	Elect Director Patrick G. Enright	Mgmt	For	For
1.6	Elect Director David L. Mahoney	Mgmt	For	For
1.7	Elect Director James N. Wilson	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Core Molding Technologies, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 218683100

Meeting Type: Annual

Ticker: CMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin L. Barnett	Mgmt	For	For
1.2	Elect Director Thomas R. Cellitti	Mgmt	For	For
1.3	Elect Director James F. Crowley	Mgmt	For	For
1.4	Elect Director Ralph O. Hellmold	Mgmt	For	For
1.5	Elect Director Matthew E. Jauchius	Mgmt	For	For
1.6	Elect Director James L. Simonton	Mgmt	For	For
1.7	Elect Director Andrew O. Smith	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CoreLogic, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 21871D103

**Meeting Type:** Annual

**Ticker:** CLGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. David Chatham	Mgmt	For	For
1.2	Elect Director Douglas C. Curling	Mgmt	For	For
1.3	Elect Director John C. Dorman	Mgmt	For	For
1.4	Elect Director Paul F. Folino	Mgmt	For	For
1.5	Elect Director Anand Nallathambi	Mgmt	For	For
1.6	Elect Director Thomas C. O'Brien	Mgmt	For	For
1.7	Elect Director Jaynie Miller Studenmund	Mgmt	For	For
1.8	Elect Director David F. Walker	Mgmt	For	For
1.9	Elect Director Mary Lee Widener	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Core-Mark Holding Company, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 218681104

**Meeting Type:** Annual

**Ticker:** CORE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert A. Allen	Mgmt	For	For
1b	Elect Director Stuart W. Booth	Mgmt	For	For
1c	Elect Director Gary F. Colter	Mgmt	For	For
1d	Elect Director Robert G. Gross	Mgmt	For	For
1e	Elect Director Thomas B. Perkins	Mgmt	For	For
1f	Elect Director Harvey L. Tepner	Mgmt	For	For
1g	Elect Director Randolph I. Thornton	Mgmt	For	For
1h	Elect Director J. Michael Walsh	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Core-Mark Holding Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## CorEnergy Infrastructure Trust, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 21870U502

Meeting Type: Annual

Ticker: CORR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Catherine A. Lewis	Mgmt	For	For
1.2	Elect Director Richard C. Green	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CoreSite Realty Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 21870Q105

Meeting Type: Annual

Ticker: COR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert G. Stuckey	Mgmt	For	For
1.2	Elect Director Thomas M. Ray	Mgmt	For	For
1.3	Elect Director James A. Attwood, Jr.	Mgmt	For	For
1.4	Elect Director Michael R. Koehler	Mgmt	For	For
1.5	Elect Director Paul E. Szurek	Mgmt	For	For
1.6	Elect Director J. David Thompson	Mgmt	For	For
1.7	Elect Director David A. Wilson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Corindus Vascular Robotics, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 218730109

**Meeting Type:** Annual

**Ticker:** CVRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change State of Incorporation	Mgmt	For	Against
2	Classify the Board of Directors	Mgmt	For	Against
3	Eliminate/Restrict Right to Act by Written Consent	Mgmt	For	For
4	Adopt or Increase Supermajority Vote Requirement for Amendments	Mgmt	For	Against
5.1	Elect Director Hillel Bachrach	Mgmt	For	For
5.2	Elect Director David R. White	Mgmt	For	For
5.3	Elect Director Gerard Winkels	Mgmt	For	For
5.4	Elect Director Jeffrey G. Gold	Mgmt	For	For
5.5	Elect Director Campbell D. Rogers	Mgmt	For	For
5.6	Elect Director Jeffrey C. Lightcap	Mgmt	For	For
5.7	Elect Director Michael Y. Mashaal	Mgmt	For	For
5.8	Elect Director Mark J. Toland	Mgmt	For	For
6	Amend Omnibus Stock Plan	Mgmt	For	For
7	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CorMedix Inc.

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 21900C100

**Meeting Type:** Annual

**Ticker:** CRMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janet M. Dillione	Mgmt	For	For
1.2	Elect Director Michael W. George	Mgmt	For	For
1.3	Elect Director Myron Kaplan	Mgmt	For	For
1.4	Elect Director Taunia Markvicka	Mgmt	For	For
1.5	Elect Director Randy Milby	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### CorMedix Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Cora M. Tellez	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Friedman LLP as Auditors	Mgmt	For	For

### Cornerstone OnDemand, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 21925Y103

Meeting Type: Annual

Ticker: CSOD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold Burlingame	Mgmt	For	For
1.2	Elect Director James McGeever	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Cornerstone Total Return Fund, Inc.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 21924U300

Meeting Type: Annual

Ticker: CRF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph W. Bradshaw	Mgmt	For	For
1.2	Elect Director Robert E. Dean	Mgmt	For	For
1.3	Elect Director Edwin Meese, III	Mgmt	For	For
1.4	Elect Director Scott B. Rogers	Mgmt	For	For
1.5	Elect Director Andrew A. Strauss	Mgmt	For	For
1.6	Elect Director Glenn W. Wilcox, Sr.	Mgmt	For	For
2	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Corning Incorporated

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 219350105

**Meeting Type:** Annual

**Ticker:** GLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald W. Blair	Mgmt	For	For
1.2	Elect Director Stephanie A. Burns	Mgmt	For	For
1.3	Elect Director John A. Canning, Jr.	Mgmt	For	For
1.4	Elect Director Richard T. Clark	Mgmt	For	For
1.5	Elect Director Robert F. Cummings, Jr.	Mgmt	For	For
1.6	Elect Director Deborah A. Henretta	Mgmt	For	For
1.7	Elect Director Daniel P. Huttenlocher	Mgmt	For	For
1.8	Elect Director Kurt M. Landgraf	Mgmt	For	For
1.9	Elect Director Kevin J. Martin	Mgmt	For	For
1.10	Elect Director Deborah D. Rieman	Mgmt	For	For
1.11	Elect Director Hansel E. Tookes, II	Mgmt	For	For
1.12	Elect Director Wendell P. Weeks	Mgmt	For	For
1.13	Elect Director Mark S. Wrighton	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Corporate Office Properties Trust

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 22002T108

**Meeting Type:** Annual

**Ticker:** OFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas F. Brady	Mgmt	For	For
1b	Elect Director Robert L. Denton, Sr.	Mgmt	For	For
1c	Elect Director Philip L. Hawkins	Mgmt	For	For
1d	Elect Director Elizabeth A. Hight	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Corporate Office Properties Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director David M. Jacobstein	Mgmt	For	For
1f	Elect Director Steven D. Kesler	Mgmt	For	For
1g	Elect Director C. Taylor Pickett	Mgmt	For	For
1h	Elect Director Richard Szafranski	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Corrections Corporation of America

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 22025Y407

Meeting Type: Annual

Ticker: CXW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For
1b	Elect Director Robert J. Dennis	Mgmt	For	For
1c	Elect Director Mark A. Emkes	Mgmt	For	For
1d	Elect Director Damon T. Hininger	Mgmt	For	For
1e	Elect Director C. Michael Jacobi	Mgmt	For	For
1f	Elect Director Anne L. Mariucci	Mgmt	For	For
1g	Elect Director Thurgood Marshall, Jr.	Mgmt	For	For
1h	Elect Director Charles L. Overby	Mgmt	For	For
1i	Elect Director John R. Prann, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cosi, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 22122P200

Meeting Type: Annual

Ticker: COSI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cosi, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Demilio	Mgmt	For	For
1.2	Elect Director R.J. Dourney	Mgmt	For	For
1.3	Elect Director Michael Collins	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Reverse Stock Split	Mgmt	For	For

## CoStar Group, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 22160N109

Meeting Type: Annual

Ticker: CSGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael R. Klein	Mgmt	For	For
1b	Elect Director Andrew C. Florance	Mgmt	For	For
1c	Elect Director Michael J. Glosserman	Mgmt	For	For
1d	Elect Director Warren H. Haber	Mgmt	For	For
1e	Elect Director John W. Hill	Mgmt	For	For
1f	Elect Director Laura Cox Kaplan	Mgmt	For	For
1g	Elect Director Christopher J. Nassetta	Mgmt	For	For
1h	Elect Director David J. Steinberg	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cott Corporation

**Meeting Date:** 05/03/2016

**Country:** Canada

**Primary Security ID:** 22163N106

**Meeting Type:** Annual

**Ticker:** COT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Benadiba	Mgmt	For	For
1.2	Elect Director Jerry Fowden	Mgmt	For	For
1.3	Elect Director David T. Gibbons	Mgmt	For	For
1.4	Elect Director Stephen H. Halperin	Mgmt	For	For
1.5	Elect Director Betty Jane (BJ) Hess	Mgmt	For	For
1.6	Elect Director Gregory Monahan	Mgmt	For	For
1.7	Elect Director Mario Pilozzi	Mgmt	For	For
1.8	Elect Director Andrew Prozes	Mgmt	For	For
1.9	Elect Director Eric Rosenfeld	Mgmt	For	For
1.10	Elect Director Graham Savage	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## County Bancorp, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 221907108

**Meeting Type:** Annual

**Ticker:** ICBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark R. Binversie	Mgmt	For	For
1.2	Elect Director Rick G. Dercks	Mgmt	For	For
1.3	Elect Director Robert E. Matzke	Mgmt	For	For
1.4	Elect Director Kathi P. Seifert	Mgmt	For	For
1.5	Elect Director Edson P. Foster, Jr.	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify CliftonLarsonAllen LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cousins Properties Incorporated

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 222795106

**Meeting Type:** Annual

**Ticker:** CUZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Chapman	Mgmt	For	For
1.2	Elect Director Tom G. Charlesworth	Mgmt	For	For
1.3	Elect Director Lawrence L. Gellerstedt, III	Mgmt	For	For
1.4	Elect Director Lillian C. Giornelli	Mgmt	For	For
1.5	Elect Director S. Taylor Glover	Mgmt	For	For
1.6	Elect Director James H. Hance, Jr.	Mgmt	For	For
1.7	Elect Director Donna W. Hyland	Mgmt	For	For
1.8	Elect Director R. Dary Stone	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Covanta Holding Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 22282E102

**Meeting Type:** Annual

**Ticker:** CVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Barse	Mgmt	For	For
1.2	Elect Director Ronald J. Broglio	Mgmt	For	For
1.3	Elect Director Peter C.B. Bynoe	Mgmt	For	For
1.4	Elect Director Linda J. Fisher	Mgmt	For	For
1.5	Elect Director Joseph M. Holsten	Mgmt	For	For
1.6	Elect Director Stephen J. Jones	Mgmt	For	For
1.7	Elect Director Anthony J. Orlando	Mgmt	For	For
1.8	Elect Director Robert S. Silberman	Mgmt	For	For
1.9	Elect Director Jean Smith	Mgmt	For	For
1.10	Elect Director Samuel Zell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Covanta Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Covenant Transportation Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 22284P105

Meeting Type: Annual

Ticker: CVTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William T. Alt	Mgmt	For	For
1.2	Elect Director Robert E. Bosworth	Mgmt	For	For
1.3	Elect Director Bradley A. Moline	Mgmt	For	For
1.4	Elect Director David R. Parker	Mgmt	For	For
1.5	Elect Director Herbert J. Schmidt	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Cowen Group, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 223622101

Meeting Type: Annual

Ticker: COWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter A. Cohen	Mgmt	For	For
1.2	Elect Director Katherine E. Dietze	Mgmt	For	For
1.3	Elect Director Steven Kotler	Mgmt	For	For
1.4	Elect Director Jerome S. Markowitz	Mgmt	For	For
1.5	Elect Director Jack H. Nusbaum	Mgmt	For	For
1.6	Elect Director Douglas A. Rediker	Mgmt	For	For
1.7	Elect Director Jeffrey M. Solomon	Mgmt	For	For
1.8	Elect Director Joseph R. Wright	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Cowen Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Reverse Stock Split	Mgmt	For	For

### CPI Aerostructures, Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 125919308

Meeting Type: Annual

Ticker: CVU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas McCrosson	Mgmt	For	For
1.2	Elect Director Michael Faber	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify CohnReznick LLP as Auditors	Mgmt	For	For

### CPI Card Group Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 12634H101

Meeting Type: Annual

Ticker: PMTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diane Fulton	Mgmt	For	For
1.2	Elect Director Steven Montross	Mgmt	For	For
1.3	Elect Director Douglas Pearce	Mgmt	For	For
1.4	Elect Director Robert Pearce	Mgmt	For	For
1.5	Elect Director Nicholas Peters	Mgmt	For	For
1.6	Elect Director David Rowntree	Mgmt	For	For
1.7	Elect Director Bradley Seaman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Craft Brew Alliance, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 224122101

**Meeting Type:** Annual

**Ticker:** BREW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy P. Boyle	Mgmt	For	For
1.2	Elect Director Marc J. Cramer	Mgmt	For	For
1.3	Elect Director Paul D. Davis	Mgmt	For	For
1.4	Elect Director Kevin R. Kelly	Mgmt	For	For
1.5	Elect Director Thomas D. Larson	Mgmt	For	For
1.6	Elect Director David R. Lord	Mgmt	For	For
1.7	Elect Director John D. Rogers, Jr.	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CRANE CO.

**Meeting Date:** 04/25/2016

**Country:** USA

**Primary Security ID:** 224399105

**Meeting Type:** Annual

**Ticker:** CR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ellen McClain	Mgmt	For	For
1.2	Elect Director Jennifer M. Pollino	Mgmt	For	For
1.3	Elect Director Peter O. Scannell	Mgmt	For	For
1.4	Elect Director James L.L. Tullis	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Bonus Plan	Mgmt	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Crawford & Company

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 224633107

**Meeting Type:** Annual

**Ticker:** CRD.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harsha V. Agadi	Mgmt	For	For
1.2	Elect Director P. George Benson	Mgmt	For	For
1.3	Elect Director Jesse C. Crawford	Mgmt	For	For
1.4	Elect Director Jesse C. Crawford, Jr.	Mgmt	For	For
1.5	Elect Director Roger A. S. Day	Mgmt	For	For
1.6	Elect Director James D. Edwards	Mgmt	For	For
1.7	Elect Director Joia M. Johnson	Mgmt	For	For
1.8	Elect Director Charles H. Ogburn	Mgmt	For	For
1.9	Elect Director D. Richard Williams	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Cray Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 225223304

**Meeting Type:** Annual

**Ticker:** CRAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Prithviraj (Prith) Banerjee	Mgmt	For	For
1.2	Elect Director Martin J. Homlish	Mgmt	For	For
1.3	Elect Director Stephen C. Kiely	Mgmt	For	For
1.4	Elect Director Sally G. Narodick	Mgmt	For	For
1.5	Elect Director Daniel C. Regis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cray Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Max L. Schireson	Mgmt	For	For
1.7	Elect Director Brian V. Turner	Mgmt	For	For
1.8	Elect Director Peter J. Ungaro	Mgmt	For	For
2	Ratify Peterson Sullivan LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Credit Acceptance Corporation

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 225310101

Meeting Type: Annual

Ticker: CACC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald A. Foss	Mgmt	For	For
1.2	Elect Director Glenda J. Flanagan	Mgmt	For	For
1.3	Elect Director Brett A. Roberts	Mgmt	For	For
1.4	Elect Director Thomas N. Tryforos	Mgmt	For	For
1.5	Elect Director Scott J. Vassalluzzo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Credit Suisse Asset Management Income Fund, Inc.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 224916106

Meeting Type: Annual

Ticker: CIK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Enrique R. Arzac	Mgmt	For	For
1.2	Elect Director Terry F. Bovarnick	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Crescent Point Energy Corp.

**Meeting Date:** 05/13/2016

**Country:** Canada

**Primary Security ID:** 22576C101

**Meeting Type:** Annual

**Ticker:** CPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Rene Amirault	Mgmt	For	For
2.2	Elect Director Peter Bannister	Mgmt	For	For
2.3	Elect Director Laura A. Cillis	Mgmt	For	For
2.4	Elect Director D. Hugh Gillard	Mgmt	For	For
2.5	Elect Director Robert F. Heinemann	Mgmt	For	For
2.6	Elect Director Barbara Munroe	Mgmt	For	For
2.7	Elect Director Gerald A. Romanzin	Mgmt	For	For
2.8	Elect Director Scott Saxberg	Mgmt	For	For
2.9	Elect Director Gregory G. Turnbull	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Amend Restricted Share Bonus Plan Re: Increase Common Share Reserve	Mgmt	For	For
5	Amend Restricted Share Bonus Plan Re: Increase Grant Limits to Directors	Mgmt	For	For
6	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Crew Energy Inc.

**Meeting Date:** 05/19/2016

**Country:** Canada

**Primary Security ID:** 226533107

**Meeting Type:** Annual

**Ticker:** CR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For
2.1	Elect Director John A. Brussa	Mgmt	For	For
2.2	Elect Director Jeffery E. Errico	Mgmt	For	For
2.3	Elect Director Dennis L. Nerland	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Crew Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Dale O. Shwed	Mgmt	For	For
2.5	Elect Director David G. Smith	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

### Crocs, Inc.

**Meeting Date:** 06/06/2016      **Country:** USA      **Primary Security ID:** 227046109  
**Meeting Type:** Annual      **Ticker:** CROX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian M. Bickley	Mgmt	For	For
1.2	Elect Director Doreen A. Wright	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Croghan Bancshares, Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 227072105  
**Meeting Type:** Annual      **Ticker:** CHBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James C. Dunn	Mgmt	For	For
1.2	Elect Director James R. Faist	Mgmt	For	For
1.3	Elect Director Daniel W. Lease	Mgmt	For	For
1.4	Elect Director Allan E. Mehlow	Mgmt	For	For
2	Ratify Plante & Moran PLLC as Auditors	Mgmt	For	For

### Crombie Real Estate Investment Trust

**Meeting Date:** 05/05/2016      **Country:** Canada      **Primary Security ID:** 227107109  
**Meeting Type:** Annual      **Ticker:** CRR.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Crombie Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Donald E. Clow	Mgmt	For	For
1.2	Elect Trustee John C. Eby	Mgmt	For	For
1.3	Elect Trustee E. John Latimer	Mgmt	For	For
1.4	Elect Trustee Brian A. Johnson	Mgmt	For	For
1.5	Elect Trustee J. Michael Knowlton	Mgmt	For	For
1.6	Elect Trustee Elisabeth Stroback	Mgmt	For	For
1.7	Elect Trustee Barbara Palk	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Authorize Trustees to Fix Remuneration of Auditors	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Crombie Real Estate Investment Trust

Meeting Date: 06/28/2016

Country: Canada

Primary Security ID: 227107109

Meeting Type: Special

Ticker: CRR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Transaction Resolution	Mgmt	For	For

## Cross Country Healthcare, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 227483104

Meeting Type: Annual

Ticker: CCRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Grubbs	Mgmt	For	For
1.2	Elect Director W. Larry Cash	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cross Country Healthcare, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Thomas C. Dircks	Mgmt	For	For
1.4	Elect Director Gale Fitzgerald	Mgmt	For	For
1.5	Elect Director Richard M. Mastaler	Mgmt	For	For
1.6	Elect Director Mark Perberg	Mgmt	For	For
1.7	Elect Director Joseph A. Trunfio	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Crossroads Systems, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 22765D209  
**Meeting Type:** Annual      **Ticker:** CRDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hannah M. Bible	Mgmt	For	For
1.2	Elect Director Richard K. Coleman, Jr.	Mgmt	For	For
1.3	Elect Director Don Pearce	Mgmt	For	For
1.4	Elect Director Robert G. Pearce	Mgmt	For	For
1.5	Elect Director Galen Vetter	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PMB Helin Donovan, LLP as Auditors	Mgmt	For	For

## Crown Castle International Corp.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 22822V101  
**Meeting Type:** Annual      **Ticker:** CCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director P. Robert Bartolo	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Crown Castle International Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Jay A. Brown	Mgmt	For	For
1c	Elect Director Cindy Christy	Mgmt	For	For
1d	Elect Director Ari Q. Fitzgerald	Mgmt	For	For
1e	Elect Director Robert E. Garrison II	Mgmt	For	For
1f	Elect Director Dale N. Hatfield	Mgmt	For	For
1g	Elect Director Lee W. Hogan	Mgmt	For	For
1h	Elect Director Edward C. Hutcheson, Jr.	Mgmt	For	For
1i	Elect Director J. Landis Martin	Mgmt	For	For
1j	Elect Director Robert F. McKenzie	Mgmt	For	For
1k	Elect Director Anthony J. Melone	Mgmt	For	For
1l	Elect Director W. Benjamin Moreland	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CROWN HOLDINGS, INC.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 228368106

Meeting Type: Annual

Ticker: CCK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For
1.2	Elect Director John W. Conway	Mgmt	For	For
1.3	Elect Director Timothy J. Donahue	Mgmt	For	For
1.4	Elect Director Arnold W. Donald	Mgmt	For	For
1.5	Elect Director William G. Little	Mgmt	For	For
1.6	Elect Director Hans J. Loliger	Mgmt	For	For
1.7	Elect Director James H. Miller	Mgmt	For	For
1.8	Elect Director Josef M. Muller	Mgmt	For	For
1.9	Elect Director Thomas A. Ralph	Mgmt	For	For
1.10	Elect Director Caesar F. Sweitzer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CROWN HOLDINGS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Jim L. Turner	Mgmt	For	For
1.12	Elect Director William S. Urkiel	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CRYOLIFE, INC.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 228903100  
**Meeting Type:** Annual      **Ticker:** CRY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas F. Ackerman	Mgmt	For	For
1.2	Elect Director James S. Benson	Mgmt	For	For
1.3	Elect Director Daniel J. Bevevino	Mgmt	For	For
1.4	Elect Director Ronald C. Elkins	Mgmt	For	For
1.5	Elect Director J. Patrick Mackin	Mgmt	For	For
1.6	Elect Director Ronald D. McCall	Mgmt	For	For
1.7	Elect Director Harvey Morgan	Mgmt	For	For
1.8	Elect Director Jon W. Salvesson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Crystal Rock Holdings, Inc.

**Meeting Date:** 04/01/2016      **Country:** USA      **Primary Security ID:** 22940F103  
**Meeting Type:** Annual      **Ticker:** CRVP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John B. Baker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Crystal Rock Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Peter K. Baker	Mgmt	For	For
1.3	Elect Director Martin A. Dytrych	Mgmt	For	For
1.4	Elect Director John M. LaPides	Mgmt	For	For
1.5	Elect Director Ross S. Rapaport	Mgmt	For	For
1.6	Elect Director Lori J. Schafer	Mgmt	For	For
1.7	Elect Director Bruce S. MacDonald	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For

## CSG Systems International, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 126349109

Meeting Type: Annual

Ticker: CSGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ronald H. Cooper	Mgmt	For	For
1b	Elect Director Janice I. Obuchowski	Mgmt	For	For
1c	Elect Director Donald B. Reed	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## CST Brands, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 12646R105

Meeting Type: Annual

Ticker: CST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ruben M. Escobedo	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CST Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Thomas W. Dickson	Mgmt	For	For
1.3	Elect Director Denise Incandela	Mgmt	For	For
1.4	Elect Director Alan Schoenbaum	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Amend Non-Employee Director Compensation Policy	Mgmt	For	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CSX Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 126408103

Meeting Type: Annual

Ticker: CSX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For
1b	Elect Director John B. Breaux	Mgmt	For	For
1c	Elect Director Pamela L. Carter	Mgmt	For	For
1d	Elect Director Steven T. Halverson	Mgmt	For	For
1e	Elect Director Edward J. Kelly, III	Mgmt	For	For
1f	Elect Director John D. McPherson	Mgmt	For	For
1g	Elect Director David M. Moffett	Mgmt	For	For
1h	Elect Director Timothy T. O'Toole	Mgmt	For	For
1i	Elect Director David M. Ratcliffe	Mgmt	For	For
1j	Elect Director Donald J. Shepard	Mgmt	For	For
1k	Elect Director Michael J. Ward	Mgmt	For	For
1l	Elect Director J. Steven Whisler	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CT Real Estate Investment Trust

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 126462100

**Meeting Type:** Annual

**Ticker:** CRT.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Brent Hollister	Mgmt	For	For
1.2	Elect Trustee David Laidley	Mgmt	For	For
1.3	Elect Trustee Anna Martini	Mgmt	For	For
1.4	Elect Trustee Dean McCann	Mgmt	For	For
1.5	Elect Trustee John O'Bryan	Mgmt	For	For
1.6	Elect Trustee Ken Silver	Mgmt	For	For
1.7	Elect Trustee Stephen Wetmore	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## CTI BioPharma Corp.

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 12648L106

**Meeting Type:** Annual

**Ticker:** CTIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Bianco	Mgmt	For	For
1.2	Elect Director Richard L. Love	Mgmt	For	For
1.3	Elect Director Phillip M. Nudelman	Mgmt	For	For
1.4	Elect Director Matthew D. Perry	Mgmt	For	For
1.5	Elect Director Jack W. Singer	Mgmt	For	For
1.6	Elect Director Frederick W. Telling	Mgmt	For	For
1.7	Elect Director Reed V. Tuckson	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	Against
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Marcum LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### CTI BioPharma Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Adjourn Meeting	Mgmt	For	Against

### CTI Industries Corporation

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 125961300

Meeting Type: Annual

Ticker: CTIB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John H. Schwan	Mgmt	For	For
1.2	Elect Director Stephen M. Merrick	Mgmt	For	For
1.3	Elect Director Stanley M. Brown	Mgmt	For	For
1.4	Elect Director Bret Tayne	Mgmt	For	For
1.5	Elect Director John I. Collins	Mgmt	For	For
1.6	Elect Director John M. Klimek	Mgmt	For	For
2	Ratify Plante & Moran, PLLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

### CTS Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 126501105

Meeting Type: Annual

Ticker: CTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter S. Catlow	Mgmt	For	For
1.2	Elect Director Lawrence J. Ciancia	Mgmt	For	For
1.3	Elect Director Patricia K. Collawn	Mgmt	For	For
1.4	Elect Director Gordon Hunter	Mgmt	For	For
1.5	Elect Director William S. Johnson	Mgmt	For	For
1.6	Elect Director Diana M. Murphy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CTS Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Kieran O'Sullivan	Mgmt	For	For
1.8	Elect Director Robert A. Profusek	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## CubeSmart

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 229663109

Meeting Type: Annual

Ticker: CUBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William M. Diefenderfer, III	Mgmt	For	For
1.2	Elect Director Piero Bussani	Mgmt	For	For
1.3	Elect Director Christopher P. Marr	Mgmt	For	For
1.4	Elect Director Marianne M. Keler	Mgmt	For	For
1.5	Elect Director Deborah R. Salzberg	Mgmt	For	For
1.6	Elect Director John F. Remondi	Mgmt	For	For
1.7	Elect Director Jeffrey F. Rogatz	Mgmt	For	For
1.8	Elect Director John W. Fain	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cullen Funds Trust

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 230001307

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James P. Cullen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cullen Funds Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Daniel J. Campbell	Mgmt	For	For
1.3	Elect Director Stephen G. Fredericks	Mgmt	For	For
1.4	Elect Director Robert J. Garry	Mgmt	For	For
1.5	Elect Director Walter H. Forman	Mgmt	For	For
1.6	Elect Director Jeffrey P. Hemmings	Mgmt	For	For
1.7	Elect Director James H. Wildman	Mgmt	For	For

## Cullen/Frost Bankers, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 229899109

Meeting Type: Annual

Ticker: CFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Denny Alexander	Mgmt	For	For
1.2	Elect Director Carlos Alvarez	Mgmt	For	For
1.3	Elect Director Chris Avery	Mgmt	For	For
1.4	Elect Director Royce S. Caldwell	Mgmt	For	For
1.5	Elect Director Crawford H. Edwards	Mgmt	For	For
1.6	Elect Director Ruben M. Escobedo	Mgmt	For	For
1.7	Elect Director Patrick B. Frost	Mgmt	For	For
1.8	Elect Director Phillip D. Green	Mgmt	For	For
1.9	Elect Director David J. Haemisegger	Mgmt	For	For
1.10	Elect Director Karen E. Jennings	Mgmt	For	For
1.11	Elect Director Richard M. Kleberg, III	Mgmt	For	For
1.12	Elect Director Charles W. Matthews	Mgmt	For	For
1.13	Elect Director Ida Clement Steen	Mgmt	For	For
1.14	Elect Director Horace Wilkins, Jr.	Mgmt	For	For
1.15	Elect Director Jack Wood	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cumberland Pharmaceuticals Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 230770109

**Meeting Type:** Annual

**Ticker:** CPIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A.J. Kazimi	Mgmt	For	For
1.2	Elect Director Martin E. Cearnal	Mgmt	For	For
1.3	Elect Director Gordon R. Bernard	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cummins Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 231021106

**Meeting Type:** Annual

**Ticker:** CMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director N. Thomas Linebarger	Mgmt	For	For
2	Elect Director Robert J. Bernhard	Mgmt	For	For
3	Elect Director Franklin R. Chang Diaz	Mgmt	For	For
4	Elect Director Bruno V. Di Leo Allen	Mgmt	For	For
5	Elect Director Stephen B. Dobbs	Mgmt	For	For
6	Elect Director Robert K. Herdman	Mgmt	For	For
7	Elect Director Alexis M. Herman	Mgmt	For	For
8	Elect Director Thomas J. Lynch	Mgmt	For	For
9	Elect Director William I. Miller	Mgmt	For	For
10	Elect Director Georgia R. Nelson	Mgmt	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
12	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
13	Provide Proxy Access Right	Mgmt	For	For
14	Adopt Proxy Access Right	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cumulus Media Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 231082108

**Meeting Type:** Annual

**Ticker:** CMLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey A. Marcus	Mgmt	For	For
1.2	Elect Director Mary G. Berner	Mgmt	For	For
1.3	Elect Director Brian Cassidy	Mgmt	For	For
1.4	Elect Director Lewis W. Dickey, Jr.	Mgmt	For	For
1.5	Elect Director Ralph B. Everett	Mgmt	For	For
1.6	Elect Director Alexis Glick	Mgmt	For	For
1.7	Elect Director David M. Tolley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Curis, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 231269101

**Meeting Type:** Annual

**Ticker:** CRIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Martell	Mgmt	For	For
1.2	Elect Director Daniel R. Passeri	Mgmt	For	For
1.3	Elect Director Marc Rubin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Curtiss-Wright Corporation

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 231561101

**Meeting Type:** Annual

**Ticker:** CW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Curtiss-Wright Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Adams	Mgmt	For	For
1.2	Elect Director Dean M. Flatt	Mgmt	For	For
1.3	Elect Director S. Marce Fuller	Mgmt	For	For
1.4	Elect Director Rita J. Heise	Mgmt	For	For
1.5	Elect Director Allen A. Kozinski	Mgmt	For	For
1.6	Elect Director John R. Myers	Mgmt	For	For
1.7	Elect Director John B. Nathman	Mgmt	For	For
1.8	Elect Director Robert J. Rivet	Mgmt	For	For
1.9	Elect Director Albert E. Smith	Mgmt	For	For
1.10	Elect Director Peter C. Wallace	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Customers Bancorp, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 23204G100

Meeting Type: Annual

Ticker: CUBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel K. Rothermel	Mgmt	For	For
1.2	Elect Director Rick B. Burkey as the substitute nominee for John R. Miller	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Cutera, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 232109108

Meeting Type: Annual

Ticker: CUTR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cutera, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory Barrett	Mgmt	For	For
1.2	Elect Director J. Daniel Plants	Mgmt	For	For
1.3	Elect Director Jerry P. Widman	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cutwater Select Income Fund

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 232229104

Meeting Type: Annual

Ticker: CSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Thacher Brown	Mgmt	For	For
1.2	Elect Director Ellen D. Harvey	Mgmt	For	For
1.3	Elect Director Thomas E. Spock	Mgmt	For	For
1.4	Elect Director Suzanne P. Welsh	Mgmt	For	For

## CVB Financial Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 126600105

Meeting Type: Annual

Ticker: CVBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George A. Borba, Jr.	Mgmt	For	For
1.2	Elect Director Stephen A. Del Guercio	Mgmt	For	For
1.3	Elect Director Robert M. Jacoby	Mgmt	For	For
1.4	Elect Director Kristina M. Leslie	Mgmt	For	For
1.5	Elect Director Christopher D. Myers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CVB Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Raymond V. O'Brien III	Mgmt	For	For
1.7	Elect Director Hal W. Oswald	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## CVR Energy, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 12662P108

Meeting Type: Annual

Ticker: CVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bob G. Alexander	Mgmt	For	For
1.2	Elect Director SungHwan Cho	Mgmt	For	Withhold
1.3	Elect Director Jonathan Frates	Mgmt	For	Withhold
1.4	Elect Director Carl C. Icahn	Mgmt	For	For
1.5	Elect Director Andrew Langham	Mgmt	For	Withhold
1.6	Elect Director John J. Lipinski	Mgmt	For	For
1.7	Elect Director Stephen Mongillo	Mgmt	For	For
1.8	Elect Director James M. Strock	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## CVS Health Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 126650100

Meeting Type: Annual

Ticker: CVS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard M. Bracken	Mgmt	For	For
1b	Elect Director C. David Brown, II	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CVS Health Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Alecia A. DeCoudreaux	Mgmt	For	For
1d	Elect Director Nancy-Ann M. DeParle	Mgmt	For	For
1e	Elect Director David W. Dorman	Mgmt	For	For
1f	Elect Director Anne M. Finucane	Mgmt	For	For
1g	Elect Director Larry J. Merlo	Mgmt	For	For
1h	Elect Director Jean-Pierre Millon	Mgmt	For	For
1i	Elect Director Richard J. Swift	Mgmt	For	For
1j	Elect Director William C. Weldon	Mgmt	For	For
1k	Elect Director Tony L. White	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against
5	Report on Pay Disparity	SH	Against	Against

## CyberOptics Corporation

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 232517102

Meeting Type: Annual

Ticker: CYBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alex B. Cimochoowski	Mgmt	For	For
1.2	Elect Director Craig D. Gates	Mgmt	For	For
1.3	Elect Director Subodh Kulkarni	Mgmt	For	For
1.4	Elect Director Irene M. Qualters	Mgmt	For	For
1.5	Elect Director Michael M. Selzer, Jr.	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cyclacel Pharmaceuticals, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 23254L306

**Meeting Type:** Annual

**Ticker:** CYCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Banham	Mgmt	For	For
1.2	Elect Director Samuel L. Barker	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For

## CymaBay Therapeutics, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 23257D103

**Meeting Type:** Annual

**Ticker:** CBAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurt von Emster	Mgmt	For	For
1.2	Elect Director Carl Goldfischer	Mgmt	For	For
1.3	Elect Director Evan A. Stein	Mgmt	For	For
1.4	Elect Director Paul F. Truex	Mgmt	For	For
1.5	Elect Director Harold E. Van Wart	Mgmt	For	For
1.6	Elect Director Robert J. Weiland	Mgmt	For	For
1.7	Elect Director Robert J. Wills	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Cynosure, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 232577205

**Meeting Type:** Annual

**Ticker:** CYNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marina Hatsopoulos	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cynosure, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director William O. Flannery	Mgmt	For	For
2a	Declassify the Board of Directors	Mgmt	For	For
2b	Amend Certificate of Incorporation to Provide for Removal of Directors With or Without Cause	Mgmt	For	For
2c	Eliminate Supermajority Vote Requirement	Mgmt	For	For
2d	Amend Certificate of Incorporation to Remove Inoperative Provisions Related to Previous Dual-Class Common Stock Capital Structure and a Former Controlling Stockholder	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Cypress Semiconductor Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 232806109

Meeting Type: Annual

Ticker: CY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director T.J. Rodgers	Mgmt	For	For
1.2	Elect Director W. Steve Albrecht	Mgmt	For	For
1.3	Elect Director Eric A. Benhamou	Mgmt	For	For
1.4	Elect Director H. Raymond Bingham	Mgmt	For	For
1.5	Elect Director John H. Kispert	Mgmt	For	For
1.6	Elect Director O.C. Kwon	Mgmt	For	For
1.7	Elect Director Wilbert van den Hoek	Mgmt	For	For
1.8	Elect Director Michael S. Wishart	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CyrusOne Inc.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 23283R100

**Meeting Type:** Annual

**Ticker:** CONE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary J. Wojtaszek	Mgmt	For	For
1.2	Elect Director David H. Ferdman	Mgmt	For	For
1.3	Elect Director John W. Gamble, Jr.	Mgmt	For	For
1.4	Elect Director Michael A. Klayko	Mgmt	For	For
1.5	Elect Director T. Tod Nielsen	Mgmt	For	For
1.6	Elect Director Alex Shumate	Mgmt	For	For
1.7	Elect Director William E. Sullivan	Mgmt	For	For
1.8	Elect Director Lynn A. Wentworth	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## CYS Investments, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 12673A108

**Meeting Type:** Annual

**Ticker:** CYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin E. Grant	Mgmt	For	For
1.2	Elect Director Tanya S. Beder	Mgmt	For	For
1.3	Elect Director Karen Hammond	Mgmt	For	For
1.4	Elect Director Jeffrey P. Hughes	Mgmt	For	For
1.5	Elect Director Stephen P. Jonas	Mgmt	For	For
1.6	Elect Director Raymond A. Redlingshafer, Jr.	Mgmt	For	For
1.7	Elect Director Dale A. Reiss	Mgmt	For	For
1.8	Elect Director James A. Stern	Mgmt	For	For
1.9	Elect Director David A. Tyson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CYS Investments, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Cytokinetics, Incorporated

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 23282W605  
**Meeting Type:** Annual      **Ticker:** CYTK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Santo J. Costa	Mgmt	For	For
1.2	Elect Director John T. Henderson	Mgmt	For	For
1.3	Elect Director B. Lynne Parshall	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For

## CytomX Therapeutics, Inc.

**Meeting Date:** 06/10/2016      **Country:** USA      **Primary Security ID:** 23284F105  
**Meeting Type:** Annual      **Ticker:** CTMX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Sean A. McCarthy	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Cytori Therapeutics, Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 23283K105  
**Meeting Type:** Annual      **Ticker:** CYTX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cytori Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Rickey	Mgmt	For	For
1.2	Elect Director Richard J. Hawkins	Mgmt	For	For
1.3	Elect Director Paul W. Hawran	Mgmt	For	For
1.4	Elect Director Marc H. Hedrick	Mgmt	For	For
1.5	Elect Director Gary A. Lyons	Mgmt	For	For
1.6	Elect Director Gail K. Naughton	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Reverse Stock Split	Mgmt	For	For

## CytoSorbents Corporation

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 23283X206

Meeting Type: Annual

Ticker: CTSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phillip P. Chan	Mgmt	For	For
1.2	Elect Director Al W. Kraus	Mgmt	For	For
1.3	Elect Director Edward R. Jones	Mgmt	For	For
1.4	Elect Director Michael G. Bator	Mgmt	For	For
1.5	Elect Director Alan D. Sobel	Mgmt	For	For
2	Ratify WithumSmith+Brown, PC as Auditors	Mgmt	For	For

## Dana Holding Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 235825205

Meeting Type: Annual

Ticker: DAN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dana Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James K. Kamsickas	Mgmt	For	For
1.2	Elect Director Virginia A. Kamsky	Mgmt	For	For
1.3	Elect Director Terrence J. Keating	Mgmt	For	For
1.4	Elect Director R. Bruce McDonald	Mgmt	For	For
1.5	Elect Director Joseph C. Muscari	Mgmt	For	For
1.6	Elect Director Mark A. Schulz	Mgmt	For	For
1.7	Elect Director Keith E. Wandell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

## Danaher Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 235851102

Meeting Type: Annual

Ticker: DHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald J. Ehrlich	Mgmt	For	For
1.2	Elect Director Linda Hefner Filler	Mgmt	For	For
1.3	Elect Director Thomas P. Joyce, Jr.	Mgmt	For	For
1.4	Elect Director Teri List-Stoll	Mgmt	For	For
1.5	Elect Director Walter G. Lohr, Jr.	Mgmt	For	For
1.6	Elect Director Mitchell P. Rales	Mgmt	For	For
1.7	Elect Director Steven M. Rales	Mgmt	For	For
1.8	Elect Director John T. Schwieters	Mgmt	For	For
1.9	Elect Director Alan G. Spoon	Mgmt	For	For
1.10	Elect Director Elias A. Zerhouni	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Danaher Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Amend Bylaws - Call Special Meetings	SH	Against	For

## Darling Ingredients Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 237266101  
**Meeting Type:** Annual      **Ticker:** DAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randall C. Stuewe	Mgmt	For	For
1.2	Elect Director D. Eugene Ewing	Mgmt	For	For
1.3	Elect Director Dirk Kloosterboer	Mgmt	For	For
1.4	Elect Director Mary R. Korby	Mgmt	For	For
1.5	Elect Director Cynthia Pharr Lee	Mgmt	For	For
1.6	Elect Director Charles Macaluso	Mgmt	For	For
1.7	Elect Director Gary W. Mize	Mgmt	For	For
1.8	Elect Director Justinus J.G.M. Sanders	Mgmt	For	For
1.9	Elect Director Michael Urbut	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Data I/O Corporation

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 237690102  
**Meeting Type:** Annual      **Ticker:** DAIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony Ambrose	Mgmt	For	For
1.2	Elect Director Brian T. Crowley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Data I/O Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Alan B. Howe	Mgmt	For	For
1.4	Elect Director Douglas W. Brown	Mgmt	For	For
1.5	Elect Director Mark J. Gallenberger	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Datalink Corporation

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 237934104  
**Meeting Type:** Annual      **Ticker:** DTLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent G. Blackey	Mgmt	For	For
1.2	Elect Director Paul F. Lidsky	Mgmt	For	For
1.3	Elect Director Greg R. Meland	Mgmt	For	For
1.4	Elect Director J. Patrick O'Halloran	Mgmt	For	For
1.5	Elect Director James E. Ousley	Mgmt	For	For
1.6	Elect Director Mercedes A. Walton	Mgmt	For	For
1.7	Elect Director James L. Zucco, Jr	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Datawatch Corporation

**Meeting Date:** 04/19/2016      **Country:** USA      **Primary Security ID:** 237917208  
**Meeting Type:** Proxy Contest      **Ticker:** DWCH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Datawatch Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard de J. Osborne	Mgmt	For	For
1.2	Elect Director Randy Seidl	Mgmt	For	For
1.3	Elect Director Thomas H. Kelly	Mgmt	For	For
1.4	Elect Director Terry W. Potter	Mgmt	For	For
1.5	Elect Director Christopher T. Cox	Mgmt	For	For
1.6	Elect Director David C. Mahoney	Mgmt	For	For
1.7	Elect Director Michael A. Morrison	Mgmt	For	For
1.8	Elect Director Joan C. McArdle	Mgmt	For	For
1.9	Elect Director Donald R. Friedman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Director Richard de J. Osborne	SH	Withhold	Do Not Vote
1.2	Elect Director Randy Seidl	SH	None	Do Not Vote
1.3	Elect Director Thomas H. Kelly	SH	None	Do Not Vote
1.4	Elect Director Terry W. Potter	SH	Withhold	Do Not Vote
1.5	Elect Director Christopher T. Cox	SH	None	Do Not Vote
1.6	Elect Director David C. Mahoney	SH	Withhold	Do Not Vote
1.7	Elect Director Michael A. Morrison	SH	None	Do Not Vote
1.8	Elect Director Joan C. McArdle	SH	None	Do Not Vote
1.9	Elect Director Donald R. Friedman	SH	None	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Do Not Vote
3	Ratify RSM US LLP as Auditors	Mgmt	None	Do Not Vote

## Dave & Buster's Entertainment, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 238337109

Meeting Type: Annual

Ticker: PLAY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dave & Buster's Entertainment, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Griffith	Mgmt	For	For
1.2	Elect Director Jonathan S. Halkyard	Mgmt	For	For
1.3	Elect Director David A. Jones	Mgmt	For	For
1.4	Elect Director Stephen M. King	Mgmt	For	For
1.5	Elect Director Alan J. Lacy	Mgmt	For	For
1.6	Elect Director Kevin M. Mailender	Mgmt	For	For
1.7	Elect Director Patricia H. Mueller	Mgmt	For	For
1.8	Elect Director Kevin M. Sheehan	Mgmt	For	For
1.9	Elect Director Jennifer Storms	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## DaVita HealthCare Partners Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 23918K108

Meeting Type: Annual

Ticker: DVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Pamela M. Arway	Mgmt	For	For
1b	Elect Director Charles G. Berg	Mgmt	For	For
1c	Elect Director Carol Anthony ('John') Davidson	Mgmt	For	For
1d	Elect Director Barbara J. Desoer	Mgmt	For	For
1e	Elect Director Paul J. Diaz	Mgmt	For	For
1f	Elect Director Peter T. Grauer	Mgmt	For	For
1g	Elect Director John M. Nehra	Mgmt	For	For
1h	Elect Director William L. Roper	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DaVita HealthCare Partners Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Kent J. Thiry	Mgmt	For	For
1j	Elect Director Roger J. Valine	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Provide Right to Act by Written Consent	SH	Against	Against

## Dawson Geophysical Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 239360100

Meeting Type: Annual

Ticker: DWSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Barrett	Mgmt	For	For
1.2	Elect Director Craig W. Cooper	Mgmt	For	For
1.3	Elect Director Gary M. Hoover	Mgmt	For	For
1.4	Elect Director Stephen C. Jumper	Mgmt	For	For
1.5	Elect Director Allen T. McInnes	Mgmt	For	For
1.6	Elect Director Ted R. North	Mgmt	For	For
1.7	Elect Director Mark A. Vander Ploeg	Mgmt	For	For
1.8	Elect Director Wayne A. Whitener	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DAXOR CORPORATION

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 239467103

Meeting Type: Annual

Ticker: DXR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DAXOR CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph Feldschuh	Mgmt	For	For
1.2	Elect Director Michael Feldschuh	Mgmt	For	For
1.3	Elect Director Edward Feuer	Mgmt	For	For
1.4	Elect Director James Lombard	Mgmt	For	For
1.5	Elect Director Bernhard Saxe	Mgmt	For	For
1.6	Elect Director Martin S. Wolpoff	Mgmt	For	For
2	Ratify Rotenberg Meril Solomon Bertiger & Guttilla, PC as Auditors	Mgmt	For	For

## DCP Midstream Partners, LP

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 23311P100

Meeting Type: Special

Ticker: DPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Omnibus Stock Plan	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## DCT Industrial Trust Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 233153204

Meeting Type: Annual

Ticker: DCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Philip L. Hawkins	Mgmt	For	For
1b	Elect Director Marilyn A. Alexander	Mgmt	For	For
1c	Elect Director Thomas F. August	Mgmt	For	For
1d	Elect Director John S. Gates, Jr.	Mgmt	For	For
1e	Elect Director Raymond B. Greer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DCT Industrial Trust Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Tripp H. Hardin	Mgmt	For	For
1g	Elect Director John C. O'Keefe	Mgmt	For	For
1h	Elect Director Bruce L. Warwick	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## DDR Corp.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 23317H102  
**Meeting Type:** Annual      **Ticker:** DDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terrance R. Ahern	Mgmt	For	For
1.2	Elect Director Thomas F. August	Mgmt	For	For
1.3	Elect Director Thomas Finne	Mgmt	For	For
1.4	Elect Director Robert H. Gidel	Mgmt	For	For
1.5	Elect Director Victor B. MacFarlane	Mgmt	For	For
1.6	Elect Director David J. Oakes	Mgmt	For	For
1.7	Elect Director Alexander Otto	Mgmt	For	For
1.8	Elect Director Scott D. Roulston	Mgmt	For	For
1.9	Elect Director Barry A. Sholem	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Dean Foods Company

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 242370203  
**Meeting Type:** Annual      **Ticker:** DF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dean Foods Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janet Hill	Mgmt	For	For
1.2	Elect Director J. Wayne Mailloux	Mgmt	For	For
1.3	Elect Director Helen E. McCluskey	Mgmt	For	For
1.4	Elect Director John R. Muse	Mgmt	For	For
1.5	Elect Director B. Craig Owens	Mgmt	For	For
1.6	Elect Director Gregg A. Tanner	Mgmt	For	For
1.7	Elect Director Jim L. Turner	Mgmt	For	For
1.8	Elect Director Robert T. Wiseman	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For
6	Report on Risk of Genetic Engineering in order to Work with Regulators	SH	Against	Against

## Del Frisco's Restaurant Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 245077102

Meeting Type: Annual

Ticker: DFRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian R. Carter	Mgmt	For	For
1.2	Elect Director Richard L. Davis	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Del Taco Restaurants, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 245496104

Meeting Type: Annual

Ticker: TACO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Del Taco Restaurants, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ari B. Levy	Mgmt	For	For
1.2	Elect Director Paul J.B. Murphy, III	Mgmt	For	For
1.3	Elect Director R.J. Melman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Delek US Holdings, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 246647101

Meeting Type: Annual

Ticker: DK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ezra Uzi Yemin	Mgmt	For	For
1.2	Elect Director William J. Finnerty	Mgmt	For	For
1.3	Elect Director Carlos E. Jorda	Mgmt	For	For
1.4	Elect Director Charles H. Leonard	Mgmt	For	For
1.5	Elect Director Gary M. Sullivan, Jr.	Mgmt	For	For
1.6	Elect Director Shlomo Zohar	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Delphi Energy Corp

Meeting Date: 05/24/2016

Country: Canada

Primary Security ID: 247128101

Meeting Type: Annual

Ticker: DEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Reid	Mgmt	For	For
1.2	Elect Director Harry S. Campbell	Mgmt	For	For
1.3	Elect Director Robert A. Lehodey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Delphi Energy Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Andrew E. Osis	Mgmt	For	For
1.5	Elect Director Lamont C. Tolley	Mgmt	For	For
1.6	Elect Director David J. Sandmeyer	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Delta Air Lines, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 247361702

Meeting Type: Annual

Ticker: DAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard H. Anderson	Mgmt	For	For
1b	Elect Director Edward H. Bastian	Mgmt	For	For
1c	Elect Director Francis S. Blake	Mgmt	For	For
1d	Elect Director Daniel A. Carp	Mgmt	For	For
1e	Elect Director David G. DeWalt	Mgmt	For	For
1f	Elect Director Thomas E. Donilon	Mgmt	For	For
1g	Elect Director William H. Easter, III	Mgmt	For	For
1h	Elect Director Mickey P. Foret	Mgmt	For	For
1i	Elect Director Shirley C. Franklin	Mgmt	For	For
1j	Elect Director George N. Mattson	Mgmt	For	For
1k	Elect Director Douglas R. Ralph	Mgmt	For	For
1l	Elect Director Sergio A.L. Rial	Mgmt	For	For
1m	Elect Director Kathy N. Waller	Mgmt	For	For
1n	Elect Director Kenneth B. Woodrow	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Stock Retention	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Deltic Timber Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 247850100

**Meeting Type:** Annual

**Ticker:** DEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randolph C. Coley	Mgmt	For	For
1.2	Elect Director R. Hunter Pierson, Jr.	Mgmt	For	For
1.3	Elect Director J. Thurston Roach	Mgmt	For	For
1.4	Elect Director Lenore M. Sullivan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Deluxe Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 248019101

**Meeting Type:** Annual

**Ticker:** DLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald C. Baldwin	Mgmt	For	For
1.2	Elect Director Charles A. Haggerty	Mgmt	For	For
1.3	Elect Director Cheryl E. Mayberry McKissack	Mgmt	For	For
1.4	Elect Director Don J. McGrath	Mgmt	For	For
1.5	Elect Director Neil J. Metviner	Mgmt	For	For
1.6	Elect Director Stephen P. Nachtsheim	Mgmt	For	For
1.7	Elect Director Mary Ann O'Dwyer	Mgmt	For	For
1.8	Elect Director Thomas J. Reddin	Mgmt	For	For
1.9	Elect Director Martyn R. Redgrave	Mgmt	For	For
1.10	Elect Director Lee J. Schram	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Demand Media, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 24802N208

**Meeting Type:** Annual

**Ticker:** DMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Fredric W. Harman	Mgmt	For	For
1b	Elect Director Sean Moriarty	Mgmt	For	For
1c	Elect Director James R. Quandt	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Demandware, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 24802Y105

**Meeting Type:** Annual

**Ticker:** DWRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Ebling	Mgmt	For	For
1.2	Elect Director Jitendra Saxena	Mgmt	For	For
1.3	Elect Director Leonard Schlesinger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Denbury Resources Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 247916208

**Meeting Type:** Annual

**Ticker:** DNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Dielwart	Mgmt	For	For
1.2	Elect Director Michael B. Decker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Denbury Resources Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Gregory L. McMichael	Mgmt	For	For
1.4	Elect Director Kevin O. Meyers	Mgmt	For	For
1.5	Elect Director Phil Rykhoek	Mgmt	For	For
1.6	Elect Director Randy Stein	Mgmt	For	For
1.7	Elect Director Laura A. Sugg	Mgmt	For	For
1.8	Elect Director Wieland F. Wettstein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Denison Mines Corp.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 248356107

**Meeting Type:** Annual

**Ticker:** DML

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hyung Mun Bae	Mgmt	For	For
1.2	Elect Director W. Robert Dengler	Mgmt	For	For
1.3	Elect Director Brian D. Edgar	Mgmt	For	For
1.4	Elect Director Ron F. Hochstein	Mgmt	For	For
1.5	Elect Director Lukas H. Lundin	Mgmt	For	For
1.6	Elect Director William A. Rand	Mgmt	For	For
1.7	Elect Director Catherine J.G. Stefan	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Denny's Corporation

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 24869P104

**Meeting Type:** Annual

**Ticker:** DENN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Denny's Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregg R. Dedrick	Mgmt	For	For
1b	Elect Director Jose M. Gutierrez	Mgmt	For	For
1c	Elect Director George W. Haywood	Mgmt	For	For
1d	Elect Director Brenda J. Lauderback	Mgmt	For	For
1e	Elect Director Robert E. Marks	Mgmt	For	For
1f	Elect Director John C. Miller	Mgmt	For	For
1g	Elect Director Donald C. Robinson	Mgmt	For	For
1h	Elect Director Debra Smithart-Oglesby	Mgmt	For	For
1i	Elect Director Laysha Ward	Mgmt	For	For
1j	Elect Director F. Mark Wolfinger	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## DENTSPLY SIRONA Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 24906P109

Meeting Type: Annual

Ticker: XRAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael C. Alfano	Mgmt	For	For
1b	Elect Director David K. Beecken	Mgmt	For	For
1c	Elect Director Eric K. Brandt	Mgmt	For	For
1d	Elect Director Michael J. Coleman	Mgmt	For	For
1e	Elect Director Willie A. Deese	Mgmt	For	For
1f	Elect Director Thomas Jetter	Mgmt	For	For
1g	Elect Director Arthur D. Kowaloff	Mgmt	For	For
1h	Elect Director Harry M. Jansen Kraemer, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DENTSPLY SIRONA Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Francis J. Lunger	Mgmt	For	For
1j	Elect Director Jeffrey T. Slovin	Mgmt	For	For
1k	Elect Director Bret W. Wise	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Depomed, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 249908104

Meeting Type: Annual

Ticker: DEPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Staple	Mgmt	For	For
1.2	Elect Director Karen A. Dawes	Mgmt	For	For
1.3	Elect Director Louis J. Lavigne, Jr.	Mgmt	For	For
1.4	Elect Director Samuel R. Saks	Mgmt	For	For
1.5	Elect Director James A. Schoeneck	Mgmt	For	For
1.6	Elect Director David B. Zenoff	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Derma Sciences, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 249827502

Meeting Type: Annual

Ticker: DSCI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Derma Sciences, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen T. Wills	Mgmt	For	For
1.2	Elect Director Srini Conjeevaram	Mgmt	For	For
1.3	Elect Director Robert G. Moussa	Mgmt	For	For
1.4	Elect Director Brett D. Hewlett	Mgmt	For	For
1.5	Elect Director Samuel E. Navarro	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Dermira, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 24983L104

Meeting Type: Annual

Ticker: DERM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eugene A. Bauer	Mgmt	For	For
1.2	Elect Director David E. Cohen	Mgmt	For	For
1.3	Elect Director Fred B. Craves	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Destination Maternity Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 25065D100

Meeting Type: Annual

Ticker: DEST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Arnaud Ajdler	Mgmt	For	For
1b	Elect Director Michael J. Blitzer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Destination Maternity Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Barry Erdos	Mgmt	For	For
1d	Elect Director Melissa Payner-Gregor	Mgmt	For	For
1e	Elect Director J. Daniel Plants	Mgmt	For	For
1f	Elect Director Anthony M. Romano	Mgmt	For	For
1g	Elect Director B. Allen Weinstein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Detour Gold Corporation

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 250669108

Meeting Type: Annual/Special

Ticker: DGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa Colnett	Mgmt	For	For
1.2	Elect Director Edward C. Dowling, Jr.	Mgmt	For	For
1.3	Elect Director Robert E. Doyle	Mgmt	For	For
1.4	Elect Director Andre Falzon	Mgmt	For	For
1.5	Elect Director Ingrid J. Hibbard	Mgmt	For	For
1.6	Elect Director J. Michael Kenyon	Mgmt	For	For
1.7	Elect Director Paul Martin	Mgmt	For	For
1.8	Elect Director Alex G. Morrison	Mgmt	For	For
1.9	Elect Director Jonathan Rubenstein	Mgmt	For	For
1.10	Elect Director Graham Wozniak	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Restricted Share Unit Plan	Mgmt	For	For
4	Re-approve Share Option Plan	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DETREX CORPORATION

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 250685104

**Meeting Type:** Annual

**Ticker:** DTRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas E. Mark	Mgmt	For	For
1.2	Elect Director Evan R. Vanderveer	Mgmt	For	For

## Deutsche High Income Trust

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 25155R100

**Meeting Type:** Special

**Ticker:** KHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Conversion from Closed-End to Open-End Fund	Mgmt	Against	For

## Devon Energy Corporation

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 25179M103

**Meeting Type:** Annual

**Ticker:** DVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara M. Baumann	Mgmt	For	For
1.2	Elect Director John E. Bethancourt	Mgmt	For	For
1.3	Elect Director David A. Hager	Mgmt	For	For
1.4	Elect Director Robert H. Henry	Mgmt	For	For
1.5	Elect Director Michael M. Kanovsky	Mgmt	For	For
1.6	Elect Director Robert A. Mosbacher, Jr.	Mgmt	For	For
1.7	Elect Director Duane C. Radtke	Mgmt	For	For
1.8	Elect Director Mary P. Ricciardello	Mgmt	For	For
1.9	Elect Director John Richels	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Devon Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Review Public Policy Advocacy on Climate Change	SH	Against	Against
5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Cease Using Oil and Gas Reserve Metrics for Senior Executive's Compensation	SH	Against	Against

## DexCom, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 252131107

Meeting Type: Annual

Ticker: DXCM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Steven R. Altman	Mgmt	For	For
1b	Elect Director Barbara E. Kahn	Mgmt	For	For
1c	Elect Director Jay S. Skyler	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DH Corporation

Meeting Date: 04/27/2016

Country: Canada

Primary Security ID: 23290R101

Meeting Type: Annual

Ticker: DH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You May Vote for the Nominees for Directors as Slate:	Mgmt		
1	Elect Ellen M. Costello, Paul D. Damp, Michael A. Foulkes , Cara K. Heiden, Deborah L. Kerr, Ron A. Lalonde , Bradley D. Nullmeyer and Gerrard B. Schmid as Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DH Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	OR You May Vote for the Nominees for Directors Individually:	Mgmt		
1.1	Elect Director Ellen M. Costello	Mgmt	For	For
1.2	Elect Director Paul D. Damp	Mgmt	For	For
1.3	Elect Director Michael A. Foulkes	Mgmt	For	For
1.4	Elect Director Cara K. Heiden	Mgmt	For	For
1.5	Elect Director Deborah L. Kerr	Mgmt	For	For
1.6	Elect Director Ron A. Lalonde	Mgmt	For	For
1.7	Elect Director Bradley D. Nullmeyer	Mgmt	For	For
1.8	Elect Director Gerrard B. Schmid	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## DHI Group, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 23331S100

Meeting Type: Annual

Ticker: DHX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Barter	Mgmt	For	For
1.2	Elect Director Burton M. Goldfield	Mgmt	For	For
1.3	Elect Director Scot W. Melland	Mgmt	For	For
1.4	Elect Director Brian (Skip) Schipper	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Diamond Hill Investment Group, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 25264R207

Meeting Type: Annual

Ticker: DHIL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Diamond Hill Investment Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. H. Dillon	Mgmt	For	For
1.2	Elect Director Randolph J. Fortener	Mgmt	For	For
1.3	Elect Director James F. Laird	Mgmt	For	For
1.4	Elect Director Paul A. Reeder, III	Mgmt	For	For
1.5	Elect Director Bradley C. Shoup	Mgmt	For	For
1.6	Elect Director Frances A. Skinner	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Diamond Offshore Drilling, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 25271C102

Meeting Type: Annual

Ticker: DO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James S. Tisch	Mgmt	For	For
1b	Elect Director Marc Edwards	Mgmt	For	For
1c	Elect Director John R. Bolton	Mgmt	For	For
1d	Elect Director Charles L. Fabrikant	Mgmt	For	For
1e	Elect Director Paul G. Gaffney, II	Mgmt	For	For
1f	Elect Director Edward Grebow	Mgmt	For	For
1g	Elect Director Herbert C. Hofmann	Mgmt	For	For
1h	Elect Director Kenneth I. Siegel	Mgmt	For	For
1i	Elect Director Clifford M. Sobel	Mgmt	For	For
1j	Elect Director Andrew H. Tisch	Mgmt	For	For
1k	Elect Director Raymond S. Trough	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Diamond Resorts International, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 25272T104

**Meeting Type:** Annual

**Ticker:** DRII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen J. Clooback	Mgmt	For	For
1.2	Elect Director Robert Wolf	Mgmt	For	For
1.3	Elect Director Frankie Sue Del Papa	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Diamondback Energy, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 25278X109

**Meeting Type:** Annual

**Ticker:** FANG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven E. West	Mgmt	For	For
1.2	Elect Director Travis D. Stice	Mgmt	For	For
1.3	Elect Director Michael P. Cross	Mgmt	For	For
1.4	Elect Director David L. Houston	Mgmt	For	For
1.5	Elect Director Mark L. Plaumann	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## DiamondRock Hospitality Company

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 252784301

**Meeting Type:** Annual

**Ticker:** DRH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DiamondRock Hospitality Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William W. McCarten	Mgmt	For	For
1.2	Elect Director Daniel J. Altobello	Mgmt	For	For
1.3	Elect Director Timothy R. Chi	Mgmt	For	For
1.4	Elect Director Maureen L. McAvey	Mgmt	For	For
1.5	Elect Director Gilbert T. Ray	Mgmt	For	For
1.6	Elect Director Bruce D. Wardinski	Mgmt	For	For
1.7	Elect Director Mark W. Brugger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Charter to Allow Both Directors and Stockholders to Amend Company By-laws	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For

## Dicerna Pharmaceuticals, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 253031108

Meeting Type: Annual

Ticker: DRNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas M. Fambrough, III	Mgmt	For	For
1b	Elect Director Brian K. Halak	Mgmt	For	For
1c	Elect Director Stephen J. Hoffman	Mgmt	For	For
1d	Elect Director Peter Kolchinsky	Mgmt	For	For
1e	Elect Director Dennis H. Langer	Mgmt	For	For
1f	Elect Director David M. Madden	Mgmt	For	For
1g	Elect Director Bruce A. Peacock	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dick's Sporting Goods, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 253393102

**Meeting Type:** Annual

**Ticker:** DKS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark J. Barrenechea	Mgmt	For	For
1b	Elect Director Emanuel Chirico	Mgmt	For	For
1c	Elect Director Allen R. Weiss	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Diebold, Incorporated

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 253651103

**Meeting Type:** Annual

**Ticker:** DBD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick W. Allender	Mgmt	For	For
1.2	Elect Director Phillip R. Cox	Mgmt	For	For
1.3	Elect Director Richard L. Crandall	Mgmt	For	For
1.4	Elect Director Gale S. Fitzgerald	Mgmt	For	For
1.5	Elect Director Gary G. Greenfield	Mgmt	For	For
1.6	Elect Director Andreas W. Mattes	Mgmt	For	For
1.7	Elect Director Robert S. Prather, Jr.	Mgmt	For	For
1.8	Elect Director Rajesh K. Soin	Mgmt	For	For
1.9	Elect Director Henry D. G. Wallace	Mgmt	For	For
1.10	Elect Director Alan J. Weber	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Digimarc Corporation

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 25381B101

**Meeting Type:** Annual

**Ticker:** DMRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Davis	Mgmt	For	For
1.2	Elect Director Richard L. King	Mgmt	For	For
1.3	Elect Director William J. Miller	Mgmt	For	For
1.4	Elect Director James T. Richardson	Mgmt	For	For
1.5	Elect Director Bernard Whitney	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Digirad Corporation

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 253827109

**Meeting Type:** Annual

**Ticker:** DRAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey E. Eberwein	Mgmt	For	For
1.2	Elect Director Matthew G. Molchan	Mgmt	For	For
1.3	Elect Director Dimitrios J. Angelis	Mgmt	For	For
1.4	Elect Director John W. Climaco	Mgmt	For	For
1.5	Elect Director Charles M. Gillman	Mgmt	For	For
1.6	Elect Director John W. Sayward	Mgmt	For	For
1.7	Elect Director Michael A. Cunnion	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Digital Ally, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 25382P208

**Meeting Type:** Annual

**Ticker:** DGLY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Digital Ally, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stanton E. Ross	Mgmt	For	For
1.2	Elect Director Leroy C. Richie	Mgmt	For	For
1.3	Elect Director Daniel F. Hutchins	Mgmt	For	For
1.4	Elect Director Elliot M. Kaplan	Mgmt	For	For
1.5	Elect Director Michael J. Caulfield	Mgmt	For	For
2	Authorize New Class of Preferred Stock	Mgmt	For	Against
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Digital Realty Trust, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 253868103

Meeting Type: Annual

Ticker: DLR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Dennis E. Singleton	Mgmt	For	For
1B	Elect Director Laurence A. Chapman	Mgmt	For	For
1C	Elect Director Kathleen Earley	Mgmt	For	For
1D	Elect Director Kevin J. Kennedy	Mgmt	For	For
1E	Elect Director William G. LaPerch	Mgmt	For	For
1F	Elect Director A. William Stein	Mgmt	For	For
1G	Elect Director Robert H. Zerbst	Mgmt	For	For
2	Ratify KMPG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DigitalGlobe, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 25389M877

**Meeting Type:** Annual

**Ticker:** DGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Nick S. Cyprus	Mgmt	For	For
1B	Elect Director L. Roger Mason, Jr.	Mgmt	For	For
1C	Elect Director Jeffrey R. Tarr	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Diligent Corporation

**Meeting Date:** 04/13/2016

**Country:** USA

**Primary Security ID:** Q3191S103

**Meeting Type:** Special

**Ticker:** DLBDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Dillard's, Inc.

**Meeting Date:** 05/21/2016

**Country:** USA

**Primary Security ID:** 254067101

**Meeting Type:** Annual

**Ticker:** DDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Frank R. Mori	Mgmt	For	For
1b	Elect Director Reynie Rutledge	Mgmt	For	For
1c	Elect Director J.C. Watts, Jr.	Mgmt	For	For
1d	Elect Director Nick White	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Dillard's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Dime Community Bancshares, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 253922108

Meeting Type: Annual

Ticker: DCOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vincent F. Palagiano	Mgmt	For	For
1.2	Elect Director Patrick E. Curtin	Mgmt	For	For
1.3	Elect Director Kathleen M. Nelson	Mgmt	For	For
1.4	Elect Director Omer S.J. Williams	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Dimeco, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 25432W104

Meeting Type: Annual

Ticker: DIMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Amy Litzenberger	Mgmt	For	For
1.2	Elect Director Henry M. Skier	Mgmt	For	For
1.3	Elect Director Todd J. Stephens	Mgmt	For	For
2	Ratify S.R. Snodgrass, P.C. as Auditors	Mgmt	For	For

### Dimension Therapeutics, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 25433V105

Meeting Type: Annual

Ticker: DMTX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dimension Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan B. Colowick	Mgmt	For	For
1.2	Elect Director Georges Gemayel	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## DineEquity, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 254423106

Meeting Type: Annual

Ticker: DIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard M. Berk	Mgmt	For	For
1.2	Elect Director Daniel J. Brestle	Mgmt	For	For
1.3	Elect Director Caroline W. Nahas	Mgmt	For	For
1.4	Elect Director Gilbert T. Ray	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Diodes Incorporated

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 254543101

Meeting Type: Annual

Ticker: DIOD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C.H. Chen	Mgmt	For	For
1.2	Elect Director Michael R. Giordano	Mgmt	For	For
1.3	Elect Director L.P. Hsu	Mgmt	For	For
1.4	Elect Director Keh-Shew Lu	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Diodes Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Raymond Soong	Mgmt	For	For
1.6	Elect Director John M. Stich	Mgmt	For	For
1.7	Elect Director Michael K.C. Tsai	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Dipexium Pharmaceuticals, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 254561104

Meeting Type: Annual

Ticker: DPRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. DeLuccia	Mgmt	For	For
1.2	Elect Director David P. Luci	Mgmt	For	For
1.3	Elect Director Jack H. Dean	Mgmt	For	For
1.4	Elect Director Michael E. Duffy	Mgmt	For	For
1.5	Elect Director Thomas L. Harrison	Mgmt	For	For
1.6	Elect Director William J. McSherry, Jr.	Mgmt	For	For
1.7	Elect Director Barry Kagan	Mgmt	For	For
2	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
3	Amend Certificate of Incorporation to Allow Board of Directors to Make, Alter, Amend, or Repeal the Bylaws of the Company	Mgmt	For	Against
4	Ratify CohnReznick LLP as Auditors	Mgmt	For	For

## Diplomat Pharmacy, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 25456K101

Meeting Type: Annual

Ticker: DPLO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Diplomat Pharmacy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin Wolin	Mgmt	For	For
1.2	Elect Director Kenneth O. Klepper	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Direct Insite Corp.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 25457C207

Meeting Type: Annual

Ticker: DIRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Cannavino	Mgmt	For	For
1.2	Elect Director Paul Lisiak	Mgmt	For	For
1.3	Elect Director Thomas C. Lund	Mgmt	For	For
1.4	Elect Director John J. Murabito	Mgmt	For	For
1.5	Elect Director Matthew E. Oakes	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DirectCash Payments Inc.

Meeting Date: 05/16/2016

Country: Canada

Primary Security ID: 25456A103

Meeting Type: Annual

Ticker: DCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director Jeffrey J. Smith	Mgmt	For	For
2.2	Elect Director R. Bradley Hurtubise	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DirectCash Payments Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Gary H. Dundas	Mgmt	For	Withhold
2.4	Elect Director Barry G. Sechos	Mgmt	For	Withhold
2.5	Elect Director Leroy (Lee) E. Thiessen	Mgmt	For	For
2.6	Elect Director Ronald G. Waxman	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## DIRTT Environmental Solutions Ltd.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 25490H106

Meeting Type: Annual/Special

Ticker: DRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director Wayne Boulais	Mgmt	For	For
2.2	Elect Director Gregory F. Burke	Mgmt	For	For
2.3	Elect Director Lawrence D. Fairholm	Mgmt	For	For
2.4	Elect Director Scott Jenkins	Mgmt	For	Withhold
2.5	Elect Director Christine McGinley	Mgmt	For	For
2.6	Elect Director Steve Parry	Mgmt	For	For
2.7	Elect Director Diana Propper de Callejon	Mgmt	For	For
2.8	Elect Director Mogens Smed	Mgmt	For	For
2.9	Elect Director Denise Turner	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For

## Discover Financial Services

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 254709108

Meeting Type: Annual

Ticker: DFS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Discover Financial Services

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Aronin	Mgmt	For	For
1.2	Elect Director Mary K. Bush	Mgmt	For	For
1.3	Elect Director Gregory C. Case	Mgmt	For	For
1.4	Elect Director Candace H. Duncan	Mgmt	For	For
1.5	Elect Director Joseph F. Eazor	Mgmt	For	For
1.6	Elect Director Cynthia A. Glassman	Mgmt	For	For
1.7	Elect Director Richard H. Lenny	Mgmt	For	For
1.8	Elect Director Thomas G. Maheras	Mgmt	For	For
1.9	Elect Director Michael H. Moskow	Mgmt	For	For
1.10	Elect Director David W. Nelms	Mgmt	For	For
1.11	Elect Director Mark A. Thierer	Mgmt	For	For
1.12	Elect Director Lawrence A. Weinbach	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Discovery Communications, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 25470F104

Meeting Type: Annual

Ticker: DISCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul A. Gould	Mgmt	For	For
1.2	Elect Director M. LaVoy Robison	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Report on Steps Taken to Increase Board Diversity	SH	Against	For
4	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DISH Network Corporation

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 25470M109

**Meeting Type:** Annual

**Ticker:** DISH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George R. Brokaw	Mgmt	For	For
1.2	Elect Director James DeFranco	Mgmt	For	For
1.3	Elect Director Cantey M. Ergen	Mgmt	For	For
1.4	Elect Director Charles W. Ergen	Mgmt	For	For
1.5	Elect Director Steven R. Goodbarn	Mgmt	For	For
1.6	Elect Director Charles M. Lillis	Mgmt	For	For
1.7	Elect Director Afshin Mohebbi	Mgmt	For	For
1.8	Elect Director David K. Moskowitz	Mgmt	For	For
1.9	Elect Director Tom A. Ortolf	Mgmt	For	For
1.10	Elect Director Carl E. Vogel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Diversicare Healthcare Services, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 255104101

**Meeting Type:** Annual

**Ticker:** DVCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For
2.1	Elect Director William C. O'Neil, Jr.	Mgmt	For	For
2.2	Elect Director Robert Z. Hensley	Mgmt	For	For
2.3	Elect Director Robert A. McCabe, Jr.	Mgmt	For	For
3	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
6	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Diversified Restaurant Holdings, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 25532M105

**Meeting Type:** Annual

**Ticker:** SAUC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director T. Michael Ansley	Mgmt	For	For
1.2	Elect Director David G. Burke	Mgmt	For	For
1.3	Elect Director Jay Alan Dusenberry	Mgmt	For	For
1.4	Elect Director Philip Friedman	Mgmt	For	For
1.5	Elect Director David Ligotti	Mgmt	For	For
1.6	Elect Director Joseph M. Nowicki	Mgmt	For	For
1.7	Elect Director Gregory J. Stevens	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DNB Financial Corporation

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 233237106

**Meeting Type:** Annual

**Ticker:** DNBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mildred C. Joyner	Mgmt	For	For
1.2	Elect Director Mary D. Latoff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Dollar General Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 256677105

**Meeting Type:** Annual

**Ticker:** DG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dollar General Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Warren F. Bryant	Mgmt	For	For
1b	Elect Director Michael M. Calbert	Mgmt	For	For
1c	Elect Director Sandra B. Cochran	Mgmt	For	For
1d	Elect Director Patricia D. Fili-Krushel	Mgmt	For	For
1e	Elect Director Paula A. Price	Mgmt	For	For
1f	Elect Director William C. Rhodes, III	Mgmt	For	For
1g	Elect Director David B. Rickard	Mgmt	For	For
1h	Elect Director Todd J. Vasos	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Dollar Tree, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 256746108

Meeting Type: Annual

Ticker: DLTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arnold S. Barron	Mgmt	For	For
1.2	Elect Director Gregory M. Bridgeford	Mgmt	For	For
1.3	Elect Director Macon F. Brock, Jr.	Mgmt	For	For
1.4	Elect Director Mary Anne Citrino	Mgmt	For	For
1.5	Elect Director H. Ray Compton	Mgmt	For	For
1.6	Elect Director Conrad M. Hall	Mgmt	For	For
1.7	Elect Director Lemuel E. Lewis	Mgmt	For	For
1.8	Elect Director Bob Sasser	Mgmt	For	For
1.9	Elect Director Thomas A. Saunders, III	Mgmt	For	For
1.10	Elect Director Thomas E. Whiddon	Mgmt	For	For
1.11	Elect Director Carl P. Zeithaml	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dollar Tree, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Dollarama Inc.

Meeting Date: 06/08/2016

Country: Canada

Primary Security ID: 25675T107

Meeting Type: Annual

Ticker: DOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joshua Bekenstein	Mgmt	For	For
1.2	Elect Director Gregory David	Mgmt	For	For
1.3	Elect Director Elisa D. Garcia C.	Mgmt	For	For
1.4	Elect Director Stephen Gunn	Mgmt	For	For
1.5	Elect Director Nicholas Nomicos	Mgmt	For	For
1.6	Elect Director Larry Rossy	Mgmt	For	For
1.7	Elect Director Neil Rossy	Mgmt	For	For
1.8	Elect Director Richard Roy	Mgmt	For	For
1.9	Elect Director John J. Swidler	Mgmt	For	For
1.10	Elect Director Huw Thomas	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Dominion Resources, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 25746U109

Meeting Type: Annual

Ticker: D

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William P. Barr	Mgmt	For	For
1.2	Elect Director Helen E. Dragas	Mgmt	For	For
1.3	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1.4	Elect Director Thomas F. Farrell, II	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dominion Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director John W. Harris	Mgmt	For	For
1.6	Elect Director Mark J. Kington	Mgmt	For	For
1.7	Elect Director Pamela J. Royal	Mgmt	For	For
1.8	Elect Director Robert H. Spilman, Jr.	Mgmt	For	For
1.9	Elect Director Michael E. Szymanczyk	Mgmt	For	For
1.10	Elect Director David A. Wollard	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Report on Potential Impact of Denial of a Certificate for North Anna 3	SH	Against	Against
6	Provide Right to Act by Written Consent	SH	Against	Against
7	Require Director Nominee with Environmental Experience	SH	Against	Against
8	Report on Financial and Physical Risks of Climate Change	SH	Against	For
9	Report on Plans to Adapt to Distributed Energy Generation and Energy Efficiency Changes in Sector	SH	Against	For

## Domino's Pizza, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 25754A201

**Meeting Type:** Annual

**Ticker:** DPZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Brandon	Mgmt	For	For
1.2	Elect Director C. Andrew Ballard	Mgmt	For	For
1.3	Elect Director Andrew B. Balson	Mgmt	For	For
1.4	Elect Director Diana F. Cantor	Mgmt	For	For
1.5	Elect Director J. Patrick Doyle	Mgmt	For	For
1.6	Elect Director Richard L. Federico	Mgmt	For	For
1.7	Elect Director James A. Goldman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Domino's Pizza, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Gregory A. Trojan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Plan to Address Supply Chain Impacts on Deforestation	SH	Against	For

## Domtar Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 257559203

Meeting Type: Annual

Ticker: UFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Giannella Alvarez	Mgmt	For	For
1.2	Elect Director Robert E. Apple	Mgmt	For	For
1.3	Elect Director Louis P. Gignac	Mgmt	For	For
1.4	Elect Director David J. Illingworth	Mgmt	For	For
1.5	Elect Director Brian M. Levitt	Mgmt	For	For
1.6	Elect Director David G. Maffucci	Mgmt	For	For
1.7	Elect Director Domenic Pilla	Mgmt	For	For
1.8	Elect Director Robert J. Steacy	Mgmt	For	For
1.9	Elect Director Pamela B. Strobel	Mgmt	For	For
1.10	Elect Director Denis Turcotte	Mgmt	For	For
1.11	Elect Director John D. Williams	Mgmt	For	For
1.12	Elect Director Mary A. Winston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Donegal Group Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 257701201

Meeting Type: Annual

Ticker: DGICA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Donegal Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott A. Berlucchi	Mgmt	For	For
1.2	Elect Director Barry C. Huber	Mgmt	For	For
1.3	Elect Director S. Trezevant Moore, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Dorchester Minerals, L.P.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 25820R105

Meeting Type: Annual

Ticker: DMLP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Buford P. Berry	Mgmt	For	For
1.2	Elect Director C.W. (Bill) Russell	Mgmt	For	For
1.3	Elect Director Ronald P. Trout	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Dorel Industries Inc.

Meeting Date: 05/26/2016

Country: Canada

Primary Security ID: 25822C205

Meeting Type: Annual

Ticker: DII.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Martin Schwartz	Mgmt	For	For
1.2	Elect Director Alan Schwartz	Mgmt	For	For
1.3	Elect Director Jeffrey Schwartz	Mgmt	For	For
1.4	Elect Director Jeff Segel	Mgmt	For	For
1.5	Elect Director Maurice Tousson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Dorel Industries Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Dian Cohen	Mgmt	For	For
1.7	Elect Director Alain Benedetti	Mgmt	For	For
1.8	Elect Director Rupert Duchesne	Mgmt	For	For
1.9	Elect Director Michelle Cormier	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Deferred Share Unit Plan	Mgmt	For	For

### Dorman Products, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 258278100

Meeting Type: Annual

Ticker: DORM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven L. Berman	Mgmt	For	For
1.2	Elect Director Mathias J. Barton	Mgmt	For	For
1.3	Elect Director Paul R. Lederer	Mgmt	For	For
1.4	Elect Director Edgar W. Levin	Mgmt	For	For
1.5	Elect Director Richard T. Riley	Mgmt	For	For
1.6	Elect Director G. Michael Stakias	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Douglas Dynamics, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 25960R105

Meeting Type: Annual

Ticker: PLOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Margaret S. Dano	Mgmt	For	For
1.2	Elect Director Donald W. Sturdivant	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Douglas Dynamics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Douglas Emmett, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 25960P109

Meeting Type: Annual

Ticker: DEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dan A. Emmett	Mgmt	For	For
1.2	Elect Director Jordan L. Kaplan	Mgmt	For	For
1.3	Elect Director Kenneth M. Panzer	Mgmt	For	For
1.4	Elect Director Christopher H. Anderson	Mgmt	For	For
1.5	Elect Director Leslie E. Bider	Mgmt	For	For
1.6	Elect Director David T. Feinberg	Mgmt	For	For
1.7	Elect Director Thomas E. O'Hern	Mgmt	For	For
1.8	Elect Director William E. Simon	Mgmt	For	For
1.9	Elect Director Virginia A. McFerran	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Dover Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 260003108

Meeting Type: Annual

Ticker: DOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter T. Francis	Mgmt	For	For
1b	Elect Director Kristiane C. Graham	Mgmt	For	For
1c	Elect Director Michael F. Johnston	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dover Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Robert A. Livingston	Mgmt	For	For
1e	Elect Director Richard K. Lochridge	Mgmt	For	For
1f	Elect Director Bernard G. Rethore	Mgmt	For	For
1g	Elect Director Michael B. Stubbs	Mgmt	For	For
1h	Elect Director Stephen M. Todd	Mgmt	For	For
1i	Elect Director Stephen K. Wagner	Mgmt	For	For
1j	Elect Director Keith E. Wandell	Mgmt	For	For
1k	Elect Director Mary A. Winston	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Right to Act by Written Consent	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## DOVER DOWNS GAMING & ENTERTAINMENT, INC.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 260095104

Meeting Type: Annual

Ticker: DDE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick J. Bagley	Mgmt	For	For
1.2	Elect Director Timothy R. Horne	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DOVER MOTORSPORTS, INC.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 260174107

Meeting Type: Annual

Ticker: DVD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DOVER MOTORSPORTS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick J. Bagley	Mgmt	For	For
1.2	Elect Director Timothy R. Horne	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Dr Pepper Snapple Group, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 26138E109

Meeting Type: Annual

Ticker: DPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David E. Alexander	Mgmt	For	For
1b	Elect Director Antonio Carrillo	Mgmt	For	For
1c	Elect Director Pamela H. Patsley	Mgmt	For	For
1d	Elect Director Joyce M. Roche	Mgmt	For	For
1e	Elect Director Ronald G. Rogers	Mgmt	For	For
1f	Elect Director Wayne R. Sanders	Mgmt	For	For
1g	Elect Director Dunia A. Shive	Mgmt	For	For
1h	Elect Director M. Anne Szostak	Mgmt	For	For
1i	Elect Director Larry D. Young	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation	Mgmt	For	For
5	Adopt Comprehensive Recycling Strategy for Beverage Containers	SH	Against	For

## DragonWave Inc.

Meeting Date: 06/22/2016

Country: Canada

Primary Security ID: 26144M400

Meeting Type: Annual

Ticker: DWI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DragonWave Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Claude Haw	Mgmt	For	For
1.2	Elect Director Peter Allen	Mgmt	For	For
1.3	Elect Director Cesar Cesaratto	Mgmt	For	For
1.4	Elect Director Lori O'Neill	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Dream Global Real Estate Investment Trust

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 26154A106

Meeting Type: Annual

Ticker: DRG.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee R. Sacha Bhatia	Mgmt	For	For
1.2	Elect Trustee Detlef Bierbaum	Mgmt	For	For
1.3	Elect Trustee Michael J. Cooper	Mgmt	For	For
1.4	Elect Trustee Jane Gavan	Mgmt	For	For
1.5	Elect Trustee Duncan Jackman	Mgmt	For	For
1.6	Elect Trustee Johann Koss	Mgmt	For	For
1.7	Elect Trustee John Sullivan	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Dream Industrial Real Estate Investment Trust

Meeting Date: 05/03/2016

Country: Canada

Primary Security ID: 26153W109

Meeting Type: Annual

Ticker: DIR.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dream Industrial Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Michael J. Cooper	Mgmt	For	For
1.2	Elect Trustee Robert Goodall	Mgmt	For	For
1.3	Elect Trustee Johann Koss	Mgmt	For	For
1.4	Elect Trustee Ben Mulronev	Mgmt	For	For
1.5	Elect Trustee Leerom Segal	Mgmt	For	For
1.6	Elect Trustee Vincenza Sera	Mgmt	For	For
1.7	Elect Trustee Sheldon Wiseman	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Dream Office Real Estate Investment Trust

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 26153P104

Meeting Type: Annual

Ticker: D.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Detlef Bierbaum	Mgmt	For	For
1.2	Elect Trustee Donald Charter	Mgmt	For	For
1.3	Elect Trustee Michael J. Cooper	Mgmt	For	For
1.4	Elect Trustee Joanne Ferstman	Mgmt	For	For
1.5	Elect Trustee Robert Goodall	Mgmt	For	For
1.6	Elect Trustee Duncan Jackman	Mgmt	For	For
1.7	Elect Trustee Kellie Leitch	Mgmt	For	For
1.8	Elect Trustee Karine MacIndoe	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Amend Deferred Unit Incentive Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dream Unlimited Corp.

**Meeting Date:** 05/09/2016

**Country:** Canada

**Primary Security ID:** 26153M200

**Meeting Type:** Annual

**Ticker:** DRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Common Shareholders	Mgmt		
1.1	Elect Director Michael J. Cooper	Mgmt	For	Withhold
1.2	Elect Director Joanne Ferstman	Mgmt	For	Withhold
1.3	Elect Director Richard N. Gateman	Mgmt	For	For
1.4	Elect Director Jane Gavan	Mgmt	For	Withhold
1.5	Elect Director Ned Goodman	Mgmt	For	Withhold
1.6	Elect Director Jennifer Lee Koss	Mgmt	For	For
1.7	Elect Director Vicky Schiff	Mgmt	For	For
1.8	Elect Director Vincenza Sera	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## DreamWorks Animation SKG, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 26153C103

**Meeting Type:** Annual

**Ticker:** DWA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey Katzenberg	Mgmt	For	Withhold
1.2	Elect Director Harry 'Skip' Brittenham	Mgmt	For	For
1.3	Elect Director Thomas E. Freston	Mgmt	For	For
1.4	Elect Director Lucian Grainge	Mgmt	For	For
1.5	Elect Director Melody Hobson	Mgmt	For	Withhold
1.6	Elect Director Jason Kilar	Mgmt	For	For
1.7	Elect Director Michael Montgomery	Mgmt	For	For
1.8	Elect Director Mary Agnes 'Maggie' Wilderotter	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DreamWorks Animation SKG, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Drew Industries Incorporated

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 26168L205

Meeting Type: Annual

Ticker: DW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James F. Gero	Mgmt	For	For
1.2	Elect Director Leigh J. Abrams	Mgmt	For	For
1.3	Elect Director Frederick B. Hegi, Jr.	Mgmt	For	For
1.4	Elect Director David A. Reed	Mgmt	For	For
1.5	Elect Director John B. Lowe, Jr.	Mgmt	For	For
1.6	Elect Director Jason D. Lippert	Mgmt	For	For
1.7	Elect Director Brendan J. Deely	Mgmt	For	For
1.8	Elect Director Frank J. Crespo	Mgmt	For	For
1.9	Elect Director Kieran M. O'Sullivan	Mgmt	For	For
1.10	Elect Director Tracy D. Graham	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Dreyfus Municipal Income, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 26201R102

Meeting Type: Annual

Ticker: DMF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dreyfus Municipal Income, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Charles Cardona	Mgmt	For	For
1.2	Elect Director Robin A. Melvin	Mgmt	For	For

## Dreyfus Strategic Municipal Bond Fund, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 26202F107  
**Meeting Type:** Annual      **Ticker:** DSM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ehud Houminer	Mgmt	For	For
1.2	Elect Director Gordon J. Davis	Mgmt	For	For
1.3	Elect Director Benaree Pratt Wiley	Mgmt	For	For

## Dreyfus Strategic Municipals, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 261932107  
**Meeting Type:** Annual      **Ticker:** LEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph S. DiMartino	Mgmt	For	For
1.2	Elect Director Joni Evans	Mgmt	For	For
1.3	Elect Director Benaree Pratt Wiley	Mgmt	For	For

## Dril-Quip, Inc.

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 262037104  
**Meeting Type:** Annual      **Ticker:** DRQ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dril-Quip, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexander P. Shukis	Mgmt	For	For
1.2	Elect Director Terence B. Jupp	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DSP Group, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 23332B106

Meeting Type: Annual

Ticker: DSPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ofer Elyakim	Mgmt	For	For
1.2	Elect Director Thomas A. Lacey	Mgmt	For	For
1.3	Elect Director Gabi Seligsohn	Mgmt	For	For
1.4	Elect Director Yair Seroussi	Mgmt	For	For
1.5	Elect Director Norman P. Taffe	Mgmt	For	For
1.6	Elect Director Patrick Tanguy	Mgmt	For	For
1.7	Elect Director Kenneth H. Traub	Mgmt	For	For
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
4	Ratify Kost Forer Gabbay & Kasierer as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DST Systems, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 233326107

Meeting Type: Annual

Ticker: DST

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DST Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph C. Antonellis	Mgmt	For	For
1.2	Elect Director Stephen C. Hooley	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DSW Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 23334L102  
**Meeting Type:** Annual      **Ticker:** DSW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine J. Eisenman	Mgmt	For	For
1.2	Elect Director Joanna T. Lau	Mgmt	For	For
1.3	Elect Director Joseph A. Schottenstein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Reduce Supermajority Vote Requirement	SH	Against	For

## DTE Energy Company

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 233331107  
**Meeting Type:** Annual      **Ticker:** DTE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerard M. Anderson	Mgmt	For	For
1.2	Elect Director David A. Brandon	Mgmt	For	For
1.3	Elect Director W. Frank Fountain, Jr.	Mgmt	For	For
1.4	Elect Director Charles G. McClure, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DTE Energy Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Gail J. McGovern	Mgmt	For	For
1.6	Elect Director Mark A. Murray	Mgmt	For	For
1.7	Elect Director James B. Nicholson	Mgmt	For	For
1.8	Elect Director Charles W. Pryor, Jr.	Mgmt	For	For
1.9	Elect Director Josue Robles, Jr.	Mgmt	For	For
1.10	Elect Director Ruth G. Shaw	Mgmt	For	For
1.11	Elect Director David A. Thomas	Mgmt	For	For
1.12	Elect Director James H. Vandenberghe	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Political Contributions	SH	Against	Against
5	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## DTS, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 23335C101

Meeting Type: Annual

Ticker: DTSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig S. Andrews	Mgmt	For	For
1.2	Elect Director L. Gregory Ballard	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ducommun Incorporated

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 264147109

**Meeting Type:** Annual

**Ticker:** DCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert C. Ducommun	Mgmt	For	For
1.2	Elect Director Dean M. Flatt	Mgmt	For	For
1.3	Elect Director Jay L. Haberland	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Duke Energy Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 26441C204

**Meeting Type:** Annual

**Ticker:** DUK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Angelakis	Mgmt	For	For
1.2	Elect Director Michael G. Browning	Mgmt	For	For
1.3	Elect Director Daniel R. DiMicco	Mgmt	For	For
1.4	Elect Director John H. Forsgren	Mgmt	For	For
1.5	Elect Director Lynn J. Good	Mgmt	For	For
1.6	Elect Director Ann Maynard Gray	Mgmt	For	For
1.7	Elect Director John T. Herron	Mgmt	For	For
1.8	Elect Director James B. Hylar, Jr.	Mgmt	For	For
1.9	Elect Director William E. Kennard	Mgmt	For	For
1.10	Elect Director E. Marie McKee	Mgmt	For	For
1.11	Elect Director Charles W. Moorman, IV	Mgmt	For	For
1.12	Elect Director Carlos A. Saladrigas	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Duke Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Reduce Supermajority Vote Requirement	SH	Against	For
5	Report on Lobbying Payments and Policy	SH	Against	Against

## Duke Realty Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 264411505

Meeting Type: Annual

Ticker: DRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For	For
1b	Elect Director William Cavanaugh, III	Mgmt	For	For
1c	Elect Director Alan H. Cohen	Mgmt	For	For
1d	Elect Director James B. Connor	Mgmt	For	For
1e	Elect Director Ngaire E. Cuneo	Mgmt	For	For
1f	Elect Director Charles R. Eitel	Mgmt	For	For
1g	Elect Director Dennis D. Oklak	Mgmt	For	For
1h	Elect Director Melanie R. Sabelhaus	Mgmt	For	For
1i	Elect Director Peter M. Scott, III	Mgmt	For	For
1j	Elect Director Jack R. Shaw	Mgmt	For	For
1k	Elect Director Michael E. Szymanczyk	Mgmt	For	For
1l	Elect Director Lynn C. Thurber	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Dundee Corporation

Meeting Date: 06/06/2016

Country: Canada

Primary Security ID: 264901109

Meeting Type: Annual

Ticker: DC.A

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dundee Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Common and Subordinate Voting Shareholders	Mgmt		
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2	Amend By-laws	Mgmt	For	Against
3.1	Elect Director Virginia Gambale	Mgmt	For	For
3.2	Elect Director Daniel Goodman	Mgmt	For	For
3.3	Elect Director David Goodman	Mgmt	For	For
3.4	Elect Director Mark Goodman	Mgmt	For	For
3.5	Elect Director Ned Goodman	Mgmt	For	For
3.6	Elect Director Harold (Sonny) Gordon	Mgmt	For	For
3.7	Elect Director Garth A. C. MacRae	Mgmt	For	For
3.8	Elect Director Robert McLeish	Mgmt	For	For
3.9	Elect Director Andrew Molson	Mgmt	For	For
3.10	Elect Director A. Murray Sinclair	Mgmt	For	For
3.11	Elect Director K. Barry Sparks	Mgmt	For	For

## Dundee Precious Metals Inc.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 265269209

**Meeting Type:** Annual

**Ticker:** DPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Peter Gillin	Mgmt	For	For
1.2	Elect Director Jonathan Goodman	Mgmt	For	For
1.3	Elect Director Richard Howes	Mgmt	For	For
1.4	Elect Director Murray John	Mgmt	For	For
1.5	Elect Director Jeremy Kinsman	Mgmt	For	For
1.6	Elect Director Garth A.C. MacRae	Mgmt	For	For
1.7	Elect Director Peter Nixon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dundee Precious Metals Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Marie-Anne Tawil	Mgmt	For	For
1.9	Elect Director Anthony P. Walsh	Mgmt	For	For
1.10	Elect Director Donald Young	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Dunkin' Brands Group, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 265504100

Meeting Type: Annual

Ticker: DNKN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	For
1.2	Elect Director Anthony DiNovi	Mgmt	For	For
1.3	Elect Director Nigel Travis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## DuPont Fabros Technology, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 26613Q106

Meeting Type: Annual

Ticker: DFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Coke	Mgmt	For	For
1.2	Elect Director Lammot J. du Pont	Mgmt	For	For
1.3	Elect Director Thomas D. Eckert	Mgmt	For	For
1.4	Elect Director Christopher P. Eldredge	Mgmt	For	For
1.5	Elect Director Frederic V. Malek	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DuPont Fabros Technology, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director John T. Roberts, Jr.	Mgmt	For	For
1.7	Elect Director Mary M. Styer	Mgmt	For	For
1.8	Elect Director John H. Toole	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## DURECT Corporation

**Meeting Date:** 06/22/2016      **Country:** USA      **Primary Security ID:** 266605104  
**Meeting Type:** Annual      **Ticker:** DRRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Felix Theeuwes	Mgmt	For	For
1.2	Elect Director Simon X. Benito	Mgmt	For	For
1.3	Elect Director Terrence F. Blaschke	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## DXP Enterprises, Inc.

**Meeting Date:** 06/20/2016      **Country:** USA      **Primary Security ID:** 233377407  
**Meeting Type:** Annual      **Ticker:** DXPE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Little	Mgmt	For	For
1.2	Elect Director Cletus Davis	Mgmt	For	For
1.3	Elect Director Timothy P. Halter	Mgmt	For	For
1.4	Elect Director Glenn Robinson	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DXP Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DYNAMIC MATERIALS CORPORATION

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 267888105

Meeting Type: Annual

Ticker: BOOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Aldous	Mgmt	For	For
1.2	Elect Director Yvon Pierre Cariou	Mgmt	For	For
1.3	Elect Director Robert A. Cohen	Mgmt	For	For
1.4	Elect Director James J. Ferris	Mgmt	For	For
1.5	Elect Director Richard P. Graff	Mgmt	For	For
1.6	Elect Director Kevin T. Longe	Mgmt	For	For
1.7	Elect Director Gerard Munera	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Dynavax Technologies Corporation

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 268158201

Meeting Type: Annual

Ticker: DVAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. Carson	Mgmt	For	For
1.2	Elect Director Eddie Gray	Mgmt	For	For
1.3	Elect Director Laura Brege	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dynavax Technologies Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Dynegy Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 26817R108

Meeting Type: Annual

Ticker: DYN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert C. Flexon	Mgmt	For	For
1.2	Elect Director Pat Wood, III	Mgmt	For	For
1.3	Elect Director Hilary E. Ackermann	Mgmt	For	For
1.4	Elect Director Paul M. Barbas	Mgmt	For	For
1.5	Elect Director Richard Lee Kuersteiner	Mgmt	For	For
1.6	Elect Director Jeffrey S. Stein	Mgmt	For	For
1.7	Elect Director John R. Sult	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Dynex Capital, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 26817Q506

Meeting Type: Annual

Ticker: DX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas B. Akin	Mgmt	For	For
1.2	Elect Director Byron L. Boston	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dynex Capital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Michael R. Hughes	Mgmt	For	For
1.4	Elect Director Barry A. Igdaloff	Mgmt	For	For
1.5	Elect Director Valerie A. Mosley	Mgmt	For	For
1.6	Elect Director Robert A. Salcetti	Mgmt	For	For
1.7	Elect Director James C. Wheat, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## E\*TRADE Financial Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 269246401

Meeting Type: Annual

Ticker: ETFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard J. Carbone	Mgmt	For	For
1b	Elect Director James P. Healy	Mgmt	For	For
1c	Elect Director Paul T. Idzik	Mgmt	For	For
1d	Elect Director Frederick W. Kanner	Mgmt	For	For
1e	Elect Director James Lam	Mgmt	For	For
1f	Elect Director Rodger A. Lawson	Mgmt	For	For
1g	Elect Director Shelley B. Leibowitz	Mgmt	For	For
1h	Elect Director Rebecca Saeger	Mgmt	For	For
1i	Elect Director Joseph L. Sclafani	Mgmt	For	For
1j	Elect Director Gary H. Stern	Mgmt	For	For
1k	Elect Director Donna L. Weaver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## E. I. du Pont de Nemours and Company

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 263534109

**Meeting Type:** Annual

**Ticker:** DD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lamberto Andreotti	Mgmt	For	For
1b	Elect Director Edward D. Breen	Mgmt	For	For
1c	Elect Director Robert A. Brown	Mgmt	For	For
1d	Elect Director Alexander M. Cutler	Mgmt	For	For
1e	Elect Director Eleuthere I. du Pont	Mgmt	For	For
1f	Elect Director James L. Gallogly	Mgmt	For	For
1g	Elect Director Marillyn A. Hewson	Mgmt	For	For
1h	Elect Director Lois D. Juliber	Mgmt	For	For
1i	Elect Director Ulf M. ('Mark') Schneider	Mgmt	For	For
1j	Elect Director Lee M. Thomas	Mgmt	For	For
1k	Elect Director Patrick J. Ward	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Create Employee Advisory Position for Board	SH	Against	Against
6	Report on Supply Chain Impact on Deforestation	SH	Against	For
7	Report on Accident Reduction Efforts	SH	Against	Against

## EACO Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 26824A205

**Meeting Type:** Annual

**Ticker:** EACO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen Catanzaro	Mgmt	For	For
1.2	Elect Director Glen F. Ceiley	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EACO Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Jay Conzen	Mgmt	For	For
1.4	Elect Director William L. Means	Mgmt	For	For
2	Ratify Squar Milner LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Eagle Bancorp Montana, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 26942G100

Meeting Type: Annual

Ticker: EBMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rick F. Hays	Mgmt	For	For
1.2	Elect Director Maureen J. Rude	Mgmt	For	For
1.3	Elect Director Peter J. Johnson	Mgmt	For	For
1.4	Elect Director Shavon Cape	Mgmt	For	For
1.5	Elect Director Tanya Chemodurow	Mgmt	For	For
2	Ratify Davis, Kinard & Co, P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Eagle Bancorp, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 268948106

Meeting Type: Annual

Ticker: EGBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leslie M. Alperstein	Mgmt	For	For
1.2	Elect Director Dudley C. Dworken	Mgmt	For	For
1.3	Elect Director Harvey M. Goodman	Mgmt	For	For
1.4	Elect Director Ronald D. Paul	Mgmt	For	For
1.5	Elect Director Robert P. Pincus	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Eagle Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Norman R. Pozez	Mgmt	For	For
1.7	Elect Director Donald R. Rogers	Mgmt	For	For
1.8	Elect Director Leland M. Weinstein	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Stegman & Company as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Eagle Energy Inc.

Meeting Date: 06/08/2016

Country: Canada

Primary Security ID: 26950W104

Meeting Type: Annual

Ticker: EGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Four	Mgmt	For	For
2.1	Elect Director Richard W. Clark	Mgmt	For	For
2.2	Elect Director David M. Fitzpatrick	Mgmt	For	For
2.3	Elect Director Bruce K. Gibson	Mgmt	For	For
2.4	Elect Director Warren D. Steckley	Mgmt	For	For
3	Ratify PricewaterhouseCooper LLP as Auditors	Mgmt	For	For

### Eagle Financial Services, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 26951R104

Meeting Type: Annual

Ticker: EFSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas T. Gilpin	Mgmt	For	For
1.2	Elect Director Scott M. Hamberger	Mgmt	For	For
1.3	Elect Director John R. Milleson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eagle Financial Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Robert W. Smalley, Jr.	Mgmt	For	For
2	Ratify Yount, Hyde & Barbour, P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Eagle Point Credit Company Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 269808101

Meeting Type: Annual

Ticker: ECC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James R. Matthews	Mgmt	For	For

## EarthLink Holdings Corp.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 27033X101

Meeting Type: Annual

Ticker: ELNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Susan D. Bowick	Mgmt	For	For
1b	Elect Director Joseph F. Eazor	Mgmt	For	For
1c	Elect Director Kathy S. Lane	Mgmt	For	For
1d	Elect Director Garry K. McGuire	Mgmt	For	For
1e	Elect Director R. Gerard Salemmme	Mgmt	For	For
1f	Elect Director Julie A. Shimer	Mgmt	For	For
1g	Elect Director Walter L. Turek	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## East West Bancorp, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 27579R104

**Meeting Type:** Annual

**Ticker:** EWBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Molly Campbell	Mgmt	For	For
1.2	Elect Director Iris S. Chan	Mgmt	For	For
1.3	Elect Director Rudolph I. Estrada	Mgmt	For	For
1.4	Elect Director Paul H. Irving	Mgmt	For	For
1.5	Elect Director John M. Lee	Mgmt	For	For
1.6	Elect Director Herman Y. Li	Mgmt	For	For
1.7	Elect Director Jack C. Liu	Mgmt	For	For
1.8	Elect Director Dominic Ng	Mgmt	For	For
1.9	Elect Director Keith W. Renken	Mgmt	For	For
1.10	Elect Director Lester M. Sussman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Easterly Government Properties, Inc.

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 27616P103

**Meeting Type:** Annual

**Ticker:** DEA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William C. Trimble, III	Mgmt	For	For
1.2	Elect Director Darrell W. Crate	Mgmt	For	For
1.3	Elect Director Michael P. Ibe	Mgmt	For	For
1.4	Elect Director William H. Binnie	Mgmt	For	For
1.5	Elect Director Cynthia A. Fisher	Mgmt	For	For
1.6	Elect Director Emil W. Henry, Jr.	Mgmt	For	For
1.7	Elect Director James E. Mead	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Easterly Government Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Eastern Virginia Bankshares, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 277196101  
**Meeting Type:** Annual      **Ticker:** EVBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Rand Cook	Mgmt	For	For
1.2	Elect Director F. L. Garrett, III	Mgmt	For	For
1.3	Elect Director John F. Biagas	Mgmt	For	For
1.4	Elect Director W. Gerald Cox	Mgmt	For	For
1.5	Elect Director Michael E. Fiore	Mgmt	For	For
1.6	Elect Director Boris M. Gutin	Mgmt	For	For
1.7	Elect Director Ira C. Harris	Mgmt	For	For
1.8	Elect Director Eric A. Johnson	Mgmt	For	For
1.9	Elect Director W. Leslie Kilduff, Jr.	Mgmt	For	For
1.10	Elect Director Joe A. Shearin	Mgmt	For	For
1.11	Elect Director Leslie E. Taylor	Mgmt	For	For
1.12	Elect Director Jay T. Thompson, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Yount, Hyde & Barbour, P.C as Auditors	Mgmt	For	For

## EastGroup Properties, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 277276101  
**Meeting Type:** Annual      **Ticker:** EGP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EastGroup Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director D. Pike Aloian	Mgmt	For	For
1b	Elect Director H.C. Bailey, Jr.	Mgmt	For	For
1c	Elect Director H. Eric Bolton, Jr.	Mgmt	For	For
1d	Elect Director Hayden C. Eaves, III	Mgmt	For	For
1e	Elect Director Fredric H. Gould	Mgmt	For	For
1f	Elect Director David H. Hoster, II	Mgmt	For	For
1g	Elect Director Marshall A. Loeb	Mgmt	For	For
1h	Elect Director Mary E. McCormick	Mgmt	For	For
1i	Elect Director Leland R. Speed	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Eastman Chemical Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 277432100

Meeting Type: Annual

Ticker: EMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Humberto P. Alfonso	Mgmt	For	For
1.2	Elect Director Gary E. Anderson	Mgmt	For	For
1.3	Elect Director Brett D. Begemann	Mgmt	For	For
1.4	Elect Director Michael P. Connors	Mgmt	For	For
1.5	Elect Director Mark J. Costa	Mgmt	For	For
1.6	Elect Director Stephen R. Demeritt	Mgmt	For	For
1.7	Elect Director Robert M. Hernandez	Mgmt	For	For
1.8	Elect Director Julie F. Holder	Mgmt	For	For
1.9	Elect Director Renee J. Hornbaker	Mgmt	For	For
1.10	Elect Director Lewis M. Kling	Mgmt	For	For
1.11	Elect Director James J. O'Brien	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eastman Chemical Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director David W. Raisbeck	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against

## Eastman Kodak Company

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 277461406

Meeting Type: Annual

Ticker: KODK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark S. Burgess	Mgmt	For	For
1.2	Elect Director Jeffrey J. Clarke	Mgmt	For	For
1.3	Elect Director James V. Continenza	Mgmt	For	For
1.4	Elect Director Matthew A. Doheny	Mgmt	For	For
1.5	Elect Director John A. Janitz	Mgmt	For	For
1.6	Elect Director George Karfunkel	Mgmt	For	For
1.7	Elect Director Jason New	Mgmt	For	For
1.8	Elect Director William G. Parrett	Mgmt	For	For
1.9	Elect Director Derek Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Eaton Vance Enhanced Equity Income Fund II

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 278277108

Meeting Type: Annual

Ticker: EOS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eaton Vance Enhanced Equity Income Fund II

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Valerie A. Mosley	Mgmt	For	For
1.2	Elect Director Harriett Tee Taggart	Mgmt	For	For
1.3	Elect Director Ralph F. Verni	Mgmt	For	For

## Eaton Vance Tax-Advantaged Bond and Option Strategies Fund

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 27829M103  
**Meeting Type:** Annual      **Ticker:** EXD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Valerie A. Mosley	Mgmt	For	For
1b	Elect Director Helen Frame Peters	Mgmt	For	For
1c	Elect Director Ralph F. Verni	Mgmt	For	For

## Eaton Vance Tax-Advantaged Dividend Income Fund

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 27828G107  
**Meeting Type:** Annual      **Ticker:** EVT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott E. Eston	Mgmt	For	For
1b	Elect Director Cynthia E. Frost	Mgmt	For	For
1c	Elect Director Valerie A. Mosley	Mgmt	For	For
1d	Elect Director Susan J. Sutherland	Mgmt	For	For

## Eaton Vance Tax-Managed Buy-Write Opportunities Fund

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 27828Y108  
**Meeting Type:** Annual      **Ticker:** ETV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eaton Vance Tax-Managed Buy-Write Opportunities Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George J. Gorman	Mgmt	For	For
1.2	Elect Director William H. Park	Mgmt	For	For
1.3	Elect Director Susan J. Sutherland	Mgmt	For	For
1.4	Elect Director Harriett Tee Taggart	Mgmt	For	For

## Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 27829C105

Meeting Type: Annual

Ticker: ETW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George J. Gorman	Mgmt	For	For
1.2	Elect Director William H. Park	Mgmt	For	For
1.3	Elect Director Susan J. Sutherland	Mgmt	For	For
1.4	Elect Director Harriett Tee Taggart	Mgmt	For	For

## eBay Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 278642103

Meeting Type: Annual

Ticker: EBAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Fred D. Anderson, Jr.	Mgmt	For	For
1b	Elect Director Edward W. Barnholt	Mgmt	For	For
1c	Elect Director Anthony J. Bates	Mgmt	For	For
1d	Elect Director Bonnie S. Hammer	Mgmt	For	For
1e	Elect Director Kathleen C. Mitic	Mgmt	For	For
1f	Elect Director Pierre M. Omidyar	Mgmt	For	For
1g	Elect Director Paul S. Pressler	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## eBay Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Robert H. Swan	Mgmt	For	For
1i	Elect Director Thomas J. Tierney	Mgmt	For	For
1j	Elect Director Perry M. Traquina	Mgmt	For	For
1k	Elect Director Devin N. Wenig	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Report on Gender Pay Gap	SH	Against	Against

## Ebix, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 278715206

Meeting Type: Annual

Ticker: EBIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hans U. Benz	Mgmt	For	For
1.2	Elect Director Pavan Bhalla	Mgmt	For	For
1.3	Elect Director Neil D. Eckert	Mgmt	For	For
1.4	Elect Director Rolf Herter	Mgmt	For	For
1.5	Elect Director Hans Ueli Keller	Mgmt	For	For
1.6	Elect Director George W. Hebard,III	Mgmt	For	For
1.7	Elect Director Robin Raina	Mgmt	For	For
1.8	Elect Director Joseph R. Wright, Jr.	Mgmt	For	For
2	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Echelon Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 27874N303

Meeting Type: Annual

Ticker: ELON

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Echelon Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Betsy Rafael	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Echelon Financial Holdings Inc.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 27876N103

**Meeting Type:** Annual

**Ticker:** EFH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Crawford	Mgmt	For	For
1.2	Elect Director Ani Hotoyan-Joly	Mgmt	For	For
1.3	Elect Director Serge Lavoie	Mgmt	For	For
1.4	Elect Director Andrew Pastor	Mgmt	For	For
1.5	Elect Director Robert Purves	Mgmt	For	For
1.6	Elect Director Sharon Ranson	Mgmt	For	For
1.7	Elect Director Brian Reeve	Mgmt	For	For
1.8	Elect Director Angus Ross	Mgmt	For	For
1.9	Elect Director Murray Wallace	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Executive Share Unit Plan	Mgmt	For	For
4	Amend By-law No. 1	Mgmt	For	For

## Echo Global Logistics, Inc.

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 27875T101

**Meeting Type:** Annual

**Ticker:** ECHO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Echo Global Logistics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas R. Waggoner	Mgmt	For	For
1.2	Elect Director Bradley A. Keywell	Mgmt	For	For
1.3	Elect Director Samuel K. Skinner	Mgmt	For	For
1.4	Elect Director Matthew Ferguson	Mgmt	For	For
1.5	Elect Director David Habiger	Mgmt	For	Against
1.6	Elect Director Nelda J. Connors	Mgmt	For	For
1.7	Elect Director Paul Loeb	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Echo Therapeutics, Inc.

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 27876L206

Meeting Type: Special

Ticker: ECTE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

## Echo Therapeutics, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 27876L206

Meeting Type: Annual

Ticker: ECTE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott W. Hollander	Mgmt	For	For
1.2	Elect Director Elazer R. Edelman	Mgmt	For	For
1.3	Elect Director Shepard M. Goldberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EchoStar Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 278768106

**Meeting Type:** Annual

**Ticker:** SATS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Stanton Dodge	Mgmt	For	For
1.2	Elect Director Michael T. Dugan	Mgmt	For	For
1.3	Elect Director Charles W. Ergen	Mgmt	For	For
1.4	Elect Director Anthony M. Federico	Mgmt	For	For
1.5	Elect Director Pradman P. Kaul	Mgmt	For	For
1.6	Elect Director Tom A. Ortolf	Mgmt	For	For
1.7	Elect Director C. Michael Schroeder	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Eclipse Resources Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 27890G100

**Meeting Type:** Annual

**Ticker:** ECR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher K. Hulburt	Mgmt	For	For
1.2	Elect Director Robert L. Zorich	Mgmt	For	For
1.3	Elect Director Joseph C. Winkler, III	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Ecolab Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 278865100

**Meeting Type:** Annual

**Ticker:** ECL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ecolab Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For
1b	Elect Director Barbara J. Beck	Mgmt	For	For
1c	Elect Director Leslie S. Biller	Mgmt	For	For
1d	Elect Director Carl M. Casale	Mgmt	For	For
1e	Elect Director Stephen I. Chazen	Mgmt	For	For
1f	Elect Director Jeffrey M. Ettinger	Mgmt	For	For
1g	Elect Director Jerry A. Grundhofer	Mgmt	For	For
1h	Elect Director Arthur J. Higgins	Mgmt	For	For
1i	Elect Director Michael Larson	Mgmt	For	For
1j	Elect Director Jerry W. Levin	Mgmt	For	For
1k	Elect Director David W. MacLennan	Mgmt	For	For
1l	Elect Director Tracy B. McKibben	Mgmt	For	For
1m	Elect Director Victoria J. Reich	Mgmt	For	For
1n	Elect Director Suzanne M. Vautrinot	Mgmt	For	For
1o	Elect Director John J. Zillmer	Mgmt	For	For
2	Ratify Pricewaterhouse Coopers LLP as Auditors	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Adopt Proxy Access Right	SH	Against	Against

## Eco-Stim Energy Solutions, Inc.

Meeting Date: 06/30/2016

Country: USA

Primary Security ID: 27888D101

Meeting Type: Annual

Ticker: ESES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bjarte Bruheim	Mgmt	For	For
1.2	Elect Director Jon Christopher Boswell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Eco-Stim Energy Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Carlos A. Fernandez	Mgmt	For	For
1.4	Elect Director Donald Stoltz	Mgmt	For	For
1.5	Elect Director Christopher Krummel	Mgmt	For	For
1.6	Elect Director Ahmad Al-Sati	Mgmt	For	For
1.7	Elect Director Lap Wai Chan	Mgmt	For	For
1.8	Elect Director Leonel Narea	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify Whitley Penn LLP as Auditors	Mgmt	For	For

### Edge Therapeutics, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 279870109

Meeting Type: Annual

Ticker: EDGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurt Conti	Mgmt	For	For
1.2	Elect Director Liam Ratcliffe	Mgmt	For	For
1.3	Elect Director Robert Spiegel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Edgewater Technology, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 280358102

Meeting Type: Annual

Ticker: EDGW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen Bova	Mgmt	For	For
1.2	Elect Director Paul E. Flynn	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Edgewater Technology, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Paul Guzzi	Mgmt	For	For
1.4	Elect Director Nancy L. Leaming	Mgmt	For	For
1.5	Elect Director Michael R. Loeb	Mgmt	For	For
1.6	Elect Director Shirley Singleton	Mgmt	For	For
1.7	Elect Director Timothy Whelan	Mgmt	For	For
1.8	Elect Director Wayne Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Edison International

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 281020107

Meeting Type: Annual

Ticker: EIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jagjeet S. Bindra	Mgmt	For	For
1.2	Elect Director Vanessa C.L. Chang	Mgmt	For	For
1.3	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For
1.4	Elect Director James T. Morris	Mgmt	For	For
1.5	Elect Director Richard T. Schlosberg, III	Mgmt	For	For
1.6	Elect Director Linda G. Stuntz	Mgmt	For	For
1.7	Elect Director William P. Sullivan	Mgmt	For	For
1.8	Elect Director Ellen O. Tauscher	Mgmt	For	For
1.9	Elect Director Peter J. Taylor	Mgmt	For	For
1.10	Elect Director Brett White	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adopt Proxy Access Right	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Education Realty Trust, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 28140H203

**Meeting Type:** Annual

**Ticker:** EDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John V. Arabia	Mgmt	For	For
1.2	Elect Director Monte J. Barrow	Mgmt	For	For
1.3	Elect Director William J. Cahill, III	Mgmt	For	For
1.4	Elect Director Randall L. Churchey	Mgmt	For	For
1.5	Elect Director Kimberly K. Schaefer	Mgmt	For	For
1.6	Elect Director Howard A. Silver	Mgmt	For	For
1.7	Elect Director Thomas Trubiana	Mgmt	For	For
1.8	Elect Director Wendell W. Weakley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Edwards Lifesciences Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 28176E108

**Meeting Type:** Annual

**Ticker:** EW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael A. Mussallem	Mgmt	For	For
1b	Elect Director John T. Cardis	Mgmt	For	For
1c	Elect Director Kieran T. Gallahue	Mgmt	For	For
1d	Elect Director William J. Link	Mgmt	For	For
1e	Elect Director Steven R. Loranger	Mgmt	For	For
1f	Elect Director Martha H. Marsh	Mgmt	For	For
1g	Elect Director Wesley W. von Schack	Mgmt	For	For
1h	Elect Director Nicholas J. Valeriani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Edwards Lifesciences Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Egalet Corporation

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 28226B104  
**Meeting Type:** Annual      **Ticker:** EGLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy P. Walbert	Mgmt	For	Withhold
1.2	Elect Director Gregory Weaver	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## eHealth, Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 28238P109  
**Meeting Type:** Annual      **Ticker:** EHTH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott N. Flanders	Mgmt	For	For
1.2	Elect Director Michael D. Goldberg	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## El Paso Electric Company

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 283677854  
**Meeting Type:** Annual      **Ticker:** EE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## El Paso Electric Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Robert Brown	Mgmt	For	For
1.2	Elect Director James W. Cicconi	Mgmt	For	For
1.3	Elect Director Mary E. Kipp	Mgmt	For	For
1.4	Elect Director Thomas V. Shockley, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## El Pollo Loco Holdings, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 268603107

Meeting Type: Annual

Ticker: LOCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dean C. Kehler	Mgmt	For	For
1.2	Elect Director Douglas K. Ammerman	Mgmt	For	For
1.3	Elect Director William R. Floyd	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Eldorado Gold Corporation

Meeting Date: 05/25/2016

Country: Canada

Primary Security ID: 284902103

Meeting Type: Annual/Special

Ticker: ELD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ross Cory	Mgmt	For	For
1.2	Elect Director Pamela Gibson	Mgmt	For	For
1.3	Elect Director Robert Gilmore	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eldorado Gold Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Geoffrey Handley	Mgmt	For	For
1.5	Elect Director Michael Price	Mgmt	For	For
1.6	Elect Director Steven Reid	Mgmt	For	For
1.7	Elect Director Jonathan Rubenstein	Mgmt	For	For
1.8	Elect Director John Webster	Mgmt	For	For
1.9	Elect Director Paul Wright	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Approve Reduction in Stated Capital	Mgmt	For	For

## Eldorado Resorts, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 28470R102

Meeting Type: Annual

Ticker: ERI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary L. Carano	Mgmt	For	For
1.2	Elect Director Frank J. Fahrenkopf, Jr.	Mgmt	For	For
1.3	Elect Director James B. Hawkins	Mgmt	For	For
1.4	Elect Director Michael E. Pegram	Mgmt	For	For
1.5	Elect Director Thomas R. Reeg	Mgmt	For	For
1.6	Elect Director David P. Tomick	Mgmt	For	For
1.7	Elect Director Roger P. Wagner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Electronic Tele-Communications, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 285861100

Meeting Type: Annual

Ticker: ETCIA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Electronic Tele-Communications, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bonita M. Danner	Mgmt	For	Withhold
1.2	Elect Director Dean W. Danner	Mgmt	For	Withhold
1.3	Elect Director Jonathan A. Danner	Mgmt	For	Withhold
1.4	Elect Director Elizabeth M. Danner	Mgmt	For	Withhold
1.5	Elect Director Joseph A. Voight, Jr.	Mgmt	For	Withhold

## ELECTRONICS FOR IMAGING, INC.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 286082102

Meeting Type: Annual

Ticker: EFII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric Brown	Mgmt	For	For
1.2	Elect Director Gill Cogan	Mgmt	For	For
1.3	Elect Director Guy Gecht	Mgmt	For	For
1.4	Elect Director Thomas Georgens	Mgmt	For	For
1.5	Elect Director Richard A. Kashnow	Mgmt	For	For
1.6	Elect Director Dan Maydan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Electro-Sensors, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 285233102

Meeting Type: Annual

Ticker: ELSE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Electro-Sensors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Scott A. Gabbard	Mgmt	For	For
2.2	Elect Director David L. Klenk	Mgmt	For	For
2.3	Elect Director Joseph A. Marino	Mgmt	For	For
2.4	Elect Director Jeffrey D. Peterson	Mgmt	For	For
2.5	Elect Director Michael C. Zipoy	Mgmt	For	For
3	Ratify Boulay PLLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Element Financial Corporation

Meeting Date: 06/16/2016

Country: Canada

Primary Security ID: 286181201

Meeting Type: Annual

Ticker: EFN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William W. Lovatt	Mgmt	For	For
1.2	Elect Director Richard E. Venn	Mgmt	For	For
1.3	Elect Director Steven K. Hudson	Mgmt	For	For
1.4	Elect Director Paul Stoyan	Mgmt	For	For
1.5	Elect Director Pierre Lortie	Mgmt	For	For
1.6	Elect Director Harold D. Bridge	Mgmt	For	For
1.7	Elect Director Gordon D. Giffin	Mgmt	For	For
1.8	Elect Director Joan Lamm-Tennant	Mgmt	For	For
1.9	Elect Director Brian Tobin	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Eleven Biotherapeutics, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 286221106

Meeting Type: Annual

Ticker: EBIO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eleven Biotherapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul Chaney	Mgmt	For	For
1.2	Elect Director Wendy Dixon	Mgmt	For	For
1.3	Elect Director Jay Duker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Eli Lilly and Company

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 532457108

Meeting Type: Annual

Ticker: LLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph Alvarez	Mgmt	For	For
1b	Elect Director R. David Hoover	Mgmt	For	For
1c	Elect Director Juan R. Luciano	Mgmt	For	For
1d	Elect Director Franklyn G. Prendergast	Mgmt	For	For
1e	Elect Director Kathi P. Seifert	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Guidelines for Country Selection	SH	Against	Against

## Ellie Mae, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 28849P100

Meeting Type: Annual

Ticker: ELLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl Buccellato	Mgmt	For	For
1.2	Elect Director A. Barr Dolan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ellie Mae, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Marina Levinson	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Ellington Residential Mortgage REIT

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 288578107

Meeting Type: Annual

Ticker: EARN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas F. Robards	Mgmt	For	For
1.2	Elect Director Michael W. Vranos	Mgmt	For	For
1.3	Elect Director Laurence Penn	Mgmt	For	For
1.4	Elect Director Ronald I. Simon	Mgmt	For	For
1.5	Elect Director Robert B. Allardice, III	Mgmt	For	For
1.6	Elect Director David J. Miller	Mgmt	For	For
1.7	Elect Director Menes O. Chee	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Elmira Savings Bank

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 289660102

Meeting Type: Annual

Ticker: ESBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Alexander	Mgmt	For	For
1.2	Elect Director Michael P. Hosey	Mgmt	For	Withhold
1.3	Elect Director Katherine H. Roehlke	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Elmira Savings Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify S.R. Snodgrass, P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## eMagin Corporation

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 29076N206

Meeting Type: Annual

Ticker: EMAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher Brody	Mgmt	For	For
1.2	Elect Director Paul Cronson	Mgmt	For	For
1.3	Elect Director Leslie G. Polgar	Mgmt	For	For
1.4	Elect Director Ellen Richstone	Mgmt	For	For
1.5	Elect Director Andrew G. Sculley	Mgmt	For	For
1.6	Elect Director Stephen M. Seay	Mgmt	For	For
1.7	Elect Director Jill J. Wittels	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EMC Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 268648102

Meeting Type: Annual

Ticker: EMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donald J. Carty	Mgmt	For	For
1b	Elect Director Randolph L. Cowen	Mgmt	For	For
1c	Elect Director James S. DiStasio	Mgmt	For	For
1d	Elect Director John R. Egan	Mgmt	For	For
1e	Elect Director William D. Green	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EMC Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Jami Miscik	Mgmt	For	For
1g	Elect Director Paul Sagan	Mgmt	For	For
1h	Elect Director Laura J. Sen	Mgmt	For	For
1i	Elect Director Joseph M. Tucci	Mgmt	For	For
2	Ratify Pricewaterhousecoopers Llp as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EMC Insurance Group Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 268664109

Meeting Type: Annual

Ticker: EMCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephen A. Crane	Mgmt	For	For
1b	Elect Director Jonathan R. Fletcher	Mgmt	For	For
1c	Elect Director Robert L. Howe	Mgmt	For	For
1d	Elect Director Bruce G. Kelley	Mgmt	For	For
1e	Elect Director Gretchen H. Tegeler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## EMCOR Group, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 29084Q100

Meeting Type: Annual

Ticker: EME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John W. Altmeyer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EMCOR Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Stephen W. Bershada	Mgmt	For	For
1c	Elect Director David A.B. Brown	Mgmt	For	For
1d	Elect Director Anthony J. Guzzi	Mgmt	For	For
1e	Elect Director Richard F. Hamm, Jr.	Mgmt	For	For
1f	Elect Director David H. Laidley	Mgmt	For	For
1g	Elect Director M. Kevin McEvoy	Mgmt	For	For
1h	Elect Director Jerry E. Ryan	Mgmt	For	For
1i	Elect Director Steven B. Schwarzwaelder	Mgmt	For	For
1j	Elect Director Michael T. Yonker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Emera Incorporated

Meeting Date: 05/17/2016

Country: Canada

Primary Security ID: 290876101

Meeting Type: Annual/Special

Ticker: EMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sylvia D. Chrominska	Mgmt	For	For
1.2	Elect Director Henry E. Demone	Mgmt	For	For
1.3	Elect Director Allan L. Edgeworth	Mgmt	For	For
1.4	Elect Director James D. Eisenhauer	Mgmt	For	For
1.5	Elect Director Christopher G. Huskison	Mgmt	For	For
1.6	Elect Director J. Wayne Leonard	Mgmt	For	For
1.7	Elect Director B. Lynn Loewen	Mgmt	For	For
1.8	Elect Director John T. McLennan	Mgmt	For	For
1.9	Elect Director Donald A. Pether	Mgmt	For	For
1.10	Elect Director Andrea S. Rosen	Mgmt	For	For
1.11	Elect Director Richard P. Sergel	Mgmt	For	For
1.12	Elect Director M. Jacqueline Sheppard	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Emera Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Adopt New Articles	Mgmt	For	For

## Emergent BioSolutions Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 29089Q105  
**Meeting Type:** Annual      **Ticker:** EBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fuad El-Hibri	Mgmt	For	For
1.2	Elect Director Ronald B. Richard	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For

## Emergent Capital, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 29102N105  
**Meeting Type:** Annual      **Ticker:** EMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James Chadwick	Mgmt	For	For
1.2	Elect Director Michael Crow	Mgmt	For	For
1.3	Elect Director Andrew Dakos	Mgmt	For	For
1.4	Elect Director Phillip Goldstein	Mgmt	For	For
1.5	Elect Director Gerald Hellerman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Emergent Capital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Antony Mitchell	Mgmt	For	For
1.7	Elect Director Gilbert Nathan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### Emisphere Technologies, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 291345106

Meeting Type: Annual

Ticker: EMIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy McInerney	Mgmt	For	For
1.2	Elect Director Jacob M. Plotsker	Mgmt	For	For
1.3	Elect Director Alan L. Rubino	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Empire Resources, Inc.

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 29206E100

Meeting Type: Annual

Ticker: ERS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Spier	Mgmt	For	For
1.2	Elect Director Nathan Kahn	Mgmt	For	For
1.3	Elect Director Sandra Kahn	Mgmt	For	For
1.4	Elect Director Harvey Wrubel	Mgmt	For	For
1.5	Elect Director Jack Bendheim	Mgmt	For	For
1.6	Elect Director Peter G. Howard	Mgmt	For	For
1.7	Elect Director Douglas Kass	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Empire Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Nathan Mazurek	Mgmt	For	For
1.9	Elect Director Morris J. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## Empire State Realty Trust, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 292104106

Meeting Type: Annual

Ticker: ESRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony E. Malkin	Mgmt	For	For
1.2	Elect Director William H. Berkman	Mgmt	For	For
1.3	Elect Director Alice M. Connell	Mgmt	For	For
1.4	Elect Director Thomas J. DeRosa	Mgmt	For	For
1.5	Elect Director Steven J. Gilbert	Mgmt	For	For
1.6	Elect Director S. Michael Giliberto	Mgmt	For	For
1.7	Elect Director James D. Robinson, IV	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Employers Holdings, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 292218104

Meeting Type: Annual

Ticker: EIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael D. Rumbolz	Mgmt	For	For
1.2	Elect Director James R. Kroner	Mgmt	For	For
1.3	Elect Director Michael J. McSally	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Employers Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ENB Financial Corp

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 26874L101

Meeting Type: Annual

Ticker: ENBP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Aaron L. Groff, Jr.	Mgmt	For	For
1.2	Elect Director Brian K. Reed	Mgmt	For	For
1.3	Elect Director Paul M. Zimmerman, Jr.	Mgmt	For	For
2	Eliminate Cumulative Voting	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Enbridge Inc.

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 29250N105

Meeting Type: Annual

Ticker: ENB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Arledge	Mgmt	For	For
1.2	Elect Director James J. Blanchard	Mgmt	For	For
1.3	Elect Director Marcel R. Coutu	Mgmt	For	For
1.4	Elect Director J. Herb England	Mgmt	For	For
1.5	Elect Director Charles W. Fischer	Mgmt	For	For
1.6	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For
1.7	Elect Director Al Monaco	Mgmt	For	For
1.8	Elect Director George K. Petty	Mgmt	For	For
1.9	Elect Director Rebecca B. Roberts	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Enbridge Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Dan C. Tutcher	Mgmt	For	For
1.11	Elect Director Catherine L. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	Require Audit Committee to Request Proposals For The Audit Engagement No Less Than Every 8 Years	SH	Against	Against

## Enbridge Income Fund Holdings Inc.

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 29251R105

Meeting Type: Annual

Ticker: ENF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director J. Richard Bird	Mgmt	For	For
2.2	Elect Director Charles W. Fischer	Mgmt	For	For
2.3	Elect Director Brian E. Frank	Mgmt	For	For
2.4	Elect Director E.F.H. (Harry) Roberts	Mgmt	For	For
2.5	Elect Director Bruce G. Waterman	Mgmt	For	For
2.6	Elect Director Catherine L. Williams	Mgmt	For	For

## EnCana Corporation

Meeting Date: 05/03/2016

Country: Canada

Primary Security ID: 292505104

Meeting Type: Annual

Ticker: ECA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter A. Dea	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EnCana Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Fred J. Fowler	Mgmt	For	For
1.3	Elect Director Howard J. Mayson	Mgmt	For	For
1.4	Elect Director Lee A. McIntire	Mgmt	For	For
1.5	Elect Director Margaret A. McKenzie	Mgmt	For	For
1.6	Elect Director Suzanne P. Nimocks	Mgmt	For	For
1.7	Elect Director Jane L. Peverett	Mgmt	For	For
1.8	Elect Director Brian G. Shaw	Mgmt	For	For
1.9	Elect Director Douglas J. Suttles	Mgmt	For	For
1.10	Elect Director Bruce G. Waterman	Mgmt	For	For
1.11	Elect Director Clayton H. Woitas	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For

## Encore Capital Group, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 292554102

Meeting Type: Annual

Ticker: ECPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Willem Mesdag	Mgmt	For	For
1.2	Elect Director Ashwini Gupta	Mgmt	For	For
1.3	Elect Director Wendy Hannam	Mgmt	For	For
1.4	Elect Director Michael P. Monaco	Mgmt	For	For
1.5	Elect Director Laura Newman Olle	Mgmt	For	For
1.6	Elect Director Francis E. Quinlan	Mgmt	For	For
1.7	Elect Director Norman R. Sorensen	Mgmt	For	For
1.8	Elect Director Richard J. Srednicki	Mgmt	For	For
1.9	Elect Director Kenneth A. Vecchione	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Encore Capital Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Encore Wire Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 292562105

Meeting Type: Annual

Ticker: WIRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald E. Courtney	Mgmt	For	For
1.2	Elect Director Gregory J. Fisher	Mgmt	For	For
1.3	Elect Director Daniel L. Jones	Mgmt	For	For
1.4	Elect Director William R. Thomas, III	Mgmt	For	For
1.5	Elect Director Scott D. Weaver	Mgmt	For	For
1.6	Elect Director John H. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## EndoChoice Holdings, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 29272U103

Meeting Type: Annual

Ticker: GI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William R. Enquist	Mgmt	For	For
1.2	Elect Director David L. Kaufman	Mgmt	For	For
1.3	Elect Director David H. Mowry	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Endocyte, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 29269A102

**Meeting Type:** Annual

**Ticker:** ECYT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director P. Ron Ellis	Mgmt	For	For
1b	Elect Director Marc D. Kozin	Mgmt	For	For
1c	Elect Director Fred A. Middleton	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### Endologix, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 29266S106

**Meeting Type:** Annual

**Ticker:** ELGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory D. 'Greg' Waller	Mgmt	For	For
1.2	Elect Director Thomas C. 'Tom' Wilder, III	Mgmt	For	For
1.3	Elect Director Thomas F. 'Tom' Zenty, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Ratify KPMG LLP as Auditors	Mgmt	For	For

#### Endurance International Group Holdings, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 29272B105

**Meeting Type:** Annual

**Ticker:** EIGI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Endurance International Group Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph DiSabato	Mgmt	For	For
1.2	Elect Director James Neary	Mgmt	For	For
1.3	Elect Director Hari Ravichandran	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## EnerCare Inc.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 29269C207

**Meeting Type:** Annual

**Ticker:** ECI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jim Pantelidis	Mgmt	For	For
1.2	Elect Director Scott F. Boose	Mgmt	For	For
1.3	Elect Director Lisa de Wilde	Mgmt	For	For
1.4	Elect Director John A. Macdonald	Mgmt	For	For
1.5	Elect Director Grace M. Palombo	Mgmt	For	For
1.6	Elect Director Jerry Patava	Mgmt	For	For
1.7	Elect Director Roy J. Pearce	Mgmt	For	For
1.8	Elect Director Michael Rousseau	Mgmt	For	For
1.9	Elect Director William M. Wells	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Enerflex Ltd.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 29269R105

**Meeting Type:** Annual

**Ticker:** EFX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Enerflex Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Boswell	Mgmt	For	For
1.2	Elect Director W. Byron Dunn	Mgmt	For	For
1.3	Elect Director J. Blair Goertzen	Mgmt	For	For
1.4	Elect Director Wayne S. Hill	Mgmt	For	For
1.5	Elect Director H. Stanley Marshall	Mgmt	For	For
1.6	Elect Director Stephen J. Savidant	Mgmt	For	For
1.7	Elect Director Michael A. Weill	Mgmt	For	For
1.8	Elect Director Helen J. Wesley	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Energen Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 29265N108

Meeting Type: Annual

Ticker: EGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director T. Michael Goodrich	Mgmt	For	For
1.2	Elect Director Jay Grinney	Mgmt	For	For
1.3	Elect Director Frances Powell Hawes	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Report on Methane Emissions Management	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Energous Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 29272C103

**Meeting Type:** Annual

**Ticker:** WATT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen R. Rizzone	Mgmt	For	For
1.2	Elect Director Michael Leabman	Mgmt	For	For
1.3	Elect Director Martin Cooper	Mgmt	For	For
1.4	Elect Director John R. Gaulding	Mgmt	For	For
1.5	Elect Director Robert J. Griffin	Mgmt	For	For
1.6	Elect Director Rex S. Jackson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify Marcum LLP as Auditors	Mgmt	For	For

## Energy Focus, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 29268T300

**Meeting Type:** Annual

**Ticker:** EFOI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald D. Black	Mgmt	For	For
1.2	Elect Director Simon Cheng	Mgmt	For	For
1.3	Elect Director William Cohen	Mgmt	For	For
1.4	Elect Director Glenda Dorchak	Mgmt	For	For
1.5	Elect Director Marc J. Eisenberg	Mgmt	For	For
1.6	Elect Director Jiangang Luo	Mgmt	For	For
1.7	Elect Director Michael R. Ramelot	Mgmt	For	For
1.8	Elect Director James Tu	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Energy Fuels Inc.

**Meeting Date:** 05/18/2016

**Country:** Canada

**Primary Security ID:** 292671708

**Meeting Type:** Annual

**Ticker:** EFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Antony	Mgmt	For	For
1.2	Elect Director Hyung-Mun Bae	Mgmt	For	For
1.3	Elect Director J. Birks Bovaird	Mgmt	For	For
1.4	Elect Director Ames Brown	Mgmt	For	For
1.5	Elect Director Paul A. Carroll	Mgmt	For	For
1.6	Elect Director Glenn J. Catchpole	Mgmt	For	For
1.7	Elect Director Bruce D. Hansen	Mgmt	For	For
1.8	Elect Director Dennis L. Higgs	Mgmt	For	For
1.9	Elect Director Ron F. Hochstein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Energy Recovery, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 292701100

**Meeting Type:** Annual

**Ticker:** ERII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arve Hanstveit	Mgmt	For	For
1.2	Elect Director Hans Peter Michelet	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EnerNOC, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 292764107

**Meeting Type:** Annual

**Ticker:** ENOC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EnerNOC, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kirk Arnold	Mgmt	For	For
1.2	Elect Director Timothy Healy	Mgmt	For	For
1.3	Elect Director David Brewster	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Enerplus Corporation

Meeting Date: 05/06/2016

Country: Canada

Primary Security ID: 292766102

Meeting Type: Annual/Special

Ticker: ERF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David H. Barr	Mgmt	For	For
1.2	Elect Director Michael R. Culbert	Mgmt	For	For
1.3	Elect Director Ian C. Dundas	Mgmt	For	For
1.4	Elect Director Hilary A. Foulkes	Mgmt	For	For
1.5	Elect Director Robert B. Hodgins	Mgmt	For	For
1.6	Elect Director Susan M. MacKenzie	Mgmt	For	For
1.7	Elect Director Elliott Pew	Mgmt	For	For
1.8	Elect Director Glen D. Roane	Mgmt	For	For
1.9	Elect Director Sheldon B. Steeves	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Approve Reduction in Stated Capital	Mgmt	For	For
4	Approve Forum Selection By-Law	Mgmt	For	For
5	Approve Shareholder Rights Plan	Mgmt	For	For
6	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Engility Holdings, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 29286C107

**Meeting Type:** Annual

**Ticker:** EGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Tobin	Mgmt	For	For
1.2	Elect Director Darryll J. Pines	Mgmt	For	For
1.3	Elect Director David M. Kerko	Mgmt	For	For
1.4	Elect Director Steven A. Denning	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## ENGlobal Corporation

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 293306106

**Meeting Type:** Annual

**Ticker:** ENG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William A. Coskey	Mgmt	For	For
1.2	Elect Director David W. Gent	Mgmt	For	For
1.3	Elect Director Randall B. Hale	Mgmt	For	For
1.4	Elect Director David C. Roussel	Mgmt	For	For
1.5	Elect Director Kevin M. Palma	Mgmt	For	For
2	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Enova International, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 29357K103

**Meeting Type:** Annual

**Ticker:** ENVA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Enova International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ellen Carnahan	Mgmt	For	For
1.2	Elect Director Daniel R. Feehan	Mgmt	For	For
1.3	Elect Director David A. Fisher	Mgmt	For	For
1.4	Elect Director William M. Goodyear	Mgmt	For	For
1.5	Elect Director James A. Gray	Mgmt	For	For
1.6	Elect Director David C. Habiger	Mgmt	For	For
1.7	Elect Director Gregg A. Kaplan	Mgmt	For	For
1.8	Elect Director Mark P. McGowan	Mgmt	For	For
1.9	Elect Director Mark A. Tebbe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## ENPHASE ENERGY, INC.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 29355A107

Meeting Type: Annual

Ticker: ENPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven J. Gomo	Mgmt	For	For
1.2	Elect Director Richard Mora	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EnPro Industries, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 29355X107

**Meeting Type:** Annual

**Ticker:** NPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen E. Macadam	Mgmt	For	For
1.2	Elect Director Thomas M. Botts	Mgmt	For	For
1.3	Elect Director Felix M. Brueck	Mgmt	For	For
1.4	Elect Director B. Bernard Burns, Jr.	Mgmt	For	For
1.5	Elect Director Diane C. Creel	Mgmt	For	For
1.6	Elect Director Gordon D. Harnett	Mgmt	For	For
1.7	Elect Director David L. Hauser	Mgmt	For	For
1.8	Elect Director John Humphrey	Mgmt	For	For
1.9	Elect Director Kees van der Graaf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Ensign Energy Services Inc.

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 293570107

**Meeting Type:** Annual

**Ticker:** ESI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director N. Murray Edwards	Mgmt	For	For
2.2	Elect Director Robert H. Geddes	Mgmt	For	For
2.3	Elect Director James B. Howe	Mgmt	For	For
2.4	Elect Director Len O. Kangas	Mgmt	For	For
2.5	Elect Director Cary A. Moomjian Jr.	Mgmt	For	For
2.6	Elect Director John G. Schroeder	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ensign Energy Services Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Kenneth J. Skirka	Mgmt	For	For
2.8	Elect Director Gail D. Surkan	Mgmt	For	For
2.9	Elect Director Barth E. Whitham	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Entegra Financial Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 29363J108

Meeting Type: Annual

Ticker: ENFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald D. Beale	Mgmt	For	For
1.2	Elect Director R. Matt Dunbar	Mgmt	For	For
1.3	Elect Director Stan M. Jeffress	Mgmt	For	For
1.4	Elect Director Roger D. Plemens	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## Entegris, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 29362U104

Meeting Type: Annual

Ticker: ENTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Bradley	Mgmt	For	For
1.2	Elect Director Marvin D. Burkett	Mgmt	For	For
1.3	Elect Director R. Nicholas Burns	Mgmt	For	For
1.4	Elect Director Daniel W. Christman	Mgmt	For	For
1.5	Elect Director James F. Gentilcore	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Entegris, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director James P. Lederer	Mgmt	For	For
1.7	Elect Director Bertrand Loy	Mgmt	For	For
1.8	Elect Director Paul L. H. Olson	Mgmt	For	For
1.9	Elect Director Brian F. Sullivan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Entellus Medical, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 29363K105

Meeting Type: Annual

Ticker: ENTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John K. Bakewell	Mgmt	For	For
1.2	Elect Director David B. Milne	Mgmt	For	For
1.3	Elect Director Robert S. White	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Entercom Communications Corp.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 293639100

Meeting Type: Annual

Ticker: ETM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Berkman	Mgmt	For	For
1.2	Elect Director Joel Hollander	Mgmt	For	For
2.1	Elect Director Joseph M. Field	Mgmt	For	For
2.2	Elect Director David J. Field	Mgmt	For	For
2.3	Elect Director Mark R. LaNeve	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Entercom Communications Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director David Levy	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Entergy Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 29364G103

Meeting Type: Annual

Ticker: ETR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maureen Scannel Bateman	Mgmt	For	For
1b	Elect Director Patrick J. Condon	Mgmt	For	For
1c	Elect Director Leo P. Denault	Mgmt	For	For
1d	Elect Director Kirkland H. Donald	Mgmt	For	For
1e	Elect Director Philip L. Frederickson	Mgmt	For	For
1f	Elect Director Alexis M. Herman	Mgmt	For	For
1g	Elect Director Donald C. Hintz	Mgmt	For	For
1h	Elect Director Stuart L. Levenick	Mgmt	For	For
1i	Elect Director Blanche Lambert Lincoln	Mgmt	For	For
1j	Elect Director Karen A. Puckett	Mgmt	For	For
1k	Elect Director W.J. 'Billy' Tauzin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## EnteroMedics Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 29365M307

Meeting Type: Annual

Ticker: ETRM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EnteroMedics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark B. Knudson	Mgmt	For	Withhold
1.2	Elect Director Nicholas L. Teti, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Stock Option Exchange Program	Mgmt	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Enterprise Bancorp, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 293668109

Meeting Type: Annual

Ticker: EBTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George L. Duncan	Mgmt	For	For
1.2	Elect Director Eric W. Hanson	Mgmt	For	For
1.3	Elect Director Jacqueline F. Moloney	Mgmt	For	For
1.4	Elect Director Luis M. Pedroso	Mgmt	For	For
1.5	Elect Director Michael T. Putziger	Mgmt	For	For
1.6	Elect Director Carol L. Reid	Mgmt	For	For
1.7	Elect Director Michael A. Spinelli	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Enterprise Financial Services Corp

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 293712105

Meeting Type: Annual

Ticker: EFSC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Enterprise Financial Services Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter F. Benoist	Mgmt	For	For
1.2	Elect Director James J. Murphy, Jr.	Mgmt	For	For
1.3	Elect Director John Q. Arnold	Mgmt	For	For
1.4	Elect Director Michael A. DeCola	Mgmt	For	For
1.5	Elect Director William H. Downey	Mgmt	For	For
1.6	Elect Director John S. Eulich	Mgmt	For	For
1.7	Elect Director Robert E. Guest, Jr.	Mgmt	For	For
1.8	Elect Director James M. Havel	Mgmt	For	For
1.9	Elect Director Judith S. Heeter	Mgmt	For	For
1.10	Elect Director Michael R. Holmes	Mgmt	For	For
1.11	Elect Director Sandra A. Van Trease	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Entravision Communications Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 29382R107

Meeting Type: Annual

Ticker: EVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter F. Ulloa	Mgmt	For	For
1.2	Elect Director Paul A. Zevnik	Mgmt	For	For
1.3	Elect Director Gilbert R. Vasquez	Mgmt	For	For
1.4	Elect Director Patricia Diaz Dennis	Mgmt	For	For
1.5	Elect Director Juan Saldívar von Wuthenau	Mgmt	For	For
1.6	Elect Director Martha Elena Diaz	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Envestnet, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 29404K106

**Meeting Type:** Annual

**Ticker:** ENV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Judson Bergman	Mgmt	For	For
1.2	Elect Director Anil Arora	Mgmt	For	For
1.3	Elect Director Luis A. Aguilar	Mgmt	For	For
1.4	Elect Director Gayle Crowell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Envision Healthcare Holdings, Inc.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 29413U103

**Meeting Type:** Annual

**Ticker:** EVHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William A. Sanger	Mgmt	For	For
1.2	Elect Director Michael L. Smith	Mgmt	For	For
1.3	Elect Director Ronald A. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Enzon Pharmaceuticals, Inc.

**Meeting Date:** 06/29/2016

**Country:** USA

**Primary Security ID:** 293904108

**Meeting Type:** Annual

**Ticker:** ENZN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan Christodoro	Mgmt	For	For
1.2	Elect Director Odysseas Kostas	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Enzon Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Jennifer I. McNealey	Mgmt	For	For
2	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EOG Resources, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 26875P101

Meeting Type: Annual

Ticker: EOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Janet F. Clark	Mgmt	For	For
1b	Elect Director Charles R. Crisp	Mgmt	For	For
1c	Elect Director James C. Day	Mgmt	For	For
1d	Elect Director H. Leighton Steward	Mgmt	For	For
1e	Elect Director Donald F. Textor	Mgmt	For	For
1f	Elect Director William R. Thomas	Mgmt	For	For
1g	Elect Director Frank G. Wisner	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EP Energy Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 268785102

Meeting Type: Annual

Ticker: EPE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas R. Hix	Mgmt	For	For
1.2	Elect Director Jaegu Nam	Mgmt	For	Withhold
1.3	Elect Director Donald A. Wagner	Mgmt	For	Withhold
1.4	Elect Director Rakesh Wilson	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EP Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## EPAM Systems, Inc.

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 29414B104  
**Meeting Type:** Annual      **Ticker:** EPAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Karl Robb	Mgmt	For	For
1.2	Elect Director Richard Michael Mayoras	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Epizyme, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 29428V104  
**Meeting Type:** Annual      **Ticker:** EPZM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Mott	Mgmt	For	For
1.2	Elect Director Richard F. Pops	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## EPR Properties

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 26884U109  
**Meeting Type:** Annual      **Ticker:** EPR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EPR Properties

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barrett Brady	Mgmt	For	For
1.2	Elect Director Peter C. Brown	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Epsilon Energy Ltd.

Meeting Date: 04/18/2016

Country: Canada

Primary Security ID: 294375100

Meeting Type: Annual/Special

Ticker: EPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director John Lovoi	Mgmt	For	Withhold
2.2	Elect Director Matthew Dougherty	Mgmt	For	Withhold
2.3	Elect Director Ryan Roebuck	Mgmt	For	For
2.4	Elect Director Adrian Montgomery	Mgmt	For	For
2.5	Elect Director Michael Raleigh	Mgmt	For	Withhold
2.6	Elect Director Jacob Roorda	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For

## EQT Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 26884L109

Meeting Type: Annual

Ticker: EQT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EQT Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vicky A. Bailey	Mgmt	For	For
1.2	Elect Director Philip G. Behrman	Mgmt	For	For
1.3	Elect Director Kenneth M. Burke	Mgmt	For	For
1.4	Elect Director A. Bray Cary, Jr.	Mgmt	For	For
1.5	Elect Director Margaret K. Dorman	Mgmt	For	For
1.6	Elect Director David L. Porges	Mgmt	For	For
1.7	Elect Director James E. Rohr	Mgmt	For	For
1.8	Elect Director Stephen A. Thorington	Mgmt	For	For
1.9	Elect Director Lee T. Todd, Jr.	Mgmt	For	For
1.10	Elect Director Christine J. Toretti	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Equifax Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 294429105

Meeting Type: Annual

Ticker: EFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James E. Copeland, Jr.	Mgmt	For	For
1b	Elect Director Robert D. Daleo	Mgmt	For	For
1c	Elect Director Walter W. Driver, Jr.	Mgmt	For	For
1d	Elect Director Mark L. Feidler	Mgmt	For	For
1e	Elect Director L. Phillip Humann	Mgmt	For	For
1f	Elect Director Robert D. Marcus	Mgmt	For	For
1g	Elect Director Siri S. Marshall	Mgmt	For	For
1h	Elect Director John A. McKinley	Mgmt	For	For
1i	Elect Director Richard F. Smith	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Equifax Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Mark B. Templeton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Equinix, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 29444U700  
**Meeting Type:** Annual      **Ticker:** EQIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Bartlett	Mgmt	For	For
1.2	Elect Director Nanci Caldwell	Mgmt	For	For
1.3	Elect Director Gary Hromadko	Mgmt	For	For
1.4	Elect Director John Hughes	Mgmt	For	For
1.5	Elect Director Scott Kriens	Mgmt	For	For
1.6	Elect Director William Luby	Mgmt	For	For
1.7	Elect Director Irving Lyons, III	Mgmt	For	For
1.8	Elect Director Christopher Paisley	Mgmt	For	For
1.9	Elect Director Stephen Smith	Mgmt	For	For
1.10	Elect Director Peter Van Camp	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Equitable Group Inc.

**Meeting Date:** 05/17/2016      **Country:** Canada      **Primary Security ID:** 294505102  
**Meeting Type:** Annual      **Ticker:** EQB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Equitable Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric Beutel	Mgmt	For	For
1.2	Elect Director Johanne Brossard	Mgmt	For	For
1.3	Elect Director Michael Emory	Mgmt	For	For
1.4	Elect Director Eric Kirzner	Mgmt	For	For
1.5	Elect Director David LeGresley	Mgmt	For	For
1.6	Elect Director Lynn McDonald	Mgmt	For	For
1.7	Elect Director Andrew Moor	Mgmt	For	For
1.8	Elect Director Rowan Saunders	Mgmt	For	For
1.9	Elect Director Vincenza Sera	Mgmt	For	For
1.10	Elect Director Michael Stramaglia	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Quorum Requirements	Mgmt	For	For

## Equity Bancshares, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 29460X109

Meeting Type: Annual

Ticker: EQBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Berglund	Mgmt	For	For
1.2	Elect Director Roger A. Buller	Mgmt	For	For
1.3	Elect Director Michael R. Downing	Mgmt	For	For
1.4	Elect Director David B. Moore	Mgmt	For	For
1.5	Elect Director Shawn D. Penner	Mgmt	For	For
2	Ratify Crowe Chizek LLP as Auditors	Mgmt	For	For
3	Approve Increase in Size of Board	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Equity Commonwealth

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 294628102

**Meeting Type:** Annual

**Ticker:** EQC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sam Zell	Mgmt	For	For
1.2	Elect Director James S. Corl	Mgmt	For	For
1.3	Elect Director Martin L. Edelman	Mgmt	For	For
1.4	Elect Director Edward A. Glickman	Mgmt	For	For
1.5	Elect Director David Helfand	Mgmt	For	For
1.6	Elect Director Peter Linneman	Mgmt	For	For
1.7	Elect Director James L. Lozier, Jr.	Mgmt	For	For
1.8	Elect Director Mary Jane Robertson	Mgmt	For	For
1.9	Elect Director Kenneth Shea	Mgmt	For	For
1.10	Elect Director Gerald A. Spector	Mgmt	For	For
1.11	Elect Director James A. Star	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Equity Financial Holdings Inc.

**Meeting Date:** 05/26/2016

**Country:** Canada

**Primary Security ID:** 29465A104

**Meeting Type:** Annual/Special

**Ticker:** EQI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Yousry Bissada	Mgmt	For	For
1b	Elect Director Brendan Calder	Mgmt	For	For
1c	Elect Director Stephen J. Griggs	Mgmt	For	For
1d	Elect Director Michael R. Jones	Mgmt	For	For
1e	Elect Director Peter Friedmann	Mgmt	For	For
1f	Elect Director Calvin Younger	Mgmt	For	For
1g	Elect Director Michele McCarthy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Equity Financial Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director William Mulvihill	Mgmt	For	For
1i	Elect Director Martin Ouellet	Mgmt	For	For
1j	Elect Director F. David Rounthwaite	Mgmt	For	For
1k	Elect Director Bradley R. Kipp	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For

## Equity LifeStyle Properties, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 29472R108

Meeting Type: Annual

Ticker: ELS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Philip Calian	Mgmt	For	For
1.2	Elect Director David Contis	Mgmt	For	For
1.3	Elect Director Thomas Dobrowski	Mgmt	For	For
1.4	Elect Director Thomas Heneghan	Mgmt	For	For
1.5	Elect Director Tao Huang	Mgmt	For	For
1.6	Elect Director Marguerite Nader	Mgmt	For	For
1.7	Elect Director Sheli Rosenberg	Mgmt	For	For
1.8	Elect Director Howard Walker	Mgmt	For	For
1.9	Elect Director William Young	Mgmt	For	For
1.10	Elect Director Samuel Zell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Equity One, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 294752100

Meeting Type: Annual

Ticker: EQY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Equity One, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph Azrack	Mgmt	For	For
1.2	Elect Director Cynthia Cohen	Mgmt	For	For
1.3	Elect Director Neil Flanzraich	Mgmt	For	For
1.4	Elect Director Jordan Heller	Mgmt	For	For
1.5	Elect Director Chaim Katzman	Mgmt	For	For
1.6	Elect Director Peter Linneman	Mgmt	For	For
1.7	Elect Director David Lukes	Mgmt	For	For
1.8	Elect Director Galia Maor	Mgmt	For	For
1.9	Elect Director Dori Segal	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Equity Residential

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 29476L107

Meeting Type: Annual

Ticker: EQR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Alexander	Mgmt	For	For
1.2	Elect Director Charles L. Atwood	Mgmt	For	For
1.3	Elect Director Linda Walker Bynoe	Mgmt	For	For
1.4	Elect Director Connie K. Duckworth	Mgmt	For	For
1.5	Elect Director Mary Kay Haben	Mgmt	For	For
1.6	Elect Director Bradley A. Keywell	Mgmt	For	For
1.7	Elect Director John E. Neal	Mgmt	For	For
1.8	Elect Director David J. Neithercut	Mgmt	For	For
1.9	Elect Director Mark S. Shapiro	Mgmt	For	For
1.10	Elect Director Gerald A. Specter	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Equity Residential

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Stephen E. Sterrett	Mgmt	For	For
1.12	Elect Director B. Joseph White	Mgmt	For	For
1.13	Elect Director Samuel Zell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Era Group Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 26885G109

Meeting Type: Annual

Ticker: ERA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher Bradshaw	Mgmt	For	For
1.2	Elect Director Charles Fabrikant	Mgmt	For	For
1.3	Elect Director Ann Fairbanks	Mgmt	For	For
1.4	Elect Director Blaine V. ('Fin') Fogg	Mgmt	For	For
1.5	Elect Director Christopher P. Papouras	Mgmt	For	For
1.6	Elect Director Yueping Sun	Mgmt	For	For
1.7	Elect Director Steven Webster	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Erickson Incorporated

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 29482P100

Meeting Type: Annual

Ticker: EAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey Roberts	Mgmt	For	For
1.2	Elect Director Gary R. Scott	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Erin Energy Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 295625107

**Meeting Type:** Annual

**Ticker:** ERN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Hofmeister	Mgmt	For	For
1.2	Elect Director Lee Patrick Brown	Mgmt	For	For
1.3	Elect Director William J. Campbell	Mgmt	For	For
1.4	Elect Director Dudu Hlatshwayo	Mgmt	For	For
1.5	Elect Director Ira Wayne McConnell	Mgmt	For	For
1.6	Elect Director Babatunde (Segun) Omidale	Mgmt	For	For
1.7	Elect Director J. Michael Stinson	Mgmt	For	For
2	Ratify Pannell Kerr Forster of Texas, P.C. as Auditors	Mgmt	For	For

## Escalade, Incorporated

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 296056104

**Meeting Type:** Annual

**Ticker:** ESCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Savitsky	Mgmt	For	For
1.2	Elect Director Richard D. White	Mgmt	For	For
1.3	Elect Director Edward E. Williams	Mgmt	For	For
1.4	Elect Director Richard F. Baalman, Jr.	Mgmt	For	For
1.5	Elect Director David L. Fetherman	Mgmt	For	For
1.6	Elect Director Patrick J. Griffin	Mgmt	For	For
1.7	Elect Director Walter P. Glazer, Jr.	Mgmt	For	For
2	Ratify BKD, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ESH Hospitality, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 26907Y104

**Meeting Type:** Annual

**Ticker:** N/A

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

## Esperion Therapeutics, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 29664W105

**Meeting Type:** Annual

**Ticker:** ESPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott Braunstein	Mgmt	For	For
1b	Elect Director Dov A. Goldstein	Mgmt	For	For
1c	Elect Director Roger S. Newton	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Essendant Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 296689102

**Meeting Type:** Annual

**Ticker:** ESND

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Essendant Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan J. Riley	Mgmt	For	For
1.2	Elect Director Alexander M. Schmelkin	Mgmt	For	For
1.3	Elect Director Alex D. Zoghlin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Essential Energy Services Ltd.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 29669R101

Meeting Type: Annual/Special

Ticker: ESN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Re-approve Share Option Plan	Mgmt	For	For
2	Fix Number of Directors at Six	Mgmt	For	For
3.1	Elect Director Garnet K. Amundson	Mgmt	For	For
3.2	Elect Director James A. Banister	Mgmt	For	For
3.3	Elect Director Michael J. Black	Mgmt	For	For
3.4	Elect Director Robert T. German	Mgmt	For	For
3.5	Elect Director Nicholas G. Kirton	Mgmt	For	For
3.6	Elect Director Robert B. Michaleski	Mgmt	For	For
4	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Essex Property Trust, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 297178105

Meeting Type: Annual

Ticker: ESS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Essex Property Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith R. Guericke	Mgmt	For	For
1.2	Elect Director Irving F. Lyons, III	Mgmt	For	For
1.3	Elect Director George M. Marcus	Mgmt	For	For
1.4	Elect Director Gary P. Martin	Mgmt	For	For
1.5	Elect Director Issie N. Rabinovitch	Mgmt	For	For
1.6	Elect Director Thomas E. Robinson	Mgmt	For	For
1.7	Elect Director Michael J. Schall	Mgmt	For	For
1.8	Elect Director Byron A. Scordelis	Mgmt	For	For
1.9	Elect Director Janice L. Sears	Mgmt	For	For
2	Reduce Supermajority Vote Requirement	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Etsy, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 29786A106

Meeting Type: Annual

Ticker: ETSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jonathan D. Klein	Mgmt	For	For
1b	Elect Director Margaret M. Smyth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Euronet Worldwide, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 298736109

Meeting Type: Annual

Ticker: EEFT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Euronet Worldwide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Brown	Mgmt	For	For
1.2	Elect Director Andrew B. Schmitt	Mgmt	For	For
1.3	Elect Director M. Jeannine Strandjord	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Evans & Sutherland Computer Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 299096107

Meeting Type: Annual

Ticker: ESCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David H. Bateman	Mgmt	For	For
1.2	Elect Director L. Tim Pierce	Mgmt	For	For
1.3	Elect Director William E. Stringham	Mgmt	For	For
2	Ratify Tanner LLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Evans Bancorp, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 29911Q208

Meeting Type: Annual

Ticker: EVBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Nasca	Mgmt	For	For
1.2	Elect Director David R. Pfalzgraf, Jr.	Mgmt	For	For
1.3	Elect Director Thomas H. Waring, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Evans Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Lee C. Wortham	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KMPG LLP as Auditors	Mgmt	For	For

## EverBank Financial Corp

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 29977G102  
**Meeting Type:** Annual      **Ticker:** EVER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Clements	Mgmt	For	For
1.2	Elect Director W. Blake Wilson	Mgmt	For	For
1.3	Elect Director Joseph D. Hinkel	Mgmt	For	For
1.4	Elect Director Merrick R. Kleeman	Mgmt	For	For
1.5	Elect Director W. Radford Lovett, II	Mgmt	For	For
1.6	Elect Director Arrington H. Mixon	Mgmt	For	For
1.7	Elect Director Robert J. Mylod, Jr.	Mgmt	For	For
1.8	Elect Director Russell B. Newton, III	Mgmt	For	For
1.9	Elect Director William Sanford	Mgmt	For	For
1.10	Elect Director Richard P. Schifter	Mgmt	For	For
1.11	Elect Director Scott M. Stuart	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Evercore Partners Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 29977A105  
**Meeting Type:** Annual      **Ticker:** EVR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Evercore Partners Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger C. Altman	Mgmt	For	For
1.2	Elect Director Richard I. Beattie	Mgmt	For	For
1.3	Elect Director Francois de Saint Phalle	Mgmt	For	For
1.4	Elect Director Gail B. Harris	Mgmt	For	For
1.5	Elect Director Curt Hessler	Mgmt	For	For
1.6	Elect Director Robert B. Millard	Mgmt	For	For
1.7	Elect Director Willard J. Overlock, Jr.	Mgmt	For	For
1.8	Elect Director Ralph L. Schlosstein	Mgmt	For	For
1.9	Elect Director William J. Wheeler	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Everi Holdings Inc.

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 30034T103

Meeting Type: Annual

Ticker: EVRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Geoff Judge	Mgmt	For	For
1.2	Elect Director Michael D. Rumbolz	Mgmt	For	For
1.3	Elect Director Ronald Congemi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement	SH	Against	For

## Eversource Energy

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 30040W108

Meeting Type: Annual

Ticker: ES

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eversource Energy

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John S. Clarkeson	Mgmt	For	For
1.2	Elect Director Cotton M. Cleveland	Mgmt	For	For
1.3	Elect Director Sanford Cloud, Jr.	Mgmt	For	For
1.4	Elect Director James S. DiStasio	Mgmt	For	For
1.5	Elect Director Francis A. Doyle	Mgmt	For	For
1.6	Elect Director Charles K. Gifford	Mgmt	For	For
1.7	Elect Director Paul A. La Camera	Mgmt	For	For
1.8	Elect Director Kenneth R. Leibler	Mgmt	For	For
1.9	Elect Director Thomas J. May	Mgmt	For	For
1.10	Elect Director William C. Van Faasen	Mgmt	For	For
1.11	Elect Director Frederica M. Williams	Mgmt	For	For
1.12	Elect Director Dennis R. Wraase	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Everyday Health, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 300415106

Meeting Type: Annual

Ticker: EVDY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dana L. Evan	Mgmt	For	For
1.2	Elect Director Habib Kairouz	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## EVINE Live Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 300487105

Meeting Type: Annual

Ticker: EVLV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EVINE Live Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Rosenblatt	Mgmt	For	For
1.2	Elect Director Thomas D. Beers	Mgmt	For	For
1.3	Elect Director Landel C. Hobbs	Mgmt	For	For
1.4	Elect Director Lowell W. Robinson	Mgmt	For	For
1.5	Elect Director Fred R. Siegel	Mgmt	For	For
1.6	Elect Director Lisa Letizio	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Ratify NOL Rights Plan (NOL Pill)	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Evoke Pharma, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 30049G104

Meeting Type: Annual

Ticker: EVOK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Malcolm R. Hill	Mgmt	For	For
1.2	Elect Director Ann D. Rhoads	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Evolent Health, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 30050B101

Meeting Type: Annual

Ticker: EVH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Evolut Health, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David Farner	Mgmt	For	Against
1b	Elect Director Michael Kirshbaum	Mgmt	For	Against
1c	Elect Director Norman Payson	Mgmt	For	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Certificate of Incorporation to Remove Section 11.03	Mgmt	For	For

## Evolving Systems, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 30049R209

Meeting Type: Annual

Ticker: EVOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thaddeus Dupper	Mgmt	For	For
1.2	Elect Director David J. Nicol	Mgmt	For	For
1.3	Elect Director David S. Oros	Mgmt	For	For
1.4	Elect Director Richard R. Ramlall	Mgmt	For	For
1.5	Elect Director Julian D. Singer	Mgmt	For	For
1.6	Elect Director Matthew Stecker	Mgmt	For	For
1.7	Elect Director Thomas Thekkethala	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Friedman LLP as Auditors	Mgmt	For	For

## Exa Corporation

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 300614500

Meeting Type: Annual

Ticker: EXA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exa Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Fusco	Mgmt	For	For
1.2	Elect Director John William Poduska	Mgmt	For	For
1.3	Elect Director Stephen A. Remondi	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Exactech, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 30064E109

Meeting Type: Annual

Ticker: EXAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Binch	Mgmt	For	For
1.2	Elect Director William B. Locander	Mgmt	For	For
1.3	Elect Director David W. Petty	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Excellon Resources Inc.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 30069C207

Meeting Type: Annual

Ticker: EXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andre Y. Fortier	Mgmt	For	For
1b	Elect Director Alan R. McFarland	Mgmt	For	For
1c	Elect Director Brendan T. Cahill	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Excellon Resources Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Ned E. Goodman	Mgmt	For	For
1e	Elect Director Oliver Fernandez	Mgmt	For	Withhold
1f	Elect Director Thor E. Eaton	Mgmt	For	For
1g	Elect Director Timothy J. Ryan	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## EXCO Resources, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 269279402

Meeting Type: Annual

Ticker: XCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey D. Benjamin	Mgmt	For	For
1.2	Elect Director B. James Ford	Mgmt	For	For
1.3	Elect Director Samuel A. Mitchell	Mgmt	For	For
1.4	Elect Director Wilbur L. Ross, Jr.	Mgmt	For	Withhold
1.5	Elect Director Jeffrey S. Serota	Mgmt	For	For
1.6	Elect Director Robert L. Stillwell	Mgmt	For	For
1.7	Elect Director C. John Wilder	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Exelixis, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 30161Q104

Meeting Type: Annual

Ticker: EXEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl B. Feldbaum	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exelixis, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Alan M. Garber	Mgmt	For	For
1.3	Elect Director Vincent T. Marchesi	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Exelon Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 30161N101

Meeting Type: Annual

Ticker: EXC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Anthony K. Anderson	Mgmt	For	For
1b	Elect Director Ann C. Berzin	Mgmt	For	For
1c	Elect Director Christopher M. Crane	Mgmt	For	For
1d	Elect Director Yves C. de Balmann	Mgmt	For	For
1e	Elect Director Nicholas DeBenedictis	Mgmt	For	For
1f	Elect Director Nancy L. Gioia	Mgmt	For	For
1g	Elect Director Linda P. Jojo	Mgmt	For	For
1h	Elect Director Paul L. Joskow	Mgmt	For	For
1i	Elect Director Robert J. Lawless	Mgmt	For	For
1j	Elect Director Richard W. Mies	Mgmt	For	For
1k	Elect Director John W. Rogers, Jr.	Mgmt	For	For
1l	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1m	Elect Director Stephen D. Steinour	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ExlService Holdings, Inc.

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 302081104

**Meeting Type:** Annual

**Ticker:** EXLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne Minto	Mgmt	For	For
1.2	Elect Director Rohit Kapoor	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Expeditors International of Washington, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 302130109

**Meeting Type:** Annual

**Ticker:** EXPD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert R. Wright	Mgmt	For	For
1.2	Elect Director James M. DuBois	Mgmt	For	For
1.3	Elect Director Mark A. Emmert	Mgmt	For	For
1.4	Elect Director Diane H. Gulyas	Mgmt	For	For
1.5	Elect Director Dan P. Kourkoumelis	Mgmt	For	For
1.6	Elect Director Michael J. Malone	Mgmt	For	For
1.7	Elect Director Richard B. McCune	Mgmt	For	For
1.8	Elect Director Jeffrey S. Musser	Mgmt	For	For
1.9	Elect Director Liane J. Pelletier	Mgmt	For	For
1.10	Elect Director James L.K. Wang	Mgmt	For	For
1.11	Elect Director Tay Yoshitani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Approve Stock Option Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Expeditors International of Washington, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Clawback of Incentive Payments	SH	Against	Against

## Exponent, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 30214U102

Meeting Type: Annual

Ticker: EXPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Gaulke	Mgmt	For	For
1.2	Elect Director Paul R. Johnston	Mgmt	For	For
1.3	Elect Director Karen A. Richardson	Mgmt	For	For
1.4	Elect Director Stephen C. Riggins	Mgmt	For	For
1.5	Elect Director John B. Shoven	Mgmt	For	For
1.6	Elect Director Debra L. Zumwalt	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EXPRESS SCRIPTS HOLDING COMPANY

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 30219G108

Meeting Type: Annual

Ticker: ESRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maura C. Breen	Mgmt	For	For
1b	Elect Director William J. DeLaney	Mgmt	For	For
1c	Elect Director Elder Granger	Mgmt	For	For
1d	Elect Director Nicholas J. LaHowchic	Mgmt	For	For
1e	Elect Director Thomas P. Mac Mahon	Mgmt	For	For
1f	Elect Director Frank Mergenthaler	Mgmt	For	For
1g	Elect Director Woodrow A. Myers, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EXPRESS SCRIPTS HOLDING COMPANY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Roderick A. Palmore	Mgmt	For	For
1i	Elect Director George Paz	Mgmt	For	For
1j	Elect Director William L. Roper	Mgmt	For	For
1k	Elect Director Seymour Sternberg	Mgmt	For	For
1l	Elect Director Timothy Wentworth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Political Contributions	SH	Against	Against

## Express, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 30219E103

Meeting Type: Annual

Ticker: EXPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Theo Killion	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Extended Stay America, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 30224P200

Meeting Type: Annual

Ticker: STAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas G. Geoga	Mgmt	For	For
1.2	Elect Director Michael A. Barr	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Extended Stay America, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Gerardo I. Lopez	Mgmt	For	For
1.4	Elect Director William A. Kussell	Mgmt	For	For
1.5	Elect Director William D. Rahm	Mgmt	For	Withhold
1.6	Elect Director William J. Stein	Mgmt	For	Withhold
1.7	Elect Director Richard F. Wallman	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Extendicare Inc.

**Meeting Date:** 05/26/2016

**Country:** Canada

**Primary Security ID:** 30224T863

**Meeting Type:** Annual/Special

**Ticker:** EXE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin J. Hutzell	Mgmt	For	For
1.2	Elect Director Margery O. Cunningham	Mgmt	For	For
1.3	Elect Director Sandra L. Hanington	Mgmt	For	For
1.4	Elect Director Alan R. Hibben	Mgmt	For	For
1.5	Elect Director Donna E. Kingelin	Mgmt	For	For
1.6	Elect Director Timothy L. Lukenda	Mgmt	For	For
1.7	Elect Director Gail Paech	Mgmt	For	For
1.8	Elect Director Alan D. Torrie	Mgmt	For	For
1.9	Elect Director Frederic A. Waks	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Long Term Incentive Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Exterran Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 30227H106

**Meeting Type:** Annual

**Ticker:** EXTN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exterran Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William M. Goodyear	Mgmt	For	For
1.2	Elect Director James C. Gouin	Mgmt	For	For
1.3	Elect Director John P. Ryan	Mgmt	For	For
1.4	Elect Director Christopher T. Seaver	Mgmt	For	For
1.5	Elect Director Mark R. Sotir	Mgmt	For	For
1.6	Elect Director Richard R. Stewart	Mgmt	For	For
1.7	Elect Director Andrew J. Way	Mgmt	For	For
1.8	Elect Director Ieda Gomes Yell	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Extra Space Storage Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 30225T102

Meeting Type: Annual

Ticker: EXR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth M. Woolley	Mgmt	For	For
1.2	Elect Director Spencer F. Kirk	Mgmt	For	For
1.3	Elect Director Karl Haas	Mgmt	For	For
1.4	Elect Director Diane Olmstead	Mgmt	For	For
1.5	Elect Director Roger B. Porter	Mgmt	For	For
1.6	Elect Director Gary B. Sabin- Withdrawn Resolution	Mgmt		
1.7	Elect Director K. Fred Skousen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Elect Director Dennis J. Letham	Mgmt	For	For

# Voting Records for Northern Trust (North America)

## Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exxon Mobil Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 30231G102

Meeting Type: Annual

Ticker: XOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Boskin	Mgmt	For	For
1.2	Elect Director Peter Brabeck-Letmathe	Mgmt	For	For
1.3	Elect Director Angela F. Braly	Mgmt	For	For
1.4	Elect Director Ursula M. Burns	Mgmt	For	For
1.5	Elect Director Larry R. Faulkner	Mgmt	For	For
1.6	Elect Director Jay S. Fishman	Mgmt	For	For
1.7	Elect Director Henrietta H. Fore	Mgmt	For	For
1.8	Elect Director Kenneth C. Frazier	Mgmt	For	For
1.9	Elect Director Douglas R. Oberhelman	Mgmt	For	For
1.10	Elect Director Samuel J. Palmisano	Mgmt	For	For
1.11	Elect Director Steven S. Reinemund	Mgmt	For	For
1.12	Elect Director Rex W. Tillerson	Mgmt	For	For
1.13	Elect Director William C. Weldon	Mgmt	For	For
1.14	Elect Director Darren W. Woods	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Require Director Nominee with Environmental Experience	SH	Against	Against
6	Seek Sale of Company/Assets	SH	Against	Against
7	Proxy Access	SH	Against	Against
8	Disclose Percentage of Females at Each Percentile of Compensation	SH	Against	Against
9	Report on Lobbying Payments and Policy	SH	Against	Against
10	Increase Return of Capital to Shareholders in Light of Climate Change Risks	SH	Against	Against
11	Adopt Policy Acknowledging the Imperative for 2 Degree Limit	SH	Against	Against
12	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exxon Mobil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Annually Report Reserve Replacements in BTUs	SH	Against	Against
14	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	Against

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Boskin	Mgmt	For	For
1.2	Elect Director Peter Brabeck-Letmathe	Mgmt	For	For
1.3	Elect Director Angela F. Braly	Mgmt	For	For
1.4	Elect Director Ursula M. Burns	Mgmt	For	For
1.5	Elect Director Larry R. Faulkner	Mgmt	For	For
1.6	Elect Director Jay S. Fishman	Mgmt	For	For
1.7	Elect Director Henrietta H. Fore	Mgmt	For	For
1.8	Elect Director Kenneth C. Frazier	Mgmt	For	For
1.9	Elect Director Douglas R. Oberhelman	Mgmt	For	For
1.10	Elect Director Samuel J. Palmisano	Mgmt	For	For
1.11	Elect Director Steven S. Reinemund	Mgmt	For	For
1.12	Elect Director Rex W. Tillerson	Mgmt	For	For
1.13	Elect Director William C. Weldon	Mgmt	For	For
1.14	Elect Director Darren W. Woods	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Require Director Nominee with Environmental Experience	SH	Against	Against
6	Seek Sale of Company/Assets	SH	Against	Against
7	Proxy Access	SH	Against	Against
8	Disclose Percentage of Females at Each Percentile of Compensation	SH	Against	Against
9	Report on Lobbying Payments and Policy	SH	Against	Against
10	Increase Return of Capital to Shareholders in Light of Climate Change Risks	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exxon Mobil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11	Adopt Policy Acknowledging the Imperative for 2 Degree Limit	SH	Against	Against
12	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
13	Annually Report Reserve Replacements in BTUs	SH	Against	Against
14	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	For

## EyeGate Pharmaceuticals, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 30233M107

Meeting Type: Annual

Ticker: EYEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul Chaney	Mgmt	For	For
1.2	Elect Director Bernard Malfroy-Camine	Mgmt	For	For
2	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## F.N.B. Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 302520101

Meeting Type: Annual

Ticker: FNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Campbell	Mgmt	For	For
1.2	Elect Director James D. Chiafullo	Mgmt	For	For
1.3	Elect Director Vincent J. Delie, Jr.	Mgmt	For	For
1.4	Elect Director Laura E. Ellsworth	Mgmt	For	For
1.5	Elect Director Stephen J. Gurgovits	Mgmt	For	For
1.6	Elect Director Robert A. Hormell	Mgmt	For	For
1.7	Elect Director David J. Malone	Mgmt	For	For
1.8	Elect Director D. Stephen Martz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## F.N.B. Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Robert J. McCarthy, Jr.	Mgmt	For	For
1.10	Elect Director Frank C. Mencini	Mgmt	For	For
1.11	Elect Director David L. Motley	Mgmt	For	For
1.12	Elect Director Gary L. Nalbandian	Mgmt	For	For
1.13	Elect Director Heidi A. Nicholas	Mgmt	For	For
1.14	Elect Director John S. Stanik	Mgmt	For	For
1.15	Elect Director William J. Strimbu	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Change State of Incorporation [from Florida to Pennsylvania]	Mgmt	For	For

## Facebook, Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 30303M102

Meeting Type: Annual

Ticker: FB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc L. Andreessen	Mgmt	For	For
1.2	Elect Director Erskine B. Bowles	Mgmt	For	For
1.3	Elect Director Susan D. Desmond-Hellmann	Mgmt	For	For
1.4	Elect Director Reed Hastings	Mgmt	For	For
1.5	Elect Director Jan Koum	Mgmt	For	For
1.6	Elect Director Sheryl K. Sandberg	Mgmt	For	For
1.7	Elect Director Peter A. Thiel	Mgmt	For	For
1.8	Elect Director Mark Zuckerberg	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify the Grant of Restricted Stock Units to Non-Employee Directors	Mgmt	For	For
5	Ratify the Grant of Restricted Stock Units to Non-Employee Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Facebook, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Annual Compensation Program for Non-employee Directors	Mgmt	For	For
7A	Amend Certificate of Incorporation to Establish the Class C Capital Stock and to Make Certain Clarifying Changes	Mgmt	For	Against
7B	Increase Authorized Common Stock	Mgmt	For	Against
7C	Amend Certificate of Incorporation to Provide Equal Treatment of Shares of Class A Common Stock, Class B Common Stock, and Class C Capital Stock	Mgmt	For	For
7D	Amend Certificate of Incorporation to Provide for Additional Events	Mgmt	For	For
8	Amend Omnibus Stock Plan	Mgmt	For	For
9	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
10	Report on Sustainability	SH	Against	For
11	Report on Lobbying Payments and Policy	SH	Against	Against
12	Establish International Policy Board Committee	SH	Against	Against
13	Report on Gender Pay Gap	SH	Against	Against

## Fairfax Financial Holdings Limited

Meeting Date: 04/14/2016

Country: Canada

Primary Security ID: 303901102

Meeting Type: Annual

Ticker: FFH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony F. Griffiths	Mgmt	For	For
1.2	Elect Director Robert J. Gunn	Mgmt	For	For
1.3	Elect Director Alan D. Horn	Mgmt	For	For
1.4	Elect Director John R. V. Palmer	Mgmt	For	For
1.5	Elect Director Timothy R. Price	Mgmt	For	For
1.6	Elect Director Brandon W. Sweitzer	Mgmt	For	For
1.7	Elect Director Benjamin P. Watsa	Mgmt	For	For
1.8	Elect Director V. Prem Watsa	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fairfax India Holdings Corporation

**Meeting Date:** 04/14/2016

**Country:** Canada

**Primary Security ID:** 303897102

**Meeting Type:** Annual

**Ticker:** FIH.U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director V. Prem Watsa	Mgmt	For	For
1.2	Elect Director Anthony F. Griffiths	Mgmt	For	Withhold
1.3	Elect Director Alan D. Horn	Mgmt	For	Withhold
1.4	Elect Director Christopher D. Hodgson	Mgmt	For	Withhold
1.5	Elect Director Deepak Parekh	Mgmt	For	For
1.6	Elect Director Harsha Raghavan	Mgmt	For	For
1.7	Elect Director Chandran Ratnaswami	Mgmt	For	For
1.8	Elect Director Punita Kumar-Sinha	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Fairmount Santrol Holdings Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 30555Q108

**Meeting Type:** Annual

**Ticker:** FM5A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Conway	Mgmt	For	For
1.2	Elect Director Stephen J. Hadden	Mgmt	For	For
1.3	Elect Director Michael E. Sand	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## FairPoint Communications, Inc.

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 305560302

**Meeting Type:** Annual

**Ticker:** FRP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FairPoint Communications, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Aquino	Mgmt	For	For
1.2	Elect Director Dennis J. Austin	Mgmt	For	For
1.3	Elect Director Peter C. Gingold	Mgmt	For	For
1.4	Elect Director Edward D. Horowitz	Mgmt	For	For
1.5	Elect Director Michael J. Mahoney	Mgmt	For	For
1.6	Elect Director Michael K. Robinson	Mgmt	For	For
1.7	Elect Director Paul H. Sunu	Mgmt	For	For
1.8	Elect Director David L. Treadwell	Mgmt	For	For
1.9	Elect Director Wayne Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP ('BDO') as Auditors	Mgmt	For	For

## FalconStor Software, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 306137100

Meeting Type: Annual

Ticker: FALC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary Quinn	Mgmt	For	For
1.2	Elect Director Barry Rubenstein	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Famous Dave's of America, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 307068106

Meeting Type: Annual

Ticker: DAVE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Famous Dave's of America, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anand D. Gala	Mgmt	For	For
1.2	Elect Director Joseph M. Jacobs	Mgmt	For	For
1.3	Elect Director Jonathan P. Lennon	Mgmt	For	For
1.4	Elect Director Richard A. Shapiro	Mgmt	For	For
1.5	Elect Director Patrick D. Walsh	Mgmt	For	For
1.6	Elect Director Bryan L. Wolff	Mgmt	For	For
1.7	Elect Director Adam J. Wright	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Farmers & Merchants Bancorp, Inc.

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 30779N105

Meeting Type: Annual

Ticker: FMAO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eugene N. Burkholder	Mgmt	For	For
1.2	Elect Director Steven A. Everhart	Mgmt	For	For
1.3	Elect Director Darryl L. Faye	Mgmt	For	For
1.4	Elect Director Jo Ellen Hornish	Mgmt	For	For
1.5	Elect Director Jack C. Johnson	Mgmt	For	For
1.6	Elect Director Marcia S. Latta	Mgmt	For	For
1.7	Elect Director Steven J. Planson	Mgmt	For	For
1.8	Elect Director Anthony J. Rupp	Mgmt	For	For
1.9	Elect Director Kevin J. Sauder	Mgmt	For	For
1.10	Elect Director Paul S. Siebenmorgen	Mgmt	For	For
1.11	Elect Director Steven J. Wyse	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Farmers Capital Bank Corporation

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 309562106

**Meeting Type:** Annual

**Ticker:** FFKT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify BKD, LLP as Auditors	Mgmt	For	For
2.1	Elect Director R. Terry Bennett	Mgmt	For	For
2.2	Elect Director Michael J. Crawford	Mgmt	For	For
2.3	Elect Director Lloyd C. Hillard, Jr.	Mgmt	For	For
2.4	Elect Director William C. Nash	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Farmers National Banc Corp.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 309627107

**Meeting Type:** Annual

**Ticker:** FMNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph D. Macali	Mgmt	For	For
1.2	Elect Director Earl R. Scott	Mgmt	For	For
1.3	Elect Director Gregg Strollo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Farmland Partners Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 31154R109

**Meeting Type:** Annual

**Ticker:** FPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jay Bartels	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Farmland Partners Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John C. Conrad	Mgmt	For	For
1.3	Elect Director Chris A. Downey	Mgmt	For	For
1.4	Elect Director Joseph W. Glauber	Mgmt	For	For
1.5	Elect Director Paul A. Pittman	Mgmt	For	For
1.6	Elect Director Darell D. Sarff	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

## FARO Technologies, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 311642102

Meeting Type: Annual

Ticker: FARO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Caldwell	Mgmt	For	For
1.2	Elect Director John Donofrio	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fastenal Company

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 311900104

Meeting Type: Annual

Ticker: FAST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Willard D. Oberton	Mgmt	For	For
1b	Elect Director Michael J. Ancius	Mgmt	For	For
1c	Elect Director Michael J. Dolan	Mgmt	For	For
1d	Elect Director Stephen L. Eastman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fastenal Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Daniel L. Florness	Mgmt	For	For
1f	Elect Director Rita J. Heise	Mgmt	For	For
1g	Elect Director Darren R. Jackson	Mgmt	For	For
1h	Elect Director Scott A. Satterlee	Mgmt	For	For
1i	Elect Director Reyne K. Wisecup	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fate Therapeutics, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 31189P102

Meeting Type: Annual

Ticker: FATE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Scott Wolchko	Mgmt	For	For
1.2	Elect Director Timothy P. Coughlin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Fauquier Bankshares, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 312059108

Meeting Type: Annual

Ticker: FBSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian S. Montgomery	Mgmt	For	For
1.2	Elect Director P. Kurtis Rodgers	Mgmt	For	For
1.3	Elect Director Sterling T. Strange, III	Mgmt	For	For
1.4	Elect Director Marc J. Bogan	Mgmt	For	For
1.5	Elect Director Donna D. Flory	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Fauquier Bankshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Smith Elliott Kearns & Company, LLC as Auditors	Mgmt	For	For

### FBL Financial Group, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 30239F106  
**Meeting Type:** Annual      **Ticker:** FFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James P. Brannen	Mgmt	For	For
1.2	Elect Director Roger K. Brooks	Mgmt	For	For
1.3	Elect Director Jerry L. Chicoine	Mgmt	For	For
1.4	Elect Director Paul E. Larson	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### FBR & Co.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 30247C400  
**Meeting Type:** Proxy Contest      **Ticker:** FBRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Reena Aggarwal	Mgmt	For	For
1.2	Elect Director Richard J. Hendrix	Mgmt	For	For
1.3	Elect Director Thomas J. Hynes, Jr.	Mgmt	For	For
1.4	Elect Director Richard A. Kraemer	Mgmt	For	For
1.5	Elect Director Allison M. Leopold Tilley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### FBR & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Mark R. Patterson	Mgmt	For	For
1.7	Elect Director Arthur J. Reimers	Mgmt	For	For
1.8	Elect Director William F. Strome	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Blue Card)	Mgmt		
1.1	Elect Director Jarl Berntzen	SH	For	Do Not Vote
1.2	Elect Director Michael J. McConnell	SH	For	Do Not Vote
1.3	Elect Director J. Daniel Plants	SH	For	Do Not Vote
1.4	Management Nominee Reena Aggarwal	SH	For	Do Not Vote
1.5	Management Nominee Richard J. Hendrix	SH	For	Do Not Vote
1.6	Management Nominee Richard A. Kraemer	SH	For	Do Not Vote
1.7	Management Nominee Allison M. Leopold Tilley	SH	For	Do Not Vote
1.8	Management Nominee Mark R. Patterson	SH	For	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	Do Not Vote

#### FCB Financial Holdings, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 30255G103

Meeting Type: Annual

Ticker: FCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan S. Bernikow	Mgmt	For	For
1.2	Elect Director Thomas E. Constance	Mgmt	For	For
1.3	Elect Director William L. Mack	Mgmt	For	For
1.4	Elect Director Frederic Salerno	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FCB Financial Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Federal Agricultural Mortgage Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 313148306

Meeting Type: Annual

Ticker: AGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis L. Brack	Mgmt	For	For
1.2	Elect Director James R. Engebretsen	Mgmt	For	For
1.3	Elect Director Dennis A. Everson	Mgmt	For	For
1.4	Elect Director Mitchell A. Johnson	Mgmt	For	For
1.5	Elect Director Clark B. Maxwell	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Federal Realty Investment Trust

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 313747206

Meeting Type: Annual

Ticker: FRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon E. Bortz	Mgmt	For	For
1.2	Elect Director David W. Faeder	Mgmt	For	For
1.3	Elect Director Kristin Gamble	Mgmt	For	For
1.4	Elect Director Gail P. Steinel	Mgmt	For	For
1.5	Elect Director Warren M. Thompson	Mgmt	For	For
1.6	Elect Director Joseph S. Vassalluzzo	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Federal Realty Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Donald C. Wood	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Federal Signal Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 313855108  
**Meeting Type:** Annual      **Ticker:** FSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James E. Goodwin	Mgmt	For	For
1.2	Elect Director Paul W. Jones	Mgmt	For	For
1.3	Elect Director Bonnie C. Lind	Mgmt	For	For
1.4	Elect Director Dennis J. Martin	Mgmt	For	For
1.5	Elect Director Richard R. Mudge	Mgmt	For	For
1.6	Elect Director William F. Owens	Mgmt	For	For
1.7	Elect Director Brenda L. Reichelderfer	Mgmt	For	For
1.8	Elect Director Jennifer L. Sherman	Mgmt	For	For
1.9	Elect Director John L. Workman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## FEI Company

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 30241L109  
**Meeting Type:** Annual      **Ticker:** FEIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Homa Bahrami	Mgmt	For	For
1.2	Elect Director Arie Huijser	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FEI Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Don R. Kania	Mgmt	For	For
1.4	Elect Director Thomas F. Kelly	Mgmt	For	For
1.5	Elect Director Jan C. Lobbezoo	Mgmt	For	For
1.6	Elect Director Jami K. Nachtsheim	Mgmt	For	For
1.7	Elect Director James T. Richardson	Mgmt	For	For
1.8	Elect Director Richard H. Wills	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## FelCor Lodging Trust Incorporated

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 31430F101

Meeting Type: Annual

Ticker: FCH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patricia L. Gibson	Mgmt	For	For
1.2	Elect Director Dana Hamilton	Mgmt	For	For
1.3	Elect Director Christopher J. Hartung	Mgmt	For	For
1.4	Elect Director Charles A. Ledsinger, Jr.	Mgmt	For	For
1.5	Elect Director Robert H. Lutz, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Fenix Parts, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 31446L100

Meeting Type: Annual

Ticker: FENX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fenix Parts, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kent Robertson	Mgmt	For	For
1.2	Elect Director Gary Beagell	Mgmt	For	Withhold
1.3	Elect Director Steven Dayton	Mgmt	For	For
1.4	Elect Director J. Michael McFall	Mgmt	For	For
1.5	Elect Director Seth Myones	Mgmt	For	For
1.6	Elect Director Thomas O'Brien	Mgmt	For	For
1.7	Elect Director Clayton Trier	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Ferro Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 315405100

Meeting Type: Annual

Ticker: FOE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard J. Hipple	Mgmt	For	For
1.2	Elect Director Gregory E. Hyland	Mgmt	For	For
1.3	Elect Director David A. Lorber	Mgmt	For	For
1.4	Elect Director Timothy K. Pistell	Mgmt	For	For
1.5	Elect Director Jeffrey N. Quinn	Mgmt	For	Withhold
1.6	Elect Director Peter T. Thomas	Mgmt	For	For
1.7	Elect Director Ronald P. Vargo	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fibrocell Science, Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 315721209

**Meeting Type:** Annual

**Ticker:** FCSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc Mazur	Mgmt	For	For
1.2	Elect Director Christine St.Clare	Mgmt	For	For
1.3	Elect Director Douglas J. Swirsky	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## FibroGen, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 31572Q808

**Meeting Type:** Annual

**Ticker:** FGEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Rory B. Riggs	Mgmt	For	For
1b	Elect Director Jeffrey L. Edwards	Mgmt	For	For
1c	Elect Director Jorma Routti	Mgmt	For	For
1d	Elect Director Roberto Pedro Rosenkranz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Fidelity Advisor Series II

**Meeting Date:** 04/13/2016

**Country:** USA

**Primary Security ID:** 315916841

**Meeting Type:** Special

**Ticker:** N/A

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fidelity Advisor Series II

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth S. Acton	Mgmt	For	For
1.2	Elect Director John Engler	Mgmt	For	For
1.3	Elect Director Albert R. Gamper, Jr.	Mgmt	For	For
1.4	Elect Director Robert F. Gartland	Mgmt	For	For
1.5	Elect Director Abigail P. Johnson	Mgmt	For	For
1.6	Elect Director Arthur E. Johnson	Mgmt	For	For
1.7	Elect Director Michael E. Kenneally	Mgmt	For	For
1.8	Elect Director James H. Keyes	Mgmt	For	For
1.9	Elect Director Marie L. Knowles	Mgmt	For	For
1.10	Elect Director Geoffrey A. von Kuhn	Mgmt	For	For
2	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	SH	Against	Against

## Fidelity Advisor Series II

Meeting Date: 04/13/2016

Country: USA

Primary Security ID: 315918508

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth S. Acton	Mgmt	For	For
1.2	Elect Director John Engler	Mgmt	For	For
1.3	Elect Director Albert R. Gamper, Jr.	Mgmt	For	For
1.4	Elect Director Robert F. Gartland	Mgmt	For	For
1.5	Elect Director Abigail P. Johnson	Mgmt	For	For
1.6	Elect Director Arthur E. Johnson	Mgmt	For	For
1.7	Elect Director Michael E. Kenneally	Mgmt	For	For
1.8	Elect Director James H. Keyes	Mgmt	For	For
1.9	Elect Director Marie L. Knowles	Mgmt	For	For
1.10	Elect Director Geoffrey A. von Kuhn	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fidelity Advisor Series II

**Meeting Date:** 04/13/2016

**Country:** USA

**Primary Security ID:** 315916841

**Meeting Type:** Special

**Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth S. Acton	Mgmt	For	For
1.2	Elect Director John Engler	Mgmt	For	For
1.3	Elect Director Albert R. Gamper, Jr.	Mgmt	For	For
1.4	Elect Director Robert F. Gartland	Mgmt	For	For
1.5	Elect Director Abigail P. Johnson	Mgmt	For	For
1.6	Elect Director Arthur E. Johnson	Mgmt	For	For
1.7	Elect Director Michael E. Kenneally	Mgmt	For	For
1.8	Elect Director James H. Keyes	Mgmt	For	For
1.9	Elect Director Marie L. Knowles	Mgmt	For	For
1.10	Elect Director Geoffrey A. von Kuhn	Mgmt	For	For

## Fidelity Advisor Series II

**Meeting Date:** 04/13/2016

**Country:** USA

**Primary Security ID:** 315918508

**Meeting Type:** Special

**Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth S. Acton	Mgmt	For	For
1.2	Elect Director John Engler	Mgmt	For	For
1.3	Elect Director Albert R. Gamper, Jr.	Mgmt	For	For
1.4	Elect Director Robert F. Gartland	Mgmt	For	For
1.5	Elect Director Abigail P. Johnson	Mgmt	For	For
1.6	Elect Director Arthur E. Johnson	Mgmt	For	For
1.7	Elect Director Michael E. Kenneally	Mgmt	For	For
1.8	Elect Director James H. Keyes	Mgmt	For	For
1.9	Elect Director Marie L. Knowles	Mgmt	For	For
1.10	Elect Director Geoffrey A. von Kuhn	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fidelity Income Fund

**Meeting Date:** 04/13/2016

**Country:** USA

**Primary Security ID:** 316172105

**Meeting Type:** Special

**Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth S. Acton	Mgmt	For	For
1.2	Elect Director John Engler	Mgmt	For	For
1.3	Elect Director Albert R. Gamper, Jr.	Mgmt	For	For
1.4	Elect Director Robert F. Gartland	Mgmt	For	For
1.5	Elect Director Abigail P. Johnson	Mgmt	For	For
1.6	Elect Director Arthur E. Johnson	Mgmt	For	For
1.7	Elect Director Michael E. Kenneally	Mgmt	For	For
1.8	Elect Director James H. Keyes	Mgmt	For	For
1.9	Elect Director Marie L. Knowles	Mgmt	For	For
1.10	Elect Director Geoffrey A. von Kuhn	Mgmt	For	For

## Fidelity National Financial, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 31620R303

**Meeting Type:** Annual

**Ticker:** FNF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard N. Massey	Mgmt	For	For
1.2	Elect Director Janet Kerr	Mgmt	For	For
1.3	Elect Director Daniel D. (Ron) Lane	Mgmt	For	For
1.4	Elect Director Cary H. Thompson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fidelity National Information Services, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 31620M106

Meeting Type: Annual

Ticker: FIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ellen R. Alemany	Mgmt	For	For
1b	Elect Director William P. Foley, II	Mgmt	For	For
1c	Elect Director Thomas M. Hagerty	Mgmt	For	For
1d	Elect Director Keith W. Hughes	Mgmt	For	For
1e	Elect Director David K. Hunt	Mgmt	For	For
1f	Elect Director Stephan A. James	Mgmt	For	For
1g	Elect Director Frank R. Martire	Mgmt	For	For
1h	Elect Director Richard N. Massey	Mgmt	For	For
1i	Elect Director Leslie M. Muma	Mgmt	For	For
1j	Elect Director Gary A. Norcross	Mgmt	For	For
1k	Elect Director James B. Stallings, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Fidelity Southern Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 316394105

Meeting Type: Annual

Ticker: LION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James B. Miller, Jr.	Mgmt	For	For
1.2	Elect Director David R. Bockel	Mgmt	For	For
1.3	Elect Director Wm. Millard Choate	Mgmt	For	For
1.4	Elect Director Donald A. Harp, Jr.	Mgmt	For	For
1.5	Elect Director Kevin S. King	Mgmt	For	For
1.6	Elect Director William C. Lankford, Jr.	Mgmt	For	For
1.7	Elect Director H. Palmer Proctor, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fidelity Southern Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director W. Clyde Shepherd, III	Mgmt	For	For
1.9	Elect Director Rankin M. Smith, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fidus Investment Corporation

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 316500107

Meeting Type: Annual

Ticker: FDUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas C. Lauer	Mgmt	For	For
1.2	Elect Director John A. Mazzarino	Mgmt	For	For
2	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

## Fiera Capital Corporation

Meeting Date: 05/27/2016

Country: Canada

Primary Security ID: 31660A103

Meeting Type: Annual/Special

Ticker: FSZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Brian A. Davis	Mgmt	For	For
1.2	Elect Director Arthur R. A. Scace	Mgmt	For	For
1.3	Elect Director David R. Shaw	Mgmt	For	For
1.4	Elect Director Louis Vachon	Mgmt	For	For
2	Approve Deloitte LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FIESTA RESTAURANT GROUP, INC.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 31660B101

**Meeting Type:** Annual

**Ticker:** FRGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy P. Taft	Mgmt	For	For
1.2	Elect Director Stacey Rauch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Fifth Street Asset Management Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 31679P109

**Meeting Type:** Annual

**Ticker:** FSAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael W. Arthur	Mgmt	For	For
1.2	Elect Director Nathaniel August	Mgmt	For	For
1.3	Elect Director Thomas H. Brandt	Mgmt	For	For
1.4	Elect Director Alexander C. Frank	Mgmt	For	Withhold
1.5	Elect Director Thomas L. Harrison	Mgmt	For	For
1.6	Elect Director Leonard M. Tannenbaum	Mgmt	For	Withhold
1.7	Elect Director James F. Velgot	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Fifth Street Finance Corp.

**Meeting Date:** 04/13/2016

**Country:** USA

**Primary Security ID:** 31678A103

**Meeting Type:** Annual

**Ticker:** FSC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fifth Street Finance Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard P. Dutkiewicz	Mgmt	For	For
1.2	Elect Director Todd G. Owens	Mgmt	For	For
1.3	Elect Director Douglas F. Ray	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Fifth Street Senior Floating Rate Corp.

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 31679F101

Meeting Type: Proxy Contest

Ticker: FSFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Ivelin M. Dimitrov	Mgmt	For	Do Not Vote
1.2	Elect Director Brian S. Dunn	Mgmt	For	Do Not Vote
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Do Not Vote
3	Terminate Existing Investment Management Agreement with Fifth Street Management LLC	SH	Against	Do Not Vote
4	Investment Advisory Agreement Pursuant to Proposal 3, Neither Fifth Street Management or Any of its Principals or Affiliates should engage to Manage or Advise any of the Assets of the Company	SH	Against	Do Not Vote
	Dissident Proxy (Green Card)	Mgmt		
1.1	Elect Directors Robert C. Knapp	SH	For	For
1.2	Elect Directors Richard W. Cohen	SH	For	For
2	Terminate Existing Investment Management Agreement with Fifth Street Management LLC	SH	For	For
3	Investment Advisory Agreement Pursuant to Proposal 3, Neither Fifth Street Management or Any of its Principals or Affiliates should engage to Manage or Advise any of the Assets of the Company	SH	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Fifth Street Senior Floating Rate Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Fifth Third Bancorp

**Meeting Date:** 04/19/2016      **Country:** USA      **Primary Security ID:** 316773100  
**Meeting Type:** Annual      **Ticker:** FITB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For
1.2	Elect Director B. Evan Bayh, III	Mgmt	For	For
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For
1.4	Elect Director Katherine B. Blackburn	Mgmt	For	For
1.5	Elect Director Emerson L. Brumback	Mgmt	For	For
1.6	Elect Director Greg D. Carmichael	Mgmt	For	For
1.7	Elect Director Gary R. Heminger	Mgmt	For	For
1.8	Elect Director Jewell D. Hoover	Mgmt	For	For
1.9	Elect Director Michael B. McCallister	Mgmt	For	For
1.10	Elect Director Hendrik G. Meijer	Mgmt	For	For
1.11	Elect Director Marsha C. Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### Financial Engines, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 317485100  
**Meeting Type:** Annual      **Ticker:** FNGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Heidi K. Fields	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Financial Engines, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Joseph A. Grundfest	Mgmt	For	For
1.3	Elect Director Michael E. Martin	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

### Financial Institutions, Inc.

Meeting Date: 06/03/2016      Country: USA      Primary Security ID: 317585404  
 Meeting Type: Proxy Contest      Ticker: FISI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (Blue Card)	Mgmt		
1.1	Elect Director Martin K. Birmingham	Mgmt	For	For
1.2	Elect Director Samuel M. Gullo	Mgmt	For	For
1.3	Elect Director Kim E. VanGelder	Mgmt	For	For
1.4	Elect Director James H. Wyckoff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
	Dissident Proxy (White Card)	Mgmt		
1.1	Elect Directors Johnny Guerry	SH	For	Do Not Vote
1.2	Elect Directors Terrell T. Philen, Jr.	SH	For	Do Not Vote
1.3	Management Nominee Martin K. Birmingham	SH	For	Do Not Vote
1.4	Management Nominee James H. Wyckoff	SH	For	Do Not Vote
2	Ratify KPMG LLP as Auditors	Mgmt	For	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Finning International Inc.

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 318071404

**Meeting Type:** Annual

**Ticker:** FTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marcelo A. Awad	Mgmt	For	For
1.2	Elect Director James E.C. Carter	Mgmt	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For
1.4	Elect Director Nicholas Hartery	Mgmt	For	For
1.5	Elect Director Stuart L. Levenick	Mgmt	For	For
1.6	Elect Director Kevin A. Neveu	Mgmt	For	For
1.7	Elect Director Kathleen M. O'Neill	Mgmt	For	For
1.8	Elect Director Christopher W. Patterson	Mgmt	For	For
1.9	Elect Director John M. Reid	Mgmt	For	For
1.10	Elect Director L. Scott Thomson	Mgmt	For	For
1.11	Elect Director Douglas W.G. Whitehead	Mgmt	For	For
1.12	Elect Director Michael M. Wilson	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## FireEye, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 31816Q101

**Meeting Type:** Annual

**Ticker:** FEYE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald E. F. Codd	Mgmt	For	For
1.2	Elect Director Kevin R. Mandia	Mgmt	For	For
1.3	Elect Director Enrique Salem	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FireEye, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Require a Majority Vote for the Election of Directors	SH	None	For

## Firm Capital Mortgage Investment Corporation

Meeting Date: 06/14/2016

Country: Canada

Primary Security ID: 318323102

Meeting Type: Annual/Special

Ticker: FC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Geoffrey Bledin	Mgmt	For	For
2	Elect Director Eli Dadouch	Mgmt	For	For
3	Elect Director Morris Fischtein	Mgmt	For	For
4	Elect Director Edward A. Gilbert	Mgmt	For	For
5	Elect Director Stanley Goldfarb	Mgmt	For	For
6	Elect Director Anthony Heller	Mgmt	For	For
7	Elect Director Jonathan Mair	Mgmt	For	For
8	Elect Director Joe Oliver	Mgmt	For	For
9	Elect Director Keith Ray	Mgmt	For	For
10	Elect Director Lawrence Shulman	Mgmt	For	For
11	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
12	Re-approve Stock Option Plan	Mgmt	For	For
13	Amend Mortgage Banking Agreement and Management Agreement	Mgmt	For	For

## First Acceptance Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 318457108

Meeting Type: Annual

Ticker: FAC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Acceptance Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rhodes R. Bobbitt	Mgmt	For	For
1.2	Elect Director Harvey B. Cash	Mgmt	For	For
1.3	Elect Director Donald J. Edwards	Mgmt	For	For
1.4	Elect Director Jeremy B. Ford	Mgmt	For	For
1.5	Elect Director Mark A. Kelly	Mgmt	For	For
1.6	Elect Director Tom C. Nichols	Mgmt	For	For
1.7	Elect Director Lyndon L. Olson, Jr.	Mgmt	For	For
1.8	Elect Director Kenneth D. Russell	Mgmt	For	For
1.9	Elect Director William A. Shipp, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## First Advantage Bancorp

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 31848L104

Meeting Type: Annual

Ticker: FABK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Durrett, III	Mgmt	For	For
1.2	Elect Director William Lawson Mabry	Mgmt	For	For
1.3	Elect Director Michael E. Wallace	Mgmt	For	For
2	Ratify Horne LLP as Auditors	Mgmt	For	For

## First American Financial Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 31847R102

Meeting Type: Annual

Ticker: FAF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First American Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony K. Anderson	Mgmt	For	For
1.2	Elect Director Parker S. Kennedy	Mgmt	For	For
1.3	Elect Director Mark C. Oman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## First Bancorp

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 318910106

Meeting Type: Annual

Ticker: FBNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel T. Blue, Jr.	Mgmt	For	For
1.2	Elect Director Mary Clara Capel	Mgmt	For	For
1.3	Elect Director James C. Crawford, III	Mgmt	For	For
1.4	Elect Director Richard H. Moore	Mgmt	For	For
1.5	Elect Director Thomas F. Phillips	Mgmt	For	For
1.6	Elect Director O. Temple Sloan, III	Mgmt	For	For
1.7	Elect Director Frederick L. Taylor, II	Mgmt	For	For
1.8	Elect Director Virginia C. Thomasson	Mgmt	For	For
1.9	Elect Director Dennis A. Wicker	Mgmt	For	For
2	Ratify Elliott Davis Decosimo, PLLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## First BanCorp.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 318672706

Meeting Type: Annual

Ticker: FBP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First BanCorp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Aurelio Aleman	Mgmt	For	For
1B	Elect Director Juan Acosta Reboyras	Mgmt	For	For
1C	Elect Director Luz A. Crespo	Mgmt	For	For
1D	Elect Director Robert T. Gormley	Mgmt	For	For
1E	Elect Director Thomas M. Hagerty	Mgmt	For	For
1F	Elect Director Michael P. Harmon	Mgmt	For	For
1G	Elect Director Roberto R. Herencia	Mgmt	For	For
1H	Elect Director David I. Matson	Mgmt	For	For
1I	Elect Director Jose Menendez-Cortada	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## First Bancshares, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 318687100

Meeting Type: Annual

Ticker: FBSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Billy E. Hixon	Mgmt	For	For
1.2	Elect Director John G. Moody	Mgmt	For	For
1.3	Elect Director R. Bradley Weaver	Mgmt	For	Withhold
1.4	Elect Director Robert M. Alexander	Mgmt	For	For
2	Ratify RSM US, LLP as Auditors	Mgmt	For	For

## First Bancshares, Inc./OH

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 318686102

Meeting Type: Annual

Ticker: FIBH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Bancshares, Inc./OH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven L. Mays	Mgmt	For	For
1.2	Elect Director James V. Stouffer, Jr.	Mgmt	For	For
1.3	Elect Director Michael K. Winthrop	Mgmt	For	For

## First BancTrust Corporation

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 31868G100

Meeting Type: Annual

Ticker: FIRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew A. Carr	Mgmt	For	For
1.2	Elect Director Hans L. Grotelueschen	Mgmt	For	For
1.3	Elect Director Terry T. Hutchison	Mgmt	For	For
1.4	Elect Director John W. Welborn	Mgmt	For	For
2	Ratify BKD, LLP as Auditors	Mgmt	For	For

## First Bank

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 31931U102

Meeting Type: Annual

Ticker: FRBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick M. Ryan	Mgmt	For	For
1.2	Elect Director Leslie E. Goodman	Mgmt	For	For
1.3	Elect Director Patrick L. Ryan	Mgmt	For	For
1.4	Elect Director Elbert G. Basolis, Jr.	Mgmt	For	For
1.5	Elect Director Anthony J. Cimino	Mgmt	For	For
1.6	Elect Director Peter D. Halstead	Mgmt	For	For
1.7	Elect Director Gary S. Hofing	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Deborah Hanson Imperatore	Mgmt	For	For
1.9	Elect Director Maria K. Jinks	Mgmt	For	For
1.10	Elect Director Glenn M. Josephs	Mgmt	For	For
1.11	Elect Director Samuel D. Marrazzo	Mgmt	For	For
1.12	Elect Director Raymond F. Nisivoccia	Mgmt	For	For
1.13	Elect Director John E. Strydesky	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## First Busey Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 319383204

Meeting Type: Annual

Ticker: BUSE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Ambrose	Mgmt	For	For
1.2	Elect Director David J. Downey	Mgmt	For	For
1.3	Elect Director Van A. Dukeman	Mgmt	For	For
1.4	Elect Director Stephen V. King	Mgmt	For	For
1.5	Elect Director E. Phillips Knox	Mgmt	For	For
1.6	Elect Director V. B. Leister, Jr.	Mgmt	For	For
1.7	Elect Director Gregory B. Lykins	Mgmt	For	For
1.8	Elect Director August C. Meyer, Jr.	Mgmt	For	For
1.9	Elect Director George T. Shapland	Mgmt	For	For
1.10	Elect Director Thomas G. Sloan	Mgmt	For	For
1.11	Elect Director Jon D. Stewart	Mgmt	For	For
1.12	Elect Director Phyllis M. Wise	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Business Financial Services, Inc.

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 319390100

**Meeting Type:** Annual

**Ticker:** FBIZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jan A. Eddy	Mgmt	For	For
1.2	Elect Director John M. Silseth	Mgmt	For	For
1.3	Elect Director Dean W. Voeks	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## First Capital Realty Inc.

**Meeting Date:** 05/31/2016

**Country:** Canada

**Primary Security ID:** 31943B100

**Meeting Type:** Annual

**Ticker:** FCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon N. Hagan	Mgmt	For	For
1.2	Elect Director Chaim Katzman	Mgmt	For	For
1.3	Elect Director Allan S. Kimberley	Mgmt	For	For
1.4	Elect Director Susan J. McArthur	Mgmt	For	For
1.5	Elect Director Bernard McDonell	Mgmt	For	For
1.6	Elect Director Adam E. Paul	Mgmt	For	For
1.7	Elect Director Dori J. Segal	Mgmt	For	For
1.8	Elect Director Andrea Stephen	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## First Capital, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 31942S104

**Meeting Type:** Annual

**Ticker:** FCAP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Capital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher L. Byrd	Mgmt	For	For
1.2	Elect Director Mark D. Shireman	Mgmt	For	For
1.3	Elect Director Pamela G. Kraft	Mgmt	For	For
1.4	Elect Director Michael L. Shireman	Mgmt	For	For
1.5	Elect Director Samuel E. Uhl	Mgmt	For	For
2	Ratify Monroe Shine & Co., Inc. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For

## First Cash Financial Services, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 31942D107

Meeting Type: Annual

Ticker: FCFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Jorge Montaña	Mgmt	For	For
2	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## First Citizens BancShares, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 31946M103

Meeting Type: Annual

Ticker: FCNCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John M. Alexander, Jr.	Mgmt	For	For
1.2	Elect Director Victor E. Bell, III	Mgmt	For	For
1.3	Elect Director Peter M. Bristow	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Citizens BancShares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Hope H. Bryant	Mgmt	For	For
1.5	Elect Director H. Lee Durham, Jr.	Mgmt	For	For
1.6	Elect Director Daniel L. Heavner	Mgmt	For	For
1.7	Elect Director Frank B. Holding, Jr.	Mgmt	For	For
1.8	Elect Director Robert R. Hoppe	Mgmt	For	For
1.9	Elect Director Lucius S. Jones	Mgmt	For	For
1.10	Elect Director Floyd L. Keels	Mgmt	For	For
1.11	Elect Director Robert E. Mason, IV	Mgmt	For	For
1.12	Elect Director Robert T. Newcomb	Mgmt	For	For
1.13	Elect Director James M. Parker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## First Commonwealth Financial Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 319829107

Meeting Type: Annual

Ticker: FCF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Barone	Mgmt	For	For
1.2	Elect Director Julie A. Caponi	Mgmt	For	For
1.3	Elect Director Ray T. Charley	Mgmt	For	For
1.4	Elect Director Gary R. Claus	Mgmt	For	For
1.5	Elect Director David S. Dahlmann	Mgmt	For	For
1.6	Elect Director Johnston A. Glass	Mgmt	For	For
1.7	Elect Director Jon L. Gorney	Mgmt	For	For
1.8	Elect Director David W. Greenfield	Mgmt	For	For
1.9	Elect Director Luke A. Latimer	Mgmt	For	For
1.10	Elect Director T. Michael Price	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Commonwealth Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Laurie Stern Singer	Mgmt	For	For
1.12	Elect Director Robert J. Ventura	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## First Community Bancshares, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 31983A103

Meeting Type: Annual

Ticker: FCBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Samuel L. Elmore	Mgmt	For	For
1.2	Elect Director Richard S. Johnson	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## First Community Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 319835104

Meeting Type: Annual

Ticker: FCCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard K. Bogan	Mgmt	For	For
1.2	Elect Director Michael C. Crapps	Mgmt	For	For
1.3	Elect Director Anita B. Easter	Mgmt	For	For
1.4	Elect Director George H. Fann, Jr.	Mgmt	For	For
1.5	Elect Director J. Randolph Potter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Elliott Davis Decosimo, LLC as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Community Financial Partners, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 31985Q106

**Meeting Type:** Annual

**Ticker:** FCFP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Barr	Mgmt	For	For
1.2	Elect Director Terrence O. D'Arcy	Mgmt	For	For
1.3	Elect Director John J. Dollinger	Mgmt	For	For
1.4	Elect Director William L. Pommerening	Mgmt	For	For
1.5	Elect Director Dennis G. Tonelli	Mgmt	For	For
2	Ratify CliftonLarsonAllen LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against

## First Connecticut Bancorp, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 319850103

**Meeting Type:** Annual

**Ticker:** FBNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald A. Bucchi	Mgmt	For	For
1.2	Elect Director John J. Carson	Mgmt	For	For
1.3	Elect Director Kevin S. Ray	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## First Data Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 32008D106

**Meeting Type:** Annual

**Ticker:** FDC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Data Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Bisignano	Mgmt	For	For
1.2	Elect Director Henry R. Kravis	Mgmt	For	Withhold
1.3	Elect Director Heidi G. Miller	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## First Defiance Financial Corp.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 32006W106

Meeting Type: Annual

Ticker: FDEF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Bookmyer	Mgmt	For	For
1.2	Elect Director Stephen L. Boomer	Mgmt	For	For
1.3	Elect Director William J. Small	Mgmt	For	Withhold
1.4	Elect Director Thomas A. Reineke	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## First Financial Bancorp.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 320209109

Meeting Type: Annual

Ticker: FFBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Wickliffe Ach	Mgmt	For	For
1.2	Elect Director David S. Barker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### First Financial Bancorp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Cynthia O. Booth	Mgmt	For	For
1.4	Elect Director Claude E. Davis	Mgmt	For	For
1.5	Elect Director Corinne R. Finnerty	Mgmt	For	For
1.6	Elect Director Peter E. Geier	Mgmt	For	For
1.7	Elect Director Murph Knapke	Mgmt	For	For
1.8	Elect Director Susan L. Knust	Mgmt	For	For
1.9	Elect Director William J. Kramer	Mgmt	For	For
1.10	Elect Director Jeffrey D. Meyer	Mgmt	For	For
1.11	Elect Director John T. Neighbours	Mgmt	For	For
1.12	Elect Director Richard E. Olszewski	Mgmt	For	For
1.13	Elect Director Maribeth S. Rahe	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### First Financial Bankshares, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 32020R109

Meeting Type: Annual

Ticker: FFIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director April Anthony	Mgmt	For	For
1.2	Elect Director Steven L. Beal	Mgmt	For	For
1.3	Elect Director Tucker S. Bridwell	Mgmt	For	For
1.4	Elect Director David Copeland	Mgmt	For	For
1.5	Elect Director F. Scott Dueser	Mgmt	For	For
1.6	Elect Director Murray Edwards	Mgmt	For	For
1.7	Elect Director Ron Giddiens	Mgmt	For	For
1.8	Elect Director Tim Lancaster	Mgmt	For	For
1.9	Elect Director Kade L. Matthews	Mgmt	For	For
1.10	Elect Director Ross H. Smith, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### First Financial Bankshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Johnny E. Trotter	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### First Financial Corporation

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 320218100  
**Meeting Type:** Annual      **Ticker:** THFF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Curtis Brighton	Mgmt	For	For
1.2	Elect Director William R. Kriebel	Mgmt	For	For
1.3	Elect Director Ronald K. Rich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

### First Financial Northwest, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 32022K102  
**Meeting Type:** Annual      **Ticker:** FFW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary F. Faull	Mgmt	For	For
1.2	Elect Director Joann E. Lee	Mgmt	For	For
1.3	Elect Director Kevin D. Padrick	Mgmt	For	For
1.4	Elect Director Roger H. Molvar	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Horizon National Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 320517105

**Meeting Type:** Annual

**Ticker:** FHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John C. Compton	Mgmt	For	For
1.2	Elect Director Mark A. Emkes	Mgmt	For	For
1.3	Elect Director Corydon J. Gilchrist	Mgmt	For	For
1.4	Elect Director D. Bryan Jordan	Mgmt	For	For
1.5	Elect Director R. Brad Martin	Mgmt	For	For
1.6	Elect Director Scott M. Niswonger	Mgmt	For	For
1.7	Elect Director Vicki R. Palmer	Mgmt	For	For
1.8	Elect Director Colin V. Reed	Mgmt	For	For
1.9	Elect Director Cecelia D. Stewart	Mgmt	For	For
1.10	Elect Director Luke Yancy, III	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## First Industrial Realty Trust, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 32054K103

**Meeting Type:** Annual

**Ticker:** FR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew S. Dominski	Mgmt	For	For
1.2	Elect Director Bruce W. Duncan	Mgmt	For	For
1.3	Elect Director H. Patrick Hackett, Jr.	Mgmt	For	For
1.4	Elect Director John Rau	Mgmt	For	For
1.5	Elect Director L. Peter Sharpe	Mgmt	For	For
1.6	Elect Director W. Ed Tyler	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Industrial Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## First Internet Bancorp

**Meeting Date:** 05/16/2016      **Country:** USA      **Primary Security ID:** 320557101  
**Meeting Type:** Annual      **Ticker:** INBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David B. Becker	Mgmt	For	For
1.2	Elect Director John K. Keach, Jr.	Mgmt	For	For
1.3	Elect Director David R. Lovejoy	Mgmt	For	For
1.4	Elect Director Ann D. Murtlow	Mgmt	For	For
1.5	Elect Director Ralph R. Whitney, Jr.	Mgmt	For	For
1.6	Elect Director Jerry Williams	Mgmt	For	For
1.7	Elect Director Jean L. Wojtowicz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## First Interstate BancSystem, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 32055Y201  
**Meeting Type:** Annual      **Ticker:** FIBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David H. Crum	Mgmt	For	For
1.2	Elect Director William B. Ebzery	Mgmt	For	For
1.3	Elect Director James R. Scott, Jr.	Mgmt	For	For
1.4	Elect Director Jonathan R. Scott	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### First Interstate BancSystem, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Theodore H. Williams	Mgmt	For	For
2	Ratify RSM US, LLP as Auditors	Mgmt	For	For

### First Majestic Silver Corp.

**Meeting Date:** 05/26/2016      **Country:** Canada      **Primary Security ID:** 32076V103  
**Meeting Type:** Annual      **Ticker:** FR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director Keith Neumeyer	Mgmt	For	For
2.2	Elect Director Ramon Davila	Mgmt	For	For
2.3	Elect Director Robert A. McCallum	Mgmt	For	For
2.4	Elect Director Douglas Penrose	Mgmt	For	For
2.5	Elect Director Tony Pezzotti	Mgmt	For	For
2.6	Elect Director David Shaw	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### First Merchants Corporation

**Meeting Date:** 05/02/2016      **Country:** USA      **Primary Security ID:** 320817109  
**Meeting Type:** Annual      **Ticker:** FRME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director F. Howard Halderman	Mgmt	For	For
1.2	Elect Director Michael C. Rechin	Mgmt	For	For
1.3	Elect Director Charles E. Schalliol	Mgmt	For	For
1.4	Elect Director Terry L. Walker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Merchants Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## First Midwest Bancorp, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 320867104

Meeting Type: Annual

Ticker: FMBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James Gaffney	Mgmt	For	For
1b	Elect Director Michael L. Scudder	Mgmt	For	For
1c	Elect Director J. Stephen Vanderwoude	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## First National Bank Alaska

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 32112J106

Meeting Type: Annual

Ticker: FBAK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Betsy Lawer	Mgmt	For	For
1.2	Elect Director Tom Tougas	Mgmt	For	For
1.3	Elect Director Maurice J. Coyle	Mgmt	For	For
1.4	Elect Director Fran Ulmer	Mgmt	For	For
1.5	Elect Director Margy K. Johnson	Mgmt	For	For
1.6	Elect Director Loren H. Lounsbury	Mgmt	For	For
1.7	Elect Director Jane Klopfer	Mgmt	For	For
1.8	Elect Director Perry R. Eaton	Mgmt	For	For
1.9	Elect Director Lucy N. Mahan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First National Bank Alaska

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Tom Barrett	Mgmt	For	For

## First National Financial Corporation

Meeting Date: 05/03/2016

Country: Canada

Primary Security ID: 33564P103

Meeting Type: Annual

Ticker: FN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Stephen Smith	Mgmt	For	For
2	Elect Director Moray Tawse	Mgmt	For	For
3	Elect Director John Brough	Mgmt	For	For
4	Elect Director Duncan Jackman	Mgmt	For	For
5	Elect Director Robert Mitchell	Mgmt	For	For
6	Elect Director Peter Copestake	Mgmt	For	For
7	Elect Director Barbara Palk	Mgmt	For	For
8	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## First Potomac Realty Trust

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 33610F109

Meeting Type: Annual

Ticker: FPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert H. Arnold	Mgmt	For	For
1.2	Elect Director Richard B. Chess	Mgmt	For	For
1.3	Elect Director James P. Hoffmann	Mgmt	For	For
1.4	Elect Director Alan G. Merten	Mgmt	For	For
1.5	Elect Director Robert Milkovich	Mgmt	For	For
1.6	Elect Director Thomas E. Robinson	Mgmt	For	For
1.7	Elect Director Terry L. Stevens	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### First Potomac Realty Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

### First Quantum Minerals Ltd.

**Meeting Date:** 05/05/2016      **Country:** Canada      **Primary Security ID:** 335934105  
**Meeting Type:** Annual      **Ticker:** FM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Philip K.R. Pascall	Mgmt	For	For
2.2	Elect Director G. Clive Newall	Mgmt	For	For
2.3	Elect Director Martin R. Rowley	Mgmt	For	For
2.4	Elect Director Peter St. George	Mgmt	For	For
2.5	Elect Director Andrew B. Adams	Mgmt	For	For
2.6	Elect Director Paul Brunner	Mgmt	For	For
2.7	Elect Director Robert Harding	Mgmt	For	For
2.8	Elect Director Martin Schady	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP (UK) as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### First Real Estate Investment Trust of New Jersey

**Meeting Date:** 04/07/2016      **Country:** USA      **Primary Security ID:** 336142104  
**Meeting Type:** Annual      **Ticker:** FREVS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald J. Artinian	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Real Estate Investment Trust of New Jersey

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Alan L. Aufzien	Mgmt	For	For
1.3	Elect Director John A. Aiello	Mgmt	For	For
1.4	Elect Director Justin F. Meng	Mgmt	For	For

## First Republic Bank

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 33616C100

Meeting Type: Annual

Ticker: FRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Establish Range For Board Size	Mgmt	For	For
2.1	Elect Director James H. Herbert, II	Mgmt	For	For
2.2	Elect Director Katherine August-deWilde	Mgmt	For	For
2.3	Elect Director Thomas J. Barrack, Jr.	Mgmt	For	For
2.4	Elect Director Frank J. Fahrenkopf, Jr.	Mgmt	For	For
2.5	Elect Director L. Martin Gibbs	Mgmt	For	For
2.6	Elect Director Boris Groysberg	Mgmt	For	For
2.7	Elect Director Sandra R. Hernandez	Mgmt	For	For
2.8	Elect Director Pamela J. Joyner	Mgmt	For	For
2.9	Elect Director Reynold Levy	Mgmt	For	For
2.10	Elect Director Jody S. Lindell	Mgmt	For	For
2.11	Elect Director Duncan L. Niederauer	Mgmt	For	For
2.12	Elect Director George G.C. Parker	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## First Solar, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 336433107

Meeting Type: Annual

Ticker: FSLR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Solar, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Ahearn	Mgmt	For	For
1.2	Elect Director Sharon L. Allen	Mgmt	For	For
1.3	Elect Director Richard D. Chapman	Mgmt	For	For
1.4	Elect Director George A. ("Chip") Hambro	Mgmt	For	For
1.5	Elect Director James A. Hughes	Mgmt	For	For
1.6	Elect Director Craig Kennedy	Mgmt	For	For
1.7	Elect Director James F. Nolan	Mgmt	For	For
1.8	Elect Director William J. Post	Mgmt	For	For
1.9	Elect Director J. Thomas Presby	Mgmt	For	For
1.10	Elect Director Paul H. Stebbins	Mgmt	For	For
1.11	Elect Director Michael T. Sweeney	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## First South Bancorp, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 33646W100

Meeting Type: Annual

Ticker: FSBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce W. Elder	Mgmt	For	For
1.2	Elect Director L. Steven Lee	Mgmt	For	For
2	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For
3	Seek Sale of Company/Assets	SH	Against	Against

## First Trust Energy Income and Growth Fund

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 33738G104

Meeting Type: Annual

Ticker: FEN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Trust Energy Income and Growth Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Bowen	Mgmt	For	For
1.2	Elect Director Niel B. Nielson	Mgmt	For	For

## First Trust Energy Infrastructure Fund

**Meeting Date:** 04/22/2016      **Country:** USA      **Primary Security ID:** 33738C103  
**Meeting Type:** Annual      **Ticker:** FIF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Bowen	Mgmt	For	For
1.2	Elect Director Niel B. Nielson	Mgmt	For	For

## First Trust Enhanced Equity Income Fund

**Meeting Date:** 04/22/2016      **Country:** USA      **Primary Security ID:** 337318109  
**Meeting Type:** Annual      **Ticker:** FFA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Bowen	Mgmt	For	For
1.2	Elect Director Niel B. Nielson	Mgmt	For	For

## First Trust High Income Long/Short Fund

**Meeting Date:** 04/22/2016      **Country:** USA      **Primary Security ID:** 33738E109  
**Meeting Type:** Annual      **Ticker:** FSD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Bowen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Trust High Income Long/Short Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Niel B. Nielson	Mgmt	For	For

## First United Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 33741H107

Meeting Type: Annual

Ticker: FUNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Kathryn Burkey	Mgmt	For	For
1.2	Elect Director I. Robert Rudy	Mgmt	For	For
1.3	Elect Director Robert G. Stuck	Mgmt	For	For
1.4	Elect Director H. Andrew Walls, III	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## First West Virginia Bancorp, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 337493100

Meeting Type: Annual

Ticker: FWVB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan A. Bedway	Mgmt	For	For
1.2	Elect Director Nada E. Beneke	Mgmt	For	For
1.3	Elect Director Clyde D. Campbell	Mgmt	For	For
1.4	Elect Director Rosalie J. Dlesk	Mgmt	For	For
1.5	Elect Director Robert J. Fitzsimmons	Mgmt	For	For
1.6	Elect Director Joseph M. Menendez	Mgmt	For	For
1.7	Elect Director R. Clark Morton	Mgmt	For	For
1.8	Elect Director Roberta Robinson Olejasz	Mgmt	For	For
1.9	Elect Director William G. Petroplus	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First West Virginia Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Thomas L. Sable	Mgmt	For	For
1.11	Elect Director Brian L. Schambach	Mgmt	For	For
2	Ratify BKD, LLP as Auditors	Mgmt	For	For

## FirstEnergy Corp.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 337932107

Meeting Type: Annual

Ticker: FE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul T. Addison	Mgmt	For	For
1.2	Elect Director Michael J. Anderson	Mgmt	For	Withhold
1.3	Elect Director William T. Cottle	Mgmt	For	For
1.4	Elect Director Robert B. Heisler, Jr.	Mgmt	For	For
1.5	Elect Director Julia L. Johnson	Mgmt	For	For
1.6	Elect Director Charles E. Jones	Mgmt	For	For
1.7	Elect Director Ted J. Kleisner	Mgmt	For	For
1.8	Elect Director Donald T. Misheff	Mgmt	For	For
1.9	Elect Director Thomas N. Mitchell	Mgmt	For	For
1.10	Elect Director Ernest J. Novak, Jr.	Mgmt	For	For
1.11	Elect Director Christopher D. Pappas	Mgmt	For	For
1.12	Elect Director Luis A. Reyes	Mgmt	For	For
1.13	Elect Director George M. Smart	Mgmt	For	For
1.14	Elect Director Jerry Sue Thornton	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Financial Risks of Stranded Carbon Assets	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### FirstEnergy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Require a Majority Vote for the Election of Directors	SH	Against	For
9	Adopt Simple Majority Vote	SH	Against	For

### Firsthand Technology Value Fund, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 33766Y100  
**Meeting Type:** Annual      **Ticker:** SVVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark FitzGerald	Mgmt	For	For
1.2	Elect Director Nicholas Petredis	Mgmt	For	For
2	Ratify Tait, Weller & Baker LLP as Auditors	Mgmt	For	For

### FirstMerit Corporation

**Meeting Date:** 06/13/2016      **Country:** USA      **Primary Security ID:** 337915102  
**Meeting Type:** Special      **Ticker:** FMER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

### FirstService Corporation

**Meeting Date:** 04/14/2016      **Country:** Canada      **Primary Security ID:** 33767E103  
**Meeting Type:** Annual/Special      **Ticker:** FSV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FirstService Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2a	Elect Director Brendan Calder	Mgmt	For	For
2b	Elect Director Bernard I. Ghert	Mgmt	For	For
2c	Elect Director Jay S. Hennick	Mgmt	For	Withhold
2d	Elect Director D. Scott Patterson	Mgmt	For	For
2e	Elect Director Frederick F. Reichheld	Mgmt	For	For
2f	Elect Director Michael Stein	Mgmt	For	For
2g	Elect Director Erin J. Wallace	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For

## Fiserv, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 337738108

Meeting Type: Annual

Ticker: FISV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alison Davis	Mgmt	For	For
1.2	Elect Director Christopher M. Flink	Mgmt	For	For
1.3	Elect Director Daniel P. Kearney	Mgmt	For	For
1.4	Elect Director Dennis F. Lynch	Mgmt	For	For
1.5	Elect Director Denis J. O'Leary	Mgmt	For	For
1.6	Elect Director Glenn M. Renwick	Mgmt	For	For
1.7	Elect Director Kim M. Robak	Mgmt	For	For
1.8	Elect Director JD Sherman	Mgmt	For	For
1.9	Elect Director Doyle R. Simons	Mgmt	For	For
1.10	Elect Director Thomas C. Wertheimer	Mgmt	For	For
1.11	Elect Director Jeffery W. Yabuki	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Fiserv, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

### Fitbit, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 33812L102  
**Meeting Type:** Annual      **Ticker:** FIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James Park	Mgmt	For	For
1.2	Elect Director Eric N. Friedman	Mgmt	For	For
1.3	Elect Director Jonathan D. Callaghan	Mgmt	For	For
1.4	Elect Director Steven Murray	Mgmt	For	For
1.5	Elect Director Christopher Paisley	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

### Five Below, Inc.

**Meeting Date:** 06/21/2016      **Country:** USA      **Primary Security ID:** 33829M101  
**Meeting Type:** Annual      **Ticker:** FIVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Catherine E. Buggeln	Mgmt	For	For
1B	Elect Director Michael F. Devine, III	Mgmt	For	For
1C	Elect Director Ronald L. Sargent	Mgmt	For	For
1D	Elect Director Daniel J. Kaufman	Mgmt	For	For
1E	Elect Director Richard L. Markee	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Five Below, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Five Oaks Investment Corp.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 33830W106

Meeting Type: Annual

Ticker: OAKS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Carroll	Mgmt	For	For
1.2	Elect Director Neil A. Cummins	Mgmt	For	For
1.3	Elect Director William A. Houlihan	Mgmt	For	For
1.4	Elect Director Walter C. Keenan	Mgmt	For	For
1.5	Elect Director David Oston	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### Five Prime Therapeutics, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 33830X104

Meeting Type: Annual

Ticker: FPRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Franklin M. Berger	Mgmt	For	For
1b	Elect Director William Ringo	Mgmt	For	For
1c	Elect Director Lewis T. "Rusty" Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Five Star Quality Care, Inc.

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 33832D106

**Meeting Type:** Annual

**Ticker:** FVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Bruce M. Gans	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Five9, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 338307101

**Meeting Type:** Annual

**Ticker:** FIVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack Acosta	Mgmt	For	For
1.2	Elect Director David DeWalt	Mgmt	For	For
1.3	Elect Director David Welsh	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Flagstar Bancorp, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 337930705

**Meeting Type:** Annual

**Ticker:** FBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alessandro P. DiNello	Mgmt	For	For
1.2	Elect Director Jay J. Hansen	Mgmt	For	For
1.3	Elect Director John D. Lewis	Mgmt	For	For
1.4	Elect Director David J. Matlin	Mgmt	For	Against
1.5	Elect Director Bruce E. Nyberg	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Flagstar Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director James A. Ovenden	Mgmt	For	For
1.7	Elect Director Peter Schoels	Mgmt	For	Against
1.8	Elect Director David L. Treadwell	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Flaherty & Crumrine Preferred Securities Income Fund Incorporated

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 338478100

Meeting Type: Annual

Ticker: FFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Eric Chadwick	Mgmt	For	For
1.2	Elect Director Robert F. Wulf	Mgmt	For	For

## Flaherty & Crumrine Total Return Fund Incorporated

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 338479108

Meeting Type: Annual

Ticker: FLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Eric Chadwick	Mgmt	For	For
1.2	Elect Director Robert F. Wulf	Mgmt	For	For

## FleetCor Technologies, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 339041105

Meeting Type: Annual

Ticker: FLT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FleetCor Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald F. Clarke	Mgmt	For	For
1.2	Elect Director Joseph W. Farrelly	Mgmt	For	For
1.3	Elect Director Richard Macchia	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against
4	Report on Plans to Increase Board Diversity	SH	None	For
5	Require a Majority Vote for the Election of Directors	SH	None	For

## FLEX PHARMA, INC.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 33938A105

Meeting Type: Annual

Ticker: FLKS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc Kozin	Mgmt	For	For
1.2	Elect Director Roderick MacKinnon	Mgmt	For	For
1.3	Elect Director Michelle Stacy	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Flexion Therapeutics, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 33938J106

Meeting Type: Annual

Ticker: FLXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott A. Canute	Mgmt	For	For
1b	Elect Director Samuel D. Colella	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FLIR Systems, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 302445101

**Meeting Type:** Annual

**Ticker:** FLIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John D. Carter	Mgmt	For	For
1b	Elect Director William W. Crouch	Mgmt	For	For
1c	Elect Director Catherine A. Halligan	Mgmt	For	For
1d	Elect Director Earl R. Lewis	Mgmt	For	For
1e	Elect Director Angus L. Macdonald	Mgmt	For	For
1f	Elect Director Michael T. Smith	Mgmt	For	For
1g	Elect Director Cathy A. Stauffer	Mgmt	For	For
1h	Elect Director Andrew C. Teich	Mgmt	For	For
1i	Elect Director John W. Wood, Jr.	Mgmt	For	For
1j	Elect Director Steven E. Wynne	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement Regarding the Removal of Directors	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement Regarding the Alteration, Amendment, Repeal or Adoption of Certain Provisions of the Articles of Incorporation	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Flotek Industries, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 343389102

**Meeting Type:** Annual

**Ticker:** FTK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ted D. Brown	Mgmt	For	For
1.2	Elect Director John W. Chisholm	Mgmt	For	For
1.3	Elect Director L. Melvin Cooper	Mgmt	For	For
1.4	Elect Director Carla S. Hardy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Flotek Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Kenneth T. Hern	Mgmt	For	For
1.6	Elect Director L.V. 'Bud' McGuire	Mgmt	For	For
1.7	Elect Director John S. Reiland	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For

## Flowers Foods, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 343498101

Meeting Type: Annual

Ticker: FLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director George E. Deese	Mgmt	For	For
1b	Elect Director Rhonda Gass	Mgmt	For	For
1c	Elect Director Richard Lan	Mgmt	For	For
1d	Elect Director Amos R. McMullian	Mgmt	For	For
1e	Elect Director J. V. Shields, Jr.	Mgmt	For	For
1f	Elect Director David V. Singer	Mgmt	For	For
1g	Elect Director James T. Spear	Mgmt	For	For
1h	Elect Director Melvin T. Stith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against

## Flowserve Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 34354P105

Meeting Type: Annual

Ticker: FLS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Flowserve Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Blinn	Mgmt	For	For
1.2	Elect Director Leif E. Darner	Mgmt	For	For
1.3	Elect Director Gayla J. Delly	Mgmt	For	For
1.4	Elect Director Lynn L. Elsenhans	Mgmt	For	For
1.5	Elect Director Roger L. Fix	Mgmt	For	For
1.6	Elect Director John R. Friedery	Mgmt	For	For
1.7	Elect Director Joe E. Harlan	Mgmt	For	For
1.8	Elect Director Rick J. Mills	Mgmt	For	For
1.9	Elect Director David E. Roberts	Mgmt	For	For
1.10	Elect Director William C. Rusnack	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Fluor Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 343412102

Meeting Type: Annual

Ticker: FLR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Peter K. Barker	Mgmt	For	For
1B	Elect Director Alan M. Bennett	Mgmt	For	For
1C	Elect Director Rosemary T. Berkery	Mgmt	For	For
1D	Elect Director Peter J. Fluor	Mgmt	For	For
1E	Elect Director Deborah D. McWhinney	Mgmt	For	For
1F	Elect Director Armando J. Olivera	Mgmt	For	For
1G	Elect Director Joseph W. Prueher	Mgmt	For	For
1H	Elect Director Matthew K. Rose	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fluor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1I	Elect Director David T. Seaton	Mgmt	For	For
1J	Elect Director Nader H. Sultan	Mgmt	For	For
1K	Elect Director Lynn C. Swann	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

## Flushing Financial Corporation

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 343873105  
**Meeting Type:** Annual      **Ticker:** FFIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John R. Buran	Mgmt	For	For
1b	Elect Director James D. Bennett	Mgmt	For	For
1c	Elect Director Alfred A. DelliBovi	Mgmt	For	For
1d	Elect Director Thomas S. Gulotta	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## FMC Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 302491105  
**Meeting Type:** Annual      **Ticker:** FMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Pierre Brondeau	Mgmt	For	For
1b	Elect Director Eduardo E. Cordeiro	Mgmt	For	For
1c	Elect Director G. Peter D'Aloia	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FMC Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director C. Scott Greer	Mgmt	For	For
1e	Elect Director K'Lynne Johnson	Mgmt	For	For
1f	Elect Director Dirk A. Kempthorne	Mgmt	For	For
1g	Elect Director Paul J. Norris	Mgmt	For	For
1h	Elect Director Robert C. Pallash	Mgmt	For	For
1i	Elect Director William H. Powell	Mgmt	For	For
1j	Elect Director Vincent R. Volpe, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## FMC Technologies, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 30249U101

Meeting Type: Annual

Ticker: FTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For
1b	Elect Director Eleazar de Carvalho Filho	Mgmt	For	For
1c	Elect Director C. Maury Devine	Mgmt	For	For
1d	Elect Director Claire S. Farley	Mgmt	For	For
1e	Elect Director John T. Grep	Mgmt	For	For
1f	Elect Director Thomas M. Hamilton	Mgmt	For	For
1g	Elect Director Peter Mellbye	Mgmt	For	For
1h	Elect Director Joseph H. Netherland	Mgmt	For	For
1i	Elect Director Peter Oosterveer	Mgmt	For	For
1j	Elect Director Richard A. Pattarozzi	Mgmt	For	For
1k	Elect Director Kay G. Priestly	Mgmt	For	For
1l	Elect Director James M. Ringler	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FMC Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## FNB BANCORP

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 302515101  
**Meeting Type:** Annual      **Ticker:** FNBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa Angelot	Mgmt	For	For
1.2	Elect Director Thomas C. McGraw	Mgmt	For	Withhold
1.3	Elect Director Thomas G. Atwood	Mgmt	For	For
1.4	Elect Director Ronald R. Barels	Mgmt	For	For
1.5	Elect Director Merrie Turner Lightner	Mgmt	For	For
1.6	Elect Director Michael Pacelli	Mgmt	For	For
1.7	Elect Director Edward J. Watson	Mgmt	For	For
1.8	Elect Director Jim D. Black	Mgmt	For	Withhold
1.9	Elect Director Anthony J. Clifford	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Fogo De Chao, Inc.

**Meeting Date:** 05/09/2016      **Country:** USA      **Primary Security ID:** 344177100  
**Meeting Type:** Annual      **Ticker:** FOGO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd M. Abbrecht	Mgmt	For	Withhold
1.2	Elect Director Lawrence J. Johnson	Mgmt	For	Withhold
1.3	Elect Director Neil Moses	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Fogo De Chao, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Fonar Corporation

**Meeting Date:** 06/13/2016      **Country:** USA      **Primary Security ID:** 344437405  
**Meeting Type:** Annual      **Ticker:** FONR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond V. Damadian	Mgmt	For	For
1.2	Elect Director Claudette J. V. Chan	Mgmt	For	For
1.3	Elect Director Robert J. Janoff	Mgmt	For	For
1.4	Elect Director Charles N. O'Data	Mgmt	For	For
1.5	Elect Director Ronald G. Lehman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Marcum LLP as Auditors	Mgmt	For	For
5	Other Business	Mgmt	For	For

### Foot Locker, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 344849104  
**Meeting Type:** Annual      **Ticker:** FL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maxine Clark	Mgmt	For	For
1b	Elect Director Alan D. Feldman	Mgmt	For	For
1c	Elect Director Jarobin Gilbert, Jr.	Mgmt	For	For
1d	Elect Director Richard A. Johnson	Mgmt	For	For
1e	Elect Director Guillermo G. Marmol	Mgmt	For	For
1f	Elect Director Dona D. Young	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Foot Locker, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Forbes Energy Services Ltd.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 345143101

Meeting Type: Annual

Ticker: FES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale W. Bossert	Mgmt	For	For
1.2	Elect Director Travis H. Burriss	Mgmt	For	For
1.3	Elect Director John E. Crisp	Mgmt	For	For
1.4	Elect Director Charles C. Forbes, Jr.	Mgmt	For	For
1.5	Elect Director Ted A. Izatt	Mgmt	For	For
1.6	Elect Director William W. Sherrill	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Ford Motor Company

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 345370860

Meeting Type: Annual

Ticker: F

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen G. Butler	Mgmt	For	For
1.2	Elect Director Kimberly A. Casiano	Mgmt	For	For
1.3	Elect Director Anthony F. Earley, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ford Motor Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Mark Fields	Mgmt	For	For
1.5	Elect Director Edsel B. Ford, II	Mgmt	For	For
1.6	Elect Director William Clay Ford, Jr.	Mgmt	For	For
1.7	Elect Director James H. Hance, Jr.	Mgmt	For	For
1.8	Elect Director William W. Helman, IV	Mgmt	For	For
1.9	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For
1.10	Elect Director William E. Kennard	Mgmt	For	For
1.11	Elect Director John C. Lechleiter	Mgmt	For	For
1.12	Elect Director Ellen R. Marram	Mgmt	For	For
1.13	Elect Director Gerald L. Shaheen	Mgmt	For	For
1.14	Elect Director John L. Thornton	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Tax Benefits Preservation Plan	Mgmt	For	For
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Foresight Financial Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 345526107

Meeting Type: Annual

Ticker: FGFH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert W. Stenstrom	Mgmt	For	For
1.2	Elect Director John Jeschke	Mgmt	For	For
1.3	Elect Director Brent Myers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Forest City Realty Trust, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 345605109

**Meeting Type:** Annual

**Ticker:** FCE.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur F. Anton	Mgmt	For	For
1.2	Elect Director Scott S. Cowen	Mgmt	For	For
1.3	Elect Director Michael P. Esposito, Jr.	Mgmt	For	For
1.4	Elect Director Stan Ross	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Forestar Group Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 346233109

**Meeting Type:** Annual

**Ticker:** FOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Ashton Hudson	Mgmt	For	For
1.2	Elect Director Richard M. Smith	Mgmt	For	For
1.3	Elect Director Richard D. Squires	Mgmt	For	For
1.4	Elect Director Phillip J. Weber	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## FormFactor, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 346375108

**Meeting Type:** Annual

**Ticker:** FORM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FormFactor, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lothar Maier	Mgmt	For	For
1.2	Elect Director Kelley Steven-Waiss	Mgmt	For	For
1.3	Elect Director Michael W. Zellner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Forrester Research, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 346563109

Meeting Type: Annual

Ticker: FORR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Henk W. Broeders	Mgmt	For	For
1.2	Elect Director George R. Hornig	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Fort Dearborn Income Securities, Inc.

Meeting Date: 04/18/2016

Country: USA

Primary Security ID: 347200107

Meeting Type: Special

Ticker: FDI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reorganization of Funds	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fortinet, Inc.

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 34959E109

**Meeting Type:** Annual

**Ticker:** FTNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ming Hsieh	Mgmt	For	For
1.2	Elect Director Christopher B. Paisley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fortis Inc.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 349553107

**Meeting Type:** Annual/Special

**Ticker:** FTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tracey C. Ball	Mgmt	For	For
1.2	Elect Director Pierre J. Blouin	Mgmt	For	For
1.3	Elect Director Peter E. Case	Mgmt	For	For
1.4	Elect Director Maura J. Clark	Mgmt	For	For
1.5	Elect Director Margarita K. Dilley	Mgmt	For	For
1.6	Elect Director Ida J. Goodreau	Mgmt	For	For
1.7	Elect Director Douglas J. Haughey	Mgmt	For	For
1.8	Elect Director R. Harry McWatters	Mgmt	For	For
1.9	Elect Director Ronald D. Munkley	Mgmt	For	For
1.10	Elect Director David G. Norris	Mgmt	For	For
1.11	Elect Director Barry V. Perry	Mgmt	For	For
1.12	Elect Director Jo Mark Zurel	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Issuance of Shares in Connection with the Acquisition of ITC Holdings Corp.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fortress Biotech, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 34960Q109

**Meeting Type:** Annual

**Ticker:** FBIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lindsay A. Rosenwald	Mgmt	For	For
1b	Elect Director Eric K. Rowinsky	Mgmt	For	For
1c	Elect Director Jimmie Harvey, Jr.	Mgmt	For	For
1d	Elect Director Malcolm Hoenlein	Mgmt	For	For
1e	Elect Director Dov Klein	Mgmt	For	For
1f	Elect Director J. Jay Lobell	Mgmt	For	For
1g	Elect Director Michael S. Weiss	Mgmt	For	For
2	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## Fortress Investment Group LLC

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 34958B106

**Meeting Type:** Annual

**Ticker:** FIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter L. Briger, Jr.	Mgmt	For	For
1.2	Elect Director Wesley R. Edens	Mgmt	For	Withhold
1.3	Elect Director Douglas L. Jacobs	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Fortress Paper Ltd.

**Meeting Date:** 04/21/2016

**Country:** Canada

**Primary Security ID:** 34958R101

**Meeting Type:** Annual/Special

**Ticker:** FTP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fortress Paper Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chadwick Wasilenkoff	Mgmt	For	For
1.2	Elect Director Joe Nemeth	Mgmt	For	For
1.3	Elect Director Anil Wirasekara	Mgmt	For	For
1.4	Elect Director Gerald Gaetz	Mgmt	For	For
1.5	Elect Director Terrence P. Kavanagh	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Long Term Incentive Plan	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Re-approve Stock Option Plan	Mgmt	For	For

## Fortress Transportation & Infrastructure Investors LLC

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 34960P101

Meeting Type: Annual

Ticker: FTAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul R. Goodwin	Mgmt	For	For
1.2	Elect Director Ray M. Robinson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Fortuna Silver Mines Inc.

Meeting Date: 06/16/2016

Country: Canada

Primary Security ID: 349915108

Meeting Type: Annual

Ticker: FVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Jorge Ganoza Durant	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Fortuna Silver Mines Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Simon Ridgway	Mgmt	For	For
2.3	Elect Director Michael Iverson	Mgmt	For	For
2.4	Elect Director Mario Zotlender	Mgmt	For	For
2.5	Elect Director Robert Gilmore	Mgmt	For	For
2.6	Elect Director Thomas Kelly	Mgmt	For	For
2.7	Elect Director David Farrell	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Other Business	Mgmt	For	Against

### Fortune Brands Home & Security, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 34964C106

Meeting Type: Annual

Ticker: FBHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Susan S. Kilsby	Mgmt	For	For
1b	Elect Director Christopher J. Klein	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Forum Energy Technologies, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 34984V100

Meeting Type: Annual

Ticker: FET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Christopher Gaut	Mgmt	For	For
1.2	Elect Director David C. Baldwin	Mgmt	For	For
1.3	Elect Director Franklin Myers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Forum Energy Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Forward Air Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 349853101

Meeting Type: Annual

Ticker: FWRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce A. Campbell	Mgmt	For	For
1.2	Elect Director C. Robert Campbell	Mgmt	For	For
1.3	Elect Director C. John Langley, Jr.	Mgmt	For	For
1.4	Elect Director Tracy A. Leinbach	Mgmt	For	For
1.5	Elect Director Larry D. Leinweber	Mgmt	For	For
1.6	Elect Director G. Michael Lynch	Mgmt	For	For
1.7	Elect Director Ronald W. Allen	Mgmt	For	For
1.8	Elect Director Douglas M. Madden	Mgmt	For	For
1.9	Elect Director R. Craig Carlock	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fossil Group, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 34988V106

Meeting Type: Annual

Ticker: FOSL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fossil Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine B. Agather	Mgmt	For	For
1.2	Elect Director Jeffrey N. Boyer	Mgmt	For	For
1.3	Elect Director William B. Chiasson	Mgmt	For	For
1.4	Elect Director Mauria A. Finley	Mgmt	For	For
1.5	Elect Director Kosta N. Kartsotis	Mgmt	For	For
1.6	Elect Director Diane L. Neal	Mgmt	For	For
1.7	Elect Director Thomas M. Nealon	Mgmt	For	For
1.8	Elect Director Mark D. Quick	Mgmt	For	For
1.9	Elect Director Elysia Holt Ragusa	Mgmt	For	For
1.10	Elect Director James E. Skinner	Mgmt	For	For
1.11	Elect Director James M. Zimmerman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Foundation Medicine, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 350465100

Meeting Type: Annual

Ticker: FMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexis Borisy	Mgmt	For	For
1.2	Elect Director Sandra Horning	Mgmt	For	For
1.3	Elect Director Evan Jones	Mgmt	For	Withhold
1.4	Elect Director Daniel O'Day	Mgmt	For	For
1.5	Elect Director Michael Pellini	Mgmt	For	For
1.6	Elect Director David Schenkein	Mgmt	For	For
1.7	Elect Director Michael Varney	Mgmt	For	For
1.8	Elect Director Krishna Yeshwant	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Foundation Medicine, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Four Corners Property Trust, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 35086T109

Meeting Type: Annual

Ticker: FCPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William H. Lenehan	Mgmt	For	For
1b	Elect Director Douglas B. Hansen, Jr.	Mgmt	For	For
1c	Elect Director John S. Moody	Mgmt	For	For
1d	Elect Director Marran H. Ogilvie	Mgmt	For	For
1e	Elect Director Paul E. Szurek	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Other Business	Mgmt	For	For

### Fox Chase Bancorp, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 35137T108

Meeting Type: Special

Ticker: FXCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

### Fox Factory Holding Corp.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 35138V102

Meeting Type: Annual

Ticker: FOXF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fox Factory Holding Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry L. Enterline	Mgmt	For	For
1.2	Elect Director Robert C. Fox, Jr.	Mgmt	For	For
1.3	Elect Director Elias Sabo	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## FP Newspapers Inc.

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 302586201

Meeting Type: Annual

Ticker: FP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2a	Elect Director Robert Silver	Mgmt	For	For
2b	Elect Director Phil de Montmollin	Mgmt	For	For
2c	Elect Director G. Stephen Dembroski	Mgmt	For	For
2d	Elect Director Harvey Sexter	Mgmt	For	For
3a	Elect Phil de Montmollin as Director of FPCN General Partner Inc.	Mgmt	For	For
3b	Elect G. Stephen Dembroski as Director of FPCN General Partner Inc.	Mgmt	For	For
3c	Elect Harvey Sexter as Director of FPCN General Partner Inc.	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For

## FPA Funds Trust

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 30254T759

Meeting Type: Special

Ticker: N/A

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### FPA Funds Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director J. Richard Atwood	Mgmt	For	For
2	Elect Director Mark L. Lipson	Mgmt	For	For
3	Elect Director Alfred E. Osborne, Jr.	Mgmt	For	For
4	Elect Director A. Robert Pisano	Mgmt	For	For
5	Elect Director Patrick B. Purcell	Mgmt	For	For
6	Elect Director Allan M. Rudnick	Mgmt	For	For
7	Elect Director Steven T. Romick	Mgmt	For	For

### FPA New Income Fund, Inc.

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 302544101

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director J. Richard Atwood	Mgmt	For	For
2	Elect Director Mark L. Lipson	Mgmt	For	For
3	Elect Director Alfred E. Osborne, Jr.	Mgmt	For	For
4	Elect Director A. Robert Pisano	Mgmt	For	For
5	Elect Director Patrick B. Purcell	Mgmt	For	For
6	Elect Director Allan M. Rudnick	Mgmt	For	For
7	Elect Director Robert L. Rodriguez	Mgmt	For	For

### Francesca's Holding Corporation

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 351793104

Meeting Type: Annual

Ticker: FRAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Emmett	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Francesca's Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Richard Kunes	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Franco-Nevada Corporation

**Meeting Date:** 05/04/2016      **Country:** Canada      **Primary Security ID:** 351858105  
**Meeting Type:** Annual/Special      **Ticker:** FNV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pierre Lassonde	Mgmt	For	For
1.2	Elect Director David Harquail	Mgmt	For	For
1.3	Elect Director Tom Albanese	Mgmt	For	For
1.4	Elect Director Derek W. Evans	Mgmt	For	For
1.5	Elect Director Graham Farquharson	Mgmt	For	For
1.6	Elect Director Catharine Farrow	Mgmt	For	For
1.7	Elect Director Louis Gignac	Mgmt	For	For
1.8	Elect Director Randall Oliphant	Mgmt	For	For
1.9	Elect Director David R. Peterson	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Franklin Electric Co., Inc.

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 353514102  
**Meeting Type:** Annual      **Ticker:** FELE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jennifer L. Sherman	Mgmt	For	For
1b	Elect Director Renee J. Peterson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Franklin Electric Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Franklin Financial Network, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 35352P104

Meeting Type: Annual

Ticker: FSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jimmy E. Allen	Mgmt	For	For
1.2	Elect Director Henry W. Brockman, Jr.	Mgmt	For	For
1.3	Elect Director Richard E. Herrington	Mgmt	For	For
1.4	Elect Director David H. Kemp	Mgmt	For	For
1.5	Elect Director Pamela J. Stephens	Mgmt	For	For
1.6	Elect Director Melody J. Sullivan	Mgmt	For	For
1.7	Elect Director Gregory E. Waldron	Mgmt	For	For
1.8	Elect Director Benjamin P. Wynd	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## FRANKLIN FINANCIAL SERVICES CORPORATION

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 353525108

Meeting Type: Annual

Ticker: FRAF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin R. Brown	Mgmt	For	For
1.2	Elect Director Gregory A. Duffey	Mgmt	For	For
1.3	Elect Director Patricia D. Lacy	Mgmt	For	For
1.4	Elect Director Allan E. Jennings, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FRANKLIN FINANCIAL SERVICES CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify BDO USA LLP as Auditors	Mgmt	For	For

## Franklin Street Properties Corp.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 35471R106

Meeting Type: Annual

Ticker: FSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian N. Hansen	Mgmt	For	For
1.2	Elect Director Dennis J. McGillicuddy	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fred's, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 356108100

Meeting Type: Annual

Ticker: FRED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Hayes	Mgmt	For	For
1.2	Elect Director John R. Eisenman	Mgmt	For	For
1.3	Elect Director Thomas H. Tashjian	Mgmt	For	For
1.4	Elect Director B. Mary McNabb	Mgmt	For	For
1.5	Elect Director Michael T. McMillan	Mgmt	For	For
1.6	Elect Director Jerry A. Shore	Mgmt	For	For
1.7	Elect Director Steven R. Fitzpatrick	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Freehold Royalties Ltd.

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 356500108

**Meeting Type:** Annual/Special

**Ticker:** FRU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary R. Bugeaud	Mgmt	For	For
1.2	Elect Director Peter T. Harrison	Mgmt	For	For
1.3	Elect Director J. Douglas Kay	Mgmt	For	For
1.4	Elect Director Arthur N. Korpach	Mgmt	For	For
1.5	Elect Director Susan M. MacKenzie	Mgmt	For	For
1.6	Elect Director Thomas J. Mullane	Mgmt	For	For
1.7	Elect Director Marvin F. Romanow	Mgmt	For	For
1.8	Elect Director Aidan M. Walsh	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Deferred Share Unit Plan	Mgmt	For	For
4	Approve Reduction in Stated Capital	Mgmt	For	For

## Freeport-McMoRan Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 35671D857

**Meeting Type:** Annual

**Ticker:** FCX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard C. Adkerson	Mgmt	For	For
1.2	Elect Director Gerald J. Ford	Mgmt	For	For
1.3	Elect Director Lydia H. Kennard	Mgmt	For	For
1.4	Elect Director Andrew Langham	Mgmt	For	For
1.5	Elect Director Jon C. Madonna	Mgmt	For	For
1.6	Elect Director Courtney Mather	Mgmt	For	For
1.7	Elect Director Dustan E. McCoy	Mgmt	For	For
1.8	Elect Director Frances Fragos Townsend	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Freeport-McMoRan Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Provide Directors May Be Removed With or Without Cause.	Mgmt	For	For
7	Approve Omnibus Stock Plan	Mgmt	For	For
8	Report on Actions to Reduce Impact of Enhanced Oil Recovery	SH	Against	For

## FreightCar America, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 357023100

Meeting Type: Annual

Ticker: RAIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William D. Gehl	Mgmt	For	For
1.2	Elect Director Andrew B. Schmitt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Frontier Communications Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 35906A108

Meeting Type: Annual

Ticker: FTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leroy T. Barnes, Jr.	Mgmt	For	For
1.2	Elect Director Peter C.B. Bynoe	Mgmt	For	For
1.3	Elect Director Diana S. Ferguson	Mgmt	For	For
1.4	Elect Director Edward Fraioli	Mgmt	For	For
1.5	Elect Director Daniel J. McCarthy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Frontier Communications Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Pamela D.A. Reeve	Mgmt	For	For
1.7	Elect Director Virginia P. Ruesterholz	Mgmt	For	For
1.8	Elect Director Howard L. Schrott	Mgmt	For	For
1.9	Elect Director Lorraine D. Segil	Mgmt	For	For
1.10	Elect Director Mark Shapiro	Mgmt	For	For
1.11	Elect Director Myron A. Wick, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## FS Bancorp, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 30263Y104

Meeting Type: Annual

Ticker: FSBW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark H. Tueffers	Mgmt	For	For
1.2	Elect Director Judith A. Cochrane	Mgmt	For	For
1.3	Elect Director Ted A. Leech	Mgmt	For	For
1.4	Elect Director Marina Cofer-Wildsmith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## FTD Companies, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 30281V108

Meeting Type: Annual

Ticker: FTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Apatoff	Mgmt	For	For
1.2	Elect Director Robert Berglass	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### FTD Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Sue Ann R. Hamilton	Mgmt	For	For
1.4	Elect Director Christopher W. Shean	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

### FTI Consulting, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 302941109

Meeting Type: Annual

Ticker: FCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brenda J. Bacon	Mgmt	For	For
1b	Elect Director Mark S. Bartlett	Mgmt	For	For
1c	Elect Director Claudio Costamagna	Mgmt	For	For
1d	Elect Director Vernon Ellis	Mgmt	For	For
1e	Elect Director Nicholas C. Fanandakis	Mgmt	For	For
1f	Elect Director Steven H. Gunby	Mgmt	For	For
1g	Elect Director Gerard E. Holthaus	Mgmt	For	For
1h	Elect Director Lauren E. Seeger	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Fuel Systems Solutions, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 35952W103

Meeting Type: Special

Ticker: FSYS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fuel Systems Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Amend Non-Employee Directors' Restricted Stock Awards	Mgmt	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against

## Fuel Systems Solutions, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 35952W103

Meeting Type: Special

Ticker: FSYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Amend Non-Employee Directors' Restricted Stock Awards	Mgmt	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against

## Fuel Tech, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 359523107

Meeting Type: Annual

Ticker: FTEK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vincent J. Arnone	Mgmt	For	For
1.2	Elect Director Douglas G. Bailey	Mgmt	For	For
1.3	Elect Director W. Grant Gregory	Mgmt	For	For
1.4	Elect Director Thomas S. Shaw, Jr.	Mgmt	For	For
1.5	Elect Director Dennis L. Zeitler	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Fuel Tech, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### FuelCell Energy, Inc.

**Meeting Date:** 04/07/2016      **Country:** USA      **Primary Security ID:** 35952H502  
**Meeting Type:** Annual      **Ticker:** FCEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur A. Bottone	Mgmt	For	For
1.2	Elect Director Paul F. Browning	Mgmt	For	For
1.3	Elect Director James Herbert England	Mgmt	For	For
1.4	Elect Director Matthew F. Hilzinger	Mgmt	For	For
1.5	Elect Director John A. Rolls	Mgmt	For	For
1.6	Elect Director Christopher S. Sotos	Mgmt	For	For
1.7	Elect Director Natica von Althann	Mgmt	For	For
1.8	Elect Director Togo Dennis West, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

### Full House Resorts, Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 359678109  
**Meeting Type:** Annual      **Ticker:** FLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth R. Adams	Mgmt	For	For
1.2	Elect Director Carl G. Braunlich	Mgmt	For	For
1.3	Elect Director W.H. Baird Garrett	Mgmt	For	For
1.4	Elect Director Ellis Landau	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Full House Resorts, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Daniel R. Lee	Mgmt	For	For
1.6	Elect Director Kathleen Marshall	Mgmt	For	For
1.7	Elect Director Craig W. Thomas	Mgmt	For	For
1.8	Elect Director Bradley M. Tirpak	Mgmt	For	For
2	Ratify Piercy Bowler Taylor & Kern as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## FULTON FINANCIAL CORPORATION

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 360271100

Meeting Type: Annual

Ticker: FULT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lisa Crutchfield	Mgmt	For	For
1b	Elect Director Denise L. Devine	Mgmt	For	For
1c	Elect Director Patrick J. Freer	Mgmt	For	For
1d	Elect Director George W. Hodges	Mgmt	For	For
1e	Elect Director Albert Morrison, III	Mgmt	For	For
1f	Elect Director James R. Moxley, III	Mgmt	For	For
1g	Elect Director R. Scott Smith, Jr.	Mgmt	For	For
1h	Elect Director Ronald H. Spair	Mgmt	For	For
1i	Elect Director Mark F. Strauss	Mgmt	For	For
1j	Elect Director Ernest J. Waters	Mgmt	For	For
1k	Elect Director E. Philip Wenger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## FXCM Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 302693205

Meeting Type: Annual

Ticker: FXCM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FXCM Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Ahdout	Mgmt	For	For
1.2	Elect Director James G. Brown	Mgmt	For	For
1.3	Elect Director Robin Davis	Mgmt	For	For
1.4	Elect Director Kenneth Grossman	Mgmt	For	For
1.5	Elect Director Arthur Gruen	Mgmt	For	For
1.6	Elect Director Eric LeGoff	Mgmt	For	For
1.7	Elect Director Dror (Drew) Niv	Mgmt	For	For
1.8	Elect Director Bryan Reyhani	Mgmt	For	For
1.9	Elect Director David Sakhai	Mgmt	For	For
1.10	Elect Director Ryan Silverman	Mgmt	For	For
1.11	Elect Director Eduard Yusupov	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Gabriel Resources Ltd.

Meeting Date: 06/28/2016

Country: Canada

Primary Security ID: 361970106

Meeting Type: Annual

Ticker: GBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dag Cramer	Mgmt	For	For
1.2	Elect Director Alfred Gusenbauer	Mgmt	For	For
1.3	Elect Director Jonathan Henry	Mgmt	For	For
1.4	Elect Director Keith Hulley	Mgmt	For	For
1.5	Elect Director H. Wayne Kirk	Mgmt	For	For
1.6	Elect Director William Natbony	Mgmt	For	For
1.7	Elect Director David Peat	Mgmt	For	For
1.8	Elect Director Walter Segsworth	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gabriel Resources Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Gaiam, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 36268Q103  
**Meeting Type:** Annual      **Ticker:** GAIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jirka Rysavy	Mgmt	For	For
1.2	Elect Director Lynn Powers	Mgmt	For	For
1.3	Elect Director Kristin Frank	Mgmt	For	For
1.4	Elect Director Chris Jaeb	Mgmt	For	For
1.5	Elect Director David Maisel	Mgmt	For	For
1.6	Elect Director Wendy Schoppert	Mgmt	For	For
1.7	Elect Director Paul Sutherland	Mgmt	For	For

## GAIN Capital Holdings, Inc.

**Meeting Date:** 06/30/2016      **Country:** USA      **Primary Security ID:** 36268W100  
**Meeting Type:** Annual      **Ticker:** GCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph Schenk	Mgmt	For	For
1.2	Elect Director Christopher W. Calhoun	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GAMCO Investors, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 361438104

**Meeting Type:** Annual

**Ticker:** GBL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edwin L. Artzt	Mgmt	For	For
1.2	Elect Director Raymond C. Avansino, Jr.	Mgmt	For	For
1.3	Elect Director Mario J. Gabelli	Mgmt	For	Withhold
1.4	Elect Director Eugene R. McGrath	Mgmt	For	For
1.5	Elect Director Robert S. Prather, Jr.	Mgmt	For	For
1.6	Elect Director Elisa M. Wilson	Mgmt	For	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Potential Issuance of Class A Shares to Mario J. Gabelli	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Approve Conversion of Securities	Mgmt	For	For

## Gamehost Inc.

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 36468B104

**Meeting Type:** Annual

**Ticker:** GH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director David Will	Mgmt	For	For
2.2	Elect Director Darcy Will	Mgmt	For	For
2.3	Elect Director James McPherson	Mgmt	For	For
2.4	Elect Director Timothy Sebastian	Mgmt	For	For
2.5	Elect Director Jerry Van Someren	Mgmt	For	For
2.6	Elect Director Peter Miles	Mgmt	For	For
3	Approve Pivotal LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GameStop Corp.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 36467W109

**Meeting Type:** Annual

**Ticker:** GME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel A. DeMatteo	Mgmt	For	For
1.2	Elect Director J. Paul Raines	Mgmt	For	For
1.3	Elect Director Jerome L. Davis	Mgmt	For	For
1.4	Elect Director Thomas N. Kelly Jr.	Mgmt	For	For
1.5	Elect Director Shane S. Kim	Mgmt	For	For
1.6	Elect Director Steven R. Koonin	Mgmt	For	For
1.7	Elect Director Stephanie M. Shern	Mgmt	For	For
1.8	Elect Director Gerald R. Szczepanski	Mgmt	For	For
1.9	Elect Director Kathy P. Vrabeck	Mgmt	For	For
1.10	Elect Director Lawrence S. Zilavy	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Gaming and Leisure Properties, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 36467J108

**Meeting Type:** Annual

**Ticker:** GLPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Peter M. Carlino	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gaming Partners International Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 36467A107

**Meeting Type:** Annual

**Ticker:** GPIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin A. Berkowitz	Mgmt	For	For
1.2	Elect Director Eric P. Endy	Mgmt	For	For
1.3	Elect Director Gregory S. Gronau	Mgmt	For	For
1.4	Elect Director Charles R. Henry	Mgmt	For	For
1.5	Elect Director Robert J. Kelly	Mgmt	For	For
1.6	Elect Director Jean-Francois Lendais	Mgmt	For	Withhold
1.7	Elect Director Alain Thieffry	Mgmt	For	Withhold
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Non-Employee Director Stock Option Plan	Mgmt	For	For
5	Amend Non-Employee Director Stock Option Plan	Mgmt	For	For

## Gannett Co., Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 36473H104

**Meeting Type:** Annual

**Ticker:** GCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John E. Cody	Mgmt	For	For
1b	Elect Director Stephen W. Coll	Mgmt	For	For
1c	Elect Director Robert J. Dickey	Mgmt	For	For
1d	Elect Director Donald E. Felsing	Mgmt	For	For
1e	Elect Director Lila Ibrahim	Mgmt	For	For
1f	Elect Director Lawrence (Larry) S. Kramer	Mgmt	For	For
1g	Elect Director John Jeffrey Louis	Mgmt	For	For
1h	Elect Director Tony A. Prophet	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Gannett Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Debra A. Sandler	Mgmt	For	For
1j	Elect Director Chloe R. Sladden	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### Garrison Capital Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 366554103

Meeting Type: Annual

Ticker: GARS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph Tansey	Mgmt	For	For
1b	Elect Director Cecil Martin	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

### Gartner, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 366651107

Meeting Type: Annual

Ticker: IT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Bingle	Mgmt	For	For
1b	Elect Director Richard J. Bressler	Mgmt	For	For
1c	Elect Director Raul E. Cesan	Mgmt	For	For
1d	Elect Director Karen E. Dykstra	Mgmt	For	For
1e	Elect Director Anne Sutherland Fuchs	Mgmt	For	For
1f	Elect Director William O. Grabe	Mgmt	For	For
1g	Elect Director Eugene A. Hall	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gartner, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Stephen G. Pagliuca	Mgmt	For	For
1i	Elect Director James C. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Gastar Exploration Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 36729W202

Meeting Type: Annual

Ticker: GST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John H. Cassels	Mgmt	For	For
1.2	Elect Director Randolph C. Coley	Mgmt	For	For
1.3	Elect Director Stephen A. Holditch	Mgmt	For	For
1.4	Elect Director Robert D. Penner	Mgmt	For	For
1.5	Elect Director J. Russell Porter	Mgmt	For	For
1.6	Elect Director Jerry R. Schuyler	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	Against

## GATX Corporation

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 361448103

Meeting Type: Annual

Ticker: GMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne L. Arvia	Mgmt	For	For
1.2	Elect Director Ernst A. Häberli	Mgmt	For	For
1.3	Elect Director Brian A. Kenney	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GATX Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director James B. Ream	Mgmt	For	For
1.5	Elect Director Robert J. Ritchie	Mgmt	For	For
1.6	Elect Director David S. Sutherland	Mgmt	For	For
1.7	Elect Director Casey J. Sylla	Mgmt	For	For
1.8	Elect Director Stephen R. Wilson	Mgmt	For	For
1.9	Elect Director Paul G. Yovovich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Generac Holdings Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 368736104

Meeting Type: Annual

Ticker: GNRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Bowlin	Mgmt	For	For
1.2	Elect Director Aaron P. Jagdfeld	Mgmt	For	For
1.3	Elect Director Andrew G. Lampereur	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## General American Investors Company, Inc.

Meeting Date: 04/13/2016

Country: USA

Primary Security ID: 368802104

Meeting Type: Annual

Ticker: GAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney B. Berens	Mgmt	For	For
1.2	Elect Director Lewis B. Cullman	Mgmt	For	For
1.3	Elect Director Spencer Davidson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General American Investors Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director John D. Gordan, III	Mgmt	For	For
1.5	Elect Director Betsy F. Gotbaum	Mgmt	For	For
1.6	Elect Director Sidney R. Knafel	Mgmt	For	For
1.7	Elect Director Daniel M. Neidich	Mgmt	For	For
1.8	Elect Director Jeffrey W. Priest	Mgmt	For	For
1.9	Elect Director Henry R. Schirmer	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## General Cable Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 369300108

Meeting Type: Annual

Ticker: BGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sallie B. Bailey	Mgmt	For	For
1b	Elect Director Edward ('Ned') Childs Hall, III	Mgmt	For	For
1c	Elect Director Gregory E. Lawton	Mgmt	For	For
1d	Elect Director Michael T. McDonnell	Mgmt	For	For
1e	Elect Director Craig P. Omtvedt	Mgmt	For	For
1f	Elect Director Patrick M. Prevost	Mgmt	For	For
1g	Elect Director John E. Welsh, III	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## General Communication, Inc.

Meeting Date: 06/27/2016

Country: USA

Primary Security ID: 369385109

Meeting Type: Annual

Ticker: GNCMA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Communication, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott M. Fisher	Mgmt	For	For
1b	Elect Director William P. Glasgow	Mgmt	For	For
1c	Elect Director James M. Schneider	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## General Dynamics Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 369550108

Meeting Type: Annual

Ticker: GD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary T. Barra	Mgmt	For	For
1.2	Elect Director Nicholas D. Chabreja	Mgmt	For	For
1.3	Elect Director James S. Crown	Mgmt	For	For
1.4	Elect Director Rudy F. deLeon	Mgmt	For	For
1.5	Elect Director William P. Fricks	Mgmt	For	For
1.6	Elect Director John M. Keane	Mgmt	For	For
1.7	Elect Director Lester L. Lyles	Mgmt	For	For
1.8	Elect Director Mark M. Malcolm	Mgmt	For	For
1.9	Elect Director James N. Mattis	Mgmt	For	For
1.10	Elect Director Phebe N. Novakovic	Mgmt	For	For
1.11	Elect Director William A. Osborn	Mgmt	For	For
1.12	Elect Director Laura J. Schumacher	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt and Issue General Payout Policy Regarding Share Repurchases	SH	Against	Against

# Voting Records for Northern Trust (North America)

## Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Electric Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 369604103

Meeting Type: Annual

Ticker: GE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A1	Elect Director Sebastien M. Bazin	Mgmt	For	For
A2	Elect Director W. Geoffrey Beattie	Mgmt	For	For
A3	Elect Director John J. Brennan	Mgmt	For	For
A4	Elect Director Francisco D' Souza	Mgmt	For	For
A5	Elect Director Marijn E. Dekkers	Mgmt	For	For
A6	Elect Director Peter B. Henry	Mgmt	For	For
A7	Elect Director Susan J. Hockfield	Mgmt	For	For
A8	Elect Director Jeffrey R. Immelt	Mgmt	For	For
A9	Elect Director Andrea Jung	Mgmt	For	For
A10	Elect Director Robert W. Lane	Mgmt	For	For
A11	Elect Director Rochelle B. Lazarus	Mgmt	For	For
A12	Elect Director Lowell C. McAdam	Mgmt	For	For
A13	Elect Director James J. Mulva	Mgmt	For	For
A14	Elect Director James E. Rohr	Mgmt	For	For
A15	Elect Director Mary L. Schapiro	Mgmt	For	For
A16	Elect Director James S. Tisch	Mgmt	For	For
B1	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
B2	Ratify KPMG LLP as Auditors	Mgmt	For	For
C1	Report on Lobbying Payments and Policy	SH	Against	Against
C2	Require Independent Board Chairman	SH	Against	Against
C3	Adopt Holy Land Principles	SH	Against	Against
C4	Restore or Provide for Cumulative Voting	SH	Against	Against
C5	Performance-Based and/or Time-Based Equity Awards	SH	Against	Against
C6	Report on Guidelines for Country Selection	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Growth Properties, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 370023103

**Meeting Type:** Annual

**Ticker:** GGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard B. Clark	Mgmt	For	For
1b	Elect Director Mary Lou Fiala	Mgmt	For	For
1c	Elect Director J. Bruce Flatt	Mgmt	For	For
1d	Elect Director John K. Haley	Mgmt	For	For
1e	Elect Director Daniel B. Hurwitz	Mgmt	For	For
1f	Elect Director Brian W. Kingston	Mgmt	For	For
1g	Elect Director Sandeep Mathrani	Mgmt	For	For
1h	Elect Director David J. Neithercut	Mgmt	For	For
1i	Elect Director Mark R. Patterson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## General Moly, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 370373102

**Meeting Type:** Annual

**Ticker:** GMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce D. Hansen	Mgmt	For	For
1.2	Elect Director Mark A. Lettes	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Motors Company

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 37045V100

**Meeting Type:** Annual

**Ticker:** GM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph J. Ashton	Mgmt	For	For
1b	Elect Director Mary T. Barra	Mgmt	For	For
1c	Elect Director Linda R. Gooden	Mgmt	For	For
1d	Elect Director Joseph Jimenez	Mgmt	For	For
1e	Elect Director Kathryn V. Marinello	Mgmt	For	For
1f	Elect Director Jane L. Mendillo	Mgmt	For	For
1g	Elect Director Michael G. Mullen	Mgmt	For	For
1h	Elect Director James J. Mulva	Mgmt	For	For
1i	Elect Director Patricia F. Russo	Mgmt	For	For
1j	Elect Director Thomas M. Schoewe	Mgmt	For	For
1k	Elect Director Theodore M. Solso	Mgmt	For	For
1l	Elect Director Carol M. Stephenson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Adopt Holy Land Principles	SH	Against	Against

## Genesco Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 371532102

**Meeting Type:** Annual

**Ticker:** GCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joanna Barsh	Mgmt	For	For
1.2	Elect Director Leonard L. Berry	Mgmt	For	For
1.3	Elect Director James W. Bradford	Mgmt	For	For
1.4	Elect Director Robert J. Dennis	Mgmt	For	For
1.5	Elect Director Matthew C. Diamond	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Genesco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Marty G. Dickens	Mgmt	For	For
1.7	Elect Director Thurgood Marshall, Jr.	Mgmt	For	For
1.8	Elect Director Kathleen Mason	Mgmt	For	For
1.9	Elect Director Kevin P. McDermott	Mgmt	For	For
1.10	Elect Director David M. Tehle	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Genesee & Wyoming Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 371559105

Meeting Type: Annual

Ticker: GWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director Richard H. Bott	Mgmt	For	For
1a.2	Elect Director Oivind Lorentzen, III	Mgmt	For	For
1a.3	Elect Director Mark A. Scudder	Mgmt	For	For
1b.4	Elect Director Albert J. Neupaver	Mgmt	For	For
1b.5	Elect Director Joseph H. Pyne	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Genesis Healthcare, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 37185X106

Meeting Type: Annual

Ticker: GEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Hartman	Mgmt	For	Withhold
1.2	Elect Director Joshua Hausman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Genesis Healthcare, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director James V. McKeon	Mgmt	For	Withhold
1.4	Elect Director David Reis	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Genesis Land Development Corp.

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 37183V102

Meeting Type: Annual/Special

Ticker: GDC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Yazdi J. Bharucha	Mgmt	For	For
2.2	Elect Director Michael Brodsky	Mgmt	For	For
2.3	Elect Director Stephen J. Griggs	Mgmt	For	Withhold
2.4	Elect Director Steven Glover	Mgmt	For	For
2.5	Elect Director Mark W. Mitchell	Mgmt	For	For
2.6	Elect Director Loudon Owen	Mgmt	For	For
2.7	Elect Director Iain Stewart	Mgmt	For	For
3	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Adopt New By-Law No. 1	Mgmt	For	For

## Genie Energy Ltd.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 372284208

Meeting Type: Annual

Ticker: GNE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Courter	Mgmt	For	Against
1.2	Elect Director Howard S. Jonas	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Genie Energy Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director W. Wesley Perry	Mgmt	For	For
1.4	Elect Director Alan B. Rosenthal	Mgmt	For	For
1.5	Elect Director Allan Sass	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Establish Board Committee on Operations in Israeli-Occupied Territory	SH	Against	Against

## GenMark Diagnostics, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 372309104  
**Meeting Type:** Annual      **Ticker:** GNMK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa M. Giles	Mgmt	For	For
1.2	Elect Director Michael S. Kagnoff	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Genocea Biosciences, Inc.

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 372427104  
**Meeting Type:** Annual      **Ticker:** GNCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Katrine Bosley	Mgmt	For	For
1.2	Elect Director Michael Higgins	Mgmt	For	For
1.3	Elect Director Stephen Hoffman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Genomic Health, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 37244C101

**Meeting Type:** Annual

**Ticker:** GHDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kimberly J. Popovits	Mgmt	For	For
1.2	Elect Director Felix J. Baker	Mgmt	For	For
1.3	Elect Director Julian C. Baker	Mgmt	For	For
1.4	Elect Director Fred E. Cohen	Mgmt	For	Withhold
1.5	Elect Director Henry J. Fuchs	Mgmt	For	For
1.6	Elect Director Ginger L. Graham	Mgmt	For	For
1.7	Elect Director Randall S. Livingston	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Gentex Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 371901109

**Meeting Type:** Annual

**Ticker:** GNTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred Bauer	Mgmt	For	For
1.2	Elect Director Leslie Brown	Mgmt	For	For
1.3	Elect Director Gary Goode	Mgmt	For	For
1.4	Elect Director Pete Hoekstra	Mgmt	For	For
1.5	Elect Director James Hollars	Mgmt	For	For
1.6	Elect Director John Mulder	Mgmt	For	For
1.7	Elect Director Richard Schaum	Mgmt	For	For
1.8	Elect Director Frederick Sotok	Mgmt	For	For
1.9	Elect Director James Wallace	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gentex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Gentherm Incorporated

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 37253A103

Meeting Type: Annual

Ticker: THRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lewis Booth	Mgmt	For	For
1.2	Elect Director Francois J. Castaing	Mgmt	For	For
1.3	Elect Director Daniel R. Coker	Mgmt	For	For
1.4	Elect Director Sophie Desormiere	Mgmt	For	For
1.5	Elect Director Maurice E.P. Gunderson	Mgmt	For	For
1.6	Elect Director Yvonne Hao	Mgmt	For	For
1.7	Elect Director Ronald Hundzinski	Mgmt	For	For
1.8	Elect Director Oscar B. Marx, III	Mgmt	For	For
1.9	Elect Director Byron T. Shaw, II	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Change Range for Size of the Board	Mgmt	For	For

## Genuine Parts Company

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 372460105

Meeting Type: Annual

Ticker: GPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary B. Bullock	Mgmt	For	For
1.2	Elect Director Elizabeth W. Camp	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Genuine Parts Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Paul D. Donahue	Mgmt	For	For
1.4	Elect Director Gary P. Fayard	Mgmt	For	For
1.5	Elect Director Thomas C. Gallagher	Mgmt	For	For
1.6	Elect Director John R. Holder	Mgmt	For	For
1.7	Elect Director Donna W. Hyland	Mgmt	For	For
1.8	Elect Director John D. Johns	Mgmt	For	For
1.9	Elect Director Robert C. 'Robin' Loudermilk, Jr.	Mgmt	For	For
1.10	Elect Director Wendy B. Needham	Mgmt	For	For
1.11	Elect Director Jerry W. Nix	Mgmt	For	For
1.12	Elect Director Gary W. Rollins	Mgmt	For	Withhold
1.13	Elect Director E. Jenner Wood, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Genworth Financial, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 37247D106

Meeting Type: Annual

Ticker: GNW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William H. Bolinder	Mgmt	For	For
1b	Elect Director G. Kent Conrad	Mgmt	For	For
1c	Elect Director Melina E. Higgins	Mgmt	For	For
1d	Elect Director Thomas J. McInerney	Mgmt	For	For
1e	Elect Director David M. Moffett	Mgmt	For	For
1f	Elect Director Thomas E. Moloney	Mgmt	For	For
1g	Elect Director John R. Nichols	Mgmt	For	For
1h	Elect Director James A. Parke	Mgmt	For	For
1i	Elect Director James S. Riepe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Genworth Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Genworth MI Canada Inc.

Meeting Date: 06/02/2016

Country: Canada

Primary Security ID: 37252B102

Meeting Type: Annual

Ticker: MIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea Bolger	Mgmt	For	For
1.2	Elect Director Rohit Gupta	Mgmt	For	For
1.3	Elect Director Sidney Horn	Mgmt	For	For
1.4	Elect Director Brian Hurley	Mgmt	For	For
1.5	Elect Director Stuart Levings	Mgmt	For	For
1.6	Elect Director Heather Nicol	Mgmt	For	For
1.7	Elect Director Leon Roday	Mgmt	For	For
1.8	Elect Director Jerome Upton	Mgmt	For	For
1.9	Elect Director John Walker	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## George Weston Limited

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 961148509

Meeting Type: Annual

Ticker: WN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. Charles Baillie	Mgmt	For	For
1.2	Elect Director Paviter S. Binning	Mgmt	For	For
1.3	Elect Director Isabelle Marcoux	Mgmt	For	For
1.4	Elect Director Sarabjit S. Marwah	Mgmt	For	For
1.5	Elect Director Gordon M. Nixon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## George Weston Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director J. Robert S. Prichard	Mgmt	For	For
1.7	Elect Director Thomas F. Rahilly	Mgmt	For	For
1.8	Elect Director Christi Strauss	Mgmt	For	For
1.9	Elect Director Barbara Stymiest	Mgmt	For	For
1.10	Elect Director Alannah Weston	Mgmt	For	For
1.11	Elect Director Galen G. Weston	Mgmt	For	For
1.12	Elect Director W. Galen Weston	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## GeoVax Labs, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 373678200

Meeting Type: Annual

Ticker: GOVX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Dodd	Mgmt	For	For
1.2	Elect Director Randal D. Chase	Mgmt	For	For
1.3	Elect Director Dean G. Kollintzas	Mgmt	For	For
1.4	Elect Director Robert T. McNally	Mgmt	For	For
1.5	Elect Director Harriet L. Robinson	Mgmt	For	For
1.6	Elect Director John N. (Jack) Spencer, Jr.	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Porter Keadle Moore LLC as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## German American Bancorp, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 373865104

Meeting Type: Annual

Ticker: GABC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## German American Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lonnie D. Collins	Mgmt	For	For
1.2	Elect Director Marc D. Fine	Mgmt	For	For
1.3	Elect Director J. David Lett	Mgmt	For	For
1.4	Elect Director Thomas W. Seger	Mgmt	For	For
1.5	Elect Director Chris A. Ramsey	Mgmt	For	For
1.6	Elect Director Douglas A. Bawel	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## GERON CORPORATION

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 374163103

Meeting Type: Annual

Ticker: GERN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hoyoung Huh	Mgmt	For	For
1.2	Elect Director Daniel M. Bradbury	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Getty Realty Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 374297109

Meeting Type: Annual

Ticker: GTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leo Liebowitz	Mgmt	For	For
1b	Elect Director Milton Cooper	Mgmt	For	For
1c	Elect Director Philip E. Coviello	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Getty Realty Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Christopher J. Constant	Mgmt	For	For
1e	Elect Director Richard E. Montag	Mgmt	For	For
1f	Elect Director Howard B. Safenowitz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Gevo, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 374396208

Meeting Type: Annual

Ticker: GEVO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director William H. Baum	Mgmt	For	For
1B	Elect Director Gary W. Mize	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### Gibraltar Industries, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 374689107

Meeting Type: Annual

Ticker: ROCK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sharon M. Brady	Mgmt	For	For
1.2	Elect Director Craig A. Hindman	Mgmt	For	For
1.3	Elect Director James B. Nish	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Material Terms of the Special Performance Stock Unit Grant	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gibraltar Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Material Terms of the Annual Performance Stock Unit Grant	Mgmt	For	For
6	Approve Non-Employee Director Stock Plan	Mgmt	For	For
7	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Gibson Energy Inc.

**Meeting Date:** 05/04/2016      **Country:** Canada      **Primary Security ID:** 374825206  
**Meeting Type:** Annual/Special      **Ticker:** GEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James M. Estey	Mgmt	For	For
1.2	Elect Director James J. Cleary	Mgmt	For	For
1.3	Elect Director Donald R. Ingram	Mgmt	For	For
1.4	Elect Director Marshall L. McRae	Mgmt	For	For
1.5	Elect Director Mary Ellen Peters	Mgmt	For	For
1.6	Elect Director Clayton H. Woitas	Mgmt	For	For
1.7	Elect Director A. Stewart Hanlon	Mgmt	For	For
1.8	Elect Director Douglas P. Bloom	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Re-approve Equity Incentive Plan	Mgmt	For	For

## Gigamon Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 37518B102  
**Meeting Type:** Annual      **Ticker:** GIMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul A. Hooper	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Gigamon Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John H. Kispert	Mgmt	For	For
1.3	Elect Director Joan A. Dempsey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### G-III Apparel Group, Ltd.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 36237H101

Meeting Type: Annual

Ticker: GIII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Morris Goldfarb	Mgmt	For	For
1.2	Elect Director Sammy Aaron	Mgmt	For	For
1.3	Elect Director Thomas J. Brosig	Mgmt	For	For
1.4	Elect Director Alan Feller	Mgmt	For	For
1.5	Elect Director Jeffrey Goldfarb	Mgmt	For	For
1.6	Elect Director Jeanette Nostra	Mgmt	For	For
1.7	Elect Director Laura Pomerantz	Mgmt	For	For
1.8	Elect Director Allen Sirkin	Mgmt	For	For
1.9	Elect Director Willem van Bokhorst	Mgmt	For	For
1.10	Elect Director Cheryl L. Vitali	Mgmt	For	For
1.11	Elect Director Richard White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Gildan Activewear Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 375916103

Meeting Type: Annual

Ticker: GIL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gildan Activewear Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William D. Anderson	Mgmt	For	For
1.2	Elect Director Donald C. Berg	Mgmt	For	For
1.3	Elect Director Glenn J. Chamandy	Mgmt	For	For
1.4	Elect Director Russell Goodman	Mgmt	For	For
1.5	Elect Director George Heller	Mgmt	For	For
1.6	Elect Director Anne Martin-Vachon	Mgmt	For	For
1.7	Elect Director Sheila O'Brien	Mgmt	For	For
1.8	Elect Director Gonzalo F. Valdes-Fauli	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Gilead Sciences, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 375558103

Meeting Type: Annual

Ticker: GILD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John F. Cogan	Mgmt	For	For
1b	Elect Director Kevin E. Lofton	Mgmt	For	For
1c	Elect Director John W. Madigan	Mgmt	For	For
1d	Elect Director John C. Martin	Mgmt	For	For
1e	Elect Director John F. Milligan	Mgmt	For	For
1f	Elect Director Nicholas G. Moore	Mgmt	For	For
1g	Elect Director Richard J. Whitley	Mgmt	For	For
1h	Elect Director Gayle E. Wilson	Mgmt	For	For
1i	Elect Director Per Wold-Olsen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gilead Sciences, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against

## Glacier Bancorp, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 37637Q105

Meeting Type: Annual

Ticker: GBCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Blodnick	Mgmt	For	For
1.2	Elect Director Randall M. Chesler	Mgmt	For	For
1.3	Elect Director Sherry L. Cladouhos	Mgmt	For	For
1.4	Elect Director James M. English	Mgmt	For	For
1.5	Elect Director Annie M. Goodwin	Mgmt	For	For
1.6	Elect Director Dallas I. Herron	Mgmt	For	For
1.7	Elect Director Craig A. Langel	Mgmt	For	For
1.8	Elect Director Douglas J. McBride	Mgmt	For	For
1.9	Elect Director John W. Murdoch	Mgmt	For	For
1.10	Elect Director Mark J. Semmens	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Glacier Media Inc.

Meeting Date: 06/17/2016

Country: Canada

Primary Security ID: 376394102

Meeting Type: Annual

Ticker: GVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sam Grippo	Mgmt	For	Withhold
1.2	Elect Director Jonathon J.L. Kennedy	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Glacier Media Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Bruce W. Aunger	Mgmt	For	Withhold
1.4	Elect Director Geoffrey L. Scott	Mgmt	For	For
1.5	Elect Director John S. Burns	Mgmt	For	For
1.6	Elect Director S. Christopher Heming	Mgmt	For	Withhold
1.7	Elect Director Timothy A. McElvaine	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Gladstone Commercial Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 376536108

Meeting Type: Annual

Ticker: GOOD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Gladstone	Mgmt	For	For
1.2	Elect Director Paul W. Adelgren	Mgmt	For	For
1.3	Elect Director John H. Outland	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Gladstone Land Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 376549101

Meeting Type: Annual

Ticker: LAND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terry L. Brubaker	Mgmt	For	For
1.2	Elect Director Caren D. Merrick	Mgmt	For	For
1.3	Elect Director Walter H. Wilkinson, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gladstone Land Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Glaukos Corporation

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 377322102  
**Meeting Type:** Annual      **Ticker:** GKOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Foley	Mgmt	For	For
1.2	Elect Director David F. Hoffmeister	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Global Blood Therapeutics, Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 37890U108  
**Meeting Type:** Annual      **Ticker:** GBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ted W. Love	Mgmt	For	For
1.2	Elect Director Charles Homcy	Mgmt	For	For
1.3	Elect Director Glenn F. Pierce	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Global Brass and Copper Holdings, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 37953G103  
**Meeting Type:** Annual      **Ticker:** BRSS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Global Brass and Copper Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vicki L. Avril	Mgmt	For	For
1b	Elect Director Donald L. Marsh	Mgmt	For	For
1c	Elect Director Bradford T. Ray	Mgmt	For	For
1d	Elect Director John H. Walker	Mgmt	For	For
1e	Elect Director John J. Wasz	Mgmt	For	For
1f	Elect Director Martin E. Welch, III	Mgmt	For	For
1g	Elect Director Ronald C. Whitaker	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Global Eagle Entertainment Inc.

**Meeting Date:** 06/21/2016      **Country:** USA      **Primary Security ID:** 37951D102  
**Meeting Type:** Annual      **Ticker:** ENT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeff Sagansky	Mgmt	For	Withhold
1.2	Elect Director Edward L. Shapiro	Mgmt	For	For
1.3	Elect Director Harry E. Sloan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Global Net Lease, Inc.

**Meeting Date:** 06/28/2016      **Country:** USA      **Primary Security ID:** 379378102  
**Meeting Type:** Annual      **Ticker:** GNL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Global Net Lease, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William M. Kahane	Mgmt	For	For
1b	Elect Director P. Sue Perrotty	Mgmt	For	For
1c	Elect Director Edward G. Rendell	Mgmt	For	For
1d	Elect Director Abby M. Wenzel	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## GlobalSCAPE, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 37940G109

Meeting Type: Annual

Ticker: GSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank M. Morgan	Mgmt	For	For
1.2	Elect Director Thomas E. Hicks	Mgmt	For	For
2	Ratify Padgett, Stratemann & Co., L.L.P. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## Globalstar, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 378973408

Meeting Type: Annual

Ticker: GSAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Patrick McIntyre	Mgmt	For	For
1.2	Elect Director Richard S. Roberts	Mgmt	For	Against
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Globalstar, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Issuance of Shares for a Private Placement	Mgmt	For	Against
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	Against
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Other Business	Mgmt	For	For

### Globus Medical, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 379577208  
**Meeting Type:** Annual      **Ticker:** GMED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David C. Paul	Mgmt	For	Against
1b	Elect Director Daniel T. Lemaitre	Mgmt	For	For
1c	Elect Director Ann D. Rhoads	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Glowpoint, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 379887201  
**Meeting Type:** Annual      **Ticker:** GLOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth Archer	Mgmt	For	For
1.2	Elect Director David Giangano	Mgmt	For	For
1.3	Elect Director Peter Holst	Mgmt	For	For
1.4	Elect Director Patrick J. Lombardi	Mgmt	For	For
1.5	Elect Director James S. Lusk	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Glowpoint, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Glu Mobile Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 379890106  
**Meeting Type:** Annual      **Ticker:** GLUU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Niccolo M. de Masi	Mgmt	For	For
1.2	Elect Director William J. Miller	Mgmt	For	For
1.3	Elect Director Greg Brandeau	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## GlycoMimetics, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 38000Q102  
**Meeting Type:** Annual      **Ticker:** GLYC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Baldwin	Mgmt	For	For
1.2	Elect Director M. James Barrett	Mgmt	For	For
1.3	Elect Director John L. Magnani	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## GNC Holdings, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 36191G107  
**Meeting Type:** Annual      **Ticker:** GNC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GNC Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael G. Archbold	Mgmt	For	For
1.2	Elect Director Jeffrey P. Berger	Mgmt	For	For
1.3	Elect Director Alan D. Feldman	Mgmt	For	For
1.4	Elect Director Michael F. Hines	Mgmt	For	For
1.5	Elect Director Amy B. Lane	Mgmt	For	For
1.6	Elect Director Philip E. Mallott	Mgmt	For	For
1.7	Elect Director Robert F. Moran	Mgmt	For	For
1.8	Elect Director Richard J. Wallace	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## GoDaddy Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 380237107  
**Meeting Type:** Annual      **Ticker:** GDDY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Blake J. Irving	Mgmt	For	For
1.2	Elect Director Charles J. Robel	Mgmt	For	For
1.3	Elect Director John I. Park	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Gogo Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 38046C109  
**Meeting Type:** Annual      **Ticker:** GOGO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gogo Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Crandall	Mgmt	For	For
1.2	Elect Director Christopher D. Payne	Mgmt	For	For
1.3	Elect Director Charles C. Townsend	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Gold Reserve Inc.

Meeting Date: 06/07/2016

Country: Canada

Primary Security ID: 38068N108

Meeting Type: Annual

Ticker: GRZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rockne J. Timm	Mgmt	For	For
1.2	Elect Director A. Douglas Belanger	Mgmt	For	For
1.3	Elect Director James P. Geyer	Mgmt	For	For
1.4	Elect Director James H. Coleman	Mgmt	For	For
1.5	Elect Director Patrick D. McChesney	Mgmt	For	For
1.6	Elect Director Kenneth I. Juster	Mgmt	For	For
1.7	Elect Director Jean Charles Potvin	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Gold Resource Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 38068T105

Meeting Type: Annual

Ticker: GORO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gold Resource Corporation

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bill M. Conrad	Mgmt	For	For
1.2	Elect Director Jason D. Reid	Mgmt	For	For
1.3	Elect Director Gary C. Huber	Mgmt	For	For
1.4	Elect Director Alex G. Morrison	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify EKS&H LLLP as Auditors	Mgmt	For	For

## Goldcorp Inc.

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**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 380956409

**Meeting Type:** Annual/Special

**Ticker:** G

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Beverley A. Briscoe	Mgmt	For	For
1.2	Elect Director Peter J. Dey	Mgmt	For	For
1.3	Elect Director Margot A. Franssen	Mgmt	For	For
1.4	Elect Director David A. Garofalo	Mgmt	For	For
1.5	Elect Director Clement A. Pelletier	Mgmt	For	For
1.6	Elect Director P. Randy Reifel	Mgmt	For	For
1.7	Elect Director Ian W. Telfer	Mgmt	For	For
1.8	Elect Director Blanca Trevino	Mgmt	For	For
1.9	Elect Director Kenneth F. Williamson	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Restricted Share Unit Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Golden Entertainment, Inc.

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 381013101

**Meeting Type:** Annual

**Ticker:** GDEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Blake L. Sartini	Mgmt	For	For
1.2	Elect Director Lyle A. Berman	Mgmt	For	For
1.3	Elect Director Timothy J. Cope	Mgmt	For	For
1.4	Elect Director Mark A. Lipparelli	Mgmt	For	For
1.5	Elect Director Robert L. Miodunski	Mgmt	For	For
1.6	Elect Director Neil I. Sell	Mgmt	For	For
1.7	Elect Director Terrence L. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Piercy Bowler Taylor & Kern, Certified Public Accountants as Auditors	Mgmt	For	For

## Golden Minerals Company

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 381119106

**Meeting Type:** Annual

**Ticker:** AUMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey G. Clevenger	Mgmt	For	For
1.2	Elect Director Warren M. Rehn	Mgmt	For	For
1.3	Elect Director W. Durand Eppler	Mgmt	For	For
1.4	Elect Director Ian Masterton-Hume	Mgmt	For	For
1.5	Elect Director Kevin R. Morano	Mgmt	For	For
1.6	Elect Director Terry M. Palmer	Mgmt	For	For
1.7	Elect Director Andrew N. Pullar	Mgmt	For	For
1.8	Elect Director David H. Watkins	Mgmt	For	For
2	Ratify EKS&H, LLLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Golden Minerals Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Increase Authorized Common Stock	Mgmt	For	For

## Goodfellow Inc.

Meeting Date: 04/08/2016

Country: Canada

Primary Security ID: 38216R100

Meeting Type: Annual

Ticker: GDL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen A. Jarislowsky	Mgmt	For	Withhold
1.2	Elect Director G. Douglas Goodfellow	Mgmt	For	Withhold
1.3	Elect Director David A. Goodfellow	Mgmt	For	Withhold
1.4	Elect Director Normand Morin	Mgmt	For	For
1.5	Elect Director R. Keith Rattray	Mgmt	For	For
1.6	Elect Director Claude A. Garcia	Mgmt	For	For
1.7	Elect Director Denis Fraser	Mgmt	For	Withhold
2	Approve KMPG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Goodrich Petroleum Corporation

Meeting Date: 04/08/2016

Country: USA

Primary Security ID: 382410405

Meeting Type: Special

Ticker: GDPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Common Stock	Mgmt	For	For
2	Approve the Conversion of the Series B Preferred Stock Into Common Stock	Mgmt	For	For
3	Approve the Conversion of the Series C Preferred Stock Into Common Stock	Mgmt	For	For
4	Approve the Conversion of the Series D Preferred Stock Into Common Stock	Mgmt	For	For
5	Approve the Conversion of the Series E Preferred Stock Into Common Stock	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GoPro, Inc.

**Meeting Date:** 06/06/2016

**Country:** USA

**Primary Security ID:** 38268T103

**Meeting Type:** Annual

**Ticker:** GPRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas Woodman	Mgmt	For	For
1.2	Elect Director Anthony Bates	Mgmt	For	For
1.3	Elect Director Edward Gilhuly	Mgmt	For	For
1.4	Elect Director Kenneth Goldman	Mgmt	For	For
1.5	Elect Director Peter Gotcher	Mgmt	For	For
1.6	Elect Director Alexander Lurie	Mgmt	For	For
1.7	Elect Director Michael Marks	Mgmt	For	For
2	Ratify Pricewaterhousecoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

## Gordmans Stores, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 38269P100

**Meeting Type:** Annual

**Ticker:** GMAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director T. Scott King	Mgmt	For	For
1.2	Elect Director Casey C. Lanza	Mgmt	For	Withhold
1.3	Elect Director Donald V. Roach	Mgmt	For	Withhold
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Government Properties Income Trust

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 38376A103

**Meeting Type:** Annual

**Ticker:** GOV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Government Properties Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Harrington	Mgmt	For	For
1.2	Elect Director Adam D. Portnoy	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## GP Strategies Corporation

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 36225V104

Meeting Type: Annual

Ticker: GPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harvey P. Eisen	Mgmt	For	For
1.2	Elect Director Daniel M. Friedberg	Mgmt	For	For
1.3	Elect Director Marshall S. Geller	Mgmt	For	For
1.4	Elect Director Scott N. Greenberg	Mgmt	For	For
1.5	Elect Director Laura L. Gurski	Mgmt	For	For
1.6	Elect Director Steven E. Koonin	Mgmt	For	For
1.7	Elect Director Richard C. Pfenniger, Jr.	Mgmt	For	For
1.8	Elect Director A. Marvin Strait	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Graco Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 384109104

Meeting Type: Annual

Ticker: GGG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Graco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eric P. Etchart	Mgmt	For	For
1b	Elect Director Jody H. Feragen	Mgmt	For	For
1c	Elect Director J. Kevin Gilligan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Graham Holdings Company

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 384637104  
**Meeting Type:** Annual      **Ticker:** GHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher C. Davis	Mgmt	For	For
1.2	Elect Director Thomas S. Gayner	Mgmt	For	Withhold
1.3	Elect Director Anne M. Mulcahy	Mgmt	For	For
1.4	Elect Director Larry D. Thompson	Mgmt	For	For

#### Gramercy Property Trust

**Meeting Date:** 06/23/2016      **Country:** USA      **Primary Security ID:** 385002100  
**Meeting Type:** Annual      **Ticker:** GPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Black	Mgmt	For	For
1.2	Elect Director Gordon F. DuGan	Mgmt	For	For
1.3	Elect Director Allan J. Baum	Mgmt	For	For
1.4	Elect Director Z. Jamie Behar	Mgmt	For	For
1.5	Elect Director Thomas D. Eckert	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gramercy Property Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director James L. Francis	Mgmt	For	For
1.7	Elect Director Gregory F. Hughes	Mgmt	For	For
1.8	Elect Director Jeffrey E. Kelter	Mgmt	For	For
1.9	Elect Director Louis P. Salvatore	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## GRAN TIERRA ENERGY INC.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 38500T101

Meeting Type: Annual

Ticker: GTE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary S. Guidry	Mgmt	For	For
1.2	Elect Director Peter Dey	Mgmt	For	For
1.3	Elect Director Evan Hazell	Mgmt	For	For
1.4	Elect Director Robert B. Hodgins	Mgmt	For	For
1.5	Elect Director Ronald Royal	Mgmt	For	For
1.6	Elect Director David P. Smith	Mgmt	For	For
1.7	Elect Director Brooke Wade	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For
4	Change State of Incorporation [from Nevada to Delaware]	Mgmt	For	For

## Grand Canyon Education, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 38526M106

Meeting Type: Annual

Ticker: LOPE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Grand Canyon Education, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent D. Richardson	Mgmt	For	For
1.2	Elect Director Brian E. Mueller	Mgmt	For	For
1.3	Elect Director David J. Johnson	Mgmt	For	For
1.4	Elect Director Jack A. Henry	Mgmt	For	For
1.5	Elect Director Bradley A. Casper	Mgmt	For	For
1.6	Elect Director Kevin F. Warren	Mgmt	For	For
1.7	Elect Director Sara R. Dial	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Granite Construction Incorporated

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 387328107

Meeting Type: Annual

Ticker: GVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William G. Dorey	Mgmt	For	For
1b	Elect Director William H. Powell	Mgmt	For	For
1c	Elect Director Claes G. Bjork	Mgmt	For	For
1d	Elect Director Michael F. McNally	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Granite Oil Corp.

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 38742A100

**Meeting Type:** Annual

**Ticker:** GXO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Brendan Carrigy	Mgmt	For	For
2.2	Elect Director Michael Kabanuk	Mgmt	For	For
2.3	Elect Director Martin Cheyne	Mgmt	For	For
2.4	Elect Director Henry Hamm	Mgmt	For	For
2.5	Elect Director Dennis Nerland	Mgmt	For	For
2.6	Elect Director Bradley Porter	Mgmt	For	For
2.7	Elect Director Kevin Andrus	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Granite Real Estate Investment Trust

**Meeting Date:** 06/16/2016

**Country:** Canada

**Primary Security ID:** 387437114

**Meeting Type:** Annual

**Ticker:** GRT.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Michael Brody	Mgmt	For	For
1.2	Elect Trustee Brydon Cruise	Mgmt	For	For
1.3	Elect Trustee Peter Dey	Mgmt	For	For
1.4	Elect Trustee Michael Forsayeth	Mgmt	For	For
1.5	Elect Trustee Barry Gilbertson	Mgmt	For	For
1.6	Elect Trustee Gerald Miller	Mgmt	For	For
1.7	Elect Trustee G. Wesley Voorheis	Mgmt	For	For
2.1	Elect Director Michael Brody of Granite REIT Inc.	Mgmt	For	For
2.2	Elect Director Brydon Cruise of Granite REIT Inc.	Mgmt	For	For
2.3	Elect Director Peter Dey of Granite REIT Inc.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Granite Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Michael Forsayeth of Granite REIT Inc.	Mgmt	For	For
2.5	Elect Director Barry Gilbertson of Granite REIT Inc.	Mgmt	For	For
2.6	Elect Director Gerald Miller of Granite REIT Inc.	Mgmt	For	For
2.7	Elect Director G. Wesley Voorheis of Granite REIT Inc.	Mgmt	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For
4	Approve Deloitte LLP as Auditors of Granite REIT Inc. and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Graphic Packaging Holding Company

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 388689101

**Meeting Type:** Annual

**Ticker:** GPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David D. Campbell	Mgmt	For	For
1.2	Elect Director Robert A. Hagemann	Mgmt	For	For
1.3	Elect Director Harold R. Logan, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Gray Television, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 389375106

**Meeting Type:** Annual

**Ticker:** GTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hilton H. Howell, Jr.	Mgmt	For	For
1.2	Elect Director Howell W. Newton	Mgmt	For	For
1.3	Elect Director Richard L. Boger	Mgmt	For	For
1.4	Elect Director T.L. (Gene) Elder	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gray Television, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Robin R. Howell	Mgmt	For	For
1.6	Elect Director Elizabeth R. (Beth) Neuhoff	Mgmt	For	For
1.7	Elect Director Hugh E. Norton	Mgmt	For	For
1.8	Elect Director Harriett J. Robinson	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Great Ajax Corp.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 38983D300

Meeting Type: Annual

Ticker: AJX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence Mendelsohn	Mgmt	For	For
1.2	Elect Director Russell Schaub	Mgmt	For	For
1.3	Elect Director Steven L. Begleiter	Mgmt	For	For
1.4	Elect Director John C. Condas	Mgmt	For	For
1.5	Elect Director Jonathan Bradford Handley, Jr.	Mgmt	For	For
1.6	Elect Director Daniel Hoffman	Mgmt	For	For
1.7	Elect Director J. Kirk Ogren, Jr.	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Great American Bancorp, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 38982K107

Meeting Type: Annual

Ticker: GTPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Ronald E. Guenther	Mgmt	For	For
2	Elect Director George R. Rouse	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Great Canadian Gaming Corporation

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 389914102

**Meeting Type:** Annual/Special

**Ticker:** GC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Peter G. Meredith	Mgmt	For	For
2.2	Elect Director Rod N. Baker	Mgmt	For	For
2.3	Elect Director Neil W. Baker	Mgmt	For	For
2.4	Elect Director Larry W. Campbell	Mgmt	For	For
2.5	Elect Director Mark A. Davis	Mgmt	For	For
2.6	Elect Director Thomas W. Gaffney	Mgmt	For	For
2.7	Elect Director Karen A. Keilty	Mgmt	For	For
2.8	Elect Director David L. Prupas	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Approve Advance Notice Policy	Mgmt	For	For
6	Amend Articles	Mgmt	For	Against

## Great Lakes Dredge & Dock Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 390607109

**Meeting Type:** Annual

**Ticker:** GLDD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl A. Albert	Mgmt	For	For
1.2	Elect Director Jonathan W. Berger	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Great Plains Energy Incorporated

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 391164100

**Meeting Type:** Annual

**Ticker:** GXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terry Bassham	Mgmt	For	For
1.2	Elect Director David L. Bodde	Mgmt	For	For
1.3	Elect Director Randall C. Ferguson, Jr.	Mgmt	For	For
1.4	Elect Director Gary D. Forsee	Mgmt	For	For
1.5	Elect Director Scott D. Grimes	Mgmt	For	For
1.6	Elect Director Thomas D. Hyde	Mgmt	For	For
1.7	Elect Director James A. Mitchell	Mgmt	For	For
1.8	Elect Director Ann D. Murtlow	Mgmt	For	For
1.9	Elect Director John J. Sherman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Great Southern Bancorp, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 390905107

**Meeting Type:** Annual

**Ticker:** GSBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julie Turner Brown	Mgmt	For	For
1.2	Elect Director Earl A. Steinert, Jr.	Mgmt	For	For
1.3	Elect Director William V. Turner	Mgmt	For	For
2	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Greatbatch, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 39153L106

**Meeting Type:** Annual

**Ticker:** GB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Greatbatch, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela G. Bailey	Mgmt	For	For
1.2	Elect Director Joseph W. Dziedzic	Mgmt	For	For
1.3	Elect Director Jean Hobby	Mgmt	For	For
1.4	Elect Director Thomas J. Hook	Mgmt	For	For
1.5	Elect Director M. Craig Maxwell	Mgmt	For	For
1.6	Elect Director Filippo Passerini	Mgmt	For	For
1.7	Elect Director Bill R. Sanford	Mgmt	For	For
1.8	Elect Director Peter H. Soderberg	Mgmt	For	For
1.9	Elect Director William B. Summers, Jr.	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Change Company Name to Integer Holdings Corporation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Great-West Lifeco Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 39138C106

Meeting Type: Annual

Ticker: GWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Common and First Preferred Shareholders	Mgmt		
1.1	Elect Director Marcel R. Coutu	Mgmt	For	For
1.2	Elect Director Andre Desmarais	Mgmt	For	Withhold
1.3	Elect Director Paul Desmarais, Jr.	Mgmt	For	Withhold
1.4	Elect Director Gary A. Doer	Mgmt	For	For
1.5	Elect Director Claude Genereux	Mgmt	For	For
1.6	Elect Director Chaviva M. Hosek	Mgmt	For	For
1.7	Elect Director J. David A. Jackson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Great-West Lifeco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Paul A. Mahon	Mgmt	For	For
1.9	Elect Director Susan J. McArthur	Mgmt	For	For
1.10	Elect Director R. Jeffrey Orr	Mgmt	For	Withhold
1.11	Elect Director Rima Qureshi	Mgmt	For	For
1.12	Elect Director Henri-Paul Rousseau	Mgmt	For	For
1.13	Elect Director Raymond Royer	Mgmt	For	For
1.14	Elect Director T. Timothy Ryan	Mgmt	For	For
1.15	Elect Director Jerome J. Selitto	Mgmt	For	For
1.16	Elect Director James M. Singh	Mgmt	For	For
1.17	Elect Director Eموke J.E. Szathmary	Mgmt	For	For
1.18	Elect Director Gregory D. Tretiak	Mgmt	For	For
1.19	Elect Director Siim A. Vanaselja	Mgmt	For	For
1.20	Elect Director Brian E. Walsh	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For

## Green Bancorp, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 39260X100

Meeting Type: Annual

Ticker: GNBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen Eisenstein	Mgmt	For	For
1.2	Elect Director Steven D. Lerner	Mgmt	For	For
1.3	Elect Director Manuel J. Mehos	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Green Brick Partners, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 392709101

Meeting Type: Annual

Ticker: GRBK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Green Brick Partners, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James R. Brickman	Mgmt	For	For
1.2	Elect Director Harry Brandler	Mgmt	For	For
1.3	Elect Director Elizabeth K. Blake	Mgmt	For	For
1.4	Elect Director David Einhorn	Mgmt	For	For
1.5	Elect Director Kathleen Olsen	Mgmt	For	For
1.6	Elect Director Richard S. Press	Mgmt	For	For
1.7	Elect Director John R. Farris	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Green Dot Corporation

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 39304D102

Meeting Type: Proxy Contest

Ticker: GDOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Timothy R. Greenleaf	Mgmt	For	Do Not Vote
1.2	Elect Director Michael J. Moritz	Mgmt	For	Do Not Vote
1.3	Elect Director Steven W. Streit	Mgmt	For	Do Not Vote
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Do Not Vote
3	Require a Majority Vote for the Election of Directors	SH	For	Do Not Vote
	Dissident Proxy (Green Card)	Mgmt		
1.1	Elect Director Saturnino 'Nino' Fanlo	SH	For	For
1.2	Elect Director George W. Gresham	SH	For	For
1.3	Elect Director Philip B. Livingston	SH	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	None	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Green Dot Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Require a Majority Vote for the Election of Directors	SH	For	For

## Green Plains Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 393222104  
**Meeting Type:** Annual      **Ticker:** GPRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James Crowley	Mgmt	For	For
1.2	Elect Director Gene Edwards	Mgmt	For	For
1.3	Elect Director Gordon Glade	Mgmt	For	For

## Griffin Industrial Realty, Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 398231100  
**Meeting Type:** Annual      **Ticker:** GRIF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Bechtel	Mgmt	For	For
1.2	Elect Director Edgar M. Cullman, Jr.	Mgmt	For	For
1.3	Elect Director Frederick M. Danziger	Mgmt	For	For
1.4	Elect Director Michael S. Gamzon	Mgmt	For	For
1.5	Elect Director Thomas C. Israel	Mgmt	For	For
1.6	Elect Director Jonathan P. May	Mgmt	For	For
1.7	Elect Director Albert H. Small, Jr.	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Group 1 Automotive, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 398905109

**Meeting Type:** Annual

**Ticker:** GPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Adams	Mgmt	For	For
1.2	Elect Director Doyle L. Arnold	Mgmt	For	For
1.3	Elect Director Earl J. Hesterberg	Mgmt	For	For
1.4	Elect Director Lincoln Pereira	Mgmt	For	For
1.5	Elect Director Stephen D. Quinn	Mgmt	For	For
1.6	Elect Director J. Terry Strange	Mgmt	For	For
1.7	Elect Director Max P. Watson, Jr.	Mgmt	For	For
1.8	Elect Director MaryAnn Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Groupon, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 399473107

**Meeting Type:** Annual

**Ticker:** GRPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rich Williams	Mgmt	For	For
1.2	Elect Director Eric Lefkofsky	Mgmt	For	For
1.3	Elect Director Theodore Leonsis	Mgmt	For	For
1.4	Elect Director Michael Angelakis	Mgmt	For	For
1.5	Elect Director Peter Barris	Mgmt	For	For
1.6	Elect Director Robert Bass	Mgmt	For	For
1.7	Elect Director Jeffrey Housenbold	Mgmt	For	For
1.8	Elect Director Bradley A. Keywell	Mgmt	For	For
1.9	Elect Director Ann Ziegler	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Groupon, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	Against
6	End Promotions Involving Animals Used for Entertainment	SH	Against	Against

### GrubHub Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 400110102

Meeting Type: Annual

Ticker: GRUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Justin L. Sadrian	Mgmt	For	For
1.2	Elect Director David Fisher	Mgmt	For	For
1.3	Elect Director Benjamin Spero	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### GSE Systems, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 36227K106

Meeting Type: Annual

Ticker: GVP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kyle J. Loudermilk	Mgmt	For	For
1.2	Elect Director Christopher D. Sorrells	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### GSE Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	Against

### GSI Group Inc.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 36191C205

Meeting Type: Annual/Special

Ticker: GSIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen W. Bershad	Mgmt	For	For
1.2	Elect Director Harry L. Bosco	Mgmt	For	For
1.3	Elect Director Dennis J. Fortino	Mgmt	For	For
1.4	Elect Director Ira J. Lamel	Mgmt	For	For
1.5	Elect Director Dominic A. Romeo	Mgmt	For	For
1.6	Elect Director John A. Roush	Mgmt	For	For
1.7	Elect Director Thomas N. Secor	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Change Company Name to Novanta Inc.	Mgmt	For	For

### GSV Capital Corp.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 36191J101

Meeting Type: Annual

Ticker: GSVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leonard A. Potter	Mgmt	For	For
1.2	Elect Director Ronald M. Lott	Mgmt	For	For
1.3	Elect Director Catherine J. Friedman	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GTT Communications, Inc.

**Meeting Date:** 05/31/2016

**Country:** USA

**Primary Security ID:** 362393100

**Meeting Type:** Annual

**Ticker:** GTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Calder, Jr.	Mgmt	For	For
1.2	Elect Director H. Brian Thompson	Mgmt	For	For
1.3	Elect Director S. Joseph Bruno	Mgmt	For	For
1.4	Elect Director Rhodric C. Hackman	Mgmt	For	For
1.5	Elect Director Howard E. Janzen	Mgmt	For	For
1.6	Elect Director Nick Adamo	Mgmt	For	For
1.7	Elect Director Theodore B. Smith, III	Mgmt	For	For
1.8	Elect Director Elizabeth Satin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify CohnReznick LLP as Auditors	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## GTx, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 40052B108

**Meeting Type:** Annual

**Ticker:** GTXI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael G. Carter	Mgmt	For	For
1.2	Elect Director J. R. Hyde, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Reduce Authorized Common Stock	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Guaranty Bancorp

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 40075T607

**Meeting Type:** Annual

**Ticker:** GBNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Edward B. Cordes	Mgmt	For	For
1B	Elect Director John M. Eggemeyer	Mgmt	For	For
1C	Elect Director Keith R. Finger	Mgmt	For	For
1D	Elect Director Stephen D. Joyce	Mgmt	For	For
1E	Elect Director Gail H. Klapper	Mgmt	For	For
1F	Elect Director Stephen G. McConahey	Mgmt	For	For
1G	Elect Director Paul W. Taylor	Mgmt	For	For
1H	Elect Director W. Kirk Wycoff	Mgmt	For	For
1I	Elect Director Albert C. Yates	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Guaranty Federal Bancshares, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 40108P101

**Meeting Type:** Annual

**Ticker:** GFED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tim Rosenbury	Mgmt	For	For
1.2	Elect Director Greg A. Horton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Guess?, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 401617105

**Meeting Type:** Annual

**Ticker:** GES

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Guess?, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony Chidoni	Mgmt	For	For
1.2	Elect Director Joseph Gromek	Mgmt	For	For
1.3	Elect Director Paul Marciano	Mgmt	For	For
2	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against
5	Proxy Access	SH	Against	Against

## Guggenheim Build America Bonds Managed Duration Trust

Meeting Date: 04/06/2016

Country: USA

Primary Security ID: 401664107

Meeting Type: Annual

Ticker: GBAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert B. Karn, III	Mgmt	For	For
1b	Elect Director Maynard F. Oliverius	Mgmt	For	For
1c	Elect Director Ronald E. Toupin, Jr.	Mgmt	For	For

## Guidance Software, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 401692108

Meeting Type: Annual

Ticker: GUID

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Reynolds C. Bish	Mgmt	For	For
1.2	Elect Director Max Carneccchia	Mgmt	For	For
1.3	Elect Director Patrick Dennis	Mgmt	For	For
1.4	Elect Director Wade Loo	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Guidance Software, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Robert van Schoonenberg	Mgmt	For	For
1.6	Elect Director Michael J. McConnell	Mgmt	For	For
1.7	Elect Director John P. Colbert	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Amend Bylaws -- Call Special Meetings	SH	Against	Against

## Gulf Island Fabrication, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 402307102  
**Meeting Type:** Annual      **Ticker:** GIF1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Flick	Mgmt	For	For
1.2	Elect Director William E. Chiles	Mgmt	For	For
1.3	Elect Director Murray W. Burns	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

## GulfMark Offshore, Inc.

**Meeting Date:** 06/06/2016      **Country:** USA      **Primary Security ID:** 402629208  
**Meeting Type:** Annual      **Ticker:** GLF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter I. Bijur	Mgmt	For	For
1.2	Elect Director David J. Butters	Mgmt	For	For
1.3	Elect Director Brian R. Ford	Mgmt	For	For
1.4	Elect Director Sheldon S. Gordon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GulfMark Offshore, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Quintin V. Kneen	Mgmt	For	For
1.6	Elect Director Steven W. Kohlhagen	Mgmt	For	For
1.7	Elect Director William C. Martin	Mgmt	For	For
1.8	Elect Director Rex C. Ross	Mgmt	For	For
1.9	Elect Director Charles K. Valutas	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Gulfport Energy Corporation

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 402635304

**Meeting Type:** Annual

**Ticker:** GPOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael G. Moore	Mgmt	For	For
1.2	Elect Director Craig Groeschel	Mgmt	For	For
1.3	Elect Director David L. Houston	Mgmt	For	For
1.4	Elect Director C. Doug Johnson	Mgmt	For	For
1.5	Elect Director Ben T. Morris	Mgmt	For	For
1.6	Elect Director Scott E. Streller	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Report on Methane Emissions Management	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Guyana Goldfields Inc.

**Meeting Date:** 05/09/2016

**Country:** Canada

**Primary Security ID:** 403530108

**Meeting Type:** Annual/Special

**Ticker:** GUY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alan Ferry	Mgmt	For	For
1b	Elect Director J. Patrick Sheridan	Mgmt	For	For
1c	Elect Director Scott Caldwell	Mgmt	For	For
1d	Elect Director Daniel Noone	Mgmt	For	For
1e	Elect Director Jean-Pierre Chauvin	Mgmt	For	For
1f	Elect Director Michael Richings	Mgmt	For	For
1g	Elect Director Rene Marion	Mgmt	For	For
1h	Elect Director Wendy Kei	Mgmt	For	For
1i	Elect Director David Beatty	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Gyrodyne, LLC

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 403829104

**Meeting Type:** Annual

**Ticker:** GYRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul L. Lamb	Mgmt	For	For
1b	Elect Director Richard B. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## H&E Equipment Services, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 404030108

**Meeting Type:** Annual

**Ticker:** HEES

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## H&E Equipment Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary W. Bagley	Mgmt	For	For
1.2	Elect Director John M. Engquist	Mgmt	For	For
1.3	Elect Director Paul N. Arnold	Mgmt	For	For
1.4	Elect Director Bruce C. Bruckmann	Mgmt	For	For
1.5	Elect Director Patrick L. Edsell	Mgmt	For	For
1.6	Elect Director Thomas J. Galligan, III	Mgmt	For	For
1.7	Elect Director Lawrence C. Karlson	Mgmt	For	For
1.8	Elect Director John T. Sawyer	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## H&R Real Estate Investment Trust

**Meeting Date:** 06/17/2016

**Country:** Canada

**Primary Security ID:** 404428203

**Meeting Type:** Annual/Special

**Ticker:** HR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	In Respect of the Real Estate Investment Trust	Mgmt		
1	Fix Number of Trustees at Six	Mgmt	For	For
2	Elect Thomas J. Hofstedter as Trustee of the REIT	Mgmt	For	For
3	Elect Robert E. Dickson as Trustee of the REIT	Mgmt	For	For
4	Elect Edward Gilbert as Trustee of the REIT	Mgmt	For	For
5	Elect Laurence A. Lebovic as Trustee of the REIT	Mgmt	For	Withhold
6	Elect Ronald C. Rutman as Trustee of the REIT	Mgmt	For	For
7	Elect Director Stephen L. Sender as Trustee of the REIT	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## H&R Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve KPMG LLP as Auditors of the REIT and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
9	Amend Declaration of Trust In Respect of Finance Trust	Mgmt Mgmt	For	For
1	Elect Marvin Rubner as Trustee of the Finance Trust	Mgmt	For	For
2	Elect Shimshon (Stephen) Gross as Trustee of the Finance Trust	Mgmt	For	For
3	Elect Neil Sigler as Trustee of the Finance Trust	Mgmt	For	For
4	Approve KPMG LLP as Auditors of the Finance Trust and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
5	Amend Declaration of Trust	Mgmt	For	For

## H.B. Fuller Company

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 359694106

Meeting Type: Annual

Ticker: FUL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dante C. Parrini	Mgmt	For	For
1.2	Elect Director John C. van Roden, Jr.	Mgmt	For	For
1.3	Elect Director James J. Owens	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Halliburton Company

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 406216101

Meeting Type: Annual

Ticker: HAL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Halliburton Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Abdulaziz F. Al Khayyal	Mgmt	For	For
1.2	Elect Director Alan M. Bennett	Mgmt	For	For
1.3	Elect Director James R. Boyd	Mgmt	For	For
1.4	Elect Director Milton Carroll	Mgmt	For	For
1.5	Elect Director Nance K. Dicciani	Mgmt	For	For
1.6	Elect Director Murry S. Gerber	Mgmt	For	For
1.7	Elect Director Jose C. Grubisich	Mgmt	For	For
1.8	Elect Director David J. Lesar	Mgmt	For	For
1.9	Elect Director Robert A. Malone	Mgmt	For	For
1.10	Elect Director J. Landis Martin	Mgmt	For	For
1.11	Elect Director Jeffrey A. Miller	Mgmt	For	For
1.12	Elect Director Debra L. Reed	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hallmark Financial Services, Inc.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 40624Q203

Meeting Type: Annual

Ticker: HALL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark E. Schwarz	Mgmt	For	For
1.2	Elect Director Scott T. Berlin	Mgmt	For	For
1.3	Elect Director James H. Graves	Mgmt	For	For
1.4	Elect Director Mark E. Pape	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Require a Majority Vote for the Election of Directors	SH	None	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Halozyme Therapeutics, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 40637H109

**Meeting Type:** Annual

**Ticker:** HALO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey W. Henderson	Mgmt	For	For
1.2	Elect Director Connie L. Matsui	Mgmt	For	For
1.3	Elect Director Helen I. Torley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Halyard Health, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 40650V100

**Meeting Type:** Annual

**Ticker:** HYH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John P. Byrnes	Mgmt	For	For
1b	Elect Director Maria Sainz	Mgmt	For	For
1c	Elect Director Julie Shimer	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Hammond Power Solutions Inc.

**Meeting Date:** 05/19/2016

**Country:** Canada

**Primary Security ID:** 408549103

**Meeting Type:** Annual

**Ticker:** HPS.A

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hammond Power Solutions Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Hammond	Mgmt	For	Withhold
1.2	Elect Director Donald H. MacAdam	Mgmt	For	For
1.3	Elect Director Douglas V. Baldwin	Mgmt	For	For
1.4	Elect Director Grant C. Robinson	Mgmt	For	For
1.5	Elect Director David J. FitzGibbon	Mgmt	For	For
1.6	Elect Director Dahra Granovsky	Mgmt	For	For
1.7	Elect Director Fred M. Jaques	Mgmt	For	For
1.8	Elect Director Richard S. Waterman	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Hancock Holding Company

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 410120109

Meeting Type: Annual

Ticker: HBHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James B. Estabrook, Jr.	Mgmt	For	For
1.2	Elect Director Hardy B. Fowler	Mgmt	For	For
1.3	Elect Director Randall W. Hanna	Mgmt	For	For
1.4	Elect Director Sonya C. Little	Mgmt	For	For
1.5	Elect Director Eric J. Nickelsen	Mgmt	For	For
1.6	Elect Director Robert W. Roseberry	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Handy & Harman Ltd.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 410315105

Meeting Type: Annual

Ticker: HNH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Handy & Harman Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Warren G. Lichtenstein	Mgmt	For	For
1.2	Elect Director Robert Frankfurt	Mgmt	For	For
1.3	Elect Director Jack L. Howard	Mgmt	For	For
1.4	Elect Director John H. McNamara, Jr.	Mgmt	For	For
1.5	Elect Director Patrick A. DeMarco	Mgmt	For	For
1.6	Elect Director Garen W. Smith	Mgmt	For	For
1.7	Elect Director Jeffrey A. Svoboda	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against

## Hanesbrands Inc.

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 410345102

Meeting Type: Annual

Ticker: HBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bobby J. Griffin	Mgmt	For	For
1b	Elect Director James C. Johnson	Mgmt	For	For
1c	Elect Director Jessica T. Mathews	Mgmt	For	For
1d	Elect Director Franck J. Moison	Mgmt	For	For
1e	Elect Director Robert F. Moran	Mgmt	For	For
1f	Elect Director Ronald L. Nelson	Mgmt	For	For
1g	Elect Director Richard A. Noll	Mgmt	For	For
1h	Elect Director Andrew J. Schindler	Mgmt	For	For
1i	Elect Director David V. Singer	Mgmt	For	For
1j	Elect Director Ann E. Ziegler	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hanesbrands Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hanmi Financial Corporation

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 410495204  
**Meeting Type:** Annual      **Ticker:** HAFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John J. Ahn	Mgmt	For	For
1b	Elect Director Christie K. Chu	Mgmt	For	For
1c	Elect Director Harry Chung	Mgmt	For	For
1d	Elect Director Paul Seon-Hong Kim	Mgmt	For	For
1e	Elect Director C. G. Kum	Mgmt	For	For
1f	Elect Director Joon Hyung Lee	Mgmt	For	For
1g	Elect Director Joseph K. Rho	Mgmt	For	For
1h	Elect Director David L. Rosenblum	Mgmt	For	For
1i	Elect Director Michael Yang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Hannon Armstrong Sustainable Infrastructure Capital, Inc.

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 41068X100  
**Meeting Type:** Annual      **Ticker:** HASI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey W. Eckel	Mgmt	For	For
1.2	Elect Director Teresa M. Brenner	Mgmt	For	For
1.3	Elect Director Mark J. Cirilli	Mgmt	For	For
1.4	Elect Director Charles M. O'Neil	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hannon Armstrong Sustainable Infrastructure Capital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Richard J. Osborne	Mgmt	For	For
1.6	Elect Director Steven G. Osgood	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Harbor Bankshares Corporation

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 411465107  
**Meeting Type:** Annual      **Ticker:** HRBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Paterakis	Mgmt	For	For
1.2	Elect Director James Scott, Jr.	Mgmt	For	For
1.3	Elect Director George F. Vaeth, Jr.	Mgmt	For	For

## Hardinge Inc.

**Meeting Date:** 06/28/2016      **Country:** USA      **Primary Security ID:** 412324303  
**Meeting Type:** Annual      **Ticker:** HDNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mitchell I. Quain	Mgmt	For	For
1.2	Elect Director Richard L. Simons	Mgmt	For	For
1.3	Elect Director Benjamin L. Rosenzweig	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	SH	None	For

## Hardwoods Distribution Inc.

**Meeting Date:** 05/19/2016      **Country:** Canada      **Primary Security ID:** 412422107  
**Meeting Type:** Annual      **Ticker:** HWD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hardwoods Distribution Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Brown	Mgmt	For	For
1.2	Elect Director Peter M. Bull	Mgmt	For	For
1.3	Elect Director E. Lawrence Sauder	Mgmt	For	For
1.4	Elect Director William Sauder	Mgmt	For	For
1.5	Elect Director Graham M. Wilson	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Harley-Davidson, Inc.

Meeting Date: 04/30/2016

Country: USA

Primary Security ID: 412822108

Meeting Type: Annual

Ticker: HOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. John Anderson	Mgmt	For	For
1.2	Elect Director Michael J. Cave	Mgmt	For	For
1.3	Elect Director Donald A. James	Mgmt	For	For
1.4	Elect Director Matthew S. Levatich	Mgmt	For	For
1.5	Elect Director Sara L. Levinson	Mgmt	For	For
1.6	Elect Director N. Thomas Linebarger	Mgmt	For	For
1.7	Elect Director George L. Miles, Jr.	Mgmt	For	For
1.8	Elect Director James A. Norling	Mgmt	For	For
1.9	Elect Director Jochen Zeitz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Harmonic Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 413160102

Meeting Type: Annual

Ticker: HLIT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Harmonic Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick J. Harshman	Mgmt	For	For
1.2	Elect Director Patrick Gallagher	Mgmt	For	For
1.3	Elect Director E. Floyd Kvamme	Mgmt	For	For
1.4	Elect Director Mitzi Reaugh	Mgmt	For	For
1.5	Elect Director William F. Reddersen	Mgmt	For	For
1.6	Elect Director Susan G. Swenson	Mgmt	For	For
1.7	Elect Director Nikos Theodosopoulos	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Harris & Harris Group, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 413833104

Meeting Type: Annual

Ticker: TINY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Dillaway Ayres, Jr.	Mgmt	For	For
1.2	Elect Director Phillip A. Bauman	Mgmt	For	For
1.3	Elect Director Stacy R. Brandom	Mgmt	For	For
1.4	Elect Director Douglas W. Jamison	Mgmt	For	For
1.5	Elect Director Charles E. Ramsey	Mgmt	For	For
1.6	Elect Director Kevin M. Rendino	Mgmt	For	For
1.7	Elect Director Richard P. Shanley	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Harsco Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 415864107

**Meeting Type:** Annual

**Ticker:** HSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James F. Earl	Mgmt	For	For
1.2	Elect Director Kathy G. Eddy	Mgmt	For	For
1.3	Elect Director David C. Everitt	Mgmt	For	For
1.4	Elect Director Stuart E. Graham	Mgmt	For	For
1.5	Elect Director F. Nicholas Grasberger, III	Mgmt	For	For
1.6	Elect Director Terry D. Growcock	Mgmt	For	For
1.7	Elect Director Elaine La Roche	Mgmt	For	For
1.8	Elect Director Phillip C. Widman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## Harte Hanks, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 416196103

**Meeting Type:** Annual

**Ticker:** HHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen E. Carley	Mgmt	For	For
1.2	Elect Director William F. Farley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Hartford Mutual Funds, Inc.

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 416645109

**Meeting Type:** Annual

**Ticker:** N/A

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hartford Mutual Funds, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hilary E. Ackermann	Mgmt	For	For
1.2	Elect Director Lynn S. Birdsong	Mgmt	For	For
1.3	Elect Director James E. Davey	Mgmt	For	For
1.4	Elect Director Christine Detrick	Mgmt	For	For
1.5	Elect Director Duane E. Hill	Mgmt	For	For
1.6	Elect Director Sandra S. Jaffee	Mgmt	For	For
1.7	Elect Director William P. Johnston	Mgmt	For	For
1.8	Elect Director Phillip O. Peterson	Mgmt	For	For
1.9	Elect Director Lemma W. Senbet	Mgmt	For	For
2	Approve Investment Advisory Agreement	Mgmt	For	For
3	Approve Change of Fundamental Investment Restriction Relating to Sale or Purchase of Commodities	Mgmt	For	For
4	Approve Change of Fundamental Investment Restriction Relating to Sale or Purchase of Real Estate	Mgmt	For	For
5	Approve Change of Fundamental Investment Restriction Relating to Investments in a Particular Industry or Group of Industries	Mgmt	For	For
6	Approve Multi-Manager Structure	Mgmt	For	Against

## Harvard Bioscience, Inc.

Meeting Date: 06/24/2016

Country: USA

Primary Security ID: 416906105

Meeting Type: Annual

Ticker: HBIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Green	Mgmt	For	For
1.2	Elect Director Bertrand Loy	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Harvest Capital Credit Corporation

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 41753F109

**Meeting Type:** Annual

**Ticker:** HCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph A. Jolson	Mgmt	For	For
1b	Elect Director Richard P. Buckanavage	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Hasbro, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 418056107

**Meeting Type:** Annual

**Ticker:** HAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For
1.2	Elect Director Alan R. Batkin	Mgmt	For	For
1.3	Elect Director Kenneth A. Bronfin	Mgmt	For	For
1.4	Elect Director Michael R. Burns	Mgmt	For	For
1.5	Elect Director Crispin H. Davis	Mgmt	For	For
1.6	Elect Director Lisa Gersh	Mgmt	For	For
1.7	Elect Director Brian D. Goldner	Mgmt	For	For
1.8	Elect Director Alan G. Hassenfeld	Mgmt	For	For
1.9	Elect Director Tracy A. Leinbach	Mgmt	For	For
1.10	Elect Director Edward M. Philip	Mgmt	For	For
1.11	Elect Director Richard S. Stoddart	Mgmt	For	For
1.12	Elect Director Linda K. Zecher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hatteras Financial Corp.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 41902R103

**Meeting Type:** Annual

**Ticker:** HTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Hough	Mgmt	For	For
1.2	Elect Director Benjamin M. Hough	Mgmt	For	For
1.3	Elect Director David W. Berson	Mgmt	For	For
1.4	Elect Director Ira G. Kawaller	Mgmt	For	For
1.5	Elect Director Vicki McElreath	Mgmt	For	For
1.6	Elect Director Jeffrey D. Miller	Mgmt	For	For
1.7	Elect Director William V. Nutt, Jr.	Mgmt	For	For
1.8	Elect Director Thomas D. Wren	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Haverty Furniture Companies, Inc.

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 419596101

**Meeting Type:** Annual

**Ticker:** HVT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director L. Allison Dukes	Mgmt	For	For
1.2	Elect Director Vicki R. Palmer	Mgmt	For	For
1.3	Elect Director Fred L. Schuermann	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Haverty Furniture Companies, Inc.

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 419596101

**Meeting Type:** Annual

**Ticker:** HVT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Haverty Furniture Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John T. Glover	Mgmt	For	For
1.2	Elect Director Rawson Haverty, Jr.	Mgmt	For	For
1.3	Elect Director L. Phillip Humann	Mgmt	For	For
1.4	Elect Director Mylle H. Mangum	Mgmt	For	For
1.5	Elect Director Frank S. McGaughey, III	Mgmt	For	For
1.6	Elect Director Clarence H. Smith	Mgmt	For	For
1.7	Elect Director Al Trujillo	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Hawaiian Electric Industries, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 419870100

Meeting Type: Annual

Ticker: HE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas B. Fargo	Mgmt	For	For
1.2	Elect Director Kelvin H. Taketa	Mgmt	For	For
1.3	Elect Director Jeffrey N. Watanabe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Hawaiian Holdings, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 419879101

Meeting Type: Annual

Ticker: HA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark B. Dunkerley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hawaiian Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Earl E. Fry	Mgmt	For	For
1.3	Elect Director Lawrence S. Hershfield	Mgmt	For	For
1.4	Elect Director Randall L. Jenson	Mgmt	For	For
1.5	Elect Director Crystal K. Rose	Mgmt	For	For
1.6	Elect Director Richard N. Zwern	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Please vote FOR if Stock is Owned of Record or Beneficially by a U.S. Stockholder, Or vote AGAINST if Such Stock is Owned of Record or Beneficially by a Non-U.S. Stockholder	Mgmt	None	For

## Hawaiian Telcom Holdco, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 420031106

Meeting Type: Annual

Ticker: HCOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard A. Jalkut	Mgmt	For	For
1.2	Elect Director Kurt M. Cellar	Mgmt	For	For
1.3	Elect Director Walter A. Dods, Jr.	Mgmt	For	For
1.4	Elect Director Steven C. Oldham	Mgmt	For	For
1.5	Elect Director Eric K. Yeaman	Mgmt	For	For
1.6	Elect Director Meredith J. Ching	Mgmt	For	For
1.7	Elect Director Scott K. Barber	Mgmt	For	For
1.8	Elect Director N. John Fontana, III	Mgmt	For	For
1.9	Elect Director Robert B. Webster	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hawthorn Bancshares, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 420476103

**Meeting Type:** Annual

**Ticker:** HWBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin L. Riley	Mgmt	For	For
1.2	Elect Director David T. Turner	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## HC2 Holdings, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 404139107

**Meeting Type:** Annual

**Ticker:** HCHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Wayne Barr, Jr.	Mgmt	For	For
1b	Elect Director Philip A. Falcone	Mgmt	For	For
1c	Elect Director Warren H. Gfeller	Mgmt	For	For
1d	Elect Director Robert V. Leffler, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Certificate of Incorporation to Provide Holders of Common Stock Shall Not be Entitled to Vote Relating to One or More Series of Preferred Stock	Mgmt	For	Against
4	Amend Certificate of Designation for the Series A Preferred Stock	Mgmt	For	For
5	Amend Certificate of Designation for the Series A-1 Preferred Stock	Mgmt	For	For
6	Amend Certificate of Designation for the Series A-2 Preferred Stock	Mgmt	For	For

## HCA Holdings, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 40412C101

**Meeting Type:** Annual

**Ticker:** HCA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HCA Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director R. Milton Johnson	Mgmt	For	For
1b	Elect Director Robert J. Dennis	Mgmt	For	For
1c	Elect Director Nancy-Ann DeParle	Mgmt	For	For
1d	Elect Director Thomas F. Frist, III	Mgmt	For	For
1e	Elect Director William R. Frist	Mgmt	For	For
1f	Elect Director Charles O. Holliday, Jr.	Mgmt	For	For
1g	Elect Director Ann H. Lamont	Mgmt	For	For
1h	Elect Director Jay O. Light	Mgmt	For	For
1i	Elect Director Geoffrey G. Meyers	Mgmt	For	For
1j	Elect Director Michael W. Michelson	Mgmt	For	For
1k	Elect Director Wayne J. Riley	Mgmt	For	For
1l	Elect Director John W. Rowe	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	Against

## HCB Financial Corp.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 404131104

Meeting Type: Annual

Ticker: HCBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James H. Fisher	Mgmt	For	For
1.2	Elect Director Barbara L. Hunt	Mgmt	For	For
2	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HCI Group, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 40416E103

**Meeting Type:** Annual

**Ticker:** HCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Apostolou	Mgmt	For	For
1.2	Elect Director Paresh Patel	Mgmt	For	For
1.3	Elect Director Gregory Politis	Mgmt	For	For
2	Ratify Dixon Hughes Goodman, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## HCP, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 40414L109

**Meeting Type:** Annual

**Ticker:** HCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brian G. Cartwright	Mgmt	For	For
1b	Elect Director Christine N. Garvey	Mgmt	For	For
1c	Elect Director David B. Henry	Mgmt	For	For
1d	Elect Director James P. Hoffmann	Mgmt	For	For
1e	Elect Director Lauralee E. Martin	Mgmt	For	For
1f	Elect Director Michael D. McKee	Mgmt	For	For
1g	Elect Director Peter L. Rhein	Mgmt	For	For
1h	Elect Director Joseph P. Sullivan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## HD Supply Holdings, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 40416M105

**Meeting Type:** Annual

**Ticker:** HDS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HD Supply Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph J. DeAngelo	Mgmt	For	For
1.2	Elect Director Patrick R. McNamee	Mgmt	For	For
1.3	Elect Director Charles W. Peffer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

## Health Insurance Innovations, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 42225K106

Meeting Type: Annual

Ticker: HIIQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul E. Avery	Mgmt	For	For
1.2	Elect Director Anthony J. Barkett	Mgmt	For	For
1.3	Elect Director Paul G. Gabos	Mgmt	For	For
1.4	Elect Director Michael W. Kosloske	Mgmt	For	For
1.5	Elect Director Patrick R. McNamee	Mgmt	For	For
1.6	Elect Director Robert S. Murley	Mgmt	For	For
1.7	Elect Director Bruce A. Telkamp	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against

## Healthcare Realty Trust Incorporated

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 421946104

Meeting Type: Annual

Ticker: HR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Emery	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Healthcare Realty Trust Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Nancy H. Agee	Mgmt	For	For
1.3	Elect Director Charles Raymond Fernandez	Mgmt	For	For
1.4	Elect Director Peter F. Lyle	Mgmt	For	For
1.5	Elect Director Edwin B. Morris, III	Mgmt	For	For
1.6	Elect Director John Knox Singleton	Mgmt	For	For
1.7	Elect Director Bruce D. Sullivan	Mgmt	For	For
1.8	Elect Director Christann M. Vasquez	Mgmt	For	For
1.9	Elect Director Dan S. Wilford	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Healthcare Services Group, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 421906108

Meeting Type: Annual

Ticker: HCSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel P. McCartney	Mgmt	For	For
1.2	Elect Director John M. Briggs	Mgmt	For	For
1.3	Elect Director Robert L. Frome	Mgmt	For	For
1.4	Elect Director Robert J. Moss	Mgmt	For	For
1.5	Elect Director Dino D. Ottaviano	Mgmt	For	Withhold
1.6	Elect Director Theodore Wahl	Mgmt	For	For
1.7	Elect Director Michael E. McBryan	Mgmt	For	For
1.8	Elect Director Diane S. Casey	Mgmt	For	Withhold
1.9	Elect Director John J. McFadden	Mgmt	For	Withhold
1.10	Elect Director Jude Viscontio	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HealthEquity, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 42226A107

**Meeting Type:** Annual

**Ticker:** HQY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert W. Selander	Mgmt	For	For
1.2	Elect Director Jon Kessler	Mgmt	For	For
1.3	Elect Director Stephen D. Neeleman	Mgmt	For	For
1.4	Elect Director Frank A. Corvino	Mgmt	For	For
1.5	Elect Director Evelyn Dilsaver	Mgmt	For	For
1.6	Elect Director Michael O. Leavitt	Mgmt	For	For
1.7	Elect Director Frank T. Medici	Mgmt	For	For
1.8	Elect Director Manu Rana	Mgmt	For	For
1.9	Elect Director Ian Sacks	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## HealthSouth Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 421924309

**Meeting Type:** Annual

**Ticker:** HLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Chidsey	Mgmt	For	For
1.2	Elect Director Donald L. Correll	Mgmt	For	For
1.3	Elect Director Yvonne M. Curl	Mgmt	For	For
1.4	Elect Director Charles M. Elson	Mgmt	For	For
1.5	Elect Director Jay Grinney	Mgmt	For	For
1.6	Elect Director Joan E. Herman	Mgmt	For	For
1.7	Elect Director Leo I. Higdon, Jr.	Mgmt	For	For
1.8	Elect Director Leslye G. Katz	Mgmt	For	For
1.9	Elect Director John E. Maupin, Jr.	Mgmt	For	For
1.10	Elect Director L. Edward Shaw, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HealthSouth Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## HealthStream, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 42222N103

Meeting Type: Annual

Ticker: HSTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thompson S. Dent	Mgmt	For	For
1.2	Elect Director Dale Polley	Mgmt	For	For
1.3	Elect Director William W. Stead	Mgmt	For	For
1.4	Elect Director Deborah Taylor Tate	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Healthways, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 422245100

Meeting Type: Annual

Ticker: HWAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary Jane England	Mgmt	For	For
1b	Elect Director Archelle Georgiou	Mgmt	For	For
1c	Elect Director Robert J. Greczyn, Jr.	Mgmt	For	For
1d	Elect Director Peter A. Hudson	Mgmt	For	For
1e	Elect Director Bradley S. Karro	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Healthways, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Paul H. Keckley	Mgmt	For	For
1g	Elect Director Conan J. Laughlin	Mgmt	For	For
1h	Elect Director Lee A. Shapiro	Mgmt	For	For
1i	Elect Director Donato J. Tramuto	Mgmt	For	For
1j	Elect Director Kevin G. Wills	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Heartland Express, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 422347104

Meeting Type: Annual

Ticker: HTLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Gerdin	Mgmt	For	For
1.2	Elect Director Larry J. Gordon	Mgmt	For	For
1.3	Elect Director Benjamin J. Allen	Mgmt	For	For
1.4	Elect Director Lawrence D. Crouse	Mgmt	For	For
1.5	Elect Director James G. Pratt	Mgmt	For	For
1.6	Elect Director Tahira K. Hira	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Heartland Financial USA, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 42234Q102

Meeting Type: Annual

Ticker: HTLF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark C. Falb	Mgmt	For	For
1.2	Elect Director John K. Schmidt	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Heartland Financial USA, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Duane E. White	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Declassify the Board of Directors	SH	Against	For

## Heartland Payment Systems, Inc.

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 42235N108  
**Meeting Type:** Special      **Ticker:** HPY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## HeartWare International, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 422368100  
**Meeting Type:** Annual      **Ticker:** HTWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chadwick Cornell	Mgmt	For	For
1.2	Elect Director Douglas Godshall	Mgmt	For	For
1.3	Elect Director Seth Harrison	Mgmt	For	For
1.4	Elect Director Stephen Oesterle	Mgmt	For	For
1.5	Elect Director Robert Stockman	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HeartWare International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hecla Mining Company

<b>Meeting Date:</b> 05/19/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 422704106
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> HL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ted Crumley	Mgmt	For	For
1.2	Elect Director Terry V. Rogers	Mgmt	For	For
1.3	Elect Director Charles B. Stanley	Mgmt	For	For
2	Reduce Supermajority Vote Requirement for Certain Provisions	Mgmt	For	For
3	Provide Right to Call Special Meeting	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Heidrick & Struggles International, Inc.

<b>Meeting Date:</b> 05/26/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 422819102
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> HSII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth L. Axelrod	Mgmt	For	For
1.2	Elect Director Richard I. Beattie	Mgmt	For	For
1.3	Elect Director Clare M. Chapman	Mgmt	For	For
1.4	Elect Director John A. Fazio	Mgmt	For	For
1.5	Elect Director Mark Foster	Mgmt	For	For
1.6	Elect Director Jill Kanin-Lovers	Mgmt	For	For
1.7	Elect Director Gary E. Knell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Heidrick & Struggles International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Lyle Logan	Mgmt	For	For
1.9	Elect Director Willem Mesdag	Mgmt	For	For
1.10	Elect Director V. Paul Unruh	Mgmt	For	For
1.11	Elect Director Tracy R. Wolstencroft	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Helix Energy Solutions Group, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 42330P107

Meeting Type: Annual

Ticker: HLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Owen Kratz	Mgmt	For	For
1.2	Elect Director John V. Lovoi	Mgmt	For	For
1.3	Elect Director Jan Rask	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## HemaCare Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 423498104

Meeting Type: Annual

Ticker: HEMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven B. Gerber	Mgmt	For	For
1.2	Elect Director Gil Avidar	Mgmt	For	For
1.3	Elect Director Terry Van Der Tuuk	Mgmt	For	For
1.4	Elect Director Peter C. van der Wal	Mgmt	For	For
1.5	Elect Director James G. Wolf	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HemaCare Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Rose, Snyder, & Jacobs LLP as Auditors	Mgmt	For	For

## Hemisphere Media Group, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 42365Q103

Meeting Type: Annual

Ticker: HMTV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan J. Sokol	Mgmt	For	For
1.2	Elect Director Vincent L. Sadusky	Mgmt	For	For
1.3	Elect Director Ernesto Vargas Guajardo	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

## Henry Schein, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 806407102

Meeting Type: Annual

Ticker: HSIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Barry J. Alperin	Mgmt	For	For
1b	Elect Director Lawrence S. Bacow	Mgmt	For	For
1c	Elect Director Gerald A. Benjamin	Mgmt	For	For
1d	Elect Director Stanley M. Bergman	Mgmt	For	For
1e	Elect Director James P. Breslawski	Mgmt	For	For
1f	Elect Director Paul Brons	Mgmt	For	For
1g	Elect Director Joseph L. Herring	Mgmt	For	For
1h	Elect Director Donald J. Kabat	Mgmt	For	For
1i	Elect Director Kurt P. Kuehn	Mgmt	For	For
1j	Elect Director Philip A. Laskawy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Henry Schein, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Mark E. Mlotek	Mgmt	For	For
1l	Elect Director Steven Paladino	Mgmt	For	For
1m	Elect Director Carol Raphael	Mgmt	For	For
1n	Elect Director E. Dianne Rekow	Mgmt	For	For
1o	Elect Director Bradley T. Sheares	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Heritage Commerce Corp

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 426927109

Meeting Type: Annual

Ticker: HTBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julianne M. Biagini-Komas	Mgmt	For	For
1.2	Elect Director Frank G. Bisceglia	Mgmt	For	For
1.3	Elect Director Jack W. Conner	Mgmt	For	For
1.4	Elect Director J. Philip DiNapoli	Mgmt	For	For
1.5	Elect Director John M. Eggemeyer	Mgmt	For	For
1.6	Elect Director Steven L. Hallgrimson	Mgmt	For	For
1.7	Elect Director Walter T. Kaczmarek	Mgmt	For	For
1.8	Elect Director Robert T. Moles	Mgmt	For	For
1.9	Elect Director Laura Roden	Mgmt	For	For
1.10	Elect Director Ranson W. Webster	Mgmt	For	For
1.11	Elect Director W. Kirk Wycoff	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Heritage Financial Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 42722X106

Meeting Type: Annual

Ticker: HFWA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Heritage Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rhoda L. Altom	Mgmt	For	For
1.2	Elect Director David H. Brown	Mgmt	For	For
1.3	Elect Director Brian S. Charneski	Mgmt	For	For
1.4	Elect Director Gary B. Christensen	Mgmt	For	For
1.5	Elect Director John A. Clees	Mgmt	For	For
1.6	Elect Director Mark D. Crawford	Mgmt	For	For
1.7	Elect Director Kimberly T. Ellwanger	Mgmt	For	For
1.8	Elect Director Deborah J. Gavin	Mgmt	For	For
1.9	Elect Director Jeffrey S. Lyon	Mgmt	For	For
1.10	Elect Director Gragg E. Miller	Mgmt	For	For
1.11	Elect Director Anthony B. Pickering	Mgmt	For	For
1.12	Elect Director Robert T. Severns	Mgmt	For	For
1.13	Elect Director Brian L. Vance	Mgmt	For	For
1.14	Elect Director Ann Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Heritage Insurance Holdings, Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 427273102

Meeting Type: Annual

Ticker: HRTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Lucas	Mgmt	For	For
1.2	Elect Director Richard Widdicombe	Mgmt	For	For
1.3	Elect Director Panagiotis (Pete) Apostolou	Mgmt	For	For
1.4	Elect Director Irini Barlas	Mgmt	For	For
1.5	Elect Director Trifon Houvardas	Mgmt	For	For
1.6	Elect Director James Masiello	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Heritage Insurance Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Nicholas Pappas	Mgmt	For	For
1.8	Elect Director Joseph Vattamattam	Mgmt	For	For
1.9	Elect Director Vijay Walvekar	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Heritage Oaks Bancorp

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 42724R107

Meeting Type: Annual

Ticker: HEOP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Behrman	Mgmt	For	For
1.2	Elect Director Mark C. Fugate	Mgmt	For	For
1.3	Elect Director Howard N. Gould	Mgmt	For	For
1.4	Elect Director Dee Lacey	Mgmt	For	For
1.5	Elect Director Simone F. Lagomarsino	Mgmt	For	For
1.6	Elect Director James J. Lynch	Mgmt	For	For
1.7	Elect Director Michael J. Morris	Mgmt	For	For
1.8	Elect Director Daniel J. O'Hare	Mgmt	For	For
1.9	Elect Director Michael E. Pfau	Mgmt	For	For
1.10	Elect Director Alexander F. Simas	Mgmt	For	For
1.11	Elect Director Stephen P. Yost	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Heritage-Crystal Clean, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 42726M106

Meeting Type: Annual

Ticker: HCCI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Heritage-Crystal Clean, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian Recatto	Mgmt	For	For
1.2	Elect Director Charles E. Schalliol	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Heron Therapeutics, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 427746102

Meeting Type: Annual

Ticker: HRTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin C. Tang	Mgmt	For	For
1.2	Elect Director Barry D. Quart	Mgmt	For	For
1.3	Elect Director Robert H. Rosen	Mgmt	For	For
1.4	Elect Director Craig A. Johnson	Mgmt	For	For
1.5	Elect Director John W. Poyhonen	Mgmt	For	For
2	Ratify OUM & Co. LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Hersha Hospitality Trust

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 427825500

Meeting Type: Annual

Ticker: HT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hersha Hospitality Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jay H. Shah	Mgmt	For	For
1b	Elect Director Thomas J. Hutchison, III	Mgmt	For	For
1c	Elect Director Donald J. Landry	Mgmt	For	For
1d	Elect Director Michael A. Leven	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Hertz Global Holdings, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 42805T105

Meeting Type: Annual

Ticker: HTZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carolyn N. Everson	Mgmt	For	For
1b	Elect Director Samuel J. Merksamer	Mgmt	For	For
1c	Elect Director Daniel A. Ninivaggi	Mgmt	For	For
1d	Elect Director David A. Barnes	Mgmt	For	For
1e	Elect Director Carl T. Berquist	Mgmt	For	For
1f	Elect Director Henry R. Keizer	Mgmt	For	For
1g	Elect Director Linda Fayne Levinson	Mgmt	For	For
1h	Elect Director John P. Tague	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Heska Corporation

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 42805E306

Meeting Type: Annual

Ticker: HSKA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Heska Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Common Stock	Mgmt	For	For
2.1	Elect Director G. Irwin Gordon	Mgmt	For	For
2.2	Elect Director Carol A. Wrenn	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Increase Authorized Common Stock	Mgmt	For	For
5	Ratify EKS&H LLLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Adjourn Meeting	Mgmt	For	Against
8	Other Business	Mgmt	For	For

## Hess Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 42809H107

Meeting Type: Annual

Ticker: HES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney F. Chase	Mgmt	For	For
1.2	Elect Director Terrence J. Checki	Mgmt	For	For
1.3	Elect Director John B. Hess	Mgmt	For	For
1.4	Elect Director Edith E. Holiday	Mgmt	For	For
1.5	Elect Director Risa Lavizzo-Mourey	Mgmt	For	For
1.6	Elect Director David McManus	Mgmt	For	For
1.7	Elect Director Kevin O. Meyers	Mgmt	For	For
1.8	Elect Director John H. Mullin, III	Mgmt	For	For
1.9	Elect Director James H. Quigley	Mgmt	For	For
1.10	Elect Director Fredric G. Reynolds	Mgmt	For	For
1.11	Elect Director William G. Schrader	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hess Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Report on Financial Risks of Stranded Carbon Assets	SH	Against	For

## Hexcel Corporation

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 428291108  
**Meeting Type:** Annual      **Ticker:** HXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nick L. Stangage	Mgmt	For	For
1.2	Elect Director Joel S. Beckman	Mgmt	For	For
1.3	Elect Director Lynn Brubaker	Mgmt	For	For
1.4	Elect Director Jeffrey C. Campbell	Mgmt	For	For
1.5	Elect Director Cynthia M. Egnotovich	Mgmt	For	For
1.6	Elect Director W. Kim Foster	Mgmt	For	For
1.7	Elect Director Thomas A. Gendron	Mgmt	For	For
1.8	Elect Director Jeffrey A. Graves	Mgmt	For	For
1.9	Elect Director Guy C. Hachey	Mgmt	For	For
1.10	Elect Director David C. Hill	Mgmt	For	For
1.11	Elect Director David L. Pugh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## HF Financial Corp.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 404172108  
**Meeting Type:** Special      **Ticker:** HFFC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HF Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## HFF, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 40418F108

Meeting Type: Annual

Ticker: HF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Deborah H. McAneny	Mgmt	For	For
1.2	Elect Director Steven E. Wheeler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Hibbett Sports, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 428567101

Meeting Type: Annual

Ticker: HIBB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Newsome	Mgmt	For	For
1.2	Elect Director Alton E. Yother	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hickok Incorporated

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 428839302

**Meeting Type:** Special

**Ticker:** HICKA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition	Mgmt	For	For
2	Approve Issuance of Shares in Connection with Acquisition	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against
4	Other Business	Mgmt	For	For

## High Arctic Energy Services Inc.

**Meeting Date:** 05/13/2016

**Country:** Canada

**Primary Security ID:** 429644206

**Meeting Type:** Annual/Special

**Ticker:** HWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Christopher Randall Warren	Mgmt	For	For
2.2	Elect Director Thomas M. Alford	Mgmt	For	For
2.3	Elect Director Simon Paul David Batcup	Mgmt	For	For
2.4	Elect Director Michael Rupert Binnion	Mgmt	For	For
2.5	Elect Director Daniel John Bordessa	Mgmt	For	For
2.6	Elect Director Dennis Frank Sykora	Mgmt	For	For
2.7	Elect Director Steven Ray Vasey	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	Against

## High Liner Foods Incorporated

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 429695109

**Meeting Type:** Annual/Special

**Ticker:** HLF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## High Liner Foods Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan Bell	Mgmt	For	For
1.2	Elect Director Derek H.L. Buntain	Mgmt	For	For
1.3	Elect Director James G. Covelluzzi	Mgmt	For	For
1.4	Elect Director Keith A. Decker	Mgmt	For	For
1.5	Elect Director Henry E. Demone	Mgmt	For	For
1.6	Elect Director Robert P. Dexter	Mgmt	For	For
1.7	Elect Director Andrew J. Hennigar	Mgmt	For	For
1.8	Elect Director David J. Hennigar	Mgmt	For	For
1.9	Elect Director Shelly L. Jamieson	Mgmt	For	For
1.10	Elect Director M. Jolene Mahody	Mgmt	For	For
1.11	Elect Director R. Andy Miller	Mgmt	For	For
1.12	Elect Director Robert L. Pace	Mgmt	For	For
1.13	Elect Director Frank B.H.van Schaayk	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Higher One Holdings, Inc.

Meeting Date: 04/04/2016

Country: USA

Primary Security ID: 42983D104

Meeting Type: Special

Ticker: ONE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale of Company Assets	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Highwoods Properties, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 431284108

**Meeting Type:** Annual

**Ticker:** HIW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles A. Anderson	Mgmt	For	For
1.2	Elect Director Gene H. Anderson	Mgmt	For	For
1.3	Elect Director Carlos E. Evans	Mgmt	For	For
1.4	Elect Director Edward J. Fritsch	Mgmt	For	For
1.5	Elect Director David J. Hartzell	Mgmt	For	For
1.6	Elect Director Sherry A. Kellett	Mgmt	For	For
1.7	Elect Director O. Temple Sloan, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hilltop Holdings, Inc.

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 432748101

**Meeting Type:** Annual

**Ticker:** HTH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charlotte Jones Anderson	Mgmt	For	For
1.2	Elect Director Rhodes R. Bobbitt	Mgmt	For	For
1.3	Elect Director Tracy A. Bolt	Mgmt	For	For
1.4	Elect Director W. Joris Brinkerhoff	Mgmt	For	For
1.5	Elect Director J. Taylor Crandall	Mgmt	For	For
1.6	Elect Director Charles R. Cummings	Mgmt	For	For
1.7	Elect Director Hill A. Feinberg	Mgmt	For	For
1.8	Elect Director Gerald J. Ford	Mgmt	For	For
1.9	Elect Director Jeremy B. Ford	Mgmt	For	For
1.10	Elect Director J. Markham Green	Mgmt	For	For
1.11	Elect Director William T. Hill, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hilltop Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director James R. Huffines	Mgmt	For	For
1.13	Elect Director Lee Lewis	Mgmt	For	For
1.14	Elect Director Andrew J. Littlefair	Mgmt	For	For
1.15	Elect Director W. Robert Nichols, III	Mgmt	For	For
1.16	Elect Director C. Clifton Robinson	Mgmt	For	For
1.17	Elect Director Kenneth D. Russell	Mgmt	For	For
1.18	Elect Director A. Haag Sherman	Mgmt	For	For
1.19	Elect Director Robert C. Taylor, Jr.	Mgmt	For	For
1.20	Elect Director Carl B. Webb	Mgmt	For	For
1.21	Elect Director Alan B. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Hilton Worldwide Holdings Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 43300A104

Meeting Type: Annual

Ticker: HLT

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

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hingham Institution for Savings

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 433323102

**Meeting Type:** Annual

**Ticker:** HIFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard M. Berger	Mgmt	For	For
1.2	Elect Director Kevin W. Gaughen	Mgmt	For	For
1.3	Elect Director Julio R. Hernando	Mgmt	For	For
1.4	Elect Director Robert K. Sheridan	Mgmt	For	For
1.5	Elect Director Edward L. Sparda	Mgmt	For	For
2	Elect Company Clerk Jacqueline M. Youngworth	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Histogenics Corporation

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 43358V109

**Meeting Type:** Annual

**Ticker:** HSGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Adam Gridley	Mgmt	For	For
1.2	Elect Director Michael Lewis	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## HMG/Courtland Properties, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 404232100

**Meeting Type:** Annual

**Ticker:** HMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maurice Wiener	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HMG/Courtland Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Alexander J. Arader	Mgmt	For	For
1.3	Elect Director Richard M. Wiener	Mgmt	For	For
1.4	Elect Director Charles M. Dusseau	Mgmt	For	For
2	Reapprove Investment Advisory Agreement	Mgmt	For	For
3	Reduce Authorized Common Stock	Mgmt	For	For

## HMN Financial, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 40424G108

Meeting Type: Annual

Ticker: HMNF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Bue	Mgmt	For	For
1.2	Elect Director Wendy S. Shannon	Mgmt	For	For
1.3	Elect Director Hans K. Zietlow	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify CliftonLarsonAllen LLP as Auditors	Mgmt	For	For

## HMS Holdings Corp.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 40425J101

Meeting Type: Annual

Ticker: HMSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert Becker	Mgmt	For	For
1b	Elect Director Craig R. Callen	Mgmt	For	For
1c	Elect Director William C. Lucia	Mgmt	For	For
1d	Elect Director Bart M. Schwartz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HMS Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## HNI Corporation

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 404251100  
**Meeting Type:** Annual      **Ticker:** HNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary K.W. Jones	Mgmt	For	For
1b	Elect Director Abbie J. Smith	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## HNZ Group Inc.

**Meeting Date:** 05/12/2016      **Country:** Canada      **Primary Security ID:** 40425A100  
**Meeting Type:** Annual      **Ticker:** HNZ.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Common and Variable Voting Shareholders	Mgmt		
1.1	Elect Director Randall J. Findlay	Mgmt	For	For
1.2	Elect Director Mathieu Gauvin	Mgmt	For	For
1.3	Elect Director Larry M. Pollock	Mgmt	For	For
1.4	Elect Director Carmen Richard Loberg	Mgmt	For	For
1.5	Elect Director Don Wall	Mgmt	For	For
1.6	Elect Director Larry Murphy	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HNZ Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian	Mgmt	None	Against

## HollyFrontier Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 436106108

**Meeting Type:** Annual

**Ticker:** HFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas Y. Bech	Mgmt	For	For
1b	Elect Director George J. Damiris	Mgmt	For	For
1c	Elect Director Leldon E. Echols	Mgmt	For	For
1d	Elect Director R. Kevin Hardage	Mgmt	For	For
1e	Elect Director Michael C. Jennings	Mgmt	For	For
1f	Elect Director Robert J. Kostelnik	Mgmt	For	For
1g	Elect Director James H. Lee	Mgmt	For	For
1h	Elect Director Franklin Myers	Mgmt	For	For
1i	Elect Director Michael E. Rose	Mgmt	For	For
1j	Elect Director Tommy A. Valenta	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Amend Omnibus Stock Plan	Mgmt	For	Against

## Home Bancorp, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 43689E107

**Meeting Type:** Annual

**Ticker:** HBCP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Home Bancorp, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael P. Maraist	Mgmt	For	For
1.2	Elect Director Richard J. Bourgeois	Mgmt	For	For
2	Ratify Porter Keadle Moore, LLC as Auditors	Mgmt	For	For

## Home BancShares, Inc.

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Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 436893200

Meeting Type: Annual

Ticker: HOMB

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Allison	Mgmt	For	For
1.2	Elect Director C. Randall Sims	Mgmt	For	For
1.3	Elect Director Brian S. Davis	Mgmt	For	For
1.4	Elect Director Milburn Adams	Mgmt	For	For
1.5	Elect Director Robert H. Adcock, Jr.	Mgmt	For	For
1.6	Elect Director Richard H. Ashley	Mgmt	For	For
1.7	Elect Director Dale A. Bruns	Mgmt	For	For
1.8	Elect Director Jack E. Engelkes	Mgmt	For	For
1.9	Elect Director Tracy M. French	Mgmt	For	For
1.10	Elect Director James G. Hinkle	Mgmt	For	For
1.11	Elect Director Alex R. Lieblong	Mgmt	For	For
1.12	Elect Director Thomas J. Longe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Home Capital Group Inc.

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 436913107

**Meeting Type:** Annual

**Ticker:** HCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jacqueline E. Beaurivage	Mgmt	For	For
1.2	Elect Director Robert J. Blowes	Mgmt	For	For
1.3	Elect Director Brenda J. Eprile	Mgmt	For	For
1.4	Elect Director William F. Falk	Mgmt	For	For
1.5	Elect Director James E. Keohane	Mgmt	For	For
1.6	Elect Director John M. Marsh	Mgmt	For	For
1.7	Elect Director Robert A. Mitchell	Mgmt	For	For
1.8	Elect Director Martin K. Reid	Mgmt	For	For
1.9	Elect Director Kevin P.D. Smith	Mgmt	For	For
1.10	Elect Director Gerald M. Soloway	Mgmt	For	For
1.11	Elect Director Bonita J. Then	Mgmt	For	For
1.12	Elect Director William J. Walker	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Home City Financial Corporation

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 43706C209

**Meeting Type:** Annual

**Ticker:** HCFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Conroy	Mgmt	For	For
1.2	Elect Director Daniel A. Haemmerle	Mgmt	For	For
1.3	Elect Director Matthew C. Mullen	Mgmt	For	For
1.4	Elect Director J. William Stapleton	Mgmt	For	For
1.5	Elect Director Katy Westerfield Osborn	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Home City Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Clark, Schaefer, Hackett & Co. as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## HomeStreet, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 43785V102

Meeting Type: Annual

Ticker: HMST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark K. Mason	Mgmt	For	For
1.2	Elect Director Victor H. Indiek	Mgmt	For	For
1.3	Elect Director Donald R. Voss	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Require a Majority Vote for the Election of Directors	SH	For	For

## Honeywell International Inc.

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 438516106

Meeting Type: Annual

Ticker: HON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director William S. Ayer	Mgmt	For	For
1B	Elect Director Kevin Burke	Mgmt	For	For
1C	Elect Director Jaime Chico Pardo	Mgmt	For	For
1D	Elect Director David M. Cote	Mgmt	For	For
1E	Elect Director D. Scott Davis	Mgmt	For	For
1F	Elect Director Linnet F. Deily	Mgmt	For	For
1G	Elect Director Judd Gregg	Mgmt	For	For
1H	Elect Director Clive Hollick	Mgmt	For	For
1I	Elect Director Grace D. Lieblein	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Honeywell International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1J	Elect Director George Paz	Mgmt	For	For
1K	Elect Director Bradley T. Sheares	Mgmt	For	For
1L	Elect Director Robin L. Washington	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against
7	Provide Right to Act by Written Consent	SH	Against	Against
8	Report on Lobbying Payments and Policy	SH	Against	Against

## Hooker Furniture Corporation

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 439038100

Meeting Type: Annual

Ticker: HOFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul B. Toms, Jr.	Mgmt	For	For
1.2	Elect Director W. Christopher Beeler, Jr.	Mgmt	For	For
1.3	Elect Director John L. Gregory, III	Mgmt	For	For
1.4	Elect Director E. Larry Ryder	Mgmt	For	For
1.5	Elect Director David G. Sweet	Mgmt	For	For
1.6	Elect Director Ellen C. Taaffe	Mgmt	For	For
1.7	Elect Director Henry G. Williamson, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hooper Holmes, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID:

Meeting Type: Annual

Ticker: HH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hooper Holmes, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald V. Aprahamian	Mgmt	For	For
1.2	Elect Director Henry E. Dubois	Mgmt	For	For
1.3	Elect Director Mark J. Emkjer	Mgmt	For	For
1.4	Elect Director Larry Ferguson	Mgmt	For	For
1.5	Elect Director Gus D. Halas	Mgmt	For	For
1.6	Elect Director Thomas A. Watford	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## HopFed Bancorp, Inc.

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 439734104

**Meeting Type:** Annual

**Ticker:** HFBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steve Hunt	Mgmt	For	For
1.2	Elect Director Michael L. Woolfolk	Mgmt	For	For
1.3	Elect Director Joseph M. Solomon	Mgmt	For	For
2	Ratify Rayburn, Bates & Fitzgerald, P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Horace Mann Educators Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 440327104

**Meeting Type:** Annual

**Ticker:** HMN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Horace Mann Educators Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel A. Domenech	Mgmt	For	For
1b	Elect Director Stephen J. Hasenmiller	Mgmt	For	For
1c	Elect Director Ronald J. Helow	Mgmt	For	For
1d	Elect Director Beverley J. McClure	Mgmt	For	For
1e	Elect Director H. Wade Reece	Mgmt	For	For
1f	Elect Director Gabriel L. Shaheen	Mgmt	For	For
1g	Elect Director Robert Stricker	Mgmt	For	For
1h	Elect Director Steven O. Swyers	Mgmt	For	For
1i	Elect Director Marita Zuraitis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Horizon Bancorp

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 440407104

Meeting Type: Annual

Ticker: HBNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan D. Aaron	Mgmt	For	For
1.2	Elect Director Craig M. Dwight	Mgmt	For	For
1.3	Elect Director Larry N. Middleton	Mgmt	For	For
1.4	Elect Director Robert E. Swinehart	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Horizon Global Corp.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 44052W104

**Meeting Type:** Annual

**Ticker:** HZN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. Mark Zeffiro	Mgmt	For	For
1.2	Elect Director Richard D. Siebert	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Horizon North Logistics Inc.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 44044D107

**Meeting Type:** Annual

**Ticker:** HNL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Richard T. Ballantyne	Mgmt	For	For
2.2	Elect Director Bradley P.D. Fedora	Mgmt	For	For
2.3	Elect Director Mary Garden	Mgmt	For	For
2.4	Elect Director Rod W. Graham	Mgmt	For	For
2.5	Elect Director Kevin D. Nabholz	Mgmt	For	For
2.6	Elect Director Russell A. Newmark	Mgmt	For	For
2.7	Elect Director Ann I. Rooney	Mgmt	For	For
2.8	Elect Director Dale E. Tremblay	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Horizon Technology Finance Corporation

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 44045A102

**Meeting Type:** Annual

**Ticker:** HRZN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Horizon Technology Finance Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert D. Pomeroy, Jr.	Mgmt	For	For
1.2	Elect Director Joseph J. Savage	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Hornbeck Offshore Services, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 440543106

Meeting Type: Annual

Ticker: HOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce W. Hunt	Mgmt	For	For
1.2	Elect Director Kevin O. Meyers	Mgmt	For	For
1.3	Elect Director Bernie W. Stewart	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hortonworks, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 440894103

Meeting Type: Annual

Ticker: HDP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Fink	Mgmt	For	For
1.2	Elect Director Jay Rossiter	Mgmt	For	For
1.3	Elect Director Michelangelo Volpi	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hospitality Properties Trust

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 44106M102

**Meeting Type:** Annual

**Ticker:** HPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donna D. Fraiche	Mgmt	For	Against
1.2	Elect Director William A. Lamkin	Mgmt	For	Against
1.3	Elect Director Adam D. Portnoy	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Bylaws to Opt-Out of Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In	SH	Against	For

## Host Hotels & Resorts, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 44107P104

**Meeting Type:** Annual

**Ticker:** HST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary L. Baglivo	Mgmt	For	For
1.2	Elect Director Sheila C. Bair	Mgmt	For	For
1.3	Elect Director Terence C. Golden	Mgmt	For	For
1.4	Elect Director Ann McLaughlin Korologos	Mgmt	For	For
1.5	Elect Director Richard E. Marriott	Mgmt	For	For
1.6	Elect Director John B. Morse, Jr.	Mgmt	For	For
1.7	Elect Director Walter C. Rakowich	Mgmt	For	For
1.8	Elect Director Gordon H. Smith	Mgmt	For	For
1.9	Elect Director W. Edward Walter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Shareholders and the Board with the Concurrent Power to Amend the Bylaws	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Host Hotels & Resorts, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Right to Call Special Meeting	Mgmt	For	For
6	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Houghton Mifflin Harcourt Company

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 44157R109

Meeting Type: Annual

Ticker: HMHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director L. Gordon Crovitz	Mgmt	For	For
1.2	Elect Director Lawrence K. Fish	Mgmt	For	For
1.3	Elect Director Jill A. Greenthal	Mgmt	For	For
1.4	Elect Director John F. Killian	Mgmt	For	For
1.5	Elect Director John R. McKernan, Jr.	Mgmt	For	For
1.6	Elect Director E. Rogers Novak, Jr.	Mgmt	For	For
1.7	Elect Director Linda K. Zecher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Houston American Energy Corp.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 44183U100

Meeting Type: Annual

Ticker: HUSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen Hartzell	Mgmt	For	For
1.2	Elect Director R. Keith Grimes	Mgmt	For	For
2	Ratify GBH CPAs, PC as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Houston Wire & Cable Company

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 44244K109

**Meeting Type:** Annual

**Ticker:** HWCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Pokluda, III	Mgmt	For	For
1.2	Elect Director Michael T. Campbell	Mgmt	For	For
1.3	Elect Director I. Stewart Farwell	Mgmt	For	For
1.4	Elect Director Mark A. Ruelle	Mgmt	For	For
1.5	Elect Director William H. Sheffield	Mgmt	For	For
1.6	Elect Director G. Gary Yetman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Howard Bancorp, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 442496105

**Meeting Type:** Annual

**Ticker:** HBMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Election of Directors Class II- terms expiring in 2019	Mgmt		
1.1	Elect Director Robert J. Hartson	Mgmt	For	For
1.2	Elect Director Paul I. Latta, Jr.	Mgmt	For	For
1.3	Elect Director Robert W. Smith, Jr.	Mgmt	For	For
1.4	Elect Director Donna Hill Staton	Mgmt	For	For
	Election of Directors Class I- terms expiring in 2018	Mgmt		
1.1	Elect Director Thomas P. O'Neill	Mgmt	For	For
	Election of Directors Class III- terms expiring in 2017	Mgmt		
1.1	Elect Director Gary R. Bozel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Howard Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Stegman & Company as Auditors	Mgmt	For	For

## HP Inc.

Meeting Date: 04/04/2016

Country: USA

Primary Security ID: 40434L105

Meeting Type: Annual

Ticker: HPQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Aida M. Alvarez	Mgmt	For	For
1b	Elect Director Shumeet Banerji	Mgmt	For	For
1c	Elect Director Carl Bass	Mgmt	For	For
1d	Elect Director Robert R. Bennett	Mgmt	For	For
1e	Elect Director Charles V. Bergh	Mgmt	For	For
1f	Elect Director Stacy Brown-Philpot	Mgmt	For	For
1g	Elect Director Stephanie A. Burns	Mgmt	For	For
1h	Elect Director Mary Anne Citrino	Mgmt	For	For
1i	Elect Director Rajiv L. Gupta	Mgmt	For	For
1j	Elect Director Stacey Mobley	Mgmt	For	For
1k	Elect Director Subra Suresh	Mgmt	For	For
1l	Elect Director Dion J. Weisler	Mgmt	For	For
1m	Elect Director Margaret C. Whitman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Eliminate Cumulative Voting	Mgmt	For	For

## HSBC Funds

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 40428X701

Meeting Type: Special

Ticker: N/A

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HSBC Funds

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marcia L. Beck	Mgmt	For	For
1.2	Elect Director Susan C. Gause	Mgmt	For	For
1.3	Elect Director Deborah A. Hazell	Mgmt	For	For
1.4	Elect Director Susan S. Huang	Mgmt	For	For
1.5	Elect Director Thomas F. Robards	Mgmt	For	For
2	Approve Reorganization to Series of Delaware Statutory Trust	Mgmt	For	For
3	Approve Multi-Manager Structure	Mgmt	For	For
4A	Approve Change of Fundamental Investment Policy Regarding Borrowing	Mgmt	For	For
4B	Approve Change of Fundamental Investment Policy Regarding Senior Securities	Mgmt	For	For
4C	Approve Change of Fundamental Investment Policy Regarding Underwriting	Mgmt	For	For
4D	Approve Change of Fundamental Investment Policy Regarding Industry Concentration	Mgmt	For	For
4E	Approve Change of Fundamental Investment Policy Regarding Real Estate	Mgmt	For	For
4F	Approve Change of Fundamental Investment Policy Regarding Commodities	Mgmt	For	For
4G	Approve Change of Fundamental Investment Policy Regarding Loans	Mgmt	For	For

## HSBC Funds

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 40428X701

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marcia L. Beck	Mgmt	For	For
1.2	Elect Director Susan C. Gause	Mgmt	For	For
1.3	Elect Director Deborah A. Hazell	Mgmt	For	For
1.4	Elect Director Susan S. Huang	Mgmt	For	For
1.5	Elect Director Thomas F. Robards	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HSBC Funds

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reorganization to Series of Delaware Statutory Trust	Mgmt	For	For
3	Approve Multi-Manager Structure	Mgmt	For	For
4A	Approve Change of Fundamental Investment Policy regarding Borrowing	Mgmt	For	For
4B	Approve Change of Fundamental Investment Policy regarding Senior Securities	Mgmt	For	For
4C	Approve Change of Fundamental Investment Policy regarding Underwriting	Mgmt	For	For
4D	Approve Change of Fundamental Investment Policy regarding Industry Concentration	Mgmt	For	For
4E	Approve Change of Fundamental Investment Policy regarding Real Estate	Mgmt	For	For
4F	Approve Change of Fundamental Investment Policy regarding Commodities	Mgmt	For	For
4G	Approve Change of Fundamental Investment Policy regarding Loans	Mgmt	For	For
4H	Approve Change of Fundamental Investment Policy regarding Diversification	Mgmt	For	For

## HSBC Funds

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 404281438

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marcia L. Beck	Mgmt	For	For
1.2	Elect Director Susan C. Gause	Mgmt	For	For
1.3	Elect Director Deborah A. Hazell	Mgmt	For	For
1.4	Elect Director Susan S. Huang	Mgmt	For	For
1.5	Elect Director Thomas F. Robards	Mgmt	For	For
2	Approve Conversion to Series of Delaware Statutory Trust	Mgmt	For	For
3	Approve "Managers of Managers" Structure	Mgmt	For	For
4a	Approve Change of Fundamental Investment Policy Regarding Borrowing	Mgmt	For	For
4b	Approve Change of Fundamental Investment Policy Regarding Senior Securities	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HSBC Funds

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4c	Approve Change of Fundamental Investment Policy Regarding Underwriting	Mgmt	For	For
4d	Approve Change of Fundamental Investment Policy Regarding Industry Concentration	Mgmt	For	For
4e	Approve Change of Fundamental Investment Policy Regarding Real Estate	Mgmt	For	For
4f	Approve Change of Fundamental Investment Policy Regarding Commodities	Mgmt	For	For
4g	Approve Change of Fundamental Investment Policy Regarding Loans	Mgmt	For	For
4h	Approve Change of Fundamental Investment Policy Regarding Diversification	Mgmt	For	For
4i	Approve Change of Fundamental Investment Policy Regarding Pledging, Mortgaging and Hypothecating	Mgmt	For	For
4j	Approve Change of Fundamental Investment Policy Regarding Investments for Control	Mgmt	For	For
4k	Approve Change of Fundamental Investment Policy Regarding Investments in Other Investment Companies	Mgmt	For	For
4l	Approve Change of Fundamental Investment Policy Regarding Illiquid Securities	Mgmt	For	For
4m	Approve Change of Fundamental Investment Policy regarding Short Sales	Mgmt	For	For
4n	Approve Change of Fundamental Investment Policy Regarding Writing and Selling Options	Mgmt	For	For
4o	Approve Change of Fundamental Investment Policy Regarding Securities Owned by Trustees or Officers	Mgmt	For	For
4p	Approve Change of Fundamental Investment Policy Regarding Securities on Margin	Mgmt	For	For

## HSN, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 404303109

**Meeting Type:** Annual

**Ticker:** HSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Costello	Mgmt	For	For
1.2	Elect Director James M. Follo	Mgmt	For	For
1.3	Elect Director Mindy Grossman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HSN, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Stephanie Kugelman	Mgmt	For	For
1.5	Elect Director Arthur C. Martinez	Mgmt	For	For
1.6	Elect Director Thomas J. McInerney	Mgmt	For	For
1.7	Elect Director Matthew E. Rubel	Mgmt	For	For
1.8	Elect Director Ann Sarnoff	Mgmt	For	For
1.9	Elect Director Courtney Chun Ulrich	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Hub Group, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 443320106

Meeting Type: Annual

Ticker: HUBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David P. Yeager	Mgmt	For	For
1.2	Elect Director Donald G. Maltby	Mgmt	For	For
1.3	Elect Director Gary D. Eppen	Mgmt	For	For
1.4	Elect Director James C. Kenny	Mgmt	For	For
1.5	Elect Director Charles R. Reaves	Mgmt	For	For
1.6	Elect Director Martin P. Slark	Mgmt	For	For
1.7	Elect Director Jonathan P. Ward	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hubbell Incorporated

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 443510607

Meeting Type: Annual

Ticker: HUBB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carlos M. Cardoso	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hubbell Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Anthony J. Guzzi	Mgmt	For	For
1.3	Elect Director Neal J. Keating	Mgmt	For	For
1.4	Elect Director John F. Malloy	Mgmt	For	For
1.5	Elect Director Judith F. Marks	Mgmt	For	For
1.6	Elect Director David G. Nord	Mgmt	For	For
1.7	Elect Director John G. Russell	Mgmt	For	For
1.8	Elect Director Steven R. Shawley	Mgmt	For	For
1.9	Elect Director Richard J. Swift	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## HubSpot, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 443573100

Meeting Type: Annual

Ticker: HUBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lorrie Norrington	Mgmt	For	For
1.2	Elect Director Dharmesh Shah	Mgmt	For	For
1.3	Elect Director David Skok	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## HudBay Minerals Inc.

Meeting Date: 05/19/2016

Country: Canada

Primary Security ID: 443628102

Meeting Type: Annual/Special

Ticker: HBM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alan Hair	Mgmt	For	For
1b	Elect Director Igor A. Gonzales	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HudBay Minerals Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Tom A. Goodman	Mgmt	For	For
1d	Elect Director Alan R. Hibben	Mgmt	For	For
1e	Elect Director W. Warren Holmes	Mgmt	For	For
1f	Elect Director Sarah B. Kavanagh	Mgmt	For	For
1g	Elect Director Carin S. Knickel	Mgmt	For	For
1h	Elect Director Alan J. Lenczner	Mgmt	For	For
1i	Elect Director Kenneth G. Stowe	Mgmt	For	For
1j	Elect Director Michael T. Waites	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Long Term Equity Plan	Mgmt	For	For

## Hudson Global, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 443787106

Meeting Type: Annual

Ticker: HSON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan L. Bazaar	Mgmt	For	For
1.2	Elect Director Richard K. Coleman, Jr.	Mgmt	For	For
1.3	Elect Director Jeffrey E. Eberwein	Mgmt	For	For
1.4	Elect Director Ian V. Nash	Mgmt	For	For
1.5	Elect Director Stephen A. Nolan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Hudson Pacific Properties, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 444097109

Meeting Type: Annual

Ticker: HPP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hudson Pacific Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victor J. Coleman	Mgmt	For	For
1.2	Elect Director Theodore R. Antenucci	Mgmt	For	For
1.3	Elect Director Frank Cohen	Mgmt	For	For
1.4	Elect Director Richard B. Fried	Mgmt	For	For
1.5	Elect Director Jonathan M. Glaser	Mgmt	For	For
1.6	Elect Director Robert L. Harris, II	Mgmt	For	For
1.7	Elect Director Mark D. Linehan	Mgmt	For	For
1.8	Elect Director Robert M. Moran, Jr.	Mgmt	For	For
1.9	Elect Director Michael Nash	Mgmt	For	For
1.10	Elect Director Barry A. Porter	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hudson's Bay Company

Meeting Date: 06/03/2016

Country: Canada

Primary Security ID: 444218101

Meeting Type: Annual

Ticker: HBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard Baker	Mgmt	For	Withhold
1b	Elect Director Robert Baker	Mgmt	For	Withhold
1c	Elect Director David Leith	Mgmt	For	For
1d	Elect Director William Mack	Mgmt	For	Withhold
1e	Elect Director Lee Neibart	Mgmt	For	Withhold
1f	Elect Director Denise Pickett	Mgmt	For	For
1g	Elect Director Wayne Pommen	Mgmt	For	For
1h	Elect Director Earl Rotman	Mgmt	For	Withhold
1i	Elect Director Matthew Rubel	Mgmt	For	For
1j	Elect Director Gerald Storch	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hudson's Bay Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Andrea Wong	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Humana Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 444859102

Meeting Type: Annual

Ticker: HUM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kurt J. Hilzinger	Mgmt	For	For
1b	Elect Director Bruce D. Broussard	Mgmt	For	For
1c	Elect Director Frank A. D'Amelio	Mgmt	For	For
1d	Elect Director W. Roy Dunbar	Mgmt	For	For
1e	Elect Director David A. Jones, Jr.	Mgmt	For	For
1f	Elect Director William J. McDonald	Mgmt	For	For
1g	Elect Director William E. Mitchell	Mgmt	For	For
1h	Elect Director David B. Nash	Mgmt	For	For
1i	Elect Director James J. O'Brien	Mgmt	For	For
1j	Elect Director Marissa T. Peterson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Huntington Bancshares Incorporated

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 446150104

Meeting Type: Annual

Ticker: HBAN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Huntington Bancshares Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ann ('Tanny') B. Crane	Mgmt	For	For
1.2	Elect Director Steven G. Elliott	Mgmt	For	For
1.3	Elect Director Michael J. Endres	Mgmt	For	For
1.4	Elect Director John B. Gerlach, Jr.	Mgmt	For	For
1.5	Elect Director Peter J. Kight	Mgmt	For	For
1.6	Elect Director Jonathan A. Levy	Mgmt	For	For
1.7	Elect Director Eddie R. Munson	Mgmt	For	For
1.8	Elect Director Richard W. Neu	Mgmt	For	For
1.9	Elect Director David L. Porteous	Mgmt	For	For
1.10	Elect Director Kathleen H. Ransier	Mgmt	For	For
1.11	Elect Director Stephen D. Steinour	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Huntington Bancshares Incorporated

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 446150104

**Meeting Type:** Special

**Ticker:** HBAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For

## Huntington Ingalls Industries, Inc.

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 446413106

**Meeting Type:** Annual

**Ticker:** HII

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Huntington Ingalls Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas B. Fargo	Mgmt	For	For
1.2	Elect Director John K. Welch	Mgmt	For	For
1.3	Elect Director Stephen R. Wilson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Huntsman Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 447011107

Meeting Type: Annual

Ticker: HUN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nolan D. Archibald	Mgmt	For	For
1.2	Elect Director M. Anthony Burns	Mgmt	For	For
1.3	Elect Director Peter R. Huntsman	Mgmt	For	For
1.4	Elect Director Robert J. Margetts	Mgmt	For	For
1.5	Elect Director Wayne A. Reaud	Mgmt	For	For
1.6	Elect Director Alvin V. Shoemaker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Provide Right to Call Special Meeting	Mgmt	For	Against
6	Shareholders May Call Special Meeting	SH	Against	For
7	Require a Majority Vote for the Election of Directors	SH	Against	For

## Huron Consulting Group Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 447462102

Meeting Type: Annual

Ticker: HURN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Huron Consulting Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James D. Edwards	Mgmt	For	For
1.2	Elect Director John McCartney	Mgmt	For	For
1.3	Elect Director James H. Roth	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Husky Energy Inc.

Meeting Date: 04/26/2016

Country: Canada

Primary Security ID: 448055103

Meeting Type: Annual

Ticker: HSE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victor T.K. Li	Mgmt	For	For
1.2	Elect Director Canning K.N. Fok	Mgmt	For	For
1.3	Elect Director Stephen E. Bradley	Mgmt	For	For
1.4	Elect Director Asim Ghosh	Mgmt	For	For
1.5	Elect Director Martin J.G. Glynn	Mgmt	For	For
1.6	Elect Director Poh Chan Koh	Mgmt	For	For
1.7	Elect Director Eva L. Kwok	Mgmt	For	For
1.8	Elect Director Stanley T.L. Kwok	Mgmt	For	For
1.9	Elect Director Frederick S.H. Ma	Mgmt	For	For
1.10	Elect Director George C. Magnus	Mgmt	For	For
1.11	Elect Director Neil D. McGee	Mgmt	For	For
1.12	Elect Director Colin S. Russel	Mgmt	For	For
1.13	Elect Director Wayne E. Shaw	Mgmt	For	For
1.14	Elect Director William Shurniak	Mgmt	For	For
1.15	Elect Director Frank J. Sixt	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Huttig Building Products, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 448451104

**Meeting Type:** Annual

**Ticker:** HBP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gina G. Hoagland	Mgmt	For	For
2.1	Elect Director Jon P. Vrabely	Mgmt	For	For
2.2	Elect Director Patrick L. Larmon	Mgmt	For	For
2.3	Elect Director James F. Hibberd	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Hyatt Hotels Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 448579102

**Meeting Type:** Annual

**Ticker:** H

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark S. Hoplamazian	Mgmt	For	For
1.2	Elect Director Cary D. McMillan	Mgmt	For	For
1.3	Elect Director Michael A. Rocca	Mgmt	For	For
1.4	Elect Director William Wrigley, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hydrogenics Corporation

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 448883207

**Meeting Type:** Annual/Special

**Ticker:** HYG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hydrogenics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director Douglas S. Alexander	Mgmt	For	For
2.2	Elect Director Michael Cardiff	Mgmt	For	For
2.3	Elect Director Joseph Cagnelli	Mgmt	For	For
2.4	Elect Director Sara Elford	Mgmt	For	For
2.5	Elect Director David C. Ferguson	Mgmt	For	For
2.6	Elect Director Donald Lowry	Mgmt	For	For
2.7	Elect Director Daryl Wilson	Mgmt	For	For
3	Amend Omnibus Incentive Plan	Mgmt	For	For

## Hyster-Yale Materials Handling, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 449172105

Meeting Type: Annual

Ticker: HY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J.C. Butler, Jr.	Mgmt	For	For
1.2	Elect Director Carolyn Corvi	Mgmt	For	For
1.3	Elect Director John P. Jumper	Mgmt	For	For
1.4	Elect Director Dennis W. LaBarre	Mgmt	For	For
1.5	Elect Director F. Joseph Loughrey	Mgmt	For	For
1.6	Elect Director Alfred M. Rankin, Jr.	Mgmt	For	For
1.7	Elect Director Claiborne R. Rankin	Mgmt	For	For
1.8	Elect Director John M. Stropki	Mgmt	For	For
1.9	Elect Director Britton T. Taplin	Mgmt	For	For
1.10	Elect Director Eugene Wong	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## I.D. Systems, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 449489103

**Meeting Type:** Annual

**Ticker:** IDSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth Brakebill	Mgmt	For	For
1.2	Elect Director Michael Brodsky	Mgmt	For	For
1.3	Elect Director Kenneth S. Ehrman	Mgmt	For	For
1.4	Elect Director Ron Konezny	Mgmt	For	For
1.5	Elect Director Tony Trouset	Mgmt	For	For
2	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## IAMGOLD Corporation

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 450913108

**Meeting Type:** Annual

**Ticker:** IMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Caldwell	Mgmt	For	For
1.2	Elect Director Donald K. Charter	Mgmt	For	For
1.3	Elect Director Sybil E. Veenman	Mgmt	For	For
1.4	Elect Director Richard J. Hall	Mgmt	For	For
1.5	Elect Director Stephen J. J. Letwin	Mgmt	For	For
1.6	Elect Director Mahendra Naik	Mgmt	For	For
1.7	Elect Director Timothy R. Snider	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## IBERIABANK Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 450828108

**Meeting Type:** Annual

**Ticker:** IBKC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine D. Abell	Mgmt	For	For
1.2	Elect Director Angus R. Cooper, II	Mgmt	For	For
1.3	Elect Director William H. Fenstermaker	Mgmt	For	For
1.4	Elect Director Rick E. Maples	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## iBio, Inc.

**Meeting Date:** 04/07/2016

**Country:** USA

**Primary Security ID:** 451033104

**Meeting Type:** Annual

**Ticker:** IBIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert B. Kay	Mgmt	For	For
1.2	Elect Director James T. Hill	Mgmt	For	For
1.3	Elect Director Arthur Y. Elliott	Mgmt	For	For
2	Ratify CohnReznick LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

## iCAD, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 44934S206

**Meeting Type:** Annual

**Ticker:** ICAD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### iCAD, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence Howard	Mgmt	For	For
1.2	Elect Director Kenneth Ferry	Mgmt	For	For
1.3	Elect Director Rachel Brem	Mgmt	For	For
1.4	Elect Director Anthony Ecock	Mgmt	For	For
1.5	Elect Director Robert Goodman	Mgmt	For	For
1.6	Elect Director Steven Rappaport	Mgmt	For	For
1.7	Elect Director Andrew Sassine	Mgmt	For	For
1.8	Elect Director Somu Subramaniam	Mgmt	For	For
1.9	Elect Director Elliot Sussman	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

#### ICF International, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 44925C103

Meeting Type: Annual

Ticker: ICFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Srikant M. Datar	Mgmt	For	For
1.2	Elect Director Sanjay Gupta	Mgmt	For	For
1.3	Elect Director Peter M. Schulte	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

#### ICTC Group, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 44931F108

Meeting Type: Annual

Ticker: ICTG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ICTC Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mario J. Gabelli	Mgmt	For	Withhold
1.2	Elect Director Daniel R. Lee	Mgmt	For	Withhold
1.3	Elect Director Philip J. Lombardo	Mgmt	For	For
1.4	Elect Director Daniel M. Miller	Mgmt	For	For
1.5	Elect Director Salvatore Muoio	Mgmt	For	For
2	Ratify Olsen Thielen & Co., Ltd. as Auditors	Mgmt	For	For

## ICU Medical, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 44930G107

Meeting Type: Annual

Ticker: ICUI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vivek Jain	Mgmt	For	For
1.2	Elect Director George A. Lopez	Mgmt	For	For
1.3	Elect Director Joseph R. Saucedo	Mgmt	For	For
1.4	Elect Director Richard H. Sherman	Mgmt	For	For
1.5	Elect Director Robert S. Swinney	Mgmt	For	For
1.6	Elect Director David C. Greenberg	Mgmt	For	For
1.7	Elect Director Elisha W. Finney	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## IDACORP, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 451107106

Meeting Type: Annual

Ticker: IDA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## IDACORP, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Darrel T. Anderson	Mgmt	For	For
1.2	Elect Director Thomas Carlile	Mgmt	For	For
1.3	Elect Director Richard J. Dahl	Mgmt	For	For
1.4	Elect Director Ronald W. Jibson	Mgmt	For	For
1.5	Elect Director Judith A. Johansen	Mgmt	For	For
1.6	Elect Director Dennis L. Johnson	Mgmt	For	For
1.7	Elect Director J. LaMont Keen	Mgmt	For	For
1.8	Elect Director Christine King	Mgmt	For	For
1.9	Elect Director Richard J. Navarro	Mgmt	For	For
1.10	Elect Director Robert A. Tinstman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Ideal Power Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 451622104

Meeting Type: Annual

Ticker: IPWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Daniel Brdar	Mgmt	For	For
1.2	Elect Director William C. Alexander	Mgmt	For	For
1.3	Elect Director Mark L. Baum	Mgmt	For	For
1.4	Elect Director Lon E. Bell	Mgmt	For	For
1.5	Elect Director David B. Eisenhaure	Mgmt	For	For
2	Ratify Gumbiner Savett Inc. as Auditors	Mgmt	For	For

## Identiv, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 45170X205

Meeting Type: Annual

Ticker: INVE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Identiv, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James E. Ousley	Mgmt	For	For
1.2	Elect Director Gary Kremen	Mgmt	For	For
2	Reduce Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Burr Pilger Mayer, Inc. as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Adjourn Meeting	Mgmt	For	Against

#### Idera Pharmaceuticals, Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 45168K306

Meeting Type: Annual

Ticker: IDRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sudhir Agrawal	Mgmt	For	For
1.2	Elect Director Youssef El Zein	Mgmt	For	For
1.3	Elect Director Mark Goldberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### IDEX Corporation

Meeting Date: 04/06/2016

Country: USA

Primary Security ID: 45167R104

Meeting Type: Annual

Ticker: IEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ernest J. Mrozek	Mgmt	For	For
1.2	Elect Director David C. Parry	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## IDEX Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Livingston L. Satterthwaite	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## IDEXX Laboratories, Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 45168D104  
**Meeting Type:** Annual      **Ticker:** IDXX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan W. Ayers	Mgmt	For	For
1.2	Elect Director Barry C. Johnson	Mgmt	For	For
1.3	Elect Director M. Anne Szostak	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## IGM Financial Inc.

**Meeting Date:** 05/06/2016      **Country:** Canada      **Primary Security ID:** 449586106  
**Meeting Type:** Annual      **Ticker:** IGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc A. Bibeau	Mgmt	For	For
1.2	Elect Director Jeffrey R. Carney	Mgmt	For	Withhold
1.3	Elect Director Marcel R. Coutu	Mgmt	For	For
1.4	Elect Director Andre Desmarais	Mgmt	For	Withhold
1.5	Elect Director Paul Desmarais, Jr.	Mgmt	For	Withhold
1.6	Elect Director Gary Doer	Mgmt	For	For
1.7	Elect Director Claude Genereux	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### IGM Financial Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director V. Peter Harder	Mgmt	For	For
1.9	Elect Director Sharon Hodgson	Mgmt	For	For
1.10	Elect Director Daniel Johnson	Mgmt	For	For
1.11	Elect Director Susan J. McArthur	Mgmt	For	For
1.12	Elect Director John McCallum	Mgmt	For	For
1.13	Elect Director R. Jeffrey Orr	Mgmt	For	Withhold
1.14	Elect Director Jacques Parisien	Mgmt	For	Withhold
1.15	Elect Director Henri-Paul Rousseau	Mgmt	For	Withhold
1.16	Elect Director Susan Sherk	Mgmt	For	For
1.17	Elect Director Murray J. Taylor	Mgmt	For	Withhold
1.18	Elect Director Gregory D. Tretiak	Mgmt	For	Withhold
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For

### Ignite Restaurant Group, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 451730105

Meeting Type: Annual

Ticker: IRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Classify the Board of Directors	Mgmt	For	Against
2.1	Elect Director Robert S. Merritt	Mgmt	For	For
2.2	Elect Director Paul R. Vigano	Mgmt	For	Withhold
2.3	Elect Director F. Philip Handy	Mgmt	For	For
2.4	Elect Director Ann Iverson	Mgmt	For	For
2.5	Elect Director Joseph N. Stein	Mgmt	For	For
2.6	Elect Director Shauna R. King	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Ignitya, Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 451731103

Meeting Type: Annual

Ticker: RXDX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ignyta, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexander Casdin	Mgmt	For	For
1.2	Elect Director James Freddo	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Mayer Hoffman McCann P.C. as Auditors	Mgmt	For	For

## IHS Inc.

Meeting Date: 04/06/2016

Country: USA

Primary Security ID: 451734107

Meeting Type: Annual

Ticker: IHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger Holtback	Mgmt	For	For
1.2	Elect Director Jean-Paul Montupet	Mgmt	For	For
1.3	Elect Director Deborah Doyle McWhinney	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Illinois Tool Works Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 452308109

Meeting Type: Annual

Ticker: ITW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel J. Brutto	Mgmt	For	For
1b	Elect Director Susan Crown	Mgmt	For	For
1c	Elect Director James W. Griffith	Mgmt	For	For
1d	Elect Director Richard H. Lenny	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Illinois Tool Works Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Robert S. Morrison	Mgmt	For	For
1f	Elect Director E. Scott Santi	Mgmt	For	For
1g	Elect Director James A. Skinner	Mgmt	For	For
1h	Elect Director David B. Smith, Jr.	Mgmt	For	For
1i	Elect Director Pamela B. Strobel	Mgmt	For	For
1j	Elect Director Kevin M. Warren	Mgmt	For	For
1k	Elect Director Anne D. Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Right to Call Special Meeting	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Exclude the Impact of Stock Buyback Programs on the Financial Metrics on which CEO Pay is Based	SH	Against	Against

## Illumina, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 452327109

**Meeting Type:** Annual

**Ticker:** ILMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Frances Arnold	Mgmt	For	For
1b	Elect Director Francis A. deSouza	Mgmt	For	For
1c	Elect Director Karin Eastham	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote to Ratify Supermajority Voting Provisions in Certificate of Incorporation and Bylaws	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Image Sensing Systems, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 45244C104

**Meeting Type:** Annual

**Ticker:** ISNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale E. Parker	Mgmt	For	For
1.2	Elect Director James W. Bracke	Mgmt	For	For
1.3	Elect Director Melissa B. Fisher	Mgmt	For	For
1.4	Elect Director Andrew T. Berger	Mgmt	For	For
1.5	Elect Director Paul F. Lidsky	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Imation Corp.

**Meeting Date:** 06/24/2016

**Country:** USA

**Primary Security ID:** 45245A107

**Meeting Type:** Annual

**Ticker:** IMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Robert Searing	Mgmt	For	For
2	Elect Director Alex Spiro	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve NOL Rights Plan (NOL Pill)	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	Against
6	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
7	Adjourn Meeting	Mgmt	For	Against

## IMAX Corporation

**Meeting Date:** 06/06/2016

**Country:** Canada

**Primary Security ID:** 45245E109

**Meeting Type:** Annual/Special

**Ticker:** IMAX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## IMAX Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neil S. Braun	Mgmt	For	For
1.2	Elect Director Eric A. Demirian	Mgmt	For	For
1.3	Elect Director Richard L. Gelfond	Mgmt	For	For
1.4	Elect Director David W. Leebron	Mgmt	For	For
1.5	Elect Director Michael Lynne	Mgmt	For	For
1.6	Elect Director Michael MacMillan	Mgmt	For	For
1.7	Elect Director I. Martin Pompadur	Mgmt	For	For
1.8	Elect Director Dana Settle	Mgmt	For	For
1.9	Elect Director Darren Throop	Mgmt	For	For
1.10	Elect Director Bradley J. Wechsler	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Immersion Corporation

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 452521107

**Meeting Type:** Annual

**Ticker:** IMMR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Sugishita	Mgmt	For	For
1.2	Elect Director John Veschi	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ImmuCell Corporation

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 452525306

**Meeting Type:** Annual

**Ticker:** ICCG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ImmuCell Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael F. Brigham	Mgmt	For	For
1.2	Elect Director Joseph H. Crabb	Mgmt	For	For
1.3	Elect Director David S. Cunningham	Mgmt	For	For
1.4	Elect Director Linda Rhodes	Mgmt	For	For
1.5	Elect Director Jonathan E. Rothschild	Mgmt	For	For
1.6	Elect Director David S. Tomsche	Mgmt	For	For
1.7	Elect Director Paul R. Wainman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	Against

## Immune Design Corp.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 45252L103

Meeting Type: Annual

Ticker: IMDZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Franklin Berger	Mgmt	For	For
1.2	Elect Director Lewis Coleman	Mgmt	For	For
1.3	Elect Director Peter Svernilson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ImmunoCellular Therapeutics, Ltd.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 452536105

Meeting Type: Annual

Ticker: IMUC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary S. Titus	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ImmunoCellular Therapeutics, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Andrew Gengos	Mgmt	For	For
1.3	Elect Director Rahul Singhvi	Mgmt	For	For
1.4	Elect Director John S. Yu	Mgmt	For	For
1.5	Elect Director Gregg A. Lapointe	Mgmt	For	For
1.6	Elect Director Mark A. Schlossberg	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Marcum LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Impax Laboratories, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 45256B101

Meeting Type: Annual

Ticker: IPXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leslie Z. Benet	Mgmt	For	For
1.2	Elect Director Robert L. Burr	Mgmt	For	For
1.3	Elect Director Allen Chao	Mgmt	For	For
1.4	Elect Director Mary K. Pendergast	Mgmt	For	For
1.5	Elect Director Peter R. Terreri	Mgmt	For	For
1.6	Elect Director Janet S. Vergis	Mgmt	For	For
1.7	Elect Director G. Frederick Wilkinson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Imperial Metals Corporation

Meeting Date: 05/27/2016

Country: Canada

Primary Security ID: 452892102

Meeting Type: Annual

Ticker: III

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Imperial Metals Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pierre Lebel	Mgmt	For	Withhold
1.2	Elect Director J. Brian Kynoch	Mgmt	For	Withhold
1.3	Elect Director Larry G. Moeller	Mgmt	For	For
1.4	Elect Director Theodore W. Muraro	Mgmt	For	For
1.5	Elect Director Laurie Pare	Mgmt	For	For
1.6	Elect Director Edward A. Yurkowski	Mgmt	For	Withhold
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For

## Imperial Oil Limited

Meeting Date: 04/29/2016

Country: Canada

Primary Security ID: 453038408

Meeting Type: Annual

Ticker: IMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2.1	Elect Director K.T. (Krystyna) Hoeg	Mgmt	For	For
2.2	Elect Director R.M. (Richard) Kruger	Mgmt	For	For
2.3	Elect Director J.M. (Jack) Mintz	Mgmt	For	For
2.4	Elect Director D.S. (David) Sutherland	Mgmt	For	For
2.5	Elect Director D.G. (Jerry) Wascom	Mgmt	For	For
2.6	Elect Director S.D. (Sheelagh) Whittaker	Mgmt	For	For
2.7	Elect Director V.L. (Victor) Young	Mgmt	For	For

## Imperva, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 45321L100

Meeting Type: Annual

Ticker: IMPV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Imperva, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony Bettencourt	Mgmt	For	For
1.2	Elect Director Geraldine Elliott	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Imprimis Pharmaceuticals, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 45323A201

Meeting Type: Annual

Ticker: IMMY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark L. Baum	Mgmt	For	For
1.2	Elect Director Robert J. Kammer	Mgmt	For	For
1.3	Elect Director Richard L. Lindstrom	Mgmt	For	For
1.4	Elect Director William H. Nelson	Mgmt	For	For
1.5	Elect Director Stephen G. Austin	Mgmt	For	For
1.6	Elect Director Anthony J. Principi	Mgmt	For	For
2	Ratify KMJ Corbin and Company LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Imprivata, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 45323J103

Meeting Type: Annual

Ticker: IMPR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Imprivata, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Barrett	Mgmt	For	For
1.2	Elect Director Paul Maeder	Mgmt	For	For
1.3	Elect Director John Blaeser	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## IMS Health Holdings, Inc.

Meeting Date: 04/08/2016

Country: USA

Primary Security ID: 44970B109

Meeting Type: Annual

Ticker: IMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John G. Danhaki	Mgmt	For	Against
1.2	Elect Director Karen L. Katen	Mgmt	For	For
1.3	Elect Director Bryan M. Taylor	Mgmt	For	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## INC Research Holdings, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 45329R109

Meeting Type: Annual

Ticker: INCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Robert W. Breckon	Mgmt	For	For
1B	Elect Director David F. Burgstahler	Mgmt	For	Against
1C	Elect Director Terry Woodward	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## INC Research Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## inContact, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 45336E109

Meeting Type: Annual

Ticker: SAAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore Stern	Mgmt	For	For
1.2	Elect Director Paul Jarman	Mgmt	For	For
1.3	Elect Director Steve Barnett	Mgmt	For	For
1.4	Elect Director Mark J. Emkjer	Mgmt	For	For
1.5	Elect Director Blake O. Fisher, Jr.	Mgmt	For	For
1.6	Elect Director Paul F. Koeppe	Mgmt	For	For
1.7	Elect Director Hamid Akhavan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Incyte Corporation

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 45337C102

Meeting Type: Annual

Ticker: INCY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julian C. Baker	Mgmt	For	For
1.2	Elect Director Jean-Jacques Bienaime	Mgmt	For	For
1.3	Elect Director Paul A. Brooke	Mgmt	For	For
1.4	Elect Director Paul J. Clancy	Mgmt	For	For
1.5	Elect Director Wendy L. Dixon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Incyte Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Paul A. Friedman	Mgmt	For	For
1.7	Elect Director Herve Hoppenot	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Independence Contract Drilling, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 453415309

Meeting Type: Annual

Ticker: ICD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas R. Bates, Jr.	Mgmt	For	For
1.2	Elect Director Byron A. Dunn	Mgmt	For	For
1.3	Elect Director Arthur Einav	Mgmt	For	For
1.4	Elect Director Matthew D. Fitzgerald	Mgmt	For	For
1.5	Elect Director Edward S. Jacob, III	Mgmt	For	For
1.6	Elect Director Daniel F. McNease	Mgmt	For	For
1.7	Elect Director Tighe A. Noonan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

## Independence Realty Trust, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 45378A106

Meeting Type: Annual

Ticker: IRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott F. Schaeffer	Mgmt	For	For
1.2	Elect Director William C. Dunkelberg	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Independence Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Robert F. McCadden	Mgmt	For	For
1.4	Elect Director Mack D. Pridgen, III	Mgmt	For	For
1.5	Elect Director Richard H. Ross	Mgmt	For	For
1.6	Elect Director DeForest B. Soaries, Jr.	Mgmt	For	For
1.7	Elect Director Sharon M. Tsao	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Independent Bank Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 453836108

Meeting Type: Annual

Ticker: INDB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eileen C. Miskell	Mgmt	For	For
1.2	Elect Director Carl Ribeiro	Mgmt	For	For
1.3	Elect Director John H. Spurr, Jr.	Mgmt	For	For
1.4	Elect Director Thomas R. Venables	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Independent Bank Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 453838609

Meeting Type: Annual

Ticker: IBCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Boer	Mgmt	For	For
1.2	Elect Director Joan A. Budden	Mgmt	For	For
1.3	Elect Director Charles C. Van Loan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Independent Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Independent Bank Group, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 45384B106

Meeting Type: Annual

Ticker: IBTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Brooks	Mgmt	For	For
1.2	Elect Director M. Brian Aynesworth	Mgmt	For	For
1.3	Elect Director Douglas A. Cifu	Mgmt	For	For
1.4	Elect Director J. Webb Jennings, III	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Industrial Alliance Insurance and Financial Services Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 455871103

Meeting Type: Annual

Ticker: IAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jocelyne Bourgon	Mgmt	For	For
1.2	Elect Director Pierre Brodeur	Mgmt	For	For
1.3	Elect Director Yvon Charest	Mgmt	For	For
1.4	Elect Director Denyse Chicoyne	Mgmt	For	For
1.5	Elect Director Michael Hanley	Mgmt	For	For
1.6	Elect Director John LeBoutillier	Mgmt	For	For
1.7	Elect Director Jacques Martin	Mgmt	For	For
1.8	Elect Director Francis P. McGuire	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Industrial Alliance Insurance and Financial Services Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Mary C. Ritchie	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP1: Adopt a Strategy to Counter Risk related to Illnesses Caused By Inadequate Urban Planning	SH	Against	Against
5	SP2: Adopt a Strategy to Counter Risk Related To The Negative Impacts Of Climate Change	SH	Against	Against
6	SP 3: Require Board of Directors To Disclose Corrective Measures Made To Its Compensation Policy	SH	Against	Against
7	SP 4: Require Board of Directors To Inform Shareholders Of The Efforts It Has Made	SH	Against	Against

## INDUSTRIAL SERVICES OF AMERICA, INC.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 456314103

Meeting Type: Annual

Ticker: IDSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Orson Oliver	Mgmt	For	For
1.2	Elect Director Albert A. Cozzi	Mgmt	For	For
1.3	Elect Director Ronald Strecker	Mgmt	For	For
1.4	Elect Director Sean Garber	Mgmt	For	For
1.5	Elect Director Vince Tyra	Mgmt	For	For
1.6	Elect Director William Yarmuth	Mgmt	For	For
2	Ratify Mountjoy Chilton Medley LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Stock Option Exchange Program	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Infinera Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 45667G103

**Meeting Type:** Annual

**Ticker:** INFN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Daane	Mgmt	For	For
1.2	Elect Director Marcel Gani	Mgmt	For	For
1.3	Elect Director Mark A. Wegleitner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Infinity Pharmaceuticals, Inc.

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 45665G303

**Meeting Type:** Annual

**Ticker:** INFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jose Baselga	Mgmt	For	For
1.2	Elect Director Jeffrey Berkowitz	Mgmt	For	For
1.3	Elect Director Anthony B. Evnin	Mgmt	For	For
1.4	Elect Director Eric S. Lander	Mgmt	For	For
1.5	Elect Director Adelene Q. Perkins	Mgmt	For	For
1.6	Elect Director Norman C. Selby	Mgmt	For	For
1.7	Elect Director Ian F. Smith	Mgmt	For	For
1.8	Elect Director Michael C. Venuti	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Infinity Property and Casualty Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 45665Q103

**Meeting Type:** Annual

**Ticker:** IPCC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Infinity Property and Casualty Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victor T. Adamo	Mgmt	For	For
1.2	Elect Director Angela Brock-Kyle	Mgmt	For	For
1.3	Elect Director Teresa A. Canida	Mgmt	For	For
1.4	Elect Director James R. Gober	Mgmt	For	For
1.5	Elect Director Harold E. Layman	Mgmt	For	For
1.6	Elect Director E. Robert Meaney	Mgmt	For	For
1.7	Elect Director William Stancil Starnes	Mgmt	For	For
1.8	Elect Director James L. Weidner	Mgmt	For	For
1.9	Elect Director Samuel J. Weinhoff	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Information Services Group, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 45675Y104

Meeting Type: Annual

Ticker: III

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael P. Connors	Mgmt	For	For
1.2	Elect Director Christine Putur	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## InfoSonics Corporation

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 456784107

Meeting Type: Annual

Ticker: IFON

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## InfoSonics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph Ram	Mgmt	For	For
1.2	Elect Director Randall P. Marx	Mgmt	For	For
1.3	Elect Director Robert S. Picow	Mgmt	For	For
1.4	Elect Director Kirk A. Waldron	Mgmt	For	For
2	Ratify SingerLewak LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## InfraREIT, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 45685L100

Meeting Type: Annual

Ticker: HIFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Campbell	Mgmt	For	For
1.2	Elect Director Storrow M. Gordon	Mgmt	For	For
1.3	Elect Director Trudy A. Harper	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Ingram Micro Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 457153104

Meeting Type: Annual

Ticker: IM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard I. Atkins	Mgmt	For	For
1.2	Elect Director David A. Barnes	Mgmt	For	For
1.3	Elect Director Leslie Stone Heisz	Mgmt	For	For
1.4	Elect Director John R. Ingram	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ingram Micro Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Dale R. Laurance	Mgmt	For	For
1.6	Elect Director Linda Fayne Levinson	Mgmt	For	For
1.7	Elect Director Scott A. McGregor	Mgmt	For	For
1.8	Elect Director Carol G. Mills	Mgmt	For	For
1.9	Elect Director Alain Monie	Mgmt	For	For
1.10	Elect Director Wade Oosterman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Ingram Micro Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 457153104

Meeting Type: Special

Ticker: IM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Ingredion Incorporated

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 457187102

Meeting Type: Annual

Ticker: INGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Luis Aranguren-Trellez	Mgmt	For	For
1b	Elect Director David B. Fischer	Mgmt	For	For
1c	Elect Director Ilene S. Gordon	Mgmt	For	For
1d	Elect Director Paul Hanrahan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ingredion Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Rhonda L. Jordan	Mgmt	For	For
1f	Elect Director Gregory B. Kenny	Mgmt	For	For
1g	Elect Director Barbara A. Klein	Mgmt	For	For
1h	Elect Director Victoria J. Reich	Mgmt	For	For
1i	Elect Director Jorge A. Uribe	Mgmt	For	For
1j	Elect Director Dwayne A. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Innergex Renewable Energy Inc.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 45790B104

Meeting Type: Annual

Ticker: INE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William A. Lambert	Mgmt	For	For
1.2	Elect Director Jean La Couture	Mgmt	For	For
1.3	Elect Director Michel Letellier	Mgmt	For	For
1.4	Elect Director Daniel Lafrance	Mgmt	For	For
1.5	Elect Director Richard Laflamme	Mgmt	For	For
1.6	Elect Director Dalton James Patrick McGuinty	Mgmt	For	For
1.7	Elect Director Monique Mercier	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## InnerWorkings, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 45773Y105

Meeting Type: Annual

Ticker: INWK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## InnerWorkings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jack M. Greenberg	Mgmt	For	For
1B	Elect Director Eric D. Belcher	Mgmt	For	For
1C	Elect Director Charles K. Bobrinsky	Mgmt	For	For
1D	Elect Director Daniel M. Friedberg	Mgmt	For	For
1E	Elect Director David Fisher	Mgmt	For	For
1F	Elect Director J. Patrick Gallagher, Jr.	Mgmt	For	For
1G	Elect Director Julie M. Howard	Mgmt	For	For
1H	Elect Director Linda S. Wolf	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan - WITHDRAWN	Mgmt		
4R	Amend Omnibus Stock Plan	Mgmt	For	For

## Innodata Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 457642205

Meeting Type: Annual

Ticker: INOD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack S. Abuhoff	Mgmt	For	For
1.2	Elect Director Haig S. Bagerdjian	Mgmt	For	Withhold
1.3	Elect Director Louise C. Forlenza	Mgmt	For	For
1.4	Elect Director Stewart R. Massey	Mgmt	For	For
1.5	Elect Director Michael J. Opat	Mgmt	For	For
1.6	Elect Director Anthea C. Stratigos	Mgmt	For	For
1.7	Elect Director Andargachew S. Zelleke	Mgmt	For	For
2	Ratify CohnReznick LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Shareholder Rights Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Innodata Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Omnibus Stock Plan	Mgmt	For	For

#### Innophos Holdings, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 45774N108

Meeting Type: Annual

Ticker: IPHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary Cappeline	Mgmt	For	For
1.2	Elect Director Kim Ann Mink	Mgmt	For	For
1.3	Elect Director Linda Myrick	Mgmt	For	For
1.4	Elect Director Karen Osar	Mgmt	For	For
1.5	Elect Director John Steitz	Mgmt	For	For
1.6	Elect Director Peter Thomas	Mgmt	For	For
1.7	Elect Director James Zallie	Mgmt	For	For
1.8	Elect Director Robert Zatta	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Innospec Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 45768S105

Meeting Type: Annual

Ticker: IOSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick S. Williams	Mgmt	For	For
1.2	Elect Director Lawrence J. Padfield	Mgmt	For	For
2	Elect Director David F. Landless	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Innospec Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify KPMG Audit Plc as Auditors	Mgmt	For	For

#### Innovative Solutions and Support, Inc.

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 45769N105

Meeting Type: Annual

Ticker: ISSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Robert H. Rau	Mgmt	For	For
2	Ratify Grant Thornton, LLP as Auditors	Mgmt	For	For

#### Innoviva, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 45781M101

Meeting Type: Annual

Ticker: INVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael W. Aguiar	Mgmt	For	For
1.2	Elect Director Catherine J. Friedman	Mgmt	For	For
1.3	Elect Director Paul Pepe	Mgmt	For	For
1.4	Elect Director James L. Tyree	Mgmt	For	For
1.5	Elect Director William H. Waltrip	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Amend Certificate of Incorporation to, Among Other Things, Remove Provisions That Are Out-of-Date, Obsolete or Inoperative	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## InnVest Real Estate Investment Trust

**Meeting Date:** 06/28/2016

**Country:** Canada

**Primary Security ID:** 45771T132

**Meeting Type:** Annual/Special

**Ticker:** INN.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition by Bluesky Hotels and Resorts Inc.	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3.1	Elect Trustee Edward W. Boomer	Mgmt	For	For
3.2	Elect Trustee Andrew C. Coles	Mgmt	For	For
3.3	Elect Trustee Heather-Anne Irwin	Mgmt	For	For
3.4	Elect Trustee Jon E. Love	Mgmt	For	For
3.5	Elect Trustee Robert McFarlane	Mgmt	For	For
3.6	Elect Trustee Edward Pitoniak	Mgmt	For	For
3.7	Elect Trustee Robert Wolf	Mgmt	For	For

## Inogen, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 45780L104

**Meeting Type:** Annual

**Ticker:** INGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Loren McFarland	Mgmt	For	For
1.2	Elect Director Benjamin Anderson-Ray	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Inotek Pharmaceuticals Corporation

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 45780V102

**Meeting Type:** Annual

**Ticker:** ITEK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Inotek Pharmaceuticals Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carsten Boess	Mgmt	For	For
1.2	Elect Director J. Martin Carroll	Mgmt	For	For
1.3	Elect Director Gary M. Phillips	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Inovalon Holdings, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 45781D101

Meeting Type: Annual

Ticker: INOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith R. Dunleavy	Mgmt	For	For
1.2	Elect Director Denise K. Fletcher	Mgmt	For	For
1.3	Elect Director Andre S. Hoffmann	Mgmt	For	For
1.4	Elect Director Lee D. Roberts	Mgmt	For	For
1.5	Elect Director William J. Teuber, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Inovio Pharmaceuticals, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 45773H201

Meeting Type: Annual

Ticker: INO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Avtar S. Dhillon	Mgmt	For	For
1.2	Elect Director J. Joseph Kim	Mgmt	For	For
1.3	Elect Director Simon X. Benito	Mgmt	For	For
1.4	Elect Director Morton Collins	Mgmt	For	For
1.5	Elect Director Adel A. F. Mahmoud	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Inovio Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Angel Cabrera	Mgmt	For	For
1.7	Elect Director David B. Weiner	Mgmt	For	For
1.8	Elect Director Nancy J. Wysenski	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Inphi Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 45772F107

Meeting Type: Annual

Ticker: IPHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chenming C. Hu	Mgmt	For	For
1.2	Elect Director Elissa Murphy	Mgmt	For	For
1.3	Elect Director Sam S. Srinivasan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Insight Enterprises, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 45765U103

Meeting Type: Annual

Ticker: NSIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard E. Allen	Mgmt	For	For
1.2	Elect Director Bennett Dorrance	Mgmt	For	For
1.3	Elect Director Michael M. Fisher	Mgmt	For	For
1.4	Elect Director Catherine Courage	Mgmt	For	For
1.5	Elect Director Bruce W. Armstrong	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Insight Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Insignia Systems, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 45765Y105

Meeting Type: Annual

Ticker: ISIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sardar Biglari	Mgmt	For	For
1.2	Elect Director Philip L. Cooley	Mgmt	For	For
1.3	Elect Director Michael C. Howe	Mgmt	For	For
1.4	Elect Director Nicholas J. Swenson	Mgmt	For	For
1.5	Elect Director F. Peter Zaballos	Mgmt	For	For
1.6	Elect Director Steven R. Zenz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Insmmed Incorporated

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 457669307

Meeting Type: Annual

Ticker: INSM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alfred F. Altomari	Mgmt	For	For
1.2	Elect Director Steinar J. Engelsen	Mgmt	For	For
1.3	Elect Director William H. Lewis	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Insperty, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 45778Q107

**Meeting Type:** Annual

**Ticker:** NSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael W. Brown	Mgmt	For	For
1.2	Elect Director Richard G. Rawson	Mgmt	For	For
1.3	Elect Director John M. Morphy	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### InspireMD, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 45779A507

**Meeting Type:** Annual

**Ticker:** NSPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Berman	Mgmt	For	For
1.2	Elect Director Campbell Rogers	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Kesselman & Kesselman as Auditors	Mgmt	For	For

### Installed Building Products, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 45780R101

**Meeting Type:** Annual

**Ticker:** IBP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey W. Edwards	Mgmt	For	For
1.2	Elect Director Lawrence A. Hilsheimer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Installed Building Products, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Janet E. Jackson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Instructure, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 45781U103  
**Meeting Type:** Annual      **Ticker:** INST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joshua L. Coates	Mgmt	For	For
1.2	Elect Director Steven A. Collins	Mgmt	For	For
1.3	Elect Director William M. Conroy	Mgmt	For	For
1.4	Elect Director Byron B. Deeter	Mgmt	For	For
1.5	Elect Director Ellen Levy	Mgmt	For	For
1.6	Elect Director Adam D. Marcus	Mgmt	For	For
1.7	Elect Director Lloyd G. Waterhouse	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Insulet Corporation

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 45784P101  
**Meeting Type:** Annual      **Ticker:** PODD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jessica Hopfield	Mgmt	For	For
1.2	Elect Director David Lemoine	Mgmt	For	For
1.3	Elect Director Patrick J. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Insys Therapeutics, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 45824V209

**Meeting Type:** Annual

**Ticker:** INSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick P. Fourteau	Mgmt	For	For
1.2	Elect Director John N. Kapoor	Mgmt	For	For
1.3	Elect Director Theodore H. Stanley	Mgmt	For	Withhold
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## Intact Financial Corporation

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 45823T106

**Meeting Type:** Annual

**Ticker:** IFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	For	For
1.2	Elect Director Yves Brouillette	Mgmt	For	For
1.3	Elect Director Robert W. Crispin	Mgmt	For	For
1.4	Elect Director Janet De Silva	Mgmt	For	For
1.5	Elect Director Claude Dussault	Mgmt	For	For
1.6	Elect Director Robert G. Leary	Mgmt	For	For
1.7	Elect Director Eileen Mercier	Mgmt	For	For
1.8	Elect Director Timothy H. Penner	Mgmt	For	For
1.9	Elect Director Louise Roy	Mgmt	For	For
1.10	Elect Director Frederick Singer	Mgmt	For	For
1.11	Elect Director Stephen G. Snyder	Mgmt	For	For
1.12	Elect Director Carol Stephenson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intact Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Integra LifeSciences Holdings Corporation

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 457985208  
**Meeting Type:** Annual      **Ticker:** IART

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter J. Arduini	Mgmt	For	For
1.2	Elect Director Keith Bradley	Mgmt	For	For
1.3	Elect Director Richard E. Caruso	Mgmt	For	For
1.4	Elect Director Stuart M. Essig	Mgmt	For	For
1.5	Elect Director Barbara B. Hill	Mgmt	For	For
1.6	Elect Director Lloyd W. Howell, Jr.	Mgmt	For	For
1.7	Elect Director Donald E. Morel, Jr.	Mgmt	For	For
1.8	Elect Director Raymond G. Murphy	Mgmt	For	For
1.9	Elect Director Christian S. Schade	Mgmt	For	For
1.10	Elect Director James M. Sullivan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Integrated Electrical Services, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 45811E301  
**Meeting Type:** Special      **Ticker:** IESC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change Company Name to IES Holdings, Inc.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intel Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 458140100

**Meeting Type:** Annual

**Ticker:** INTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene Barshefsky	Mgmt	For	For
1b	Elect Director Aneel Bhusri	Mgmt	For	For
1c	Elect Director Andy D. Bryant	Mgmt	For	For
1d	Elect Director John J. Donahoe	Mgmt	For	For
1e	Elect Director Reed E. Hundt	Mgmt	For	For
1f	Elect Director Brian M. Krzanich	Mgmt	For	For
1g	Elect Director James D. Plummer	Mgmt	For	For
1h	Elect Director David S. Pottruck	Mgmt	For	For
1i	Elect Director Frank D. Yeary	Mgmt	For	For
1j	Elect Director David B. Yoffie	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Holy Land Principles	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## Inteliquent, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 45825N107

**Meeting Type:** Annual

**Ticker:** IQNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rian J. Wren	Mgmt	For	For
1.2	Elect Director James P. Hynes	Mgmt	For	For
1.3	Elect Director Joseph A. Beatty	Mgmt	For	For
1.4	Elect Director Lawrence M. Ingeneri	Mgmt	For	For
1.5	Elect Director Timothy A. Samples	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Inteliquent, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Edward M. Greenberg	Mgmt	For	For
1.7	Elect Director Lauren F. Wright	Mgmt	For	For
1.8	Elect Director Matthew Carter, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
5	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## INTELLICHECK MOBILISA, INC.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 45817G201

Meeting Type: Annual

Ticker: IDN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael D. Malone	Mgmt	For	For
1.2	Elect Director Emil R. 'Buck' Bedard	Mgmt	For	For
1.3	Elect Director Guy L. Smith	Mgmt	For	Withhold
1.4	Elect Director Jack A. Davis	Mgmt	For	For
1.5	Elect Director William P. Georges	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify EisnerAmper, LLP as Auditors	Mgmt	For	For

## Intelligent Systems Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 45816D100

Meeting Type: Annual

Ticker: INS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Philip H. Moise	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intelligent Systems Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Inter Pipeline Ltd.

<b>Meeting Date:</b> 05/09/2016	<b>Country:</b> Canada	<b>Primary Security ID:</b> 45833V109
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> IPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Richard Shaw	Mgmt	For	For
2.2	Elect Director David Fesyk	Mgmt	For	For
2.3	Elect Director Lorne Brown	Mgmt	For	For
2.4	Elect Director Duane Keinick	Mgmt	For	For
2.5	Elect Director Alison Taylor Love	Mgmt	For	For
2.6	Elect Director William Robertson	Mgmt	For	For
2.7	Elect Director Brant Sangster	Mgmt	For	For
2.8	Elect Director Margaret McKenzie	Mgmt	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Interactive Brokers Group, Inc.

<b>Meeting Date:</b> 04/21/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 45841N107
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> IBKR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Thomas Peterffy	Mgmt	For	Against
1B	Elect Director Earl H. Nemser	Mgmt	For	Against
1C	Elect Director Milan Galik	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Interactive Brokers Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1D	Elect Director Paul J. Brody	Mgmt	For	For
1E	Elect Director Lawrence E. Harris	Mgmt	For	For
1F	Elect Director Hans R. Stoll	Mgmt	For	For
1G	Elect Director Wayne H. Wagner	Mgmt	For	For
1H	Elect Director Richard Gates	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Interactive Intelligence Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 45841V109

Meeting Type: Annual

Ticker: ININ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark E. Hill	Mgmt	For	For
1.2	Elect Director Michael C. Heim	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Intercontinental Exchange, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 45866F104

Meeting Type: Annual

Ticker: ICE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charles R. Crisp	Mgmt	For	For
1b	Elect Director Jean-Marc Forneri	Mgmt	For	For
1c	Elect Director The Rt. Hon. the Lord Hague of Richmond	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intercontinental Exchange, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Fred W. Hatfield	Mgmt	For	For
1e	Elect Director Frederic V. Salerno	Mgmt	For	For
1f	Elect Director Jeffrey C. Sprecher	Mgmt	For	For
1g	Elect Director Judith A. Sprieser	Mgmt	For	For
1h	Elect Director Vincent Tese	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Sustainability, Including Quantitative Goals	SH	Against	For

## InterDigital, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 45867G101  
**Meeting Type:** Annual      **Ticker:** IDCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey K. Belk	Mgmt	For	For
1b	Elect Director S. Douglas Hutcheson	Mgmt	For	For
1c	Elect Director John A. Kritzmacher	Mgmt	For	For
1d	Elect Director William J. Merritt	Mgmt	For	For
1e	Elect Director Kai O. Oistamo	Mgmt	For	For
1f	Elect Director Jean F. Rankin	Mgmt	For	For
1g	Elect Director Robert S. Roath	Mgmt	For	For
1h	Elect Director Philip P. Trahanas	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Interface, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 458665304  
**Meeting Type:** Annual      **Ticker:** TILE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Interface, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Burke	Mgmt	For	For
1.2	Elect Director Andrew B. Cogan	Mgmt	For	For
1.3	Elect Director Carl I. Gable	Mgmt	For	For
1.4	Elect Director Jay D. Gould	Mgmt	For	For
1.5	Elect Director Daniel T. Hendrix	Mgmt	For	For
1.6	Elect Director Christopher G. Kennedy	Mgmt	For	For
1.7	Elect Director K. David Kohler	Mgmt	For	For
1.8	Elect Director James B. Miller, Jr.	Mgmt	For	For
1.9	Elect Director Sheryl D. Palmer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Interfor Corporation

Meeting Date: 04/28/2016

Country: Canada

Primary Security ID: 45868C109

Meeting Type: Annual

Ticker: IFP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Duncan K. Davies	Mgmt	For	For
1.2	Elect Director Paul Herbert	Mgmt	For	For
1.3	Elect Director Jeane Hull	Mgmt	For	For
1.4	Elect Director Peter M. Lynch	Mgmt	For	For
1.5	Elect Director Gordon H. MacDougall	Mgmt	For	For
1.6	Elect Director J. Eddie McMillan	Mgmt	For	For
1.7	Elect Director Thomas V. Milroy	Mgmt	For	For
1.8	Elect Director Lawrence Sauder	Mgmt	For	For
1.9	Elect Director Douglas W.G. Whitehead	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Interfor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Interlink Electronics, Inc.

**Meeting Date:** 06/20/2016      **Country:** USA      **Primary Security ID:** 458751302  
**Meeting Type:** Annual      **Ticker:** LINK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven N. Bronson	Mgmt	For	For
1.2	Elect Director Mark Bailey	Mgmt	For	For
1.3	Elect Director Angela Blatteis	Mgmt	For	For
1.4	Elect Director Frank Levinson	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Ratify Marcum LLP as Auditors	Mgmt	For	For

## Intermolecular, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 45882D109  
**Meeting Type:** Annual      **Ticker:** IMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Irwin Federman	Mgmt	For	For
1.2	Elect Director Kenneth H. Traub	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Armanino LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intermap Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 45885A300

**Meeting Type:** Annual

**Ticker:** INAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary M. Pfeiffer	Mgmt	For	For
1.2	Elect Director Michael A. Ruffolo	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## International Bancshares Corporation

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 459044103

**Meeting Type:** Annual

**Ticker:** IBOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Javier de Anda	Mgmt	For	For
1.2	Elect Director Irving Greenblum	Mgmt	For	For
1.3	Elect Director R. David Guerra	Mgmt	For	For
1.4	Elect Director Douglas B. Howland	Mgmt	For	For
1.5	Elect Director Imelda Navarro	Mgmt	For	For
1.6	Elect Director Peggy J. Newman	Mgmt	For	For
1.7	Elect Director Dennis E. Nixon	Mgmt	For	For
1.8	Elect Director Larry A. Norton	Mgmt	For	For
1.9	Elect Director Roberto R. Resendez	Mgmt	For	For
1.10	Elect Director Leonardo Salinas	Mgmt	For	For
1.11	Elect Director Antonio R. Sanchez, Jr.	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## International Business Machines Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 459200101

**Meeting Type:** Annual

**Ticker:** IBM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth I. Chenault	Mgmt	For	For
1.2	Elect Director Michael L. Eskew	Mgmt	For	For
1.3	Elect Director David N. Farr	Mgmt	For	For
1.4	Elect Director Mark Fields	Mgmt	For	For
1.5	Elect Director Alex Gorsky	Mgmt	For	For
1.6	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.7	Elect Director Andrew N. Liveris	Mgmt	For	For
1.8	Elect Director W. James McNerney, Jr.	Mgmt	For	For
1.9	Elect Director Hutham S. Olayan	Mgmt	For	For
1.10	Elect Director James W. Owens	Mgmt	For	For
1.11	Elect Director Virginia M. Rometty	Mgmt	For	For
1.12	Elect Director Joan E. Spero	Mgmt	For	For
1.13	Elect Director Sidney Taurel	Mgmt	For	For
1.14	Elect Director Peter R. Voser	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## International Flavors & Fragrances Inc.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 459506101

**Meeting Type:** Annual

**Ticker:** IFF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## International Flavors & Fragrances Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marcello V. Bottoli	Mgmt	For	For
1b	Elect Director Linda Buck	Mgmt	For	For
1c	Elect Director Michael L. Ducker	Mgmt	For	For
1d	Elect Director David R. Epstein	Mgmt	For	For
1e	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For
1f	Elect Director John F. Ferraro	Mgmt	For	For
1g	Elect Director Andreas Fibig	Mgmt	For	For
1h	Elect Director Christina Gold	Mgmt	For	For
1i	Elect Director Henry W. Howell, Jr.	Mgmt	For	For
1j	Elect Director Katherine M. Hudson	Mgmt	For	For
1k	Elect Director Dale F. Morrison	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## International Paper Company

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 460146103

Meeting Type: Annual

Ticker: IP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David J. Bronczek	Mgmt	For	For
1b	Elect Director William J. Burns	Mgmt	For	For
1c	Elect Director Ahmet C. Dorduncu	Mgmt	For	For
1d	Elect Director Ilene S. Gordon	Mgmt	For	For
1e	Elect Director Jay L. Johnson	Mgmt	For	For
1f	Elect Director Stacey J. Mobley	Mgmt	For	For
1g	Elect Director Joan E. Spero	Mgmt	For	For
1h	Elect Director Mark S. Sutton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## International Paper Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director John L. Townsend, III	Mgmt	For	For
1j	Elect Director William G. Walter	Mgmt	For	For
1k	Elect Director J. Steven Whisler	Mgmt	For	For
1l	Elect Director Ray G. Young	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## International Shipholding Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 460321201

Meeting Type: Annual

Ticker: ISHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth H. Beer	Mgmt	For	For
1.2	Elect Director Erik L. Johnsen	Mgmt	For	For
1.3	Elect Director Niels M. Johnsen	Mgmt	For	For
1.4	Elect Director H. Merritt Lane, III	Mgmt	For	For
1.5	Elect Director Edwin A. Lupberger	Mgmt	For	For
1.6	Elect Director James J. McNamara	Mgmt	For	For
1.7	Elect Director Harris V. Morrissette	Mgmt	For	For
1.8	Elect Director T. Lee Robinson, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## InterRent Real Estate Investment Trust

Meeting Date: 05/18/2016

Country: Canada

Primary Security ID: 46071W205

Meeting Type: Annual/Special

Ticker: IIP.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## InterRent Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Trustee Paul Amirault	Mgmt	For	For
1b	Elect Trustee Paul Bouzanis	Mgmt	For	For
1c	Elect Trustee Ronald Leslie	Mgmt	For	For
1d	Elect Trustee Jacie Levinson	Mgmt	For	For
1e	Elect Trustee Michael McGahan	Mgmt	For	For
1f	Elect Trustee Victor Stone	Mgmt	For	For
2	Approve Collins Barrow Toronto LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Elect Paul Amirault, Paul Bouzanis, Ronald Leslie, Jacie Levinson, Michael McGahan, and Victor Stone as Trustees of InterRent Trust	Mgmt	For	For
4	Elect Paul Bouzanis, Brad Cutsey, Mike McGahan, and Curt Millar as Directors of InterRent Holdings General Partner Limited	Mgmt	For	For
5	Re-approve Deferred Unit Plan, Unit Option Plan and Long Term Incentive Plan	Mgmt	For	For

## Intersect ENT, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 46071F103

Meeting Type: Annual

Ticker: XENT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kieran T. Gallahue	Mgmt	For	For
1.2	Elect Director Lisa D. Earnhardt	Mgmt	For	For
1.3	Elect Director Cynthia L. Lucchese	Mgmt	For	For
1.4	Elect Director Dana G. Mead, Jr.	Mgmt	For	For
1.5	Elect Director Frederic H. Moll	Mgmt	For	For
1.6	Elect Director Casey M. Tansey	Mgmt	For	For
1.7	Elect Director W. Anthony Vernon	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intersect ENT, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Intersections Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 460981301

Meeting Type: Annual

Ticker: INTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Stanfield	Mgmt	For	For
1.2	Elect Director John M. Albertine	Mgmt	For	For
1.3	Elect Director Thomas G. Amato	Mgmt	For	For
1.4	Elect Director H. Stephen Bartlett	Mgmt	For	For
1.5	Elect Director James L. Kempner	Mgmt	For	For
1.6	Elect Director Thomas L. Kempner	Mgmt	For	For
1.7	Elect Director Bruce L. Lev	Mgmt	For	For
1.8	Elect Director John H. Lewis	Mgmt	For	For
1.9	Elect Director David A. McGough	Mgmt	For	For
1.10	Elect Director Johan J. Roets	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify RSM US LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Other Business	Mgmt	For	For

## Intersil Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 46069S109

Meeting Type: Annual

Ticker: ISIL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intersil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mercedes Johnson	Mgmt	For	For
1b	Elect Director Sohail Khan	Mgmt	For	For
1c	Elect Director Gregory Lang	Mgmt	For	For
1d	Elect Director Donald Macleod	Mgmt	For	For
1e	Elect Director Ernest Maddock	Mgmt	For	For
1f	Elect Director Forrest E. Norrod	Mgmt	For	For
1g	Elect Director Necip Sayiner	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Intertape Polymer Group Inc.

Meeting Date: 06/09/2016

Country: Canada

Primary Security ID: 460919103

Meeting Type: Annual/Special

Ticker: ITP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Beil	Mgmt	For	For
1.2	Elect Director George J. Bunze	Mgmt	For	For
1.3	Elect Director Frank Di Tomaso	Mgmt	For	For
1.4	Elect Director Robert J. Foster	Mgmt	For	For
1.5	Elect Director James Pantelidis	Mgmt	For	For
1.6	Elect Director Jorge N. Quintas	Mgmt	For	For
1.7	Elect Director Mary Pat Salomone	Mgmt	For	For
1.8	Elect Director Gregory A. C. Yull	Mgmt	For	For
1.9	Elect Director Melbourne F. Yull	Mgmt	For	For
2	Ratify Raymond Chabot Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Advance Notice Requirement	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intertape Polymer Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Shareholder Rights Plan	Mgmt	For	For

## Interval Leisure Group, Inc.

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 46113M108  
**Meeting Type:** Special      **Ticker:** IILG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## inTEST Corporation

**Meeting Date:** 06/29/2016      **Country:** USA      **Primary Security ID:** 461147100  
**Meeting Type:** Annual      **Ticker:** INTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alyn R. Holt	Mgmt	For	For
1.2	Elect Director Robert E. Matthiessen	Mgmt	For	For
1.3	Elect Director Steven J. Abrams	Mgmt	For	For
1.4	Elect Director Joseph W. Dews ,IV	Mgmt	For	For
1.5	Elect Director William Kraut	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Intevac, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 461148108  
**Meeting Type:** Annual      **Ticker:** IVAC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intevac, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Norman H. Pond	Mgmt	For	For
1.2	Elect Director Wendell T. Blonigan	Mgmt	For	For
1.3	Elect Director James D. Benham	Mgmt	For	For
1.4	Elect Director Matthew A. Drapkin	Mgmt	For	For
1.5	Elect Director David S. Dury	Mgmt	For	For
1.6	Elect Director Marc T. Giles	Mgmt	For	For
1.7	Elect Director Thomas M. Rohrs	Mgmt	For	For
1.8	Elect Director John F. Schaefer	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Burr Pilger Mayer, Inc . as Auditors	Mgmt	For	For

## Intra-Cellular Therapies, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 46116X101

Meeting Type: Annual

Ticker: ITCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sharon Mates	Mgmt	For	For
1.2	Elect Director Rory B. Riggs	Mgmt	For	For
1.3	Elect Director Robert L. Van Nostrand	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Intrepid Potash, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 46121Y102

Meeting Type: Annual

Ticker: IPI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intrepid Potash, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Landis Martin	Mgmt	For	For
1.2	Elect Director Barth E. Whitham	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Approve Reverse Stock Split	Mgmt	For	For
6	Amend Executive Incentive Bonus Plan	Mgmt	For	For
7	Amend Omnibus Stock Plan	Mgmt	For	For

## Intrexon Corporation

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 46122T102

Meeting Type: Annual

Ticker: XON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Randal J. Kirk	Mgmt	For	For
1B	Elect Director Cesar L. Alvarez	Mgmt	For	For
1C	Elect Director Steven R. Frank	Mgmt	For	For
1D	Elect Director Jeffrey B. Kindler	Mgmt	For	For
1E	Elect Director Dean J. Mitchell	Mgmt	For	For
1F	Elect Director Robert B. Shapiro	Mgmt	For	For
1G	Elect Director James S. Turley	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## IntriCon Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 46121H109

**Meeting Type:** Annual

**Ticker:** IIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark S. Gorder	Mgmt	For	For
1.2	Elect Director Michael J. McKenna	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Intrusion Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 46121E205

**Meeting Type:** Annual

**Ticker:** INTZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director G. Ward Paxton	Mgmt	For	For
1.2	Elect Director T. Joe Head	Mgmt	For	For
1.3	Elect Director Dale A. Booth	Mgmt	For	For
1.4	Elect Director James F. Gero	Mgmt	For	Withhold
1.5	Elect Director Donald M. Johnston	Mgmt	For	For
2	Ratify Whitley Penn LLP as Auditors	Mgmt	For	For

## Intuitive Surgical, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 46120E602

**Meeting Type:** Annual

**Ticker:** ISRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig H. Barratt	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intuitive Surgical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Michael A. Friedman	Mgmt	For	For
1.3	Elect Director Gary S. Guthart	Mgmt	For	For
1.4	Elect Director Amal M. Johnson	Mgmt	For	For
1.5	Elect Director Keith R. Leonard, Jr.	Mgmt	For	For
1.6	Elect Director Alan J. Levy	Mgmt	For	For
1.7	Elect Director Mark J. Rubash	Mgmt	For	For
1.8	Elect Director Lonnie M. Smith	Mgmt	For	For
1.9	Elect Director George Stalk, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Inuvo, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 46122W204

Meeting Type: Annual

Ticker: INUV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles L. Pope	Mgmt	For	For
1.2	Elect Director F. William Conner	Mgmt	For	For
2	Ratify Mayer Hoffman McCann P.C.as Auditors	Mgmt	For	For

## Invacare Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 461203101

Meeting Type: Annual

Ticker: IVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael F. Delaney	Mgmt	For	For
1.2	Elect Director Marc M. Gibeley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Invacare Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director C. Martin Harris	Mgmt	For	For
1.4	Elect Director James L. Jones	Mgmt	For	For
1.5	Elect Director Dale C. LaPorte	Mgmt	For	For
1.6	Elect Director Michael J. Merriman	Mgmt	For	For
1.7	Elect Director Matthew E. Monaghan	Mgmt	For	For
1.8	Elect Director Clifford D. Nastas	Mgmt	For	For
1.9	Elect Director Baiju R. Shah	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Inventergy Global, Inc.

**Meeting Date:** 06/28/2016      **Country:** USA      **Primary Security ID:** 46123X409  
**Meeting Type:** Annual      **Ticker:** INVT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Frank King	Mgmt	For	For
1.2	Elect Director Marshall Phelps, Jr.	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Approve Conversion of Securities	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Inventure Foods, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 461212102  
**Meeting Type:** Annual      **Ticker:** SNAK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ashton D. Asensio	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Inventure Foods, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Timothy A. Cole	Mgmt	For	For
1.3	Elect Director Macon Bryce Edmonson	Mgmt	For	For
1.4	Elect Director Harold S. Edwards	Mgmt	For	Withhold
1.5	Elect Director Paul J. Lapadat	Mgmt	For	For
1.6	Elect Director Terry McDaniel	Mgmt	For	For
1.7	Elect Director David L. Meyers	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend the Certificate of Incorporation to Effect the Elimination of Article Eighth	Mgmt	For	For
4	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Invesco Mortgage Capital Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 46131B100

Meeting Type: Annual

Ticker: IVR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James S. Balloun	Mgmt	For	For
1.2	Elect Director John S. Day	Mgmt	For	For
1.3	Elect Director Karen Dunn Kelley	Mgmt	For	For
1.4	Elect Director Edward J. Hardin	Mgmt	For	For
1.5	Elect Director James R. Lientz, Jr.	Mgmt	For	For
1.6	Elect Director Gregory G. McGreevey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP ('PwC') as Auditors	Mgmt	For	For

## Investar Holding Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 46134L105

Meeting Type: Annual

Ticker: ISTR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Investar Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James M. Baker	Mgmt	For	For
1.2	Elect Director Thomas C. Besselman, Sr.	Mgmt	For	For
1.3	Elect Director James H. Boyce, III	Mgmt	For	For
1.4	Elect Director Robert M. Boyce, Sr.	Mgmt	For	For
1.5	Elect Director John J. D'Angelo	Mgmt	For	For
1.6	Elect Director Robert L. Freeman	Mgmt	For	For
1.7	Elect Director William H. Hidalgo, Sr.	Mgmt	For	For
1.8	Elect Director Gordon H. Joffrion, III	Mgmt	For	For
1.9	Elect Director David J. Lukinovich	Mgmt	For	For
1.10	Elect Director Suzanne O. Middleton	Mgmt	For	For
1.11	Elect Director Andrew C. Nelson	Mgmt	For	For
1.12	Elect Director Carl R. Schneider, Jr.	Mgmt	For	For
1.13	Elect Director Frank L. Walker	Mgmt	For	For
2	Ratify Postlethwaite & Netterville APAC as Auditors	Mgmt	For	For

## Investment Technology Group, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 46145F105

Meeting Type: Annual

Ticker: ITG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian G. Cartwright	Mgmt	For	For
1.2	Elect Director Minder Cheng	Mgmt	For	For
1.3	Elect Director Timothy L. Jones	Mgmt	For	For
1.4	Elect Director R. Jarrett Lilien	Mgmt	For	For
1.5	Elect Director Kevin J. Lynch	Mgmt	For	For
1.6	Elect Director T. Kelley Millet	Mgmt	For	For
1.7	Elect Director Lee M. Shavel	Mgmt	For	For
1.8	Elect Director Francis J. Troise	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Investment Technology Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Steven S. Wood	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Investors Bancorp, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 46146L101  
**Meeting Type:** Annual      **Ticker:** ISBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert C. Albanese	Mgmt	For	For
1.2	Elect Director Domenick A. Cama	Mgmt	For	For
1.3	Elect Director James J. Garibaldi	Mgmt	For	For
1.4	Elect Director James H. Ward, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

### Investors Title Company

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 461804106  
**Meeting Type:** Annual      **Ticker:** ITIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Allen Fine	Mgmt	For	For
1.2	Elect Director David L. Francis	Mgmt	For	For
1.3	Elect Director James H. Speed, Jr.	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## InVivo Therapeutics Holdings Corp.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 46186M209

**Meeting Type:** Annual

**Ticker:** NVIV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Daniel R. Marshak	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify RSM US, LLP as Auditors	Mgmt	For	For

## Invuity, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 46187J205

**Meeting Type:** Annual

**Ticker:** IVTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Philip Sawyer	Mgmt	For	For
1.2	Elect Director Gregory T. Lucier	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## ION Geophysical Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 462044207

**Meeting Type:** Annual

**Ticker:** IO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David H. Barr	Mgmt	For	For
1.2	Elect Director Franklin Myers	Mgmt	For	For
1.3	Elect Director S. James Nelson, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ionis Pharmaceuticals, Inc.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 462222100

**Meeting Type:** Annual

**Ticker:** IONS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stanley T. Crooke	Mgmt	For	For
1.2	Elect Director Joseph Klein, III	Mgmt	For	For
1.3	Elect Director Joseph Loscalzo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## iPass Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 46261V108

**Meeting Type:** Annual

**Ticker:** IPAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Damien J. Park	Mgmt	For	For
1.2	Elect Director Gary A. Griffiths	Mgmt	For	For
1.3	Elect Director Michael M. Chang	Mgmt	For	For
1.4	Elect Director David E. Panos	Mgmt	For	For
1.5	Elect Director Michael J. Tedesco	Mgmt	For	For
1.6	Elect Director Justin R. Spencer	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## IPG Photonics Corporation

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 44980X109

**Meeting Type:** Annual

**Ticker:** IPGP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## IPG Photonics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Valentin P. Gapontsev	Mgmt	For	For
1.2	Elect Director Eugene Scherbakov	Mgmt	For	For
1.3	Elect Director Igor Samartsev	Mgmt	For	For
1.4	Elect Director Michael C. Child	Mgmt	For	For
1.5	Elect Director Henry E. Gauthier	Mgmt	For	For
1.6	Elect Director William S. Hurley	Mgmt	For	For
1.7	Elect Director Eric Meurice	Mgmt	For	For
1.8	Elect Director John R. Peeler	Mgmt	For	For
1.9	Elect Director Thomas J. Seifert	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## IRADIMED CORPORATION

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 46266A109

Meeting Type: Annual

Ticker: IRMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger Susi	Mgmt	For	For
1.2	Elect Director Monty Allen	Mgmt	For	For
1.3	Elect Director Anthony Vuoto	Mgmt	For	For
2	Ratify RSM US, LLP as Auditors	Mgmt	For	For

## IRIDEX Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 462684101

Meeting Type: Annual

Ticker: IRIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William M. Moore	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## IRIDEX Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Sanford Fitch	Mgmt	For	For
1.3	Elect Director Ruediger Naumann-Etienne	Mgmt	For	For
1.4	Elect Director Scott A. Shuda	Mgmt	For	For
1.5	Elect Director George Marcellino	Mgmt	For	For
2	Ratify Burr Pilger Mayer, Inc. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Iridium Communications Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 46269C102

Meeting Type: Annual

Ticker: IRDM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert H. Niehaus	Mgmt	For	For
1.2	Elect Director Thomas C. Canfield	Mgmt	For	For
1.3	Elect Director Matthew J. Desch	Mgmt	For	For
1.4	Elect Director Thomas J. Fitzpatrick	Mgmt	For	For
1.5	Elect Director Jane L. Harman	Mgmt	For	For
1.6	Elect Director Alvin B. Krongard	Mgmt	For	For
1.7	Elect Director Eric T. Olson	Mgmt	For	For
1.8	Elect Director Steven B. Pfeiffer	Mgmt	For	For
1.9	Elect Director Parker W. Rush	Mgmt	For	For
1.10	Elect Director Henrik O. Schliemann	Mgmt	For	For
1.11	Elect Director S. Scott Smith	Mgmt	For	For
1.12	Elect Director Barry J. West	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## iRobot Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 462726100

**Meeting Type:** Proxy Contest

**Ticker:** IRBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Mohamad Ali	Mgmt	For	For
1.2	Elect Director Michael Bell	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
	Dissident Proxy (Green Card)	Mgmt		
1.1	Elect Director Willem Mesdag	SH	For	Do Not Vote
1.2	Elect Director Lawrence S. Peiros	SH	For	Do Not Vote
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	None	Do Not Vote
3	Eliminate Supermajority Vote Requirement	Mgmt	For	Do Not Vote
4	Declassify the Board of Directors	Mgmt	For	Do Not Vote
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Do Not Vote

## Iron Mountain Incorporated

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 46284V101

**Meeting Type:** Annual

**Ticker:** IRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jennifer Allerton	Mgmt	For	For
1b	Elect Director Ted R. Antenucci	Mgmt	For	For
1c	Elect Director Pamela M. Arway	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Iron Mountain Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Clarke H. Bailey	Mgmt	For	For
1e	Elect Director Neil Chatfield	Mgmt	For	For
1f	Elect Director Kent P. Dauten	Mgmt	For	For
1g	Elect Director Paul F. Deninger	Mgmt	For	For
1h	Elect Director Per-Kristian Halvorsen	Mgmt	For	For
1i	Elect Director William L. Meaney	Mgmt	For	For
1j	Elect Director Wendy J. Murdock	Mgmt	For	For
1k	Elect Director Walter C. Rakowich	Mgmt	For	For
1l	Elect Director Alfred J. Verrecchia	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Ironwood Pharmaceuticals, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 46333X108

Meeting Type: Annual

Ticker: IRWD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marsha H. Fanucci	Mgmt	For	For
1.2	Elect Director Terrance G. McGuire	Mgmt	For	For
1.3	Elect Director Edward P. Owens	Mgmt	For	For
1.4	Elect Director Christopher T. Walsh	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Isabella Bank Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 464214105

Meeting Type: Annual

Ticker: ISBA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Isabella Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas L. Kleinhardt	Mgmt	For	For
1.2	Elect Director Joseph LaFramboise	Mgmt	For	For
1.3	Elect Director Sarah R. Opperman	Mgmt	For	For
1.4	Elect Director Gregory V. Varner	Mgmt	For	For

## Isomet Corporation

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 464893106

Meeting Type: Annual

Ticker: IOMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert G. Bonner	Mgmt	For	For
1.2	Elect Director Michael W. Hillier	Mgmt	For	For
1.3	Elect Director Wilson G. Saville, II	Mgmt	For	For
2	Ratify Aronson & Company as Auditors	Mgmt	For	For

## IsoRay, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 46489V104

Meeting Type: Annual

Ticker: ISR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas C. LaVoy	Mgmt	For	For
1.2	Elect Director Philip J. Vitale	Mgmt	For	For
1.3	Elect Director Michael W. McCormick	Mgmt	For	For
1.4	Elect Director Alan Hoffmann	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify DeCoria, Maichel & Teague, P.S. as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Isramco, Inc.

**Meeting Date:** 06/27/2016

**Country:** USA

**Primary Security ID:** 465141406

**Meeting Type:** Annual

**Ticker:** ISRL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph From	Mgmt	For	Withhold
1.2	Elect Director Max Pridgeon	Mgmt	For	For
1.3	Elect Director Nir Hasson	Mgmt	For	For
1.4	Elect Director Haim Tsuff	Mgmt	For	Withhold
1.5	Elect Director Frans Sluiter	Mgmt	For	For
1.6	Elect Director Asaf Yarkoni	Mgmt	For	For
2	Ratify Malone Bailey, LLP as Auditors	Mgmt	For	For

## ISTAR INC.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 45031U101

**Meeting Type:** Annual

**Ticker:** STAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jay Sugarman	Mgmt	For	For
1.2	Elect Director Clifford De Souza	Mgmt	For	For
1.3	Elect Director Robert W. Holman, Jr.	Mgmt	For	For
1.4	Elect Director Robin Josephs	Mgmt	For	For
1.5	Elect Director John G. McDonald	Mgmt	For	For
1.6	Elect Director Dale A. Reiss	Mgmt	For	For
1.7	Elect Director Barry W. Ridings	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ITC Holdings Corp.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 465685105

**Meeting Type:** Annual

**Ticker:** ITC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Albert Ernst	Mgmt	For	For
1.2	Elect Director Christopher H. Franklin	Mgmt	For	For
1.3	Elect Director Edward G. Jepsen	Mgmt	For	For
1.4	Elect Director David R. Lopez	Mgmt	For	For
1.5	Elect Director Hazel R. O'Leary	Mgmt	For	For
1.6	Elect Director Thomas G. Stephens	Mgmt	For	For
1.7	Elect Director G. Bennett Stewart, III	Mgmt	For	For
1.8	Elect Director Lee C. Stewart	Mgmt	For	For
1.9	Elect Director Joseph L. Welch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ITC Holdings Corp.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 465685105

**Meeting Type:** Special

**Ticker:** ITC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Ithaca Energy Inc.

**Meeting Date:** 06/22/2016

**Country:** Canada

**Primary Security ID:** 465676104

**Meeting Type:** Annual

**Ticker:** IAE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ithaca Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Brad Hurtubise	Mgmt	For	For
2.2	Elect Director Les Thomas	Mgmt	For	For
2.3	Elect Director Ron A. Brenneman	Mgmt	For	For
2.4	Elect Director Jay M. Zammit	Mgmt	For	For
2.5	Elect Director Alec Carstairs	Mgmt	For	For
2.6	Elect Director Joseph Asaf Bartfeld	Mgmt	For	For
2.7	Elect Director Yosef Abu	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## ITT Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 450911201

Meeting Type: Annual

Ticker: ITT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Orlando D. Ashford	Mgmt	For	For
1b	Elect Director G. Peter D'Aloia	Mgmt	For	For
1c	Elect Director Geraud Darnis	Mgmt	For	For
1d	Elect Director Donald DeFosset, Jr.	Mgmt	For	For
1e	Elect Director Christina A. Gold	Mgmt	For	For
1f	Elect Director Richard P. Lavin	Mgmt	For	For
1g	Elect Director Frank T. MacInnis	Mgmt	For	For
1h	Elect Director Rebecca A. McDonald	Mgmt	For	For
1i	Elect Director Timothy H. Powers	Mgmt	For	For
1j	Elect Director Denise L. Ramos	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ITT Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## ITT Educational Services, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 45068B109

Meeting Type: Annual

Ticker: ESI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jerry M. Cohen	Mgmt	For	For
1b	Elect Director Thomas I. Morgan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ivanhoe Mines Ltd.

Meeting Date: 05/19/2016

Country: Canada

Primary Security ID: 46579R104

Meeting Type: Annual

Ticker: IVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Robert M. Friedland	Mgmt	For	For
2.2	Elect Director Ian D. Cockerill	Mgmt	For	For
2.3	Elect Director Markus Faber	Mgmt	For	For
2.4	Elect Director William B. Hayden	Mgmt	For	For
2.5	Elect Director Oyvind Hushovd	Mgmt	For	For
2.6	Elect Director Livia Mahler	Mgmt	For	For
2.7	Elect Director Peter G. Meredith	Mgmt	For	For
2.8	Elect Director Guy J. de Selliers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ivanhoe Mines Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

### Ixia

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 45071R109  
**Meeting Type:** Annual      **Ticker:** XXIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laurent Asscher	Mgmt	For	For
1.2	Elect Director Ilan Daskal	Mgmt	For	For
1.3	Elect Director Jonathan Fram	Mgmt	For	For
1.4	Elect Director Errol Ginsberg	Mgmt	For	For
1.5	Elect Director Gail Hamilton	Mgmt	For	For
1.6	Elect Director Bethany Mayer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### J. Alexander's Holdings, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 46609J106  
**Meeting Type:** Annual      **Ticker:** JAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy T. Janszen	Mgmt	For	For
1.2	Elect Director Ronald B. Maggard, Sr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## J. C. Penney Company, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 708160106

**Meeting Type:** Annual

**Ticker:** JCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Colleen C. Barrett	Mgmt	For	For
1b	Elect Director Marvin R. Ellison	Mgmt	For	For
1c	Elect Director Amanda Ginsberg	Mgmt	For	For
1d	Elect Director B. Craig Owens	Mgmt	For	For
1e	Elect Director Lisa A. Payne	Mgmt	For	For
1f	Elect Director J. Paul Raines	Mgmt	For	For
1g	Elect Director Leonard H. Roberts	Mgmt	For	For
1h	Elect Director Javier G. Teruel	Mgmt	For	For
1i	Elect Director R. Gerald Turner	Mgmt	For	For
1j	Elect Director Ronald W. Tysoe	Mgmt	For	For
1k	Elect Director Myron E. Ullman, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## J.B. Hunt Transport Services, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 445658107

**Meeting Type:** Annual

**Ticker:** JBHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas G. Duncan	Mgmt	For	For
1.2	Elect Director Francesca M. Edwardson	Mgmt	For	For
1.3	Elect Director Wayne Garrison	Mgmt	For	For
1.4	Elect Director Sharilyn S. Gasaway	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## J.B. Hunt Transport Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Gary C. George	Mgmt	For	For
1.6	Elect Director J. Bryan Hunt, Jr.	Mgmt	For	For
1.7	Elect Director Coleman H. Peterson	Mgmt	For	For
1.8	Elect Director John N. Roberts, III	Mgmt	For	For
1.9	Elect Director James L. Robo	Mgmt	For	For
1.10	Elect Director Kirk Thompson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	SH	Against	For

## j2 Global, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 48123V102

Meeting Type: Annual

Ticker: JCOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas Y. Bech	Mgmt	For	For
1.2	Elect Director Robert J. Cresci	Mgmt	For	For
1.3	Elect Director W. Brian Kretzmer	Mgmt	For	For
1.4	Elect Director Jonathan F. Miller	Mgmt	For	For
1.5	Elect Director Richard S. Ressler	Mgmt	For	For
1.6	Elect Director Stephen Ross	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Jacksonville Bancorp, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 46924R106

Meeting Type: Annual

Ticker: JXSB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Jacksonville Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew F. Applebee	Mgmt	For	For
1.2	Elect Director Peggy S. Davidsmeyer	Mgmt	For	For
2	Ratify BKD LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Jamba, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 47023A309

Meeting Type: Annual

Ticker: JMBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director David A. Pace	Mgmt	For	For
1B	Elect Director Richard L. Federico	Mgmt	For	For
1C	Elect Director Andrew R. Heyer	Mgmt	For	For
1D	Elect Director Michael A. Depatie	Mgmt	For	For
1E	Elect Director Lorna C. Donatone	Mgmt	For	For
1F	Elect Director James C. Pappas	Mgmt	For	For
1G	Elect Director Glenn W. Welling	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Janus Capital Group Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 47102X105

Meeting Type: Annual

Ticker: JNS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Janus Capital Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jeffrey J. Diermeier	Mgmt	For	For
1B	Elect Director Eugene Flood, Jr.	Mgmt	For	For
1C	Elect Director J. Richard Fredericks	Mgmt	For	For
1D	Elect Director Deborah R. Gatzek	Mgmt	For	For
1E	Elect Director Lawrence E. Kochard	Mgmt	For	For
1F	Elect Director Arnold A. Pinkston	Mgmt	For	For
1G	Elect Director Glenn S. Schafer	Mgmt	For	For
1H	Elect Director Richard M. Weil	Mgmt	For	For
1I	Elect Director Billie I. Williamson	Mgmt	For	For
1J	Elect Director Tatsusaburo Yamamoto	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Janus Investment Fund

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 471023572

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan A. Brown	Mgmt	For	For
1.2	Elect Director William D. Cvengros	Mgmt	For	For
1.3	Elect Director Raudline Etienne	Mgmt	For	For
1.4	Elect Director William F. McCalpin	Mgmt	For	For
1.5	Elect Director Gary A. Poliner	Mgmt	For	For
1.6	Elect Director James T. Rothe	Mgmt	For	For
1.7	Elect Director William D. Stewart	Mgmt	For	For
1.8	Elect Director Linda S. Wolf	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Janus Investment Fund

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 47103A104

**Meeting Type:** Special

**Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan A. Brown	Mgmt	For	For
1.2	Elect Director William D. Cvengros	Mgmt	For	For
1.3	Elect Director Raudline Etienne	Mgmt	For	For
1.4	Elect Director William F. McCalpin	Mgmt	For	For
1.5	Elect Director Gary A. Poliner	Mgmt	For	For
1.6	Elect Director James T. Rothe	Mgmt	For	For
1.7	Elect Director William D. Stewart	Mgmt	For	For
1.8	Elect Director Linda S. Wolf	Mgmt	For	For

## Janus Investment Fund

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 471023572

**Meeting Type:** Special

**Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan A. Brown	Mgmt	For	For
1.2	Elect Director William D. Cvengros	Mgmt	For	For
1.3	Elect Director Raudline Etienne	Mgmt	For	For
1.4	Elect Director William F. McCalpin	Mgmt	For	For
1.5	Elect Director Gary A. Poliner	Mgmt	For	For
1.6	Elect Director James T. Rothe	Mgmt	For	For
1.7	Elect Director William D. Stewart	Mgmt	For	For
1.8	Elect Director Linda S. Wolf	Mgmt	For	For

## Jarden Corporation

**Meeting Date:** 04/15/2016

**Country:** USA

**Primary Security ID:** 471109108

**Meeting Type:** Special

**Ticker:** JAH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Jarden Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Jason Industries, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 471172106

Meeting Type: Annual

Ticker: JASN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mitchell I. Quain	Mgmt	For	For
1.2	Elect Director John Rutledge	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Jeffersonville Bancorp

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 47559A103

Meeting Type: Annual

Ticker: JFBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David W. Bodenstein	Mgmt	For	For
1.2	Elect Director George W. Kinne, Jr.	Mgmt	For	For
1.3	Elect Director Kenneth C. Klein	Mgmt	For	For
1.4	Elect Director James F. Roche	Mgmt	For	For
1.5	Elect Director Fred W. Stabbert, III	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Jernigan Capital, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 476405105

**Meeting Type:** Annual

**Ticker:** JCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dean Jernigan	Mgmt	For	For
1.2	Elect Director John A. Good	Mgmt	For	For
1.3	Elect Director Mark O. Decker	Mgmt	For	For
1.4	Elect Director Samuel J. Jenkins	Mgmt	For	For
1.5	Elect Director Howard A. Silver	Mgmt	For	For
1.6	Elect Director Harry J. Thie	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## JetBlue Airways Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 477143101

**Meeting Type:** Annual

**Ticker:** JBLU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter Boneparth	Mgmt	For	For
1b	Elect Director David Checketts	Mgmt	For	For
1c	Elect Director Virginia Gambale	Mgmt	For	For
1d	Elect Director Stephen Gemkow	Mgmt	For	For
1e	Elect Director Robin Hayes	Mgmt	For	For
1f	Elect Director Ellen Jewett	Mgmt	For	For
1g	Elect Director Stanley McChrystal	Mgmt	For	For
1h	Elect Director Joel Peterson	Mgmt	For	For
1i	Elect Director Frank Sica	Mgmt	For	For
1j	Elect Director Thomas Winkelmann	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## JetBlue Airways Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Jive Software, Inc.

**Meeting Date:** 05/20/2016      **Country:** USA      **Primary Security ID:** 47760A108  
**Meeting Type:** Annual      **Ticker:** JIVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen ('Steve') R. Darcy	Mgmt	For	For
1.2	Elect Director Philip Koen	Mgmt	For	For
1.3	Elect Director Gabrielle Toledano	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Repricing of Options	Mgmt	For	Against

## JMP Group LLC

**Meeting Date:** 06/06/2016      **Country:** USA      **Primary Security ID:** 46629U107  
**Meeting Type:** Annual      **Ticker:** JMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph A. Jolson	Mgmt	For	For
1.2	Elect Director Craig R. Johnson	Mgmt	For	For
1.3	Elect Director Carter D. Mack	Mgmt	For	For
1.4	Elect Director Mark L. Lehmann	Mgmt	For	For
1.5	Elect Director Glenn H. Tongue	Mgmt	For	For
1.6	Elect Director Kenneth M. Karmin	Mgmt	For	For
1.7	Elect Director H. Mark Lunenburg	Mgmt	For	For
1.8	Elect Director David M. DiPietro	Mgmt	For	For
1.9	Elect Director Jonathan M. Orszag	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## JMP Group LLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## John Bean Technologies Corporation

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 477839104  
**Meeting Type:** Annual      **Ticker:** JBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward (Ted) L. Doheny, II	Mgmt	For	For
1.2	Elect Director Alan D. Feldman	Mgmt	For	For
1.3	Elect Director James E. Goodwin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Johnson & Johnson

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 478160104  
**Meeting Type:** Annual      **Ticker:** JNJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	For
1b	Elect Director D. Scott Davis	Mgmt	For	For
1c	Elect Director Ian E. L. Davis	Mgmt	For	For
1d	Elect Director Alex Gorsky	Mgmt	For	For
1e	Elect Director Susan L. Lindquist	Mgmt	For	For
1f	Elect Director Mark B. McClellan	Mgmt	For	For
1g	Elect Director Anne M. Mulcahy	Mgmt	For	For
1h	Elect Director William D. Perez	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Johnson & Johnson

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Charles Prince	Mgmt	For	For
1j	Elect Director A. Eugene Washington	Mgmt	For	For
1k	Elect Director Ronald A. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against

## Jones Energy, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 48019R108

Meeting Type: Annual

Ticker: JONE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan D. Bell	Mgmt	For	For
1.2	Elect Director Gregory D. Myers	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Jones Lang LaSalle Incorporated

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 48020Q107

Meeting Type: Annual

Ticker: JLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Hugo Bague	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Jones Lang LaSalle Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For
1c	Elect Director Colin Dyer	Mgmt	For	For
1d	Elect Director DeAnne Julius	Mgmt	For	For
1e	Elect Director Ming Lu	Mgmt	For	For
1f	Elect Director Martin H. Nesbitt	Mgmt	For	For
1g	Elect Director Sheila A. Penrose	Mgmt	For	For
1h	Elect Director Ann Marie Petach	Mgmt	For	For
1i	Elect Director Shailesh Rao	Mgmt	For	For
1j	Elect Director Christian Ulbrich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## JPMorgan Chase & Co.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 46625h100

Meeting Type: Annual

Ticker: JPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda B. Bammann	Mgmt	For	For
1b	Elect Director James A. Bell	Mgmt	For	For
1c	Elect Director Crandall C. Bowles	Mgmt	For	For
1d	Elect Director Stephen B. Burke	Mgmt	For	For
1e	Elect Director James S. Crown	Mgmt	For	For
1f	Elect Director James Dimon	Mgmt	For	For
1g	Elect Director Timothy P. Flynn	Mgmt	For	For
1h	Elect Director Laban P. Jackson, Jr.	Mgmt	For	For
1i	Elect Director Michael A. Neal	Mgmt	For	For
1j	Elect Director Lee R. Raymond	Mgmt	For	For
1k	Elect Director William C. Weldon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## JPMorgan Chase & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against
7	Appoint Committee to Explore the Feasibly to Divest Non-Core Banking Segments	SH	Against	Against
8	Clawback Amendment	SH	Against	Against
9	Adopt Executive Compensation Philosophy with Social Factors	SH	Against	Against

## Juniper Networks, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 48203R104

Meeting Type: Annual

Ticker: JNPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Calderoni	Mgmt	For	For
1.2	Elect Director Gary Daichendt	Mgmt	For	For
1.3	Elect Director Kevin DeNuccio	Mgmt	For	For
1.4	Elect Director James Dolce	Mgmt	For	For
1.5	Elect Director Mercedes Johnson	Mgmt	For	For
1.6	Elect Director Scott Kriens	Mgmt	For	For
1.7	Elect Director Rahul Merchant	Mgmt	For	For
1.8	Elect Director Rami Rahim	Mgmt	For	For
1.9	Elect Director Pradeep Sindhu	Mgmt	For	For
1.10	Elect Director William R. Stensrud	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Juno Therapeutics, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 48205A109

**Meeting Type:** Annual

**Ticker:** JUNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hal V. Barron	Mgmt	For	For
1.2	Elect Director Richard D. Klausner	Mgmt	For	For
1.3	Elect Director Robert T. Nelsen	Mgmt	For	For
2	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Approve Remuneration of Non-Executive Directors	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Just Energy Group Inc.

**Meeting Date:** 06/28/2016

**Country:** Canada

**Primary Security ID:** 48213W101

**Meeting Type:** Annual

**Ticker:** JE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ryan Barrington-Foote	Mgmt	For	For
1.2	Elect Director John A. Brussa	Mgmt	For	For
1.3	Elect Director R. Scott Gahn	Mgmt	For	For
1.4	Elect Director H. Clark Hollands	Mgmt	For	For
1.5	Elect Director James Lewis	Mgmt	For	For
1.6	Elect Director Rebecca MacDonald	Mgmt	For	For
1.7	Elect Director Deborah Merrill	Mgmt	For	For
1.8	Elect Director Brett A. Perlman	Mgmt	For	For
1.9	Elect Director George Sladoje	Mgmt	For	For
1.10	Elect Director William F. Weld	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Just Energy Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Authorize Proxyholder to Vote on Any Amendment to Previous Resolutions and Other Business	Mgmt	For	Against

## K2M Group Holdings, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 482731107  
**Meeting Type:** Annual      **Ticker:** KTWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brett Brodnax	Mgmt	For	For
1.2	Elect Director John Kostuik	Mgmt	For	For
1.3	Elect Director Sean Traynor	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For

## Kadant Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 48282T104  
**Meeting Type:** Annual      **Ticker:** KAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan W. Painter	Mgmt	For	For
1.2	Elect Director William A. Rainville	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Kaiser Aluminum Corporation

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 483007704  
**Meeting Type:** Annual      **Ticker:** KALU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kaiser Aluminum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alfred E. Osborne, Jr.	Mgmt	For	For
1.2	Elect Director Jack Quinn	Mgmt	For	For
1.3	Elect Director Thomas M. Van Leeuwen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Amend Securities Transfer Restrictions	Mgmt	For	For
5	Ratify NOL Rights Plan (NOL Pill)	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Kaman Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 483548103

Meeting Type: Annual

Ticker: KAMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neal J. Keating	Mgmt	For	For
1.2	Elect Director Scott E. Kuechle	Mgmt	For	For
1.3	Elect Director Jennifer M. Pollino	Mgmt	For	For
1.4	Elect Director Richard J. Swift	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	SH	Against	For

## Kansas City Life Insurance Company

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 484836200

Meeting Type: Annual

Ticker: KCLI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kansas City Life Insurance Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William R. Blessing	Mgmt	For	For
1.2	Elect Director Richard L. Finn	Mgmt	For	For
1.3	Elect Director David S. Kimmel	Mgmt	For	For
1.4	Elect Director A. Craig Mason, Jr.	Mgmt	For	Withhold
1.5	Elect Director Cecil R. Miller	Mgmt	For	For

## Kansas City Southern

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 485170302

Meeting Type: Annual

Ticker: KSU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lu M. Cordova	Mgmt	For	For
1.2	Elect Director Terrence P. Dunn	Mgmt	For	For
1.3	Elect Director Antonio O. Garza, Jr.	Mgmt	For	For
1.4	Elect Director David Garza-Santos	Mgmt	For	For
1.5	Elect Director Thomas A. McDonnell	Mgmt	For	For
1.6	Elect Director David L. Starling	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## KapStone Paper and Packaging Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 48562P103

Meeting Type: Annual

Ticker: KS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## KapStone Paper and Packaging Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Bahash	Mgmt	For	For
1.2	Elect Director David G. Gabriel	Mgmt	For	For
1.3	Elect Director Brian R. Gamache	Mgmt	For	For
1.4	Elect Director David P. Storch	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## KAR Auction Services, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 48238T109

**Meeting Type:** Annual

**Ticker:** KAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Todd F. Bourell	Mgmt	For	For
1B	Elect Director Donna R. Ecton	Mgmt	For	For
1C	Elect Director James P. Hallett	Mgmt	For	For
1D	Elect Director Mark E. Hill	Mgmt	For	For
1E	Elect Director J. Mark Howell	Mgmt	For	For
1F	Elect Director Lynn Jolliffe	Mgmt	For	For
1G	Elect Director Michael T. Kestner	Mgmt	For	For
1H	Elect Director John P. Larson	Mgmt	For	For
1I	Elect Director Stephen E. Smith	Mgmt	For	For
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Karyopharm Therapeutics Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 48576U106

**Meeting Type:** Annual

**Ticker:** KPTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Garen G. Bohlin	Mgmt	For	For
1.2	Elect Director Mikael Dolsten	Mgmt	For	For
1.3	Elect Director Michael G. Kauffman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Kate Spade & Company

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 485865109

**Meeting Type:** Annual

**Ticker:** KATE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence S. Benjamin	Mgmt	For	For
1.2	Elect Director Raul J. Fernandez	Mgmt	For	For
1.3	Elect Director Kenneth B. Gilman	Mgmt	For	For
1.4	Elect Director Nancy J. Karch	Mgmt	For	For
1.5	Elect Director Kenneth P. Kopelman	Mgmt	For	For
1.6	Elect Director Craig A. Leavitt	Mgmt	For	For
1.7	Elect Director Deborah J. Lloyd	Mgmt	For	For
1.8	Elect Director Douglas Mack	Mgmt	For	For
1.9	Elect Director Jan Singer	Mgmt	For	For
1.10	Elect Director Doreen A. Toben	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Require Advance Notice for Shareholder Nominations	Mgmt	For	For
6	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kate Spade & Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Proxy Access	SH	Against	Against

## Katy Industries, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 486026107

Meeting Type: Annual

Ticker: KATY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel B. Carroll	Mgmt	For	For
1.2	Elect Director Pamela Carroll Crigler	Mgmt	For	For
1.3	Elect Director David J. Feldman	Mgmt	For	For
2	Ratify UHY LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## Kayne Anderson Energy Development Company

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 48660Q102

Meeting Type: Annual

Ticker: KED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Albert L. Richey	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Kayne Anderson Energy Total Return Fund, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 48660P104

Meeting Type: Annual

Ticker: KYE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kayne Anderson Energy Total Return Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Anne K. Costin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Kayne Anderson Midstream/Energy Fund, Inc.

**Meeting Date:** 06/23/2016      **Country:** USA      **Primary Security ID:** 48661E108  
**Meeting Type:** Annual      **Ticker:** KMF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director William R. Cordes	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Kayne Anderson MLP Investment Company

**Meeting Date:** 06/23/2016      **Country:** USA      **Primary Security ID:** 486606106  
**Meeting Type:** Annual      **Ticker:** KYN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne K. Costin	Mgmt	For	For
1.2	Elect Director William H. Shea, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Kayne Anderson MLP Investment Company

**Meeting Date:** 06/23/2016      **Country:** USA      **Primary Security ID:** 486606106  
**Meeting Type:** Annual      **Ticker:** KYN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kayne Anderson MLP Investment Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Anne K. Costin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## KB Home

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 48666K109

Meeting Type: Annual

Ticker: KBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1.2	Elect Director Timothy W. Finchem	Mgmt	For	For
1.3	Elect Director Stuart A. Gabriel	Mgmt	For	For
1.4	Elect Director Thomas W. Gilligan	Mgmt	For	For
1.5	Elect Director Kenneth M. Jastrow, II	Mgmt	For	For
1.6	Elect Director Robert L. Johnson	Mgmt	For	For
1.7	Elect Director Melissa Lora	Mgmt	For	For
1.8	Elect Director Jeffrey T. Mezger	Mgmt	For	For
1.9	Elect Director Robert L. Patton, Jr.	Mgmt	For	For
1.10	Elect Director Michael M. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## KBR, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 48242W106

Meeting Type: Annual

Ticker: KBR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## KBR, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark E. Baldwin	Mgmt	For	For
1.2	Elect Director James R. Blackwell	Mgmt	For	For
1.3	Elect Director Stuart J. B. Bradie	Mgmt	For	For
1.4	Elect Director Loren K. Carroll	Mgmt	For	For
1.5	Elect Director Jeffrey E. Curtiss	Mgmt	For	For
1.6	Elect Director Umberto della Sala	Mgmt	For	For
1.7	Elect Director Lester L. Lyles	Mgmt	For	For
1.8	Elect Director Jack B. Moore	Mgmt	For	For
1.9	Elect Director Ann D. Pickard	Mgmt	For	For
1.10	Elect Director Richard J. Slater	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## K-Bro Linen Inc.

Meeting Date: 06/08/2016

Country: Canada

Primary Security ID: 48243M107

Meeting Type: Annual

Ticker: KBL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew B. Hills	Mgmt	For	For
1.2	Elect Director Steven E. Matyas	Mgmt	For	For
1.3	Elect Director Linda J. McCurdy	Mgmt	For	For
1.4	Elect Director Michael B. Percy	Mgmt	For	For
1.5	Elect Director Ross S. Smith	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## KCAP Financial, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 48668E101

**Meeting Type:** Annual

**Ticker:** KCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Turney Stevens	Mgmt	For	For
1.2	Elect Director John A. Ward, III	Mgmt	For	For
1.3	Elect Director Dean C. Kehler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## KCG Holdings, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 48244B100

**Meeting Type:** Annual

**Ticker:** KCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel Coleman	Mgmt	For	For
1b	Elect Director Debra J. Chrapaty	Mgmt	For	For
1c	Elect Director Charles E. Haldeman, Jr.	Mgmt	For	For
1d	Elect Director Rene M. Kern	Mgmt	For	For
1e	Elect Director James T. Milde	Mgmt	For	For
1f	Elect Director John C. (Hans) Morris	Mgmt	For	For
1g	Elect Director Alastair Rampell	Mgmt	For	For
1h	Elect Director Daniel F. Schmitt	Mgmt	For	For
1i	Elect Director Laurie M. Shahon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kellogg Company

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 487836108

**Meeting Type:** Annual

**Ticker:** K

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Laschinger	Mgmt	For	For
1.2	Elect Director Cynthia Hardin Milligan	Mgmt	For	For
1.3	Elect Director Carolyn Tastad	Mgmt	For	For
1.4	Elect Director Noel Wallace	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Express Support for Animal Welfare Improvements in the Company's Supply Chain	SH	For	For
5	Adopt Simple Majority Vote	SH	Against	For

## Kelly Services, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 488152208

**Meeting Type:** Annual

**Ticker:** KELYA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terence E. Adderley	Mgmt	For	Withhold
1.2	Elect Director Carol M. Adderley	Mgmt	For	Withhold
1.3	Elect Director Carl T. Camden	Mgmt	For	For
1.4	Elect Director Robert S. Cubbin	Mgmt	For	For
1.5	Elect Director Jane E. Dutton	Mgmt	For	For
1.6	Elect Director Terrence B. Larkin	Mgmt	For	For
1.7	Elect Director Conrad L. Mallett, Jr.	Mgmt	For	For
1.8	Elect Director Leslie A. Murphy	Mgmt	For	For
1.9	Elect Director Donald R. Parfet	Mgmt	For	For
1.10	Elect Director Hirotoashi Takahashi	Mgmt	For	For
1.11	Elect Director B. Joseph White	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kelly Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Kelt Exploration Ltd.

**Meeting Date:** 04/20/2016      **Country:** Canada      **Primary Security ID:** 488295106  
**Meeting Type:** Annual/Special      **Ticker:** KEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For
2.1	Elect Director Robert J. Dales	Mgmt	For	For
2.2	Elect Director William C. Guinan	Mgmt	For	For
2.3	Elect Director Eldon A. McIntyre	Mgmt	For	For
2.4	Elect Director Neil G. Sinclair	Mgmt	For	For
2.5	Elect Director David J. Wilson	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For
5	Re-approve Restricted Share Unit Plan	Mgmt	For	For

## Kemper Corporation

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 488401100  
**Meeting Type:** Annual      **Ticker:** KMPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director George N. Cochran	Mgmt	For	For
1B	Elect Director Kathleen M. Cronin	Mgmt	For	For
1C	Elect Director Douglas G. Geoga	Mgmt	For	For
1D	Elect Director Robert J. Joyce	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kemper Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1E	Elect Director Joseph P. Lacher, Jr.	Mgmt	For	For
1F	Elect Director Christopher B. Sarofim	Mgmt	For	For
1G	Elect Director David P. Storch	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## KemPharm, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 488445107

Meeting Type: Annual

Ticker: KMPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Travis C. Mickle	Mgmt	For	For
1.2	Elect Director Danny L. Thompson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Kennedy-Wilson Holdings, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 489398107

Meeting Type: Annual

Ticker: KW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cathy Hendrickson	Mgmt	For	For
1.2	Elect Director Stanley R. Zax	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Keryx Biopharmaceuticals, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 492515101

Meeting Type: Annual

Ticker: KERX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Keryx Biopharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin J. Cameron	Mgmt	For	For
1.2	Elect Director John P. Butler	Mgmt	For	For
1.3	Elect Director Steve C. Gilman	Mgmt	For	For
1.4	Elect Director Gregory P. Madison	Mgmt	For	For
1.5	Elect Director Daniel P. Regan	Mgmt	For	For
1.6	Elect Director Michael Rogers	Mgmt	For	For
2	Ratify UHY LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## KeyCorp

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 493267108

Meeting Type: Annual

Ticker: KEY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce D. Broussard	Mgmt	For	For
1.2	Elect Director Joseph A. Carrabba	Mgmt	For	For
1.3	Elect Director Charles P. Cooley	Mgmt	For	For
1.4	Elect Director Alexander M. Cutler	Mgmt	For	For
1.5	Elect Director H. James Dallas	Mgmt	For	For
1.6	Elect Director Elizabeth R. Gile	Mgmt	For	For
1.7	Elect Director Ruth Ann M. Gillis	Mgmt	For	For
1.8	Elect Director William G. Gisel, Jr.	Mgmt	For	For
1.9	Elect Director Richard J. Hipple	Mgmt	For	For
1.10	Elect Director Kristen L. Manos	Mgmt	For	For
1.11	Elect Director Beth E. Mooney	Mgmt	For	For
1.12	Elect Director Demos Parneros	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## KeyCorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director Barbara R. Snyder	Mgmt	For	For
1.14	Elect Director David K. Wilson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Keyera Corp.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 493271100

Meeting Type: Annual

Ticker: KEY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Deloitte LLP as Auditors	Mgmt	For	For
2.1	Elect Director James V. Bertram	Mgmt	For	For
2.2	Elect Director Douglas J. Haughey	Mgmt	For	For
2.3	Elect Director Nancy M. Laird	Mgmt	For	For
2.4	Elect Director Donald J. Nelson	Mgmt	For	For
2.5	Elect Director Michael J. Norris	Mgmt	For	For
2.6	Elect Director Thomas O'Connor	Mgmt	For	For
2.7	Elect Director David G. Smith	Mgmt	For	For
2.8	Elect Director William R. Stedman	Mgmt	For	For
2.9	Elect Director Janet Woodruff	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Kforce Inc.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 493732101

Meeting Type: Annual

Ticker: KFRC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kforce Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine D. Rosen	Mgmt	For	For
1.2	Elect Director Howard W. Sutter	Mgmt	For	For
1.3	Elect Director Ralph E. Struzziero	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	Against

## Killam Apartment Real Estate Investment Trust

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 49410M102

Meeting Type: Annual

Ticker: KMP.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Timothy R. Banks	Mgmt	For	For
1.2	Elect Trustee Philip D. Fraser	Mgmt	For	For
1.3	Elect Trustee Robert G. Kay	Mgmt	For	For
1.4	Elect Trustee James C. Lawley	Mgmt	For	For
1.5	Elect Trustee Arthur G. Lloyd	Mgmt	For	For
1.6	Elect Trustee Karine L. MacIndoe	Mgmt	For	For
1.7	Elect Trustee Robert G. Richardson	Mgmt	For	For
1.8	Elect Trustee Manfred J. Walt	Mgmt	For	For
1.9	Elect Trustee G. Wayne Watson	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Kilroy Realty Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 49427F108

Meeting Type: Annual

Ticker: KRC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kilroy Realty Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John Kilroy	Mgmt	For	For
1b	Elect Director Edward Brennan	Mgmt	For	For
1c	Elect Director Jolie Hunt	Mgmt	For	For
1d	Elect Director Scott Ingraham	Mgmt	For	For
1e	Elect Director Gary Stevenson	Mgmt	For	For
1f	Elect Director Peter Stoneberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Kimberly-Clark Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 494368103

Meeting Type: Annual

Ticker: KMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director Abelardo E. Bru	Mgmt	For	For
1.3	Elect Director Robert W. Decherd	Mgmt	For	For
1.4	Elect Director Thomas J. Falk	Mgmt	For	For
1.5	Elect Director Fabian T. Garcia	Mgmt	For	For
1.6	Elect Director Mae C. Jemison	Mgmt	For	For
1.7	Elect Director James M. Jenness	Mgmt	For	For
1.8	Elect Director Nancy J. Karch	Mgmt	For	For
1.9	Elect Director Ian C. Read	Mgmt	For	For
1.10	Elect Director Marc J. Shapiro	Mgmt	For	For
1.11	Elect Director Michael D. White	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kimberly-Clark Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## Kimco Realty Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 49446R109

Meeting Type: Annual

Ticker: KIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Milton Cooper	Mgmt	For	For
1b	Elect Director Philip E. Coviello	Mgmt	For	For
1c	Elect Director Richard G. Dooley	Mgmt	For	For
1d	Elect Director Conor C. Flynn	Mgmt	For	For
1e	Elect Director Joe Grills	Mgmt	For	For
1f	Elect Director Frank Lourenso	Mgmt	For	For
1g	Elect Director Colombe M. Nicholas	Mgmt	For	For
1h	Elect Director Richard B. Saltzman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Kinaxis Inc.

Meeting Date: 06/21/2016

Country: Canada

Primary Security ID: 49448Q109

Meeting Type: Annual

Ticker: KXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas Colbeth	Mgmt	For	For
1.2	Elect Director John (Ian) Giffen	Mgmt	For	For
1.3	Elect Director Howard Gwin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Kinaxis Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Ronald Matricaria	Mgmt	For	For
1.5	Elect Director Angel Mendez	Mgmt	For	For
1.6	Elect Director John Sicard	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Kinder Morgan, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 49456B101

Meeting Type: Annual

Ticker: KMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Kinder	Mgmt	For	For
1.2	Elect Director Steven J. Kean	Mgmt	For	For
1.3	Elect Director Ted A. Gardner	Mgmt	For	For
1.4	Elect Director Anthony W. Hall, Jr.	Mgmt	For	For
1.5	Elect Director Gary L. Hultquist	Mgmt	For	For
1.6	Elect Director Ronald L. Kuehn, Jr.	Mgmt	For	For
1.7	Elect Director Deborah A. Macdonald	Mgmt	For	For
1.8	Elect Director Michael C. Morgan	Mgmt	For	For
1.9	Elect Director Arthur C. Reichstetter	Mgmt	For	For
1.10	Elect Director Fayez Sarofim	Mgmt	For	For
1.11	Elect Director C. Park Shaper	Mgmt	For	For
1.12	Elect Director William A. Smith	Mgmt	For	For
1.13	Elect Director Joel V. Staff	Mgmt	For	For
1.14	Elect Director Robert F. Vagt	Mgmt	For	For
1.15	Elect Director Perry M. Waughtal	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Report on Capital Expenditure Strategy with Respect to Climate Change Policy	SH	Against	For
4	Report on Methane Emissions Management	SH	Against	For
5	Report on Sustainability, Including Human Rights	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Kinder Morgan, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Report on Steps Taken to Increase Board Diversity	SH	Against	For

### Kindred Biosciences, Inc.

**Meeting Date:** 05/23/2016      **Country:** USA      **Primary Security ID:** 494577109  
**Meeting Type:** Annual      **Ticker:** KIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard Chin	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify KMJ Corbin & Company LLP as Auditors	Mgmt	For	For

### Kindred Healthcare, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 494580103  
**Meeting Type:** Annual      **Ticker:** KIND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joel Ackerman	Mgmt	For	For
1b	Elect Director Jonathan D. Blum	Mgmt	For	For
1c	Elect Director Benjamin A. Breier	Mgmt	For	For
1d	Elect Director Thomas P. Cooper	Mgmt	For	For
1e	Elect Director Paul J. Diaz	Mgmt	For	For
1f	Elect Director Heyward R. Donigan	Mgmt	For	For
1g	Elect Director Richard Goodman	Mgmt	For	For
1h	Elect Director Christopher T. Hjelm	Mgmt	For	For
1i	Elect Director Frederick J. Kleisner	Mgmt	For	For
1j	Elect Director Sharad Mansukani	Mgmt	For	For
1k	Elect Director Phyllis R. Yale	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kindred Healthcare, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Kinross Gold Corporation

**Meeting Date:** 05/11/2016      **Country:** Canada      **Primary Security ID:** 496902404  
**Meeting Type:** Annual      **Ticker:** K

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian Atkinson	Mgmt	For	For
1.2	Elect Director John A. Brough	Mgmt	For	For
1.3	Elect Director John M. H. Huxley	Mgmt	For	For
1.4	Elect Director Ave G. Lethbridge	Mgmt	For	For
1.5	Elect Director Catherine McLeod-Seltzer	Mgmt	For	For
1.6	Elect Director John E. Oliver	Mgmt	For	For
1.7	Elect Director Kelly J. Osborne	Mgmt	For	For
1.8	Elect Director Una M. Power	Mgmt	For	For
1.9	Elect Director J. Paul Rollinson	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Kirby Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 497266106  
**Meeting Type:** Annual      **Ticker:** KEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For
1.2	Elect Director C. Sean Day	Mgmt	For	For
1.3	Elect Director William M. Waterman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kirby Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Kirkland Lake Gold Inc.

**Meeting Date:** 06/13/2016      **Country:** Canada      **Primary Security ID:** 49740P106  
**Meeting Type:** Annual      **Ticker:** KGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George O'Neil Ogilvie	Mgmt	For	For
1.2	Elect Director Eric Sprott	Mgmt	For	For
1.3	Elect Director Barry Cooper	Mgmt	For	For
1.4	Elect Director Pamela Klessig	Mgmt	For	For
1.5	Elect Director Jeffrey Parr	Mgmt	For	For
1.6	Elect Director Barry Olson	Mgmt	For	For
1.7	Elect Director Dawn Whittaker	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Kirkland's, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 497498105  
**Meeting Type:** Annual      **Ticker:** KIRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan S. Lanigan	Mgmt	For	For
1.2	Elect Director W. Michael Madden	Mgmt	For	For
1.3	Elect Director Charlie Pleas, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Kirkland's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

### Kite Pharma, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 49803L109  
**Meeting Type:** Annual      **Ticker:** KITE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Farah Champsi	Mgmt	For	For
1.2	Elect Director Roy Doumani	Mgmt	For	For
1.3	Elect Director Ran Nussbaum	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Kite Realty Group Trust

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 49803T300  
**Meeting Type:** Annual      **Ticker:** KRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John A. Kite	Mgmt	For	For
1b	Elect Director William E. Bindley	Mgmt	For	For
1c	Elect Director Victor J. Coleman	Mgmt	For	For
1d	Elect Director Lee A. Daniels	Mgmt	For	For
1e	Elect Director Gerald W. Grupe	Mgmt	For	For
1f	Elect Director Christie B. Kelly	Mgmt	For	For
1g	Elect Director David R. O'Reilly	Mgmt	For	For
1h	Elect Director Barton R. Peterson	Mgmt	For	For
1i	Elect Director Charles H. Wurtzebach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kite Realty Group Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Klondex Mines Ltd.

Meeting Date: 06/15/2016

Country: Canada

Primary Security ID: 498696103

Meeting Type: Annual/Special

Ticker: KDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney Cooper	Mgmt	For	For
1.2	Elect Director Mark J. Daniel	Mgmt	For	For
1.3	Elect Director James Haggarty	Mgmt	For	For
1.4	Elect Director Richard J. Hall	Mgmt	For	For
1.5	Elect Director Paul Huet	Mgmt	For	For
1.6	Elect Director William Matlack	Mgmt	For	For
1.7	Elect Director Charles Oliver	Mgmt	For	For
1.8	Elect Director Blair Schultz	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Share Incentive Plan	Mgmt	For	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Other Business	Mgmt	For	Against

## Knight Therapeutics Inc.

Meeting Date: 06/15/2016

Country: Canada

Primary Security ID: 499053106

Meeting Type: Annual

Ticker: GUD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James C. Gale	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Knight Therapeutics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Jonathan Ross Goodman	Mgmt	For	For
1.3	Elect Director Meir Jakobsohn	Mgmt	For	For
1.4	Elect Director Robert N. Lande	Mgmt	For	For
1.5	Elect Director Ed Schutter	Mgmt	For	For
1.6	Elect Director Sylvie Tendler	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## KNIGHT TRANSPORTATION, INC.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 499064103

Meeting Type: Annual

Ticker: KNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin P. Knight	Mgmt	For	For
1.2	Elect Director Michael Garnreiter	Mgmt	For	For
1.3	Elect Director David A. Jackson	Mgmt	For	For
1.4	Elect Director Robert E. Synowicki, Jr.	Mgmt	For	For
2	Elect Director Roberta "Sissie" Roberts Shank	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Proxy Access	SH	Against	Against

## Knoll, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 498904200

Meeting Type: Annual

Ticker: KNL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Maypole	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Knoll, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Jeffrey A. Harris	Mgmt	For	Withhold
1.3	Elect Director Kathleen G. Bradley	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Knowles Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 49926D109

Meeting Type: Annual

Ticker: KN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jean-Pierre M. Ergas	Mgmt	For	For
1.2	Elect Director Hermann Eul	Mgmt	For	For
1.3	Elect Director Donald Macleod	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For

## Kohl's Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 500255104

Meeting Type: Annual

Ticker: KSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter Boneparth	Mgmt	For	For
1b	Elect Director Steven A. Burd	Mgmt	For	For
1c	Elect Director Dale E. Jones	Mgmt	For	For
1d	Elect Director Kevin Mansell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kohl's Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Jonas Prising	Mgmt	For	For
1f	Elect Director John E. Schlifske	Mgmt	For	For
1g	Elect Director Frank V. Sica	Mgmt	For	For
1h	Elect Director Stephanie A. Streeter	Mgmt	For	For
1i	Elect Director Nina G. Vaca	Mgmt	For	For
1j	Elect Director Stephen E. Watson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Clawback of Incentive Payments	SH	Against	Against

## Kona Grill, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 50047H201

Meeting Type: Annual

Ticker: KONA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marcus E. Jundt	Mgmt	For	For
1.2	Elect Director Leonard M. Newman	Mgmt	For	For
1.3	Elect Director Anthony L. Winczewski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Kopin Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 500600101

Meeting Type: Annual

Ticker: KOPN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kopin Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John C.C. Fan	Mgmt	For	For
1.2	Elect Director James K. Brewington	Mgmt	For	For
1.3	Elect Director David E. Brook	Mgmt	For	For
1.4	Elect Director Andrew H. Chapman	Mgmt	For	For
1.5	Elect Director Morton Collins	Mgmt	For	For
1.6	Elect Director Chi Chia Hsieh	Mgmt	For	For
1.7	Elect Director Michael J. Landine	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Koppers Holdings Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 50060P106

Meeting Type: Annual

Ticker: KOP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cynthia A. Baldwin	Mgmt	For	For
1.2	Elect Director Leroy M. Ball, Jr.	Mgmt	For	For
1.3	Elect Director Sharon Feng	Mgmt	For	For
1.4	Elect Director David M. Hillenbrand	Mgmt	For	For
1.5	Elect Director Albert J. Neupaver	Mgmt	For	For
1.6	Elect Director Louis L. Testoni	Mgmt	For	For
1.7	Elect Director Stephen R. Tritch	Mgmt	For	For
1.8	Elect Director T. Michael Young	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kraton Performance Polymers, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 50077C106

**Meeting Type:** Annual

**Ticker:** KRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anna C. Catalano	Mgmt	For	For
1.2	Elect Director Barry J. Goldstein	Mgmt	For	For
1.3	Elect Director Dan F. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against
5	Approve Omnibus Stock Plan	Mgmt	For	For

## Kratos Defense & Security Solutions, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 50077B207

**Meeting Type:** Annual

**Ticker:** KTOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott Anderson	Mgmt	For	For
1.2	Elect Director Bandel Carano	Mgmt	For	For
1.3	Elect Director Eric DeMarco	Mgmt	For	For
1.4	Elect Director William Hoglund	Mgmt	For	For
1.5	Elect Director Scot Jarvis	Mgmt	For	For
1.6	Elect Director Jane Judd	Mgmt	For	For
1.7	Elect Director Samuel Liberatore	Mgmt	For	For
1.8	Elect Director Amy Zegart	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kronos Worldwide, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 50105F105

**Meeting Type:** Annual

**Ticker:** KRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith R. Coogan	Mgmt	For	For
1.2	Elect Director Loretta J. Feehan	Mgmt	For	For
1.3	Elect Director Cecil H. Moore, Jr.	Mgmt	For	For
1.4	Elect Director Bobby D. O'Brien	Mgmt	For	For
1.5	Elect Director Thomas P. Stafford	Mgmt	For	For
1.6	Elect Director R. Gerald Turner	Mgmt	For	For
1.7	Elect Director Steven L. Watson	Mgmt	For	For
1.8	Elect Director C. Kern Wildenthal	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Kura Oncology, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 50127T109

**Meeting Type:** Annual

**Ticker:** KURA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Troy E. Wilson	Mgmt	For	For
1.2	Elect Director Faheem Hasnain	Mgmt	For	For
1.3	Elect Director Robert E. Hoffman	Mgmt	For	For
1.4	Elect Director Thomas Malley	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## KVH Industries, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 482738101

**Meeting Type:** Annual

**Ticker:** KVHI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## KVH Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin A. Kits van Heyningen	Mgmt	For	For
1.2	Elect Director Charles R. Trimble	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## L Brands, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 501797104

Meeting Type: Annual

Ticker: LB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis S. Hersch	Mgmt	For	For
1.2	Elect Director David T. Kollat	Mgmt	For	For
1.3	Elect Director Leslie H. Wexner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## L.B. Foster Company

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 350060109

Meeting Type: Annual

Ticker: FSTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert P. Bauer	Mgmt	For	For
1.2	Elect Director Lee B. Foster, II	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## L.B. Foster Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Dirk Junge	Mgmt	For	For
1.4	Elect Director Diane B. Owen	Mgmt	For	For
1.5	Elect Director Robert S. Purgason	Mgmt	For	For
1.6	Elect Director William H. Rackoff	Mgmt	For	For
1.7	Elect Director Suzanne B. Rowland	Mgmt	For	For
1.8	Elect Director Bradley S. Vizi	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Other Business	Mgmt	For	For

## L-3 Communications Holdings, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 502424104

Meeting Type: Annual

Ticker: LLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Claude R. Canizares	Mgmt	For	For
1b	Elect Director Thomas A. Corcoran	Mgmt	For	For
1c	Elect Director Ann E. Dunwoody	Mgmt	For	For
1d	Elect Director Lewis Kramer	Mgmt	For	For
1e	Elect Director Robert B. Millard	Mgmt	For	For
1f	Elect Director Lloyd W. Newton	Mgmt	For	For
1g	Elect Director Vincent Pagano, Jr.	Mgmt	For	For
1h	Elect Director H. Hugh Shelton	Mgmt	For	For
1i	Elect Director Arthur L. Simon	Mgmt	For	For
1j	Elect Director Michael T. Strianese	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### L-3 Communications Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Reorganization Plan	Mgmt	For	For
6	Provide Right to Act by Written Consent	SH	None	Against

### La Quinta Holdings Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 50420D108

Meeting Type: Annual

Ticker: LQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James R. Abrahamson	Mgmt	For	For
1.2	Elect Director Glenn Alba	Mgmt	For	For
1.3	Elect Director Scott O. Bergren	Mgmt	For	For
1.4	Elect Director Alan J. Bowers	Mgmt	For	For
1.5	Elect Director Henry G. Cisneros	Mgmt	For	For
1.6	Elect Director Keith A. Cline	Mgmt	For	For
1.7	Elect Director Giovanni Cutaia	Mgmt	For	For
1.8	Elect Director Brian Kim	Mgmt	For	For
1.9	Elect Director Mitesh B. Shah	Mgmt	For	For
1.10	Elect Director Gary M. Summers	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### LAACO, Ltd.

Meeting Date: 04/18/2016

Country: USA

Primary Security ID: 505346106

Meeting Type: Annual

Ticker: LAACZ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LAACO, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerald R. DeGroot	Mgmt	For	Withhold
1.2	Elect Director William F. Fairbanks	Mgmt	For	Withhold
1.3	Elect Director William A. Rogers	Mgmt	For	Withhold

## Laboratory Corporation of America Holdings

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 50540R409

Meeting Type: Annual

Ticker: LH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kerri B. Anderson	Mgmt	For	For
1b	Elect Director Jean-Luc Belingard	Mgmt	For	For
1c	Elect Director D. Gary Gilliland	Mgmt	For	For
1d	Elect Director David P. King	Mgmt	For	For
1e	Elect Director Garheng Kong	Mgmt	For	For
1f	Elect Director Robert E. Mittelstaedt, Jr.	Mgmt	For	For
1g	Elect Director Peter M. Neupert	Mgmt	For	For
1h	Elect Director Richelle P. Parham	Mgmt	For	For
1i	Elect Director Adam H. Schechter	Mgmt	For	For
1j	Elect Director R. Sanders Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Report on Zika Virus Controls for Primates and Employees	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Labrador Iron Ore Royalty Corporation

**Meeting Date:** 05/27/2016

**Country:** Canada

**Primary Security ID:** 505440107

**Meeting Type:** Annual

**Ticker:** LIF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You May Vote for the Nominees for Directors as Slate:	Mgmt		
1	Elect William J. Corcoran, Mark J. Fuller, Duncan N.R. Jackman, James C. McCartney, William H. McNeil, Sandra L. Rosch and Patricia M. Volker as Directors	Mgmt	For	For
	OR You May Vote for the Nominees for Directors Individually:	Mgmt		
1.1	Elect Director William J. Corcoran	Mgmt	For	For
1.2	Elect Director Mark J. Fuller	Mgmt	For	For
1.3	Elect Director Duncan N.R. Jackman	Mgmt	For	For
1.4	Elect Director James C. McCartney	Mgmt	For	For
1.5	Elect Director William H. McNeil	Mgmt	For	For
1.6	Elect Director Sandra L. Rosch	Mgmt	For	For
1.7	Elect Director Patricia M. Volker	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Ladder Capital Corp

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 505743104

**Meeting Type:** Annual

**Ticker:** LADR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan Fishman	Mgmt	For	For
1.2	Elect Director Jonathan Bilzin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ladenburg Thalmann Financial Services Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 50575Q102

**Meeting Type:** Annual

**Ticker:** LTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Henry C. Beinstein	Mgmt	For	For
1.2	Elect Director Phillip Frost	Mgmt	For	Withhold
1.3	Elect Director Brian S. Genson	Mgmt	For	For
1.4	Elect Director Saul Gilinski	Mgmt	For	For
1.5	Elect Director Richard M. Krasno	Mgmt	For	For
1.6	Elect Director Richard J. Lampen	Mgmt	For	For
1.7	Elect Director Howard M. Lorber	Mgmt	For	Withhold
1.8	Elect Director Jeffrey S. Podell	Mgmt	For	For
1.9	Elect Director Jacqueline M. Simkin	Mgmt	For	For
1.10	Elect Director Mark Zeitchick	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Increase Authorized Common Stock	Mgmt	For	For
5	Increase Authorized Preferred Stock	Mgmt	For	Against
6	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## Lake Shore Bancorp, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 510700107

**Meeting Type:** Annual

**Ticker:** LSBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tracy S. Bennett	Mgmt	For	For
1.2	Elect Director Sharon E. Brautigam	Mgmt	For	For
1.3	Elect Director Kevin M. Sanvidge	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lake Shore Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Lake Sunapee Bank Group

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 510866106  
**Meeting Type:** Annual      **Ticker:** LSBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen J. Frasca	Mgmt	For	For
1.2	Elect Director Peter R. Lovely	Mgmt	For	For
1.3	Elect Director John P. Stabile, II	Mgmt	For	For
1.4	Elect Director Stephen R. Theroux	Mgmt	For	For
2	Ratify Baker Newman Noyes, P.A., LLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lakeland Bancorp, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 511637100  
**Meeting Type:** Annual      **Ticker:** LBAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Marino	Mgmt	For	For
1.2	Elect Director Robert E. McCracken	Mgmt	For	For
1.3	Elect Director Thomas J. Shara	Mgmt	For	For
1.4	Elect Director Stephen R. Tilton, Sr.	Mgmt	For	For
1.5	Elect Director Lawrence R. Inserra, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lakeland Financial Corporation

**Meeting Date:** 04/12/2016

**Country:** USA

**Primary Security ID:** 511656100

**Meeting Type:** Annual

**Ticker:** LKFN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Blake W. Augsburg	Mgmt	For	For
1.2	Elect Director Robert E. Bartels, Jr.	Mgmt	For	For
1.3	Elect Director Daniel F. Evans, Jr.	Mgmt	For	For
1.4	Elect Director David M. Findlay	Mgmt	For	For
1.5	Elect Director Thomas A. Hiatt	Mgmt	For	For
1.6	Elect Director Michael L. Kubacki	Mgmt	For	For
1.7	Elect Director Charles E. Niemier	Mgmt	For	For
1.8	Elect Director Emily E. Pichon	Mgmt	For	For
1.9	Elect Director Steven D. Ross	Mgmt	For	For
1.10	Elect Director Brian J. Smith	Mgmt	For	For
1.11	Elect Director Bradley J. Toothaker	Mgmt	For	For
1.12	Elect Director Ronald D. Truex	Mgmt	For	For
1.13	Elect Director M. Scott Welch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Lakeland Industries, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 511795106

**Meeting Type:** Annual

**Ticker:** LAKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James M. Jenkins	Mgmt	For	For
1.2	Elect Director Thomas J. McAteer	Mgmt	For	Withhold
2	Ratify WeiserMazars LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lamar Advertising Company

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 512816109

**Meeting Type:** Annual

**Ticker:** LAMR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Maxwell Hamilton	Mgmt	For	For
1.2	Elect Director John E. Koerner, III	Mgmt	For	For
1.3	Elect Director Stephen P. Mumblow	Mgmt	For	For
1.4	Elect Director Thomas V. Reifenheiser	Mgmt	For	For
1.5	Elect Director Anna Reilly	Mgmt	For	For
1.6	Elect Director Kevin P. Reilly, Jr.	Mgmt	For	For
1.7	Elect Director Wendell Reilly	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Landmark Bancorp, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 51504L107

**Meeting Type:** Annual

**Ticker:** LARK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick L. Alexander	Mgmt	For	For
1.2	Elect Director Jim W. Lewis	Mgmt	For	For
1.3	Elect Director Michael E. Scheopner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Chizek LLP as Auditors	Mgmt	For	For

## Lands' End, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 51509F105

**Meeting Type:** Annual

**Ticker:** LE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lands' End, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Galvin	Mgmt	For	For
1.2	Elect Director Elizabeth Darst Leykum	Mgmt	For	For
1.3	Elect Director Josephine Linden	Mgmt	For	For
1.4	Elect Director Federica Marchionni	Mgmt	For	For
1.5	Elect Director John T. McClain	Mgmt	For	For
1.6	Elect Director Jignesh Patel	Mgmt	For	For
1.7	Elect Director Jonah Staw	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Landstar System, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 515098101

Meeting Type: Annual

Ticker: LSTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony J. Orlando	Mgmt	For	For
1.2	Elect Director Homaira Akbari	Mgmt	For	For
1.3	Elect Director Diana M. Murphy	Mgmt	For	For
1.4	Elect Director Larry J. Thoele	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Lantheus Holdings, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 516544103

Meeting Type: Annual

Ticker: LNTH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lantheus Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Anne Heino	Mgmt	For	For
1.2	Elect Director Samuel Leno	Mgmt	For	For
1.3	Elect Director Derace L. Schaffer	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Laredo Petroleum, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 516806106

Meeting Type: Annual

Ticker: LPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela S. Pierce	Mgmt	For	For
1.2	Elect Director B.Z. (Bill) Parker	Mgmt	For	For
1.3	Elect Director Francis Rooney	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Las Vegas Sands Corp.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 517834107

Meeting Type: Annual

Ticker: LVS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sheldon G. Adelson	Mgmt	For	For
1.2	Elect Director Irwin Chafetz	Mgmt	For	For
1.3	Elect Director Robert G. Goldstein	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Las Vegas Sands Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Charles A. Koppelman	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LaSalle Hotel Properties

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 517942108  
**Meeting Type:** Annual      **Ticker:** LHO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Denise M. Coll	Mgmt	For	For
1.2	Elect Director Jeffrey T. Foland	Mgmt	For	For
1.3	Elect Director Darryl Hartley-Leonard	Mgmt	For	For
1.4	Elect Director Stuart L. Scott	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lattice Semiconductor Corporation

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 518415104  
**Meeting Type:** Annual      **Ticker:** LSCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Darin G. Billerbeck	Mgmt	For	For
1.2	Elect Director Robin A. Abrams	Mgmt	For	For
1.3	Elect Director John Bourgoin	Mgmt	For	For
1.4	Elect Director Robert R. Herb	Mgmt	For	For
1.5	Elect Director Mark E. Jensen	Mgmt	For	For
1.6	Elect Director D. Jeffrey Richardson	Mgmt	For	For
1.7	Elect Director Frederick D. Weber	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lattice Semiconductor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Laurentian Bank Of Canada

Meeting Date: 04/06/2016

Country: Canada

Primary Security ID: 51925D106

Meeting Type: Annual/Special

Ticker: LB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Eliminate Cumulative Voting	Mgmt	For	For
2	Establish Range for Board Size (Minimum of Seven to Maximum of Thirteen)	Mgmt	For	For
3	Amend By-laws: Re: Other Changes	Mgmt	For	For
4.1	Elect Director Lise Bastarache	Mgmt	For	For
4.2	Elect Director Richard Belanger	Mgmt	For	For
4.3	Elect Director Michael T. Boychuk	Mgmt	For	For
4.4	Elect Director Isabelle Courville	Mgmt	For	For
4.5	Elect Director Francois Desjardins	Mgmt	For	For
4.6	Elect Director Michel Labonte	Mgmt	For	For
4.7	Elect Director A. Michel Lavigne	Mgmt	For	For
4.8	Elect Director Jacqueline C. Orange	Mgmt	For	For
4.9	Elect Director Michelle R. Savoy	Mgmt	For	For
4.10	Elect Director Jonathan I. Wener	Mgmt	For	For
4.11	Elect Director Susan Wolburgh Jenah	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
7	SP 1: Board Tenure	SH	Against	Against
8	SP 2: Simplify Financial Report	SH	Against	Against
9	SP 3: Customer Service	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Laurentian Bank Of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	SP 4: Pay Fair Share of Taxes	SH	Against	Against

## Lawson Products, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 520776105

Meeting Type: Annual

Ticker: LAWS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James S. Errant	Mgmt	For	For
1.2	Elect Director Lee S. Hillman	Mgmt	For	For
1.3	Elect Director Michael G. DeCata	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Layne Christensen Company

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 521050104

Meeting Type: Annual

Ticker: LAYN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A.B. Brown	Mgmt	For	For
1.2	Elect Director Michael J. Caliel	Mgmt	For	For
1.3	Elect Director J. Samuel Butler	Mgmt	For	For
1.4	Elect Director Nelson Obus	Mgmt	For	For
1.5	Elect Director Robert R. Gilmore	Mgmt	For	For
1.6	Elect Director John T. Nesser, III	Mgmt	For	For
1.7	Elect Director Alan P. Krusi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lazard Global Total Return and Income Fund, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 52106W103

**Meeting Type:** Annual

**Ticker:** LGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth S. Davidson	Mgmt	For	For
1.2	Elect Director Nancy A. Eckl	Mgmt	For	For
1.3	Elect Director Trevor W. Morrison	Mgmt	For	For

## Lazard World Dividend & Income Fund, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 521076109

**Meeting Type:** Annual

**Ticker:** LOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Solmson	Mgmt	For	For
1.2	Elect Director Charles L. Carroll	Mgmt	For	For

## LCNB Corp.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 50181P100

**Meeting Type:** Annual

**Ticker:** LCNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steve P. Foster	Mgmt	For	For
1.2	Elect Director Anne E. Krehbiel	Mgmt	For	For
1.3	Elect Director Valerie S. Krueckeberg	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Ratify BKD LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LDR Holding Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 50185U105

**Meeting Type:** Annual

**Ticker:** LDRH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christophe Lavigne	Mgmt	For	For
1.2	Elect Director William W. Burke	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Lear Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 521865204

**Meeting Type:** Annual

**Ticker:** LEA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard H. Bott	Mgmt	For	For
1b	Elect Director Thomas P. Capo	Mgmt	For	For
1c	Elect Director Jonathan F. Foster	Mgmt	For	For
1d	Elect Director Mary Lou Jepsen	Mgmt	For	For
1e	Elect Director Kathleen A. Ligocki	Mgmt	For	For
1f	Elect Director Conrad L. Mallett, Jr.	Mgmt	For	For
1g	Elect Director Donald L. Runkle	Mgmt	For	For
1h	Elect Director Matthew J. Simoncini	Mgmt	For	For
1i	Elect Director Gregory C. Smith	Mgmt	For	For
1j	Elect Director Henry D. G. Wallace	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LegacyTexas Financial Group, Inc.

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 52471Y106

**Meeting Type:** Annual

**Ticker:** LTXB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arcilia C. Acosta	Mgmt	For	For
1.2	Elect Director Bruce W. Hunt	Mgmt	For	For
1.3	Elect Director R. Greg Wilkinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Leggett & Platt, Incorporated

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 524660107

**Meeting Type:** Annual

**Ticker:** LEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert E. Brunner	Mgmt	For	For
1b	Elect Director Robert G. Culp, III	Mgmt	For	For
1c	Elect Director R. Ted Enloe, III	Mgmt	For	For
1d	Elect Director Manuel A. Fernandez	Mgmt	For	For
1e	Elect Director Matthew C. Flanigan	Mgmt	For	For
1f	Elect Director Karl G. Glassman	Mgmt	For	For
1g	Elect Director Joseph W. McClanathan	Mgmt	For	For
1h	Elect Director Judy C. Odom	Mgmt	For	For
1i	Elect Director Phoebe A. Wood	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LeMaitre Vascular, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 525558201

**Meeting Type:** Annual

**Ticker:** LMAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George W. LeMaitre	Mgmt	For	For
1.2	Elect Director David B. Roberts	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## LendingClub Corporation

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 52603A109

**Meeting Type:** Annual

**Ticker:** LC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Mack	Mgmt	For	For
1.2	Elect Director Mary Meeker	Mgmt	For	For
1.3	Elect Director John C. (Hans) Morris	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## LendingTree, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 52603B107

**Meeting Type:** Annual

**Ticker:** TREE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neal Dermer	Mgmt	For	For
1.2	Elect Director Robin Henderson	Mgmt	For	For
1.3	Elect Director Peter Horan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LendingTree, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Douglas Lebda	Mgmt	For	For
1.5	Elect Director Steven Ozonian	Mgmt	For	For
1.6	Elect Director Saras Sarasvathy	Mgmt	For	For
1.7	Elect Director Craig Troyer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Lennar Corporation

Meeting Date: 04/13/2016

Country: USA

Primary Security ID: 526057104

Meeting Type: Annual

Ticker: LEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Irving Bolotin	Mgmt	For	For
1.2	Elect Director Steven L. Gerard	Mgmt	For	For
1.3	Elect Director Theron I. "Tig" Gilliam	Mgmt	For	For
1.4	Elect Director Sherrill W. Hudson	Mgmt	For	For
1.5	Elect Director Sidney Lapidus	Mgmt	For	For
1.6	Elect Director Teri P. McClure	Mgmt	For	For
1.7	Elect Director Stuart A. Miller	Mgmt	For	For
1.8	Elect Director Armando Olivera	Mgmt	For	For
1.9	Elect Director Jeffrey Sonnenfeld	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## Lennox International Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 526107107

Meeting Type: Annual

Ticker: LII

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lennox International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd M. Bluedorn	Mgmt	For	For
1.2	Elect Director Kim K. W. Rucker	Mgmt	For	For
1.3	Elect Director Terry D. Stinson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Leon's Furniture Limited

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 526682109

Meeting Type: Annual

Ticker: LNF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Joseph Leon	Mgmt	For	Withhold
1.2	Elect Director Terrence Thomas Leon	Mgmt	For	Withhold
1.3	Elect Director Edward Florian Leon	Mgmt	For	Withhold
1.4	Elect Director Joseph Michael Leon II	Mgmt	For	Withhold
1.5	Elect Director Peter Eby	Mgmt	For	For
1.6	Elect Director Alan John Lenczner	Mgmt	For	For
1.7	Elect Director Mary Ann Leon	Mgmt	For	Withhold
1.8	Elect Director Frank Gagliano	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Authorize Proxyholder to Vote on Any Amendment to Previous Resolutions and Other Business	Mgmt	For	Against

## Leucadia National Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 527288104

Meeting Type: Annual

Ticker: LUK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Leucadia National Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda L. Adamany	Mgmt	For	For
1.2	Elect Director Robert D. Beyer	Mgmt	For	For
1.3	Elect Director Francisco L. Borges	Mgmt	For	For
1.4	Elect Director W. Patrick Campbell	Mgmt	For	For
1.5	Elect Director Brian P. Friedman	Mgmt	For	For
1.6	Elect Director Richard B. Handler	Mgmt	For	For
1.7	Elect Director Robert E. Joyal	Mgmt	For	For
1.8	Elect Director Jeffrey C. Keil	Mgmt	For	For
1.9	Elect Director Michael T. O'Kane	Mgmt	For	For
1.10	Elect Director Stuart H. Reese	Mgmt	For	For
1.11	Elect Director Joseph S. Steinberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Level 3 Communications, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 52729N308

Meeting Type: Annual

Ticker: LVLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1b	Elect Director Jeff K. Storey	Mgmt	For	For
1c	Elect Director Kevin P. Chilton	Mgmt	For	For
1d	Elect Director Steven T. Clontz	Mgmt	For	For
1e	Elect Director Irene M. Esteves	Mgmt	For	For
1f	Elect Director T. Michael Glenn	Mgmt	For	For
1g	Elect Director Spencer B. Hays	Mgmt	For	For
1h	Elect Director Michael J. Mahoney	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Level 3 Communications, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Kevin W. Mooney	Mgmt	For	For
1j	Elect Director Peter Seah Lim Huat	Mgmt	For	For
1k	Elect Director Peter van Oppen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Lexicon Pharmaceuticals, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 528872302

Meeting Type: Annual

Ticker: LXRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond Debbane	Mgmt	For	For
1.2	Elect Director Robert J. Lefkowitz	Mgmt	For	For
1.3	Elect Director Alan S. Nies	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Lexington B & L Financial Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 529017105

Meeting Type: Special

Ticker: LXMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lexington Realty Trust

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 529043101

**Meeting Type:** Annual

**Ticker:** LXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director E. Robert Roskind	Mgmt	For	For
1b	Elect Director T. Wilson Eglin	Mgmt	For	For
1c	Elect Director Richard J. Rouse	Mgmt	For	For
1d	Elect Director Harold First	Mgmt	For	For
1e	Elect Director Richard S. Frary	Mgmt	For	For
1f	Elect Director Lawrence L. Gray	Mgmt	For	For
1g	Elect Director Claire A. Koeneman	Mgmt	For	For
1h	Elect Director Kevin W. Lynch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Lexmark International, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 529771107

**Meeting Type:** Annual

**Ticker:** LXX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph E. Gomory	Mgmt	For	For
1b	Elect Director Michael J. Maples	Mgmt	For	For
1c	Elect Director Stephen R. Hardis	Mgmt	For	For
1d	Elect Director William R. Fields	Mgmt	For	For
1e	Elect Director Robert Holland, Jr.	Mgmt	For	For
1f	Elect Director Kathi P. Seifert	Mgmt	For	For
1g	Elect Director Jean-Paul L. Montupet	Mgmt	For	For
1h	Elect Director Jared L. Cohon	Mgmt	For	For
1i	Elect Director J. Edward Coleman	Mgmt	For	For
1j	Elect Director Paul A. Rooke	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lexmark International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Sandra L. Helton	Mgmt	For	For
1l	Elect Director W. Roy Dunbar	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LGI Homes, Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 50187T106  
**Meeting Type:** Annual      **Ticker:** LGIH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ryan Edone	Mgmt	For	For
1.2	Elect Director Duncan Gage	Mgmt	For	For
1.3	Elect Director Eric Lipar	Mgmt	For	For
1.4	Elect Director Bryan Sansbury	Mgmt	For	For
1.5	Elect Director Steven Smith	Mgmt	For	For
1.6	Elect Director Robert Vahradian	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## LHC Group, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 50187A107  
**Meeting Type:** Annual      **Ticker:** LHCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Indest	Mgmt	For	For
1.2	Elect Director Ronald T. Nixon	Mgmt	For	For
1.3	Elect Director W.J. "Billy" Tauzin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### LHC Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Kenneth E. Thorpe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Libbey Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 529898108  
**Meeting Type:** Annual      **Ticker:** LBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carlos V. Duno	Mgmt	For	For
1.2	Elect Director Ginger M. Jones	Mgmt	For	For
1.3	Elect Director Eileen A. Mallesch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Liberty Bancorp, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 53017Q102  
**Meeting Type:** Annual      **Ticker:** LBCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Ralph W. Brant, Jr.	Mgmt	For	For
2	Ratify BKD, LLP as Auditors	Mgmt	For	For

### Liberty Broadband Corporation

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 530307305  
**Meeting Type:** Annual      **Ticker:** LBRDK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Liberty Broadband Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory B. Maffei	Mgmt	For	For
1.2	Elect Director Richard R. Green	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Liberty Media Corporation

Meeting Date: 04/11/2016

Country: USA

Primary Security ID: 531229102

Meeting Type: Special

Ticker: LMCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Holder of Class A and Class B Are Allowed to Vote on All 5 Proposals. For Holders of Class C, the Votes Do Not Count for the 5th Proposal	Mgmt		
1	Approve the Trading Stock Proposal	Mgmt	For	Against
2	Approve the Recapitalization Proposal	Mgmt	For	Against
3	Approve Conversion of Securities	Mgmt	For	Against
4	Approve the Group Disposition Proposal	Mgmt	For	Against
5	Adjourn Meeting	Mgmt	For	Against

## Liberty Property Trust

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 531172104

Meeting Type: Annual

Ticker: LPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick F. Buchholz	Mgmt	For	For
1.2	Elect Director Thomas C. DeLoach, Jr.	Mgmt	For	For
1.3	Elect Director Katherine Elizabeth Dietze	Mgmt	For	For
1.4	Elect Director Antonio F. Fernandez	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Liberty Property Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Daniel P. Garton	Mgmt	For	For
1.6	Elect Director William P. Hankowsky	Mgmt	For	For
1.7	Elect Director M. Leanne Lachman	Mgmt	For	For
1.8	Elect Director David L. Lingerfelt	Mgmt	For	For
1.9	Elect Director Fredric J. Tomczyk	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Liberty TripAdvisor Holdings, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 531465102  
**Meeting Type:** Annual      **Ticker:** LTRPA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry E. Romrell	Mgmt	For	For
1.2	Elect Director J. David Wargo	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## LICT Corporation

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 50187G104  
**Meeting Type:** Annual      **Ticker:** LICT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mario J. Gabelli	Mgmt	For	Withhold
1.2	Elect Director Robert E. Dolan	Mgmt	For	Withhold
1.3	Elect Director Salvatore Muoio	Mgmt	For	For
1.4	Elect Director Gary L. Sugarman	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### LifeLock, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 53224V100

**Meeting Type:** Annual

**Ticker:** LOCK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd Davis	Mgmt	For	For
1.2	Elect Director David Cowan	Mgmt	For	For
1.3	Elect Director Jaynie Miller Studenmund	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### LifePoint Health, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 53219L109

**Meeting Type:** Annual

**Ticker:** LPNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kermit R. Crawford	Mgmt	For	For
1.2	Elect Director Jana R. Schreuder	Mgmt	For	For
1.3	Elect Director Reed V. Tuckson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Lifetime Brands, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 53222Q103

**Meeting Type:** Annual

**Ticker:** LCUT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey Siegel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lifetime Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Ronald Shiftan	Mgmt	For	For
1.3	Elect Director Craig Phillips	Mgmt	For	For
1.4	Elect Director Michael J. Jeary	Mgmt	For	For
1.5	Elect Director John Koegel	Mgmt	For	For
1.6	Elect Director Cherrie Nanninga	Mgmt	For	For
1.7	Elect Director Dennis E. Reaves	Mgmt	For	For
1.8	Elect Director Michael J. Regan	Mgmt	For	For
1.9	Elect Director Sara Genster Robling	Mgmt	For	For
1.10	Elect Director William U. Westerfield	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For

## Lifeway Foods, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 531914109

Meeting Type: Annual

Ticker: LWAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Renzo Bernardi	Mgmt	For	For
1.2	Elect Director Susie Hultquist	Mgmt	For	For
1.3	Elect Director Paul Lee	Mgmt	For	For
1.4	Elect Director Mariano Lozano	Mgmt	For	For
1.5	Elect Director Jason Scher	Mgmt	For	For
1.6	Elect Director Pol Sikar	Mgmt	For	For
1.7	Elect Director Julie Smolyansky	Mgmt	For	For
1.8	Elect Director Ludmila Smolyansky	Mgmt	For	For
2	Ratify Mayer Hoffman McCann P. C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ligand Pharmaceuticals Incorporated

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 53220K504

**Meeting Type:** Annual

**Ticker:** LGND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason M. Aryeh	Mgmt	For	For
1.2	Elect Director Todd C. Davis	Mgmt	For	For
1.3	Elect Director John L. Higgins	Mgmt	For	For
1.4	Elect Director John W. Kozarich	Mgmt	For	For
1.5	Elect Director John L. LaMattina	Mgmt	For	For
1.6	Elect Director Sunil Patel	Mgmt	For	For
1.7	Elect Director Stephen L. Sabba	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lightbridge Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 53224K104

**Meeting Type:** Annual

**Ticker:** LTBR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Seth Grae	Mgmt	For	For
1.2	Elect Director Thomas Graham, Jr.	Mgmt	For	For
1.3	Elect Director Victor E. Alessi	Mgmt	For	For
1.4	Elect Director Kathleen Kennedy Townsend	Mgmt	For	For
1.5	Elect Director Daniel B. Magraw	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lilis Energy, Inc.

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 532403102

**Meeting Type:** Annual

**Ticker:** LLEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Approve Conversion of Outstanding 8% Senior Secured Convertible Debentures	Mgmt	For	For
4	Approve Certificate of Designation of Preferences, Rights and Limitation of Series A 8% Convertible Preferred Stock	Mgmt	For	For
5	Approve Conversion of Outstanding Series A 8% Convertible Preferred Stock	Mgmt	For	For
6	Approve Reverse Stock Split	Mgmt	For	For
7	Approve Issuance of Shares for a Private Placement	Mgmt	For	Against
8.1	Elect Director Nuno Brandolini	Mgmt	For	For
8.2	Elect Director Abraham Mirman	Mgmt	For	For
8.3	Elect Director Merrill McPeak	Mgmt	For	For
8.4	Elect Director Ronald Ormand	Mgmt	For	For
8.5	Elect Director R. Glenn Dawson	Mgmt	For	Withhold
9	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
10	Ratify Marcum LLP as Auditors	Mgmt	For	For
11	Adjourn Meeting	Mgmt	For	Against

## Lime Energy Co.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 53261U304

**Meeting Type:** Annual

**Ticker:** LIME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory T. Barnum	Mgmt	For	For
1b	Elect Director Christopher W. Capps	Mgmt	For	For
1c	Elect Director Richard P. Kiphart	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lime Energy Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Tommy Mike Pappas	Mgmt	For	For
1e	Elect Director C. Adam Procell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify CohnReznick LLP as Auditors	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Limelight Networks, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 53261M104

Meeting Type: Annual

Ticker: LLNW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey T. Fisher	Mgmt	For	For
1.2	Elect Director David C. Peterschmidt	Mgmt	For	For
1.3	Elect Director Robert A. Lento	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

## Linamar Corporation

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 53278L107

Meeting Type: Annual

Ticker: LNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank Hasenfratz	Mgmt	For	For
1.2	Elect Director Linda Hasenfratz	Mgmt	For	For
1.3	Elect Director Mark Stoddart	Mgmt	For	For
1.4	Elect Director William Harrison	Mgmt	For	For
1.5	Elect Director Terry Reidel	Mgmt	For	For
1.6	Elect Director Dennis Grimm	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Linamar Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Lincoln Educational Services Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 533535100

Meeting Type: Annual

Ticker: LINC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alvin O. Austin	Mgmt	For	For
1.2	Elect Director Peter S. Burgess	Mgmt	For	For
1.3	Elect Director James J. Burke, Jr.	Mgmt	For	For
1.4	Elect Director Celia H. Currin	Mgmt	For	For
1.5	Elect Director Ronald E. Harbour	Mgmt	For	For
1.6	Elect Director J. Barry Morrow	Mgmt	For	For
1.7	Elect Director Scott M. Shaw	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Lincoln Electric Holdings, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 533900106

Meeting Type: Annual

Ticker: LECO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Curtis E. Espeland	Mgmt	For	For
1.2	Elect Director Stephen G. Hanks	Mgmt	For	For
1.3	Elect Director Michael F. Hilton	Mgmt	For	For
1.4	Elect Director Kathryn Jo Lincoln	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lincoln Electric Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director William E. MacDonald, III	Mgmt	For	For
1.6	Elect Director Phillip J. Mason	Mgmt	For	For
1.7	Elect Director George H. Walls, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lincoln National Corporation

**Meeting Date:** 05/27/2016      **Country:** USA      **Primary Security ID:** 534187109  
**Meeting Type:** Annual      **Ticker:** LNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William H. Cunningham	Mgmt	For	For
1.2	Elect Director George W. Henderson, III	Mgmt	For	For
1.3	Elect Director Eric G. Johnson	Mgmt	For	For
1.4	Elect Director M. Leanne Lachman	Mgmt	For	For
1.5	Elect Director William Porter Payne	Mgmt	For	For
1.6	Elect Director Patrick S. Pittard	Mgmt	For	For
1.7	Elect Director Isaiah Tidwell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For

## Lindblad Expeditions Holdings, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 535219109  
**Meeting Type:** Annual      **Ticker:** LIND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul J. Brown	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lindblad Expeditions Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Bernard W. Aronson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Marcum LLP as Auditors	Mgmt	For	For
4	Approve Stock Award Plan	Mgmt	For	For

## LinkedIn Corporation

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 53578A108

Meeting Type: Annual

Ticker: LNKD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. George "Skip" Battle	Mgmt	For	For
1.2	Elect Director Michael J. Moritz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Report on Plans to Increase Board Diversity	SH	None	For

## Lion Biotechnologies, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 53619R102

Meeting Type: Annual

Ticker: LBIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elma Hawkins	Mgmt	For	For
1.2	Elect Director Merrill A. McPeak	Mgmt	For	For
1.3	Elect Director Sanford J. Hillsberg	Mgmt	For	For
1.4	Elect Director Jay Venkatesan	Mgmt	For	For
1.5	Elect Director Ryan Maynard	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Marcum LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lionbridge Technologies, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 536252109

**Meeting Type:** Annual

**Ticker:** LIOX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edward A. Blechschmidt	Mgmt	For	For
1b	Elect Director Guy L. de Chazal	Mgmt	For	For
1c	Elect Director James A. Quella	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Lipocine Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 53630X104

**Meeting Type:** Annual

**Ticker:** LPCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mahesh V. Patel	Mgmt	For	For
1.2	Elect Director Stephen A. Hill	Mgmt	For	For
1.3	Elect Director Jeffrey A. Fink	Mgmt	For	For
1.4	Elect Director John W. Higuchi	Mgmt	For	For
1.5	Elect Director Richard Dana Ono	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Liquidmetal Technologies, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 53634X100

**Meeting Type:** Annual

**Ticker:** LQMT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Liquidmetal Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Steipp	Mgmt	For	For
1.2	Elect Director Yeung Tak Lugee Li	Mgmt	For	For
1.3	Elect Director Abdi Mahamedi	Mgmt	For	For
1.4	Elect Director Bob Howard-Anderson	Mgmt	For	For
1.5	Elect Director Richard Sevcik	Mgmt	For	Withhold
1.6	Elect Director Walter Weyler	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Ratify SingerLewak LLP as Auditors	Mgmt	For	For

## Lithia Motors, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 536797103

Meeting Type: Annual

Ticker: LAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sidney B. DeBoer	Mgmt	For	For
1.2	Elect Director Thomas R. Becker	Mgmt	For	For
1.3	Elect Director Susan O. Cain	Mgmt	For	For
1.4	Elect Director Bryan B. DeBoer	Mgmt	For	For
1.5	Elect Director Shau-wai Lam	Mgmt	For	For
1.6	Elect Director Kenneth E. Roberts	Mgmt	For	For
1.7	Elect Director David J. Robino	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Littelfuse, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 537008104

**Meeting Type:** Annual

**Ticker:** LFUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tzau-Jin (T. J.) Chung	Mgmt	For	For
1.2	Elect Director Cary T. Fu	Mgmt	For	For
1.3	Elect Director Anthony Grillo	Mgmt	For	For
1.4	Elect Director Gordon Hunter	Mgmt	For	For
1.5	Elect Director John E. Major	Mgmt	For	For
1.6	Elect Director William P. Noglows	Mgmt	For	For
1.7	Elect Director Ronald L. Schubel	Mgmt	For	For
2	Ratify Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LivaNova PLC

**Meeting Date:** 06/15/2016

**Country:** United Kingdom

**Primary Security ID:** G5509L101

**Meeting Type:** Annual

**Ticker:** LIVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For
4	Re-appoint PricewaterhouseCoopers LLP as Statutory Auditor	Mgmt	For	For
5	Ratify PricewaterhouseCoopers S.p.A. as Auditors	Mgmt	For	For
6	Authorise the Audit & Compliance Committee to Fix Remuneration of Auditors	Mgmt	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For
8	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
9	Approve Electronic Communications With Shareholders	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LivanoVA PLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Authorize Company to Call EGM with Two Weeks Notice	Mgmt	For	For

## Live Nation Entertainment, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 538034109  
**Meeting Type:** Annual      **Ticker:** LYV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Carleton	Mgmt	For	For
1.2	Elect Director Jonathan Dolgen	Mgmt	For	For
1.3	Elect Director Ariel Emanuel	Mgmt	For	For
1.4	Elect Director Robert Ted Enloe, III	Mgmt	For	For
1.5	Elect Director Jeffrey T. Hinson	Mgmt	For	For
1.6	Elect Director James Iovine	Mgmt	For	For
1.7	Elect Director Margaret 'Peggy' Johnson	Mgmt	For	For
1.8	Elect Director James S. Kahan	Mgmt	For	For
1.9	Elect Director Gregory B. Maffei	Mgmt	For	Against
1.10	Elect Director Randall T. Mays	Mgmt	For	For
1.11	Elect Director Michael Rapino	Mgmt	For	For
1.12	Elect Director Mark S. Shapiro	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Live Oak Bancshares Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 53803X105  
**Meeting Type:** Annual      **Ticker:** LOB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William H. Cameron	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Live Oak Bancshares Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Diane B. Glossman	Mgmt	For	For
1.3	Elect Director Glen F. Hoffsis	Mgmt	For	For
1.4	Elect Director Donald W. Jackson	Mgmt	For	For
1.5	Elect Director Howard K. Landis, III	Mgmt	For	For
1.6	Elect Director David G. Lucht	Mgmt	For	For
1.7	Elect Director James S. Mahan, III	Mgmt	For	For
1.8	Elect Director Milton E. Petty	Mgmt	For	For
1.9	Elect Director Jerald L. Pullins	Mgmt	For	For
1.10	Elect Director Neil L. Underwood	Mgmt	For	For
1.11	Elect Director William L. Williams, III	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against

## LivePerson, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 538146101

Meeting Type: Annual

Ticker: LPSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director William G. Wesemann	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LKQ Corporation

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 501889208

Meeting Type: Annual

Ticker: LKQ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LKQ Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sukhpal Singh Ahluwalia	Mgmt	For	For
1b	Elect Director A. Clinton Allen	Mgmt	For	For
1c	Elect Director Robert M. Hanser	Mgmt	For	For
1d	Elect Director Joseph M. Holsten	Mgmt	For	For
1e	Elect Director Blythe J. McGarvie	Mgmt	For	For
1f	Elect Director Paul M. Meister	Mgmt	For	For
1g	Elect Director John F. O'Brien	Mgmt	For	For
1h	Elect Director Guhan Subramanian	Mgmt	For	For
1i	Elect Director Robert L. Wagman	Mgmt	For	For
1j	Elect Director William M. Webster, IV	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LMI Aerospace, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 502079106

Meeting Type: Annual

Ticker: LMIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerald E. Daniels	Mgmt	For	For
1.2	Elect Director Daniel G. Korte	Mgmt	For	For
1.3	Elect Director John M. Roeder	Mgmt	For	For
1.4	Elect Director Steven K. Schaffer	Mgmt	For	For
1.5	Elect Director Gregory L. Summe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Loblaw Companies Limited

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 539481101

**Meeting Type:** Annual

**Ticker:** L

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen E. Bachand	Mgmt	For	For
1.2	Elect Director Paul M. Beeston	Mgmt	For	For
1.3	Elect Director Paviter S. Binning	Mgmt	For	For
1.4	Elect Director Warren Bryant	Mgmt	For	For
1.5	Elect Director Christie J.B. Clark	Mgmt	For	For
1.6	Elect Director M. Marianne Harris	Mgmt	For	For
1.7	Elect Director Claudia Kotchka	Mgmt	For	For
1.8	Elect Director John S. Lacey	Mgmt	For	For
1.9	Elect Director Nancy H.O. Lockhart	Mgmt	For	For
1.10	Elect Director Thomas C. O'Neill	Mgmt	For	For
1.11	Elect Director Beth Pritchard	Mgmt	For	For
1.12	Elect Director Sarah Raiss	Mgmt	For	For
1.13	Elect Director Galen G. Weston	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Lockheed Martin Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 539830109

**Meeting Type:** Annual

**Ticker:** LMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel F. Akerson	Mgmt	For	For
1b	Elect Director Nolan D. Archibald	Mgmt	For	For
1c	Elect Director Rosalind G. Brewer	Mgmt	For	For
1d	Elect Director David B. Burritt	Mgmt	For	For
1e	Elect Director Bruce A. Carlson	Mgmt	For	For
1f	Elect Director James O. Ellis, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lockheed Martin Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Thomas J. Falk	Mgmt	For	For
1h	Elect Director Marillyn A. Hewson	Mgmt	For	For
1i	Elect Director James M. Loy	Mgmt	For	For
1j	Elect Director Joseph W. Ralston	Mgmt	For	For
1k	Elect Director Anne Stevens	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Loews Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 540424108

Meeting Type: Annual

Ticker: L

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lawrence S. Bacow	Mgmt	For	For
1b	Elect Director Ann E. Berman	Mgmt	For	For
1c	Elect Director Joseph L. Bower	Mgmt	For	For
1d	Elect Director Charles D. Davidson	Mgmt	For	For
1e	Elect Director Charles M. Diker	Mgmt	For	For
1f	Elect Director Jacob A. Frenkel	Mgmt	For	For
1g	Elect Director Paul J. Fribourg	Mgmt	For	For
1h	Elect Director Walter L. Harris	Mgmt	For	For
1i	Elect Director Philip A. Laskawy	Mgmt	For	For
1j	Elect Director Ken Miller	Mgmt	For	For
1k	Elect Director Andrew H. Tisch	Mgmt	For	For
1l	Elect Director James S. Tisch	Mgmt	For	For
1m	Elect Director Jonathan M. Tisch	Mgmt	For	For
1n	Elect Director Anthony Welters	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Loews Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Logansport Financial Corp.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 541209102  
**Meeting Type:** Annual      **Ticker:** LOGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joyce A. Eshelman	Mgmt	For	For
1.2	Elect Director Thomas Steinberger	Mgmt	For	For
1.3	Elect Director Brian J. Morrill	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Logistec Corporation

**Meeting Date:** 05/06/2016      **Country:** Canada      **Primary Security ID:** 541411401  
**Meeting Type:** Annual      **Ticker:** LGT.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A and Class B Shareholders	Mgmt		
1.1	Elect Director Madeleine Paquin	Mgmt	For	For
1.2	Elect Director James C. Cherry	Mgmt	For	For
1.3	Elect Director Serge Dubreuil	Mgmt	For	For
1.4	Elect Director George Gugelmann	Mgmt	For	For
1.5	Elect Director George R. Jones	Mgmt	For	For
1.6	Elect Director Nicole Paquin	Mgmt	For	For
1.7	Elect Director Rudy Mack	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Logistec Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director David M. Mann	Mgmt	For	For
1.9	Elect Director J. Mark Rodger	Mgmt	For	For
1.10	Elect Director Suzanne Paquin	Mgmt	For	For
1.11	Elect Director Luc Sabbatini	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## LogMeIn, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 54142L109  
**Meeting Type:** Annual      **Ticker:** LOGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory W. Hughes	Mgmt	For	For
1.2	Elect Director Marilyn Matz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Loral Space & Communications Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 543881106  
**Meeting Type:** Annual      **Ticker:** LORL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur L. Simon	Mgmt	For	For
1.2	Elect Director John P. Stenbit	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Louisiana-Pacific Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 546347105

Meeting Type: Annual

Ticker: LPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Tracy A. Embree	Mgmt	For	For
1b	Elect Director Lizanne C. Gottung	Mgmt	For	For
1c	Elect Director Dustan E. McCoy	Mgmt	For	For
1d	Elect Director Colin D. Watson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lowe's Companies, Inc.

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 548661107

Meeting Type: Annual

Ticker: LOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For
1.3	Elect Director Sandra B. Cochran	Mgmt	For	For
1.4	Elect Director Laurie Z. Douglas	Mgmt	For	For
1.5	Elect Director Richard W. Dreiling	Mgmt	For	For
1.6	Elect Director Robert L. Johnson	Mgmt	For	For
1.7	Elect Director Marshall O. Larsen	Mgmt	For	For
1.8	Elect Director James H. Morgan	Mgmt	For	For
1.9	Elect Director Robert A. Niblock	Mgmt	For	For
1.10	Elect Director Bertram L. Scott	Mgmt	For	For
1.11	Elect Director Eric C. Wiseman	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lowe's Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Report on Sustainability, Including Quantitative Goals	SH	Against	Against
6	Adopt Proxy Access Right	SH	Against	Against

## Loxo Oncology, Inc.

**Meeting Date:** 06/10/2016      **Country:** USA      **Primary Security ID:** 548862101  
**Meeting Type:** Annual      **Ticker:** LOXO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Bonita	Mgmt	For	For
1.2	Elect Director Keith T. Flaherty	Mgmt	For	For
1.3	Elect Director Lori Kunkel	Mgmt	For	For
2	Ratify CohnReznick LLP as Auditors	Mgmt	For	For

## Lpath, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 548910306  
**Meeting Type:** Annual      **Ticker:** LPTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey A. Ferrell	Mgmt	For	For
1.2	Elect Director Charles A. Mathews	Mgmt	For	For
1.3	Elect Director Daniel H. Petree	Mgmt	For	For
1.4	Elect Director Daniel L. Kisner	Mgmt	For	For
1.5	Elect Director Donald R. Swortwood	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Reverse Stock Split	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LPL Financial Holdings Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 50212V100

**Meeting Type:** Annual

**Ticker:** LPLA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Brennan	Mgmt	For	For
1.2	Elect Director Mark S. Casady	Mgmt	For	For
1.3	Elect Director Viet D. Dinh	Mgmt	For	For
1.4	Elect Director H. Paulett Eberhart	Mgmt	For	For
1.5	Elect Director Marco (Mick) W. Hellman	Mgmt	For	For
1.6	Elect Director Anne M. Mulcahy	Mgmt	For	For
1.7	Elect Director James S. Putnam	Mgmt	For	For
1.8	Elect Director James S. Riepe	Mgmt	For	For
1.9	Elect Director Richard P. Schifter	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LRAD Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 50213V109

**Meeting Type:** Annual

**Ticker:** LRAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott L. Anchin	Mgmt	For	For
1.2	Elect Director Thomas R. Brown	Mgmt	For	For
1.3	Elect Director Laura M. Clague	Mgmt	For	For
1.4	Elect Director John G. Coburn	Mgmt	For	For
1.5	Elect Director Daniel H. McCollum	Mgmt	For	For
1.6	Elect Director Richard H. Osgood, III	Mgmt	For	For
2	Ratify Squar Milner LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LSB Industries, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 502160104

**Meeting Type:** Annual

**Ticker:** LXU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan S. Bobb	Mgmt	For	For
1.2	Elect Director Jack E. Golsen	Mgmt	For	For
1.3	Elect Director Richard S. Sanders, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## LTC Properties, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 502175102

**Meeting Type:** Annual

**Ticker:** LTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Boyd W. Hendrickson	Mgmt	For	For
1.2	Elect Director James J. Pieczynski	Mgmt	For	For
1.3	Elect Director Devra G. Shapiro	Mgmt	For	For
1.4	Elect Director Wendy L. Simpson	Mgmt	For	For
1.5	Elect Director Timothy J. Triche	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lucara Diamond Corp.

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 54928Q108

**Meeting Type:** Annual/Special

**Ticker:** LUC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lucara Diamond Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Clark	Mgmt	For	For
1.2	Elect Director Paul Conibear	Mgmt	For	For
1.3	Elect Director Brian Edgar	Mgmt	For	For
1.4	Elect Director Marie Inkster	Mgmt	For	For
1.5	Elect Director William Lamb	Mgmt	For	For
1.6	Elect Director Lukas Lundin	Mgmt	For	For
1.7	Elect Director Eira Thomas	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For

## lululemon athletica inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 550021109

Meeting Type: Annual

Ticker: LULU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert Bensoussan	Mgmt	For	For
1b	Elect Director Kathryn Henry	Mgmt	For	For
1c	Elect Director Jon McNeill	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Lumber Liquidators Holdings, Inc.

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 55003T107

Meeting Type: Annual

Ticker: LL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lumber Liquidators Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Stephen Cannon	Mgmt	For	For
1.2	Elect Director John M. Presley	Mgmt	For	For
1.3	Elect Director Thomas D. Sullivan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Luminex Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 55027E102

Meeting Type: Annual

Ticker: LMNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Nachum 'Homi' Shamir	Mgmt	For	For
1B	Elect Director Robert J. Cresci	Mgmt	For	For
1C	Elect Director Thomas W. Erickson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Lumos Networks Corp.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 550283105

Meeting Type: Annual

Ticker: LMOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Aquino	Mgmt	For	For
1.2	Elect Director Lawrence J. Askowitz	Mgmt	For	For
1.3	Elect Director Timothy G. Biltz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lumos Networks Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Robert E. Guth	Mgmt	For	For
1.5	Elect Director Shawn F. O'Donnell	Mgmt	For	For
1.6	Elect Director William M. Pruellage	Mgmt	For	For
1.7	Elect Director Michael K. Robinson	Mgmt	For	For
1.8	Elect Director Michael T. Sicoli	Mgmt	For	For
1.9	Elect Director Jerry E. Vaughn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Luna Innovations Incorporated

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 550351100

Meeting Type: Annual

Ticker: LUNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Roedel	Mgmt	For	For
1.2	Elect Director John B. Williamson, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Lundin Mining Corporation

Meeting Date: 05/13/2016

Country: Canada

Primary Security ID: 550372106

Meeting Type: Annual

Ticker: LUN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald K. Charter	Mgmt	For	For
1.2	Elect Director Paul K. Conibear	Mgmt	For	For
1.3	Elect Director John H. Craig	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lundin Mining Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Peter C. Jones	Mgmt	For	For
1.5	Elect Director Lukas H. Lundin	Mgmt	For	For
1.6	Elect Director Dale C. Peniuk	Mgmt	For	For
1.7	Elect Director William A. Rand	Mgmt	For	For
1.8	Elect Director Catherine J.G. Stefan	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Lydall, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 550819106

Meeting Type: Annual

Ticker: LDL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale G. Barnhart	Mgmt	For	For
1.2	Elect Director Kathleen Burdett	Mgmt	For	For
1.3	Elect Director W. Leslie Duffy	Mgmt	For	For
1.4	Elect Director Matthew T. Farrell	Mgmt	For	For
1.5	Elect Director Marc T. Giles	Mgmt	For	For
1.6	Elect Director William D. Gurley	Mgmt	For	For
1.7	Elect Director Suzanne Hammett	Mgmt	For	For
1.8	Elect Director S. Carl Soderstrom, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## M&T Bank Corporation

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 55261F104

Meeting Type: Annual

Ticker: MTB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## M&T Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent D. Baird	Mgmt	For	For
1.2	Elect Director C. Angela Bontempo	Mgmt	For	For
1.3	Elect Director Robert T. Brady	Mgmt	For	For
1.4	Elect Director T. Jefferson Cunningham, III	Mgmt	For	For
1.5	Elect Director Mark J. Czarnecki	Mgmt	For	For
1.6	Elect Director Gary N. Geisel	Mgmt	For	For
1.7	Elect Director Richard A. Grossi	Mgmt	For	For
1.8	Elect Director John D. Hawke, Jr.	Mgmt	For	For
1.9	Elect Director Patrick W.E. Hodgson	Mgmt	For	For
1.10	Elect Director Richard G. King	Mgmt	For	For
1.11	Elect Director Newton P.S. Merrill	Mgmt	For	For
1.12	Elect Director Melinda R. Rich	Mgmt	For	For
1.13	Elect Director Robert E. Sadler, Jr.	Mgmt	For	For
1.14	Elect Director Denis J. Salamone	Mgmt	For	For
1.15	Elect Director Herbert L. Washington	Mgmt	For	For
1.16	Elect Director Robert G. Wilmers	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## M/I Homes, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 55305B101

**Meeting Type:** Annual

**Ticker:** MHO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Friedrich K.M. Bohm	Mgmt	For	For
1.2	Elect Director William H. Carter	Mgmt	For	For
1.3	Elect Director Robert H. Schottenstein	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### M/I Homes, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### MabVax Therapeutics Holdings, Inc.

**Meeting Date:** 06/29/2016      **Country:** USA      **Primary Security ID:** 55414P108  
**Meeting Type:** Annual      **Ticker:** MBVX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. David Hansen	Mgmt	For	For
1.2	Elect Director Philip O. Livingston	Mgmt	For	For
1.3	Elect Director Thomas C. Varvaro	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	Against
3	Ratify CohnReznick LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against

### Macatawa Bank Corporation

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 554225102  
**Meeting Type:** Annual      **Ticker:** MCBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charles A. Geenen	Mgmt	For	For
1b	Elect Director Robert L. Herr	Mgmt	For	For
1c	Elect Director Michael K. Le Roy	Mgmt	For	For
1d	Elect Director Thomas J. Wesholski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Macatawa Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## MacDonald, Dettwiler and Associates Ltd.

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 554282103

Meeting Type: Annual/Special

Ticker: MDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Phillips	Mgmt	For	For
1.2	Elect Director Daniel E. Friedmann	Mgmt	For	For
1.3	Elect Director Brian G. Kenning	Mgmt	For	For
1.4	Elect Director Dennis H. Chookaszian	Mgmt	For	For
1.5	Elect Director Eric J. Zahler	Mgmt	For	For
1.6	Elect Director Lori B. Garver	Mgmt	For	For
1.7	Elect Director Fares F. Salloum	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Long-Term Incentive Plans	Mgmt	For	For
5	Approve Continuance of Company [CBCA to BCBCA]	Mgmt	For	For

## Mack-Cali Realty Corporation

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 554489104

Meeting Type: Annual

Ticker: CLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan S. Bernikow	Mgmt	For	For
1.2	Elect Director Irvin D. Reid	Mgmt	For	For
1.3	Elect Director Kenneth M. Duberstein	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mack-Cali Realty Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Jonathan Litt	Mgmt	For	For
1.5	Elect Director Vincent Tese	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Mackinac Financial Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 554571109

Meeting Type: Annual

Ticker: MFNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Mahaney	Mgmt	For	For
1.2	Elect Director Paul D. Tobias	Mgmt	For	For
1.3	Elect Director David R. Steinhardt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Plante & Moran, PLLC as Auditors	Mgmt	For	For

## Macquarie Infrastructure Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 55608B105

Meeting Type: Annual

Ticker: MIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Norman H. Brown, Jr.	Mgmt	For	For
1b	Elect Director George W. Carmany, III	Mgmt	For	For
1c	Elect Director H.E. (Jack) Lentz	Mgmt	For	For
1d	Elect Director Ouma Sananikone	Mgmt	For	For
1e	Elect Director William H. Webb	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Macquarie Infrastructure Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Macquarie/First Trust Global Infrastructure/Utilities Dividend & Income Fund

**Meeting Date:** 04/22/2016      **Country:** USA      **Primary Security ID:** 55607W100  
**Meeting Type:** Annual      **Ticker:** MFD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Bowen	Mgmt	For	For
1.2	Elect Director Niel B. Nielson	Mgmt	For	For

## MacroGenics, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 556099109  
**Meeting Type:** Annual      **Ticker:** MGNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paulo Costa	Mgmt	For	For
1.2	Elect Director Edward Hurwitz	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	None	Three Years

## Macy's, Inc.

**Meeting Date:** 05/20/2016      **Country:** USA      **Primary Security ID:** 55616P104  
**Meeting Type:** Annual      **Ticker:** M

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Macy's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Francis S. Blake	Mgmt	For	For
1b	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1c	Elect Director John A. Bryant	Mgmt	For	For
1d	Elect Director Deirdre P. Connelly	Mgmt	For	For
1e	Elect Director Leslie D. Hale	Mgmt	For	For
1f	Elect Director William H. Lenehan	Mgmt	For	For
1g	Elect Director Sara Levinson	Mgmt	For	For
1h	Elect Director Terry J. Lundgren	Mgmt	For	For
1i	Elect Director Joyce M. Roche	Mgmt	For	For
1j	Elect Director Paul C. Varga	Mgmt	For	For
1k	Elect Director Craig E. Weatherup	Mgmt	For	For
1l	Elect Director Marna C. Whittington	Mgmt	For	For
1m	Elect Director Annie Young-Scrivner	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Madison County Financial, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 556777100

Meeting Type: Annual

Ticker: MCBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ivan J. Beller	Mgmt	For	For
1.2	Elect Director Jon Moyer	Mgmt	For	For
2	Ratify BKD, LLP as Auditors	Mgmt	For	For

## MAG Silver Corp.

Meeting Date: 06/15/2016

Country: Canada

Primary Security ID: 55903Q104

Meeting Type: Annual/Special

Ticker: MAG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MAG Silver Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Barnes	Mgmt	For	For
1.2	Elect Director Richard P. Clark	Mgmt	For	For
1.3	Elect Director Richard M. Colterjohn	Mgmt	For	For
1.4	Elect Director Daniel T. MacInnis	Mgmt	For	For
1.5	Elect Director George N. Paspalas	Mgmt	For	For
1.6	Elect Director Jonathan A. Rubenstein	Mgmt	For	For
1.7	Elect Director Derek C. White	Mgmt	For	For
1.8	Elect Director Jill D. Leversage	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For

## Magellan Aerospace Corporation

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 558912200

Meeting Type: Annual

Ticker: MAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director N. Murray Edwards	Mgmt	For	For
1.2	Elect Director James S. Butyniec	Mgmt	For	For
1.3	Elect Director Phillip C. Underwood	Mgmt	For	For
1.4	Elect Director Beth M. Budd Bandler	Mgmt	For	For
1.5	Elect Director William G. Davis	Mgmt	For	For
1.6	Elect Director William A. Dimma	Mgmt	For	For
1.7	Elect Director Bruce W. Gowan	Mgmt	For	For
1.8	Elect Director Larry G. Moeller	Mgmt	For	For
1.9	Elect Director Steven Somerville	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Magellan Health, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 559079207

**Meeting Type:** Annual

**Ticker:** MGLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael S. Diamant	Mgmt	For	For
1.2	Elect Director Barry M. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Magellan Midstream Partners, L.P.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 559080106

**Meeting Type:** Annual

**Ticker:** MMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter R. Arnheim	Mgmt	For	For
1.2	Elect Director Patrick C. Eilers (Withdrawn)	Mgmt		
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Magna International Inc.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 559222401

**Meeting Type:** Annual/Special

**Ticker:** MG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott B. Bonham	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Magna International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Peter G. Bowie	Mgmt	For	For
1.3	Elect Director J. Trevor Eyton	Mgmt	For	For
1.4	Elect Director Barbara Judge	Mgmt	For	For
1.5	Elect Director Kurt J. Lauk	Mgmt	For	For
1.6	Elect Director Cynthia A. Niekamp	Mgmt	For	For
1.7	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.8	Elect Director Donald J. Walker	Mgmt	For	For
1.9	Elect Director Lawrence D. Worrall	Mgmt	For	For
1.10	Elect Director William L. Young	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Articles	Mgmt	For	For
5	Adopt New By-Law No. 1	Mgmt	For	For

## Main Street Capital Corporation

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 56035L104

Meeting Type: Annual

Ticker: MAIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Appling, Jr.	Mgmt	For	For
1.2	Elect Director Joseph E. Canon	Mgmt	For	For
1.3	Elect Director Arthur L. French	Mgmt	For	For
1.4	Elect Director J. Kevin Griffin	Mgmt	For	For
1.5	Elect Director John E. Jackson	Mgmt	For	For
1.6	Elect Director Brian E. Lane	Mgmt	For	For
1.7	Elect Director Stephen B. Solcher	Mgmt	For	For
1.8	Elect Director Vincent D. Foster	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MainSource Financial Group, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 56062Y102

**Meeting Type:** Annual

**Ticker:** MSFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kathleen L. Bardwell	Mgmt	For	For
1.2	Elect Director William G. Barron	Mgmt	For	For
1.3	Elect Director Vincent A. Berta	Mgmt	For	For
1.4	Elect Director Archie M. Brown, Jr.	Mgmt	For	For
1.5	Elect Director D.J. Hines	Mgmt	For	For
1.6	Elect Director Erin P. Hoeflinger	Mgmt	For	For
1.7	Elect Director Thomas M. O'Brien	Mgmt	For	For
1.8	Elect Director Lawrence R. Rueff	Mgmt	For	For
1.9	Elect Director John G. Seale	Mgmt	For	For
1.10	Elect Director Charles J. Thayer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Majesco Entertainment Company

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 560690307

**Meeting Type:** Annual

**Ticker:** COOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director Michael Brauser	Mgmt	For	For
1a.2	Elect Director Andrew Kaplan	Mgmt	For	For
1b.1	Elect Director Barry Honig	Mgmt	For	For
1b.2	Elect Director Michael Brauser	Mgmt	For	For
1b.3	Elect Director Michael Beeghley	Mgmt	For	For
1b.4	Elect Director Mohit Bhansali	Mgmt	For	For
1b.5	Elect Director Andrew Kaplan	Mgmt	For	For
1b.6	Elect Director Edward M. Karr	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Majesco Entertainment Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.7	Elect Director David Rector	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Change State of Incorporation [Delaware to Nevada]	Mgmt	For	Against
4	Approve Reverse Stock Split	Mgmt	For	For
5	Approve Issuance of Securities in One or More Non-Public Offerings where the Maximum Discount Will Be 20% Below Market Price	Mgmt	For	For
6	Approve Issuance of Securities in One or More Non-Public Offerings where the Maximum Discount Will Be 15% Below Market Price	Mgmt	For	For
7	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
9	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For
10	Approve Omnibus Stock Plan	Mgmt	For	Against
11	Provide Right to Act by Written Consent	Mgmt	For	For

## Manhattan Associates, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 562750109

Meeting Type: Annual

Ticker: MANH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Huntz, Jr.	Mgmt	For	For
1.2	Elect Director Thomas E. Noonan	Mgmt	For	For
1.3	Elect Director John H. Heyman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Manhattan Bridge Capital, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 562803106

**Meeting Type:** Annual

**Ticker:** LOAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Assaf Ran	Mgmt	For	For
1.2	Elect Director Michael J. Jackson	Mgmt	For	For
1.3	Elect Director Eran Goldshmit	Mgmt	For	For
1.4	Elect Director Lyron Bentovim	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Hoberman & Lesser, LLP as Auditors	Mgmt	For	For

## Manitex International, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 563420108

**Meeting Type:** Annual

**Ticker:** MNTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald M. Clark	Mgmt	For	For
1.2	Elect Director Robert S. Gigliotti	Mgmt	For	For
1.3	Elect Director Frederick B. Knox	Mgmt	For	For
1.4	Elect Director David J. Langevin	Mgmt	For	For
1.5	Elect Director Marvin B. Rosenberg	Mgmt	For	For
1.6	Elect Director Stephen J. Tober	Mgmt	For	For
2	Ratify UHY LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Manitoba Telecom Services Inc.

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 563486109

**Meeting Type:** Annual

**Ticker:** MBT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Manitoba Telecom Services Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jay A. Forbes	Mgmt	For	For
1.2	Elect Director N. Ashleigh Everett	Mgmt	For	For
1.3	Elect Director Barbara H. Fraser	Mgmt	For	For
1.4	Elect Director Judi A. Hand	Mgmt	For	For
1.5	Elect Director Gregory J. Hanson	Mgmt	For	For
1.6	Elect Director Kishore Kapoor	Mgmt	For	For
1.7	Elect Director David G. Leith	Mgmt	For	For
1.8	Elect Director H. Sanford Riley	Mgmt	For	For
1.9	Elect Director D. Samuel Schellenberg	Mgmt	For	For
1.10	Elect Director Carol M. Stephenson	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Manitoba Telecom Services Inc.

**Meeting Date:** 06/23/2016

**Country:** Canada

**Primary Security ID:** 563486109

**Meeting Type:** Special

**Ticker:** MBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition by BCE Inc.	Mgmt	For	For

## Mannatech, Incorporated

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 563771203

**Meeting Type:** Annual

**Ticker:** MTEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Stanley Fredrick	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mannatech, Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Eric W. Schrier	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Manning & Napier, Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 56382Q102  
**Meeting Type:** Annual      **Ticker:** MN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Manning	Mgmt	For	For
1.2	Elect Director Richard Goldberg	Mgmt	For	For
1.3	Elect Director Barbara Goodstein	Mgmt	For	For
1.4	Elect Director Edward J. Pettinella	Mgmt	For	For
1.5	Elect Director Richard Barrington	Mgmt	For	For
1.6	Elect Director Geoffrey Rosenberger	Mgmt	For	For
1.7	Elect Director Michael E. Jones	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MannKind Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 56400P201  
**Meeting Type:** Annual      **Ticker:** MNKD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew J. Pfeffer	Mgmt	For	For
1.2	Elect Director James S. Shannon	Mgmt	For	For
1.3	Elect Director Ronald J. Consiglio	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MannKind Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Michael A. Friedman	Mgmt	For	For
1.5	Elect Director Kent Kresa	Mgmt	For	For
1.6	Elect Director David H. MacCallum	Mgmt	For	For
1.7	Elect Director Henry L. Nordhoff	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ManpowerGroup Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 56418H100

Meeting Type: Annual

Ticker: MAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Gina R. Boswell	Mgmt	For	For
1B	Elect Director Cari M. Dominguez	Mgmt	For	For
1C	Elect Director William Downe	Mgmt	For	For
1D	Elect Director John F. Ferraro	Mgmt	For	For
1E	Elect Director Patricia Hemingway Hall	Mgmt	For	For
1F	Elect Director Roberto Mendoza	Mgmt	For	For
1G	Elect Director Ulice Payne, Jr.	Mgmt	For	For
1H	Elect Director Jonas Prising	Mgmt	For	For
1I	Elect Director Paul Read	Mgmt	For	For
1J	Elect Director Elizabeth P. Sartain	Mgmt	For	For
1K	Elect Director John R. Walter	Mgmt	For	For
1L	Elect Director Edward J. Zore	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ManpowerGroup Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ManTech International Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 564563104

Meeting Type: Annual

Ticker: MANT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George J. Pedersen	Mgmt	For	For
1.2	Elect Director Richard L. Armitage	Mgmt	For	For
1.3	Elect Director Mary K. Bush	Mgmt	For	For
1.4	Elect Director Barry G. Campbell	Mgmt	For	For
1.5	Elect Director Walter R. Fatzinger, Jr.	Mgmt	For	For
1.6	Elect Director Richard J. Kerr	Mgmt	For	For
1.7	Elect Director Kenneth A. Minihan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Manulife Financial Corporation

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 56501R106

Meeting Type: Annual

Ticker: MFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph P. Caron	Mgmt	For	For
1.2	Elect Director John M. Cassaday	Mgmt	For	For
1.3	Elect Director Susan F. Dabarno	Mgmt	For	For
1.4	Elect Director Richard B. DeWolfe	Mgmt	For	For
1.5	Elect Director Sheila S. Fraser	Mgmt	For	For
1.6	Elect Director Donald A. Guloien	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Manulife Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Luther S. Helms	Mgmt	For	For
1.8	Elect Director Tsun-yan Hsieh	Mgmt	For	For
1.9	Elect Director P. Thomas Jenkins	Mgmt	For	For
1.10	Elect Director Pamela O. Kimmet	Mgmt	For	For
1.11	Elect Director Donald R. Lindsay	Mgmt	For	For
1.12	Elect Director John R.V. Palmer	Mgmt	For	For
1.13	Elect Director C. James Prieur	Mgmt	For	For
1.14	Elect Director Andrea S. Rosen	Mgmt	For	For
1.15	Elect Director Lesley D. Webster	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Maple Leaf Foods Inc.

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 564905107

Meeting Type: Annual/Special

Ticker: MFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Aziz	Mgmt	For	For
1.2	Elect Director W. Geoffrey Beattie	Mgmt	For	For
1.3	Elect Director Gregory A. Boland	Mgmt	For	For
1.4	Elect Director Ronald G. Close	Mgmt	For	For
1.5	Elect Director David L. Emerson	Mgmt	For	For
1.6	Elect Director Jean M. Fraser	Mgmt	For	For
1.7	Elect Director John A. Lederer	Mgmt	For	For
1.8	Elect Director Michael H. McCain	Mgmt	For	For
1.9	Elect Director James P. Olson	Mgmt	For	For
1.10	Elect Director Carol M. Stephenson	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Maple Leaf Foods Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Share Option Plan	Mgmt	For	For

## Marathon Oil Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 565849106

Meeting Type: Annual

Ticker: MRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gaurdie E. Banister, Jr.	Mgmt	For	For
1b	Elect Director Gregory H. Boyce	Mgmt	For	For
1c	Elect Director Chadwick C. Deaton	Mgmt	For	For
1d	Elect Director Marcela E. Donadio	Mgmt	For	For
1e	Elect Director Philip Lader	Mgmt	For	For
1f	Elect Director Michael E. J. Phelps	Mgmt	For	For
1g	Elect Director Dennis H. Reilley	Mgmt	For	For
1h	Elect Director Lee M. Tillman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Marathon Petroleum Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 56585A102

Meeting Type: Annual

Ticker: MPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Evan Bayh	Mgmt	For	For
1.2	Elect Director Charles E. Bunch	Mgmt	For	For
1.3	Elect Director Frank M. Semple	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marathon Petroleum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against
5	Report on EHS Incidents and Worker Fatigue Policies	SH	Against	Against
6	Adopt Quantitative GHG Goals for Products and Operations	SH	Against	Against

## Marchex, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 56624R108

Meeting Type: Annual

Ticker: MCHX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis Cline	Mgmt	For	For
1.2	Elect Director Anne Devereux-Mills	Mgmt	For	For
1.3	Elect Director Nicolas Hanauer	Mgmt	For	For
1.4	Elect Director Clark Kokich	Mgmt	For	For
1.5	Elect Director Ian Morris	Mgmt	For	For
1.6	Elect Director M. Wayne Wisehart	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Marcus & Millichap, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 566324109

Meeting Type: Annual

Ticker: MMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George M. Marcus	Mgmt	For	For
1.2	Elect Director George T. Shaheen	Mgmt	For	For
1.3	Elect Director Don C. Watters	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marcus & Millichap, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Marin Software Incorporated

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 56804T106

Meeting Type: Annual

Ticker: MRIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Barrese	Mgmt	For	For
1.2	Elect Director Allan Leinwand	Mgmt	For	For
1.3	Elect Director Christopher Lien	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Marine Products Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 568427108

Meeting Type: Annual

Ticker: MPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda H. Graham	Mgmt	For	For
1.2	Elect Director Bill J. Dismuke	Mgmt	For	For
1.3	Elect Director James A. Lane, Jr. - WITHDRAWN	Mgmt		
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Marinus Pharmaceuticals, Inc.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 56854Q101

Meeting Type: Annual

Ticker: MRNS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marinus Pharmaceuticals, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anand Mehra	Mgmt	For	For
1.2	Elect Director Nicole Vitullo	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Markel Corporation

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Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 570535104

Meeting Type: Annual

Ticker: MKL

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director J. Alfred Broaddus, Jr.	Mgmt	For	For
1b	Elect Director K. Bruce Connell	Mgmt	For	For
1c	Elect Director Douglas C. Eby	Mgmt	For	For
1d	Elect Director Stewart M. Kasen	Mgmt	For	For
1e	Elect Director Alan I. Kirshner	Mgmt	For	For
1f	Elect Director Lemuel E. Lewis	Mgmt	For	For
1g	Elect Director Anthony F. Markel	Mgmt	For	For
1h	Elect Director Steven A. Markel	Mgmt	For	For
1i	Elect Director Darrell D. Martin	Mgmt	For	For
1j	Elect Director Michael O'Reilly	Mgmt	For	For
1k	Elect Director Michael J. Schewel	Mgmt	For	For
1l	Elect Director Jay M. Weinberg	Mgmt	For	For
1m	Elect Director Debora J. Wilson	Mgmt	For	For
2	Approve Restricted Stock Plan	Mgmt	For	For
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MarketAxess Holdings Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 57060D108

**Meeting Type:** Annual

**Ticker:** MKTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard M. McVey	Mgmt	For	For
1b	Elect Director Steven L. Begleiter	Mgmt	For	For
1c	Elect Director Stephen P. Casper	Mgmt	For	For
1d	Elect Director Jane Chwick	Mgmt	For	For
1e	Elect Director William F. Cruger	Mgmt	For	For
1f	Elect Director David G. Gomach	Mgmt	For	For
1g	Elect Director Carlos M. Hernandez	Mgmt	For	For
1h	Elect Director Ronald M. Hersch	Mgmt	For	For
1i	Elect Director John Steinhardt	Mgmt	For	For
1j	Elect Director James J. Sullivan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Marketo, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 57063L107

**Meeting Type:** Annual

**Ticker:** MKTO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phillip M. Fernandez	Mgmt	For	For
1.2	Elect Director Cambria Dunaway	Mgmt	For	For
1.3	Elect Director Tae Hea Nahm	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marlin Business Services Corp.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 571157106

**Meeting Type:** Annual

**Ticker:** MRLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Calamari	Mgmt	For	For
1.2	Elect Director Lawrence J. DeAngelo	Mgmt	For	For
1.3	Elect Director Scott Heimes	Mgmt	For	For
1.4	Elect Director Matthew J. Sullivan	Mgmt	For	For
1.5	Elect Director J. Christopher Teets	Mgmt	For	For
1.6	Elect Director James W. Wert	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Proxy Access	SH	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Other Business	Mgmt	For	For

## Marquette National Corporation

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 571599109

**Meeting Type:** Annual

**Ticker:** MNAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael D. Devlin	Mgmt	For	For
1.2	Elect Director Mary A. Klingenberg	Mgmt	For	For
1.3	Elect Director Paul M. McCarthy	Mgmt	For	For
1.4	Elect Director Barry M. Sabloff	Mgmt	For	For

## Marret Resource Corp.

**Meeting Date:** 06/30/2016

**Country:** Canada

**Primary Security ID:** 57162R104

**Meeting Type:** Annual

**Ticker:** MAR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marret Resource Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry Allan	Mgmt	For	Withhold
1.2	Elect Director John R. Anderson	Mgmt	For	For
1.3	Elect Director David Gluskin	Mgmt	For	For
1.4	Elect Director Philip Armstrong	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Marriott International, Inc.

Meeting Date: 04/08/2016

Country: USA

Primary Security ID: 571903202

Meeting Type: Special

Ticker: MAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Marriott International, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 571903202

Meeting Type: Annual

Ticker: MAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J.W. Marriott, Jr.	Mgmt	For	For
1.2	Elect Director Mary K. Bush	Mgmt	For	For
1.3	Elect Director Deborah Marriott Harrison	Mgmt	For	For
1.4	Elect Director Frederick A. 'Fritz' Henderson	Mgmt	For	For
1.5	Elect Director Lawrence W. Kellner	Mgmt	For	For
1.6	Elect Director Debra L. Lee	Mgmt	For	For
1.7	Elect Director George Munoz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marriott International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Steven S. Reinemund	Mgmt	For	For
1.9	Elect Director W. Mitt Romney	Mgmt	For	For
1.10	Elect Director Arne M. Sorenson	Mgmt	For	For
1.11	Elect Director Susan C. Schwab	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For

## Marriott Vacations Worldwide Corporation

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 57164Y107

Meeting Type: Annual

Ticker: VAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond L. Gellein, Jr.	Mgmt	For	For
1.2	Elect Director Thomas J. Hutchison, III	Mgmt	For	For
1.3	Elect Director Dianna F. Morgan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Marrone Bio Innovations, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 57165B106

Meeting Type: Annual

Ticker: MBII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Zachary S. Wochok	Mgmt	For	For
1.2	Elect Director George H. Kerckhove	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marsh & McLennan Companies, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 571748102

Meeting Type: Annual

Ticker: MMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Oscar Fanjul	Mgmt	For	For
1b	Elect Director Daniel S. Glaser	Mgmt	For	For
1c	Elect Director H. Edward Hanway	Mgmt	For	For
1d	Elect Director Elaine La Roche	Mgmt	For	For
1e	Elect Director Maria Silvia Bastos Marques	Mgmt	For	For
1f	Elect Director Steven A. Mills	Mgmt	For	For
1g	Elect Director Bruce P. Nolop	Mgmt	For	For
1h	Elect Director Marc D. Oken	Mgmt	For	For
1i	Elect Director Morton O. Schapiro	Mgmt	For	For
1j	Elect Director Lloyd M. Yates	Mgmt	For	For
1k	Elect Director R. David Yost	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Marten Transport, Ltd.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 573075108

Meeting Type: Annual

Ticker: MRTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randolph L. Marten	Mgmt	For	For
1.2	Elect Director Larry B. Hagness	Mgmt	For	For
1.3	Elect Director Thomas J. Winkel	Mgmt	For	For
1.4	Elect Director Jerry M. Bauer	Mgmt	For	For
1.5	Elect Director Robert L. Demorest	Mgmt	For	For
1.6	Elect Director G. Larry Owens	Mgmt	For	For
1.7	Elect Director Ronald R. Booth	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Marten Transport, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

### Martin Marietta Materials, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 573284106  
**Meeting Type:** Annual      **Ticker:** MLM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Howard Nye	Mgmt	For	For
1.2	Elect Director Laree E. Perez	Mgmt	For	For
1.3	Elect Director Dennis L. Rediker	Mgmt	For	For
1.4	Elect Director Donald W. Slager	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Martinrea International Inc.

**Meeting Date:** 06/09/2016      **Country:** Canada      **Primary Security ID:** 573459104  
**Meeting Type:** Annual      **Ticker:** MRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rob Wildeboer	Mgmt	For	For
1.2	Elect Director Fred Olson	Mgmt	For	For
1.3	Elect Director Scott Balfour	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Martinrea International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Terry Lyons	Mgmt	For	For
1.5	Elect Director Roman Doroniuk	Mgmt	For	For
1.6	Elect Director Frank Macher	Mgmt	For	For
1.7	Elect Director Sandra Papatello	Mgmt	For	For
1.8	Elect Director Pat D'Eramo	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Masco Corporation

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 574599106

Meeting Type: Annual

Ticker: MAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donald R. Parfet	Mgmt	For	For
1b	Elect Director Lisa A. Payne	Mgmt	For	For
1c	Elect Director Reginald M. Turner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Masimo Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 574795100

Meeting Type: Annual

Ticker: MASI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Craig Reynolds	Mgmt	For	Against
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Masimo Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Masonite International Corporation

**Meeting Date:** 05/12/2016      **Country:** Canada      **Primary Security ID:** 575385109  
**Meeting Type:** Annual      **Ticker:** DOOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick J. Lynch	Mgmt	For	For
1.2	Elect Director Jody L. Bilney	Mgmt	For	For
1.3	Elect Director Robert J. Byrne	Mgmt	For	For
1.4	Elect Director Peter R. Dachowski	Mgmt	For	For
1.5	Elect Director Jonathan F. Foster	Mgmt	For	For
1.6	Elect Director George A. Lorch	Mgmt	For	For
1.7	Elect Director Rick J. Mills	Mgmt	For	For
1.8	Elect Director Francis M. Scricco	Mgmt	For	For
1.9	Elect Director John C. Wills	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Mast Therapeutics, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 576314108  
**Meeting Type:** Annual      **Ticker:** MSTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brian M. Culley	Mgmt	For	For
1b	Elect Director Howard C. Dittrich	Mgmt	For	For
1c	Elect Director Peter Greenleaf	Mgmt	For	For
1d	Elect Director Matthew Pauls	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mast Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director David A. Ramsay	Mgmt	For	For
2	Ratify Mayer Hoffman McCann P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MasTec, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 576323109

Meeting Type: Annual

Ticker: MTZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Dwyer	Mgmt	For	For
1.2	Elect Director Jose S. Sorzano	Mgmt	For	For
1.3	Elect Director Javier Palomarez	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Mastech Holdings, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 57633B100

Meeting Type: Annual

Ticker: MHH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ashok Trivedi	Mgmt	For	For
1.2	Elect Director Vivek Gupta	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MasterCard Incorporated

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 57636Q104

Meeting Type: Annual

Ticker: MA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MasterCard Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard Haythornthwaite	Mgmt	For	For
1b	Elect Director Ajay Banga	Mgmt	For	For
1c	Elect Director Silvio Barzi	Mgmt	For	For
1d	Elect Director David R. Carlucci	Mgmt	For	For
1e	Elect Director Steven J. Freiberg	Mgmt	For	For
1f	Elect Director Julius Genachowski	Mgmt	For	For
1g	Elect Director Merit E. Janow	Mgmt	For	For
1h	Elect Director Nancy J. Karch	Mgmt	For	For
1i	Elect Director Oki Matsumoto	Mgmt	For	Against
1j	Elect Director Rima Qureshi	Mgmt	For	For
1k	Elect Director Jose Octavio Reyes Lagunes	Mgmt	For	For
1l	Elect Director Jackson Tai	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Matador Resources Company

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 576485205

**Meeting Type:** Annual

**Ticker:** MTDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig T. Burkert	Mgmt	For	For
1.2	Elect Director Gregory E. Mitchell	Mgmt	For	For
1.3	Elect Director Steven W. Ohnimus	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Matador Resources Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Require a Majority Vote for the Election of Directors	SH	Against	For

## Match Group, Inc.

**Meeting Date:** 06/22/2016      **Country:** USA      **Primary Security ID:** 57665R106  
**Meeting Type:** Annual      **Ticker:** MTCH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory R. Blatt	Mgmt	For	For
1.2	Elect Director Sonali De Rycker	Mgmt	For	For
1.3	Elect Director Joseph Levin	Mgmt	For	For
1.4	Elect Director Ann L. McDaniel	Mgmt	For	For
1.5	Elect Director Thomas J. McInerney	Mgmt	For	For
1.6	Elect Director Pamela S. Seymon	Mgmt	For	For
1.7	Elect Director Alan G. Spoon	Mgmt	For	For
1.8	Elect Director Mark Stein	Mgmt	For	For
1.9	Elect Director Gregg Winiarski	Mgmt	For	For
1.10	Elect Director Sam Yagan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Materion Corporation

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 576690101  
**Meeting Type:** Annual      **Ticker:** MTRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vinod M. Khilnani	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Materion Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Darlene J. S. Solomon	Mgmt	For	For
1.3	Elect Director Robert B. Toth	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Matson, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 57686G105

Meeting Type: Annual

Ticker: MATX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Blake Baird	Mgmt	For	For
1.2	Elect Director Michael J. Chun	Mgmt	For	For
1.3	Elect Director Matthew J. Cox	Mgmt	For	For
1.4	Elect Director Walter A. Dods, Jr.	Mgmt	For	For
1.5	Elect Director Thomas B. Fargo	Mgmt	For	For
1.6	Elect Director Constance H. Lau	Mgmt	For	For
1.7	Elect Director Jeffrey N. Watanabe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For

## Mattel, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 577081102

Meeting Type: Annual

Ticker: MAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Dolan	Mgmt	For	For
1b	Elect Director Trevor A. Edwards	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mattel, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Frances D. Fergusson	Mgmt	For	For
1d	Elect Director Ann Lewnes	Mgmt	For	For
1e	Elect Director Dominic Ng	Mgmt	For	For
1f	Elect Director Vasant M. Prabhu	Mgmt	For	For
1g	Elect Director Dean A. Scarborough	Mgmt	For	For
1h	Elect Director Christopher A. Sinclair	Mgmt	For	For
1i	Elect Director Dirk Van de Put	Mgmt	For	For
1j	Elect Director Kathy White Loyd	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Mattersight Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 577097108

Meeting Type: Annual

Ticker: MATR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Philip R. Dur	Mgmt	For	For
1.2	Elect Director Henry J. Feinberg	Mgmt	For	For
1.3	Elect Director John C. Staley	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Mattress Firm Holding Corp.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 57722W106

Meeting Type: Annual

Ticker: MFRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher J. Hadley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Mattress Firm Holding Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Anil Seetharam	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche, LLP as Auditors	Mgmt	For	For

### Maui Land & Pineapple Company, Inc.

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 577345101  
**Meeting Type:** Annual      **Ticker:** MLP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen M. Case	Mgmt	For	For
1.2	Elect Director Warren H. Haruki	Mgmt	For	For
1.3	Elect Director Duncan MacNaughton	Mgmt	For	For
1.4	Elect Director Anthony P. Takitani	Mgmt	For	For
1.5	Elect Director Arthur C. Tokin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Accuity LLP as Auditors	Mgmt	For	For

### MaxPoint Interactive, Inc.

**Meeting Date:** 04/22/2016      **Country:** USA      **Primary Security ID:** 57777M102  
**Meeting Type:** Annual      **Ticker:** MXPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Kevin Dulsky	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Maxwell Technologies, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 577767106

**Meeting Type:** Annual

**Ticker:** MXWL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Burkhard Goeschel	Mgmt	For	For
1.2	Elect Director David Schlotterbeck	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Certification of Incorporation to Declassify the Board of Directors and Provide that Directors may be Removed With or Without Cause	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MB Financial, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 55264U108

**Meeting Type:** Annual

**Ticker:** MBFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David P. Bolger	Mgmt	For	For
1b	Elect Director C. Bryan Daniels	Mgmt	For	For
1c	Elect Director Mitchell Feiger	Mgmt	For	For
1d	Elect Director Charles J. Gries	Mgmt	For	For
1e	Elect Director James N. Hallene	Mgmt	For	For
1f	Elect Director Thomas H. Harvey	Mgmt	For	For
1g	Elect Director Richard J. Holmstrom	Mgmt	For	For
1h	Elect Director Karen J. May	Mgmt	For	For
1i	Elect Director Ronald D. Santo	Mgmt	For	For
1j	Elect Director Jennifer W. Steans	Mgmt	For	For
1k	Elect Director Renee Togher	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### MB Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

### MBIA Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 55262C100  
**Meeting Type:** Annual      **Ticker:** MBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph W. Brown	Mgmt	For	For
1b	Elect Director Maryann Bruce	Mgmt	For	For
1c	Elect Director Keith D. Curry	Mgmt	For	For
1d	Elect Director Steven J. Gilbert	Mgmt	For	For
1e	Elect Director Charles R. Rinehart	Mgmt	For	For
1f	Elect Director Lois A. Scott	Mgmt	For	For
1g	Elect Director Theodore Shasta	Mgmt	For	For
1h	Elect Director Richard C. Vaughan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### MBT Financial Corp.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 578877102  
**Meeting Type:** Annual      **Ticker:** MBTF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter H. Carlton	Mgmt	For	For
1.2	Elect Director H. Douglas Chaffin	Mgmt	For	For
1.3	Elect Director Joseph S. Daly	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MBT Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director James F. Deutsch	Mgmt	For	For
1.5	Elect Director Edwin L. Harwood	Mgmt	For	For
1.6	Elect Director Michael J. Miller	Mgmt	For	For
1.7	Elect Director Tony Scavuzzo	Mgmt	For	For
1.8	Elect Director Debra J. Shah	Mgmt	For	For
1.9	Elect Director John L. Skibski	Mgmt	For	For
1.10	Elect Director Karen Wilson-Smithbauer	Mgmt	For	For
2	Authorize New Class of Preferred Stock	Mgmt	For	For
3	Ratify Plante Moran, PPLC as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MCAN Mortgage Corporation

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 579176108

Meeting Type: Annual

Ticker: MKP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Shareholders Have the Option to Vote for Directors as a Single Slate or Individually	Mgmt		
1	Elect Scott G. Coates, Brydon D. Cruise, Verna E. Cuthbert, Susan M. Dore, William J. Jandrisits, Brian A. Johnson, Ian Sutherland, Karen H. Weaver and W. Terrence Wright as Directors	Mgmt	For	For
	Elect Nine Directors by Cumulative Voting	Mgmt		
1.1	Elect Director Scott G. Coates	Mgmt	For	For
1.2	Elect Director Brydon D. Cruise	Mgmt	For	For
1.3	Elect Director Verna E. Cuthbert	Mgmt	For	For
1.4	Elect Director Susan M. Dore	Mgmt	For	For
1.5	Elect Director William J. Jandrisits	Mgmt	For	For
1.6	Elect Director Brian A. Johnson	Mgmt	For	For
1.7	Elect Director Ian Sutherland	Mgmt	For	For
1.8	Elect Director Karen H. Weaver	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MCAN Mortgage Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director W. Terrence Wright	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## McCoy Global Inc.

**Meeting Date:** 05/11/2016      **Country:** Canada      **Primary Security ID:** 57980Q106  
**Meeting Type:** Annual      **Ticker:** MCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Frank Burdzy	Mgmt	For	For
2.2	Elect Director Terry D. Freeman	Mgmt	For	For
2.3	Elect Director John Irwin	Mgmt	For	For
2.4	Elect Director Carmen Loberg	Mgmt	For	For
2.5	Elect Director Jim Rakievich	Mgmt	For	For
2.6	Elect Director Chris Seaver	Mgmt	For	For
2.7	Elect Director Dale Tremblay	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## McDonald's Corporation

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 580135101  
**Meeting Type:** Annual      **Ticker:** MCD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd Dean	Mgmt	For	For
1b	Elect Director Stephen Easterbrook	Mgmt	For	For
1c	Elect Director Robert Eckert	Mgmt	For	For
1d	Elect Director Margaret Georgiadis	Mgmt	For	For
1e	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## McDonald's Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Jeanne Jackson	Mgmt	For	For
1g	Elect Director Richard Lenny	Mgmt	For	For
1h	Elect Director Walter Massey	Mgmt	For	For
1i	Elect Director John Mulligan	Mgmt	For	For
1j	Elect Director Sheila Penrose	Mgmt	For	For
1k	Elect Director John Rogers, Jr.	Mgmt	For	For
1l	Elect Director Miles White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Adopt Holy Land Principles	SH	Against	Against
7	Adopt Policy to Ban Non-Therapeutic Use of Antibiotics in Meat Supply Chain	SH	Against	Against
8	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against
9	Report on Consistency Between Corporate Values and Political Activities	SH	Against	Against

## McEwen Mining Inc.

**Meeting Date:** 05/31/2016

**Country:** USA

**Primary Security ID:** 58039P107

**Meeting Type:** Annual

**Ticker:** MUX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert R. McEwen	Mgmt	For	For
1.2	Elect Director Allen V. Ambrose	Mgmt	For	For
1.3	Elect Director Michele L. Ashby	Mgmt	For	For
1.4	Elect Director Leanne M. Baker	Mgmt	For	For
1.5	Elect Director Richard W. Brissenden	Mgmt	For	For
1.6	Elect Director Gregory P. Fauquier	Mgmt	For	For
1.7	Elect Director Donald R. M. Quick	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## McEwen Mining Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Michael L. Stein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## McGrath RentCorp

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 580589109

Meeting Type: Annual

Ticker: MGRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Dawson	Mgmt	For	For
1.2	Elect Director Elizabeth A. Fetter	Mgmt	For	For
1.3	Elect Director Robert C. Hood	Mgmt	For	For
1.4	Elect Director Dennis C. Kakures	Mgmt	For	For
1.5	Elect Director M. Richard Smith	Mgmt	For	For
1.6	Elect Director Dennis P. Stradford	Mgmt	For	For
1.7	Elect Director Ronald H. Zech	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MDC Partners Inc.

Meeting Date: 06/01/2016

Country: Canada

Primary Security ID: 552697104

Meeting Type: Annual

Ticker: MDCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott L. Kauffman	Mgmt	For	For
1.2	Elect Director Clare Copeland	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MDC Partners Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Larry Kramer	Mgmt	For	For
1.4	Elect Director Anne Marie O'Donovan	Mgmt	For	For
1.5	Elect Director Irwin D. Simon	Mgmt	For	For
2	Approve BDO USA, LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## MDU Resources Group, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 552690109

Meeting Type: Annual

Ticker: MDU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Everist	Mgmt	For	For
1.2	Elect Director Karen B. Fagg	Mgmt	For	For
1.3	Elect Director David L. Goodin	Mgmt	For	For
1.4	Elect Director Mark A. Hellerstein	Mgmt	For	For
1.5	Elect Director A. Bart Holaday	Mgmt	For	For
1.6	Elect Director Dennis W. Johnson	Mgmt	For	For
1.7	Elect Director William E. McCracken	Mgmt	For	For
1.8	Elect Director Patricia L. Moss	Mgmt	For	For
1.9	Elect Director Harry J. Pearce	Mgmt	For	For
1.10	Elect Director John K. Wilson	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Mead Johnson Nutrition Company

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 582839106

Meeting Type: Annual

Ticker: MJN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mead Johnson Nutrition Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Steven M. Altschuler	Mgmt	For	For
1b	Elect Director Howard B. Bernick	Mgmt	For	For
1c	Elect Director Kimberly A. Casiano	Mgmt	For	For
1d	Elect Director Anna C. Catalano	Mgmt	For	For
1e	Elect Director Celeste A. Clark	Mgmt	For	For
1f	Elect Director James M. Cornelius	Mgmt	For	For
1g	Elect Director Stephen W. Golsby	Mgmt	For	For
1h	Elect Director Michael Grobstein	Mgmt	For	For
1i	Elect Director Peter Kasper Jakobsen	Mgmt	For	For
1j	Elect Director Peter G. Ratcliffe	Mgmt	For	For
1k	Elect Director Michael A. Sherman	Mgmt	For	For
1l	Elect Director Elliott Sigal	Mgmt	For	For
1m	Elect Director Robert S. Singer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Mechanical Technology, Incorporated

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 583538202

Meeting Type: Annual

Ticker: MKTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Michaels	Mgmt	For	For
1.2	Elect Director Walter L. Robb	Mgmt	For	For
2	Ratify UHY LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Medallion Financial Corp.

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 583928106

**Meeting Type:** Annual

**Ticker:** MFIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew M. Murstein	Mgmt	For	For
1.2	Elect Director Lowell P. Weicker, Jr.	Mgmt	For	For
2	Ratify WeiserMazars LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Medgenics, Inc.

**Meeting Date:** 04/12/2016

**Country:** USA

**Primary Security ID:** 58436Q203

**Meeting Type:** Annual

**Ticker:** MDGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sol J. Barer	Mgmt	For	Withhold
1.2	Elect Director Eugene A. Bauer	Mgmt	For	For
1.3	Elect Director Isaac Blech	Mgmt	For	For
1.4	Elect Director Alastair Clemow	Mgmt	For	For
1.5	Elect Director Michael F. Cola	Mgmt	For	For
1.6	Elect Director Barbara G. Duncan	Mgmt	For	For
1.7	Elect Director Wilbur H. (Bill) Gantz	Mgmt	For	For
1.8	Elect Director Joseph J. Grano, Jr.	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Kost Forer Gabbay & Kasierer as Auditors	Mgmt	For	For

## Media General, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 58441K100

**Meeting Type:** Special

**Ticker:** MEG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Media General, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Medical Facilities Corporation

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 58457V503

**Meeting Type:** Annual/Special

**Ticker:** DR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director David R. Bellaire	Mgmt	For	For
2	Elect Director Marilynne Day-Linton	Mgmt	For	For
3	Elect Director Stephen Dineley	Mgmt	For	For
4	Elect Director Irving Gerstein	Mgmt	For	For
5	Elect Director Dale Lawr	Mgmt	For	For
6	Elect Director Jeffrey Lozon	Mgmt	For	For
7	Elect Director John T. Perri	Mgmt	For	For
8	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9	Approve Stock Option Plan Grants	Mgmt	For	For
10	Approve Advance Notice Requirement	Mgmt	For	For
11	Amend Articles	Mgmt	For	For

## Medical Properties Trust, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 58463J304

**Meeting Type:** Annual

**Ticker:** MPW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Medical Properties Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward K. Aldag, Jr.	Mgmt	For	For
1.2	Elect Director G. Steven Dawson	Mgmt	For	For
1.3	Elect Director R. Steven Hamner	Mgmt	For	For
1.4	Elect Director Robert E. Holmes	Mgmt	For	For
1.5	Elect Director Sherry A. Kellett	Mgmt	For	For
1.6	Elect Director William G. McKenzie (Gil)	Mgmt	For	For
1.7	Elect Director D. Paul Sparks, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoppers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MediciNova, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 58468P206

Meeting Type: Annual

Ticker: MNOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yutaka Kobayashi	Mgmt	For	For
1.2	Elect Director Yoshio Ishizaka	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Medidata Solutions, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 58471A105

Meeting Type: Annual

Ticker: MDSO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Medidata Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tarek A. Sherif	Mgmt	For	For
1.2	Elect Director Glen M. de Vries	Mgmt	For	For
1.3	Elect Director Carlos Dominguez	Mgmt	For	For
1.4	Elect Director Neil M. Kurtz	Mgmt	For	For
1.5	Elect Director George W. McCulloch	Mgmt	For	For
1.6	Elect Director Lee A. Shapiro	Mgmt	For	For
1.7	Elect Director Robert B. Taylor	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Medifast, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 58470H101

Meeting Type: Annual

Ticker: MED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael C. MacDonald	Mgmt	For	For
1.2	Elect Director Jeffrey J. Brown	Mgmt	For	For
1.3	Elect Director Kevin G. Byrnes	Mgmt	For	For
1.4	Elect Director Charles P. Connolly	Mgmt	For	For
1.5	Elect Director Constance J. Hallquist	Mgmt	For	For
1.6	Elect Director Jorgene K. Hartwig	Mgmt	For	For
1.7	Elect Director Carl E. Sassano	Mgmt	For	For
1.8	Elect Director Scott D. Schlackman	Mgmt	For	For
1.9	Elect Director Glenn W. Welling	Mgmt	For	For
2	Ratify RSM US, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Medivation, Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 58501N101

**Meeting Type:** Annual

**Ticker:** MDVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kim D. Blickenstaff	Mgmt	For	For
1.2	Elect Director Kathryn E. Falberg	Mgmt	For	For
1.3	Elect Director David T. Hung	Mgmt	For	For
1.4	Elect Director Michael L. King	Mgmt	For	For
1.5	Elect Director C. Patrick Machado	Mgmt	For	For
1.6	Elect Director Dawn Svoronos	Mgmt	For	For
1.7	Elect Director W. Anthony Vernon	Mgmt	For	For
1.8	Elect Director Wendy L. Yarno	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Medley Management Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 58503T106

**Meeting Type:** Annual

**Ticker:** MDLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brook Taube	Mgmt	For	Withhold
1.2	Elect Director Seth Taube	Mgmt	For	Withhold
1.3	Elect Director Jeffrey Tonkel	Mgmt	For	For
1.4	Elect Director Jeffrey T. Leeds	Mgmt	For	For
1.5	Elect Director Guy Rounsaville, Jr.	Mgmt	For	For
1.6	Elect Director Philip K. Ryan	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MEDNAX, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 58502B106

**Meeting Type:** Annual

**Ticker:** MD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cesar L. Alvarez	Mgmt	For	For
1.2	Elect Director Karey D. Barker	Mgmt	For	For
1.3	Elect Director Waldemar A. Carlo	Mgmt	For	For
1.4	Elect Director Michael B. Fernandez	Mgmt	For	For
1.5	Elect Director Paul G. Gabos	Mgmt	For	For
1.6	Elect Director Pascal J. Goldschmidt	Mgmt	For	For
1.7	Elect Director Manuel Kadre	Mgmt	For	For
1.8	Elect Director Roger J. Medel	Mgmt	For	For
1.9	Elect Director Donna E. Shalala	Mgmt	For	For
1.10	Elect Director Enrique J. Sosa	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MEG Energy Corp.

**Meeting Date:** 06/28/2016

**Country:** Canada

**Primary Security ID:** 552704108

**Meeting Type:** Annual/Special

**Ticker:** MEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William McCaffrey	Mgmt	For	For
1.2	Elect Director David B. Krieger	Mgmt	For	For
1.3	Elect Director Peter R. Kagan	Mgmt	For	For
1.4	Elect Director Boyd Anderson	Mgmt	For	For
1.5	Elect Director James D. McFarland	Mgmt	For	For
1.6	Elect Director Harvey Doerr	Mgmt	For	For
1.7	Elect Director Robert Hodgins	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MEG Energy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Jeffrey J. McCaig	Mgmt	For	For
1.9	Elect Director Diana J. McQueen	Mgmt	For	For
1.10	Elect Director William R. Klesse	Mgmt	For	For
1.11	Elect Director Timothy Hodgson	Mgmt	For	For
2	Re-approve Stock Option Plan	Mgmt	For	For
3	Re-approve Restricted Share Unit Plan	Mgmt	For	For
4	Amend Quorum Requirements	Mgmt	For	Against
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Melcor Developments Ltd.

Meeting Date: 04/27/2016

Country: Canada

Primary Security ID: 585467103

Meeting Type: Annual

Ticker: MRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2	Fix Number of Directors at Nine	Mgmt	For	For
3.1	Elect Director Gordon J. Clanachan	Mgmt	For	For
3.2	Elect Director Ross A. Grieve	Mgmt	For	For
3.3	Elect Director Andrew J. Melton	Mgmt	For	For
3.4	Elect Director Kathleen M. Melton	Mgmt	For	For
3.5	Elect Director Timothy C. Melton	Mgmt	For	For
3.6	Elect Director Eric P. Newell	Mgmt	For	For
3.7	Elect Director Catherine M. Roozen	Mgmt	For	For
3.8	Elect Director Allan E. Scott	Mgmt	For	For
3.9	Elect Director Ralph B. Young	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Memorial Resource Development Corp.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 58605Q109

**Meeting Type:** Annual

**Ticker:** MRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Tony R. Weber	Mgmt	For	For
1b	Elect Director Jay C. Graham	Mgmt	For	For
1c	Elect Director Scott A. Gieselman	Mgmt	For	For
1d	Elect Director Kenneth A. Hersh	Mgmt	For	For
1e	Elect Director Robert A. Innamorati	Mgmt	For	For
1f	Elect Director Carol Lee O'Neill	Mgmt	For	For
1g	Elect Director Pat Wood, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Mentor Graphics Corporation

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 587200106

**Meeting Type:** Annual

**Ticker:** MENT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith L. Barnes	Mgmt	For	For
1.2	Elect Director Peter L. Bonfield	Mgmt	For	For
1.3	Elect Director Paul A. Mascarenas	Mgmt	For	For
1.4	Elect Director J. Daniel McCranie	Mgmt	For	For
1.5	Elect Director Walden C. Rhines	Mgmt	For	For
1.6	Elect Director Cheryl L. Shavers	Mgmt	For	For
1.7	Elect Director Jeffrey M. Stafeil	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MercadoLibre, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 58733R102

**Meeting Type:** Annual

**Ticker:** MELI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Emiliano Calemezuk	Mgmt	For	For
1.2	Elect Director Marcos Galperin	Mgmt	For	For
1.3	Elect Director Roberto Balls Sallouti	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Co. S.A. as Auditors	Mgmt	For	For

## Mercantile Bank Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 587376104

**Meeting Type:** Annual

**Ticker:** MBWM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Cassard	Mgmt	For	For
1.2	Elect Director Edward J. Clark	Mgmt	For	For
1.3	Elect Director Jeff A. Gardner	Mgmt	For	For
1.4	Elect Director Edward B. Grant	Mgmt	For	For
1.5	Elect Director Michael H. Price	Mgmt	For	For
1.6	Elect Director Thomas R. Sullivan	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Mercer International Inc.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 588056101

**Meeting Type:** Annual

**Ticker:** MERC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mercer International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jimmy S.H. Lee	Mgmt	For	For
1.2	Elect Director David M. Gandossi	Mgmt	For	For
1.3	Elect Director William D. McCartney	Mgmt	For	For
1.4	Elect Director Eric Lauritzen	Mgmt	For	For
1.5	Elect Director Graeme A. Witts	Mgmt	For	For
1.6	Elect Director Bernard J. Picchi	Mgmt	For	For
1.7	Elect Director James Shepherd	Mgmt	For	For
1.8	Elect Director R. Keith Purchase	Mgmt	For	For
1.9	Elect Director Nancy Orr	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Merchants Bancshares, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 588448100

Meeting Type: Annual

Ticker: MBVT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey L. Davis	Mgmt	For	For
1.2	Elect Director Karen J. Danaher	Mgmt	For	For
1.3	Elect Director Geoffrey R. Hesslink	Mgmt	For	For
1.4	Elect Director Donald R. Chase	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Merck & Co., Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 58933Y105

Meeting Type: Annual

Ticker: MRK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Merck & Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leslie A. Brun	Mgmt	For	For
1b	Elect Director Thomas R. Cech	Mgmt	For	For
1c	Elect Director Pamela J. Craig	Mgmt	For	For
1d	Elect Director Kenneth C. Frazier	Mgmt	For	For
1e	Elect Director Thomas H. Glocer	Mgmt	For	For
1f	Elect Director C. Robert Kidder	Mgmt	For	For
1g	Elect Director Rochelle B. Lazarus	Mgmt	For	For
1h	Elect Director Carlos E. Represas	Mgmt	For	For
1i	Elect Director Paul B. Rothman	Mgmt	For	For
1j	Elect Director Patricia F. Russo	Mgmt	For	For
1k	Elect Director Craig B. Thompson	Mgmt	For	For
1l	Elect Director Wendell P. Weeks	Mgmt	For	For
1m	Elect Director Peter C. Wendell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against

## MERCURY GENERAL CORPORATION

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 589400100

Meeting Type: Annual

Ticker: MCY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Joseph	Mgmt	For	For
1.2	Elect Director Martha E. Marcon	Mgmt	For	For
1.3	Elect Director Donald R. Spuehler	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MERCURY GENERAL CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Glenn S. Schafer	Mgmt	For	For
1.5	Elect Director Donald P. Newell	Mgmt	For	For
1.6	Elect Director John G. Nackel	Mgmt	For	For
1.7	Elect Director Michael D. Curtius	Mgmt	For	For
1.8	Elect Director Gabriel Tirador	Mgmt	For	For
1.9	Elect Director James G. Ellis	Mgmt	For	For

## Meridian Bancorp, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 58958U103  
**Meeting Type:** Annual      **Ticker:** EBSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anna R. DiMaria	Mgmt	For	For
1.2	Elect Director Richard F. Fernandez	Mgmt	For	For
1.3	Elect Director Domenic A. Gambardella	Mgmt	For	For
1.4	Elect Director Thomas J. Gunning	Mgmt	For	For
2	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Merit Medical Systems, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 589889104  
**Meeting Type:** Annual      **Ticker:** MMSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Edelman	Mgmt	For	For
1.2	Elect Director Michael E. Stillabower	Mgmt	For	For
1.3	Elect Director F. Ann Millner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Merit Medical Systems, Inc.

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

## Meritage Homes Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 59001A102

Meeting Type: Annual

Ticker: MTH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond Oppel	Mgmt	For	For
1.2	Elect Director Steven J. Hilton	Mgmt	For	For
1.3	Elect Director Richard T. Burke, Sr.	Mgmt	For	For
1.4	Elect Director Dana C. Bradford	Mgmt	For	For
1.5	Elect Director Deb Henretta	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Merrimack Pharmaceuticals, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 590328100

Meeting Type: Annual

Ticker: MACK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Mulroy	Mgmt	For	For
1.2	Elect Director Gary L. Crocker	Mgmt	For	For
1.3	Elect Director John M. Dineen	Mgmt	For	For
1.4	Elect Director Vivian S. Lee	Mgmt	For	For
1.5	Elect Director John Mendelsohn	Mgmt	For	For
1.6	Elect Director Ulrik B. Nielsen	Mgmt	For	For
1.7	Elect Director Michael E. Porter	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Merrimack Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director James H. Quigley	Mgmt	For	For
1.9	Elect Director Russell T. Ray	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Mestek, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 590829305

Meeting Type: Annual

Ticker: MCKK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel P. Boyle	Mgmt	For	For
1.2	Elect Director Christopher Chivetta	Mgmt	For	For
1.3	Elect Director J. Nicholas Filler	Mgmt	For	For
1.4	Elect Director Derek W. Glanvill	Mgmt	For	For
1.5	Elect Director David M. Kelly	Mgmt	For	For
1.6	Elect Director Stewart B. Reed	Mgmt	For	Withhold
2	Ratify RSM US, LLP as Auditors	Mgmt	For	For

## Metabolix, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 591018882

Meeting Type: Annual

Ticker: MBLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter N. Kellogg	Mgmt	For	For
1.2	Elect Director Celeste Beeks Mastin	Mgmt	For	For
1.3	Elect Director Robert L. Van Nostrand	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Metaldyne Performance Group Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 59116R107

**Meeting Type:** Annual

**Ticker:** MPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nick Bhambri	Mgmt	For	For
1.2	Elect Director Loren Easton	Mgmt	For	Withhold
1.3	Elect Director William Jackson	Mgmt	For	For
2	Ratify Certain Grants of Equity Awards For Purposes of SEC Rule 16b-3	Mgmt	For	Against

## Methanex Corporation

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 59151K108

**Meeting Type:** Annual

**Ticker:** MX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Aitken	Mgmt	For	For
1.2	Elect Director Howard Balloch	Mgmt	For	For
1.3	Elect Director Phillip Cook	Mgmt	For	For
1.4	Elect Director John Floren	Mgmt	For	For
1.5	Elect Director Thomas Hamilton	Mgmt	For	For
1.6	Elect Director Robert Kostelnik	Mgmt	For	For
1.7	Elect Director Douglas Mahaffy	Mgmt	For	For
1.8	Elect Director A. Terence (Terry) Poole	Mgmt	For	For
1.9	Elect Director Janice Rennie	Mgmt	For	For
1.10	Elect Director Margaret Walker	Mgmt	For	For
1.11	Elect Director Benita Warmbold	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MetLife, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 59156R108

**Meeting Type:** Annual

**Ticker:** MET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cheryl W. Grise	Mgmt	For	For
1.2	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.3	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.4	Elect Director Steven A. Kandarian	Mgmt	For	For
1.5	Elect Director Alfred F. Kelly, Jr.	Mgmt	For	For
1.6	Elect Director Edward J. Kelly, III	Mgmt	For	For
1.7	Elect Director William E. Kennard	Mgmt	For	For
1.8	Elect Director James M. Kilts	Mgmt	For	For
1.9	Elect Director Catherine R. Kinney	Mgmt	For	For
1.10	Elect Director Denise M. Morrison	Mgmt	For	For
1.11	Elect Director Kenton J. Sicchitano	Mgmt	For	For
1.12	Elect Director Lulu C. Wang	Mgmt	For	For
2	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Provide Right to Act by Written Consent	SH	Against	Against

## Mettler-Toledo International Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 592688105

**Meeting Type:** Annual

**Ticker:** MTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Spoerry	Mgmt	For	For
1.2	Elect Director Wah-Hui Chu	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mettler-Toledo International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Francis A. Contino	Mgmt	For	For
1.4	Elect Director Olivier A. Filliol	Mgmt	For	For
1.5	Elect Director Richard Francis	Mgmt	For	For
1.6	Elect Director Constance L. Harvey	Mgmt	For	For
1.7	Elect Director Michael A. Kelly	Mgmt	For	For
1.8	Elect Director Hans Ulrich Maerki	Mgmt	For	For
1.9	Elect Director Thomas P. Salice	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MFA Financial, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 55272X102

Meeting Type: Annual

Ticker: MFA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James A. Brodsky	Mgmt	For	For
1b	Elect Director Richard J. Byrne	Mgmt	For	For
1c	Elect Director Alan L. Gosule	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MFRI, Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 552721102

Meeting Type: Annual

Ticker: MFRI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MFRI, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David S. Barrie	Mgmt	For	For
1.2	Elect Director Bradley E. Mautner	Mgmt	For	For
1.3	Elect Director David B. Brown	Mgmt	For	For
1.4	Elect Director Jerome T. Walker	Mgmt	For	For
1.5	Elect Director Mark A. Zorko	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## MGE Energy, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 55277P104

Meeting Type: Annual

Ticker: MGEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director F. Curtis Hastings	Mgmt	For	For
1.2	Elect Director James L. Possin	Mgmt	For	For
1.3	Elect Director Mark D. Bugher	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## MGIC Investment Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 552848103

Meeting Type: Annual

Ticker: MTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel A. Arrigoni	Mgmt	For	For
1.2	Elect Director Cassandra C. Carr	Mgmt	For	For
1.3	Elect Director C. Edward Chaplin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MGIC Investment Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Curt S. Culver	Mgmt	For	For
1.5	Elect Director Timothy A. Holt	Mgmt	For	For
1.6	Elect Director Kenneth M. Jastrow, II	Mgmt	For	For
1.7	Elect Director Michael E. Lehman	Mgmt	For	For
1.8	Elect Director Donald T. Nicolaisen	Mgmt	For	For
1.9	Elect Director Gary A. Poliner	Mgmt	For	For
1.10	Elect Director Patrick Sinks	Mgmt	For	For
1.11	Elect Director Mark M. Zandi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## MGM Resorts International

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 552953101

Meeting Type: Annual

Ticker: MGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert H. Baldwin	Mgmt	For	For
1.2	Elect Director William A. Bible	Mgmt	For	For
1.3	Elect Director Mary Chris Gay	Mgmt	For	For
1.4	Elect Director William W. Grounds	Mgmt	For	For
1.5	Elect Director Alexis M. Herman	Mgmt	For	For
1.6	Elect Director Roland Hernandez	Mgmt	For	For
1.7	Elect Director Anthony Mandekic	Mgmt	For	For
1.8	Elect Director Rose McKinney-James	Mgmt	For	For
1.9	Elect Director James J. Murren	Mgmt	For	For
1.10	Elect Director Gregory M. Spierkel	Mgmt	For	For
1.11	Elect Director Daniel J. Taylor	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MGM Resorts International

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## MGP Ingredients, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 55303J106

Meeting Type: Annual

Ticker: MGPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Bareuther	Mgmt	For	For
1.2	Elect Director David J. Colo	Mgmt	For	For
1.3	Elect Director Terrence P. Dunn	Mgmt	For	For
1.4	Elect Director Anthony P. Foglio	Mgmt	For	For
1.5	Elect Director Augustus C. Griffin	Mgmt	For	For
1.6	Elect Director George W. Page, Jr.	Mgmt	For	For
1.7	Elect Director Daryl R. Schaller	Mgmt	For	For
1.8	Elect Director Karen L. Seaberg	Mgmt	For	For
1.9	Elect Director M. Jeannine Strandjord	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MicroStrategy Incorporated

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 594972408

Meeting Type: Annual

Ticker: MSTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Saylor	Mgmt	For	For
1.2	Elect Director Robert H. Epstein	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MicroStrategy Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Stephen X. Graham	Mgmt	For	For
1.4	Elect Director Jarrod M. Patten	Mgmt	For	For
1.5	Elect Director Carl J. Rickertsen	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## MicroVision, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 594960304

Meeting Type: Annual

Ticker: MVIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard A. Cowell	Mgmt	For	For
1.2	Elect Director Slade Gorton	Mgmt	For	For
1.3	Elect Director Jeanette Horan	Mgmt	For	For
1.4	Elect Director Perry Mulligan	Mgmt	For	For
1.5	Elect Director Alexander Y. Tokman	Mgmt	For	For
1.6	Elect Director Brian Turner	Mgmt	For	For
1.7	Elect Director Thomas M. Walker	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Mid Penn Bancorp, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 59540G107

Meeting Type: Annual

Ticker: MPB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert A. Abel	Mgmt	For	For
1.2	Elect Director Matthew G. DeSoto	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mid Penn Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Theodore W. Mowery	Mgmt	For	For
1.4	Elect Director William A. Specht, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Mid-America Apartment Communities, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 595221103

Meeting Type: Annual

Ticker: MAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director H. Eric Bolton, Jr.	Mgmt	For	For
1b	Elect Director Alan B. Graf, Jr.	Mgmt	For	For
1c	Elect Director James K. Lowder	Mgmt	For	For
1d	Elect Director Thomas H. Lowder	Mgmt	For	For
1e	Elect Director Monica McGurk	Mgmt	For	For
1f	Elect Director Claude B. Nielsen	Mgmt	For	For
1g	Elect Director Philip W. Norwood	Mgmt	For	For
1h	Elect Director W. Reid Sanders	Mgmt	For	For
1i	Elect Director William B. Sansom	Mgmt	For	For
1j	Elect Director Gary Shorb	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Middleburg Financial Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 596094102

Meeting Type: Annual

Ticker: MBRG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Middleburg Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard M. Armfield	Mgmt	For	For
1.2	Elect Director Henry F. Atherton, III	Mgmt	For	For
1.3	Elect Director Joseph L. Boling	Mgmt	For	For
1.4	Elect Director Childs F. Burden	Mgmt	For	For
1.5	Elect Director Alexander G. Green, III	Mgmt	For	For
1.6	Elect Director Gary D. LeClair	Mgmt	For	For
1.7	Elect Director John C. Lee, IV	Mgmt	For	For
1.8	Elect Director Keith W. Meurlin	Mgmt	For	For
1.9	Elect Director Janet A. Neuharth	Mgmt	For	For
1.10	Elect Director John M. Rust	Mgmt	For	For
1.11	Elect Director Gary R. Shook	Mgmt	For	For
1.12	Elect Director Mary Leigh McDaniel	Mgmt	For	For
2	Ratify Yount, Hyde & Barbour, P.C. as Auditors	Mgmt	For	For

## Middlefield Banc Corp.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 596304204

Meeting Type: Annual

Ticker: MBCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas G. Caldwell	Mgmt	For	For
1.2	Elect Director Darryl E. Mast	Mgmt	For	For
1.3	Elect Director William J. Skidmore	Mgmt	For	For
1.4	Elect Director Carolyn J. Turk	Mgmt	For	For
2	Elect Director Clayton W. Rose, III	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify S.R. Snodgrass, P.C. as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Middlesex Water Company

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 596680108

**Meeting Type:** Annual

**Ticker:** MSEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kim C. Hanemann	Mgmt	For	For
1.2	Elect Director Steven M. Klein	Mgmt	For	For
1.3	Elect Director Amy B. Mansue	Mgmt	For	For
1.4	Elect Director Walter G. Reinhard	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## MidSouth Bancorp, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 598039105

**Meeting Type:** Annual

**Ticker:** MSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leonard Q. 'Pete' Abington	Mgmt	For	For
1.2	Elect Director Will Charbonnet, Sr.	Mgmt	For	For
1.3	Elect Director Joseph V. Tortorice, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Porter Keadle Moore, LLC ('PKM') as Auditors	Mgmt	For	For

## MidWest One Financial Group, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 598511103

**Meeting Type:** Annual

**Ticker:** MOFG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MidWest One Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tracy S. McCormick	Mgmt	For	For
1.2	Elect Director Kevin W. Monson	Mgmt	For	For
1.3	Elect Director Richard J. Schwab	Mgmt	For	For
1.4	Elect Director R. Scott Zaiser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Milacron Holdings Corp

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 59870L106

Meeting Type: Annual

Ticker: MCRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Waters S. Davis, IV	Mgmt	For	For
1.2	Elect Director Thomas J. Goeke	Mgmt	For	For
1.3	Elect Director Timothy Walsh	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Milestone Apartments Real Estate Investment Trust

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 59934P101

Meeting Type: Annual/Special

Ticker: MST.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee William J. Biggar	Mgmt	For	For
1.2	Elect Trustee Janet Graham	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Milestone Apartments Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Trustee Robert P. Landin	Mgmt	For	For
1.4	Elect Trustee Richard N. Matheson	Mgmt	For	For
1.5	Elect Trustee Graham Senst	Mgmt	For	For
1.6	Elect Trustee Michael D. Young	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Amend Unit Option Plan	Mgmt	For	For
4	Amend Deferred Unit Incentive Plan	Mgmt	For	For
5	Approve Unitholder Rights Plan	Mgmt	For	For

## Milestone Scientific Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 59935P209

**Meeting Type:** Annual

**Ticker:** MLSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leonard Osser	Mgmt	For	For
1.2	Elect Director Leonard M. Schiller	Mgmt	For	For
1.3	Elect Director Leslie Bernhard	Mgmt	For	For
1.4	Elect Director Gian Domenico Trombetta	Mgmt	For	For
1.5	Elect Director Edward J. Zelnick	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Miller Industries, Inc.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 600551204

**Meeting Type:** Annual

**Ticker:** MLR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Miller Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore H. Ashford, III	Mgmt	For	For
1.2	Elect Director A. Russell Chandler, III	Mgmt	For	For
1.3	Elect Director William G. Miller	Mgmt	For	For
1.4	Elect Director William G. Miller, II	Mgmt	For	For
1.5	Elect Director Richard H. Roberts	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MiMedx Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 602496101

Meeting Type: Annual

Ticker: MDXG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Terry Dewberry	Mgmt	For	For
1.2	Elect Director Larry W. Papasan	Mgmt	For	For
1.3	Elect Director Parker H. Petit	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For

## MINDBODY, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 60255W105

Meeting Type: Annual

Ticker: MB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gail Goodman	Mgmt	For	For
1.2	Elect Director Jeremy Levine	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MINDBODY, Inc.

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

## MINERALS TECHNOLOGIES INC.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 603158106

Meeting Type: Annual

Ticker: MTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph C. Muscari	Mgmt	For	For
1b	Elect Director Barbara R. Smith	Mgmt	For	For
1c	Elect Director Donald C. Winter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Minerva Neurosciences, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 603380106

Meeting Type: Annual

Ticker: NERV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Remy Luthringer	Mgmt	For	For
1.2	Elect Director Francesco De Rubertis	Mgmt	For	For
1.3	Elect Director Fouzia Laghrissi-Thode	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Mirati Therapeutics, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 60468T105

Meeting Type: Annual

Ticker: MRTX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mirati Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles M. Baum	Mgmt	For	For
1.2	Elect Director Henry J. Fuchs	Mgmt	For	For
1.3	Elect Director Michael Grey	Mgmt	For	For
1.4	Elect Director Craig Johnson	Mgmt	For	For
1.5	Elect Director Rodney W. Lappe	Mgmt	For	For
1.6	Elect Director William R. Ringo	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Mirna Therapeutics, Inc.

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 60470J103

Meeting Type: Annual

Ticker: MIRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Perry Nisen	Mgmt	For	For
1.2	Elect Director Matthew Winkler	Mgmt	For	For
1.3	Elect Director Peter S. Greenleaf	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## MKS INSTRUMENTS, INC.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 55306N104

Meeting Type: Annual

Ticker: MKSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard S. Chute	Mgmt	For	For
1.2	Elect Director Peter R. Hanley	Mgmt	For	For
1.3	Elect Director Jacqueline F. Moloney	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MKS INSTRUMENTS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Mobile Mini, Inc.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 60740F105  
**Meeting Type:** Annual      **Ticker:** MINI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey S. Goble	Mgmt	For	For
1b	Elect Director James J. Martell	Mgmt	For	For
1c	Elect Director Stephen A. McConnell	Mgmt	For	For
1d	Elect Director Frederick G. McNamee, III	Mgmt	For	For
1e	Elect Director Kimberly J. McWaters	Mgmt	For	For
1f	Elect Director Lawrence Trachtenberg	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MobileIron, Inc.

**Meeting Date:** 06/23/2016      **Country:** USA      **Primary Security ID:** 60739U204  
**Meeting Type:** Annual      **Ticker:** MOBL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tae Hea Nahm	Mgmt	For	For
1.2	Elect Director Frank Marshall	Mgmt	For	For
1.3	Elect Director Aaref Hilaly	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MOCON, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 607494101

**Meeting Type:** Annual

**Ticker:** MOCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Demorest	Mgmt	For	For
1.2	Elect Director Donald N. DeMorett	Mgmt	For	For
1.3	Elect Director Robert F. Gallagher	Mgmt	For	For
1.4	Elect Director Bradley D. Goskowicz	Mgmt	For	For
1.5	Elect Director Kathleen P. Iverson	Mgmt	For	For
1.6	Elect Director Tom C. Thomas	Mgmt	For	For
1.7	Elect Director David J. Ward	Mgmt	For	For
1.8	Elect Director Paul R. Zeller	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Moelis & Company

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 60786M105

**Meeting Type:** Annual

**Ticker:** MC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth Moelis	Mgmt	For	For
1.2	Elect Director Navid Mahmoodzadegan	Mgmt	For	For
1.3	Elect Director Jeffrey Raich	Mgmt	For	For
1.4	Elect Director Eric Cantor	Mgmt	For	For
1.5	Elect Director J. Richard Leaman, III	Mgmt	For	For
1.6	Elect Director John A. Allison, IV	Mgmt	For	For
1.7	Elect Director Yvonne Greenstreet	Mgmt	For	For
1.8	Elect Director Kenneth L. Shropshire	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mohawk Industries, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 608190104

**Meeting Type:** Annual

**Ticker:** MHK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph A. Onorato	Mgmt	For	For
1.2	Elect Director William H. Runge, III	Mgmt	For	For
1.3	Elect Director W. Christopher Wellborn	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Molina Healthcare, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 60855R100

**Meeting Type:** Annual

**Ticker:** MOH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charles Z. Fedak	Mgmt	For	For
1b	Elect Director John C. Molina	Mgmt	For	For
1c	Elect Director Steven J. Orlando	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Molson Coors Brewing Company

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 60871R209

**Meeting Type:** Annual

**Ticker:** TAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger G. Eaton	Mgmt	For	For
1.2	Elect Director Charles M. Herington	Mgmt	For	For
1.3	Elect Director H. Sanford Riley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Molson Coors Brewing Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Molson Coors Canada Inc.

**Meeting Date:** 05/25/2016      **Country:** Canada      **Primary Security ID:** 608711206  
**Meeting Type:** Annual      **Ticker:** MXGBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class B Exchangeable Shareholders	Mgmt		
1.1	Elect Director Roger G. Eaton	Mgmt	For	For
1.2	Elect Director Charles M. Herington	Mgmt	For	For
1.3	Elect Director H. Sanford Riley	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Momenta Pharmaceuticals, Inc.

**Meeting Date:** 06/22/2016      **Country:** USA      **Primary Security ID:** 60877T100  
**Meeting Type:** Annual      **Ticker:** MNTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas P. Koestler	Mgmt	For	For
1.2	Elect Director Elizabeth Stoner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Monarch Casino & Resort, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 609027107  
**Meeting Type:** Annual      **Ticker:** MCRI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Monarch Casino & Resort, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Farahi	Mgmt	For	For
1.2	Elect Director Craig F. Sullivan	Mgmt	For	For
1.3	Elect Director Paul Andrews	Mgmt	For	For
2	Other Business	Mgmt	For	For

## Monarch Financial Holdings, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 60907Q100

Meeting Type: Special

Ticker: MNRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against

## Mondelez International, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 609207105

Meeting Type: Annual

Ticker: MDLZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1b	Elect Director Lewis W.K. Booth	Mgmt	For	For
1c	Elect Director Lois D. Juliber	Mgmt	For	For
1d	Elect Director Mark D. Ketchum	Mgmt	For	For
1e	Elect Director Jorge S. Mesquita	Mgmt	For	For
1f	Elect Director Joseph Neubauer	Mgmt	For	For
1g	Elect Director Nelson Peltz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mondelez International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Fredric G. Reynolds	Mgmt	For	For
1i	Elect Director Irene B. Rosenfeld	Mgmt	For	For
1j	Elect Director Christiana S. Shi	Mgmt	For	For
1k	Elect Director Patrick T. Siewert	Mgmt	For	For
1l	Elect Director Ruth J. Simmons	Mgmt	For	For
1m	Elect Director Jean-François M. L. van Boxmeer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## MoneyGram International, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 60935Y208

Meeting Type: Annual

Ticker: MGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director J. Coley Clark	Mgmt	For	For
1b	Elect Director Victor W. Dahir	Mgmt	For	For
1c	Elect Director Antonio O. Garza	Mgmt	For	For
1d	Elect Director W. Alexander Holmes	Mgmt	For	For
1e	Elect Director Seth W. Lawry	Mgmt	For	Against
1f	Elect Director Pamela H. Patsley	Mgmt	For	For
1g	Elect Director Michael P. Rafferty	Mgmt	For	For
1h	Elect Director Ganesh B. Rao	Mgmt	For	For
1i	Elect Director W. Bruce Turner	Mgmt	For	For
1j	Elect Director Peggy Vaughan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Monmouth Real Estate Investment Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 609720107

**Meeting Type:** Annual

**Ticker:** MNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anna T. Chew	Mgmt	For	Withhold
1.2	Elect Director Daniel D. Cronheim	Mgmt	For	Withhold
1.3	Elect Director Scott L. Robinson	Mgmt	For	Withhold
2	Ratify PKF O'Connor Davies, LLP as Auditors	Mgmt	For	For

## Monogram Residential Trust, Inc.

**Meeting Date:** 06/29/2016

**Country:** USA

**Primary Security ID:** 60979P105

**Meeting Type:** Annual

**Ticker:** MORE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Aisner	Mgmt	For	For
1.2	Elect Director Mark T. Alfieri	Mgmt	For	For
1.3	Elect Director Michael D. Cohen	Mgmt	For	For
1.4	Elect Director David D. Fitch	Mgmt	For	For
1.5	Elect Director Tammy K. Jones	Mgmt	For	For
1.6	Elect Director Jonathan L. Kempner	Mgmt	For	For
1.7	Elect Director W. Benjamin Moreland	Mgmt	For	For
1.8	Elect Director E. Alan Patton	Mgmt	For	For
1.9	Elect Director Timothy J. Pire	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Monolithic Power Systems, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 609839105

**Meeting Type:** Annual

**Ticker:** MPWR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Monolithic Power Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Hsing	Mgmt	For	For
1.2	Elect Director Herbert Chang	Mgmt	For	For
1.3	Elect Director Eugen Elmiger	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Monotype Imaging Holdings Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 61022P100

Meeting Type: Annual

Ticker: TYPE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gay W. Gaddis	Mgmt	For	For
1.2	Elect Director Roger J. Heinen, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Monster Beverage Corporation

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 61174X109

Meeting Type: Annual

Ticker: MNST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Sacks	Mgmt	For	For
1.2	Elect Director Hilton H. Schlosberg	Mgmt	For	For
1.3	Elect Director Mark J. Hall	Mgmt	For	For
1.4	Elect Director Norman C. Epstein	Mgmt	For	For
1.5	Elect Director Gary P. Fayard	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Monster Beverage Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Benjamin M. Polk	Mgmt	For	For
1.7	Elect Director Sydney Selati	Mgmt	For	For
1.8	Elect Director Harold C. Taber, Jr.	Mgmt	For	For
1.9	Elect Director Kathy N. Waller	Mgmt	For	For
1.10	Elect Director Mark S. Vidergauz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Require a Majority Vote for the Election of Directors	SH	Against	Against

## Monster Worldwide, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 611742107

Meeting Type: Annual

Ticker: MWW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edmund P. Giambastiani, Jr.	Mgmt	For	For
1b	Elect Director Timothy T. Yates	Mgmt	For	For
1c	Elect Director John Gaulding	Mgmt	For	For
1d	Elect Director James P. McVeigh	Mgmt	For	For
1e	Elect Director Gillian Munson	Mgmt	For	For
1f	Elect Director Jeffrey F. Rayport	Mgmt	For	For
1g	Elect Director Roberto Tunioli	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Moody's Corporation

Meeting Date: 04/12/2016

Country: USA

Primary Security ID: 615369105

Meeting Type: Annual

Ticker: MCO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Moody's Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For
1.2	Elect Director Jorge A. Bermudez	Mgmt	For	For
1.3	Elect Director Darrell Duffie	Mgmt	For	For
1.4	Elect Director Kathryn M. Hill	Mgmt	For	For
1.5	Elect Director Ewald Kist	Mgmt	For	For
1.6	Elect Director Raymond W. McDaniel, Jr.	Mgmt	For	For
1.7	Elect Director Henry A. McKinnell, Jr.	Mgmt	For	For
1.8	Elect Director Leslie F. Seidman	Mgmt	For	For
1.9	Elect Director Bruce Van Saun	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Morgan Stanley

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 617446448

Meeting Type: Annual

Ticker: MS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Erskine B. Bowles	Mgmt	For	For
1b	Elect Director Alistair Darling	Mgmt	For	For
1c	Elect Director Thomas H. Glocer	Mgmt	For	For
1d	Elect Director James P. Gorman	Mgmt	For	For
1e	Elect Director Robert H. Herz	Mgmt	For	For
1f	Elect Director Nobuyuki Hirano	Mgmt	For	For
1g	Elect Director Klaus Kleinfeld	Mgmt	For	For
1h	Elect Director Jami Miscik	Mgmt	For	For
1i	Elect Director Donald T. Nicolaisen	Mgmt	For	For
1j	Elect Director Hutham S. Olayan	Mgmt	For	For
1k	Elect Director James W. Owens	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Morgan Stanley

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1l	Elect Director Ryosuke Tamakoshi	Mgmt	For	For
1m	Elect Director Perry M. Traquina	Mgmt	For	For
1n	Elect Director Rayford Wilkins, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against

## Morgan Stanley Emerging Markets Domestic Debt Fund, Inc.

**Meeting Date:** 06/21/2016      **Country:** USA      **Primary Security ID:** 617477104  
**Meeting Type:** Annual      **Ticker:** EDD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank L. Bowman	Mgmt	For	For
1.2	Elect Director Jakki L. Haussler	Mgmt	For	For
1.3	Elect Director James F. Higgins	Mgmt	For	For
1.4	Elect Director Manuel H. Johnson	Mgmt	For	For

## Morgan Stanley Emerging Markets Fund, Inc.

**Meeting Date:** 06/21/2016      **Country:** USA      **Primary Security ID:** 61744G107  
**Meeting Type:** Annual      **Ticker:** MSF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank L. Bowman	Mgmt	For	For
1.2	Elect Director Jakki L. Haussler	Mgmt	For	For
1.3	Elect Director James F. Higgins	Mgmt	For	For
1.4	Elect Director Manuel H. Johnson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Morgan Stanley India Investment Fund, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 61745C105

**Meeting Type:** Annual

**Ticker:** IIF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Fergus Reid	Mgmt	For	For

## Morgans Hotel Group Co.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 61748W108

**Meeting Type:** Annual

**Ticker:** MHGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew Broad	Mgmt	For	For
1.2	Elect Director Kenneth E. Cruse	Mgmt	For	For
1.3	Elect Director John J. Dougherty	Mgmt	For	For
1.4	Elect Director Jason T. Kalisman	Mgmt	For	For
1.5	Elect Director Howard M. Lorber	Mgmt	For	Withhold
1.6	Elect Director Bradford B. Nugent	Mgmt	For	For
1.7	Elect Director Michael E. Olshan	Mgmt	For	For
1.8	Elect Director Michelle S. Russo	Mgmt	For	For
1.9	Elect Director Adam Stein	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Morguard Corporation

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 617577101

**Meeting Type:** Annual

**Ticker:** MRC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Morguard Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chris J. Cahill	Mgmt	For	For
1.2	Elect Director David A. King	Mgmt	For	For
1.3	Elect Director Timothy John Murphy	Mgmt	For	For
1.4	Elect Director Michael S. Robb	Mgmt	For	For
1.5	Elect Director Bruce K. Robertson	Mgmt	For	For
1.6	Elect Director K. Rai Sahi	Mgmt	For	For
1.7	Elect Director Leonard Peter Sharpe	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Morguard North American Residential Real Estate Investment Trust

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 61761E100

Meeting Type: Annual

Ticker: MRG.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Avtar T. Bains	Mgmt	For	For
1.2	Elect Trustee Dino Chiesa	Mgmt	For	For
1.3	Elect Trustee Mel Leiderman	Mgmt	For	For
1.4	Elect Trustee Frank Munsters	Mgmt	For	For
1.5	Elect Trustee Bruce K. Robertson	Mgmt	For	For
1.6	Elect Trustee K. Rai Sahi	Mgmt	For	For
1.7	Elect Trustee William O. Wallace	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Morguard Real Estate Investment Trust

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 617914106

Meeting Type: Annual

Ticker: MRT.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Morguard Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Fraser R. Berrill	Mgmt	For	For
1.2	Elect Trustee Michael A. J. Catford	Mgmt	For	For
1.3	Elect Trustee Paul F. Cobb	Mgmt	For	For
1.4	Elect Trustee David A. King	Mgmt	For	Withhold
1.5	Elect Trustee Edward C. Kress	Mgmt	For	For
1.6	Elect Trustee K. Rai Sahi	Mgmt	For	Withhold
1.7	Elect Trustee Antony K. Stephens	Mgmt	For	Withhold
1.8	Elect Trustee Timothy J. Walker	Mgmt	For	Withhold
2	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Morneau Shepell Inc.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 61767W104

Meeting Type: Annual

Ticker: MSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jill Denham	Mgmt	For	For
1.2	Elect Director Ron Lalonde	Mgmt	For	For
1.3	Elect Director Diane MacDiarmid	Mgmt	For	For
1.4	Elect Director Jack Mintz	Mgmt	For	For
1.5	Elect Director W.F. (Frank) Morneau, Sr.	Mgmt	For	For
1.6	Elect Director Kevin Pennington	Mgmt	For	For
1.7	Elect Director Dale Ponder	Mgmt	For	For
1.8	Elect Director John Rogers	Mgmt	For	For
1.9	Elect Director Alan Torrie	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Morningstar, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 617700109

**Meeting Type:** Annual

**Ticker:** MORN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joe Mansueto	Mgmt	For	For
1b	Elect Director Don Phillips	Mgmt	For	For
1c	Elect Director Robin Diamonte	Mgmt	For	For
1d	Elect Director Cheryl Francis	Mgmt	For	For
1e	Elect Director Steve Kaplan	Mgmt	For	For
1f	Elect Director Gail Landis	Mgmt	For	For
1g	Elect Director Bill Lyons	Mgmt	For	For
1h	Elect Director Jack Noonan	Mgmt	For	For
1i	Elect Director Paul Sturm	Mgmt	For	For
1j	Elect Director Hugh Zentmyer	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## MoSys, Inc.

**Meeting Date:** 06/24/2016

**Country:** USA

**Primary Security ID:** 619718109

**Meeting Type:** Annual

**Ticker:** MOSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tommy Eng	Mgmt	For	For
1.2	Elect Director Chi-Ping Hsu	Mgmt	For	For
1.3	Elect Director Stephen L. Domenik	Mgmt	For	For
1.4	Elect Director Leonard Perham	Mgmt	For	For
2	Ratify Burr Pilger Mayer, Inc. as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Approve Repricing of Options	Mgmt	For	Against
5	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Motorola Solutions, Inc.

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 620076307

**Meeting Type:** Annual

**Ticker:** MSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory Q. Brown	Mgmt	For	For
1b	Elect Director Kenneth C. Dahlberg	Mgmt	For	For
1c	Elect Director Egon P. Durban	Mgmt	For	For
1d	Elect Director Michael V. Hayden	Mgmt	For	For
1e	Elect Director Clayton M. Jones	Mgmt	For	For
1f	Elect Director Judy C. Lewent	Mgmt	For	For
1g	Elect Director Gregory K. Mondre	Mgmt	For	For
1h	Elect Director Anne R. Pramaggiore	Mgmt	For	For
1i	Elect Director Samuel C. Scott, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Mountain Province Diamonds Inc.

**Meeting Date:** 06/21/2016

**Country:** Canada

**Primary Security ID:** 62426E402

**Meeting Type:** Annual/Special

**Ticker:** MPV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director Jonathan Comerford	Mgmt	For	For
2.2	Elect Director Bruce Dresner	Mgmt	For	For
2.3	Elect Director Patrick Evans	Mgmt	For	For
2.4	Elect Director Peeyush Varshney	Mgmt	For	For
2.5	Elect Director Carl Verley	Mgmt	For	For
2.6	Elect Director David Whittle	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mountain Province Diamonds Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Long Term Equity Incentive Plan	Mgmt	For	For

## Movado Group, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 624580106

Meeting Type: Annual

Ticker: MOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Margaret Hayes Adame	Mgmt	For	For
1.2	Elect Director Peter A. Bridgman	Mgmt	For	For
1.3	Elect Director Richard Cote	Mgmt	For	For
1.4	Elect Director Alex Grinberg	Mgmt	For	For
1.5	Elect Director Efraim Grinberg	Mgmt	For	For
1.6	Elect Director Alan H. Howard	Mgmt	For	For
1.7	Elect Director Richard Isserman	Mgmt	For	For
1.8	Elect Director Nathan Leventhal	Mgmt	For	For
1.9	Elect Director Maurice Reznik	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MRC Global Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 55345K103

Meeting Type: Annual

Ticker: MRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew R. Lane	Mgmt	For	For
1.2	Elect Director Leonard M. Anthony	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MRC Global Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Rhys J. Best	Mgmt	For	For
1.4	Elect Director Barbara J. Duganier	Mgmt	For	For
1.5	Elect Director Craig Ketchum	Mgmt	For	For
1.6	Elect Director Gerard P. Krans	Mgmt	For	For
1.7	Elect Director Cornelis A. Linse	Mgmt	For	For
1.8	Elect Director John A. Perkins	Mgmt	For	For
1.9	Elect Director H.B. Wehrle, III	Mgmt	For	For
1.10	Elect Director Robert L. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## MRV Communications, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 553477407

Meeting Type: Annual

Ticker: MRVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth H. Traub	Mgmt	For	For
1b	Elect Director Robert M. Pons	Mgmt	For	For
1c	Elect Director Mark J. Bonney	Mgmt	For	For
1d	Elect Director Jeannie H. Diefenderfer	Mgmt	For	For
1e	Elect Director Brian J. Bellinger	Mgmt	For	For
1f	Elect Director Jeffrey Tuder	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Adopt NOL Rights Plan (NOL Pill)	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## MSA Safety Incorporated

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 553498106

Meeting Type: Annual

Ticker: MSA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MSA Safety Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert A. Bruggeworth	Mgmt	For	For
1.2	Elect Director Alvaro Garcia-Tunon	Mgmt	For	For
1.3	Elect Director Rebecca B. Roberts	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MSB Financial Corp.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 55352L101

Meeting Type: Annual

Ticker: MSBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Scott Gallaway	Mgmt	For	For
1.2	Elect Director Michael A. Shriner	Mgmt	For	For
1.3	Elect Director Robert D. Vollers	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MSCI Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 55354G100

Meeting Type: Annual

Ticker: MSCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Henry A. Fernandez	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### MSCI Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Robert G. Ashe	Mgmt	For	For
1c	Elect Director Benjamin F. duPont	Mgmt	For	For
1d	Elect Director Wayne Edmunds	Mgmt	For	For
1e	Elect Director D. Robert Hale	Mgmt	For	For
1f	Elect Director Alice W. Handy	Mgmt	For	For
1g	Elect Director Catherine R. Kinney	Mgmt	For	For
1h	Elect Director Wendy E. Lane	Mgmt	For	For
1i	Elect Director Linda H. Riefler	Mgmt	For	For
1j	Elect Director George W. Siguler	Mgmt	For	For
1k	Elect Director Patrick Tierney	Mgmt	For	For
1l	Elect Director Rodolphe M. Vallee	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

#### MTY Food Group Inc.

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 55378N107

**Meeting Type:** Annual/Special

**Ticker:** MTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For
2.1	Elect Director Murat Armutlu	Mgmt	For	For
2.2	Elect Director Stanley Ma	Mgmt	For	Withhold
2.3	Elect Director Dickie Orr	Mgmt	For	For
2.4	Elect Director Claude St-Pierre	Mgmt	For	Withhold
2.5	Elect Director David K. Wong	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MTY Food Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Incentive Stock Option Plan	Mgmt	For	For

## Mueller Industries, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 624756102

Meeting Type: Annual

Ticker: MLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory L. Christopher	Mgmt	For	For
1.2	Elect Director Paul J. Flaherty	Mgmt	For	For
1.3	Elect Director Gennaro J. Fulvio	Mgmt	For	For
1.4	Elect Director Gary S. Gladstein	Mgmt	For	For
1.5	Elect Director Scott J. Goldman	Mgmt	For	For
1.6	Elect Director John B. Hansen	Mgmt	For	For
1.7	Elect Director Terry Hermanson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Mullen Group Ltd.

Meeting Date: 05/03/2016

Country: Canada

Primary Security ID: 625284104

Meeting Type: Annual

Ticker: MTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Alan D. Archibald	Mgmt	For	For
2.2	Elect Director Greg Bay	Mgmt	For	For
2.3	Elect Director Dennis J. Hoffman	Mgmt	For	For
2.4	Elect Director Stephen H. Lockwood	Mgmt	For	For
2.5	Elect Director David E. Mullen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Mullen Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Murray K. Mullen	Mgmt	For	For
2.7	Elect Director Philip J. Scherman	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

### Multi-Fineline Electronix, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 62541B101

Meeting Type: Annual

Ticker: MFLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Elect Director Reza Meshgin	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Adjourn Meeting	Mgmt	For	Against

### Murphy Oil Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 626717102

Meeting Type: Annual

Ticker: MUR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director T. Jay Collins	Mgmt	For	For
1b	Elect Director Steven A. Cosse	Mgmt	For	For
1c	Elect Director Claiborne P. Deming	Mgmt	For	For
1d	Elect Director Lawrence R. Dickerson	Mgmt	For	For
1e	Elect Director Roger W. Jenkins	Mgmt	For	For
1f	Elect Director James V. Kelley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Murphy Oil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Walentin Mirosh	Mgmt	For	For
1h	Elect Director R. Madison Murphy	Mgmt	For	For
1i	Elect Director Jeffrey W. Nolan	Mgmt	For	For
1j	Elect Director Neal E. Schmale	Mgmt	For	For
1k	Elect Director Laura A. Sugg	Mgmt	For	For
1l	Elect Director Caroline G. Theus	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Murphy USA Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 626755102  
**Meeting Type:** Annual      **Ticker:** MUSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Madison Murphy	Mgmt	For	For
1.2	Elect Director R. Andrew Clyde	Mgmt	For	For
1.3	Elect Director Christoph Keller, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## MutualFirst Financial, Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 62845B104  
**Meeting Type:** Annual      **Ticker:** MFSF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David W. Heeter	Mgmt	For	For
1.2	Elect Director Edward C. Levy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MutualFirst Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Michael J. Marien	Mgmt	For	For
1.4	Elect Director James R. Schrecongost	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Myers Industries, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 628464109

Meeting Type: Annual

Ticker: MYE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. David Banyard	Mgmt	For	For
1.2	Elect Director Daniel R. Lee	Mgmt	For	Withhold
1.3	Elect Director Sarah R. Coffin	Mgmt	For	For
1.4	Elect Director John B. Crowe	Mgmt	For	For
1.5	Elect Director William A. Foley	Mgmt	For	For
1.6	Elect Director F. Jack Liebau, Jr.	Mgmt	For	For
1.7	Elect Director Bruce M. Lisman	Mgmt	For	For
1.8	Elect Director Jane Scaccetti	Mgmt	For	For
1.9	Elect Director Robert A. Stefanko	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MyoKardia, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 62857M105

Meeting Type: Annual

Ticker: MYOK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sunil Agarwal	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### MyoKardia, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Kevin Starr	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

### MYR Group Inc.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 55405W104  
**Meeting Type:** Annual      **Ticker:** MYRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry F. Altenbaumer	Mgmt	For	For
1.2	Elect Director William A. Koertner	Mgmt	For	For
1.3	Elect Director William D. Patterson	Mgmt	For	For
1.4	Elect Director John P. Schauerman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### NACCO Industries, Inc.

**Meeting Date:** 05/09/2016      **Country:** USA      **Primary Security ID:** 629579103  
**Meeting Type:** Annual      **Ticker:** NC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott S. Cowen	Mgmt	For	For
1.2	Elect Director John P. Jumper	Mgmt	For	For
1.3	Elect Director Dennis W. LaBarre	Mgmt	For	For
1.4	Elect Director Richard de J. Osborne	Mgmt	For	For
1.5	Elect Director Alfred M. Rankin, Jr.	Mgmt	For	For
1.6	Elect Director James A. Ratner	Mgmt	For	For
1.7	Elect Director Britton T. Taplin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NACCO Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director David F. Taplin	Mgmt	For	For
1.9	Elect Director David B.H. Williams	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## NANOMETRICS INCORPORATED

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 630077105

Meeting Type: Annual

Ticker: NANO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Thomas Bentley	Mgmt	For	For
1.2	Elect Director Edward J. Brown, Jr.	Mgmt	For	For
1.3	Elect Director Bruce C. Rhine	Mgmt	For	For
1.4	Elect Director Christopher A. Seams	Mgmt	For	For
1.5	Elect Director Timothy J. Stultz	Mgmt	For	For
1.6	Elect Director Christine A. Tsingos	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## NantKwest, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 63016Q102

Meeting Type: Annual

Ticker: NK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick Soon-Shiong	Mgmt	For	For
1.2	Elect Director Barry J. Simon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### NantKwest, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Steve Gorlin	Mgmt	For	For
1.4	Elect Director Michael Blaszyk	Mgmt	For	For
1.5	Elect Director Richard Kusserow	Mgmt	For	For
1.6	Elect Director John T. Potts, Jr.	Mgmt	For	For
1.7	Elect Director John C. Thomas, Jr.	Mgmt	For	For
2	Ratify Mayer Hoffman McCann P.C. as Auditors	Mgmt	For	For

### Nasdaq, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 631103108

Meeting Type: Annual

Ticker: NDAQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene T. Begley	Mgmt	For	For
1b	Elect Director Steven D. Black	Mgmt	For	For
1c	Elect Director Borje E. Ekholm	Mgmt	For	For
1d	Elect Director Robert Greifeld	Mgmt	For	For
1e	Elect Director Glenn H. Hutchins	Mgmt	For	For
1f	Elect Director Essa Kazim	Mgmt	For	For
1g	Elect Director Thomas A. Kloet	Mgmt	For	For
1h	Elect Director Ellyn A. McColgan	Mgmt	For	For
1i	Elect Director Michael R. Splinter	Mgmt	For	For
1j	Elect Director Lars R. Wedenborn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	None	Against

### Natera, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 632307104

Meeting Type: Annual

Ticker: NTRA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Natera, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James I. Healy	Mgmt	For	For
1.2	Elect Director Edward C. Driscoll, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## National Bank Holdings Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 633707104

Meeting Type: Annual

Ticker: NBHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph W. Clermont	Mgmt	For	For
1.2	Elect Director Robert E. Dean	Mgmt	For	For
1.3	Elect Director Fred J. Joseph	Mgmt	For	For
1.4	Elect Director G. Timothy Laney	Mgmt	For	For
1.5	Elect Director Micho F. Spring	Mgmt	For	For
1.6	Elect Director Burney S. Warren, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## National Bank Of Canada

Meeting Date: 04/15/2016

Country: Canada

Primary Security ID: 633067103

Meeting Type: Annual

Ticker: NA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.01	Elect Director Raymond Bachand	Mgmt	For	For
1.02	Elect Director Maryse Bertrand	Mgmt	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Bank Of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Andre Caille	Mgmt	For	For
1.5	Elect Director Gillian H. Denham	Mgmt	For	For
1.6	Elect Director Richard Fortin	Mgmt	For	For
1.7	Elect Director Jean Houde	Mgmt	For	For
1.8	Elect Director Karen Kinsley	Mgmt	For	For
1.9	Elect Director Julie Payette	Mgmt	For	For
1.10	Elect Director Lino A. Saputo, Jr.	Mgmt	For	For
1.11	Elect Director Andree Savoie	Mgmt	For	For
1.12	Elect Director Pierre Thabet	Mgmt	For	For
1.13	Elect Director Louis Vachon	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For

## National Bankshares, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 634865109

Meeting Type: Annual

Ticker: NKSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Dooley	Mgmt	For	For
1.2	Elect Director Jack M. Lewis	Mgmt	For	For
1.3	Elect Director James G. Rakes	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Yount, Hyde & Barbour P.C. as Auditors	Mgmt	For	For

## National CineMedia, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 635309107

Meeting Type: Annual

Ticker: NCMI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National CineMedia, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter B. Brandow	Mgmt	For	For
1.2	Elect Director Lee Roy Mitchell	Mgmt	For	For
1.3	Elect Director Craig R. Ramsey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## National Commerce Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 63546L102

Meeting Type: Annual

Ticker: NCOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John H. Holcomb, III	Mgmt	For	For
1.2	Elect Director Richard Murray, IV	Mgmt	For	For
1.3	Elect Director William E. Matthews, V	Mgmt	For	For
1.4	Elect Director Bobby A. Bradley	Mgmt	For	For
1.5	Elect Director R. Holman Head	Mgmt	For	For
1.6	Elect Director Jerry D. Kimbrough	Mgmt	For	For
1.7	Elect Director C. Phillip McWane	Mgmt	For	For
1.8	Elect Director G. Ruffner Page, Jr.	Mgmt	For	For
1.9	Elect Director Stephen A. Sevigny	Mgmt	For	For
1.10	Elect Director W. Stancil Starnes	Mgmt	For	For
1.11	Elect Director Temple W. Tutwiler, III	Mgmt	For	For
1.12	Elect Director Russell H. Vandavelde, IV	Mgmt	For	For
1.13	Elect Director Donald F. Wright	Mgmt	For	For
2	Ratify Porter Keadle Moore, LLC as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National General Holdings Corp.

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 636220303

**Meeting Type:** Annual

**Ticker:** NGHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ephraim Brecher	Mgmt	For	For
1.2	Elect Director Donald T. DeCarlo	Mgmt	For	For
1.3	Elect Director Patrick Fallon	Mgmt	For	For
1.4	Elect Director Michael Karfunkel	Mgmt	For	Withhold
1.5	Elect Director Barry Karfunkel	Mgmt	For	For
1.6	Elect Director Barbara Paris	Mgmt	For	For
1.7	Elect Director Barry D. Zyskind	Mgmt	For	Withhold
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## National Health Investors, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 63633D104

**Meeting Type:** Annual

**Ticker:** NHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James R. Jobe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## National HealthCare Corporation

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 635906100

**Meeting Type:** Annual

**Ticker:** NHC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National HealthCare Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard F. LaRoche, Jr.	Mgmt	For	For
1.2	Elect Director Lawrence C. Tucker	Mgmt	For	For

## National Instruments Corporation

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 636518102  
**Meeting Type:** Annual      **Ticker:** NATI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Truchard	Mgmt	For	For
1.2	Elect Director John M. Berra	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## National Interstate Corporation

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 63654U100  
**Meeting Type:** Annual      **Ticker:** NATL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ronald J. Brichler	Mgmt	For	Withhold
1b	Elect Director I. John Cholnoky	Mgmt	For	For
1c	Elect Director Patrick J. Denzer	Mgmt	For	For
1d	Elect Director Anthony J. Mercurio	Mgmt	For	For
1e	Elect Director Alan R. Spachman	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Oilwell Varco, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 637071101

**Meeting Type:** Annual

**Ticker:** NOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Clay C. Williams	Mgmt	For	For
1B	Elect Director Greg L. Armstrong	Mgmt	For	For
1C	Elect Director Marcela E. Donadio	Mgmt	For	For
1D	Elect Director Ben A. Guill	Mgmt	For	For
1E	Elect Director James T. Hackett	Mgmt	For	For
1F	Elect Director David D. Harrison	Mgmt	For	For
1G	Elect Director Roger L. Jarvis	Mgmt	For	For
1H	Elect Director Eric L. Mattson	Mgmt	For	For
1I	Elect Director William R. Thomas	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## National Presto Industries, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 637215104

**Meeting Type:** Annual

**Ticker:** NPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard N. Cardozo	Mgmt	For	For
1.2	Elect Director Patrick J. Quinn	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## National Research Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 637372202

**Meeting Type:** Annual

**Ticker:** NRCIA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Research Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald M. Berwick	Mgmt	For	For
1.2	Elect Director Gail L. Warden	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NATIONAL RETAIL PROPERTIES, INC.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 637417106

Meeting Type: Annual

Ticker: NNN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Don DeFosset	Mgmt	For	For
1.2	Elect Director David M. Fick	Mgmt	For	For
1.3	Elect Director Edward J. Fritsch	Mgmt	For	For
1.4	Elect Director Kevin B. Habicht	Mgmt	For	For
1.5	Elect Director Robert C. Legler	Mgmt	For	For
1.6	Elect Director Craig Macnab	Mgmt	For	For
1.7	Elect Director Sam L. Susser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## National Stockyards Company

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 637858101

Meeting Type: Annual

Ticker: NSYC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher Bakwin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Stockyards Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Lloyd Ely	Mgmt	For	For
1.3	Elect Director Robert J. Fisher, Jr.	Mgmt	For	For
1.4	Elect Director Edward J. Henry	Mgmt	For	For
1.5	Elect Director Glenn Payne	Mgmt	For	For

## National Storage Affiliates Trust

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 637870106  
**Meeting Type:** Annual      **Ticker:** NSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arlen D. Nordhagen	Mgmt	For	For
1.2	Elect Director George L. Chapman	Mgmt	For	For
1.3	Elect Director Kevin M. Howard	Mgmt	For	For
1.4	Elect Director Paul W. Hylbert, Jr.	Mgmt	For	For
1.5	Elect Director Chad L. Meisinger	Mgmt	For	For
1.6	Elect Director Steven G. Osgood	Mgmt	For	For
1.7	Elect Director Dominic M. Palazzo	Mgmt	For	For
1.8	Elect Director Mark Van Mourick	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## National Western Life Group, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 638517102  
**Meeting Type:** Annual      **Ticker:** NWLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David S. Boone	Mgmt	For	For
1.2	Elect Director Stephen E. Glasgow	Mgmt	For	For
1.3	Elect Director E. J. Pederson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Western Life Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Nationstar Mortgage Holdings Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 63861C109  
**Meeting Type:** Annual      **Ticker:** NSM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roy A. Guthrie	Mgmt	For	For
1.2	Elect Director Michael D. Malone	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Natural Gas Services Group, Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 63886Q109  
**Meeting Type:** Annual      **Ticker:** NGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director John W. Chisholm	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	Against
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
5	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For

## Natural Health Trends Corp.

**Meeting Date:** 04/07/2016      **Country:** USA      **Primary Security ID:** 63888P406  
**Meeting Type:** Annual      **Ticker:** NHTC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Natural Health Trends Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George K. Broady	Mgmt	For	For
1.2	Elect Director Yiu T. Chan	Mgmt	For	For
1.3	Elect Director Kin Y. Chung	Mgmt	For	For
1.4	Elect Director Randall A. Mason	Mgmt	For	For
1.5	Elect Director Chris T. Sharnq	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify Lane Gorman Trubitt, PLLC as Auditors	Mgmt	For	For

## Nature's Sunshine Products, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 639027101

Meeting Type: Annual

Ticker: NATR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Li Dongjiu	Mgmt	For	For
1.2	Elect Director Albert R. Dowden	Mgmt	For	For
1.3	Elect Director Kristine F. Hughes	Mgmt	For	For
1.4	Elect Director Robert B. Mercer	Mgmt	For	For
1.5	Elect Director Gregory L. Probert	Mgmt	For	For
1.6	Elect Director Mary Beth Springer	Mgmt	For	For
1.7	Elect Director Rebecca L. Steinfort	Mgmt	For	For
1.8	Elect Director J. Christopher Teets	Mgmt	For	For
1.9	Elect Director Jeffrey D. Watkins	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Ratify Fee Shifting Bylaw	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Natus Medical Incorporated

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 639050103

**Meeting Type:** Annual

**Ticker:** BABY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James B. Hawkins	Mgmt	For	For
1b	Elect Director Robert A. Gunst	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Nautilus, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 63910B102

**Meeting Type:** Annual

**Ticker:** NLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald P. Badie	Mgmt	For	For
1.2	Elect Director Bruce M. Cazenave	Mgmt	For	For
1.3	Elect Director Richard A. Horn	Mgmt	For	For
1.4	Elect Director M. Carl Johnson, III	Mgmt	For	For
1.5	Elect Director Anne G. Saunders	Mgmt	For	For
1.6	Elect Director Marvin G. Siegert	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Navient Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 63938C108

**Meeting Type:** Annual

**Ticker:** NAVI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Navient Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John K. Adams, Jr.	Mgmt	For	For
1b	Elect Director Ann Torre Bates	Mgmt	For	For
1c	Elect Director Anna Escobedo Cabral	Mgmt	For	For
1d	Elect Director William M. Diefenderfer, III	Mgmt	For	For
1e	Elect Director Diane Suitt Gilleland	Mgmt	For	For
1f	Elect Director Katherine A. Lehman	Mgmt	For	For
1g	Elect Director Linda A. Mills	Mgmt	For	For
1h	Elect Director Barry A. Munitz	Mgmt	For	For
1i	Elect Director John F. Remondi	Mgmt	For	For
1j	Elect Director Jane J. Thompson	Mgmt	For	For
1k	Elect Director Laura S. Unger	Mgmt	For	For
1l	Elect Director Barry L. Williams	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Navigant Consulting, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 63935N107

Meeting Type: Annual

Ticker: NCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd H. Dean	Mgmt	For	For
1b	Elect Director Cynthia A. Glassman	Mgmt	For	For
1c	Elect Director Julie M. Howard	Mgmt	For	For
1d	Elect Director Stephan A. James	Mgmt	For	For
1e	Elect Director Samuel K. Skinner	Mgmt	For	For
1f	Elect Director James R. Thompson	Mgmt	For	For
1g	Elect Director Michael L. Tipsord	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Navigant Consulting, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Randy H. Zwirn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### NBT Bancorp Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 628778102  
**Meeting Type:** Annual      **Ticker:** NBTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin A. Dietrich	Mgmt	For	For
1.2	Elect Director Patricia T. Civil	Mgmt	For	For
1.3	Elect Director Timothy E. Delaney	Mgmt	For	For
1.4	Elect Director James H. Douglas	Mgmt	For	For
1.5	Elect Director John C. Mitchell	Mgmt	For	For
1.6	Elect Director Michael M. Murphy	Mgmt	For	For
1.7	Elect Director Joseph A. Santangelo	Mgmt	For	For
1.8	Elect Director Lowell A. Seifter	Mgmt	For	For
1.9	Elect Director Robert A. Wadsworth	Mgmt	For	For
1.10	Elect Director Jack H. Webb	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### NCI, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 62886K104  
**Meeting Type:** Annual      **Ticker:** NCIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian J. Clark	Mgmt	For	For
1.2	Elect Director James P. Allen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### NCI, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Paul V. Lombardi	Mgmt	For	For
1.4	Elect Director Cindy E. Moran	Mgmt	For	For
1.5	Elect Director Charles K. Narang	Mgmt	For	For
1.6	Elect Director Austin J. Yerks	Mgmt	For	For
1.7	Elect Director Daniel R. Young	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### NCR Corporation

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 62886E108  
**Meeting Type:** Annual      **Ticker:** NCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward 'Pete' Boykin	Mgmt	For	For
1.2	Elect Director Linda Fayne Levinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Declassify the Board of Directors	Mgmt	For	For
6	Adopt Proxy Access Right	SH	Against	Against

### Neenah Paper, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 640079109  
**Meeting Type:** Annual      **Ticker:** NP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sean T. Erwin	Mgmt	For	For
1b	Elect Director Timothy S. Lucas	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Neenah Paper, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director John F. McGovern	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Neff Corporation

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 640094207  
**Meeting Type:** Annual      **Ticker:** NEFF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph Deignan	Mgmt	For	For
1.2	Elect Director Robert Singer	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Nektar Therapeutics

**Meeting Date:** 06/23/2016      **Country:** USA      **Primary Security ID:** 640268108  
**Meeting Type:** Annual      **Ticker:** NKTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director R. Scott Greer	Mgmt	For	For
1b	Elect Director Christopher A. Kuebler	Mgmt	For	For
1c	Elect Director Lutz Lingnau	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Nelnet, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 64031N108  
**Meeting Type:** Annual      **Ticker:** NNI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nelnet, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael S. Dunlap	Mgmt	For	For
1b	Elect Director Stephen F. Butterfield	Mgmt	For	For
1c	Elect Director James P. Abel	Mgmt	For	For
1d	Elect Director William R. Cintani	Mgmt	For	For
1e	Elect Director Kathleen A. Farrell	Mgmt	For	For
1f	Elect Director David S. Graff	Mgmt	For	For
1g	Elect Director Thomas E. Henning	Mgmt	For	For
1h	Elect Director Kimberly K. Rath	Mgmt	For	For
1i	Elect Director Michael D. Reardon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## NeoGenomics, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 64049M209

Meeting Type: Annual

Ticker: NEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas M. VanOort	Mgmt	For	For
1b	Elect Director Steven C. Jones	Mgmt	For	For
1c	Elect Director Kevin C. Johnson	Mgmt	For	For
1d	Elect Director Raymond R. Hipp	Mgmt	For	For
1e	Elect Director William J. Robison	Mgmt	For	For
1f	Elect Director Bruce K. Crowther	Mgmt	For	For
1g	Elect Director Lynn A. Tetrault	Mgmt	For	For
1h	Elect Director Alison L. Hannah	Mgmt	For	For
1i	Elect Director Kieran P. Murphy	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NeoGenomics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Neonode Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 64051M402  
**Meeting Type:** Annual      **Ticker:** NEON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director John Reardon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KMJ Corbin and Company LLP as Auditors	Mgmt	For	For

## NeoPhotonics Corporation

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 64051T100  
**Meeting Type:** Annual      **Ticker:** NPTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rajiv Ramaswami	Mgmt	For	For
1.2	Elect Director Ihab Tarazi	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Neos Therapeutics, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 64052L106  
**Meeting Type:** Annual      **Ticker:** NEOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan Heller	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Neos Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Bryant Fong	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Neothetics, Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 64066G101  
**Meeting Type:** Annual      **Ticker:** NEOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Martha J. Demski	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Net Element, Inc.

**Meeting Date:** 06/13/2016      **Country:** USA      **Primary Security ID:** 64111R201  
**Meeting Type:** Annual      **Ticker:** NETE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Oleg Firer	Mgmt	For	For
1.2	Elect Director Kenges Rakishev	Mgmt	For	For
1.3	Elect Director William Healy	Mgmt	For	For
1.4	Elect Director James Caan	Mgmt	For	For
1.5	Elect Director Drew J. Freeman	Mgmt	For	For
1.6	Elect Director Howard Ash	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
5	Approve Issuance of Restricted Shares of Common Stock to Oleg Firer	Mgmt	For	For
6	Approve Issuance of Restricted Shares of Common Stock to Oleg Firer	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Net Element, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Issuance of Restricted Shares of Common Stock to Steven Wolberg	Mgmt	For	Against
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Netflix, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 64110L106  
**Meeting Type:** Annual      **Ticker:** NFLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Haley	Mgmt	For	Withhold
1.2	Elect Director Leslie Kilgore	Mgmt	For	Withhold
1.3	Elect Director Ann Mather	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	Against	For
5	Proxy Access	SH	Against	For
6	Adopt Simple Majority Vote	SH	Against	For
7	Declassify the Board of Directors	SH	Against	For

## NETGEAR, Inc.

**Meeting Date:** 06/03/2016      **Country:** USA      **Primary Security ID:** 64111Q104  
**Meeting Type:** Annual      **Ticker:** NTGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick C.S. Lo	Mgmt	For	For
1.2	Elect Director Jocelyn E. Carter-Miller	Mgmt	For	For
1.3	Elect Director Ralph E. Faison	Mgmt	For	For
1.4	Elect Director Jef T. Graham	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NETGEAR, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Gregory J. Rossmann	Mgmt	For	For
1.6	Elect Director Barbara V. Scherer	Mgmt	For	For
1.7	Elect Director Julie A. Shimer	Mgmt	For	For
1.8	Elect Director Grady K. Summers	Mgmt	For	For
1.9	Elect Director Thomas H. Waechter	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Netlist, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 64118P109

Meeting Type: Annual

Ticker: NLST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chun K. Hong	Mgmt	For	For
1.2	Elect Director Charles F. Cargile	Mgmt	For	For
1.3	Elect Director Jun S. Cho	Mgmt	For	For
1.4	Elect Director Vincent Sheeran	Mgmt	For	For
1.5	Elect Director Blake A. Welcher	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KMJ Corbin & Company LLP as Auditors	Mgmt	For	For

## NetSol Technologies, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 64115A402

Meeting Type: Annual

Ticker: NTKW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NetSol Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Najeeb Ghauri	Mgmt	For	For
1b	Elect Director Naeem Ghauri	Mgmt	For	For
1c	Elect Director Eugen Beckert	Mgmt	For	For
1d	Elect Director Shahid J. Burki	Mgmt	For	For
1e	Elect Director Mark Caton	Mgmt	For	For
2	Ratify Kabani & Company, Inc. ('Kabani') as Auditors	Mgmt	For	For

## NetSuite Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 64118Q107

Meeting Type: Annual

Ticker: N

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Beane, III	Mgmt	For	For
1.2	Elect Director Deborah Farrington	Mgmt	For	For
1.3	Elect Director James McGeever	Mgmt	For	For
1.4	Elect Director Edward Zander	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Neuralstem Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 64127R302

Meeting Type: Annual

Ticker: CUR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Neuralstem Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Oldaker	Mgmt	For	For
1.2	Elect Director Stanley Westreich	Mgmt	For	For
2	Ratify Stegman & Company as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

## Neurocrine Biosciences, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 64125C109

Meeting Type: Annual

Ticker: NBIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Corinne H. Nevinny	Mgmt	For	For
1.2	Elect Director Richard F. Pops	Mgmt	For	Withhold
1.3	Elect Director Stephen A. Sherwin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## NeuroMetrix, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 641255500

Meeting Type: Annual

Ticker: NURO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David E. Goodman	Mgmt	For	For
1.2	Elect Director Nancy E. Katz	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### NeuroMetrix, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### NeuStar, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 64126X201

Meeting Type: Annual

Ticker: NSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul D. Ballew	Mgmt	For	For
1b	Elect Director Lisa A. Hook	Mgmt	For	For
1c	Elect Director Hellene S. Runtagh	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

### Nevada Copper Corp.

Meeting Date: 05/27/2016

Country: Canada

Primary Security ID: 64128F109

Meeting Type: Annual/Special

Ticker: NCU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Giulio T. Bonifacio	Mgmt	For	For
2.2	Elect Director Victor Bradley	Mgmt	For	For
2.3	Elect Director Michael Brown	Mgmt	For	For
2.4	Elect Director Lucio Genovese	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Nevada Copper Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director Stephen Gill	Mgmt	For	For
2.6	Elect Director Joseph Giuffre	Mgmt	For	For
2.7	Elect Director Evgenij Iorich	Mgmt	For	For
2.8	Elect Director Paul Matysek	Mgmt	For	For
2.9	Elect Director Bill Myckatyn	Mgmt	For	For
3	Approve Smythe LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Convertible Loan Facility with Pala Investments Limited	Mgmt	For	For

### Nevro Corp.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 64157F103

Meeting Type: Annual

Ticker: NVRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ali Behbahani	Mgmt	For	For
1.2	Elect Director Rami Elghandour	Mgmt	For	For
1.3	Elect Director Wilfred E. Jaeger	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### Newsun Resources Ltd.

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 64156L101

Meeting Type: Annual

Ticker: NSU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director R. Stuart Angus	Mgmt	For	For
2.2	Elect Director Ian R. Ashby	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Newsun Resources Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Clifford T. Davis	Mgmt	For	For
2.4	Elect Director Robert J. Gayton	Mgmt	For	For
2.5	Elect Director Gary E. German	Mgmt	For	For
2.6	Elect Director Gerard E. Munera	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Newsun Resources Ltd.

**Meeting Date:** 06/17/2016      **Country:** Canada      **Primary Security ID:** 64156L101  
**Meeting Type:** Special      **Ticker:** NSU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For

## New Flyer Industries Inc.

**Meeting Date:** 05/13/2016      **Country:** Canada      **Primary Security ID:** 64438T401  
**Meeting Type:** Annual      **Ticker:** NFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phyllis Cochran	Mgmt	For	For
1.2	Elect Director Larry Edwards	Mgmt	For	For
1.3	Elect Director Adam Gray	Mgmt	For	For
1.4	Elect Director Krystyna Hoeg	Mgmt	For	For
1.5	Elect Director John Marinucci	Mgmt	For	Withhold
1.6	Elect Director Paulo Cezar da Silva Nunes	Mgmt	For	For
1.7	Elect Director V. James Sardo	Mgmt	For	For
1.8	Elect Director Paul Soubry	Mgmt	For	For
1.9	Elect Director Brian V. Tobin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## New Flyer Industries Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## New Gold Inc.

**Meeting Date:** 04/27/2016      **Country:** Canada      **Primary Security ID:** 644535106  
**Meeting Type:** Annual      **Ticker:** NGD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director David Emerson	Mgmt	For	For
2.2	Elect Director James Estey	Mgmt	For	For
2.3	Elect Director Robert Gallagher	Mgmt	For	For
2.4	Elect Director Vahan Kololian	Mgmt	For	For
2.5	Elect Director Martyn Konig	Mgmt	For	For
2.6	Elect Director Randall Oliphant	Mgmt	For	For
2.7	Elect Director Ian Pearce	Mgmt	For	For
2.8	Elect Director Kay Priestly	Mgmt	For	For
2.9	Elect Director Raymond Threlkeld	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## New Media Investment Group Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 64704V106  
**Meeting Type:** Annual      **Ticker:** NEWM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore P. Janulis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### New Media Investment Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Michael E. Reed	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### New Mountain Finance Corporation

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 647551100  
**Meeting Type:** Annual      **Ticker:** NMFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert A. Hamwee	Mgmt	For	For
1.2	Elect Director Alfred F. Hurley, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### New Residential Investment Corp.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 64828T201  
**Meeting Type:** Annual      **Ticker:** NRZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Douglas L. Jacobs	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### New Senior Investment Group Inc.

**Meeting Date:** 06/03/2016      **Country:** USA      **Primary Security ID:** 648691103  
**Meeting Type:** Annual      **Ticker:** SNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan Givens	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## New Senior Investment Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Michael D. Malone	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## New Ulm Telecom, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 649060100  
**Meeting Type:** Annual      **Ticker:** NULM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Perry L. Meyer	Mgmt	For	For
1.2	Elect Director Bill D. Otis	Mgmt	For	For
2	Ratify Olsen Thielen & Co., Ltd. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## New York & Company, Inc.

**Meeting Date:** 06/21/2016      **Country:** USA      **Primary Security ID:** 649295102  
**Meeting Type:** Annual      **Ticker:** NWY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory J. Scott	Mgmt	For	For
1.2	Elect Director Bodil M. Arlander	Mgmt	For	For
1.3	Elect Director David H. Edwab	Mgmt	For	For
1.4	Elect Director James O. Egan	Mgmt	For	For
1.5	Elect Director Lori H. Greeley	Mgmt	For	For
1.6	Elect Director Christy Haubegger	Mgmt	For	For
1.7	Elect Director John D. Howard	Mgmt	For	For
1.8	Elect Director Grace Nichols	Mgmt	For	For
1.9	Elect Director Michelle Pearlman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## New York & Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Arthur E. Reiner	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## New York Community Bancorp, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 649445103

Meeting Type: Special

Ticker: NYCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## New York Community Bancorp, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 649445103

Meeting Type: Annual

Ticker: NYCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Levine	Mgmt	For	For
1b	Elect Director Ronald A. Rosenfeld	Mgmt	For	For
1c	Elect Director Lawrence J. Savarese	Mgmt	For	For
1d	Elect Director John M. Tsimbinos	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## New York Mortgage Trust, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 649604501

**Meeting Type:** Annual

**Ticker:** NYMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Bock	Mgmt	For	For
1.2	Elect Director Alan L. Hainey	Mgmt	For	For
1.3	Elect Director Steven R. Mumma	Mgmt	For	For
1.4	Elect Director Douglas E. Neal	Mgmt	For	For
1.5	Elect Director Steven G. Norcutt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Newalta Corporation

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 65020P103

**Meeting Type:** Annual

**Ticker:** NAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director John Barkhouse	Mgmt	For	For
2.2	Elect Director Harvey Doerr	Mgmt	For	For
2.3	Elect Director Robert J. Gemmell	Mgmt	For	For
2.4	Elect Director R. Vance Milligan	Mgmt	For	For
2.5	Elect Director Gordon E. Pridham	Mgmt	For	For
2.6	Elect Director Susan L. Riddell Rose	Mgmt	For	For
2.7	Elect Director Tom Ryley	Mgmt	For	For
2.8	Elect Director Michael Starzer	Mgmt	For	For
2.9	Elect Director Laurie Tugman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Newcastle Investment Corp.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 65105M603

**Meeting Type:** Annual

**Ticker:** NCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin J. Finnerty	Mgmt	For	Withhold
1.2	Elect Director Kenneth M. Riis	Mgmt	For	For
1.3	Elect Director Clifford Press	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against

## Newell Rubbermaid Inc.

**Meeting Date:** 04/15/2016

**Country:** USA

**Primary Security ID:** 651229106

**Meeting Type:** Annual

**Ticker:** NWL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3.1	Elect Director Thomas E. Clarke	Mgmt	For	For
3.2	Elect Director Kevin C. Conroy	Mgmt	For	For
3.3	Elect Director Scott S. Cowen	Mgmt	For	For
3.4	Elect Director Michael T. Cowhig	Mgmt	For	For
3.5	Elect Director Domenico De Sole	Mgmt	For	For
3.6	Elect Director Michael B. Polk	Mgmt	For	For
3.7	Elect Director Steven J. Strobel	Mgmt	For	For
3.8	Elect Director Michael A. Todman	Mgmt	For	For
3.9	Elect Director Raymond G. Viault	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Newfield Exploration Company

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 651290108

**Meeting Type:** Annual

**Ticker:** NFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lee K. Boothby	Mgmt	For	For
1b	Elect Director Pamela J. Gardner	Mgmt	For	For
1c	Elect Director Steven W. Nance	Mgmt	For	For
1d	Elect Director Roger B. Plank	Mgmt	For	For
1e	Elect Director Thomas G. Ricks	Mgmt	For	For
1f	Elect Director Juanita M. Romans	Mgmt	For	For
1g	Elect Director John W. Schanck	Mgmt	For	For
1h	Elect Director J. Terry Strange	Mgmt	For	For
1i	Elect Director J. Kent Wells	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NEWLINK GENETICS CORPORATION

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 651511107

**Meeting Type:** Annual

**Ticker:** NLNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul R. Edick	Mgmt	For	For
1.2	Elect Director Joseph B. Saluri	Mgmt	For	For
1.3	Elect Director Nicholas N. Vahanian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NewMarket Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 651587107

**Meeting Type:** Annual

**Ticker:** NEU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phyllis L. Cothran	Mgmt	For	For
1.2	Elect Director Mark M. Gambill	Mgmt	For	For
1.3	Elect Director Bruce C. Gottwald	Mgmt	For	For
1.4	Elect Director Thomas E. Gottwald	Mgmt	For	For
1.5	Elect Director Patrick D. Hanley	Mgmt	For	For
1.6	Elect Director H. Hiter Harris, III	Mgmt	For	For
1.7	Elect Director James E. Rogers	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Newmont Mining Corporation

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 651639106

**Meeting Type:** Annual

**Ticker:** NEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory H. Boyce	Mgmt	For	For
1.2	Elect Director Bruce R. Brook	Mgmt	For	For
1.3	Elect Director J. Kofi Bucknor	Mgmt	For	For
1.4	Elect Director Vincent A. Calarco	Mgmt	For	For
1.5	Elect Director Joseph A. Carrabba	Mgmt	For	For
1.6	Elect Director Noreen Doyle	Mgmt	For	For
1.7	Elect Director Gary J. Goldberg	Mgmt	For	For
1.8	Elect Director Veronica M. Hagen	Mgmt	For	For
1.9	Elect Director Jane Nelson	Mgmt	For	For
1.10	Elect Director Julio M. Quintana	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Newmont Mining Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Newpark Resources, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 651718504

Meeting Type: Annual

Ticker: NR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Anderson	Mgmt	For	For
1.2	Elect Director Anthony J. Best	Mgmt	For	For
1.3	Elect Director G. Stephen Finley	Mgmt	For	For
1.4	Elect Director Paul L. Howes	Mgmt	For	For
1.5	Elect Director Roderick A. Larson	Mgmt	For	For
1.6	Elect Director James W. McFarland	Mgmt	For	For
1.7	Elect Director Gary L. Warren	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Newport Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 651824104

Meeting Type: Special

Ticker: NEWP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Newport Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Golden Parachutes	Mgmt	For	For

## NewStar Financial, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 65251F105

Meeting Type: Annual

Ticker: NEWS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles N. Bralver	Mgmt	For	For
1.2	Elect Director Timothy J. Conway	Mgmt	For	For
1.3	Elect Director Bradley E. Cooper	Mgmt	For	For
1.4	Elect Director Brian L.P. Fallon	Mgmt	For	For
1.5	Elect Director Frank R. Noonan	Mgmt	For	For
1.6	Elect Director Maureen P. O'Hara	Mgmt	For	For
1.7	Elect Director Peter A. Schmidt-Fellner	Mgmt	For	For
1.8	Elect Director Richard E. Thornburgh	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## NexPoint Residential Trust, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 65341D102

Meeting Type: Annual

Ticker: NXRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James Dondero	Mgmt	For	For
1b	Elect Director Brian Mitts	Mgmt	For	For
1c	Elect Director Edward Constantino	Mgmt	For	For
1d	Elect Director Scott Kavanaugh	Mgmt	For	For
1e	Elect Director Arthur Laffer	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NexPoint Residential Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Charter to Remove a Provision Requiring the Company to Comply With Certain Director Independence Requirements of the 1940 Act	Mgmt	For	For
4	Amend Charter to Remove a Provision Requiring that Any Advisory Agreement We Enter into Comply With Certain Requirements of the 1940 Act	Mgmt	For	For
5	Amend Charter to Remove a Provision Requiring that Certain Future Amendments to Our Charter be Approved in Accordance with the 1940 Act	Mgmt	For	For
6	Approve Omnibus Stock Plan	Mgmt	For	For
7	Amend Investment Advisory Agreement	Mgmt	For	For

## Nexstar Broadcasting Group, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 65336K103

Meeting Type: Annual

Ticker: NXST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3.1	Elect Director Lisbeth McNabb	Mgmt	For	For
3.2	Elect Director C. Thomas McMillen	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## NextEra Energy, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 65339F101

Meeting Type: Annual

Ticker: NEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sherry S. Barrat	Mgmt	For	For
1b	Elect Director James L. Camaren	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NextEra Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Kenneth B. Dunn	Mgmt	For	For
1d	Elect Director Naren K. Gursahaney	Mgmt	For	For
1e	Elect Director Kirk S. Hachigian	Mgmt	For	For
1f	Elect Director Toni Jennings	Mgmt	For	For
1g	Elect Director Amy B. Lane	Mgmt	For	For
1h	Elect Director James L. Robo	Mgmt	For	For
1i	Elect Director Rudy E. Schupp	Mgmt	For	For
1j	Elect Director John L. Skolds	Mgmt	For	For
1k	Elect Director William H. Swanson	Mgmt	For	For
1l	Elect Director Hansel E. Tookes, II	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against
6	Adopt Proxy Access Right	SH	Against	Against
7	Report on Risks and Costs of Sea Level Rise	SH	Against	For

## NGEx Resources Inc.

Meeting Date: 06/16/2016

Country: Canada

Primary Security ID: 65339B100

Meeting Type: Annual

Ticker: NGQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For
2.1	Elect Director Lukas H. Lundin	Mgmt	For	For
2.2	Elect Director Wojtek A. Wodzicki	Mgmt	For	For
2.3	Elect Director William A. Rand	Mgmt	For	For
2.4	Elect Director Paul K. Conibear	Mgmt	For	For
2.5	Elect Director David F. Mullen	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### NGEx Resources Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Other Business	Mgmt	For	Against

### NIC Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 62914B100

Meeting Type: Annual

Ticker: EGOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harry H. Herington	Mgmt	For	For
1.2	Elect Director Art N. Burtcher	Mgmt	For	For
1.3	Elect Director Venmal (Raji) Arasu	Mgmt	For	For
1.4	Elect Director Karen S. Evans	Mgmt	For	For
1.5	Elect Director Ross C. Hartley	Mgmt	For	For
1.6	Elect Director C. Brad Henry	Mgmt	For	For
1.7	Elect Director Alexander C. Kemper	Mgmt	For	For
1.8	Elect Director William M. Lyons	Mgmt	For	For
1.9	Elect Director Pete Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### NII Holdings, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 62913F508

Meeting Type: Annual

Ticker: NIHD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Steven M. Shindler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NiSource Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 65473P105

**Meeting Type:** Annual

**Ticker:** NI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard A. Abdoo	Mgmt	For	For
1.2	Elect Director Aristides S. Candris	Mgmt	For	For
1.3	Elect Director Wayne S. DeVeydt	Mgmt	For	For
1.4	Elect Director Joseph Hamrock	Mgmt	For	For
1.5	Elect Director Deborah A. Henretta	Mgmt	For	For
1.6	Elect Director Michael E. Jesanis	Mgmt	For	For
1.7	Elect Director Kevin T. Kabat	Mgmt	For	For
1.8	Elect Director Richard L. Thompson	Mgmt	For	For
1.9	Elect Director Carolyn Y. Woo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Stock Retention/Holding Period	SH	Against	Against
6	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Nivalis Therapeutics, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 65481J109

**Meeting Type:** Annual

**Ticker:** NVLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul Sekhri	Mgmt	For	For
1.2	Elect Director John Moore	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NL Industries, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 629156407

**Meeting Type:** Annual

**Ticker:** NL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith R. Coogan	Mgmt	For	For
1.2	Elect Director Loretta J. Feehan	Mgmt	For	For
1.3	Elect Director Robert D. Graham	Mgmt	For	For
1.4	Elect Director Cecil H. Moore, Jr.	Mgmt	For	For
1.5	Elect Director Thomas P. Stafford	Mgmt	For	For
1.6	Elect Director Steven L. Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## NMI Holdings, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 629209305

**Meeting Type:** Annual

**Ticker:** NMIH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bradley M. Shuster	Mgmt	For	For
1.2	Elect Director Michael Embler	Mgmt	For	For
1.3	Elect Director James G. Jones	Mgmt	For	For
1.4	Elect Director Michael Montgomery	Mgmt	For	For
1.5	Elect Director John Brandon Osmon	Mgmt	For	For
1.6	Elect Director James H. Ozanne	Mgmt	For	For
1.7	Elect Director Steven L. Scheid	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## NN, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 629337106

**Meeting Type:** Annual

**Ticker:** NNBR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NN, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Dries	Mgmt	For	For
1.2	Elect Director David K. Floyd	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Nobilis Health Corp.

Meeting Date: 06/28/2016

Country: Canada

Primary Security ID: 65500B103

Meeting Type: Annual

Ticker: HLTH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Steve Ozonian	Mgmt	For	For
2.2	Elect Director Donald Kramer	Mgmt	For	For
2.3	Elect Director Jennifer Hauser	Mgmt	For	For
2.4	Elect Director Thomas Foster	Mgmt	For	For
2.5	Elect Director Michael C. Nichols	Mgmt	For	For
2.6	Elect Director Richard Ganley	Mgmt	For	For
2.7	Elect Director Peter Horan	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Approve Advance Notice Policy	Mgmt	For	Against

## NOBLE ENERGY, INC.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 655044105

Meeting Type: Annual

Ticker: NBL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NOBLE ENERGY, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey L. Berenson	Mgmt	For	For
1b	Elect Director Michael A. Cawley	Mgmt	For	For
1c	Elect Director Edward F. Cox	Mgmt	For	For
1d	Elect Director James E. Craddock	Mgmt	For	For
1e	Elect Director Thomas J. Edelman	Mgmt	For	For
1f	Elect Director Eric P. Grubman	Mgmt	For	For
1g	Elect Director Kirby L. Hedrick	Mgmt	For	For
1h	Elect Director David L. Stover	Mgmt	For	For
1i	Elect Director Scott D. Urban	Mgmt	For	For
1j	Elect Director William T. Van Kleeff	Mgmt	For	For
1k	Elect Director Molly K. Williamson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against
5	Report on Impacts of and Plans to Align with Global Climate Change Policy	SH	Against	For

## Noodles & Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 65540B105

Meeting Type: Annual

Ticker: NDLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott Dahnke	Mgmt	For	For
1.2	Elect Director Kevin Reddy	Mgmt	For	For
1.3	Elect Director Dave Boennighausen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Noranda Income Fund

**Meeting Date:** 05/17/2016

**Country:** Canada

**Primary Security ID:** 655432102

**Meeting Type:** Annual

**Ticker:** NIF.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Ernst & Young LLP as Auditors of the Fund and Authorize Trustees of the Operating Trust to Fix Their Remuneration	Mgmt	For	For
2	Direct and Instruct Canadian Electrolytic Zinc Limited as Administrator to Vote For the Appointment of Ernst & Young LLP as Auditors of the Operating Trust and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3.1	Direct and Instruct the Administrator to Vote to Elect Trustee Chris Eskdale	Mgmt	For	Withhold
3.2	Direct and Instruct the Administrator to Vote to Elect Trustee Yvan Jost	Mgmt	For	For
3.3	Direct and Instruct the Administrator to Vote to Elect Trustee Anthony P.L. Lloyd	Mgmt	For	For
3.4	Direct and Instruct the Administrator to Vote to Elect Trustee Jean Pierre (JP) Ouellet	Mgmt	For	For
3.5	Direct and Instruct the Administrator to Vote to Elect Trustee Francois R. Roy	Mgmt	For	For
3.6	Direct and Instruct the Administrator to Vote to Elect Trustee Barry Tissenbaum	Mgmt	For	For
3.7	Direct and Instruct the Administrator to Vote to Elect Trustee Dirk Vollrath	Mgmt	For	For

## Norbord Inc.

**Meeting Date:** 04/29/2016

**Country:** Canada

**Primary Security ID:** 65548P403

**Meeting Type:** Annual

**Ticker:** NBD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack L. Cockwell	Mgmt	For	Withhold
1.2	Elect Director Pierre Dupuis	Mgmt	For	For
1.3	Elect Director Paul E. Gagne	Mgmt	For	For
1.4	Elect Director J. Peter Gordon	Mgmt	For	Withhold
1.5	Elect Director Paul A. Houston	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Norbord Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director J. Barrie Shingleton	Mgmt	For	Withhold
1.7	Elect Director Denis A. Turcotte	Mgmt	For	For
1.8	Elect Director Peter C. Wijnbergen	Mgmt	For	Withhold
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### Nordstrom, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 655664100

Meeting Type: Annual

Ticker: JWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Shellye L. Archambeau	Mgmt	For	For
1b	Elect Director Tanya L. Domier	Mgmt	For	For
1c	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1d	Elect Director Blake W. Nordstrom	Mgmt	For	For
1e	Elect Director Erik B. Nordstrom	Mgmt	For	For
1f	Elect Director Peter E. Nordstrom	Mgmt	For	For
1g	Elect Director Philip G. Satre	Mgmt	For	For
1h	Elect Director Brad D. Smith	Mgmt	For	For
1i	Elect Director Gordon A. Smith	Mgmt	For	For
1j	Elect Director Bradley D. Tilden	Mgmt	For	For
1k	Elect Director B. Kevin Turner	Mgmt	For	For
1l	Elect Director Robert D. Walter	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Norfolk Southern Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 655844108

Meeting Type: Annual

Ticker: NSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Bell, Jr.	Mgmt	For	For
1.2	Elect Director Erskine B. Bowles	Mgmt	For	For
1.3	Elect Director Robert A. Bradway	Mgmt	For	For
1.4	Elect Director Wesley G. Bush	Mgmt	For	For
1.5	Elect Director Daniel A. Carp	Mgmt	For	For
1.6	Elect Director Steven F. Leer	Mgmt	For	For
1.7	Elect Director Michael D. Lockhart	Mgmt	For	For
1.8	Elect Director Amy E. Miles	Mgmt	For	For
1.9	Elect Director Martin H. Nesbitt	Mgmt	For	For
1.10	Elect Director James A. Squires	Mgmt	For	For
1.11	Elect Director John R. Thompson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Nortech Systems Incorporated

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 656553104

Meeting Type: Annual

Ticker: NSYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kathleen Iverson	Mgmt	For	For
1.2	Elect Director Michael Kennedy	Mgmt	For	For
1.3	Elect Director David B. Kunin	Mgmt	For	For
1.4	Elect Director Kenneth D. Larson	Mgmt	For	For
1.5	Elect Director Ryan McManus	Mgmt	For	For
1.6	Elect Director William V. Murray	Mgmt	For	For
1.7	Elect Director Richard W. Perkins	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nortech Systems Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Richard G. Wasielewski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Nortek, Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 656559309  
**Meeting Type:** Annual      **Ticker:** NTK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph A. Arcuri	Mgmt	For	For
1.2	Elect Director John T. Coleman	Mgmt	For	For
1.3	Elect Director J. David Smith	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## NorthEast Community Bancorp, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 664112109  
**Meeting Type:** Annual      **Ticker:** NECB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur M. Levine	Mgmt	For	For
1.2	Elect Director Eugene M. Magier	Mgmt	For	For
1.3	Elect Director Kenneth A. Martinek	Mgmt	For	For
1.4	Elect Director John F. McKenzie	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northeast Indiana Bancorp, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 664196201

**Meeting Type:** Annual

**Ticker:** NIDB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen E. Zahn	Mgmt	For	For
1.2	Elect Director Randy J. Sizemore	Mgmt	For	For
2	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Northern Blizzard Resources Inc.

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 664784105

**Meeting Type:** Annual/Special

**Ticker:** NBZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Rooney	Mgmt	For	For
1.2	Elect Director Jim Artindale	Mgmt	For	For
1.3	Elect Director Ian Bruce	Mgmt	For	For
1.4	Elect Director Craig Glick	Mgmt	For	For
1.5	Elect Director Harold (Hal) Kvisle	Mgmt	For	For
1.6	Elect Director Doug Manner	Mgmt	For	For
1.7	Elect Director Brian Minnehan	Mgmt	For	For
1.8	Elect Director Robert Tichio	Mgmt	For	For
1.9	Elect Director Olivia Wassenaar	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Reduction in Stated Capital	Mgmt	For	For

## Northern Lts Fund Trust III - Issachar Fund

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 66538E127

**Meeting Type:** Special

**Ticker:** N/A

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northern Lts Fund Trust III - Issachar Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Investment Advisory Agreement between Northern Lights Fund Trust III and Gratus Capital, LLC	Mgmt	For	For

## Northern Oil and Gas, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 665531109

Meeting Type: Annual

Ticker: NOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Reger	Mgmt	For	For
1.2	Elect Director Lisa Bromiley	Mgmt	For	For
1.3	Elect Director Robert Grabb	Mgmt	For	For
1.4	Elect Director Delos Cy Jamison	Mgmt	For	For
1.5	Elect Director Jack King	Mgmt	For	For
1.6	Elect Director Richard Weber	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Northern States Financial Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 665751103

Meeting Type: Annual

Ticker: NSFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore A. Bertrand	Mgmt	For	For
1.2	Elect Director Jack H. Blumberg	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northern States Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director George Bridges	Mgmt	For	For
1.4	Elect Director Scott Cottrell	Mgmt	For	For
1.5	Elect Director Frank J. Furlan	Mgmt	For	For
1.6	Elect Director Gregory Gersack	Mgmt	For	For
1.7	Elect Director Allan J. Jacobs	Mgmt	For	For
1.8	Elect Director Joel T. Leonard	Mgmt	For	For
1.9	Elect Director Barbara J. Martin	Mgmt	For	For
1.10	Elect Director Scott Yelvington	Mgmt	For	For
2	Ratify Plante & Moran, PLLC as Auditors	Mgmt	For	For

## Northern Tier Energy LP

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 665826103

Meeting Type: Special

Ticker: NTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Northern Trust Corporation

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 665859104

Meeting Type: Annual

Ticker: NTRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda Walker Bynoe	Mgmt	For	For
1b	Elect Director Susan Crown	Mgmt	For	For
1c	Elect Director Dean M. Harrison	Mgmt	For	For
1d	Elect Director Dipak C. Jain	Mgmt	For	For
1e	Elect Director Jose Luis Prado	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northern Trust Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Thomas E. Richards	Mgmt	For	For
1g	Elect Director John W. Rowe	Mgmt	For	For
1h	Elect Director Martin P. Slark	Mgmt	For	For
1i	Elect Director David H.B. Smith, Jr.	Mgmt	For	For
1j	Elect Director Donald Thompson	Mgmt	For	For
1k	Elect Director Charles A. Tribbett, III	Mgmt	For	For
1l	Elect Director Frederick H. Waddell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Northfield Bancorp, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 66611T108  
**Meeting Type:** Annual      **Ticker:** NFBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gil Chapman	Mgmt	For	For
1.2	Elect Director Steven M. Klein	Mgmt	For	For
1.3	Elect Director Frank P. Patafio	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Northland Power Inc.

**Meeting Date:** 05/25/2016      **Country:** Canada      **Primary Security ID:** 666511100  
**Meeting Type:** Annual      **Ticker:** NPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director James C. Temerty	Mgmt	For	For
2	Elect Director John N. Turner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northland Power Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Director Marie Bountrogianni	Mgmt	For	For
4	Elect Director Linda L. Bertoldi	Mgmt	For	For
5	Elect Director Barry Gilmour	Mgmt	For	For
6	Elect Director Russell Goodman	Mgmt	For	For
7	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Northrim BanCorp, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 666762109

Meeting Type: Annual

Ticker: NRIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Beedle	Mgmt	For	For
1.2	Elect Director Larry S. Cash	Mgmt	For	For
1.3	Elect Director Mark G. Copeland	Mgmt	For	For
1.4	Elect Director Anthony Drabek	Mgmt	For	For
1.5	Elect Director Karl L. Hanneman	Mgmt	For	For
1.6	Elect Director David W. Karp	Mgmt	For	For
1.7	Elect Director Joseph M. Schierhorn	Mgmt	For	For
1.8	Elect Director David J. McCambridge	Mgmt	For	For
1.9	Elect Director Krystal M. Nelson	Mgmt	For	For
1.10	Elect Director John C. Swalling	Mgmt	For	For
1.11	Elect Director Linda C. Thomas	Mgmt	For	For
1.12	Elect Director David G. Wight	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Northrop Grumman Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 666807102

Meeting Type: Annual

Ticker: NOC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northrop Grumman Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wesley G. Bush	Mgmt	For	For
1.2	Elect Director Marianne C. Brown	Mgmt	For	For
1.3	Elect Director Victor H. Fazio	Mgmt	For	For
1.4	Elect Director Donald E. Felsing	Mgmt	For	For
1.5	Elect Director Ann M. Fudge	Mgmt	For	For
1.6	Elect Director Bruce S. Gordon	Mgmt	For	For
1.7	Elect Director William H. Hernandez	Mgmt	For	For
1.8	Elect Director Madeleine A. Kleiner	Mgmt	For	For
1.9	Elect Director Karl J. Krapek	Mgmt	For	For
1.10	Elect Director Richard B. Myers	Mgmt	For	For
1.11	Elect Director Gary Roughead	Mgmt	For	For
1.12	Elect Director Thomas M. Schoewe	Mgmt	For	For
1.13	Elect Director James S. Turley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## NorthStar Realty Finance Corp.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 66704R803

Meeting Type: Annual

Ticker: NRF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David T. Hamamoto	Mgmt	For	For
1.2	Elect Director Judith A. Hannaway	Mgmt	For	For
1.3	Elect Director Wesley D. Minami	Mgmt	For	For
1.4	Elect Director Louis J. Paglia	Mgmt	For	For
1.5	Elect Director Gregory Z. Rush	Mgmt	For	For
1.6	Elect Director Charles W. Schoenherr	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NorthStar Realty Finance Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Northview Apartment Real Estate Investment Trust

**Meeting Date:** 05/05/2016      **Country:** Canada      **Primary Security ID:** 667185102  
**Meeting Type:** Annual/Special      **Ticker:** NVU.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Douglas H. Mitchell	Mgmt	For	For
1.2	Elect Trustee Todd R. Cook	Mgmt	For	For
1.3	Elect Trustee Daniel Drimmer	Mgmt	For	For
1.4	Elect Trustee Kevin E. Grayston	Mgmt	For	For
1.5	Elect Trustee Dennis J. Hoffman	Mgmt	For	For
1.6	Elect Trustee Christine McGinley	Mgmt	For	For
1.7	Elect Trustee Terrance L. McKibbin	Mgmt	For	For
1.8	Elect Trustee Graham Rosenberg	Mgmt	For	For
1.9	Elect Trustee Scott Thon	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Amend Declaration of Trust	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Northway Financial, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 667270201  
**Meeting Type:** Annual      **Ticker:** NWYF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northway Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Woodward	Mgmt	For	For
1.2	Elect Director Peter T. Clarke	Mgmt	For	For

## Northwest Bancshares, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 667340103

Meeting Type: Annual

Ticker: NWBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Campana	Mgmt	For	For
1.2	Elect Director John P. Meegan	Mgmt	For	For
1.3	Elect Director Timothy B. Fannin	Mgmt	For	For
1.4	Elect Director Mark A. Paup	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NorthWest Healthcare Properties Real Estate Investment Trust

Meeting Date: 05/18/2016

Country: Canada

Primary Security ID: 667495105

Meeting Type: Annual/Special

Ticker: NWH.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Martin Barkin	Mgmt	For	For
1.2	Elect Trustee Colin Loudon	Mgmt	For	For
1.3	Elect Trustee C. David Naylor	Mgmt	For	For
1.4	Elect Trustee Brian Petersen	Mgmt	For	For
1.5	Elect Trustee Robert Baron	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NorthWest Healthcare Properties Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Re-approve Deferred Unit Plan	Mgmt	For	For

## Northwest Natural Gas Company

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 667655104  
**Meeting Type:** Annual      **Ticker:** NWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tod R. Hamachek	Mgmt	For	For
1.2	Elect Director Jane L. Peverett	Mgmt	For	For
1.3	Elect Director Kenneth Thrasher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Northwest Pipe Company

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 667746101  
**Meeting Type:** Annual      **Ticker:** NWPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James Declusin	Mgmt	For	For
1.2	Elect Director Harry Demorest	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## NorthWestern Corporation

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 668074305  
**Meeting Type:** Annual      **Ticker:** NWE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NorthWestern Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Adik	Mgmt	For	For
1.2	Elect Director Dorothy M. Bradley	Mgmt	For	For
1.3	Elect Director E. Linn Draper, Jr.	Mgmt	For	For
1.4	Elect Director Dana J. Dykhouse	Mgmt	For	For
1.5	Elect Director Jan R. Horsfall	Mgmt	For	For
1.6	Elect Director Julia L. Johnson	Mgmt	For	For
1.7	Elect Director Robert C. Rowe	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation	Mgmt	For	For
5	Other Business	Mgmt	For	For

## Norwood Financial Corp.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 669549107

**Meeting Type:** Annual

**Ticker:** NWFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew A. Forte	Mgmt	For	For
1.2	Elect Director Ralph A. Matergia	Mgmt	For	For
1.3	Elect Director Susan Gumble	Mgmt	For	For
2	Ratify S.R. Snodgrass, P.C. as Auditors	Mgmt	For	For

## Nova LifeStyle, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 66979P102

**Meeting Type:** Annual

**Ticker:** NVFY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nova LifeStyle, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ya Ming Wong	Mgmt	For	For
1.2	Elect Director Yuen Ching Ho	Mgmt	For	For
1.3	Elect Director Thanh H. Lam	Mgmt	For	For
1.4	Elect Director Michael J. Viotto	Mgmt	For	For
1.5	Elect Director Chung Shing Yam	Mgmt	For	For
1.6	Elect Director Peter Kam	Mgmt	For	For
1.7	Elect Director Bin Liu	Mgmt	For	For
2	Ratify Crowe Horwath (HK) CPA Limited as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NovaBay Pharmaceuticals, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 66987P201

Meeting Type: Annual

Ticker: NBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul E. Freiman	Mgmt	For	For
1.2	Elect Director Gail Maderis	Mgmt	For	For
1.3	Elect Director Xiaoyan (Henry) Liu	Mgmt	For	For
2	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify OUM & Co. LLP as Auditors	Mgmt	For	For

## NovaCopper Inc.

Meeting Date: 05/18/2016

Country: Canada

Primary Security ID: 66988K102

Meeting Type: Annual/Special

Ticker: NCQ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NovaCopper Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Tony Giardini	Mgmt	For	For
2.2	Elect Director William Hayden	Mgmt	For	For
2.3	Elect Director Gregory Lang	Mgmt	For	For
2.4	Elect Director Kalidas Madhavpeddi	Mgmt	For	For
2.5	Elect Director Gerald McConnell	Mgmt	For	For
2.6	Elect Director Janice Stairs	Mgmt	For	For
2.7	Elect Director Rick Van Nieuwenhuyse	Mgmt	For	For
2.8	Elect Director Diana Walters	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Change Company Name to Trilogy Metals Inc.	Mgmt	For	For
5	Amend Restricted Stock Plan	Mgmt	For	For
6	Amend Deferred Compensation Plan	Mgmt	For	For
7	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Novadaq Technologies Inc.

**Meeting Date:** 05/18/2016

**Country:** Canada

**Primary Security ID:** 66987G102

**Meeting Type:** Annual

**Ticker:** NDQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arun Menawat	Mgmt	For	For
1.2	Elect Director Anthony Griffiths	Mgmt	For	For
1.3	Elect Director Harold O. Koch, Jr.	Mgmt	For	For
1.4	Elect Director William A. MacKinnon	Mgmt	For	For
1.5	Elect Director Thomas Wellner	Mgmt	For	For
1.6	Elect Director Robert S. White	Mgmt	For	For
1.7	Elect Director Patrice Merrin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Novadaq Technologies Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## NOVAGOLD RESOURCES INC.

**Meeting Date:** 05/13/2016      **Country:** Canada      **Primary Security ID:** 66987E206  
**Meeting Type:** Annual      **Ticker:** NG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sharon Dowdall	Mgmt	For	For
1b	Elect Director Marc Faber	Mgmt	For	For
1c	Elect Director Thomas Kaplan	Mgmt	For	For
1d	Elect Director Gregory Lang	Mgmt	For	For
1e	Elect Director Gillyeard Leathley	Mgmt	For	For
1f	Elect Director Igor Levental	Mgmt	For	For
1g	Elect Director Kalidas Madhavpeddi	Mgmt	For	For
1h	Elect Director Gerald McConnell	Mgmt	For	For
1i	Elect Director Clynton Nauman	Mgmt	For	For
1j	Elect Director Rick Van Nieuwenhuysse	Mgmt	For	Withhold
1k	Elect Director Anthony Walsh	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Novatel Wireless, Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 66987M604  
**Meeting Type:** Annual      **Ticker:** MIFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James Ledwith	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Novatel Wireless, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Sue Swenson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Novation Companies, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 66989V107

Meeting Type: Annual

Ticker: NOVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For
2a	Elect Director Jeffrey E. Eberwein	Mgmt	For	For
2b	Elect Director Charles M. Gillman	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Novavax, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 670002104

Meeting Type: Annual

Ticker: NVAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gail K. Boudreaux	Mgmt	For	For
1.2	Elect Director Michael A. McManus, Jr.	Mgmt	For	For
1.3	Elect Director James F. Young	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NOW Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 67011P100

**Meeting Type:** Annual

**Ticker:** DNOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Michael Frazier	Mgmt	For	For
1B	Elect Director J. Wayne Richards	Mgmt	For	For
1C	Elect Director Robert Workman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NRG Energy, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 629377508

**Meeting Type:** Annual

**Ticker:** NRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director E. Spencer Abraham	Mgmt	For	For
1.2	Elect Director Kirbyjon H. Caldwell	Mgmt	For	For
1.3	Elect Director Lawrence S. Coben	Mgmt	For	For
1.4	Elect Director Howard E. Cosgrove	Mgmt	For	For
1.5	Elect Director Terry G. Dallas	Mgmt	For	For
1.6	Elect Director Mauricio Gutierrez	Mgmt	For	For
1.7	Elect Director William E. Hantke	Mgmt	For	For
1.8	Elect Director Paul W. Hobby	Mgmt	For	For
1.9	Elect Director Edward R. Muller	Mgmt	For	For
1.10	Elect Director Anne C. Schaumburg	Mgmt	For	For
1.11	Elect Director Evan J. Silverstein	Mgmt	For	For
1.12	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
1.13	Elect Director Walter R. Young	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### NRG Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Proxy Access	SH	None	Against
6	Report on Lobbying Payments and Political Contributions	SH	Against	Against

### NRG Yield, Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 62942X306  
**Meeting Type:** Annual      **Ticker:** NYLD.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Chlebowski	Mgmt	For	For
1.2	Elect Director Mauricio Gutierrez	Mgmt	For	For
1.3	Elect Director Kirkland B. Andrews	Mgmt	For	For
1.4	Elect Director Brian R. Ford	Mgmt	For	For
1.5	Elect Director Ferrell P. McClean	Mgmt	For	For
1.6	Elect Director Christopher S. Sotos	Mgmt	For	For
2	Amend Charter to Allow Removal of Directors With or Without Cause by Majority Vote	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### NTN Buzztime, Inc.

**Meeting Date:** 06/03/2016      **Country:** USA      **Primary Security ID:** 629410309  
**Meeting Type:** Annual      **Ticker:** NTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeff Berg	Mgmt	For	For
1.2	Elect Director Ram Krishnan	Mgmt	For	For
1.3	Elect Director Mary Beth Lewis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### NTN Buzztime, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Steve Mitgang	Mgmt	For	For
1.5	Elect Director Tony Uphoff	Mgmt	For	For
1.6	Elect Director Paul Yanover	Mgmt	For	For
2	Ratify Squar Milner LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split Followed by Forward Stock Split	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
6	Adjourn Meeting	Mgmt	For	Against

### Nu Skin Enterprises, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 67018T105

Meeting Type: Annual

Ticker: NUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nevin N. Andersen	Mgmt	For	For
1.2	Elect Director Daniel W. Campbell	Mgmt	For	For
1.3	Elect Director M. Truman Hunt	Mgmt	For	For
1.4	Elect Director Andrew D. Lipman	Mgmt	For	For
1.5	Elect Director Steven J. Lund	Mgmt	For	For
1.6	Elect Director Neil H. Offen	Mgmt	For	For
1.7	Elect Director Thomas R. Pisano	Mgmt	For	For
1.8	Elect Director Edwina D. Woodbury	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nucor Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 670346105

**Meeting Type:** Annual

**Ticker:** NUE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Ferriola	Mgmt	For	For
1.2	Elect Director Gregory J. Hayes	Mgmt	For	For
1.3	Elect Director Victoria F. Haynes	Mgmt	For	For
1.4	Elect Director Bernard L. Kasriel	Mgmt	For	For
1.5	Elect Director Christopher J. Kearney	Mgmt	For	For
1.6	Elect Director Laurette T. Koellner	Mgmt	For	For
1.7	Elect Director Raymond J. Milchovich	Mgmt	For	For
1.8	Elect Director John H. Walker	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

## Nutrisystem, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 67069D108

**Meeting Type:** Annual

**Ticker:** NTRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Bernstock	Mgmt	For	For
1.2	Elect Director Paul Guyardo	Mgmt	For	For
1.3	Elect Director Michael J. Hagan	Mgmt	For	For
1.4	Elect Director Jay Herratti	Mgmt	For	For
1.5	Elect Director Michael D. Mangan	Mgmt	For	For
1.6	Elect Director Brian P. Tierney	Mgmt	For	For
1.7	Elect Director Andrea M. Weiss	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nutrisystem, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Dawn M. Zier	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NuVasive, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 670704105  
**Meeting Type:** Annual      **Ticker:** NUVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert F. Friel	Mgmt	For	For
1b	Elect Director Donald J. Rosenberg	Mgmt	For	For
1c	Elect Director Daniel J. Wolterman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Nuveen Connecticut Premium Income Municipal Fund

**Meeting Date:** 04/22/2016      **Country:** USA      **Primary Security ID:** 67060D107  
**Meeting Type:** Annual      **Ticker:** NTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.2	Elect Director Carole E. Stone	Mgmt	For	For
1a.3	Elect Director Margaret L. Wolff	Mgmt	For	For

## Nuveen Credit Strategies Income Fund

**Meeting Date:** 04/22/2016      **Country:** USA      **Primary Security ID:** 67073D102  
**Meeting Type:** Annual      **Ticker:** JQC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nuveen Credit Strategies Income Fund

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.1	Elect Director William C. Hunter	Mgmt	For	For
1b.2	Elect Director Judith M. Stockdale	Mgmt	For	For
1b.3	Elect Director Carole E. Stone	Mgmt	For	For
1b.4	Elect Director Margaret L. Wolff	Mgmt	For	For

## Nuveen Diversified Dividend and Income Fund

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Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 6706EP105

Meeting Type: Annual

Ticker: JDD

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.1	Elect Director William C. Hunter	Mgmt	For	For
1b.2	Elect Director Judith M. Stockdale	Mgmt	For	For
1b.3	Elect Director Carole E. Stone	Mgmt	For	For
1b.4	Elect Director Margaret L. Wolff	Mgmt	For	For

## Nuveen Dow 30SM Dynamic Overwrite Fund

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Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 67075F105

Meeting Type: Annual

Ticker: DIAX

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.1	Elect Director William C. Hunter	Mgmt	For	For
1b.2	Elect Director Judith M. Stockdale	Mgmt	For	For
1b.3	Elect Director Carole E. Stone	Mgmt	For	For
1b.4	Elect Director Margaret L. Wolff	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nuveen Energy MLP Total Return Fund

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 67074U103

**Meeting Type:** Annual

**Ticker:** JMF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.1	Elect Director William C. Hunter	Mgmt	For	For
1b.2	Elect Director Judith M. Stockdale	Mgmt	For	For
1b.3	Elect Director Carole E. Stone	Mgmt	For	For
1b.4	Elect Director Margaret L. Wolff	Mgmt	For	For

## Nuveen Floating Rate Income Fund

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 67072T108

**Meeting Type:** Annual

**Ticker:** JFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.2	Elect Director Carole E. Stone	Mgmt	For	For
1a.3	Elect Director Margaret L. Wolff	Mgmt	For	For

## Nuveen Floating Rate Income Opportunity Fund

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 6706EN100

**Meeting Type:** Annual

**Ticker:** JRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.2	Elect Director Carole E. Stone	Mgmt	For	For
1a.3	Elect Director Margaret L. Wolff	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nuveen Global High Income Fund

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 67075G103

**Meeting Type:** Annual

**Ticker:** JGH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.1	Elect Director William C. Hunter	Mgmt	For	For
1b.2	Elect Director Judith M. Stockdale	Mgmt	For	For
1b.3	Elect Director Carole E. Stone	Mgmt	For	For
1b.4	Elect Director Margaret L. Wolff	Mgmt	For	For

## Nuveen NASDAQ 100 Dynamic Overwrite Fund

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 670699107

**Meeting Type:** Annual

**Ticker:** QQQX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.1	Elect Director William C. Hunter	Mgmt	For	For
1b.2	Elect Director Judith M. Stockdale	Mgmt	For	For
1b.3	Elect Director Carole E. Stone	Mgmt	For	For
1b.4	Elect Director Margaret L. Wolff	Mgmt	For	For

## Nuveen North Carolina Premium Income Municipal Fund

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 67060P100

**Meeting Type:** Annual

**Ticker:** NNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.2	Elect Director Carole E. Stone	Mgmt	For	For
1a.3	Elect Director Margaret L. Wolff	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nuveen Preferred Income Opportunities Fund

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 67073B106

**Meeting Type:** Annual

**Ticker:** JPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.1	Elect Director William C. Hunter	Mgmt	For	For
1b.2	Elect Director Judith M. Stockdale	Mgmt	For	For
1b.3	Elect Director Carole E. Stone	Mgmt	For	For
1b.4	Elect Director Margaret L. Wolff	Mgmt	For	For

## Nuveen Real Asset Income and Growth Fund

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 67074Y105

**Meeting Type:** Annual

**Ticker:** JRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.1	Elect Director William C. Hunter	Mgmt	For	For
1b.2	Elect Director Judith M. Stockdale	Mgmt	For	For
1b.3	Elect Director Carole E. Stone	Mgmt	For	For
1b.4	Elect Director Margaret L. Wolff	Mgmt	For	For

## Nuveen S&P 500 Buy-Write Income Fund

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 6706ER101

**Meeting Type:** Annual

**Ticker:** BXMX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.1	Elect Director William C. Hunter	Mgmt	For	For
1b.2	Elect Director Judith M. Stockdale	Mgmt	For	For
1b.3	Elect Director Carole E. Stone	Mgmt	For	For
1b.4	Elect Director Margaret L. Wolff	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nuveen Tax-Advantaged Dividend Growth Fund

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 67073G105

**Meeting Type:** Annual

**Ticker:** JTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.1	Elect Director William C. Hunter	Mgmt	For	For
1b.2	Elect Director Judith M. Stockdale	Mgmt	For	For
1b.3	Elect Director Carole E. Stone	Mgmt	For	For
1b.4	Elect Director Margaret L. Wolff	Mgmt	For	For

## Nuveen Virginia Premium Income Municipal Fund

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 67064R102

**Meeting Type:** Annual

**Ticker:** NPV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting For Variable Rate Demand Preferred Shares (VRDP)	Mgmt		
1a.1	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.2	Elect Director Carole E. Stone	Mgmt	For	For
1a.3	Elect Director Margaret L. Wolff	Mgmt	For	For
1a.4	Elect Director William C. Hunter	Mgmt	For	For
1a.5	Elect Director William J. Schneider	Mgmt	For	For

## Nuverra Environmental Solutions, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 67091K203

**Meeting Type:** Special

**Ticker:** NESC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Common Stock	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NuVista Energy Ltd.

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 67072Q104

**Meeting Type:** Annual/Special

**Ticker:** NVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Keith A. MacPhail	Mgmt	For	For
2.2	Elect Director W. Peter Comber	Mgmt	For	For
2.3	Elect Director Ronald J. Eckhardt	Mgmt	For	For
2.4	Elect Director Pentti O. Karkkainen	Mgmt	For	For
2.5	Elect Director Ronald J. Poelzer	Mgmt	For	For
2.6	Elect Director Brian G. Shaw	Mgmt	For	For
2.7	Elect Director Sheldon B. Steeves	Mgmt	For	For
2.8	Elect Director Jonathan A. Wright	Mgmt	For	For
2.9	Elect Director Grant A. Zawalsky	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Amend Stock Option Plan	Mgmt	For	For
6	Approve Deferred Share Unit Plan	Mgmt	For	For

## NV5 Global, Inc.

**Meeting Date:** 06/04/2016

**Country:** USA

**Primary Security ID:** 62945V109

**Meeting Type:** Annual

**Ticker:** NVEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dickerson Wright	Mgmt	For	For
1.2	Elect Director Alexander A. Hockman	Mgmt	For	For
1.3	Elect Director Donald C. Alford	Mgmt	For	For
1.4	Elect Director Jeffrey A. Liss	Mgmt	For	For
1.5	Elect Director William D. Pruitt	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NV5 Global, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Gerald J. Salontai	Mgmt	For	For
1.7	Elect Director Francois Tardan	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## NVIDIA Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 67066G104

Meeting Type: Annual

Ticker: NVDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert K. Burgess	Mgmt	For	For
1b	Elect Director Tench Coxo	Mgmt	For	For
1c	Elect Director Persis S. Drell	Mgmt	For	For
1d	Elect Director James C. Gaither	Mgmt	For	For
1e	Elect Director Jen-Hsun Huang	Mgmt	For	For
1f	Elect Director Dawn Hudson	Mgmt	For	For
1g	Elect Director Harvey C. Jones	Mgmt	For	For
1h	Elect Director Michael G. McCaffery	Mgmt	For	For
1i	Elect Director William J. Miller	Mgmt	For	For
1j	Elect Director Mark L. Perry	Mgmt	For	For
1k	Elect Director A. Brooke Seawell	Mgmt	For	For
1l	Elect Director Mark A. Stevens	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NVR, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 62944T105

**Meeting Type:** Annual

**Ticker:** NVR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. E. Andrews	Mgmt	For	For
1.2	Elect Director Timothy M. Donahue	Mgmt	For	For
1.3	Elect Director Thomas D. Eckert	Mgmt	For	For
1.4	Elect Director Alfred E. Festa	Mgmt	For	For
1.5	Elect Director Ed Grier	Mgmt	For	For
1.6	Elect Director Manuel H. Johnson	Mgmt	For	For
1.7	Elect Director Mel Martinez	Mgmt	For	For
1.8	Elect Director William A. Moran	Mgmt	For	For
1.9	Elect Director David A. Preiser	Mgmt	For	For
1.10	Elect Director W. Grady Rosier	Mgmt	For	For
1.11	Elect Director Dwight C. Schar	Mgmt	For	For
1.12	Elect Director Paul W. Whetsell	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NxStage Medical, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 67072V103

**Meeting Type:** Annual

**Ticker:** NXTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey H. Burbank	Mgmt	For	For
1.2	Elect Director Robert G. Funari	Mgmt	For	For
1.3	Elect Director Daniel A. Giannini	Mgmt	For	For
1.4	Elect Director Earl R. Lewis	Mgmt	For	For
1.5	Elect Director Jean K. Mixer	Mgmt	For	For
1.6	Elect Director Craig W. Moore	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NxStage Medical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Reid S. Perper	Mgmt	For	For
1.8	Elect Director Barry M. Straube	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Oasis Petroleum Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 674215108

Meeting Type: Annual

Ticker: OAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas B. Nusz	Mgmt	For	For
1.2	Elect Director Michael McShane	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For

## Occidental Petroleum Corporation

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 674599105

Meeting Type: Annual

Ticker: OXY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Spencer Abraham	Mgmt	For	For
1.2	Elect Director Howard I. Atkins	Mgmt	For	For
1.3	Elect Director Eugene L. Batchelder	Mgmt	For	For
1.4	Elect Director Stephen I. Chazen	Mgmt	For	For
1.5	Elect Director John E. Feick	Mgmt	For	For
1.6	Elect Director Margaret M. Foran	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Occidental Petroleum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.8	Elect Director Vicki A. Hollub	Mgmt	For	For
1.9	Elect Director William R. Klesse	Mgmt	For	For
1.10	Elect Director Avedick B. Poladian	Mgmt	For	For
1.11	Elect Director Elisse B. Walter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Review and Assess Membership of Lobbying Organizations	SH	Against	Against
5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
6	Amend Bylaws -- Call Special Meetings	SH	Against	For
7	Report on Methane and Flaring Emissions Management and Reduction Targets	SH	Against	For

## Ocean Bio-Chem, Inc.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 674631106

Meeting Type: Annual

Ticker: OBCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Barocas	Mgmt	For	For
1.2	Elect Director Sonia B. Beard	Mgmt	For	For
1.3	Elect Director Diana Mazuelos Conard	Mgmt	For	For
1.4	Elect Director Gregor M. Dornau	Mgmt	For	For
1.5	Elect Director Peter G. Dornau	Mgmt	For	For
1.6	Elect Director William W. Dudman	Mgmt	For	For
1.7	Elect Director James M. Kolisch	Mgmt	For	For
1.8	Elect Director John B. Turner	Mgmt	For	For
2	Ratify Goldstein Schechter Koch P.A. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ocean Shore Holding Co.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 67501R103

**Meeting Type:** Annual

**Ticker:** OSHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven E. Brady	Mgmt	For	For
1.2	Elect Director Samuel R. Young	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## OceanaGold Corporation

**Meeting Date:** 06/09/2016

**Country:** Canada

**Primary Security ID:** 675222103

**Meeting Type:** Annual/Special

**Ticker:** OGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James E. Askew	Mgmt	For	For
1.2	Elect Director Jose P. Leviste, Jr.	Mgmt	For	For
1.3	Elect Director Geoff W. Raby	Mgmt	For	For
1.4	Elect Director J. Denham Shale	Mgmt	For	For
1.5	Elect Director Michael F. Wilkes	Mgmt	For	For
1.6	Elect Director William H. Myckatyn	Mgmt	For	For
1.7	Elect Director Paul B. Sweeney	Mgmt	For	For
1.8	Elect Director Diane R. Garrett	Mgmt	For	For
2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Increase in Aggregate Non-Executive Directors' Fees	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Oceaneering International, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 675232102

**Meeting Type:** Annual

**Ticker:** OII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Kevin McEvoy	Mgmt	For	For
1.2	Elect Director Paul B. Murphy, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## OceanFirst Financial Corp.

**Meeting Date:** 04/25/2016

**Country:** USA

**Primary Security ID:** 675234108

**Meeting Type:** Special

**Ticker:** OCFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## OceanFirst Financial Corp.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 675234108

**Meeting Type:** Annual

**Ticker:** OCFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher D. Maher	Mgmt	For	For
1.2	Elect Director Donald E. McLaughlin	Mgmt	For	For
1.3	Elect Director John E. Walsh	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## OCERA THERAPEUTICS, INC.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 67552A108

**Meeting Type:** Annual

**Ticker:** OCRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eckard Weber	Mgmt	For	For
1.2	Elect Director Linda S. Grais	Mgmt	For	For
1.3	Elect Director Steven P. James	Mgmt	For	For
1.4	Elect Director Nina Kjellson	Mgmt	For	For
1.5	Elect Director Michael Powell	Mgmt	For	For
1.6	Elect Director Anne M. VanLent	Mgmt	For	For
1.7	Elect Director Wendell Wierenga	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Ocular Therapeutix, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 67576A100

**Meeting Type:** Annual

**Ticker:** OCUL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jaswinder Chadna	Mgmt	For	For
1.2	Elect Director Richard L. Lindstrom	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Ocwen Financial Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 675746309

**Meeting Type:** Annual

**Ticker:** OCN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ocwen Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phyllis R. Caldwell	Mgmt	For	For
1.2	Elect Director Alan J. Bowers	Mgmt	For	For
1.3	Elect Director Jacques J. Busquet	Mgmt	For	For
1.4	Elect Director Ronald M. Faris	Mgmt	For	For
1.5	Elect Director Carol J. Galante	Mgmt	For	For
1.6	Elect Director Ronald J. Korn	Mgmt	For	For
1.7	Elect Director Robert A. Salcetti	Mgmt	For	For
1.8	Elect Director DeForest B. Soaries, Jr	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Odyssey Marine Exploration, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 676118201

Meeting Type: Annual

Ticker: OMEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John C. Abbott	Mgmt	For	For
1.2	Elect Director Mark D. Gordon	Mgmt	For	For
1.3	Elect Director Mark B. Justh	Mgmt	For	For
1.4	Elect Director James S. Pignatelli	Mgmt	For	For
1.5	Elect Director Jon D. Sawyer	Mgmt	For	For
1.6	Elect Director Gregory P. Stemm	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ferlita, Walsh, Gonzalez & Rodriguez, P.A. as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## OFG Bancorp

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 67103X102

**Meeting Type:** Annual

**Ticker:** OFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jose R. Fernandez	Mgmt	For	For
1.2	Elect Director Nestor De Jesus	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## OFS Capital Corporation

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 67103B100

**Meeting Type:** Annual

**Ticker:** OFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Elaine E. Healy	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## OGE Energy Corp.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 670837103

**Meeting Type:** Annual

**Ticker:** OGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank A. Bozich	Mgmt	For	For
1.2	Elect Director James H. Brandi	Mgmt	For	For
1.3	Elect Director Luke R. Corbett	Mgmt	For	For
1.4	Elect Director John D. Groendyke	Mgmt	For	For
1.5	Elect Director David L. Hauser	Mgmt	For	For
1.6	Elect Director Kirk Humphreys	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## OGE Energy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Robert O. Lorenz	Mgmt	For	For
1.8	Elect Director Judy R. McReynolds	Mgmt	For	For
1.9	Elect Director Sheila G. Talton	Mgmt	For	For
1.10	Elect Director Sean Trauschke	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For
5	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## OHA Investment Corporation

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 67091U102

Meeting Type: Annual

Ticker: OHAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Glenn R. August	Mgmt	For	For
1.2	Elect Director Stuart I. Oran	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Ohio Valley Banc Corp.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 677719106

Meeting Type: Annual

Ticker: OVBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven B. Chapman	Mgmt	For	For
1.2	Elect Director Harold A. Howe	Mgmt	For	For
1.3	Elect Director Jeffrey E. Smith	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Oil States International, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 678026105

**Meeting Type:** Annual

**Ticker:** OIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark G. Papa	Mgmt	For	For
1.2	Elect Director Stephen A. Wells	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Old Dominion Freight Line, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 679580100

**Meeting Type:** Annual

**Ticker:** ODFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Earl E. Congdon	Mgmt	For	For
1.2	Elect Director David S. Congdon	Mgmt	For	For
1.3	Elect Director John R. Congdon, Jr.	Mgmt	For	For
1.4	Elect Director Robert G. Culp, III	Mgmt	For	For
1.5	Elect Director Bradley R. Gabosch	Mgmt	For	For
1.6	Elect Director Patrick D. Hanley	Mgmt	For	For
1.7	Elect Director John D. Kasarda	Mgmt	For	For
1.8	Elect Director Leo H. Suggs	Mgmt	For	For
1.9	Elect Director D. Michael Wray	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Old Line Bancshares, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 67984M100

**Meeting Type:** Annual

**Ticker:** OLBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Cornelsen	Mgmt	For	For
1.2	Elect Director James F. Dent	Mgmt	For	For
1.3	Elect Director Thomas H. Graham	Mgmt	For	For
1.4	Elect Director Carla Hargrove McGill	Mgmt	For	For
1.5	Elect Director Jeffrey A. Rivest	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Old National Bancorp

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 680033107

**Meeting Type:** Annual

**Ticker:** ONB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan W. Braun	Mgmt	For	For
1.2	Elect Director Niel C. Ellerbrook	Mgmt	For	For
1.3	Elect Director Andrew E. Goebel	Mgmt	For	For
1.4	Elect Director Jerome F. Henry, Jr.	Mgmt	For	For
1.5	Elect Director Robert G. Jones	Mgmt	For	For
1.6	Elect Director Phelps L. Lambert	Mgmt	For	For
1.7	Elect Director Arthur H. McElwee, Jr.	Mgmt	For	For
1.8	Elect Director James T. Morris	Mgmt	For	For
1.9	Elect Director Randall T. Shepard	Mgmt	For	For
1.10	Elect Director Rebecca S. Skillman	Mgmt	For	For
1.11	Elect Director Kelly N. Stanley	Mgmt	For	For
1.12	Elect Director Derrick J. Stewart	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Old National Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director Katherine E. White	Mgmt	For	For
1.14	Elect Director Linda E. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Old Point Financial Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 680194107

Meeting Type: Annual

Ticker: OPOF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen C. Adams	Mgmt	For	For
1.2	Elect Director James Reade Chisman	Mgmt	For	For
1.3	Elect Director Russell Smith Evans, Jr.	Mgmt	For	For
1.4	Elect Director Michael A. Glasser	Mgmt	For	For
1.5	Elect Director Arthur D. Greene	Mgmt	For	For
1.6	Elect Director John Cabot Ishon	Mgmt	For	For
1.7	Elect Director William F. Keefe, IV	Mgmt	For	For
1.8	Elect Director Tom B. Langley	Mgmt	For	For
1.9	Elect Director H. Robert Schappert	Mgmt	For	For
1.10	Elect Director Robert F. Shuford, Sr.	Mgmt	For	For
1.11	Elect Director Robert F. Shuford, Jr.	Mgmt	For	For
1.12	Elect Director Ellen Clark Thacker	Mgmt	For	For
1.13	Elect Director Joseph R. Witt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Old Point Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Eliminate Cumulative Voting	Mgmt	For	For
7	Ratify Yount, Hyde & Barbour, P.C. as Auditors	Mgmt	For	For

## Old Republic International Corporation

**Meeting Date:** 05/27/2016      **Country:** USA      **Primary Security ID:** 680223104  
**Meeting Type:** Annual      **Ticker:** ORI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jimmy A. Dew	Mgmt	For	For
1.2	Elect Director John M. Dixon	Mgmt	For	Withhold
1.3	Elect Director Dennis P. Van Mieghem	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Old Second Bancorp, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 680277100  
**Meeting Type:** Annual      **Ticker:** OSBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward Bonifas	Mgmt	For	For
1.2	Elect Director William B. Skoglund	Mgmt	For	For
1.3	Elect Director Duane Suits	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For
5	Ratify Plante & Moran, PLLC as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Olin Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 680665205

**Meeting Type:** Annual

**Ticker:** OLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Robert Bunch	Mgmt	For	For
1.2	Elect Director Randall W. Larrimore	Mgmt	For	For
1.3	Elect Director John M. B. O'Connor	Mgmt	For	For
1.4	Elect Director William H. Weideman	Mgmt	For	For
1.5	Elect Director John E. Fischer	Mgmt	For	For
1.6	Elect Director Carol A. Williams	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Ollie's Bargain Outlet Holdings, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 681116109

**Meeting Type:** Annual

**Ticker:** OLLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas Cahill	Mgmt	For	For
1.2	Elect Director Joseph Scharfenberger	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Olympic Steel, Inc.

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 68162K106

**Meeting Type:** Annual

**Ticker:** ZEUS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Olympic Steel, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Wolfort	Mgmt	For	For
1.2	Elect Director Ralph M. Della Ratta	Mgmt	For	For
1.3	Elect Director Howard L. Goldstein	Mgmt	For	For
1.4	Elect Director Dirk A. Kempthorne	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Omega Flex, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 682095104

Meeting Type: Annual

Ticker: OFLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Nicholas Filler	Mgmt	For	For
1.2	Elect Director Derek W. Glanvill	Mgmt	For	For
1.3	Elect Director Bruce C. Klink	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Omega Healthcare Investors, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 681936100

Meeting Type: Annual

Ticker: OHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Norman R. Bobins	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Omega Healthcare Investors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Craig R. Callen	Mgmt	For	For
1.3	Elect Director Bernard J. Korman	Mgmt	For	For
1.4	Elect Director Edward Lowenthal	Mgmt	For	For
1.5	Elect Director Ben W. Perks	Mgmt	For	For
1.6	Elect Director Stephen D. Plavin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Omega Protein Corporation

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 68210P107

**Meeting Type:** Proxy Contest

**Ticker:** OME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Bret D. Scholtes	Mgmt	For	For
1.2	Elect Director Gary J. Ermers	Mgmt	For	For
1.3	Elect Director David H. Clarke	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Directors Michael N. Christodolou	SH	For	Do Not Vote
1.2	Management Nominee David H. Clarke	SH	For	Do Not Vote
1.3	Management Nominee Bret D. Scholtes	SH	For	Do Not Vote
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	None	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Omega Protein Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	Do Not Vote

## Omeros Corporation

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 682143102  
**Meeting Type:** Annual      **Ticker:** OMER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ray Aspiri	Mgmt	For	For
1.2	Elect Director Arnold C. Hanish	Mgmt	For	For
1.3	Elect Director Rajiv Shah	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Omniceil, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 68213N109  
**Meeting Type:** Annual      **Ticker:** OMCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James T. Judson	Mgmt	For	For
1.2	Elect Director Gary S. Petersmeyer	Mgmt	For	For
1.3	Elect Director Bruce D. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Omnicom Group Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 681919106  
**Meeting Type:** Annual      **Ticker:** OMC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Omnicom Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Wren	Mgmt	For	For
1.2	Elect Director Bruce Crawford	Mgmt	For	For
1.3	Elect Director Alan R. Batkin	Mgmt	For	For
1.4	Elect Director Mary C. Choksi	Mgmt	For	For
1.5	Elect Director Robert Charles Clark	Mgmt	For	For
1.6	Elect Director Leonard S. Coleman, Jr.	Mgmt	For	For
1.7	Elect Director Susan S. Denison	Mgmt	For	For
1.8	Elect Director Michael A. Henning	Mgmt	For	For
1.9	Elect Director Deborah J. Kissire	Mgmt	For	For
1.10	Elect Director John R. Murphy	Mgmt	For	For
1.11	Elect Director John R. Purcell	Mgmt	For	For
1.12	Elect Director Linda Johnson Rice	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Prepare Employment Diversity Report	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against

## Omtool, Ltd.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 681974309

Meeting Type: Annual

Ticker: OMTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Rynkowski, Jr.	Mgmt	For	For
1.2	Elect Director Michael Rapoport	Mgmt	For	For
1.3	Elect Director Richard D. Cramer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## On Assignment, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 682159108

**Meeting Type:** Annual

**Ticker:** ASGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Brock	Mgmt	For	For
1.2	Elect Director Brian J. Callaghan	Mgmt	For	For
1.3	Elect Director Edwin A. Sheridan, IV	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## On Deck Capital, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 682163100

**Meeting Type:** Annual

**Ticker:** ONDK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James D. Robinson, III	Mgmt	For	For
1.2	Elect Director Bruce P. Nolop	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ON Semiconductor Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 682189105

**Meeting Type:** Annual

**Ticker:** ON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan Campbell	Mgmt	For	For
1.2	Elect Director Gilles Delfassy	Mgmt	For	For
1.3	Elect Director Emmanuel T. Hernandez	Mgmt	For	For
1.4	Elect Director J. Daniel McCranie	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ON Semiconductor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Teresa M. Ressel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## OncoCyte Corporation

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 68235C107

Meeting Type: Annual

Ticker: OCX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Annett	Mgmt	For	For
1.2	Elect Director Andrew Arno	Mgmt	For	For
1.3	Elect Director Alfred D. Kingsley	Mgmt	For	For
1.4	Elect Director Andrew J. Last	Mgmt	For	For
1.5	Elect Director Aditya Mohanty	Mgmt	For	For
1.6	Elect Director Cavan Redmond	Mgmt	For	For
1.7	Elect Director Michael D. West	Mgmt	For	For
2	Ratify OUM & Co. LLP as Auditors	Mgmt	For	For

## OncoGenex Pharmaceuticals, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 68230A106

Meeting Type: Annual

Ticker: OGXI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott Cormack	Mgmt	For	For
1.2	Elect Director Neil Clendeninn	Mgmt	For	For
1.3	Elect Director Jack Goldstein	Mgmt	For	For
1.4	Elect Director Martin Mattingly	Mgmt	For	For
1.5	Elect Director Stewart Parker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## OncoGenex Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director David Smith	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Oncolytics Biotech Inc.

**Meeting Date:** 05/05/2016      **Country:** Canada      **Primary Security ID:** 682310107  
**Meeting Type:** Annual      **Ticker:** ONC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Matt Coffey	Mgmt	For	For
2.2	Elect Director Angela Holtham	Mgmt	For	For
2.3	Elect Director J. Mark Lievonen	Mgmt	For	For
2.4	Elect Director Wayne Pisano	Mgmt	For	For
2.5	Elect Director William G. Rice	Mgmt	For	For
2.6	Elect Director Bernd R. Seizinger	Mgmt	For	For
2.7	Elect Director Bradley G. Thompson	Mgmt	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## OncoMed Pharmaceuticals, Inc.

**Meeting Date:** 06/22/2016      **Country:** USA      **Primary Security ID:** 68234X102  
**Meeting Type:** Annual      **Ticker:** OMED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack W. Lasersohn	Mgmt	For	For
1.2	Elect Director Deepa R. Pakianathan	Mgmt	For	For
1.3	Elect Director Jonathan D. Root	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Onconova Therapeutics, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 68232V108

**Meeting Type:** Annual

**Ticker:** ONTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Henry S. Bienen	Mgmt	For	For
1.2	Elect Director Jerome E. Groopman	Mgmt	For	For
1.3	Elect Director Michael B. Hoffman	Mgmt	For	For
1.4	Elect Director Ramesh Kumar	Mgmt	For	For
1.5	Elect Director James J. Marino	Mgmt	For	For
1.6	Elect Director Viren Mehta	Mgmt	For	For
1.7	Elect Director E. Premkumar Reddy	Mgmt	For	For
1.8	Elect Director Jack E. Stover	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	For
3	Reduce Authorized Common Stock	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against

## ONE Gas, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 68235P108

**Meeting Type:** Annual

**Ticker:** OGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pierce H. Norton, II	Mgmt	For	For
1.2	Elect Director Eduardo A. Rodriguez	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## One Liberty Properties, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 682406103

**Meeting Type:** Annual

**Ticker:** OLP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph A. Amato	Mgmt	For	For
1.2	Elect Director Jeffrey A. Gould	Mgmt	For	For
1.3	Elect Director Matthew J. Gould	Mgmt	For	For
1.4	Elect Director J. Robert Lovejoy	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## OneMain Holdings, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 68268W103

**Meeting Type:** Annual

**Ticker:** OMF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wesley R. Edens	Mgmt	For	Withhold
1.2	Elect Director Ronald M. Lott	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## ONEOK, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 682680103

**Meeting Type:** Annual

**Ticker:** OKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian L. Derksen	Mgmt	For	For
1.2	Elect Director Julie H. Edwards	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ONEOK, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director John W. Gibson	Mgmt	For	For
1.4	Elect Director Randall J. Larson	Mgmt	For	For
1.5	Elect Director Steven J. Malcolm	Mgmt	For	For
1.6	Elect Director Kevin S. McCarthy	Mgmt	For	For
1.7	Elect Director Jim W. Mogg	Mgmt	For	For
1.8	Elect Director Pattye L. Moore	Mgmt	For	For
1.9	Elect Director Gary D. Parker	Mgmt	For	For
1.10	Elect Director Eduardo A. Rodriguez	Mgmt	For	For
1.11	Elect Director Terry K. Spencer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## OneREIT

Meeting Date: 06/14/2016

Country: Canada

Primary Security ID: 68276R203

Meeting Type: Annual/Special

Ticker: ONR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Christopher J. Cann	Mgmt	For	For
1.2	Elect Trustee Patrick J. Lavelle	Mgmt	For	For
1.3	Elect Trustee Richard Michaeloff	Mgmt	For	For
1.4	Elect Trustee Andrew Shapack	Mgmt	For	For
1.5	Elect Trustee Robert Wolf	Mgmt	For	For
1.6	Elect Trustee Hani Zayadi	Mgmt	For	Withhold
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Deferred Unit Plan	Mgmt	For	For

## Onex Corporation

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 68272K103

Meeting Type: Annual

Ticker: OCX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Onex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
3.1	Elect Director William A. Etherington	Mgmt	For	For
3.2	Elect Director Peter C. Godsoe	Mgmt	For	For
3.3	Elect Director Arianna Huffington	Mgmt	For	For
3.4	Elect Director Arni C. Thorsteinson	Mgmt	For	For

## Onvia, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 68338T403  
**Meeting Type:** Annual      **Ticker:** ONVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Brill	Mgmt	For	For
1.2	Elect Director D. Van Skilling	Mgmt	For	For
1.3	Elect Director Henry G. Riner	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ooma, Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 683416101  
**Meeting Type:** Annual      **Ticker:** OOMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter J. Goettner	Mgmt	For	For
1.2	Elect Director Eric B. Stang	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ooma, Inc.

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

## Opexa Therapeutics, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 68372T301

Meeting Type: Annual

Ticker: OPXA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy Barabe	Mgmt	For	For
1.2	Elect Director Hans-Peter Hartung	Mgmt	For	For
1.3	Elect Director Gail J. Maderis	Mgmt	For	For
1.4	Elect Director Michael S. Richman	Mgmt	For	For
1.5	Elect Director Scott B. Seaman	Mgmt	For	For
1.6	Elect Director Neil K. Warma	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify MaloneBailey, LLP as Auditors	Mgmt	For	For

## Ophthotech Corporation

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 683745103

Meeting Type: Annual

Ticker: OPHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Guyer	Mgmt	For	For
1.2	Elect Director Thomas Dyrberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ophthotech Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## OPKO Health, Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 68375N103  
**Meeting Type:** Annual      **Ticker:** OPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phillip Frost	Mgmt	For	For
1.2	Elect Director Jane H. Hsiao	Mgmt	For	Withhold
1.3	Elect Director Steven D. Rubin	Mgmt	For	Withhold
1.4	Elect Director Robert A. Baron	Mgmt	For	For
1.5	Elect Director Thomas E. Beier	Mgmt	For	For
1.6	Elect Director Dmitry Kolosov	Mgmt	For	For
1.7	Elect Director Richard A. Lerner	Mgmt	For	For
1.8	Elect Director John A. Paganelli	Mgmt	For	For
1.9	Elect Director Richard C. Pfenniger, Jr.	Mgmt	For	For
1.10	Elect Director Alice Lin-Tsing Yu	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For

## Opower, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 68375Y109  
**Meeting Type:** Annual      **Ticker:** OPWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marcus Ryu	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Opus Bank

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 684000102

**Meeting Type:** Annual

**Ticker:** OPB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael L. Allison	Mgmt	For	For
1.2	Elect Director Michael L. Meyer	Mgmt	For	For
1.3	Elect Director Norman B. Rice	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## OraSure Technologies, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 68554V108

**Meeting Type:** Annual

**Ticker:** OSUR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eamonn P. Hobbs	Mgmt	For	For
1.2	Elect Director Stephen S. Tang	Mgmt	For	For
1.3	Elect Director Douglas G. Watson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ORBCOMM Inc.

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 68555P100

**Meeting Type:** Annual

**Ticker:** ORBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Didier Delepine	Mgmt	For	For
1.2	Elect Director Gary H. Ritondaro	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ORBCOMM Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Orbital ATK, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 68557N103

Meeting Type: Annual

Ticker: OA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kevin P. Chilton	Mgmt	For	For
1b	Elect Director Roxanne J. Decyk	Mgmt	For	For
1c	Elect Director Martin C. Faga	Mgmt	For	For
1d	Elect Director Lennard A. Fisk	Mgmt	For	For
1e	Elect Director Ronald R. Fogleman	Mgmt	For	For
1f	Elect Director Robert M. Hanisee	Mgmt	For	For
1g	Elect Director Ronald T. Kadish	Mgmt	For	For
1h	Elect Director Tig H. Krekel	Mgmt	For	For
1i	Elect Director Douglas L. Maine	Mgmt	For	For
1j	Elect Director Roman Martinez, IV	Mgmt	For	For
1k	Elect Director Janice I. Obuchowski	Mgmt	For	For
1l	Elect Director James G. Roche	Mgmt	For	For
1m	Elect Director Harrison H. Schmitt	Mgmt	For	For
1n	Elect Director David W. Thompson	Mgmt	For	For
1o	Elect Director Scott L. Webster	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Orchid Island Capital, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 68571X103

**Meeting Type:** Annual

**Ticker:** ORC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert E. Cauley	Mgmt	For	For
1b	Elect Director G. Hunter Haas, IV	Mgmt	For	For
1c	Elect Director W Coleman Bitting	Mgmt	For	For
1d	Elect Director John B. Van Heuvelen	Mgmt	For	For
1e	Elect Director Frank P. Filippis	Mgmt	For	For
1f	Elect Director Ava L. Parker	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## ORCHIDS PAPER PRODUCTS COMPANY

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 68572N104

**Meeting Type:** Annual

**Ticker:** TIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven R. Berlin	Mgmt	For	For
1.2	Elect Director Mario Armando Garcia	Mgmt	For	For
1.3	Elect Director John C. Guttilla	Mgmt	For	For
1.4	Elect Director Douglas E. Hailey	Mgmt	For	For
1.5	Elect Director Elaine MacDonald	Mgmt	For	For
1.6	Elect Director Mark H. Ravich	Mgmt	For	For
1.7	Elect Director Jeffrey S. Schoen	Mgmt	For	For
2	Ratify HoganTaylor LLP as Auditors	Mgmt	For	For

## O'Reilly Automotive, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 67103H107

**Meeting Type:** Annual

**Ticker:** ORLY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## O'Reilly Automotive, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David O'Reilly	Mgmt	For	For
1b	Elect Director Charles H. O'Reilly, Jr.	Mgmt	For	For
1c	Elect Director Larry O'Reilly	Mgmt	For	For
1d	Elect Director Rosalie O'Reilly Wooten	Mgmt	For	For
1e	Elect Director Jay D. Burchfield	Mgmt	For	For
1f	Elect Director Thomas T. Hendrickson	Mgmt	For	For
1g	Elect Director Paul R. Lederer	Mgmt	For	For
1h	Elect Director John R. Murphy	Mgmt	For	For
1i	Elect Director Ronald Rashkow	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against

## Orion Marine Group, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 68628V308

Meeting Type: Annual

Ticker: ORN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Austin J. Shanfelter	Mgmt	For	For
1b	Elect Director Gene G. Stoever	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Ormat Technologies, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 686688102

Meeting Type: Annual

Ticker: ORA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ormat Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gillon Beck	Mgmt	For	For
1.2	Elect Director Dan Falk	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Orrstown Financial Services, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 687380105

Meeting Type: Annual

Ticker: ORRF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark K. Keller	Mgmt	For	For
1.2	Elect Director Thomas R. Quinn, Jr.	Mgmt	For	For
1.3	Elect Director Gregory A. Rosenberry	Mgmt	For	For
1.4	Elect Director Glenn W. Snoke	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Osisko Gold Royalties Ltd

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 68827L101

Meeting Type: Annual

Ticker: OR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Francoise Bertrand	Mgmt	For	For
1.2	Elect Director Victor H. Bradley	Mgmt	For	For
1.3	Elect Director John Burzynski	Mgmt	For	For
1.4	Elect Director Christopher C. Curfman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Osisko Gold Royalties Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Joanne Ferstman	Mgmt	For	For
1.6	Elect Director Andre Gaumond	Mgmt	For	For
1.7	Elect Director Pierre Labbe	Mgmt	For	For
1.8	Elect Director Charles E. Page	Mgmt	For	For
1.9	Elect Director Sean Roosen	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Otelco Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 688823301

Meeting Type: Annual

Ticker: OTEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Norman C. Frost	Mgmt	For	For
1.2	Elect Director Howard J. Haug	Mgmt	For	For
1.3	Elect Director Brian A. Ross	Mgmt	For	For
1.4	Elect Director Gary L. Sugarman	Mgmt	For	For
1.5	Elect Director Curtis L. Garner, Jr.	Mgmt	For	For
1.6	Elect Director Stephen P. McCall	Mgmt	For	For
1.7	Elect Director Robert J. Souza	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Otonomy, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 68906L105

Meeting Type: Annual

Ticker: OTIC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Otonomy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chau Q. Khuong	Mgmt	For	For
1.2	Elect Director Jay Lichter	Mgmt	For	For
1.3	Elect Director Theodore R. Schroeder	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Otter Tail Corporation

Meeting Date: 04/11/2016

Country: USA

Primary Security ID: 689648103

Meeting Type: Annual

Ticker: OTTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven L. Fritze	Mgmt	For	For
1.2	Elect Director Kathryn O. Johnson	Mgmt	For	For
1.3	Elect Director Timothy J. O'Keefe	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## OUTFRONT Media Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 69007J106

Meeting Type: Annual

Ticker: OUT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Nicolas Brien	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## OvaScience, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 69014Q101

**Meeting Type:** Annual

**Ticker:** OVAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harald F. Stock	Mgmt	For	For
1.2	Elect Director John Howe, III	Mgmt	For	For
1.3	Elect Director Marc Kozin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Overseas Shipholding Group, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 69036R301

**Meeting Type:** Annual

**Ticker:** OSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas D. Wheat	Mgmt	For	For
1.2	Elect Director Timothy J. Bernlohr	Mgmt	For	For
1.3	Elect Director Ian T. Blackley	Mgmt	For	For
1.4	Elect Director Joseph I. Kronsberg	Mgmt	For	For
1.5	Elect Director Samuel H. Norton	Mgmt	For	For
1.6	Elect Director Ronald Steger	Mgmt	For	For
1.7	Elect Director Gary Eugene Taylor	Mgmt	For	For
1.8	Elect Director Chad L. Valerio	Mgmt	For	For
1.9	Elect Director Ty E. Wallach	Mgmt	For	For
1.10	Elect Director Gregory A. Wright	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Overstock.com, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 690370101

**Meeting Type:** Annual

**Ticker:** OSTK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kirthi Kalyanam	Mgmt	For	For
1.2	Elect Director Joseph J. Tabacco, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Owens & Minor, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 690732102

**Meeting Type:** Annual

**Ticker:** OMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stuart M. Essig	Mgmt	For	For
1.2	Elect Director John W. Gerdelman	Mgmt	For	For
1.3	Elect Director Lemuel E. Lewis	Mgmt	For	For
1.4	Elect Director Martha H. Marsh	Mgmt	For	For
1.5	Elect Director Eddie N. Moore, Jr.	Mgmt	For	For
1.6	Elect Director P. Cody Phipps	Mgmt	For	For
1.7	Elect Director James E. Rogers	Mgmt	For	For
1.8	Elect Director David S. Simmons	Mgmt	For	For
1.9	Elect Director Robert C. Sledd	Mgmt	For	For
1.10	Elect Director Craig R. Smith	Mgmt	For	For
1.11	Elect Director Anne Marie Whittemore	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Owens Corning

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 690742101

**Meeting Type:** Annual

**Ticker:** OC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Brian Ferguson	Mgmt	For	For
1.2	Elect Director Ralph F. Hake	Mgmt	For	For
1.3	Elect Director F. Philip Handy	Mgmt	For	For
1.4	Elect Director James J. McMonagle	Mgmt	For	For
1.5	Elect Director W. Howard Morris	Mgmt	For	For
1.6	Elect Director Suzanne P. Nimocks	Mgmt	For	For
1.7	Elect Director Michael H. Thaman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Amend Certificate of Incorporation to Eliminate Asbestos Personal Injury Trust and Bankruptcy Related Language	Mgmt	For	For
7	Amend Bylaws Principally to Eliminate Asbestos Personal Injury Trust and Bankruptcy Related Language	Mgmt	For	For
8	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For

## Owens Realty Mortgage, Inc.

**Meeting Date:** 06/27/2016

**Country:** USA

**Primary Security ID:** 690828108

**Meeting Type:** Annual

**Ticker:** ORM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William C. Owens	Mgmt	For	For
1.2	Elect Director Dennis G. Schmal	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Owens-Illinois, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 690768403

**Meeting Type:** Annual

**Ticker:** OI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary F. Colter	Mgmt	For	For
1.2	Elect Director Joseph J. DeAngelo	Mgmt	For	For
1.3	Elect Director Gordon J. Hardie	Mgmt	For	For
1.4	Elect Director Peter S. Hellman	Mgmt	For	For
1.5	Elect Director Anastasia D. Kelly	Mgmt	For	For
1.6	Elect Director Andres A. Lopez	Mgmt	For	For
1.7	Elect Director John J. McMackin, Jr.	Mgmt	For	For
1.8	Elect Director Alan J. Murray	Mgmt	For	For
1.9	Elect Director Hari N. Nair	Mgmt	For	For
1.10	Elect Director Hugh H. Roberts	Mgmt	For	For
1.11	Elect Director Carol A. Williams	Mgmt	For	For
1.12	Elect Director Dennis K. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Oxford Industries, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 691497309

**Meeting Type:** Annual

**Ticker:** OXM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Helen Ballard	Mgmt	For	For
1.2	Elect Director Thomas C. Gallagher	Mgmt	For	For
1.3	Elect Director Virginia A. Hepner	Mgmt	For	For
1.4	Elect Director E. Jenner Wood, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Oxford Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### OXIGENE, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 691828404  
**Meeting Type:** Annual      **Ticker:** OXGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Chaplin	Mgmt	For	For
1.2	Elect Director Frederick W. Driscoll	Mgmt	For	For
1.3	Elect Director Gerald McMahon	Mgmt	For	For
1.4	Elect Director Simon Pedder	Mgmt	For	For
1.5	Elect Director William D. Schwieterman	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### P&F Industries, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 692830508  
**Meeting Type:** Annual      **Ticker:** PFIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard Brod Brownstein	Mgmt	For	For
1.2	Elect Director Richard A. Horowitz	Mgmt	For	For
2	Ratify CohnReznick LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## P. H. Glatfelter Company

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 377316104

**Meeting Type:** Annual

**Ticker:** GLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Brown	Mgmt	For	For
1.2	Elect Director Kathleen A. Dahlberg	Mgmt	For	For
1.3	Elect Director Nicholas DeBenedictis	Mgmt	For	For
1.4	Elect Director Kevin M. Fogarty	Mgmt	For	For
1.5	Elect Director J. Robert Hall	Mgmt	For	For
1.6	Elect Director Richard C. Ill	Mgmt	For	For
1.7	Elect Director Ronald J. Naples	Mgmt	For	For
1.8	Elect Director Dante C. Parrini	Mgmt	For	For
1.9	Elect Director Lee C. Stewart	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## P.A.M. Transportation Services, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 693149106

**Meeting Type:** Annual

**Ticker:** PTSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick P. Calderone	Mgmt	For	For
1.2	Elect Director Daniel H. Cushman	Mgmt	For	Withhold
1.3	Elect Director W. Scott Davis	Mgmt	For	For
1.4	Elect Director Norman E. Harned	Mgmt	For	For
1.5	Elect Director Franklin H. McLarty	Mgmt	For	For
1.6	Elect Director Manuel J. Moroun	Mgmt	For	For
1.7	Elect Director Matthew T. Moroun	Mgmt	For	Withhold
1.8	Elect Director Daniel C. Sullivan	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PACCAR Inc

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 693718108

**Meeting Type:** Annual

**Ticker:** PCAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dame Alison J. Carnwath	Mgmt	For	For
1.2	Elect Director Luiz Kaufmann	Mgmt	For	For
1.3	Elect Director John M. Pigott	Mgmt	For	For
1.4	Elect Director Gregory M. E. Spierkel	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For
6	Adopt Proxy Access Right	SH	Against	Against

## Pacific Biosciences of California, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 69404D108

**Meeting Type:** Annual

**Ticker:** PACB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Botstein	Mgmt	For	For
1.2	Elect Director William Ericson	Mgmt	For	For
1.3	Elect Director Kathy Ordonez	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Pacific Continental Corporation

**Meeting Date:** 04/25/2016

**Country:** USA

**Primary Security ID:** 69412V108

**Meeting Type:** Annual

**Ticker:** PCBK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pacific Continental Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert A. Ballin	Mgmt	For	For
1.2	Elect Director Roger S. Busse	Mgmt	For	For
1.3	Elect Director Eric S. Forrest	Mgmt	For	For
1.4	Elect Director Michael E. Heijer	Mgmt	For	For
1.5	Elect Director Michael D. Holzgang	Mgmt	For	For
1.6	Elect Director Judith A. Johansen	Mgmt	For	For
1.7	Elect Director Donald L. Krahmer, Jr.	Mgmt	For	For
1.8	Elect Director Donald G. Montgomery	Mgmt	For	For
1.9	Elect Director Jeffrey D. Pinneo	Mgmt	For	For
1.10	Elect Director John H. Rickman	Mgmt	For	For
1.11	Elect Director Karen L. Whitman	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Pacific Ethanol, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 69423U305

Meeting Type: Annual

Ticker: PEIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William L. Jones	Mgmt	For	For
1.2	Elect Director Neil M. Koehler	Mgmt	For	For
1.3	Elect Director Terry L. Stone	Mgmt	For	For
1.4	Elect Director John L. Prince	Mgmt	For	For
1.5	Elect Director Douglas L. Kieta	Mgmt	For	For
1.6	Elect Director Larry D. Layne	Mgmt	For	For
1.7	Elect Director Michael D. Kandris	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pacific Ethanol, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Pacific Gas and Electric Company

**Meeting Date:** 05/23/2016      **Country:** USA      **Primary Security ID:** 694308GN1  
**Meeting Type:** Annual      **Ticker:** PCG/18

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lewis Chew	Mgmt	For	For
1.2	Elect Director Anthony F. Earley, Jr.	Mgmt	For	For
1.3	Elect Director Fred J. Fowler	Mgmt	For	For
1.4	Elect Director Maryellen C. Herring	Mgmt	For	For
1.5	Elect Director Richard C. Kelly	Mgmt	For	For
1.6	Elect Director Roger H. Kimmel	Mgmt	For	For
1.7	Elect Director Richard A. Meserve	Mgmt	For	For
1.8	Elect Director Forrest E. Miller	Mgmt	For	For
1.9	Elect Director Rosendo G. Parra	Mgmt	For	For
1.10	Elect Director Barbara L. Rambo	Mgmt	For	For
1.11	Elect Director Anne Shen Smith	Mgmt	For	For
1.12	Elect Director Nickolas Stavropoulos	Mgmt	For	For
1.13	Elect Director Barry Lawson Williams	Mgmt	For	For
1.14	Elect Director Geisha J. Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pacific Mercantile Bancorp

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 694552100  
**Meeting Type:** Annual      **Ticker:** PMBC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pacific Mercantile Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Romir Bosu	Mgmt	For	For
1.2	Elect Director Edward J. Carpenter	Mgmt	For	For
1.3	Elect Director Warren T. Finley	Mgmt	For	For
1.4	Elect Director John D. Flemming	Mgmt	For	For
1.5	Elect Director Michael P. Hoopis	Mgmt	For	For
1.6	Elect Director Denis P. Kalscheur	Mgmt	For	For
1.7	Elect Director David J. Munio	Mgmt	For	For
1.8	Elect Director John Thomas	Mgmt	For	For
1.9	Elect Director Thomas M. Vertin	Mgmt	For	For
1.10	Elect Director Stephen P. Yost	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pacific Office Properties Trust, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 694714106

Meeting Type: Annual

Ticker: PCFO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jay H. Shidler	Mgmt	For	For
1.2	Elect Director Michael W. Brennan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Pacific Premier Bancorp, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 69478X105

Meeting Type: Annual

Ticker: PPBI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pacific Premier Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth A. Boudreau	Mgmt	For	For
1.2	Elect Director John J. Carona	Mgmt	For	For
1.3	Elect Director Ayad A. Fargo	Mgmt	For	For
1.4	Elect Director Steven R. Gardner	Mgmt	For	For
1.5	Elect Director Joseph L. Garrett	Mgmt	For	For
1.6	Elect Director John D. Goddard	Mgmt	For	For
1.7	Elect Director Jeff C. Jones	Mgmt	For	For
1.8	Elect Director Michael L. McKennon	Mgmt	For	For
1.9	Elect Director Zareh H. Sarrafian	Mgmt	For	For
1.10	Elect Director Cora M. Tellez	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Vavrinek, Trine, Day & Co., LLP as Auditors	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against

## Pacira Pharmaceuticals, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 695127100

Meeting Type: Annual

Ticker: PCRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul Hastings	Mgmt	For	For
1.2	Elect Director John Longenecker	Mgmt	For	For
1.3	Elect Director Andreas Wicki	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Packaging Corporation of America

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 695156109

Meeting Type: Annual

Ticker: PKG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cheryl K. Beebe	Mgmt	For	For
1.2	Elect Director Duane C. Farrington	Mgmt	For	For
1.3	Elect Director Hasan Jameel	Mgmt	For	For
1.4	Elect Director Mark W. Kowlzan	Mgmt	For	For
1.5	Elect Director Robert C. Lyons	Mgmt	For	For
1.6	Elect Director Thomas P. Maurer	Mgmt	For	For
1.7	Elect Director Samuel M. Menco	Mgmt	For	For
1.8	Elect Director Roger B. Porter	Mgmt	For	For
1.9	Elect Director Thomas S. Souleles	Mgmt	For	For
1.10	Elect Director Paul T. Stecko	Mgmt	For	For
1.11	Elect Director James D. Woodrum	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PacWest Bancorp

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 695263103

Meeting Type: Annual

Ticker: PACW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul R. Burke	Mgmt	For	For
1.2	Elect Director Craig A. Carlson	Mgmt	For	For
1.3	Elect Director John M. Eggemeyer	Mgmt	For	For
1.4	Elect Director Barry C. Fitzpatrick	Mgmt	For	For
1.5	Elect Director Andrew B. Fremder	Mgmt	For	For
1.6	Elect Director C. William Hosler	Mgmt	For	For
1.7	Elect Director Susan E. Lester	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PacWest Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Roger H. Molvar	Mgmt	For	For
1.9	Elect Director James J. Pieczynski	Mgmt	For	For
1.10	Elect Director Daniel B. Platt	Mgmt	For	For
1.11	Elect Director Robert A. Stine	Mgmt	For	For
1.12	Elect Director Matthew P. Wagner	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against
6	Other Business	Mgmt	For	For

## Pain Therapeutics, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 69562K100

Meeting Type: Annual

Ticker: PTIE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nadav Friedmann	Mgmt	For	For
1.2	Elect Director Michael J. O'Donnell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Painted Pony Petroleum Ltd.

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 695781104

Meeting Type: Annual/Special

Ticker: PPY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2a	Elect Director Kevin D. Angus	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Painted Pony Petroleum Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Elect Director Glenn R. Carley	Mgmt	For	For
2c	Elect Director David W. Cornhill	Mgmt	For	For
2d	Elect Director Nereus L. Joubert	Mgmt	For	For
2e	Elect Director Lynn Kis	Mgmt	For	For
2f	Elect Director Arthur J.G. Madden	Mgmt	For	For
2g	Elect Director Patrick R. Ward	Mgmt	For	For
2h	Elect Director Peter A. Williams	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	If Item 3 is Not Approved: Re-approve Prior Stock Option Plan	Mgmt	For	For
5	Amend Quorum Requirements	Mgmt	For	For
6	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Palatin Technologies, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 696077403

Meeting Type: Annual

Ticker: PTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl Spana	Mgmt	For	For
1.2	Elect Director John K.A. Prendergast	Mgmt	For	For
1.3	Elect Director Robert K. deVeer, Jr.	Mgmt	For	For
1.4	Elect Director J. Stanley Hull	Mgmt	For	For
1.5	Elect Director Alan W. Dunton	Mgmt	For	For
1.6	Elect Director Angela Rossetti	Mgmt	For	For
1.7	Elect Director Arlene M. Morris	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pan American Silver Corp.

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 697900108

**Meeting Type:** Annual/Special

**Ticker:** PAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Ross J. Beaty	Mgmt	For	For
2.2	Elect Director Michael Steinmann	Mgmt	For	For
2.3	Elect Director Michael L. Carroll	Mgmt	For	For
2.4	Elect Director Christopher Noel Dunn	Mgmt	For	For
2.5	Elect Director Neil de Gelder	Mgmt	For	For
2.6	Elect Director David C. Press	Mgmt	For	For
2.7	Elect Director Walter T. Segsworth	Mgmt	For	For
2.8	Elect Director Gillian D. Winckler	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Pandora Media, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 698354107

**Meeting Type:** Annual

**Ticker:** P

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mickie Rosen	Mgmt	For	For
1.2	Elect Director James M.P. Feuille	Mgmt	For	For
1.3	Elect Director Peter Gotcher	Mgmt	For	For
1.4	Elect Director Elizabeth A. Nelson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Securities Transfer Restrictions	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Panera Bread Company

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 69840W108

**Meeting Type:** Annual

**Ticker:** PNRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry J. Franklin	Mgmt	For	For
1.2	Elect Director Diane Hessian	Mgmt	For	For
1.3	Elect Director William W. Moreton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Papa John's International, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 698813102

**Meeting Type:** Annual

**Ticker:** PZZA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Christopher L. Coleman	Mgmt	For	For
1b	Elect Director Olivia F. Kirtley	Mgmt	For	For
1c	Elect Director Laurette T. Koellner	Mgmt	For	For
1d	Elect Director Sonya E. Medina	Mgmt	For	For
1e	Elect Director W. Kent Taylor	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Papa Murphy's Holdings, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 698814100

**Meeting Type:** Annual

**Ticker:** FRSH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Papa Murphy's Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Yoo Jin Kim	Mgmt	For	For
1.2	Elect Director Benjamin Hochberg	Mgmt	For	For
1.3	Elect Director Ken Calwell	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Par Pacific Holdings, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 69888T207

Meeting Type: Annual

Ticker: PARR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Melvyn N. Klein	Mgmt	For	For
1.2	Elect Director Robert S. Silberman	Mgmt	For	For
1.3	Elect Director Curtis V. Anastasio	Mgmt	For	For
1.4	Elect Director Timothy Clossey	Mgmt	For	For
1.5	Elect Director L. Melvin Cooper	Mgmt	For	For
1.6	Elect Director Walter A. Dods, Jr.	Mgmt	For	For
1.7	Elect Director Joseph Israel	Mgmt	For	For
1.8	Elect Director William Monteleone	Mgmt	For	For
1.9	Elect Director William C. Pate	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## PAR Technology Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 698884103

Meeting Type: Annual

Ticker: PAR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PAR Technology Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald J. Casciano	Mgmt	For	For
1.2	Elect Director Paul D. Eurek	Mgmt	For	For
1.3	Elect Director John W. Sammon	Mgmt	For	For
1.4	Elect Director Todd E. Tyler	Mgmt	For	For
1.5	Elect Director Cynthia A. Russo	Mgmt	For	For
1.6	Elect Director Karen E. Sammon	Mgmt	For	For
1.7	Elect Director Donald H. Foley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Paradise, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 699058103

Meeting Type: Annual

Ticker: PARF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark H. Gordon	Mgmt	For	For
1.2	Elect Director Melvin S. Gordon	Mgmt	For	For
1.3	Elect Director Randy S. Gordon	Mgmt	For	For
1.4	Elect Director Tracy W. Schulis	Mgmt	For	For
1.5	Elect Director Eugene L. Weiner	Mgmt	For	For
2	Ratify Warren Averett, LLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## Paragon Technologies, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 69912T108

Meeting Type: Annual

Ticker: PGNT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Paragon Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hesham M. Gad	Mgmt	For	Withhold
1.2	Elect Director Jack H. Jacobs	Mgmt	For	For
1.3	Elect Director Samuel S. Weiser	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Paramount Gold Nevada Corp.

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 69924M109

Meeting Type: Special

Ticker: PZG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For

## Paramount Group, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 69924R108

Meeting Type: Annual

Ticker: PGRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Albert Behler	Mgmt	For	For
1b	Elect Director Thomas Armbrust	Mgmt	For	For
1c	Elect Director Martin Bussmann	Mgmt	For	For
1d	Elect Director Dan Emmett	Mgmt	For	For
1e	Elect Director Lizanne Galbreath	Mgmt	For	For
1f	Elect Director Karin Klein	Mgmt	For	For
1g	Elect Director Peter Linneman	Mgmt	For	For
1h	Elect Director David O'Connor	Mgmt	For	For
1i	Elect Director Katharina Otto-Bernstein	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Paramount Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Paramount Resources Ltd.

**Meeting Date:** 05/04/2016      **Country:** Canada      **Primary Security ID:** 699320206  
**Meeting Type:** Annual      **Ticker:** POU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clayton Riddell	Mgmt	For	For
1.2	Elect Director John Gorman	Mgmt	For	For
1.3	Elect Director John Roy	Mgmt	For	For
1.4	Elect Director James Riddell	Mgmt	For	For
1.5	Elect Director Dirk Junge	Mgmt	For	For
1.6	Elect Director James Bell	Mgmt	For	For
1.7	Elect Director David Knott	Mgmt	For	For
1.8	Elect Director Thomas Claugus	Mgmt	For	For
1.9	Elect Director Susan Riddell Rose	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Paratek Pharmaceuticals, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 699374302  
**Meeting Type:** Annual      **Ticker:** PRTK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Dietz	Mgmt	For	For
1.2	Elect Director Evan Loh	Mgmt	For	For
1.3	Elect Director Timothy R. Franson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Paratek Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify CohnReznick LLP as Auditors - Withdrawn	Mgmt		
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Parex Resources Inc.

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 69946Q104

Meeting Type: Annual/Special

Ticker: PXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Curtis Bartlett	Mgmt	For	For
2.2	Elect Director John Bechtold	Mgmt	For	For
2.3	Elect Director Lisa Colnett	Mgmt	For	For
2.4	Elect Director Robert Engbloom	Mgmt	For	For
2.5	Elect Director Wayne Foo	Mgmt	For	For
2.6	Elect Director Norman McIntyre	Mgmt	For	For
2.7	Elect Director Ron Miller	Mgmt	For	For
2.8	Elect Director Paul Wright	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Amend Restricted Share Unit Plan	Mgmt	For	For

## Park National Corporation

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 700658107

Meeting Type: Annual

Ticker: PRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Park National Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Stephen J. Kambeitz	Mgmt	For	For
1c	Elect Director Timothy S. McLain	Mgmt	For	For
1d	Elect Director Rick R. Taylor	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Park Sterling Corporation

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 70086Y105  
**Meeting Type:** Annual      **Ticker:** PSTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leslie M. Baker, Jr.	Mgmt	For	For
1.2	Elect Director Larry W. Carroll	Mgmt	For	For
1.3	Elect Director Grant S. Grayson	Mgmt	For	For
1.4	Elect Director Ben R. Rudisill, II	Mgmt	For	For
1.5	Elect Director Robert G. Whitten	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Parke Bancorp, Inc.

**Meeting Date:** 04/19/2016      **Country:** USA      **Primary Security ID:** 700885106  
**Meeting Type:** Annual      **Ticker:** PKBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred G. Choate	Mgmt	For	For
1.2	Elect Director Edward Infantolino	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Parke Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Jeffrey H. Kripitz	Mgmt	For	For
1.4	Elect Director Jack C. Sheppard, Jr.	Mgmt	For	For
2	Ratify RSM US, LLP as Auditors	Mgmt	For	For

## Parker Drilling Company

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 701081101

Meeting Type: Annual

Ticker: PKD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan M. Clarkson	Mgmt	For	For
1.2	Elect Director Peter T. Fontana	Mgmt	For	For
1.3	Elect Director Gary R. King	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Parkland Fuel Corporation

Meeting Date: 05/13/2016

Country: Canada

Primary Security ID: 70137T105

Meeting Type: Annual

Ticker: PKI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bechtold	Mgmt	For	For
1.2	Elect Director Lisa Colnett	Mgmt	For	For
1.3	Elect Director Robert Espey	Mgmt	For	For
1.4	Elect Director Timothy W. Hogarth	Mgmt	For	For
1.5	Elect Director Jim Pantelidis	Mgmt	For	For
1.6	Elect Director Domenic Pilla	Mgmt	For	For
1.7	Elect Director Ron Rogers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Parkland Fuel Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director David A. Spencer	Mgmt	For	For
1.9	Elect Director Deborah Stein	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Park-Ohio Holdings Corp.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 700666100  
**Meeting Type:** Annual      **Ticker:** PKOH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew V. Crawford	Mgmt	For	For
1.2	Elect Director Ronna Romney	Mgmt	For	For
1.3	Elect Director Steven H. Rosen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Parkway Properties, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 70159Q104  
**Meeting Type:** Annual      **Ticker:** PKY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Avi Banyasz	Mgmt	For	For
1.2	Elect Director Charles T. Cannada	Mgmt	For	For
1.3	Elect Director Edward M. Casal	Mgmt	For	For
1.4	Elect Director Kelvin L. Davis	Mgmt	For	For
1.5	Elect Director Laurie L. Dotter	Mgmt	For	For
1.6	Elect Director James R. Heistand	Mgmt	For	For
1.7	Elect Director C. William Hosler	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Parkway Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Adam S. Metz	Mgmt	For	For
1.9	Elect Director Brenda J. Mixson	Mgmt	For	For
1.10	Elect Director James A. Thomas	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Parsley Energy, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 701877102  
**Meeting Type:** Annual      **Ticker:** PE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director David H. Smith	Mgmt	For	For
1B	Elect Director Randolph Newcomer, Jr.	Mgmt	For	For
1C	Elect Director William Browning	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Partners Real Estate Investment Trust

**Meeting Date:** 05/25/2016      **Country:** Canada      **Primary Security ID:** 70214B118  
**Meeting Type:** Annual/Special      **Ticker:** PAR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Marc Charlebois	Mgmt	For	For
1.2	Elect Trustee Jane Domenico	Mgmt	For	For
1.3	Elect Trustee Dexter D.S. John	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Partners Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Trustee Allan Kimberley	Mgmt	For	For
1.5	Elect Trustee Simon Nyilassy	Mgmt	For	For
1.6	Elect Trustee C. Ian Ross	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Unitholder Rights Plan	Mgmt	For	For
4	Approve Termination of Unitholder Rights Plan	Mgmt	Against	Against

## Party City Holdco Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 702149105  
**Meeting Type:** Annual      **Ticker:** PRTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd M. Abbrecht	Mgmt	For	Withhold
1.2	Elect Director Jefferson M. Case	Mgmt	For	For
1.3	Elect Director Lisa K. Klinger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Pason Systems Inc.

**Meeting Date:** 05/11/2016      **Country:** Canada      **Primary Security ID:** 702925108  
**Meeting Type:** Annual      **Ticker:** PSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For
2.1	Elect Director James D. Hill	Mgmt	For	For
2.2	Elect Director James B. Howe	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Pason Systems Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Marcel Kessler	Mgmt	For	For
2.4	Elect Director T. Jay Collins	Mgmt	For	For
2.5	Elect Director Judi M. Hess	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### Pathfinder Bancorp, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 70319R109

Meeting Type: Annual

Ticker: PBHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Ayoub	Mgmt	For	For
1.2	Elect Director Adam C. Gagas	Mgmt	For	For
1.3	Elect Director John F. Sharkey, III	Mgmt	For	For
1.4	Elect Director Melanie Littlejohn	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Bonadio & Co., LLP as Auditors	Mgmt	For	For

### Patrick Industries, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 703343103

Meeting Type: Annual

Ticker: PATK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Cerulli	Mgmt	For	For
1.2	Elect Director Todd M. Cleveland	Mgmt	For	For
1.3	Elect Director John A. Forbes	Mgmt	For	For
1.4	Elect Director Paul E. Hassler	Mgmt	For	For
1.5	Elect Director Michael A. Kitson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Patrick Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Andy L. Nemeth	Mgmt	For	For
1.7	Elect Director M. Scott Welch	Mgmt	For	For
1.8	Elect Director Walter E. Wells	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Patriot National, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 70338T102  
**Meeting Type:** Annual      **Ticker:** PN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Steven M. Mariano	Mgmt	For	For
1b	Elect Director Austin J. Shanfelter	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

### Pattern Energy Group Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 70338P100  
**Meeting Type:** Annual      **Ticker:** PEGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan R. Batkin	Mgmt	For	For
1.2	Elect Director Patricia S. Bellinger	Mgmt	For	For
1.3	Elect Director The Lord Browne of Madingley	Mgmt	For	For
1.4	Elect Director Michael M. Garland	Mgmt	For	For
1.5	Elect Director Douglas G. Hall	Mgmt	For	For
1.6	Elect Director Michael B. Hoffman	Mgmt	For	For
1.7	Elect Director Patricia M. Newson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pattern Energy Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Patterson-UTI Energy, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 703481101

Meeting Type: Annual

Ticker: PTEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark S. Siegel	Mgmt	For	For
1.2	Elect Director Kenneth N. Berns	Mgmt	For	For
1.3	Elect Director Charles O. Buckner	Mgmt	For	For
1.4	Elect Director Michael W. Conlon	Mgmt	For	For
1.5	Elect Director Curtis W. Huff	Mgmt	For	For
1.6	Elect Director Terry H. Hunt	Mgmt	For	For
1.7	Elect Director Tiffany J. Thom	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Paul Mueller Company

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 624752101

Meeting Type: Annual

Ticker: MUEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. (Jack) Stack	Mgmt	For	For
1.2	Elect Director David T. Moore	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Paycom Software, Inc.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 70432V102

**Meeting Type:** Annual

**Ticker:** PAYC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason D. Clark	Mgmt	For	For
1.2	Elect Director Chad Richison	Mgmt	For	For
1.3	Elect Director Sanjay Swani	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Payment Data Systems, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 70438S202

**Meeting Type:** Annual

**Ticker:** PYDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Long	Mgmt	For	For
1.2	Elect Director Kirk E. Taylor	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Akin, Doherty, Klein & Feuge, P.C. as Auditors	Mgmt	For	For

## PayPal Holdings, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 70450Y103

**Meeting Type:** Annual

**Ticker:** PYPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Wences Casares	Mgmt	For	For
1b	Elect Director Jonathan Christodoro	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PayPal Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director John J. Donahoe	Mgmt	For	For
1d	Elect Director David W. Dorman	Mgmt	For	For
1e	Elect Director Gail J. McGovern	Mgmt	For	For
1f	Elect Director David M. Moffett	Mgmt	For	For
1g	Elect Director Pierre M. Omidyar	Mgmt	For	For
1h	Elect Director Daniel H. Schulman	Mgmt	For	For
1i	Elect Director Frank D. Yeary	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## PBF Energy Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 69318G106  
**Meeting Type:** Annual      **Ticker:** PBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. O'Malley	Mgmt	For	For
1.2	Elect Director Spencer Abraham	Mgmt	For	For
1.3	Elect Director Wayne A. Budd	Mgmt	For	For
1.4	Elect Director S. Eugene Edwards	Mgmt	For	For
1.5	Elect Director William E. Hantke	Mgmt	For	For
1.6	Elect Director Dennis M. Houston	Mgmt	For	For
1.7	Elect Director Edward F. Kosnik	Mgmt	For	For
1.8	Elect Director Robert J. Lavinia	Mgmt	For	For
1.9	Elect Director Eija Malmivirta	Mgmt	For	For
1.10	Elect Director Thomas J. Nimbley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### PBF Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

### PC Connection, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 69318J100

Meeting Type: Annual

Ticker: PCCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patricia Gallup	Mgmt	For	For
1.2	Elect Director David Hall	Mgmt	For	For
1.3	Elect Director Joseph Baute	Mgmt	For	For
1.4	Elect Director David Beffa-Negrini	Mgmt	For	For
1.5	Elect Director Barbara Duckett	Mgmt	For	For
1.6	Elect Director Jack Ferguson	Mgmt	For	For
1.7	Elect Director Donald Weatherson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### PCTEL, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 69325Q105

Meeting Type: Annual

Ticker: PCTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gina Haspilaire	Mgmt	For	For
1.2	Elect Director M. Jay Sinder	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### PCTEL, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### PDC Energy, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 69327R101

Meeting Type: Annual

Ticker: PDCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry F. Mazza	Mgmt	For	For
1.2	Elect Director Barton R. Brookman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### PDF Solutions, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 693282105

Meeting Type: Annual

Ticker: PDFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John K. Kibarian	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### PDL BioPharma, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 69329Y104

Meeting Type: Annual

Ticker: PDLI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PDL BioPharma, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold E. Selick	Mgmt	For	For
1.2	Elect Director Paul R. Edick	Mgmt	For	For
1.3	Elect Director Samuel R. Saks	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Peapack-Gladstone Financial Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 704699107

Meeting Type: Annual

Ticker: PGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Finn M. W. Caspersen, Jr.	Mgmt	For	For
1.2	Elect Director Susan A. Cole	Mgmt	For	For
1.3	Elect Director Anthony J. Consi, II	Mgmt	For	For
1.4	Elect Director Richard Daingerfield	Mgmt	For	For
1.5	Elect Director Edward A. Gramigna, Jr.	Mgmt	For	For
1.6	Elect Director Douglas L. Kennedy	Mgmt	For	For
1.7	Elect Director F. Duffield Meyercord	Mgmt	For	For
1.8	Elect Director John D. Kissel	Mgmt	For	For
1.9	Elect Director James R. Lamb	Mgmt	For	For
1.10	Elect Director Philip W. Smith, III	Mgmt	For	For
1.11	Elect Director Beth Welsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pegasystems Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 705573103

**Meeting Type:** Annual

**Ticker:** PEGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Gyenes	Mgmt	For	For
1.2	Elect Director Richard H. Jones	Mgmt	For	For
1.3	Elect Director Steven F. Kaplan	Mgmt	For	For
1.4	Elect Director James P. O'Halloran	Mgmt	For	For
1.5	Elect Director Sharon Rowlands	Mgmt	For	For
1.6	Elect Director Alan Trefler	Mgmt	For	For
1.7	Elect Director Larry Weber	Mgmt	For	For
1.8	Elect Director William W. Wyman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Approve Restricted Stock Unit Sub-Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Pembina Pipeline Corporation

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 706327103

**Meeting Type:** Annual

**Ticker:** PPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Anne-Marie N. Ainsworth, Grant D. Billing, Michael (Mick) H. Dilger, Randall J. Findlay, Lorne B. Gordon, Gordon J. Kerr, David M.B. LeGresley, Robert B. Michaleski, Leslie A. O'Donoghue and Jeffrey T. Smith as Directors	Mgmt	For	For
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pembina Pipeline Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Grant D. Billing	Mgmt	For	For
1.3	Elect Director Michael (Mick) H. Dilger	Mgmt	For	For
1.4	Elect Director Randall J. Findlay	Mgmt	For	For
1.5	Elect Director Lorne B. Gordon	Mgmt	For	For
1.6	Elect Director Gordon J. Kerr	Mgmt	For	For
1.7	Elect Director David M.B. LeGresley	Mgmt	For	For
1.8	Elect Director Robert B. Michaleski	Mgmt	For	For
1.9	Elect Director Leslie A. O'Donoghue	Mgmt	For	For
1.10	Elect Director Jeffrey T. Smith	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Pengrowth Energy Corporation

Meeting Date: 06/28/2016

Country: Canada

Primary Security ID: 70706P104

Meeting Type: Annual

Ticker: PGF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
	You May Vote for the Nominees for Directors as Slate:	Mgmt		
2	Elect Derek W. Evans, Margaret L. Byl, Wayne K. Foo, Kelvin B. Johnston, James D. McFarland, A. Terence Poole, Jamie C. Sokalsky, and D. Michael G. Stewart as Directors	Mgmt	For	For
	OR You May Vote for the Nominees for Directors Individually:	Mgmt		
2.1	Elect Director Derek W. Evans	Mgmt	For	For
2.2	Elect Director Margaret L. Byl	Mgmt	For	For
2.3	Elect Director Wayne K. Foo	Mgmt	For	For
2.4	Elect Director Kelvin B. Johnston	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pengrowth Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Director James D. McFarland	Mgmt	For	For
2.6	Elect Director A. Terence Poole	Mgmt	For	For
2.7	Elect Director Jamie C. Sokalsky	Mgmt	For	For
2.8	Elect Director D. Michael G. Stewart	Mgmt	For	For
3	Re-approve Long-Term Incentive Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Penn National Gaming, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 707569109

Meeting Type: Annual

Ticker: PENN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara Shattuck Kohn	Mgmt	For	For
1.2	Elect Director Ronald J. Naples	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Penn West Petroleum Ltd.

Meeting Date: 06/23/2016

Country: Canada

Primary Security ID: 707887105

Meeting Type: Annual/Special

Ticker: PWT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
2.1	Elect Director George H. Brookman	Mgmt	For	For
2.2	Elect Director John Brydson	Mgmt	For	For
2.3	Elect Director Raymond D. Crossley	Mgmt	For	For
2.4	Elect Director William A. Friley	Mgmt	For	For
2.5	Elect Director Richard L. George	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Penn West Petroleum Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Maureen Cormier Jackson	Mgmt	For	For
2.7	Elect Director David E. Roberts	Mgmt	For	For
2.8	Elect Director Jay W. Thornton	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Penns Woods Bancorp, Inc.

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 708430103  
**Meeting Type:** Annual      **Ticker:** PWOD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel K. Brewer	Mgmt	For	For
1.2	Elect Director Michael J. Casale, Jr.	Mgmt	For	For
1.3	Elect Director Joseph E. Kluger	Mgmt	For	For
1.4	Elect Director R. Edward Nestlerode, Jr.	Mgmt	For	For
1.5	Elect Director William H. Rockey	Mgmt	For	For
2	Ratify S.R. Snodgrass, P.C. as Auditors	Mgmt	For	For

## Pennsylvania Real Estate Investment Trust

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 709102107  
**Meeting Type:** Annual      **Ticker:** PEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph F. Coradino	Mgmt	For	For
1.2	Elect Director M. Walter D'Alessio	Mgmt	For	For
1.3	Elect Director Michael J. DeMarco	Mgmt	For	For
1.4	Elect Director Rosemarie B. Greco	Mgmt	For	For
1.5	Elect Director Leonard I. Korman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pennsylvania Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Mark E. Pasquerilla	Mgmt	For	For
1.7	Elect Director Charles P. Pizzi	Mgmt	For	For
1.8	Elect Director John J. Roberts	Mgmt	For	For
1.9	Elect Director Ronald Rubin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PennyMac Financial Services, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 70932B101

Meeting Type: Annual

Ticker: PFSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stanford L. Kurland	Mgmt	For	For
1.2	Elect Director David A. Spector	Mgmt	For	For
1.3	Elect Director Matthew Botein	Mgmt	For	For
1.4	Elect Director James K. Hunt	Mgmt	For	For
1.5	Elect Director Patrick Kinsella	Mgmt	For	For
1.6	Elect Director Joseph Mazzella	Mgmt	For	For
1.7	Elect Director Farhad Nanji	Mgmt	For	For
1.8	Elect Director Mark Wiedman	Mgmt	For	For
1.9	Elect Director Emily Youssouf	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## PennyMac Mortgage Investment Trust

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 70931T103

Meeting Type: Annual

Ticker: PMT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PennyMac Mortgage Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott W. Carnahan	Mgmt	For	For
1.2	Elect Director Frank P. Willey	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Penske Automotive Group, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 70959W103

Meeting Type: Annual

Ticker: PAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Barr	Mgmt	For	For
1.2	Elect Director Michael R. Eisenson	Mgmt	For	For
1.3	Elect Director Robert H. Kurnick, Jr.	Mgmt	For	For
1.4	Elect Director William J. Lovejoy	Mgmt	For	For
1.5	Elect Director Kimberly J. McWaters	Mgmt	For	For
1.6	Elect Director Lucio A. Noto	Mgmt	For	For
1.7	Elect Director Roger S. Penske	Mgmt	For	For
1.8	Elect Director Greg Penske	Mgmt	For	For
1.9	Elect Director Sandra E. Pierce	Mgmt	For	For
1.10	Elect Director Kanji Sasaki	Mgmt	For	For
1.11	Elect Director Ronald G. Steinhart	Mgmt	For	For
1.12	Elect Director H. Brian Thompson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Penumbra, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 70975L107

**Meeting Type:** Annual

**Ticker:** PEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Don Kassing	Mgmt	For	For
1.2	Elect Director Kevin Sullivan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Peoples Bancorp Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 709789101

**Meeting Type:** Annual

**Ticker:** PEBO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director S. Craig Beam	Mgmt	For	For
1.2	Elect Director David F. Dierker	Mgmt	For	For
1.3	Elect Director David L. Mead	Mgmt	For	For
1.4	Elect Director Susan D. Rector	Mgmt	For	For
1.5	Elect Director Thomas J. Wolf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Peoples Bancorp of North Carolina, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 710577107

**Meeting Type:** Annual

**Ticker:** PEBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James S. Abernethy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Peoples Bancorp of North Carolina, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Robert C. Abernethy	Mgmt	For	For
1.3	Elect Director Douglas S. Howard	Mgmt	For	For
1.4	Elect Director John W. Lineberger, Jr.	Mgmt	For	For
1.5	Elect Director Gary E. Matthews	Mgmt	For	For
1.6	Elect Director Billy L. Price, Jr.	Mgmt	For	For
1.7	Elect Director Larry E. Robinson	Mgmt	For	For
1.8	Elect Director William Gregory Terry	Mgmt	For	For
1.9	Elect Director Dan Ray Timmerman, Sr.	Mgmt	For	For
1.10	Elect Director Benjamin I. Zachary	Mgmt	For	For
2	Ratify Elliott Davis Decosimo PLLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Peoples Financial Corporation

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 71103B102

**Meeting Type:** Annual

**Ticker:** PFBX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Drew Allen	Mgmt	For	For
1.2	Elect Director Rex E. Kelly	Mgmt	For	For
1.3	Elect Director Dan Magruder	Mgmt	For	For
1.4	Elect Director Jeffrey H. O'Keefe	Mgmt	For	For
1.5	Elect Director Chevis C. Swetman	Mgmt	For	For
2	Ratify Porter Keadle Moore, LLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Peoples Financial Services Corp.

**Meeting Date:** 05/14/2016

**Country:** USA

**Primary Security ID:** 711040105

**Meeting Type:** Annual

**Ticker:** PFIS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Peoples Financial Services Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Aubrey, II	Mgmt	For	For
1.2	Elect Director Craig W. Best	Mgmt	For	For
1.3	Elect Director Joseph G. Cesare	Mgmt	For	For
1.4	Elect Director Joseph T. Wright, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## People's United Financial, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 712704105

Meeting Type: Annual

Ticker: PBCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Barnes	Mgmt	For	For
1.2	Elect Director Collin P. Baron	Mgmt	For	For
1.3	Elect Director Kevin T. Bottomley	Mgmt	For	For
1.4	Elect Director George P. Carter	Mgmt	For	For
1.5	Elect Director William F. Cruger, Jr.	Mgmt	For	For
1.6	Elect Director John K. Dwight	Mgmt	For	For
1.7	Elect Director Jerry Franklin	Mgmt	For	For
1.8	Elect Director Janet M. Hansen	Mgmt	For	For
1.9	Elect Director Richard M. Hoyt	Mgmt	For	For
1.10	Elect Director Nancy McAllister	Mgmt	For	For
1.11	Elect Director Mark W. Richards	Mgmt	For	For
1.12	Elect Director Kirk W. Walters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## People's United Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Certificate of Incorporation to Provide Directors May be Removed With or Without Cause	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## People's Utah Bancorp

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 712706209

Meeting Type: Annual

Ticker: PUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale O. Gunther	Mgmt	For	For
1.2	Elect Director Richard T. Beard	Mgmt	For	For
1.3	Elect Director Wolfgang T. N. Muelleck	Mgmt	For	For
2	Ratify Tanner LLC as Auditors	Mgmt	For	For

## PepsiCo, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 713448108

Meeting Type: Annual

Ticker: PEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Shona L. Brown	Mgmt	For	For
1b	Elect Director George W. Buckley	Mgmt	For	For
1c	Elect Director Cesar Conde	Mgmt	For	For
1d	Elect Director Ian M. Cook	Mgmt	For	For
1e	Elect Director Dina Dublon	Mgmt	For	For
1f	Elect Director Rona A. Fairhead	Mgmt	For	For
1g	Elect Director Richard W. Fisher	Mgmt	For	For
1h	Elect Director William R. Johnson	Mgmt	For	For
1i	Elect Director Indra K. Nooyi	Mgmt	For	For
1j	Elect Director David C. Page	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PepsiCo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Robert C. Pohlad	Mgmt	For	For
1l	Elect Director Lloyd G. Trotter	Mgmt	For	For
1m	Elect Director Daniel Vasella	Mgmt	For	For
1n	Elect Director Alberto Weisser	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Establish a Board Committee on Sustainability	SH	Against	Against
6	Report on Plans to Minimize Pesticides' Impact on Pollinators	SH	Against	Against
7	Adopt Holy Land Principles	SH	Against	Against
8	Adopt Quantitative Renewable Energy Goals	SH	Against	Against

## Perficient, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 71375U101

Meeting Type: Annual

Ticker: PRFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Davis	Mgmt	For	For
1.2	Elect Director Ralph C. Derrickson	Mgmt	For	For
1.3	Elect Director John S. Hamlin	Mgmt	For	For
1.4	Elect Director James R. Kackley	Mgmt	For	For
1.5	Elect Director David S. Lundeen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Performant Financial Corporation

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 71377E105

Meeting Type: Annual

Ticker: PFMT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Performant Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd R. Ford	Mgmt	For	For
1.2	Elect Director Brian P. Golson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PerkinElmer, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 714046109

Meeting Type: Annual

Ticker: PKI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter Barrett	Mgmt	For	For
1b	Elect Director Robert F. Friel	Mgmt	For	For
1c	Elect Director Sylvie Gregoire	Mgmt	For	For
1d	Elect Director Nicholas A. Lopardo	Mgmt	For	For
1e	Elect Director Alexis P. Michas	Mgmt	For	For
1f	Elect Director Vicki L. Sato	Mgmt	For	For
1g	Elect Director Kenton J. Sicchitano	Mgmt	For	For
1h	Elect Director Patrick J. Sullivan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pernix Therapeutics Holdings, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 71426V108

Meeting Type: Annual

Ticker: PTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Doug Drysdale - WITHDRAWN Resolution	Mgmt		

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Pernix Therapeutics Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Steven A. Elms	Mgmt	For	For
1.3	Elect Director Tasos G. Konidaris	Mgmt	For	For
1.4	Elect Director John A. Sedor	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Cherry Bekaert L.L.P. as Auditors	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	Against	For

### Perry Ellis International, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 288853104  
**Meeting Type:** Annual      **Ticker:** PERY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Feldenkreis	Mgmt	For	For
1.2	Elect Director Jane E. DeFlorio	Mgmt	For	For
1.3	Elect Director Joe Arriola	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Require Advance Notice for Shareholder Proposals/Nominations	Mgmt	For	Against
6	Declassify the Board of Directors	Mgmt	For	For

### PetroQuest Energy, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 716748306  
**Meeting Type:** Annual      **Ticker:** PQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles T. Goodson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PetroQuest Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director William W. Rucks, IV	Mgmt	For	For
1.3	Elect Director E. Wayne Nordberg	Mgmt	For	For
1.4	Elect Director Michael L. Finch	Mgmt	For	For
1.5	Elect Director W.J. Gordon, III	Mgmt	For	For
1.6	Elect Director Charles F. Mitchell, II	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Peyto Exploration & Development Corp.

Meeting Date: 05/18/2016

Country: Canada

Primary Security ID: 717046106

Meeting Type: Annual

Ticker: PEY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Donald Gray	Mgmt	For	Withhold
2.2	Elect Director Michael MacBean	Mgmt	For	For
2.3	Elect Director Brian Davis	Mgmt	For	For
2.4	Elect Director Darren Gee	Mgmt	For	Withhold
2.5	Elect Director Gregory Fletcher	Mgmt	For	For
2.6	Elect Director Stephen Chetner	Mgmt	For	Withhold
2.7	Elect Director Scott Robinson	Mgmt	For	Withhold
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Pfenex Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 717071104

Meeting Type: Annual

Ticker: PFNX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pfenex Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phillip M. Schneider	Mgmt	For	For
1.2	Elect Director Robin D. Campbell	Mgmt	For	For
2	Ratify Haskell & White LLP as Auditors	Mgmt	For	For

## Pfizer Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 717081103

Meeting Type: Annual

Ticker: PFE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. Ausiello	Mgmt	For	For
1.2	Elect Director W. Don Cornwell	Mgmt	For	For
1.3	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.4	Elect Director Frances D. Fergusson	Mgmt	For	For
1.5	Elect Director Helen H. Hobbs	Mgmt	For	For
1.6	Elect Director James M. Kilts	Mgmt	For	For
1.7	Elect Director Shantanu Narayen	Mgmt	For	For
1.8	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1.9	Elect Director Ian C. Read	Mgmt	For	For
1.10	Elect Director Stephen W. Sanger	Mgmt	For	For
1.11	Elect Director James C. Smith	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Give Shareholders Final Say on Election of Directors	SH	Against	Against
6	Provide Right to Act by Written Consent	SH	Against	Against
7	Prohibit Tax Gross-ups on Inversions	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PFSweb, Inc.

**Meeting Date:** 06/29/2016

**Country:** USA

**Primary Security ID:** 717098206

**Meeting Type:** Annual

**Ticker:** PFSW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin Rosenzweig	Mgmt	For	For
1.2	Elect Director Monica Luechtefeld	Mgmt	For	For
1.3	Elect Director Michael C. Willoughby	Mgmt	For	For
1.4	Elect Director Shinichi Nagakura	Mgmt	For	For
1.5	Elect Director James F. Reilly	Mgmt	For	For
1.6	Elect Director David I. Beatson	Mgmt	For	For
1.7	Elect Director Peter J. Stein	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## PG&E Corporation

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 69331C108

**Meeting Type:** Annual

**Ticker:** PCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lewis Chew	Mgmt	For	For
1.2	Elect Director Anthony F. Earley, Jr.	Mgmt	For	For
1.3	Elect Director Fred J. Fowler	Mgmt	For	For
1.4	Elect Director Maryellen C. Herring	Mgmt	For	For
1.5	Elect Director Richard C. Kelly	Mgmt	For	For
1.6	Elect Director Roger H. Kimmel	Mgmt	For	For
1.7	Elect Director Richard A. Meserve	Mgmt	For	For
1.8	Elect Director Forrest E. Miller	Mgmt	For	For
1.9	Elect Director Rosendo G. Parra	Mgmt	For	For
1.10	Elect Director Barbara L. Rambo	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PG&E Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Anne Shen Smith	Mgmt	For	For
1.12	Elect Director Barry Lawson Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PGT, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 69336V101

Meeting Type: Annual

Ticker: PGTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexander R. Castaldi	Mgmt	For	For
1.2	Elect Director M. Joseph McHugh	Mgmt	For	For
1.3	Elect Director William J. Morgan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PharmAthene, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 71714G102

Meeting Type: Annual

Ticker: PIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John M. Gill	Mgmt	For	For
1.2	Elect Director Eric I. Richman	Mgmt	For	For
1.3	Elect Director Jeffrey W. Runge	Mgmt	For	For
1.4	Elect Director Mitchel B. Sayare	Mgmt	For	For
1.5	Elect Director Derace L. Schaffer	Mgmt	For	For
1.6	Elect Director Steven St. Peter	Mgmt	For	For
2	Adopt NOL Rights Plan (NOL Pill)	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PharmAthene, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## PharMerica Corporation

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 71714F104

Meeting Type: Annual

Ticker: PMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory S. Weishar	Mgmt	For	For
1.2	Elect Director Robert A. Oakley	Mgmt	For	For
1.3	Elect Director Frank E. Collins	Mgmt	For	For
1.4	Elect Director Thomas P. Mac Mahon	Mgmt	For	For
1.5	Elect Director Marjorie W. Dorr	Mgmt	For	For
1.6	Elect Director Thomas P. Gerrity	Mgmt	For	For
1.7	Elect Director W. Robert Dahl, Jr.	Mgmt	For	For
1.8	Elect Director Geoffrey G. Meyers	Mgmt	For	For
1.9	Elect Director Patrick G. LePore	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## PHH Corporation

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 693320202

Meeting Type: Annual

Ticker: PHH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jane D. Carlin	Mgmt	For	For
1.2	Elect Director James O. Egan	Mgmt	For	For
1.3	Elect Director Thomas P. Gibbons	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PHH Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Glen A. Messina	Mgmt	For	For
1.5	Elect Director Charles P. Pizzi	Mgmt	For	For
1.6	Elect Director Deborah M. Reif	Mgmt	For	For
1.7	Elect Director Carroll R. Wetzel, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Philip Morris International Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 718172109

Meeting Type: Annual

Ticker: PM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold Brown	Mgmt	For	For
1.2	Elect Director Andre Calantzopoulos	Mgmt	For	For
1.3	Elect Director Louis C. Camilleri	Mgmt	For	For
1.4	Elect Director Werner Geissler	Mgmt	For	For
1.5	Elect Director Jennifer Li	Mgmt	For	For
1.6	Elect Director Jun Makihara	Mgmt	For	For
1.7	Elect Director Sergio Marchionne	Mgmt	For	Against
1.8	Elect Director Kalpana Morparia	Mgmt	For	For
1.9	Elect Director Lucio A. Noto	Mgmt	For	For
1.10	Elect Director Frederik Paulsen	Mgmt	For	For
1.11	Elect Director Robert B. Polet	Mgmt	For	For
1.12	Elect Director Stephen M. Wolf	Mgmt	For	For
2	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Human Rights Policy, Including the Right to Health	SH	Against	Against
5	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Phillips 66

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 718546104

**Meeting Type:** Annual

**Ticker:** PSX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Greg C. Garland	Mgmt	For	For
1b	Elect Director John E. Lowe	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Phoenix Footwear Group, Inc.

**Meeting Date:** 06/24/2016

**Country:** USA

**Primary Security ID:** 71903M209

**Meeting Type:** Annual

**Ticker:** PXFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James R. Riedman	Mgmt	For	For
1.2	Elect Director Frederick R. Port	Mgmt	For	For
1.3	Elect Director Steven M. DePerrior	Mgmt	For	For
1.4	Elect Director Stephanie E. Pianka	Mgmt	For	For
1.5	Elect Director David G. Whalen	Mgmt	For	For
2	Ratify Mayer Hoffman McCann P.C. as Auditors	Mgmt	For	For

## PHX Energy Services Corp.

**Meeting Date:** 05/18/2016

**Country:** Canada

**Primary Security ID:** 69338U101

**Meeting Type:** Annual/Special

**Ticker:** PHX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PHX Energy Services Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Judith J. Athaide	Mgmt	For	For
2.2	Elect Director Randolph M. Charron	Mgmt	For	For
2.3	Elect Director Lawrence M. Hibbard	Mgmt	For	For
2.4	Elect Director John M. Hooks	Mgmt	For	For
2.5	Elect Director Myron A. Tetreault	Mgmt	For	For
2.6	Elect Director Rodger D. Thomas	Mgmt	For	For
3	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Re-approve Share Option Plan	Mgmt	For	For
5	Approve Advance Notice Requirement	Mgmt	For	For

## Physicians Realty Trust

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 71943U104

Meeting Type: Annual

Ticker: DOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John T. Thomas	Mgmt	For	For
1.2	Elect Director Tommy G. Thompson	Mgmt	For	For
1.3	Elect Director Stanton D. Anderson	Mgmt	For	For
1.4	Elect Director Mark A. Baumgartner	Mgmt	For	For
1.5	Elect Director Albert C. Black, Jr.	Mgmt	For	For
1.6	Elect Director William A. Ebinger	Mgmt	For	For
1.7	Elect Director Richard A. Weiss	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Piedmont Office Realty Trust, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 720190206

Meeting Type: Annual

Ticker: PDM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Piedmont Office Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kelly H. Barrett	Mgmt	For	For
1.2	Elect Director Michael R. Buchanan	Mgmt	For	For
1.3	Elect Director Wesley E. Cantrell	Mgmt	For	For
1.4	Elect Director Barbara B. Lang	Mgmt	For	For
1.5	Elect Director Frank C. McDowell	Mgmt	For	For
1.6	Elect Director Donald A. Miller	Mgmt	For	For
1.7	Elect Director Raymond G. Milnes, Jr.	Mgmt	For	For
1.8	Elect Director Jeffrey L. Swope	Mgmt	For	For
1.9	Elect Director Dale H. Taysom	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pier 1 Imports, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 720279108

Meeting Type: Annual

Ticker: PIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Claire H. Babrowski	Mgmt	For	For
1.2	Elect Director Cheryl A. Bachelder	Mgmt	For	For
1.3	Elect Director Hamish A. Dodds	Mgmt	For	For
1.4	Elect Director Brendan L. Hoffman	Mgmt	For	For
1.5	Elect Director Terry E. London	Mgmt	For	For
1.6	Elect Director Cynthia P. McCague	Mgmt	For	For
1.7	Elect Director Michael A. Peel	Mgmt	For	For
1.8	Elect Director Ann M. Sardini	Mgmt	For	For
1.9	Elect Director Alexander W. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pier 1 Imports, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Pilgrim's Pride Corporation

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 72147K108

Meeting Type: Annual

Ticker: PPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gilberto Tomazoni	Mgmt	For	Withhold
1.2	Elect Director Joesley Mendonca Batista	Mgmt	For	Withhold
1.3	Elect Director Wesley Mendonca Batista	Mgmt	For	Withhold
1.4	Elect Director William W. Lovette	Mgmt	For	Withhold
1.5	Elect Director Andre Nogueira de Souza	Mgmt	For	Withhold
1.6	Elect Director Wallim Cruz De Vasconcellos Junior	Mgmt	For	For
2.1	Elect Director David E. Bell	Mgmt	For	For
2.2	Elect Director Michael L. Cooper	Mgmt	For	For
2.3	Elect Director Charles Macaluso	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PIMCO Corporate & Income Strategy Fund

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 72200U100

Meeting Type: Annual

Ticker: PCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Deborah A. DeCotis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PIMCO Global StocksPlus & Income Fund

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 722011103

**Meeting Type:** Annual

**Ticker:** PGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Deborah A. DeCotis	Mgmt	For	For
1.2	Elect Director Bradford K. Gallagher	Mgmt	For	For
1.3	Elect Director James A. Jacobson	Mgmt	For	For

## PIMCO High Income Fund

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 722014107

**Meeting Type:** Annual

**Ticker:** PHK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hans W. Kertess	Mgmt	For	For
1.2	Elect Director William B. Ogden, IV	Mgmt	For	For

## PIMCO Strategic Income Fund, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 72200X104

**Meeting Type:** Annual

**Ticker:** RCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Jacobson	Mgmt	For	For
1.2	Elect Director William B. Ogden, IV	Mgmt	For	For

## Pinnacle Bancshares, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 722903101

**Meeting Type:** Annual

**Ticker:** PCLB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pinnacle Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Greg Batchelor	Mgmt	For	For
1.2	Elect Director O.H. Brown	Mgmt	For	For
1.3	Elect Director David N. Kilgore	Mgmt	For	For
2	Ratify Mauldin & Jenkins as Auditors	Mgmt	For	For

## Pinnacle Financial Partners, Inc.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 72346Q104

Meeting Type: Annual

Ticker: PNFV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Harold Gordon Bone	Mgmt	For	For
1b	Elect Director Charles E. Brock	Mgmt	For	For
1c	Elect Director Gregory L. Burns	Mgmt	For	For
1d	Elect Director Renda J. Burkhart	Mgmt	For	For
1e	Elect Director Colleen Conway-Welch	Mgmt	For	For
1f	Elect Director Thomas C. Farnsworth, III	Mgmt	For	For
1g	Elect Director Glenda Baskin Glover	Mgmt	For	For
1h	Elect Director William F. Hagerty, IV	Mgmt	For	For
1i	Elect Director Ed C. Loughry, Jr.	Mgmt	For	For
1j	Elect Director M. Terry Turner	Mgmt	For	For
1k	Elect Director Gary L. Scott	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Pinnacle Foods Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 72348P104

Meeting Type: Annual

Ticker: PF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pinnacle Foods Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Roger Deromedi	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Pinnacle West Capital Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 723484101

Meeting Type: Annual

Ticker: PNW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald E. Brandt	Mgmt	For	For
1.2	Elect Director Denis A. Cortese	Mgmt	For	For
1.3	Elect Director Richard P. Fox	Mgmt	For	For
1.4	Elect Director Michael L. Gallagher	Mgmt	For	For
1.5	Elect Director Roy A. Herberger, Jr.	Mgmt	For	For
1.6	Elect Director Dale E. Klein	Mgmt	For	For
1.7	Elect Director Humberto S. Lopez	Mgmt	For	For
1.8	Elect Director Kathryn L. Munro	Mgmt	For	For
1.9	Elect Director Bruce J. Nordstrom	Mgmt	For	For
1.10	Elect Director David P. Wagener	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Political Contributions	SH	Against	Against

## Pioneer Energy Services Corp.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 723664108

Meeting Type: Annual

Ticker: PES

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pioneer Energy Services Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director J. Michael Rauh	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Pioneer Natural Resources Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 723787107

Meeting Type: Annual

Ticker: PXD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edison C. Buchanan	Mgmt	For	For
1.2	Elect Director Andrew F. Cates	Mgmt	For	For
1.3	Elect Director Timothy L. Dove	Mgmt	For	For
1.4	Elect Director Phillip A. Gobe	Mgmt	For	For
1.5	Elect Director Larry R. Grillot	Mgmt	For	For
1.6	Elect Director Stacy P. Methvin	Mgmt	For	For
1.7	Elect Director Royce W. Mitchell	Mgmt	For	For
1.8	Elect Director Frank A. Risch	Mgmt	For	For
1.9	Elect Director Scott D. Sheffield	Mgmt	For	For
1.10	Elect Director Mona K. Sutphen	Mgmt	For	For
1.11	Elect Director J. Kenneth Thompson	Mgmt	For	For
1.12	Elect Director Phoebe A. Wood	Mgmt	For	For
1.13	Elect Director Michael D. Wortley	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pioneer Power Solutions, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 723836300

**Meeting Type:** Annual

**Ticker:** PPSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nathan J. Mazurek	Mgmt	For	For
1.2	Elect Director Thomas Klink	Mgmt	For	For
1.3	Elect Director Yossi Cohn	Mgmt	For	For
1.4	Elect Director David J. Landes	Mgmt	For	For
1.5	Elect Director Ian Ross	Mgmt	For	For
1.6	Elect Director David Tesler	Mgmt	For	For
1.7	Elect Director Jonathan Tulkoff	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Piper Jaffray Companies

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 724078100

**Meeting Type:** Annual

**Ticker:** PJC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew S. Duff	Mgmt	For	For
1.2	Elect Director William R. Fitzgerald	Mgmt	For	For
1.3	Elect Director Michael E. Frazier	Mgmt	For	For
1.4	Elect Director B. Kristine Johnson	Mgmt	For	For
1.5	Elect Director Addison L. Piper	Mgmt	For	For
1.6	Elect Director Sherry M. Smith	Mgmt	For	For
1.7	Elect Director Philip E. Soran	Mgmt	For	For
1.8	Elect Director Scott C. Taylor	Mgmt	For	For
1.9	Elect Director Michele Volpi	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pitney Bowes Inc.

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 724479100

**Meeting Type:** Annual

**Ticker:** PBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda G. Alvarado	Mgmt	For	For
1b	Elect Director Anne M. Busquet	Mgmt	For	For
1c	Elect Director Roger Fradin	Mgmt	For	For
1d	Elect Director Anne Sutherland Fuchs	Mgmt	For	For
1e	Elect Director S. Douglas Hutcheson	Mgmt	For	For
1f	Elect Director Marc B. Lautenbach	Mgmt	For	For
1g	Elect Director Eduardo R. Menasce	Mgmt	For	For
1h	Elect Director Michael I. Roth	Mgmt	For	For
1i	Elect Director Linda S. Sanford	Mgmt	For	For
1j	Elect Director David L. Shedlarz	Mgmt	For	For
1k	Elect Director David B. Snow, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4a	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4b	Amend Omnibus Stock Plan	Mgmt	For	For

## Pixelworks, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 72581M305

**Meeting Type:** Annual

**Ticker:** PXLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd A. DeBonis	Mgmt	For	For
1.2	Elect Director Stephen L. Domenik	Mgmt	For	For
1.3	Elect Director C. Scott Gibson	Mgmt	For	For
1.4	Elect Director Daniel J. Heneghan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Pixelworks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Richard L. Sanguini	Mgmt	For	For
1.6	Elect Director David J. Tupman	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Pizza Pizza Royalty Corp.

**Meeting Date:** 05/25/2016      **Country:** Canada      **Primary Security ID:** 72585V103  
**Meeting Type:** Annual      **Ticker:** PZA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard McCoy	Mgmt	For	For
1.2	Elect Director Edward Nash	Mgmt	For	For
1.3	Elect Director Michelle Savoy	Mgmt	For	For
1.4	Elect Director Jay Swartz	Mgmt	For	For
1.5	Elect Director Kathryn (Kathy) A. Welsh	Mgmt	For	For
1.6	Elect Director Elizabeth Wright	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### PJT Partners Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 69343T107  
**Meeting Type:** Annual      **Ticker:** PJT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul J. Taubman	Mgmt	For	Withhold
1b	Elect Director Emily K. Rafferty	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Adopt Shareholder Rights Plan (Poison Pill)	Mgmt	None	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Planet Fitness, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 72703H101

**Meeting Type:** Annual

**Ticker:** PLNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Esserman	Mgmt	For	Withhold
1.2	Elect Director Pierre LeComte	Mgmt	For	Withhold
1.3	Elect Director Michael Layman	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Planet Payment, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** U72603118

**Meeting Type:** Annual

**Ticker:** PLPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan Kaiden	Mgmt	For	For
1.2	Elect Director Cameron R. M. McColl	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Platform Specialty Products Corporation

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 72766Q105

**Meeting Type:** Annual

**Ticker:** PAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin E. Franklin	Mgmt	For	For
1.2	Elect Director Rakesh Sachdev	Mgmt	For	For
1.3	Elect Director Ian G.H. Ashken	Mgmt	For	For
1.4	Elect Director Nicolas Berggruen	Mgmt	For	For
1.5	Elect Director Michael F. Goss	Mgmt	For	For
1.6	Elect Director Ryan Israel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Platform Specialty Products Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director E. Stanley O'Neal	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Plug Power Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 72919P202

Meeting Type: Annual

Ticker: PLUG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George C. McNamee	Mgmt	For	For
1.2	Elect Director Johannes M. Roth	Mgmt	For	For
1.3	Elect Director Xavier Pontone	Mgmt	For	For
1.4	Elect Director Gregory L. Kenausis	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Pluristem Therapeutics Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 72940R102

Meeting Type: Annual

Ticker: PSTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Zami Aberman	Mgmt	For	For
1.2	Elect Director Israel Ben-Yoram	Mgmt	For	For
1.3	Elect Director Isaac Braun	Mgmt	For	For
1.4	Elect Director Mark Germain	Mgmt	For	For
1.5	Elect Director Moria Kwiat	Mgmt	For	For
1.6	Elect Director Hava Meretzki	Mgmt	For	For
1.7	Elect Director Nachum Rosman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pluristem Therapeutics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Doron Shorrer	Mgmt	For	For
1.9	Elect Director Yaky Yanay	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Kost Forer Gabbay & Kasierer as Auditors	Mgmt	For	For

## Ply Gem Holdings, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 72941W100

Meeting Type: Annual

Ticker: PGEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael P. Haley	Mgmt	For	For
1.2	Elect Director Gary E. Robinette	Mgmt	For	For
1.3	Elect Director Joost F. Thesseling	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PNM Resources, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 69349H107

Meeting Type: Annual

Ticker: PNM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Norman P. Becker	Mgmt	For	For
1.2	Elect Director Patricia K. Collawn	Mgmt	For	For
1.3	Elect Director E. Renae Conley	Mgmt	For	For
1.4	Elect Director Alan J. Fohrer	Mgmt	For	For
1.5	Elect Director Sidney M. Gutierrez	Mgmt	For	For
1.6	Elect Director Maureen T. Mullarkey	Mgmt	For	For
1.7	Elect Director Donald K. Schwanz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PNM Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Bruce W. Wilkinson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against
5	Include Sustainability and GHG Emissions Reductions As Performance Measures for Senior Executive Compensation	SH	Against	Against
6	Report on Sustainability	SH	Against	For

## Poage Bankshares, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 730206109

Meeting Type: Annual

Ticker: PBSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce VanHorn	Mgmt	For	For
1.2	Elect Director Everett B. Gevedon	Mgmt	For	For
1.3	Elect Director John C. Stewart, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Points International Ltd.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 730843208

Meeting Type: Annual/Special

Ticker: PTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bernay Box	Mgmt	For	For
1.2	Elect Director Christopher Barnard	Mgmt	For	For
1.3	Elect Director Michael Beckerman	Mgmt	For	For
1.4	Elect Director Douglas Carty	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Points International Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Bruce Croxon	Mgmt	For	For
1.6	Elect Director Robert MacLean	Mgmt	For	For
1.7	Elect Director John Thompson	Mgmt	For	For
1.8	Elect Director David Adams	Mgmt	For	For
1.9	Elect Director Craig Miller	Mgmt	For	For
2	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Articles	Mgmt	For	For
4	Approve Advance Notice Requirement	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	For

## Polaris Industries Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 731068102

Meeting Type: Annual

Ticker: PII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gwenne A. Henricks	Mgmt	For	For
1.2	Elect Director Bernd F. Kessler	Mgmt	For	For
1.3	Elect Director Lawrence D. Kingsley	Mgmt	For	For
1.4	Elect Director Scott W. Wine	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Polaris Materials Corporation

Meeting Date: 06/07/2016

Country: Canada

Primary Security ID: 731074100

Meeting Type: Annual/Special

Ticker: PLS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Polaris Materials Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For
2.1	Elect Director Terrence A. Lyons	Mgmt	For	For
2.2	Elect Director Eugene P. Martineau	Mgmt	For	Withhold
2.3	Elect Director Marco A. Romero	Mgmt	For	Withhold
2.4	Elect Director Herbert G.A. Wilson	Mgmt	For	Withhold
2.5	Elect Director Lenard F. Boggio	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Deferred Unit Plan	Mgmt	For	For

## Pollard Banknote Limited

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 73150R105

**Meeting Type:** Annual

**Ticker:** PBL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Del Crewson	Mgmt	For	For
1.2	Elect Director Jerry Gray	Mgmt	For	For
1.3	Elect Director Garry Leach	Mgmt	For	For
1.4	Elect Director Gordon Pollard	Mgmt	For	Withhold
1.5	Elect Director John Pollard	Mgmt	For	Withhold
1.6	Elect Director Douglas Pollard	Mgmt	For	Withhold
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## PolyOne Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 73179P106

**Meeting Type:** Annual

**Ticker:** POL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PolyOne Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard H. Fearon	Mgmt	For	For
1.2	Elect Director Gregory J. Goff	Mgmt	For	For
1.3	Elect Director William R. Jellison	Mgmt	For	For
1.4	Elect Director Sandra Beach Lin	Mgmt	For	For
1.5	Elect Director Richard A. Lorraine	Mgmt	For	For
1.6	Elect Director Robert M. Patterson	Mgmt	For	For
1.7	Elect Director William H. Powell	Mgmt	For	For
1.8	Elect Director Kerry J. Preete	Mgmt	For	For
1.9	Elect Director Farah M. Walters	Mgmt	For	For
1.10	Elect Director William A. Wulfsohn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Pool Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 73278L105

Meeting Type: Annual

Ticker: POOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Wilson B. Sexton	Mgmt	For	For
1b	Elect Director Andrew W. Code	Mgmt	For	For
1c	Elect Director Timothy M. Graven	Mgmt	For	For
1d	Elect Director Manuel J. Perez de la Mesa	Mgmt	For	For
1e	Elect Director Harlan F. Seymour	Mgmt	For	For
1f	Elect Director Robert C. Sledd	Mgmt	For	For
1g	Elect Director John E. Stokely	Mgmt	For	For
1h	Elect Director David G. Whalen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pool Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Approve Executive Incentive Bonus Plan	Mgmt	For	For
7	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Popeyes Louisiana Kitchen, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 732872106

Meeting Type: Annual

Ticker: PLKI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Krishnan Anand	Mgmt	For	For
1.2	Elect Director Cheryl A. Bachelder	Mgmt	For	For
1.3	Elect Director Carolyn Hogan Byrd	Mgmt	For	For
1.4	Elect Director John M. Cranor, III	Mgmt	For	For
1.5	Elect Director S. Kirk Kinsell	Mgmt	For	For
1.6	Elect Director Joel K. Manby	Mgmt	For	For
1.7	Elect Director Candace S. Matthews	Mgmt	For	For
1.8	Elect Director Martyn R. Redgrave	Mgmt	For	For
1.9	Elect Director Lizanne Thomas	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Popular, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 733174700

Meeting Type: Annual

Ticker: BPOP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Popular, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joaquin E. Bacardi, III	Mgmt	For	For
1b	Elect Director John W. Diercksen	Mgmt	For	For
1c	Elect Director David E. Goel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Porter Bancorp, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 736233107

Meeting Type: Annual

Ticker: PBIB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Glenn Hogan	Mgmt	For	For
1.2	Elect Director Michael T. Levy	Mgmt	For	For
1.3	Elect Director James M. Parsons	Mgmt	For	For
1.4	Elect Director Bradford T. Ray	Mgmt	For	For
1.5	Elect Director N. Marc Satterthwaite	Mgmt	For	For
1.6	Elect Director Edmond J. Seifried	Mgmt	For	For
1.7	Elect Director John T. Taylor	Mgmt	For	For
1.8	Elect Director W. Kirk Wycoff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	Against
4	Approve Omnibus Stock Plan	Mgmt	For	Against

## Portland General Electric Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 736508847

Meeting Type: Annual

Ticker: POR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Portland General Electric Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John W. Ballantine	Mgmt	For	For
1b	Elect Director Rodney L. Brown, Jr.	Mgmt	For	For
1c	Elect Director Jack E. Davis	Mgmt	For	For
1d	Elect Director David A. Dietzler	Mgmt	For	For
1e	Elect Director Kirby A. Dyess	Mgmt	For	For
1f	Elect Director Mark B. Ganz	Mgmt	For	For
1g	Elect Director Kathryn J. Jackson	Mgmt	For	For
1h	Elect Director Neil J. Nelson	Mgmt	For	For
1i	Elect Director M. Lee Pelton	Mgmt	For	For
1j	Elect Director James J. Piro	Mgmt	For	For
1k	Elect Director Charles W. Shivery	Mgmt	For	For
2	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Portola Pharmaceuticals, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 737010108

Meeting Type: Annual

Ticker: PTLA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laura Brege	Mgmt	For	For
1.2	Elect Director Hollings C. Renton	Mgmt	For	For
1.3	Elect Director William Lis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Post Properties, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 737464107

**Meeting Type:** Annual

**Ticker:** PPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert C. Goddard, III	Mgmt	For	For
1.2	Elect Director David P. Stockert	Mgmt	For	For
1.3	Elect Director Walter M. Deriso, Jr.	Mgmt	For	For
1.4	Elect Director Russell R. French	Mgmt	For	For
1.5	Elect Director Toni Jennings	Mgmt	For	For
1.6	Elect Director John F. Morgan, Sr.	Mgmt	For	For
1.7	Elect Director Ronald de Waal	Mgmt	For	For
1.8	Elect Director Donald C. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Potash Corporation of Saskatchewan Inc.

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 73755L107

**Meeting Type:** Annual/Special

**Ticker:** POT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher M. Burley	Mgmt	For	For
1.2	Elect Director Donald G. Chynoweth	Mgmt	For	For
1.3	Elect Director John W. Estey	Mgmt	For	For
1.4	Elect Director Gerald W. Grandey	Mgmt	For	For
1.5	Elect Director C. Steven Hoffman	Mgmt	For	For
1.6	Elect Director Alice D. Laberge	Mgmt	For	For
1.7	Elect Director Consuelo E. Madere	Mgmt	For	For
1.8	Elect Director Keith G. Martell	Mgmt	For	For
1.9	Elect Director Jeffrey J. McCaig	Mgmt	For	For
1.10	Elect Director Aaron W. Regent	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Potash Corporation of Saskatchewan Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Jochen E. Tilk	Mgmt	For	For
1.12	Elect Director Elena Viyella de Paliza	Mgmt	For	For
1.13	Elect Director Zoe A. Yujnovich	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	SP1: Conduct and Make Public An Independent Human Rights Assessment	SH	Against	Against

## Potbelly Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 73754Y100

Meeting Type: Annual

Ticker: PBPB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ann-Marie Campbell	Mgmt	For	For
1.2	Elect Director Dan Ginsberg	Mgmt	For	For
1.3	Elect Director Harvey Kanter	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Potlatch Corporation

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 737630103

Meeting Type: Annual

Ticker: PCH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Covey	Mgmt	For	For
1b	Elect Director Charles P. Grenier	Mgmt	For	For
1c	Elect Director Gregory L. Quesnel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Potlatch Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Power Corporation Of Canada

**Meeting Date:** 05/13/2016

**Country:** Canada

**Primary Security ID:** 739239101

**Meeting Type:** Annual

**Ticker:** POW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Participating Preferred and Subordinate Voting Shareholders	Mgmt		
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Pierre Beaudoin, Marcel R. Coutu, Andre Desmarais, Paul Desmarais, Jr., Gary Albert Doer, Anthony R. Graham, J. David A. Jackson, Isabelle Marcoux, Christian Noyer, R. Jeffrey Orr, T. Timothy Ryan, Jr., Eموke J.E. Szathmary as Directors	Mgmt	For	Withhold
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Pierre Beaudoin	Mgmt	For	Withhold
1.2	Elect Director Marcel R. Coutu	Mgmt	For	For
1.3	Elect Director Andre Desmarais	Mgmt	For	Withhold
1.4	Elect Director Paul Desmarais, Jr.	Mgmt	For	Withhold
1.5	Elect Director Gary Albert Doer	Mgmt	For	For
1.6	Elect Director Anthony R. Graham	Mgmt	For	For
1.7	Elect Director J. David A. Jackson	Mgmt	For	For
1.8	Elect Director Isabelle Marcoux	Mgmt	For	For
1.9	Elect Director Christian Noyer	Mgmt	For	For
1.10	Elect Director R. Jeffrey Orr	Mgmt	For	For
1.11	Elect Director T. Timothy Ryan, Jr.	Mgmt	For	For
1.12	Elect Director Eموke J.E. Szathmary	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
	Shareholder Proposals	Mgmt		

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Power Corporation Of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	SP 1: Disclose Voting Results Separately For Each Class	SH	Against	For
4	SP 2: Advisory Vote on Senior Executive Compensation	SH	Against	For
5	SP 3: Increase Female Representation	SH	Against	Against

## Power Financial Corporation

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 73927C100

Meeting Type: Annual

Ticker: PWF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Marc A. Bibeau, Andre Desmarais, Paul Desmarais, Jr., Gary Albert Doer, Gerald Frere, Anthony R. Graham, J. David A. Jackson, R. Jeffrey Orr, Louise Roy, Raymond Royer, T. Timothy Ryan, Jr., Eموke J.E. Szathmary as Directors	Mgmt	For	Withhold
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Marc A. Bibeau	Mgmt	For	For
1.2	Elect Director Andre Desmarais	Mgmt	For	Withhold
1.3	Elect Director Paul Desmarais, Jr.	Mgmt	For	Withhold
1.4	Elect Director Gary Albert Doer	Mgmt	For	For
1.5	Elect Director Gerald Frere	Mgmt	For	For
1.6	Elect Director Anthony R. Graham	Mgmt	For	For
1.7	Elect Director J. David A. Jackson	Mgmt	For	For
1.8	Elect Director R. Jeffrey Orr	Mgmt	For	For
1.9	Elect Director Louise Roy	Mgmt	For	For
1.10	Elect Director Raymond Royer	Mgmt	For	For
1.11	Elect Director T. Timothy Ryan, Jr.	Mgmt	For	For
1.12	Elect Director Eموke J.E. Szathmary	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Power Integrations, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 739276103

**Meeting Type:** Annual

**Ticker:** POWI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Balu Balakrishnan	Mgmt	For	For
1.2	Elect Director Alan D. Bickell	Mgmt	For	For
1.3	Elect Director Nicholas E. Brathwaite	Mgmt	For	For
1.4	Elect Director William George	Mgmt	For	For
1.5	Elect Director Balakrishnan S. Iyer	Mgmt	For	For
1.6	Elect Director E. Floyd Kvamme	Mgmt	For	For
1.7	Elect Director Steven J. Sharp	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Power REIT

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 73933H101

**Meeting Type:** Annual

**Ticker:** PW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David H. Lesser	Mgmt	For	For
1.2	Elect Director Virgil E. Wenger	Mgmt	For	For
1.3	Elect Director Patrick R. Haynes, III	Mgmt	For	For
1.4	Elect Director William S. Susman	Mgmt	For	Withhold
1.5	Elect Director Justinian R. Hobor	Mgmt	For	For
2	Ratify MaloneBailey, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Power Solutions International, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 73933G202

**Meeting Type:** Annual

**Ticker:** PSIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Gary S. Winemaster	Mgmt	For	For
2	Elect Director Kenneth W. Landini	Mgmt	For	For
3	Elect Director Jay J. Hansen	Mgmt	For	For
4	Elect Director Mary E. Vogt	Mgmt	For	For
5	Elect Director Ellen R. Hoffing	Mgmt	For	For
6	Ratify RSM US LLP as Auditors	Mgmt	For	For

## PowerSecure International, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 73936N105

**Meeting Type:** Special

**Ticker:** POWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## PPG Industries, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 693506107

**Meeting Type:** Annual

**Ticker:** PPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Berges	Mgmt	For	For
1.2	Elect Director John V. Faraci	Mgmt	For	For
1.3	Elect Director Victoria F. Haynes	Mgmt	For	For
1.4	Elect Director Michael H. McGarry	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PPG Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## PPL Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 69351T106

Meeting Type: Annual

Ticker: PPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Adkins	Mgmt	For	For
1.2	Elect Director John W. Conway	Mgmt	For	For
1.3	Elect Director Steven G. Elliott	Mgmt	For	For
1.4	Elect Director Raja Rajamannar	Mgmt	For	For
1.5	Elect Director Craig A. Rogerson	Mgmt	For	For
1.6	Elect Director William H. Spence	Mgmt	For	For
1.7	Elect Director Natica von Althann	Mgmt	For	For
1.8	Elect Director Keith H. Williamson	Mgmt	For	For
1.9	Elect Director Armando Zagalo de Lima	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against
7	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### PRA Group, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 69354N106

**Meeting Type:** Annual

**Ticker:** PRAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John H. Fain	Mgmt	For	For
1.2	Elect Director David N. Roberts	Mgmt	For	For
1.3	Elect Director Vikram A. Atal	Mgmt	For	For
1.4	Elect Director Geir L. Olsen	Mgmt	For	For
1.5	Elect Director Kevin P. Stevenson	Mgmt	For	For
1.6	Elect Director Lance L. Weaver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG, LLP as Auditors	Mgmt	For	For

### PRA Health Sciences, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 69354M108

**Meeting Type:** Annual

**Ticker:** PRAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ali J. Satvat	Mgmt	For	Withhold
1.2	Elect Director Jeffrey T. Barber	Mgmt	For	For
1.3	Elect Director Linda S. Grais	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### PrairieSky Royalty Ltd.

**Meeting Date:** 04/27/2016

**Country:** Canada

**Primary Security ID:** 739721108

**Meeting Type:** Annual

**Ticker:** PSK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PrairieSky Royalty Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James M. Estey	Mgmt	For	For
1b	Elect Director Andrew M. Phillips	Mgmt	For	For
1c	Elect Director Sheldon B. Steeves	Mgmt	For	For
1d	Elect Director Grant A. Zawalsky	Mgmt	For	For
1e	Elect Director Margaret A. McKenzie	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Praxair, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 74005P104

Meeting Type: Annual

Ticker: PX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen F. Angel	Mgmt	For	For
1.2	Elect Director Oscar Bernardes	Mgmt	For	For
1.3	Elect Director Nance K. Dicciani	Mgmt	For	For
1.4	Elect Director Edward G. Galante	Mgmt	For	For
1.5	Elect Director Ira D. Hall	Mgmt	For	For
1.6	Elect Director Raymond W. LeBoeuf	Mgmt	For	For
1.7	Elect Director Larry D. McVay	Mgmt	For	For
1.8	Elect Director Denise L. Ramos	Mgmt	For	For
1.9	Elect Director Martin H. Richenhagen	Mgmt	For	For
1.10	Elect Director Wayne T. Smith	Mgmt	For	For
1.11	Elect Director Robert L. Wood	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Praxair, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Precision Drilling Corp.

**Meeting Date:** 05/11/2016      **Country:** Canada      **Primary Security ID:** 74022D308  
**Meeting Type:** Annual      **Ticker:** PD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William T. Donovan	Mgmt	For	For
1.2	Elect Director Brian J. Gibson	Mgmt	For	For
1.3	Elect Director Allen R. Hagerman	Mgmt	For	For
1.4	Elect Director Catherine J. Hughes	Mgmt	For	For
1.5	Elect Director Steven W. Krablin	Mgmt	For	For
1.6	Elect Director Stephen J.J. Letwin	Mgmt	For	For
1.7	Elect Director Kevin O. Meyers	Mgmt	For	For
1.8	Elect Director Kevin A. Neveu	Mgmt	For	For
1.9	Elect Director Robert L. Phillips	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For

## Preferred Apartment Communities, Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 74039L103  
**Meeting Type:** Annual      **Ticker:** APTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Williams	Mgmt	For	For
1.2	Elect Director Leonard A. Silverstein	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Preferred Apartment Communities, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Daniel M. DuPree	Mgmt	For	For
1.4	Elect Director Steve Bartkowski	Mgmt	For	For
1.5	Elect Director Gary B. Coursey	Mgmt	For	For
1.6	Elect Director William J. Gresham, Jr.	Mgmt	For	For
1.7	Elect Director Howard A. McLure	Mgmt	For	For
1.8	Elect Director Timothy A. Peterson	Mgmt	For	For
1.9	Elect Director John M. Wiens	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Preferred Bank

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 740367404

Meeting Type: Annual

Ticker: PFBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Li Yu	Mgmt	For	For
1.2	Elect Director J. Richard Belliston	Mgmt	For	For
1.3	Elect Director Gary S. Nunnally	Mgmt	For	For
1.4	Elect Director Clark Hsu	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Preformed Line Products Company

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 740444104

Meeting Type: Annual

Ticker: PLPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Glenn E. Corlett	Mgmt	For	For
1.2	Elect Director Michael E. Gibbons	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Preformed Line Products Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director R. Steven Kestner	Mgmt	For	For
1.4	Elect Director J. Ryan Ruhlman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Permit Board to Amend Bylaws Without Shareholder Consent	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Premier Financial Bancorp, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 74050M105

Meeting Type: Annual

Ticker: PFBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Toney K. Adkins	Mgmt	For	For
1.2	Elect Director Philip E. Cline	Mgmt	For	For
1.3	Elect Director Harry M. Hatfield	Mgmt	For	For
1.4	Elect Director Lloyd G. Jackson, II	Mgmt	For	For
1.5	Elect Director Keith F. Molihan	Mgmt	For	For
1.6	Elect Director Marshall T. Reynolds	Mgmt	For	Withhold
1.7	Elect Director Neal W. Scaggs	Mgmt	For	For
1.8	Elect Director Robert W. Walker	Mgmt	For	For
1.9	Elect Director Thomas W. Wright	Mgmt	For	For
2	Ratify Crowe Horwath, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Premier Gold Mines Limited

Meeting Date: 06/23/2016

Country: Canada

Primary Security ID: 74051D104

Meeting Type: Annual/Special

Ticker: PG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Premier Gold Mines Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John A. Begeman	Mgmt	For	For
1b	Elect Director Ewan S. Downie	Mgmt	For	For
1c	Elect Director Claude Lemasson	Mgmt	For	For
1d	Elect Director Ronald Little	Mgmt	For	For
1e	Elect Director Anthony Makuch	Mgmt	For	For
1f	Elect Director John Seaman	Mgmt	For	For
1g	Elect Director Michael Vitton	Mgmt	For	For
2	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For
4	Amend Share Incentive Plan	Mgmt	For	For

## Premium Brands Holdings Corporation

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 74061A108

Meeting Type: Annual

Ticker: PBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director Johnny Ciampi	Mgmt	For	For
2.2	Elect Director Bruce Hodge	Mgmt	For	For
2.3	Elect Director Kathleen Keller-Hobson	Mgmt	For	For
2.4	Elect Director Hugh McKinnon	Mgmt	For	For
2.5	Elect Director George Paleologou	Mgmt	For	For
2.6	Elect Director John Zaplatynsky	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Press Ganey Holdings, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 74113L102

**Meeting Type:** Annual

**Ticker:** PGND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Norman W. Alpert	Mgmt	For	Against
1b	Elect Director Patrick T. Ryan	Mgmt	For	For
1c	Elect Director Ellen M. Zane	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Pretium Resources Inc.

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 74139C102

**Meeting Type:** Annual/Special

**Ticker:** PVG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Robert A. Quartermain	Mgmt	For	For
2.2	Elect Director C. Noel Dunn	Mgmt	For	For
2.3	Elect Director Ross A. Mitchell	Mgmt	For	For
2.4	Elect Director Joseph J. Ovsenek	Mgmt	For	For
2.5	Elect Director George Paspalas	Mgmt	For	For
2.6	Elect Director Peter Birkey	Mgmt	For	For
2.7	Elect Director Shaoyang Shen	Mgmt	For	For
2.8	Elect Director Nicole Adshead-Bell	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	Against
5	Approve Restricted Share Unit Plan	Mgmt	For	Against
6	Approve Shareholder Rights Plan	Mgmt	For	Against
7	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PRGX GLOBAL, INC.

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 69357C503

**Meeting Type:** Annual

**Ticker:** PRGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mylle H. Mangum	Mgmt	For	For
1.2	Elect Director Ronald E. Stewart	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PrimeEnergy Corporation

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 74158E104

**Meeting Type:** Annual

**Ticker:** PNRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Beverly A. Cummings	Mgmt	For	For
1.2	Elect Director Charles E. Drimal, Jr.	Mgmt	For	For
1.3	Elect Director H. Gifford Fong	Mgmt	For	For
1.4	Elect Director Thomas S. T. Gimbel	Mgmt	For	For
1.5	Elect Director Clint Hurt	Mgmt	For	For
1.6	Elect Director Jan K. Smeets	Mgmt	For	For
1.7	Elect Director Ebersole Gaines Wehrle	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Primerica, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 74164M108

**Meeting Type:** Annual

**Ticker:** PRI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Primerica, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Addison, Jr.	Mgmt	For	For
1.2	Elect Director Joel M. Babbit	Mgmt	For	For
1.3	Elect Director P. George Benson	Mgmt	For	For
1.4	Elect Director Gary L. Crittenden	Mgmt	For	For
1.5	Elect Director Cynthia N. Day	Mgmt	For	For
1.6	Elect Director Mark Mason	Mgmt	For	For
1.7	Elect Director Robert F. McCullough	Mgmt	For	For
1.8	Elect Director Beatriz R. Perez	Mgmt	For	For
1.9	Elect Director D. Richard Williams	Mgmt	For	For
1.10	Elect Director Glenn J. Williams	Mgmt	For	For
1.11	Elect Director Barbara A. Yastine	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Primero Mining Corp.

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 74164W106

**Meeting Type:** Annual/Special

**Ticker:** P

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wade Nesmith	Mgmt	For	For
1.2	Elect Director Joseph Conway	Mgmt	For	For
1.3	Elect Director David Demers	Mgmt	For	For
1.4	Elect Director Grant Edey	Mgmt	For	For
1.5	Elect Director Ernest Mast	Mgmt	For	For
1.6	Elect Director Eduardo Luna	Mgmt	For	For
1.7	Elect Director Robert A. Quartermain	Mgmt	For	For
1.8	Elect Director Michael Riley	Mgmt	For	For
1.9	Elect Director Brad Marchant	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Primero Mining Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For
4	Re-approve Phantom Share Unit Plan	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Primo Water Corporation

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 74165N105  
**Meeting Type:** Annual      **Ticker:** PRMW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard A. Brenner	Mgmt	For	For
1.2	Elect Director Susan E. Cates	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Primoris Services Corporation

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 74164F103  
**Meeting Type:** Annual      **Ticker:** PRIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen C. Cook	Mgmt	For	For
1.2	Elect Director Peter J. Moerbeek	Mgmt	For	For
2	Ratify Moss Adams, LLP as Auditors	Mgmt	For	For

## Principal Financial Group, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 74251V102  
**Meeting Type:** Annual      **Ticker:** PFG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Principal Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael T. Dan	Mgmt	For	For
1.2	Elect Director C. Daniel Gelatt	Mgmt	For	For
1.3	Elect Director Sandra L. Helton	Mgmt	For	For
1.4	Elect Director Blair C. Pickerell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Principal Funds, Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 74254V109

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Subadvisory Agreement	Mgmt	For	For
2	Approve to Permit PMC to Enter into and/or Materially Amend Agreements With Wholly-Owned Affiliated Sub-Advisors	Mgmt	For	For
3	Approve to Permit PMC to Enter into and/or Materially Amend Agreements With Majority-Owned Affiliated Sub-Advisors	Mgmt	For	For

## PrivateBancorp, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 742962103

Meeting Type: Annual

Ticker: PVTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diane M. Aigotti	Mgmt	For	For
1.2	Elect Director Norman R. Bobins	Mgmt	For	For
1.3	Elect Director Michelle L. Collins	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PrivateBancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director James M. Guyette	Mgmt	For	For
1.5	Elect Director Cheryl Mayberry McKissack	Mgmt	For	For
1.6	Elect Director James B. Nicholson	Mgmt	For	For
1.7	Elect Director Richard S. Price	Mgmt	For	For
1.8	Elect Director Edward W. Rabin	Mgmt	For	For
1.9	Elect Director Larry D. Richman	Mgmt	For	For
1.10	Elect Director William R. Rybak	Mgmt	For	For
1.11	Elect Director Alejandro Silva	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ProAssurance Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 74267C106

Meeting Type: Annual

Ticker: PRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce D. Angiolillo	Mgmt	For	For
1.2	Elect Director John J. McMahon, Jr.	Mgmt	For	For
1.3	Elect Director W. Stancil Starnes	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Progenics Pharmaceuticals, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 743187106

Meeting Type: Annual

Ticker: PGNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter J. Crowley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Progenics Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Mark R. Baker	Mgmt	For	For
1.3	Elect Director Bradley L. Campbell	Mgmt	For	For
1.4	Elect Director Karen J. Ferrante	Mgmt	For	For
1.5	Elect Director Michael D. Kishbauch	Mgmt	For	For
1.6	Elect Director David A. Scheinberg	Mgmt	For	For
1.7	Elect Director Nicole S. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Progress Software Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 743312100

Meeting Type: Annual

Ticker: PRGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry N. Bycoff	Mgmt	For	For
1.2	Elect Director John R. Egan	Mgmt	For	For
1.3	Elect Director Ram Gupta	Mgmt	For	For
1.4	Elect Director Charles F. Kane	Mgmt	For	For
1.5	Elect Director David A. Krall	Mgmt	For	For
1.6	Elect Director Michael L. Mark	Mgmt	For	For
1.7	Elect Director Philip M. Pead	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Progressive Waste Solutions Ltd.

Meeting Date: 05/26/2016

Country: Canada

Primary Security ID: 74339G101

Meeting Type: Annual/Special

Ticker: BIN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Progressive Waste Solutions Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Upon the Approval of the Transaction Resolution: Approve Stock Consolidation	Mgmt	For	For
3	Upon the Approval of the Transaction Resolution: Approve Incentive Plan	Mgmt	For	For
4	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Elect Director John T. Dillon	Mgmt	For	For
5.2	Elect Director James J. Forese	Mgmt	For	For
5.3	Elect Director Larry S. Hughes	Mgmt	For	For
5.4	Elect Director Jeffrey L. Keefer	Mgmt	For	For
5.5	Elect Director Douglas W. Knight	Mgmt	For	For
5.6	Elect Director Susan Lee	Mgmt	For	For
5.7	Elect Director Daniel R. Milliard	Mgmt	For	For

## Prologis, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 74340W103

Meeting Type: Annual

Ticker: PLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Hamid R. Moghadam	Mgmt	For	For
1b	Elect Director George L. Fotiades	Mgmt	For	For
1c	Elect Director Christine N. Garvey	Mgmt	For	For
1d	Elect Director Lydia H. Kennard	Mgmt	For	For
1e	Elect Director J. Michael Losh	Mgmt	For	For
1f	Elect Director Irving F. Lyons,III	Mgmt	For	For
1g	Elect Director David P. O'Connor	Mgmt	For	For
1h	Elect Director Jeffrey L. Skelton	Mgmt	For	For
1i	Elect Director Carl B. Webb	Mgmt	For	For
1j	Elect Director William D. Zollars	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Prologis, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Prometic Life Sciences Inc.

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 74342Q104

Meeting Type: Annual/Special

Ticker: PLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Simon Geoffrey Best	Mgmt	For	For
1.2	Elect Director Andrew Bishop	Mgmt	For	For
1.3	Elect Director Stefan Clulow	Mgmt	For	For
1.4	Elect Director Raymond M. Hakim	Mgmt	For	For
1.5	Elect Director Charles Kenworthy	Mgmt	For	Withhold
1.6	Elect Director Pierre Laurin	Mgmt	For	For
1.7	Elect Director Louise Menard	Mgmt	For	For
1.8	Elect Director Paul Mesburis	Mgmt	For	For
1.9	Elect Director John Moran	Mgmt	For	For
1.10	Elect Director Nancy Orr	Mgmt	For	For
1.11	Elect Director Bruce Wendel	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	Against
4	Approve Stock Consolidation	Mgmt	For	For
5	Approve Advance Notice Requirement	Mgmt	For	For

### ProNAi Therapeutics, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 74346L101

Meeting Type: Annual

Ticker: DNAI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ProNAi Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey H. Cooper	Mgmt	For	For
1.2	Elect Director Tran Nguyen	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Proofpoint, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 743424103

Meeting Type: Annual

Ticker: PFPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Douglas Garn	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ProPhase Labs, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 74345W108

Meeting Type: Annual

Ticker: PRPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ted Karkus	Mgmt	For	For
1.2	Elect Director Jason M. Barr	Mgmt	For	For
1.3	Elect Director Mark Burnett	Mgmt	For	For
1.4	Elect Director Louis Gleckel	Mgmt	For	For
1.5	Elect Director Mark Leventhal	Mgmt	For	For
1.6	Elect Director James McCubbin	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### ProPhase Labs, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### PROS Holdings, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 74346Y103  
**Meeting Type:** Annual      **Ticker:** PRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andres D. Reiner	Mgmt	For	For
1.2	Elect Director Ronald F. Woestemeyer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Prosperity Bancshares, Inc.

**Meeting Date:** 04/19/2016      **Country:** USA      **Primary Security ID:** 743606105  
**Meeting Type:** Annual      **Ticker:** PB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leah Henderson	Mgmt	For	For
1.2	Elect Director Ned S. Holmes	Mgmt	For	For
1.3	Elect Director Jack Lord	Mgmt	For	For
1.4	Elect Director David Zalman	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Proteon Therapeutics, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 74371L109  
**Meeting Type:** Annual      **Ticker:** PRTO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Proteon Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hubert Birner	Mgmt	For	For
1.2	Elect Director Stuart A. Kingsley	Mgmt	For	For
1.3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Proto Labs, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 743713109

Meeting Type: Annual

Ticker: PRLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence J. Lukis	Mgmt	For	For
1.2	Elect Director Victoria M. Holt	Mgmt	For	For
1.3	Elect Director Archie C. Black	Mgmt	For	For
1.4	Elect Director Rainer Gawlick	Mgmt	For	For
1.5	Elect Director John B. Goodman	Mgmt	For	For
1.6	Elect Director Brian K. Smith	Mgmt	For	For
1.7	Elect Director Sven A. Wehrwein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Provectus Biopharmaceuticals, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 74373P108

Meeting Type: Annual

Ticker: PVCT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Provectus Biopharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy C. Scott	Mgmt	For	For
1.2	Elect Director Eric A. Wachter	Mgmt	For	For
1.3	Elect Director Jan E. Koe	Mgmt	For	For
1.4	Elect Director Kelly M. McMasters	Mgmt	For	For
1.5	Elect Director Alfred E. Smith, IV	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Marcum LLP as Auditors	Mgmt	For	For

## Providence and Worcester Railroad Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 743737108

Meeting Type: Annual

Ticker: PWX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Anderson	Mgmt	For	For
1.2	Elect Director Frank W. Barrett	Mgmt	For	For
1.3	Elect Director Alfred P. Smith	Mgmt	For	For

## Provident Financial Services, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 74386T105

Meeting Type: Annual

Ticker: PFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas W. Berry	Mgmt	For	For
1.2	Elect Director Frank L. Fekete	Mgmt	For	For
1.3	Elect Director Matthew K. Harding	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Provident Financial Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Proxim Wireless Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 744285206

Meeting Type: Annual

Ticker: PRXM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lee M. Gopadze	Mgmt	For	For
1.2	Elect Director Alan B. Howe	Mgmt	For	For
1.3	Elect Director Toru Kashima	Mgmt	For	For
1.4	Elect Director Gregory D. Marzullo	Mgmt	For	For

## Prudential Financial, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 744320102

Meeting Type: Annual

Ticker: PRU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For	For
1.2	Elect Director Gilbert F. Casellas	Mgmt	For	For
1.3	Elect Director James G. Cullen	Mgmt	For	For
1.4	Elect Director Mark B. Grier	Mgmt	For	For
1.5	Elect Director Martina Hund-Mejean	Mgmt	For	For
1.6	Elect Director Karl J. Krapek	Mgmt	For	For
1.7	Elect Director Peter R. Lighte	Mgmt	For	For
1.8	Elect Director George Paz	Mgmt	For	For
1.9	Elect Director Sandra Pianalto	Mgmt	For	For
1.10	Elect Director Christine A. Poon	Mgmt	For	For
1.11	Elect Director Douglas A. Scovanner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Prudential Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director John R. Strangfeld	Mgmt	For	For
1.13	Elect Director Michael A. Todma	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## PS Business Parks, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 69360J107

Meeting Type: Annual

Ticker: PSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Havner, Jr.	Mgmt	For	Withhold
1.2	Elect Director Joseph D. Russell, Jr.	Mgmt	For	For
1.3	Elect Director Jennifer Holden Dunbar	Mgmt	For	For
1.4	Elect Director James H. Kropp	Mgmt	For	For
1.5	Elect Director Sara Grootwassink Lewis	Mgmt	For	For
1.6	Elect Director Gary E. Pruitt	Mgmt	For	For
1.7	Elect Director Robert S. Rollo	Mgmt	For	For
1.8	Elect Director Peter Schultz	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PSB Holdings, Inc.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 69360N108

Meeting Type: Annual

Ticker: PSBQ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PSB Holdings, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Fish	Mgmt	For	For
1.2	Elect Director Charles A. Ghidorzi	Mgmt	For	For
1.3	Elect Director Lee A. Guenther	Mgmt	For	For
1.4	Elect Director Karla M. Kieffer	Mgmt	For	For
1.5	Elect Director Peter W. Knitt	Mgmt	For	For
1.6	Elect Director Kevin J. Kraft	Mgmt	For	For
1.7	Elect Director Thomas R. Polzer	Mgmt	For	For
1.8	Elect Director William M. Reif	Mgmt	For	For
1.9	Elect Director Timothy J. Sonnentag	Mgmt	For	For
2	Amend Articles	Mgmt	For	For
3	Ratify Wipfli LLP as Auditors	Mgmt	For	For

## PSYCHEMEDICS CORPORATION

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Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 744375205

Meeting Type: Annual

Ticker: PMD

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond C. Kubacki	Mgmt	For	For
1.2	Elect Director A. Clinton Allen	Mgmt	For	For
1.3	Elect Director Harry Connick	Mgmt	For	For
1.4	Elect Director Walter S. Tomenson, Jr.	Mgmt	For	For
1.5	Elect Director Fred J. Weinert	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PTC Therapeutics, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 69366J200

**Meeting Type:** Annual

**Ticker:** PTCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Allan Jacobson	Mgmt	For	For
1.2	Elect Director C. Geoffrey McDonough	Mgmt	For	For
1.3	Elect Director David P. Southwell	Mgmt	For	For
1.4	Elect Director Dawn Svoronos	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Proxy Access	SH	For	For

## Public Service Enterprise Group Incorporated

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 744573106

**Meeting Type:** Annual

**Ticker:** PEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Willie A. Deese	Mgmt	For	For
1.2	Elect Director Albert R. Gamper, Jr.	Mgmt	For	For
1.3	Elect Director William V. Hickey	Mgmt	For	For
1.4	Elect Director Ralph Izzo	Mgmt	For	For
1.5	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.6	Elect Director David Lilley	Mgmt	For	For
1.7	Elect Director Thomas A. Renyi	Mgmt	For	For
1.8	Elect Director Hak Cheol (H.C.) Shin	Mgmt	For	For
1.9	Elect Director Richard J. Swift	Mgmt	For	For
1.10	Elect Director Susan Tomasky	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Public Service Enterprise Group Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Alfred W. Zollar	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Public Storage

**Meeting Date:** 04/25/2016      **Country:** USA      **Primary Security ID:** 74460D109  
**Meeting Type:** Annual      **Ticker:** PSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Havner, Jr.	Mgmt	For	For
1.2	Elect Director Tamara Hughes Gustavson	Mgmt	For	For
1.3	Elect Director Uri P. Harkham	Mgmt	For	For
1.4	Elect Director B. Wayne Hughes, Jr.	Mgmt	For	For
1.5	Elect Director Avedick B. Poladian	Mgmt	For	For
1.6	Elect Director Gary E. Pruitt	Mgmt	For	For
1.7	Elect Director Ronald P. Spogli	Mgmt	For	For
1.8	Elect Director Daniel C. Staton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Pulmatrix, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 74584P103  
**Meeting Type:** Annual      **Ticker:** PULM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert W. Clarke	Mgmt	For	For
1.2	Elect Director Kurt C. Graves	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Pulmatrix, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Marcum LLP as Auditors	Mgmt	For	For

### Pulse Seismic Inc.

Meeting Date: 05/18/2016

Country: Canada

Primary Security ID: 74586Q109

Meeting Type: Annual/Special

Ticker: PSD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For
2.1	Elect Director Peter Burnham	Mgmt	For	For
2.2	Elect Director Daphne Corbett	Mgmt	For	For
2.3	Elect Director Karen El-Tawil	Mgmt	For	For
2.4	Elect Director Robert Robotti	Mgmt	For	For
2.5	Elect Director Clark Zentner	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Approve Shareholder Rights Plan	Mgmt	For	For

### PulteGroup, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 745867101

Meeting Type: Annual

Ticker: PHM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian P. Anderson	Mgmt	For	For
1.2	Elect Director Bryce Blair	Mgmt	For	For
1.3	Elect Director Richard W. Dreiling	Mgmt	For	For
1.4	Elect Director Richard J. Dugas, Jr.	Mgmt	For	For
1.5	Elect Director Thomas J. Folliard	Mgmt	For	For
1.6	Elect Director Cheryl W. Grise	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PulteGroup, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Andre J. Hawaux	Mgmt	For	For
1.8	Elect Director Debra J. Kelly-Ennis	Mgmt	For	For
1.9	Elect Director Patrick J. O'Leary	Mgmt	For	For
1.10	Elect Director James J. Postl	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	Against

## Puma Biotechnology, Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 74587V107

Meeting Type: Annual

Ticker: PBYI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan H. Auerbach	Mgmt	For	For
1.2	Elect Director Jay M. Moyes	Mgmt	For	For
1.3	Elect Director Adrian M. Senderowicz	Mgmt	For	For
1.4	Elect Director Troy E. Wilson	Mgmt	For	For
1.5	Elect Director Frank E. Zavr1	Mgmt	For	For
2	Ratify PKF Certified Public Accountants as Auditors	Mgmt	For	For
3	Eliminate Right to Act by Written Consent	Mgmt	For	For
4	Amend Certificate of Incorporation to Eliminate the Mandatory Indemnification	Mgmt	For	For

## Pure Industrial Real Estate Trust

Meeting Date: 05/13/2016

Country: Canada

Primary Security ID: 74623T108

Meeting Type: Annual/Special

Ticker: AAR.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pure Industrial Real Estate Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustees Stephen J. Evans	Mgmt	For	For
1.2	Elect Trustees Robert W. King	Mgmt	For	For
1.3	Elect Trustees Douglas R. Scott	Mgmt	For	For
1.4	Elect Trustees T. Richard Turner	Mgmt	For	For
1.5	Elect Trustees James K. Bogusz	Mgmt	For	For
1.6	Elect Trustees Kevan S. Gorrie	Mgmt	For	For
2	Approve KPMG LLP Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Approve Unitholder Rights Plan	Mgmt	For	For

## Pure Storage, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 74624M102

Meeting Type: Annual

Ticker: PSTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John 'Coz' Colgrove	Mgmt	For	For
1.2	Elect Director Scott Dietzen	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Putnam Master Intermediate Income Trust

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 746909100

Meeting Type: Annual

Ticker: PIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Fix Number of Directors at Thirteen	Mgmt	For	For
1B.1	Elect Director Liaquat Ahamed	Mgmt	For	For
1B.2	Elect Director Ravi Akhoury	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Putnam Master Intermediate Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1B.3	Elect Director Barbara M. Baumann	Mgmt	For	For
1B.4	Elect Director Jameson A. Baxter	Mgmt	For	For
1B.5	Elect Director Robert J. Darretta	Mgmt	For	For
1B.6	Elect Director Katinka Domotorffy	Mgmt	For	For
1B.7	Elect Director John A. Hill	Mgmt	For	For
1B.8	Elect Director Paul L. Joskow	Mgmt	For	For
1B.9	Elect Director Kenneth R. Leibler	Mgmt	For	For
1B.10	Elect Director Robert E. Patterson	Mgmt	For	For
1B.11	Elect Director George Putnam, III	Mgmt	For	For
1B.12	Elect Director Robert L. Reynolds	Mgmt	For	For
1B.13	Elect Director W. Thomas Stephens	Mgmt	For	For
2	Approve Conversion from Closed-End to Open-End Fund	Mgmt	Against	Against

## Putnam Premier Income Trust

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 746853100

Meeting Type: Annual

Ticker: PPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Fix Number of Directors at Thirteen	Mgmt	For	For
1B.1	Elect Director Liaquat Ahamed	Mgmt	For	For
1B.2	Elect Director Ravi Akhoury	Mgmt	For	For
1B.3	Elect Director Barbara M. Baumann	Mgmt	For	For
1B.4	Elect Director Jameson A. Baxter	Mgmt	For	For
1B.5	Elect Director Robert J. Darretta	Mgmt	For	For
1B.6	Elect Director Katinka Domotorffy	Mgmt	For	For
1B.7	Elect Director John A. Hill	Mgmt	For	For
1B.8	Elect Director Paul L. Joskow	Mgmt	For	For
1B.9	Elect Director Kenneth R. Leibler	Mgmt	For	For
1B.10	Elect Director Robert E. Patterson	Mgmt	For	For
1B.11	Elect Director George Putnam, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Putnam Premier Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1B.12	Elect Director Robert L. Reynolds	Mgmt	For	For
1B.13	Elect Director W. Thomas Stephens	Mgmt	For	For
2	Approve Conversion from Closed-End to Open-End Fund	Mgmt	Against	Against

## PVH CORP.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 693656100

Meeting Type: Annual

Ticker: PVH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Baglivo	Mgmt	For	For
1.2	Elect Director Brent Callinicos	Mgmt	For	For
1.3	Elect Director Emanuel Chirico	Mgmt	For	For
1.4	Elect Director Juan R. Figuerero	Mgmt	For	For
1.5	Elect Director Joseph B. Fuller	Mgmt	For	For
1.6	Elect Director V. James Marino	Mgmt	For	For
1.7	Elect Director G. Penny McIntyre	Mgmt	For	For
1.8	Elect Director Henry Nasella	Mgmt	For	For
1.9	Elect Director Edward R. Rosenfeld	Mgmt	For	For
1.10	Elect Director Craig Rydin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Pzena Investment Management, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 74731Q103

Meeting Type: Annual

Ticker: PZN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.	Elect Director Richard S. Pzena	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pzena Investment Management, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John P. Goetz	Mgmt	For	For
1.3	Elect Director William L. Lipsey	Mgmt	For	For
1.4	Elect Director Steven M. Galbraith	Mgmt	For	For
1.5	Elect Director Joel M. Greenblatt	Mgmt	For	For
1.6	Elect Director Richard P. Meyerowich	Mgmt	For	For
1.7	Elect Director Charles D. Johnston	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Q2 Holdings, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 74736L109

Meeting Type: Annual

Ticker: QTWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Maples, Sr.	Mgmt	For	For
1.2	Elect Director James R. Offerdahl	Mgmt	For	For
1.3	Elect Director R. H. 'Hank' Seale, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## QAD Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 74727D306

Meeting Type: Annual

Ticker: QADA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Karl F. Lopker	Mgmt	For	For
1b	Elect Director Pamela M. Lopker	Mgmt	For	For
1c	Elect Director Scott J. Adelson	Mgmt	For	For
1d	Elect Director Lee D. Roberts	Mgmt	For	For
1e	Elect Director Leslie J. Stretch	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### QAD Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Peter R. van Cuylenburg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

#### QCR Holdings, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 74727A104

Meeting Type: Annual

Ticker: QCRH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick S. Baird	Mgmt	For	For
1.2	Elect Director Larry J. Helling	Mgmt	For	For
1.3	Elect Director Douglas M. Hultquist	Mgmt	For	For
1.4	Elect Director Mark C. Kilmer	Mgmt	For	For
1.5	Elect Director Linda K. Neuman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Renew Shareholder Rights Plan (Poison Pill)	Mgmt	For	For
5	Ratify RSM US LLP as Auditors	Mgmt	For	For

#### QEP Resources, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 74733V100

Meeting Type: Annual

Ticker: QEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julie A. Dill	Mgmt	For	For
1.2	Elect Director M. W. Scoggins	Mgmt	For	For
1.3	Elect Director William L. Thacker, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## QEP Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Qlik Technologies Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 74733T105  
**Meeting Type:** Annual      **Ticker:** QLIK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John Gavin, Jr.	Mgmt	For	For
1b	Elect Director Alexander Ott	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## QLT Inc.

**Meeting Date:** 06/17/2016      **Country:** Canada      **Primary Security ID:** 746927102  
**Meeting Type:** Annual      **Ticker:** QLTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason M. Aryeh	Mgmt	For	For
1.2	Elect Director Geoffrey F. Cox	Mgmt	For	For
1.3	Elect Director John W. Kozarich	Mgmt	For	For
1.4	Elect Director Jeffrey A. Meckler	Mgmt	For	For
1.5	Elect Director Stephen L. Sabba	Mgmt	For	For
1.6	Elect Director John C. Thomas, Jr.	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### QLT Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### QNB Corp.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 74726N107  
**Meeting Type:** Annual      **Ticker:** QNBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Autumn R. Bayles	Mgmt	For	For
1.2	Elect Director David W. Freeman	Mgmt	For	For
1.3	Elect Director Gary S. Parzych	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

#### QTS Realty Trust, Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 74736A103  
**Meeting Type:** Annual      **Ticker:** QTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chad L. Williams	Mgmt	For	For
1.2	Elect Director Philip P. Trahanas	Mgmt	For	For
1.3	Elect Director John W. Barter	Mgmt	For	For
1.4	Elect Director William O. Grabe	Mgmt	For	For
1.5	Elect Director Catherine R. Kinney	Mgmt	For	For
1.6	Elect Director Peter A. Marino	Mgmt	For	For
1.7	Elect Director Scott D. Miller	Mgmt	For	For
1.8	Elect Director Stephen E. Westhead	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### QTS Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Quad/Graphics, Inc.

**Meeting Date:** 05/16/2016      **Country:** USA      **Primary Security ID:** 747301109  
**Meeting Type:** Annual      **Ticker:** QUAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Abraham, Jr.	Mgmt	For	For
1.2	Elect Director Mark A. Angelson	Mgmt	For	For
1.3	Elect Director Douglas P. Buth	Mgmt	For	For
1.4	Elect Director Christopher B. Harned	Mgmt	For	For
1.5	Elect Director J. Joel Quadracci	Mgmt	For	For
1.6	Elect Director Kathryn Quadracci Flores	Mgmt	For	For
1.7	Elect Director Thomas O. Ryder	Mgmt	For	For
1.8	Elect Director John S. Shiely	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

### Quaker Chemical Corporation

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 747316107  
**Meeting Type:** Annual      **Ticker:** KWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Douglas	Mgmt	For	For
1.2	Elect Director William H. Osborne	Mgmt	For	For
1.3	Elect Director Fay West	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Quaker Chemical Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Qualstar Corporation

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 74758R208  
**Meeting Type:** Annual      **Ticker:** QBAK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven N. Bronson	Mgmt	For	For
1.2	Elect Director David J. Wolenski	Mgmt	For	For
1.3	Elect Director Dale E. Wallis	Mgmt	For	For
1.4	Elect Director Nicholas A. Yarymovych	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For

## Qualys, Inc.

**Meeting Date:** 06/06/2016      **Country:** USA      **Primary Security ID:** 74758T303  
**Meeting Type:** Annual      **Ticker:** QLYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sandra E. Bergeron	Mgmt	For	For
1.2	Elect Director Todd P. Headley	Mgmt	For	For
1.3	Elect Director Kristi M. Rogers	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Quanta Services, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 74762E102

**Meeting Type:** Annual

**Ticker:** PWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Earl C. (Duke) Austin, Jr.	Mgmt	For	For
1.2	Elect Director Doyle N. Beneby	Mgmt	For	For
1.3	Elect Director J. Michal Conaway	Mgmt	For	For
1.4	Elect Director Vincent D. Foster	Mgmt	For	For
1.5	Elect Director Bernard Fried	Mgmt	For	For
1.6	Elect Director Worthing F. Jackman	Mgmt	For	For
1.7	Elect Director David M. McClanahan	Mgmt	For	For
1.8	Elect Director Bruce Ranck	Mgmt	For	For
1.9	Elect Director Margaret B. Shannon	Mgmt	For	For
1.10	Elect Director Pat Wood, III	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Quebecor Inc.

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 748193208

**Meeting Type:** Annual

**Ticker:** QBR.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class B Subordinate Voting Shares	Mgmt		
1.1	Elect Director Christian Dube	Mgmt	For	For
1.2	Elect Director Robert Pare	Mgmt	For	For
1.3	Elect Director Normand Provost	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Quebecor Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	SP 1: Female Representation and the Importance of Adopting a Policy	SH	Against	Against

## Quest Diagnostics Incorporated

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 74834L100  
**Meeting Type:** Annual      **Ticker:** DGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For
1.2	Elect Director Vicky B. Gregg	Mgmt	For	For
1.3	Elect Director Jeffrey M. Leiden	Mgmt	For	For
1.4	Elect Director Timothy L. Main	Mgmt	For	For
1.5	Elect Director Gary M. Pfeiffer	Mgmt	For	For
1.6	Elect Director Timothy M. Ring	Mgmt	For	For
1.7	Elect Director Stephen H. Rusckowski	Mgmt	For	For
1.8	Elect Director Daniel C. Stanzione	Mgmt	For	For
1.9	Elect Director Gail R. Wilensky	Mgmt	For	For
1.10	Elect Director John B. Ziegler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Quest Resource Holding Corporation

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 74836W104  
**Meeting Type:** Annual      **Ticker:** QRHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael F. Golden	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Quest Resource Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Russell J. Knittel	Mgmt	For	For
1.3	Elect Director Barry M. Monheit	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Ratify Semple, Marchal and Cooper, LLP as Auditors	Mgmt	For	For

## Questar Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 748356102

Meeting Type: Special

Ticker: STR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## QUICKLOGIC CORPORATION

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 74837P108

Meeting Type: Annual

Ticker: QUIK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arturo Krueger	Mgmt	For	For
1.2	Elect Director Gary H. Tauss	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Quidel Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 74838J101

Meeting Type: Annual

Ticker: QDEL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Quidel Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Brown	Mgmt	For	For
1.2	Elect Director Douglas C. Bryant	Mgmt	For	For
1.3	Elect Director Kenneth F. Buechler	Mgmt	For	For
1.4	Elect Director Mary Lake Polan	Mgmt	For	For
1.5	Elect Director Jack W. Schuler	Mgmt	For	For
1.6	Elect Director Charles P. Slacik	Mgmt	For	For
1.7	Elect Director Kenneth J. Widder	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Quintiles Transnational Holdings Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 74876Y101

Meeting Type: Annual

Ticker: Q

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack M. Greenberg	Mgmt	For	For
1.2	Elect Director Thomas H. Pike	Mgmt	For	For
1.3	Elect Director Annie H. Lo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Qumu Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 749063103

Meeting Type: Annual

Ticker: QUMU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Qumu Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vern Hanzlik	Mgmt	For	For
1.2	Elect Director Robert F. Olson	Mgmt	For	For
1.3	Elect Director Daniel R. Fishback	Mgmt	For	For
1.4	Elect Director Thomas F. Madison	Mgmt	For	For
1.5	Elect Director Kimberly K. Nelson	Mgmt	For	For
1.6	Elect Director Donald T. Netter	Mgmt	For	For
1.7	Elect Director Justin A. Orlando	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Quotient Technology Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 749119103

Meeting Type: Annual

Ticker: QUOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven R. Boal	Mgmt	For	For
1.2	Elect Director Dawn Lepore	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## R. R. Donnelley & Sons Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 257867101

Meeting Type: Annual

Ticker: RRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Quinlan, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## R. R. Donnelley & Sons Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Susan M. Cameron	Mgmt	For	For
1.3	Elect Director Richard L. Crandall	Mgmt	For	For
1.4	Elect Director Susan M. Gianinno	Mgmt	For	For
1.5	Elect Director Judith H. Hamilton	Mgmt	For	For
1.6	Elect Director Jeffrey M. Katz	Mgmt	For	For
1.7	Elect Director Richard K. Palmer	Mgmt	For	For
1.8	Elect Director John C. Pope	Mgmt	For	For
1.9	Elect Director Michael T. Riordan	Mgmt	For	For
1.10	Elect Director Oliver R. Sockwell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Reduce Par Value of Common Stock	Mgmt	For	For
5	Approve Reverse Stock Split	Mgmt	For	For
6	Establish Range For Board Size	Mgmt	For	For

## Rackspace Hosting, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 750086100

Meeting Type: Annual

Ticker: RAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director William Taylor Rhodes	Mgmt	For	For
1B	Elect Director Lila Tretikov	Mgmt	For	For
2	Ratify KPMG, LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Radian Group Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 750236101

Meeting Type: Annual

Ticker: RDN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Radian Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Herbert Wender	Mgmt	For	For
1b	Elect Director David C. Carney	Mgmt	For	For
1c	Elect Director Howard B. Culang	Mgmt	For	For
1d	Elect Director Lisa W. Hess	Mgmt	For	For
1e	Elect Director Stephen T. Hopkins	Mgmt	For	For
1f	Elect Director Sanford A. Ibrahim	Mgmt	For	For
1g	Elect Director Brian D. Montgomery	Mgmt	For	For
1h	Elect Director Gaetano Muzio	Mgmt	For	For
1i	Elect Director Gregory V. Serio	Mgmt	For	For
1j	Elect Director Noel J. Spiegel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Amend Securities Transfer Restrictions	Mgmt	For	For
5	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Radio One, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 75040P405

Meeting Type: Annual

Ticker: ROIAK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian W. McNeill	Mgmt	For	For
1.2	Elect Director Terry L. Jones	Mgmt	For	For
2.3	Elect Director Catherine L. Hughes	Mgmt	For	Withhold
2.4	Elect Director Alfred C. Liggins, III	Mgmt	For	Withhold
2.5	Elect Director D. Geoffrey Armstrong	Mgmt	For	For
2.6	Elect Director Ronald E. Blaylock	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Radio One, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Radisys Corporation

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 750459109

Meeting Type: Annual

Ticker: RSYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald de Lange	Mgmt	For	For
1.2	Elect Director Brian Bronson	Mgmt	For	For
1.3	Elect Director Hubert de Pesquidoux	Mgmt	For	For
1.4	Elect Director C. Scott Gibson	Mgmt	For	For
1.5	Elect Director Michael G. Hluchyj	Mgmt	For	For
1.6	Elect Director M. Niel Ransom	Mgmt	For	For
1.7	Elect Director Vincent H. Tobkin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Radius Health, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 750469207

Meeting Type: Annual

Ticker: RDUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan H. Auerbach	Mgmt	For	For
1.2	Elect Director Catherine J. Friedman	Mgmt	For	For
1.3	Elect Director Ansbert K. Gadicke	Mgmt	For	For
1.4	Elect Director Jean-Pierre Garnier	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Radius Health, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

### RadNet, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 750491102

Meeting Type: Annual

Ticker: RDNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard G. Berger	Mgmt	For	For
1.2	Elect Director Marvin S. Cadwell	Mgmt	For	For
1.3	Elect Director John V. Crues, III	Mgmt	For	For
1.4	Elect Director Norman R. Hames	Mgmt	For	For
1.5	Elect Director Lawrence L. Levitt	Mgmt	For	For
1.6	Elect Director Michael L. Sherman	Mgmt	For	For
1.7	Elect Director David L. Swartz	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Raging River Exploration Inc.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 750649105

Meeting Type: Annual/Special

Ticker: RRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director Gary Bugeaud	Mgmt	For	For
2.2	Elect Director George Fink	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Raging River Exploration Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Raymond Mack	Mgmt	For	For
2.4	Elect Director Kevin Olson	Mgmt	For	For
2.5	Elect Director David Pearce	Mgmt	For	For
2.6	Elect Director Neil Roszell	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For
5	Approve Restricted and Performance Award Plan	Mgmt	For	For

## RAIT FINANCIAL TRUST

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 749227609

Meeting Type: Annual

Ticker: RAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott F. Schaeffer	Mgmt	For	For
1.2	Elect Director Andrew Batinovich	Mgmt	For	For
1.3	Elect Director Edward S. Brown	Mgmt	For	For
1.4	Elect Director Frank A. Farnesi	Mgmt	For	For
1.5	Elect Director S. Kristin Kim	Mgmt	For	For
1.6	Elect Director Michael J. Malter	Mgmt	For	For
1.7	Elect Director Jon C. Sarkisian	Mgmt	For	For
1.8	Elect Director Andrew M. Silberstein	Mgmt	For	For
1.9	Elect Director Murray Stempel, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Rambus Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 750917106

Meeting Type: Annual

Ticker: RMBS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rambus Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director J. Thomas Bentley	Mgmt	For	For
1b	Elect Director E. Thomas Fisher	Mgmt	For	For
1c	Elect Director Charles Kissner	Mgmt	For	For
1d	Elect Director David Shrigley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Ramco-Gershenson Properties Trust

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 751452103

Meeting Type: Annual

Ticker: RPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen R. Blank	Mgmt	For	For
1.2	Elect Director Alice M. Connell	Mgmt	For	For
1.3	Elect Director Dennis Gershenson	Mgmt	For	For
1.4	Elect Director Arthur Goldberg	Mgmt	For	For
1.5	Elect Director David J. Nettina	Mgmt	For	For
1.6	Elect Director Joel M. Pashcow	Mgmt	For	For
1.7	Elect Director Mark K. Rosenfeld	Mgmt	For	For
1.8	Elect Director Laurie M. Shahon	Mgmt	For	For
1.9	Elect Director Michael A. Ward	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Range Resources Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 75281A109

Meeting Type: Annual

Ticker: RRC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Range Resources Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brenda A. Cline	Mgmt	For	For
1b	Elect Director Anthony V. Dub	Mgmt	For	For
1c	Elect Director Allen Finkelson	Mgmt	For	For
1d	Elect Director James M. Funk	Mgmt	For	For
1e	Elect Director Christopher A. Helms	Mgmt	For	For
1f	Elect Director Mary Ralph Lowe	Mgmt	For	For
1g	Elect Director Gregory G. Maxwell	Mgmt	For	For
1h	Elect Director Kevin S. McCarthy	Mgmt	For	For
1i	Elect Director Jeffrey L. Ventura	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against

## Rapid7, Inc.

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 753422104

**Meeting Type:** Annual

**Ticker:** RPD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Corey Thomas	Mgmt	For	For
1.2	Elect Director Timothy McAdam	Mgmt	For	For
1.3	Elect Director J. Benjamin Nye	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Raven Industries, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 754212108

**Meeting Type:** Annual

**Ticker:** RAVN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Raven Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason M. Andringa	Mgmt	For	For
1.2	Elect Director Thomas S. Everist	Mgmt	For	For
1.3	Elect Director Mark E. Griffin	Mgmt	For	For
1.4	Elect Director Kevin T. Kirby	Mgmt	For	For
1.5	Elect Director Marc E. LeBaron	Mgmt	For	For
1.6	Elect Director Daniel A. Rykhus	Mgmt	For	For
1.7	Elect Director Heather A. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Rayonier Advanced Materials Inc.

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 75508B104

Meeting Type: Annual

Ticker: RYAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director C. David Brown, II	Mgmt	For	For
1B	Elect Director Thomas I. Morgan	Mgmt	For	For
1C	Elect Director Lisa M. Palumbo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Rayonier Inc.

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 754907103

Meeting Type: Annual

Ticker: RYN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rayonier Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Kincaid	Mgmt	For	For
1.2	Elect Director John A. Blumberg	Mgmt	For	For
1.3	Elect Director Dod A. Fraser	Mgmt	For	For
1.4	Elect Director Scott R. Jones	Mgmt	For	For
1.5	Elect Director Bernard Lanigan, Jr.	Mgmt	For	For
1.6	Elect Director Blanche L. Lincoln	Mgmt	For	For
1.7	Elect Director V. Larkin Martin	Mgmt	For	For
1.8	Elect Director David L. Nunes	Mgmt	For	For
1.9	Elect Director Andrew G. Wiltshire	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For

## Raytheon Company

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 755111507

Meeting Type: Annual

Ticker: RTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Tracy A. Atkinson	Mgmt	For	For
1b	Elect Director Robert E. Beauchamp	Mgmt	For	For
1c	Elect Director James E. Cartwright	Mgmt	For	For
1d	Elect Director Vernon E. Clark	Mgmt	For	For
1e	Elect Director Stephen J. Hadley	Mgmt	For	For
1f	Elect Director Thomas A. Kennedy	Mgmt	For	For
1g	Elect Director Letitia A. Long	Mgmt	For	For
1h	Elect Director George R. Oliver	Mgmt	For	For
1i	Elect Director Michael C. Ruettgers	Mgmt	For	For
1j	Elect Director William R. Spivey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Raytheon Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against
6	Proxy Access	SH	Against	Against

## RE/MAX Holdings, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 75524W108

Meeting Type: Annual

Ticker: RMAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David L. Liniger	Mgmt	For	For
1.2	Elect Director Richard O. Covey	Mgmt	For	For
1.3	Elect Director Daniel J. Predovich	Mgmt	For	Withhold
1.4	Elect Director Teresa S. Van De Bogart	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Establish Board Committee on Operations in Israeli Settlements	SH	Against	Against

## ReachLocal, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 75525F104

Meeting Type: Annual

Ticker: RLOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Hale	Mgmt	For	For
1.2	Elect Director Sharon Rowlands	Mgmt	For	For
1.3	Elect Director Alan Salzman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### ReachLocal, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### Reading International, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 755408101

Meeting Type: Annual

Ticker: RDI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ellen M. Cotter	Mgmt	For	For
1.2	Elect Director Guy W. Adams	Mgmt	For	For
1.3	Elect Director Judy Coddling	Mgmt	For	For
1.4	Elect Director James J. Cotter, Jr.	Mgmt	For	For
1.5	Elect Director Margaret Cotter	Mgmt	For	For
1.6	Elect Director William D. Gould	Mgmt	For	For
1.7	Elect Director Edward L. Kane	Mgmt	For	For
1.8	Elect Director Douglas J. McEachern	Mgmt	For	For
1.9	Elect Director Michael Wrotniak	Mgmt	For	For

### Real Goods Solar, Inc.

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 75601N203

Meeting Type: Special

Ticker: RGSE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	For
2	Approve Conversion of Securities	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Real Industry, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 82670C209

**Meeting Type:** Annual

**Ticker:** RELY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig T. Bouchard	Mgmt	For	For
1.2	Elect Director Peter C.B. Bynoe	Mgmt	For	For
1.3	Elect Director Patrick Deconinck	Mgmt	For	For
1.4	Elect Director William Hall	Mgmt	For	For
1.5	Elect Director Patrick E. Lamb	Mgmt	For	For
1.6	Elect Director Raj Maheshwari	Mgmt	For	For
1.7	Elect Director Philip G. Tinkler	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Realogy Holdings Corp.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 75605Y106

**Meeting Type:** Annual

**Ticker:** RLGY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	For
1.2	Elect Director Marc E. Becker	Mgmt	For	For
1.3	Elect Director V. Ann Hailey	Mgmt	For	For
1.4	Elect Director Duncan L. Niederauer	Mgmt	For	For
1.5	Elect Director Richard A. Smith	Mgmt	For	For
1.6	Elect Director Michael J. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RealPage, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 75606N109

**Meeting Type:** Annual

**Ticker:** RP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kathryn V. Marinello	Mgmt	For	For
1.2	Elect Director Stephen T. Winn	Mgmt	For	For
1.3	Elect Director Jason A. Wright	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Realty Income Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 756109104

**Meeting Type:** Annual

**Ticker:** O

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kathleen R. Allen	Mgmt	For	For
1b	Elect Director John P. Case	Mgmt	For	For
1c	Elect Director A. Larry Chapman	Mgmt	For	For
1d	Elect Director Priya Cherian Huskins	Mgmt	For	For
1e	Elect Director Michael D. McKee	Mgmt	For	For
1f	Elect Director Gregory T. McLaughlin	Mgmt	For	For
1g	Elect Director Ronald L. Merriman	Mgmt	For	For
1h	Elect Director Stephen E. Sterrett	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Reaves Utility Income Fund

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 756158101

**Meeting Type:** Annual

**Ticker:** UTG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Reaves Utility Income Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeremy W. Deems	Mgmt	For	For
1.2	Elect Director Jeremy O. May	Mgmt	For	For

## Recro Pharma, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 75629F109

Meeting Type: Annual

Ticker: REPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Abraham Ludomirski	Mgmt	For	For
1.2	Elect Director Karen Flynn	Mgmt	For	For
1.3	Elect Director Gerri Henwood	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Red Lion Hotels Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 756764106

Meeting Type: Annual

Ticker: RLH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond R. Brandstrom	Mgmt	For	For
1.2	Elect Director James P. Evans	Mgmt	For	For
1.3	Elect Director Enrico Marini Fichera	Mgmt	For	For
1.4	Elect Director David J. Johnson	Mgmt	For	For
1.5	Elect Director Melvin L. Keating	Mgmt	For	For
1.6	Elect Director Gregory T. Mount	Mgmt	For	For
1.7	Elect Director Michael Vernon	Mgmt	For	For
1.8	Elect Director Alexander Washburn	Mgmt	For	For
1.9	Elect Director Robert G. Wolfe	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Red Lion Hotels Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Red Robin Gourmet Burgers, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 75689M101  
**Meeting Type:** Annual      **Ticker:** RRGB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert B. Aiken	Mgmt	For	For
1b	Elect Director Stephen E. Carley	Mgmt	For	For
1c	Elect Director Cambria W. Dunaway	Mgmt	For	For
1d	Elect Director Lloyd L. Hill	Mgmt	For	For
1e	Elect Director Richard J. Howell	Mgmt	For	For
1f	Elect Director Glenn B. Kaufman	Mgmt	For	For
1g	Elect Director Pattye L. Moore	Mgmt	For	For
1h	Elect Director Stuart I. Oran	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Redwood Trust, Inc.

**Meeting Date:** 05/16/2016      **Country:** USA      **Primary Security ID:** 758075402  
**Meeting Type:** Annual      **Ticker:** RWT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Baum	Mgmt	For	For
1.2	Elect Director Douglas B. Hansen	Mgmt	For	For
1.3	Elect Director Mariann Byerwalter	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Redwood Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Debora D. Horvath	Mgmt	For	For
1.5	Elect Director Marty Hughes	Mgmt	For	For
1.6	Elect Director Greg H. Kubicek	Mgmt	For	For
1.7	Elect Director Karen R. Pallotta	Mgmt	For	For
1.8	Elect Director Jeffrey T. Pero	Mgmt	For	For
1.9	Elect Director Georganne C. Proctor	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Regal Beloit Corporation

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 758750103

Meeting Type: Annual

Ticker: RBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher L. Doerr	Mgmt	For	For
1b	Elect Director Mark J. Gliebe	Mgmt	For	For
1c	Elect Director Curtis W. Stoelting	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Regal Entertainment Group

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 758766109

Meeting Type: Annual

Ticker: RGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Bell, Jr.	Mgmt	For	For
1.2	Elect Director David H. Keyte	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Regal Entertainment Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Amy E. Miles	Mgmt	For	For
1.4	Elect Director Lee M. Thomas	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Regency Centers Corporation

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 758849103

Meeting Type: Annual

Ticker: REG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin E. Stein, Jr.	Mgmt	For	For
1.2	Elect Director Raymond L. Bank	Mgmt	For	For
1.3	Elect Director Bryce Blair	Mgmt	For	For
1.4	Elect Director C. Ronald Blankenship	Mgmt	For	For
1.5	Elect Director J. Dix Druce, Jr.	Mgmt	For	For
1.6	Elect Director Mary Lou Fiala	Mgmt	For	For
1.7	Elect Director David P. O'Connor	Mgmt	For	For
1.8	Elect Director John C. Schweitzer	Mgmt	For	For
1.9	Elect Director Thomas G. Wattles	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Regeneron Pharmaceuticals, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 75886F107

Meeting Type: Annual

Ticker: REGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael S. Brown	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Regeneron Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Leonard S. Schleifer	Mgmt	For	For
1.3	Elect Director George D. Yancopoulos	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Regenxbio Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 75901B107  
**Meeting Type:** Annual      **Ticker:** RGNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Allan M. Fox	Mgmt	For	For
1.2	Elect Director Camille Samuels	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Regional Management Corp.

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 75902K106  
**Meeting Type:** Annual      **Ticker:** RM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roel C. Campos	Mgmt	For	For
1.2	Elect Director Michael R. Dunn	Mgmt	For	For
1.3	Elect Director Steven J. Freiberg	Mgmt	For	For
1.4	Elect Director Richard A. Godley	Mgmt	For	For
1.5	Elect Director Alvaro G. de Molina	Mgmt	For	For
1.6	Elect Director Peter R. Knitzer	Mgmt	For	For
1.7	Elect Director Carlos Palomares	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Regions Financial Corporation

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 7591EP100

**Meeting Type:** Annual

**Ticker:** RF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carolyn H. Byrd	Mgmt	For	For
1b	Elect Director David J. Cooper, Sr.	Mgmt	For	For
1c	Elect Director Don DeFosset	Mgmt	For	For
1d	Elect Director Eric C. Fast	Mgmt	For	For
1e	Elect Director O. B. Grayson Hall, Jr.	Mgmt	For	For
1f	Elect Director John D. Johns	Mgmt	For	For
1g	Elect Director Ruth Ann Marshall	Mgmt	For	For
1h	Elect Director Susan W. Matlock	Mgmt	For	For
1i	Elect Director John E. Maupin, Jr.	Mgmt	For	For
1j	Elect Director Charles D. McCrary	Mgmt	For	For
1k	Elect Director Lee J. Styslinger, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Regulus Therapeutics Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 75915K101

**Meeting Type:** Annual

**Ticker:** RGLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Baltimore	Mgmt	For	For
1.2	Elect Director Mark G. Foletta	Mgmt	For	For
1.3	Elect Director Paul C. Grint	Mgmt	For	For
1.4	Elect Director Stelios Papadopoulos	Mgmt	For	For
1.5	Elect Director William H. Rastetter	Mgmt	For	For
1.6	Elect Director Hugh Rosen	Mgmt	For	For
1.7	Elect Director Douglas E. Williams	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Regulus Therapeutics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Reinsurance Group of America, Incorporated

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 759351604

Meeting Type: Annual

Ticker: RGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anna Manning	Mgmt	For	For
1.2	Elect Director William J. Bartlett	Mgmt	For	For
1.3	Elect Director Christine R. Detrick	Mgmt	For	For
1.4	Elect Director Alan C. Henderson	Mgmt	For	For
1.5	Elect Director Joyce A. Phillips	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Reis, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 75936P105

Meeting Type: Annual

Ticker: REIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Clarke, Jr.	Mgmt	For	For
1.2	Elect Director M. Christian Mitchell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Reliance Steel & Aluminum Co.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 759509102

Meeting Type: Annual

Ticker: RS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sarah J. Anderson	Mgmt	For	For
1b	Elect Director John G. Figueroa	Mgmt	For	For
1c	Elect Director Thomas W. Gimbel	Mgmt	For	For
1d	Elect Director David H. Hannah	Mgmt	For	For
1e	Elect Director Douglas M. Hayes	Mgmt	For	For
1f	Elect Director Mark V. Kaminski	Mgmt	For	For
1g	Elect Director Robert A. McEvoy	Mgmt	For	For
1h	Elect Director Gregg J. Mollins	Mgmt	For	For
1i	Elect Director Andrew G. Sharkey, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Reliv' International, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 75952R100

Meeting Type: Annual

Ticker: RELV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Robert L. Montgomery	Mgmt	For	For
1B	Elect Director Carl W. Hastings	Mgmt	For	For
1C	Elect Director John B. Akin	Mgmt	For	For
1D	Elect Director Robert M. Henry	Mgmt	For	For
1E	Elect Director John M. Klimek	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RELM Wireless Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 759525108

**Meeting Type:** Annual

**Ticker:** RWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David P. Storey	Mgmt	For	For
1.2	Elect Director Donald F.U. Goebert	Mgmt	For	For
1.3	Elect Director Timothy W. O'Neil	Mgmt	For	For
1.4	Elect Director D. Kyle Cerminara	Mgmt	For	For
1.5	Elect Director Lewis M. Johnson	Mgmt	For	For
2	Ratify Moore Stephens Lovelace, P.A. as Auditors	Mgmt	For	For

## Relypsa, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 759531106

**Meeting Type:** Annual

**Ticker:** RLYP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Butler	Mgmt	For	For
1.2	Elect Director Paul J. Hastings	Mgmt	For	For
1.3	Elect Director Thomas J. Schuetz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Remark Media, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 75954W107

**Meeting Type:** Annual

**Ticker:** MARK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Remark Media, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore P. Botts	Mgmt	For	For
1.2	Elect Director Robert G. Goldstein	Mgmt	For	For
1.3	Elect Director William W. Grounds	Mgmt	For	For
1.4	Elect Director Jason E. Strauss	Mgmt	For	For
1.5	Elect Director Kai-Shing Tao	Mgmt	For	For
2	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Renasant Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 75970E107

Meeting Type: Annual

Ticker: RNST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Fred F. Sharpe	Mgmt	For	For
2.1	Elect Director John M. Creekmore	Mgmt	For	For
2.2	Elect Director Jill V. Deer	Mgmt	For	For
2.3	Elect Director Neal A. Holland, Jr.	Mgmt	For	For
2.4	Elect Director E. Robinson McGraw	Mgmt	For	For
2.5	Elect Director Hollis C. Cheek	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Ratify HORNE LLP as Auditors	Mgmt	For	For

## Renewable Energy Group, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 75972A301

Meeting Type: Annual

Ticker: REGI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Renewable Energy Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Delbert Christensen	Mgmt	For	For
1b	Elect Director Randolph L. Howard	Mgmt	For	For
1c	Elect Director Michael A. Jackson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Rent-A-Center, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 76009N100

Meeting Type: Annual

Ticker: RCII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert D. Davis	Mgmt	For	For
1.2	Elect Director Steven L. Pepper	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Rentech, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 760112201

Meeting Type: Annual

Ticker: RTK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward M. Stern	Mgmt	For	For
1.2	Elect Director John A. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Repligen Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 759916109

**Meeting Type:** Annual

**Ticker:** RGEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicolas M. Barthelemy	Mgmt	For	For
1.2	Elect Director Glenn L. Cooper	Mgmt	For	For
1.3	Elect Director John G. Cox	Mgmt	For	For
1.4	Elect Director Karen A. Dawes	Mgmt	For	For
1.5	Elect Director Glenn P. Muir	Mgmt	For	For
1.6	Elect Director Thomas F. Ryan, Jr.	Mgmt	For	For
1.7	Elect Director Tony J. Hunt	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Repros Therapeutics Inc.

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 76028H209

**Meeting Type:** Annual

**Ticker:** RPRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph S. Podolski	Mgmt	For	For
1.2	Elect Director Daniel F. Cain	Mgmt	For	For
1.3	Elect Director Patrick Fourteau	Mgmt	For	For
1.4	Elect Director Nola E. Masterson	Mgmt	For	For
1.5	Elect Director Saira Ramasastry	Mgmt	For	For
1.6	Elect Director Michael G. Wyllie	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Republic Bancorp, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 760281204

**Meeting Type:** Annual

**Ticker:** RBCAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig A. Greenberg	Mgmt	For	For
1.2	Elect Director Michael T. Rust	Mgmt	For	For
1.3	Elect Director R. Wayne Stratton	Mgmt	For	For
1.4	Elect Director Susan Stout Tamme	Mgmt	For	For
1.5	Elect Director A. Scott Trager	Mgmt	For	For
1.6	Elect Director Steven E. Trager	Mgmt	For	For
1.7	Elect Director Mark A. Vogt	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Republic First Bancorp, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 760416107

**Meeting Type:** Annual

**Ticker:** FRBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore J. Flocco, Jr.	Mgmt	For	For
1.2	Elect Director Barry L. Spevak	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Republic Services, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 760759100

**Meeting Type:** Annual

**Ticker:** RSG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Republic Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ramon A. Rodriguez	Mgmt	For	For
1b	Elect Director Tomago Collins	Mgmt	For	For
1c	Elect Director James W. Crownover	Mgmt	For	For
1d	Elect Director Ann E. Dunwoody	Mgmt	For	For
1e	Elect Director William J. Flynn	Mgmt	For	For
1f	Elect Director Manuel Kadre	Mgmt	For	For
1g	Elect Director Michael Larson	Mgmt	For	For
1h	Elect Director W. Lee Nutter	Mgmt	For	For
1i	Elect Director Donald W. Slager	Mgmt	For	For
1j	Elect Director John M. Trani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Research Frontiers Incorporated

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 760911107

Meeting Type: Annual

Ticker: REFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Alexander Kaganowicz	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Resolute Energy Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 76116A108

Meeting Type: Annual

Ticker: REN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Resolute Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James E. Duffy	Mgmt	For	For
1.2	Elect Director William K. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Reverse Stock Split	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Resolute Forest Products Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 76117W109

Meeting Type: Annual

Ticker: RFP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michel P. Desbiens	Mgmt	For	For
1.2	Elect Director Jennifer C. Dolan	Mgmt	For	For
1.3	Elect Director Richard D. Falconer	Mgmt	For	For
1.4	Elect Director Richard Garneau	Mgmt	For	For
1.5	Elect Director Jeffrey A. Hearn	Mgmt	For	For
1.6	Elect Director Bradley P. Martin	Mgmt	For	For
1.7	Elect Director Alain Rheaume	Mgmt	For	For
1.8	Elect Director Michael S. Rousseau	Mgmt	For	For
1.9	Elect Director David H. Wilkins	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Resonant Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 76118L102

Meeting Type: Annual

Ticker: RESN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Resonant Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janet Cooper	Mgmt	For	For
1.2	Elect Director Michael Fox	Mgmt	For	For
1.3	Elect Director Robert Hammond	Mgmt	For	For
1.4	Elect Director Thomas Joseph	Mgmt	For	For
1.5	Elect Director Richard Kornfeld	Mgmt	For	For
1.6	Elect Director Terry Lingren	Mgmt	For	For
1.7	Elect Director John Major	Mgmt	For	For
1.8	Elect Director George Holmes	Mgmt	For	For
2	Provide Right to Call Special Meeting	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## RESOURCE AMERICA, INC.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 761195205

Meeting Type: Annual

Ticker: REXI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Bradley	Mgmt	For	For
1.2	Elect Director Edward E. Cohen	Mgmt	For	Withhold
1.3	Elect Director Andrew M. Lubin	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## RESOURCE CAPITAL CORP.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 76120W708

Meeting Type: Annual

Ticker: RSO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RESOURCE CAPITAL CORP.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter T. Beach	Mgmt	For	For
1.2	Elect Director Edward E. Cohen	Mgmt	For	Against
1.3	Elect Director Jonathan Z. Cohen	Mgmt	For	For
1.4	Elect Director Richard L. Fore	Mgmt	For	For
1.5	Elect Director William B. Hart	Mgmt	For	For
1.6	Elect Director Gary Ickowicz	Mgmt	For	For
1.7	Elect Director Steven J. Kessler	Mgmt	For	For
1.8	Elect Director Murray S. Levin	Mgmt	For	For
1.9	Elect Director P. Sherrill Neff	Mgmt	For	For
1.10	Elect Director Stephanie H. Wiggins	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Restaurant Brands International Inc.

Meeting Date: 06/09/2016

Country: Canada

Primary Security ID: 76131D103

Meeting Type: Annual/Special

Ticker: QSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	For
1.2	Elect Director Marc Caira	Mgmt	For	For
1.3	Elect Director Martin E. Franklin	Mgmt	For	For
1.4	Elect Director Paul J. Fribourg	Mgmt	For	For
1.5	Elect Director Neil Golden	Mgmt	For	For
1.6	Elect Director John A. Lederer	Mgmt	For	For
1.7	Elect Director Thomas V. Milroy	Mgmt	For	For
1.8	Elect Director Daniel S. Schwartz	Mgmt	For	For
1.9	Elect Director Carlos Alberto Sicupira	Mgmt	For	For
1.10	Elect Director Roberto Moses Thompson Motta	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Restaurant Brands International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Alexandre Van Damme	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adopt Policy and Report on Board Diversity	SH	None	Against

## Restoration Hardware Holdings, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 761283100

Meeting Type: Annual

Ticker: RH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Demilio	Mgmt	For	For
1.2	Elect Director Leonard Schlesinger	Mgmt	For	For
1.3	Elect Director Eri Chaya	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Retail Opportunity Investments Corp.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 76131N101

Meeting Type: Annual

Ticker: ROIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard A. Baker	Mgmt	For	For
1.2	Elect Director Michael J. Indiveri	Mgmt	For	For
1.3	Elect Director Edward H. Meyer	Mgmt	For	For
1.4	Elect Director Lee S. Neibart	Mgmt	For	For
1.5	Elect Director Charles J. Persico	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Retail Opportunity Investments Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Laura H. Pomerantz	Mgmt	For	For
1.7	Elect Director Stuart A. Tanz	Mgmt	For	For
1.8	Elect Director Eric S. Zorn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Retail Properties of America, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 76131V202  
**Meeting Type:** Annual      **Ticker:** RPAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bonnie S. Biuni	Mgmt	For	For
1.2	Elect Director Frank A. Catalano, Jr.	Mgmt	For	For
1.3	Elect Director Paul R. Gauvreau	Mgmt	For	For
1.4	Elect Director Gerald M. Gorski	Mgmt	For	For
1.5	Elect Director Steven P. Grimes	Mgmt	For	For
1.6	Elect Director Richard P. Imperiale	Mgmt	For	For
1.7	Elect Director Peter L. Lynch	Mgmt	For	For
1.8	Elect Director Thomas J. Sargeant	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### RetailMeNot, Inc.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 76132B106  
**Meeting Type:** Annual      **Ticker:** SALE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director G. Cotter Cunningham	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### RetailMeNot, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Gokul Rajaram	Mgmt	For	For
1.3	Elect Director Greg J. Santora	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Retrophin, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 761299106

Meeting Type: Annual

Ticker: RTRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen Aselage	Mgmt	For	For
1.2	Elect Director Tim Coughlin	Mgmt	For	For
1.3	Elect Director Cornelius E. Golding	Mgmt	For	For
1.4	Elect Director John Kozarich	Mgmt	For	For
1.5	Elect Director Gary Lyons	Mgmt	For	For
1.6	Elect Director Jeffrey Meckler	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify BDO USA LLP as Auditors	Mgmt	For	For

### REVANCE THERAPEUTICS, INC.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 761330109

Meeting Type: Annual

Ticker: RVNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald W. Eastman	Mgmt	For	For
1.2	Elect Director Mark A. Prygocki	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## REVANCE THERAPEUTICS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Revlon, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 761525609  
**Meeting Type:** Annual      **Ticker:** REV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald O. Perelman	Mgmt	For	For
1.2	Elect Director Alan S. Bernikow	Mgmt	For	For
1.3	Elect Director Viet D. Dinh	Mgmt	For	For
1.4	Elect Director Meyer Feldberg	Mgmt	For	For
1.5	Elect Director Fabian T. Garcia	Mgmt	For	For
1.6	Elect Director Robert K. Kretzman	Mgmt	For	Withhold
1.7	Elect Director Ceci Kurzman	Mgmt	For	For
1.8	Elect Director Paul M. Meister	Mgmt	For	For
1.9	Elect Director Tamara Mellon	Mgmt	For	For
1.10	Elect Director Debra Perelman	Mgmt	For	Withhold
1.11	Elect Director Paul G. Savas	Mgmt	For	For
1.12	Elect Director Barry F. Schwartz	Mgmt	For	For
1.13	Elect Director Cristiana Falcone Sorrell	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## REX American Resources Corporation

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 761624105  
**Meeting Type:** Annual      **Ticker:** REX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## REX American Resources Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stuart A. Rose	Mgmt	For	For
1.2	Elect Director Lawrence Tomchin	Mgmt	For	For
1.3	Elect Director Edward M. Kress	Mgmt	For	For
1.4	Elect Director Charles A. Elcan	Mgmt	For	For
1.5	Elect Director David S. Harris	Mgmt	For	For
1.6	Elect Director Mervyn L. Alphonso	Mgmt	For	For
1.7	Elect Director Lee Fisher	Mgmt	For	For
1.8	Elect Director Zafar Rizvi	Mgmt	For	For

## Rex Energy Corporation

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 761565100

**Meeting Type:** Annual

**Ticker:** REXX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lance T. Shaner	Mgmt	For	For
1.2	Elect Director Thomas C. Stabley	Mgmt	For	For
1.3	Elect Director Jack N. Aydin	Mgmt	For	For
1.4	Elect Director John A. Lombardi	Mgmt	For	For
1.5	Elect Director Eric L. Mattson	Mgmt	For	For
1.6	Elect Director John J. Zak	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	Against
6	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rexahn Pharmaceuticals, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 761640101

**Meeting Type:** Annual

**Ticker:** RNN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chang H. Ahn	Mgmt	For	For
1.2	Elect Director Charles Beever	Mgmt	For	For
1.3	Elect Director Peter Brandt	Mgmt	For	For
1.4	Elect Director Mark Carthy	Mgmt	For	For
1.5	Elect Director Kwang Soo Cheong	Mgmt	For	For
1.6	Elect Director Richard J. Rodgers	Mgmt	For	For
1.7	Elect Director Peter Suzdak	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Rexford Industrial Realty, Inc.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 76169C100

**Meeting Type:** Annual

**Ticker:** REXR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Ziman	Mgmt	For	For
1.2	Elect Director Howard Schwimmer	Mgmt	For	For
1.3	Elect Director Michael S. Frankel	Mgmt	For	For
1.4	Elect Director Robert L. Antin	Mgmt	For	For
1.5	Elect Director Steven C. Good	Mgmt	For	For
1.6	Elect Director Tyler H. Rose	Mgmt	For	For
1.7	Elect Director Peter E. Schwab	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Reynolds American Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 761713106

**Meeting Type:** Annual

**Ticker:** RAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Susan M. Cameron	Mgmt	For	For
1b	Elect Director Martin D. Feinstein	Mgmt	For	For
1c	Elect Director Murray S. Kessler	Mgmt	For	For
1d	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1e	Elect Director Ricardo Oberlander	Mgmt	For	For
1f	Elect Director Jerome Abelman	Mgmt	For	For
1g	Elect Director Robert Lerwill	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For
6	Adopt and Issue a General Payout Policy	SH	Against	Against
7	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Rice Energy Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 762760106

**Meeting Type:** Annual

**Ticker:** RICE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Vagt	Mgmt	For	For
1.2	Elect Director Toby Z. Rice	Mgmt	For	For
1.3	Elect Director Steven C. Dixon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RiceBran Technologies

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 762831204

**Meeting Type:** Proxy Contest

**Ticker:** RIBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy Card	Mgmt		
1.1	Elect Director W. John Short	Mgmt	For	For
1.2	Elect Director Marco V. Galante	Mgmt	For	For
1.3	Elect Director David Goldman	Mgmt	For	For
1.4	Elect Director Baruch Halpern	Mgmt	For	For
1.5	Elect Director Henk W. Hoogenkamp	Mgmt	For	For
1.6	Elect Director Robert C. Schweitzer	Mgmt	For	For
1.7	Elect Director Peter A. Woog	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Marcum LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Directors Gary L. Herman	SH	For	Do Not Vote
1.2	Elect Directors Michael Goose	SH	For	Do Not Vote
1.3	Elect Directors Stephen D. Baksa	SH	For	Do Not Vote
1.4	Elect Directors Beth Bronner	SH	For	Do Not Vote
1.5	Elect Directors Brent Rosenthal	SH	For	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote
3	Ratify Marcum LLP as Auditors	Mgmt	For	Do Not Vote

## Richelieu Hardware Ltd.

**Meeting Date:** 04/07/2016

**Country:** Canada

**Primary Security ID:** 76329W103

**Meeting Type:** Annual/Special

**Ticker:** RCH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Richelieu Hardware Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sylvie Vachon	Mgmt	For	For
1.2	Elect Director Denyse Chicoyne	Mgmt	For	For
1.3	Elect Director Robert Courteau	Mgmt	For	For
1.4	Elect Director Pierre Pomerleau	Mgmt	For	For
1.5	Elect Director Mathieu Gauvin	Mgmt	For	For
1.6	Elect Director Richard Lord	Mgmt	For	For
1.7	Elect Director Marc Poulin	Mgmt	For	For
1.8	Elect Director Jocelyn Proteau	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

## Richmont Mines Inc.

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 76547T106

Meeting Type: Annual

Ticker: RIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rene Marion	Mgmt	For	For
1.2	Elect Director Renaud Adams	Mgmt	For	For
1.3	Elect Director H. Greg Chamandy	Mgmt	For	For
1.4	Elect Director Elaine Ellingham	Mgmt	For	For
1.5	Elect Director Michael Pesner	Mgmt	For	For
1.6	Elect Director Peter Barnes	Mgmt	For	For
2	Approve Raymond Chabot Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## RIGEL PHARMACEUTICALS, INC.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 766559603

Meeting Type: Annual

Ticker: RIGL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RIGEL PHARMACEUTICALS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter S. Ringrose	Mgmt	For	For
1b	Elect Director Bradford S. Goodwin	Mgmt	For	For
1c	Elect Director Keith A. Katkin	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Non-Employee Director Stock Option Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Rightside Group, Ltd.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 76658B100

Meeting Type: Annual

Ticker: NAME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David E. Panos	Mgmt	For	For
1.2	Elect Director Richard C. Spalding	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## RigNet, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 766582100

Meeting Type: Annual

Ticker: RNET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James H. Browning	Mgmt	For	For
1.2	Elect Director Mattia Caprioli	Mgmt	For	For
1.3	Elect Director Charles L. Davis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### RigNet, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Kevin Mulloy	Mgmt	For	For
1.5	Elect Director Kevin J. O'Hara	Mgmt	For	For
1.6	Elect Director Keith Olsen	Mgmt	For	For
1.7	Elect Director Brent K. Whittington	Mgmt	For	For
1.8	Elect Director Ditlef de Vibe	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### RingCentral, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 76680R206

Meeting Type: Annual

Ticker: RNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vladimir Shmunis	Mgmt	For	For
1.2	Elect Director Neil Williams	Mgmt	For	For
1.3	Elect Director Robert Theis	Mgmt	For	For
1.4	Elect Director Michelle McKenna-Doyle	Mgmt	For	For
1.5	Elect Director Allan Thygesen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### RioCan Real Estate Investment Trust

Meeting Date: 06/01/2016

Country: Canada

Primary Security ID: 766910103

Meeting Type: Annual

Ticker: REI.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RioCan Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Bonnie Brooks	Mgmt	For	For
1.2	Elect Trustee Clare R. Copeland	Mgmt	For	For
1.3	Elect Trustee Paul Godfrey	Mgmt	For	For
1.4	Elect Trustee Dale H. Lastman	Mgmt	For	For
1.5	Elect Trustee Jane Marshall	Mgmt	For	For
1.6	Elect Trustee Sharon Sallows	Mgmt	For	For
1.7	Elect Trustee Edward Sonshine	Mgmt	For	For
1.8	Elect Trustee Luc Vanneste	Mgmt	For	For
1.9	Elect Trustee Charles M. Winograd	Mgmt	For	For
2	Approve Ernst & Young LLP Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Ritchie Bros. Auctioneers Incorporated

Meeting Date: 05/02/2016

Country: Canada

Primary Security ID: 767744105

Meeting Type: Annual/Special

Ticker: RBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Beverley Briscoe	Mgmt	For	For
1.2	Elect Director Robert G. Elton	Mgmt	For	For
1.3	Elect Director Erik Olsson	Mgmt	For	For
1.4	Elect Director Eric Patel	Mgmt	For	For
1.5	Elect Director Edward B. Pitoniak	Mgmt	For	For
1.6	Elect Director Ravi K. Saligram	Mgmt	For	For
1.7	Elect Director Christopher Zimmerman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ritchie Bros. Auctioneers Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Amend Stock Option Plan	Mgmt	For	For
6	Approve Restricted Stock Plan	Mgmt	For	For
7	Approve Restricted Stock Plan	Mgmt	For	For
8	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	Against
9	Approve Shareholder Rights Plan	Mgmt	For	For

## Rite Aid Corporation

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 767754104

Meeting Type: Annual

Ticker: RAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John T. Standley	Mgmt	For	For
1b	Elect Director Joseph B. Anderson, Jr.	Mgmt	For	For
1c	Elect Director Bruce G. Bodaken	Mgmt	For	For
1d	Elect Director David R. Jessick	Mgmt	For	For
1e	Elect Director Kevin E. Lofton	Mgmt	For	For
1f	Elect Director Myrtle S. Potter	Mgmt	For	For
1g	Elect Director Michael N. Regan	Mgmt	For	For
1h	Elect Director Frank A. Savage	Mgmt	For	For
1i	Elect Director Marcy Syms	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ritter Pharmaceuticals, Inc.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 767836109

Meeting Type: Annual

Ticker: RTTR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ritter Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Noah Doyle	Mgmt	For	For
1.2	Elect Director Matthew W. Foehr	Mgmt	For	For
1.3	Elect Director Paul V. Maier	Mgmt	For	For
1.4	Elect Director Gerald T. Proehl	Mgmt	For	For
1.5	Elect Director Andrew J. Ritter	Mgmt	For	For
1.6	Elect Director Ira E. Ritter	Mgmt	For	For
1.7	Elect Director Michael D. Step	Mgmt	For	For
2	Ratify Mayer Hoffman McCann P.C. as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## RLI Corp.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 749607107

Meeting Type: Annual

Ticker: RLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kaj Ahlmann	Mgmt	For	For
1.2	Elect Director Barbara R. Allen	Mgmt	For	For
1.3	Elect Director Michael E. Angelina	Mgmt	For	For
1.4	Elect Director John T. Baily	Mgmt	For	For
1.5	Elect Director Jordan W. Graham	Mgmt	For	For
1.6	Elect Director Charles M. Linke	Mgmt	For	For
1.7	Elect Director F. Lynn McPheeters	Mgmt	For	For
1.8	Elect Director Jonathan E. Michael	Mgmt	For	For
1.9	Elect Director James J. Scanlan	Mgmt	For	For
1.10	Elect Director Michael J. Stone	Mgmt	For	For
1.11	Elect Director Robert O. Viets	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RLI Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## RLJ Lodging Trust

**Meeting Date:** 04/29/2016      **Country:** USA      **Primary Security ID:** 74965L101  
**Meeting Type:** Annual      **Ticker:** RLJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Johnson	Mgmt	For	For
1.2	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For	For
1.3	Elect Director Evan Bayh	Mgmt	For	For
1.4	Elect Director Nathaniel A. Davis	Mgmt	For	For
1.5	Elect Director Robert M. La Forgia	Mgmt	For	For
1.6	Elect Director Glenda G. McNeal	Mgmt	For	For
1.7	Elect Director Joseph Ryan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Declaration of Trust	Mgmt	For	For

## RMG Networks Holding Corporation

**Meeting Date:** 06/21/2016      **Country:** USA      **Primary Security ID:** 74966K102  
**Meeting Type:** Annual      **Ticker:** RMGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory H. Sachs	Mgmt	For	For
1.2	Elect Director Jonathan Trutter	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RMG Networks Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Reverse Stock Split	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
5	Ratify Whitley Penn LLP as Auditors	Mgmt	For	For
6	Adjourn Meeting	Mgmt	For	Against

## RMP Energy Inc.

Meeting Date: 06/07/2016

Country: Canada

Primary Security ID: 749682100

Meeting Type: Annual/Special

Ticker: RMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Doug N. Baker	Mgmt	For	For
2.2	Elect Director John A. Brussa	Mgmt	For	For
2.3	Elect Director John W. Ferguson	Mgmt	For	For
2.4	Elect Director Andrew L. Hogg	Mgmt	For	For
2.5	Elect Director James M. Saunders	Mgmt	For	For
2.6	Elect Director Craig W. Stewart	Mgmt	For	For
2.7	Elect Director Lloyd C. Swift	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Long Term Incentive Plan	Mgmt	For	For

## Roadrunner Transportation Systems, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 76973Q105

Meeting Type: Annual

Ticker: RRTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott D. Rued	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Roadrunner Transportation Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Mark A. DiBlasi	Mgmt	For	For
1.3	Elect Director John G. Kennedy, III	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ROBERT HALF INTERNATIONAL INC.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 770323103

Meeting Type: Annual

Ticker: RHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew S. Berwick, Jr.	Mgmt	For	For
1.2	Elect Director Harold M. Messmer, Jr.	Mgmt	For	For
1.3	Elect Director Marc H. Morial	Mgmt	For	For
1.4	Elect Director Barbara J. Novogradac	Mgmt	For	For
1.5	Elect Director Robert J. Pace	Mgmt	For	For
1.6	Elect Director Frederick A. Richman	Mgmt	For	For
1.7	Elect Director M. Keith Waddell	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Rocket Fuel Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 773111109

Meeting Type: Annual

Ticker: FUEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Susan L. Bostrom	Mgmt	For	For
1B	Elect Director Ronald E. F. Codd	Mgmt	For	For
1C	Elect Director E. Randolph Wootton, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Rocket Fuel Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Rockwell Medical, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 774374102  
**Meeting Type:** Annual      **Ticker:** RMTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Ronald D. Boyd	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Plante & Moran, PLLC as Auditors	Mgmt	For	For

### Rocky Brands, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 774515100  
**Meeting Type:** Annual      **Ticker:** RCKY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael L. Finn	Mgmt	For	For
1.2	Elect Director G. Courtney Haning	Mgmt	For	For
1.3	Elect Director Curtis A. Loveland	Mgmt	For	For
1.4	Elect Director David N. Sharp	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Schneider Downs & Co., Inc. as Auditors	Mgmt	For	For

### Rocky Mountain Dealerships Inc.

**Meeting Date:** 05/03/2016      **Country:** Canada      **Primary Security ID:** 77467Q106  
**Meeting Type:** Annual/Special      **Ticker:** RME

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rocky Mountain Dealerships Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Matthew C. Campbell	Mgmt	For	For
2.2	Elect Director Derek I. Stimson	Mgmt	For	For
2.3	Elect Director Dennis J. Hoffman	Mgmt	For	For
2.4	Elect Director Robert K. Mackay	Mgmt	For	For
2.5	Elect Director Scott A. Tannas	Mgmt	For	For
2.6	Elect Director Cameron W. Crawford	Mgmt	For	For
2.7	Elect Director William DeJong	Mgmt	For	For
2.8	Elect Director Garrett A.W. Ganden	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Rofin-Sinar Technologies Inc.

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 775043102

Meeting Type: Special

Ticker: RSTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Rofin-Sinar Technologies Inc.

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 775043102

Meeting Type: Annual

Ticker: RSTI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rofin-Sinar Technologies Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl F. Baasel	Mgmt	For	For
1.2	Elect Director Daniel J. Smoke	Mgmt	For	For
1.3	Elect Director Gary K. Willis	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Provide Right to Call Special Meeting	Mgmt	For	For
5	Provide Right to Act by Written Consent	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Rogers Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 775133101

Meeting Type: Annual

Ticker: ROG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith L. Barnes	Mgmt	For	For
1.2	Elect Director Michael F. Barry	Mgmt	For	For
1.3	Elect Director Bruce D. Hoehner	Mgmt	For	For
1.4	Elect Director Carol R. Jensen	Mgmt	For	For
1.5	Elect Director William E. Mitchell	Mgmt	For	For
1.6	Elect Director Ganesh Moorthy	Mgmt	For	For
1.7	Elect Director Helene Simonet	Mgmt	For	For
1.8	Elect Director Peter C. Wallace	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Roka Bioscience, Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 775431109

**Meeting Type:** Annual

**Ticker:** ROKA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. James Barrett	Mgmt	For	Withhold
1.2	Elect Director Fred E. Cohen	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For

## ROLLINS, INC.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 775711104

**Meeting Type:** Annual

**Ticker:** ROL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bill J. Dismuke	Mgmt	For	For
1.2	Elect Director Thomas J. Lawley	Mgmt	For	For
1.3	Elect Director John F. Wilson	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Roper Technologies, Inc.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 776696106

**Meeting Type:** Annual

**Ticker:** ROP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Amy Woods Brinkley	Mgmt	For	For
1.2	Elect Director John F. Fort, III	Mgmt	For	For
1.3	Elect Director Brian D. Jellison	Mgmt	For	For
1.4	Elect Director Robert D. Johnson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Roper Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Robert E. Knowling, Jr.	Mgmt	For	For
1.6	Elect Director Wilbur J. Prezzano	Mgmt	For	For
1.7	Elect Director Laura G. Thatcher	Mgmt	For	For
1.8	Elect Director Richard F. Wallman	Mgmt	For	For
1.9	Elect Director Christopher Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Rosetta Stone Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 777780107  
**Meeting Type:** Annual      **Ticker:** RST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. John Hass, III	Mgmt	For	For
1.2	Elect Director David Nierenberg	Mgmt	For	For
1.3	Elect Director Steven P. Yankovich	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ross Stores, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 778296103  
**Meeting Type:** Annual      **Ticker:** ROST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael Balmuth	Mgmt	For	For
1b	Elect Director K. Gunnar Bjorklund	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ross Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Michael J. Bush	Mgmt	For	For
1d	Elect Director Norman A. Ferber	Mgmt	For	For
1e	Elect Director Sharon D. Garrett	Mgmt	For	For
1f	Elect Director Stephen D. Milligan	Mgmt	For	For
1g	Elect Director George P. Orban	Mgmt	For	For
1h	Elect Director Michael O'Sullivan	Mgmt	For	For
1i	Elect Director Lawrence S. Peiros	Mgmt	For	For
1j	Elect Director Gregory L. Quesnel	Mgmt	For	For
1k	Elect Director Barbara Rentler	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Rouse Properties, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 779287101

Meeting Type: Special

Ticker: RSE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Rovi Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 779376102

Meeting Type: Annual

Ticker: ROVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Carson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rovi Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Alan L. Earhart	Mgmt	For	For
1.3	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1.4	Elect Director N. Steven Lucas	Mgmt	For	For
1.5	Elect Director James E. Meyer	Mgmt	For	For
1.6	Elect Director Ruthann Quindlen	Mgmt	For	For
1.7	Elect Director Raghavendra Rau	Mgmt	For	For
1.8	Elect Director Glenn W. Welling	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Royal Bancshares of Pennsylvania, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 780081105

Meeting Type: Annual

Ticker: RBPAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William R. Hartman	Mgmt	For	For
1.2	Elect Director Murray Stempel, III	Mgmt	For	For
1.3	Elect Director Robert R. Tabas	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Royal Bank Of Canada

Meeting Date: 04/06/2016

Country: Canada

Primary Security ID: 780087102

Meeting Type: Annual/Special

Ticker: RY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Royal Bank Of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Geoffrey Beattie	Mgmt	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For
1.4	Elect Director David F. Denison	Mgmt	For	For
1.5	Elect Director Richard L. George	Mgmt	For	For
1.6	Elect Director Alice D. Laberge	Mgmt	For	For
1.7	Elect Director Michael H. McCain	Mgmt	For	For
1.8	Elect Director David I. McKay	Mgmt	For	For
1.9	Elect Director Heather Munroe-Blum	Mgmt	For	For
1.10	Elect Director Thomas A. Renyi	Mgmt	For	For
1.11	Elect Director Edward Sonshine	Mgmt	For	For
1.12	Elect Director Kathleen P. Taylor	Mgmt	For	For
1.13	Elect Director Bridget A. van Kralingen	Mgmt	For	For
1.14	Elect Director Thierry Vandal	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Confirm By-law Amendment to Increase Maximum Aggregate Board Compensation	Mgmt	For	For
	Shareholder Proposal	Mgmt		
5	SP 1: Simplify Financial Reporting	SH	Against	Against

## RPC, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 749660106

Meeting Type: Annual

Ticker: RES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda H. Graham	Mgmt	For	For
1.2	Elect Director Bill J. Dismuke	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### RPC, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director James A. Lane, Jr. - WITHDRAWN	Mgmt		
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For

#### RSP Permian, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 74978Q105  
**Meeting Type:** Annual      **Ticker:** RSPP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph B. Armes	Mgmt	For	Withhold
1.2	Elect Director Matthew S. Ramsey	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

#### RTI Surgical, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 74975N105  
**Meeting Type:** Proxy Contest      **Ticker:** RTIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Peter F. Gearen	Mgmt	For	For
1.2	Elect Director Brian K. Hutchison	Mgmt	For	For
1.3	Elect Director Thomas A. McEachin	Mgmt	For	For
1.4	Elect Director Jonathon M. Singer	Mgmt	For	For
1.5	Elect Director Paul G. Thomas	Mgmt	For	For
1.6	Elect Director Nicholas J. Valeriani	Mgmt	For	For
1.7	Elect Director Shirley A. Weis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### RTI Surgical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Green Card)	Mgmt		
1.1	Elect Directors Jeffrey D. Goldberg	SH	For	Do Not Vote
1.2	Elect Directors Darren P. Lehrich	SH	For	Do Not Vote
1.3	Elect Directors Mark D. Stolper	SH	For	Do Not Vote
1.4	Elect Directors Frank R. Williams, Jr.	SH	For	Do Not Vote
1.5	Management Nominee Thomas A. McEachin	SH	For	Do Not Vote
1.6	Management Nominee Jonathon M. Singer	SH	For	Do Not Vote
1.7	Management Nominee Shirley A. Weis	SH	For	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	None	Do Not Vote

### Rubicon Minerals Corporation

Meeting Date: 06/29/2016

Country: Canada

Primary Security ID: 780911103

Meeting Type: Annual

Ticker: RMX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Three	Mgmt	For	For
2.1	Elect Director Julian Kemp	Mgmt	For	Withhold
2.2	Elect Director Peter M. Rowlandson	Mgmt	For	For
2.3	Elect Director Bruce A. Thomas	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RUBICON TECHNOLOGY, INC.

**Meeting Date:** 06/24/2016

**Country:** USA

**Primary Security ID:** 78112T107

**Meeting Type:** Proxy Contest

**Ticker:** RBCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Don N. Aquilano	Mgmt	For	For
1.2	Elect Director Donald R. Caldwell	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
	Dissident Proxy (Blue Card)	Mgmt		
1.1	Elect Director Hesham M. Gad	SH	For	Do Not Vote
1.2	Elect Director Jack H. Jacobs	SH	For	Do Not Vote
2	Ratify Grant Thornton LLP as Auditors	Mgmt	Against	Do Not Vote
3	Approve Omnibus Stock Plan	Mgmt	Against	Do Not Vote

## Rudolph Technologies, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 781270103

**Meeting Type:** Annual

**Ticker:** RTEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel H. Berry	Mgmt	For	For
1.2	Elect Director Thomas G. Greig	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Rush Enterprises, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 781846209

**Meeting Type:** Annual

**Ticker:** RUSHA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rush Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W.M. 'Rusty' Rush	Mgmt	For	For
1.2	Elect Director W. Marvin Rush	Mgmt	For	For
1.3	Elect Director Thomas A. Akin	Mgmt	For	For
1.4	Elect Director James C. Underwood	Mgmt	For	For
1.5	Elect Director Raymond J. Chess	Mgmt	For	For
1.6	Elect Director William H. Cary	Mgmt	For	For
1.7	Elect Director Kennon H. Guglielmo	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Russel Metals Inc.

Meeting Date: 05/03/2016

Country: Canada

Primary Security ID: 781903604

Meeting Type: Annual

Ticker: RUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director Alain Benedetti	Mgmt	For	For
1a.2	Elect Director John M. Clark	Mgmt	For	For
1a.3	Elect Director James F. Dinning	Mgmt	For	For
1a.4	Elect Director John A. Hanna	Mgmt	For	For
1a.5	Elect Director Brian R. Hedges	Mgmt	For	For
1a.6	Elect Director Barbara S. Jeremiah	Mgmt	For	For
1a.7	Elect Director Alice D. Laberge	Mgmt	For	For
1a.8	Elect Director Lise Lachapelle	Mgmt	For	For
1a.9	Elect Director William M. O'Reilly	Mgmt	For	For
1a.10	Elect Director John R. Tulloch	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Russell Investment Company

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 782493761

**Meeting Type:** Special

**Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Investment Advisory Agreement between the Fund and Russell Investment Management Company	Mgmt	For	For

## Russell Investment Company

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 782478101

**Meeting Type:** Special

**Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Investment Advisory Agreement between the Fund and Russell Investment Management Company	Mgmt	For	For

## Ruth's Hospitality Group, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 783332109

**Meeting Type:** Annual

**Ticker:** RUTH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael P. O'Donnell	Mgmt	For	For
1b	Elect Director Robin P. Selati	Mgmt	For	For
1c	Elect Director Carla R. Cooper	Mgmt	For	For
1d	Elect Director Bannus B. Hudson	Mgmt	For	For
1e	Elect Director Robert S. Merritt	Mgmt	For	For
1f	Elect Director Alan Vituli	Mgmt	For	For
1g	Elect Director Giannella Alvarez	Mgmt	For	For
2	Amend Certificate of Incorporation to Eliminate Restrictions on Removal of Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ruth's Hospitality Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## RXi Pharmaceuticals Corporation

**Meeting Date:** 04/14/2016      **Country:** USA      **Primary Security ID:** 74979C303  
**Meeting Type:** Special      **Ticker:** RXII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Ryder System, Inc.

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 783549108  
**Meeting Type:** Annual      **Ticker:** R

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert J. Eck	Mgmt	For	For
1b	Elect Director Tamara L. Lundgren	Mgmt	For	For
1c	Elect Director Abbie J. Smith	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Ryerson Holding Corporation

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 783754104  
**Meeting Type:** Annual      **Ticker:** RYI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ryerson Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Larson	Mgmt	For	For
1.2	Elect Director Philip E. Norment	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Ryman Hospitality Properties, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 78377T107

Meeting Type: Annual

Ticker: RHP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Bender	Mgmt	For	For
1b	Elect Director Rachna Bhasin	Mgmt	For	For
1c	Elect Director William F. Hagerty, IV	Mgmt	For	For
1d	Elect Director Ellen Levine	Mgmt	For	For
1e	Elect Director Patrick Q. Moore	Mgmt	For	For
1f	Elect Director Robert S. Prather, Jr.	Mgmt	For	For
1g	Elect Director Colin V. Reed	Mgmt	For	For
1h	Elect Director Michael D. Rose	Mgmt	For	For
1i	Elect Director Michael I. Roth	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## S&P Global Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID:

Meeting Type: Annual

Ticker: MHFI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## S&P Global Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Winfried Bischoff	Mgmt	For	For
1.2	Elect Director William D. Green	Mgmt	For	For
1.3	Elect Director Charles E. Haldeman, Jr.	Mgmt	For	For
1.4	Elect Director Rebecca Jacoby	Mgmt	For	For
1.5	Elect Director Hilda Ochoa-Brillembourg	Mgmt	For	For
1.6	Elect Director Douglas L. Peterson	Mgmt	For	For
1.7	Elect Director Michael Rake	Mgmt	For	For
1.8	Elect Director Edward B. Rust, Jr.	Mgmt	For	For
1.9	Elect Director Kurt L. Schmoke	Mgmt	For	For
1.10	Elect Director Richard E. Thornburgh	Mgmt	For	For
2	Change Company Name from McGraw Hill Financial, Inc. to S&P Global Inc.	Mgmt	For	For
3	Establish Range For Board Size	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## S&T Bancorp, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 783859101

Meeting Type: Annual

Ticker: STBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd D. Brice	Mgmt	For	For
1.2	Elect Director John J. Delaney	Mgmt	For	For
1.3	Elect Director Michael J. Donnelly	Mgmt	For	For
1.4	Elect Director William J. Gatti	Mgmt	For	For
1.5	Elect Director James T. Gibson	Mgmt	For	For
1.6	Elect Director Jeffrey D. Grube	Mgmt	For	For
1.7	Elect Director Frank W. Jones	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## S&T Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Jerry D. Hostetter	Mgmt	For	For
1.9	Elect Director David L. Krieger	Mgmt	For	For
1.10	Elect Director James C. Miller	Mgmt	For	For
1.11	Elect Director Frank J. Palermo, Jr.	Mgmt	For	For
1.12	Elect Director Christine J. Toretti	Mgmt	For	For
1.13	Elect Director Charles G. Urtin	Mgmt	For	For
1.14	Elect Director Steven J. Weingarten	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sabra Health Care REIT, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 78573L106

Meeting Type: Annual

Ticker: SBRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Craig A. Barbarosh	Mgmt	For	For
1b	Elect Director Robert A. Ettl	Mgmt	For	For
1c	Elect Director Michael J. Foster	Mgmt	For	For
1d	Elect Director Richard K. Matros	Mgmt	For	For
1e	Elect Director Milton J. Walters	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sabre Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 78573M104

Meeting Type: Annual

Ticker: SABR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sabre Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Bravante, Jr.	Mgmt	For	For
1.2	Elect Director Tom Klein	Mgmt	For	For
1.3	Elect Director Joseph Osnoos	Mgmt	For	For
1.4	Elect Director Zane Rowe	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Safeguard Scientifics, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 786449207

Meeting Type: Annual

Ticker: SFE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mara G. Aspinall	Mgmt	For	For
1.2	Elect Director Julie A. Dobson	Mgmt	For	For
1.3	Elect Director Stephen Fisher	Mgmt	For	For
1.4	Elect Director George MacKenzie	Mgmt	For	For
1.5	Elect Director John J. Roberts	Mgmt	For	For
1.6	Elect Director Robert J. Rosenthal	Mgmt	For	For
1.7	Elect Director Stephen T. Zarrilli	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Safety Insurance Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 78648T100

Meeting Type: Annual

Ticker: SAFT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Safety Insurance Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederic H. Lindeberg	Mgmt	For	For
1.2	Elect Director George M. Murphy	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Saga Communications, Inc.

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 786598300

Meeting Type: Annual

Ticker: SGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clarke R. Brown, Jr.	Mgmt	For	For
1.2	Elect Director Edward K. Christian	Mgmt	For	For
1.3	Elect Director Timothy J. Clarke	Mgmt	For	For
1.4	Elect Director Roy F. Coppedge, III	Mgmt	For	For
1.5	Elect Director David B. Stephens	Mgmt	For	For
1.6	Elect Director Gary G. Stevens	Mgmt	For	For
2	Ratify UHY LLP as Auditors	Mgmt	For	For

## Sage Therapeutics, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 78667J108

Meeting Type: Annual

Ticker: SAGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Kevin P. Starr	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sage Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1B	Elect Director James Frates	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Sagent Pharmaceuticals, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 786692103

Meeting Type: Annual

Ticker: SGNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Taylor Behrens	Mgmt	For	For
1.2	Elect Director Michael Fekete	Mgmt	For	For
1.3	Elect Director Robert Flanagan	Mgmt	For	For
1.4	Elect Director Anthony Krizman	Mgmt	For	For
1.5	Elect Director Allan Oberman	Mgmt	For	For
1.6	Elect Director Shlomo Yanai	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Saia, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 78709Y105

Meeting Type: Annual

Ticker: SAIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Holland	Mgmt	For	For
1.2	Elect Director Richard D. O'Dell	Mgmt	For	For
1.3	Elect Director Douglas W. Rockel	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Saia, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Salem Media Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 794093104

Meeting Type: Annual

Ticker: SALM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stuart W. Epperson	Mgmt	For	For
1b	Elect Director Edward G. Atsinger, III	Mgmt	For	For
1c	Elect Director Roland S. Hinz	Mgmt	For	For
1d	Elect Director Richard A. Riddle	Mgmt	For	For
1e	Elect Director Jonathan Ververloh	Mgmt	For	For
1f	Elect Director James Keet Lewis	Mgmt	For	For
1g	Elect Director Eric H. Halvorson	Mgmt	For	For
1h	Elect Director Edward C. Atsinger	Mgmt	For	For
1i	Elect Director Stuart W. Epperson, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## salesforce.com, inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 79466L302

Meeting Type: Annual

Ticker: CRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marc Benioff	Mgmt	For	For
1b	Elect Director Keith Block	Mgmt	For	For
1c	Elect Director Craig Conway	Mgmt	For	For
1d	Elect Director Alan Hassenfeld	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## salesforce.com, inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Neelie Kroes	Mgmt	For	For
1f	Elect Director Colin Powell	Mgmt	For	For
1g	Elect Director Sanford Robertson	Mgmt	For	For
1h	Elect Director John V. Roos	Mgmt	For	For
1i	Elect Director Lawrence Tomlinson	Mgmt	For	For
1j	Elect Director Robin Washington	Mgmt	For	For
1k	Elect Director Maynard Webb	Mgmt	For	For
1l	Elect Director Susan Wojcicki	Mgmt	For	For
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Stock Retention/Holding Period	SH	Against	Against

## Salisbury Bancorp, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 795226109

Meeting Type: Annual

Ticker: SAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Louis E. Allyn, II	Mgmt	For	For
1.2	Elect Director David B. Farrell	Mgmt	For	For
1.3	Elect Director Michael D. Gordon	Mgmt	For	For
1.4	Elect Director Polly Diane Hoe	Mgmt	For	For
1.5	Elect Director Michael A. Varet	Mgmt	For	For
2	Ratify Baker Newman & Noyes, P.A., LLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sanchez Energy Corporation

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 79970Y105

**Meeting Type:** Annual

**Ticker:** SN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gilbert A. Garcia	Mgmt	For	For
1.2	Elect Director Sean M. Maher	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Sandstorm Gold Ltd.

**Meeting Date:** 06/08/2016

**Country:** Canada

**Primary Security ID:** 80013R206

**Meeting Type:** Annual/Special

**Ticker:** SSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director Nolan Watson	Mgmt	For	For
2.2	Elect Director David Awram	Mgmt	For	For
2.3	Elect Director David E. De Witt	Mgmt	For	For
2.4	Elect Director Andrew T. Swarthout	Mgmt	For	For
2.5	Elect Director John P.A. Budreski	Mgmt	For	For
2.6	Elect Director Mary L. Little	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For
5	Amend Stock Option Plan	Mgmt	For	For
6	Amend Restricted Share Plan	Mgmt	For	For
7	Amend Quorum Requirements	Mgmt	For	For
8	Amend Articles	Mgmt	For	For
9	Other Business	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sandvine Corporation

**Meeting Date:** 04/07/2016

**Country:** Canada

**Primary Security ID:** 800213100

**Meeting Type:** Annual/Special

**Ticker:** SVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger Maggs	Mgmt	For	For
1.2	Elect Director Kenneth Taylor	Mgmt	For	For
1.3	Elect Director David Caputo	Mgmt	For	For
1.4	Elect Director Dermot O'Carroll	Mgmt	For	For
1.5	Elect Director Scott Hamilton	Mgmt	For	For
1.6	Elect Director Gemma Toner	Mgmt	For	For
1.7	Elect Director Osama Arafat	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For

## Sandy Spring Bancorp, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 800363103

**Meeting Type:** Annual

**Ticker:** SASR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mona Abutaleb	Mgmt	For	For
1.2	Elect Director Robert E. Henel, Jr.	Mgmt	For	For
1.3	Elect Director Gary G. Nakamoto	Mgmt	For	For
1.4	Elect Director Dennis A. Starliper	Mgmt	For	For
1.5	Elect Director James J. Maiwurm	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sangamo BioSciences, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 800677106

**Meeting Type:** Annual

**Ticker:** SGMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward O. Lanphier, II	Mgmt	For	For
1.2	Elect Director Robert F. Carey	Mgmt	For	For
1.3	Elect Director Paul B. Cleveland	Mgmt	For	For
1.4	Elect Director Stephen G. Dilly	Mgmt	For	For
1.5	Elect Director Steven J. Mento	Mgmt	For	For
1.6	Elect Director H. Stewart Parker	Mgmt	For	For
1.7	Elect Director Saira Ramasastry	Mgmt	For	For
1.8	Elect Director William R. Ringo	Mgmt	For	For
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Santander Consumer USA Holdings Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 80283M101

**Meeting Type:** Annual

**Ticker:** SC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jose Doncel Razola	Mgmt	For	For
1.2	Elect Director Stephen A. Ferriss	Mgmt	For	For
1.3	Elect Director Brian M. Gunn	Mgmt	For	For
1.4	Elect Director Victor Hill	Mgmt	For	For
1.5	Elect Director Mark P. Hurley	Mgmt	For	For
1.6	Elect Director Jason A. Kulas	Mgmt	For	For
1.7	Elect Director Javier Maldonado	Mgmt	For	Withhold
1.8	Elect Director Robert J. McCarthy	Mgmt	For	For
1.9	Elect Director Blythe Masters	Mgmt	For	For
1.10	Elect Director Gerald P. Plush	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Santander Consumer USA Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director William Rainer	Mgmt	For	For
1.12	Elect Director Wolfgang Schoellkopf	Mgmt	For	For
1.13	Elect Director Heidi Ueberroth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Sarepta Therapeutics, Inc.

Meeting Date: 06/27/2016

Country: USA

Primary Security ID: 803607100

Meeting Type: Annual

Ticker: SRPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Hans Wigzell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## SAUL CENTERS, INC.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 804395101

Meeting Type: Annual

Ticker: BFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George P. Clancy, Jr.	Mgmt	For	For
1.2	Elect Director J. Page Lansdale	Mgmt	For	For
1.3	Elect Director Patrick F. Noonan	Mgmt	For	For
1.4	Elect Director Andrew M. Saul, II	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Savanna Energy Services Corp.

**Meeting Date:** 05/26/2016

**Country:** Canada

**Primary Security ID:** 804694107

**Meeting Type:** Annual

**Ticker:** SVY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Allen Brooks	Mgmt	For	For
2.2	Elect Director Stella Cosby	Mgmt	For	For
2.3	Elect Director John Hooks	Mgmt	For	For
2.4	Elect Director Kevin Nugent	Mgmt	For	For
2.5	Elect Director James Saunders	Mgmt	For	For
2.6	Elect Director Christopher Strong	Mgmt	For	For
2.7	Elect Director Tor Wilson	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## SB Financial Group, Inc.

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 78408D105

**Meeting Type:** Annual

**Ticker:** SBFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard L. Hardgrove	Mgmt	For	For
1.2	Elect Director Mark A. Klein	Mgmt	For	For
1.3	Elect Director William G. Martin	Mgmt	For	For
2	Ratify BKD, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SBA Communications Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 78388J106

**Meeting Type:** Annual

**Ticker:** SBAC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SBA Communications Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kevin L. Beebe	Mgmt	For	For
1b	Elect Director Jack Langer	Mgmt	For	For
1c	Elect Director Jeffrey A. Stoops	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## SCANA Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 80589M102

Meeting Type: Annual

Ticker: SCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory E. Aliff	Mgmt	For	For
1.2	Elect Director Sharon A. Decker	Mgmt	For	For
1.3	Elect Director Kevin B. Marsh	Mgmt	For	For
1.4	Elect Director James M. Micali	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Outside Director Stock Awards in Lieu of Cash	Mgmt	For	For
4	Amend Outside Director Stock Awards in Lieu of Cash	Mgmt	For	For
5	Declassify the Board of Directors	Mgmt	For	For

## Schweitzer-Mauduit International, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 808541106

Meeting Type: Annual

Ticker: SWM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Schweitzer-Mauduit International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director K.C. Caldabaugh	Mgmt	For	For
1.2	Elect Director Frederic P. Villoutreix	Mgmt	For	For
1.3	Elect Director Anderson D. Warlick	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## SciClone Pharmaceuticals, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 80862K104

Meeting Type: Annual

Ticker: SCLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon S. Saxe	Mgmt	For	For
1.2	Elect Director Friedhelm Blobel	Mgmt	For	For
1.3	Elect Director Nancy T. Chang	Mgmt	For	For
1.4	Elect Director Richard J. Hawkins	Mgmt	For	For
1.5	Elect Director Gregg A. Lapointe	Mgmt	For	For
1.6	Elect Director Simon Li	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers Zhong Tian LLP as Auditors	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Science Applications International Corporation

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 808625107

Meeting Type: Annual

Ticker: SAIC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Science Applications International Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert A. Bedingfield	Mgmt	For	For
1b	Elect Director Deborah B. Dunie	Mgmt	For	For
1c	Elect Director Thomas F. Frist, III	Mgmt	For	For
1d	Elect Director John J. Hamre	Mgmt	For	For
1e	Elect Director Timothy J. Mayopoulos	Mgmt	For	For
1f	Elect Director Anthony J. Moraco	Mgmt	For	For
1g	Elect Director Donna S. Morea	Mgmt	For	For
1h	Elect Director Edward J. Sanderson, Jr.	Mgmt	For	For
1i	Elect Director Steven R. Shane	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Scientific Games Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 80874P109

Meeting Type: Annual

Ticker: SGMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald O. Perelman	Mgmt	For	For
1.2	Elect Director M. Gavin Isaacs	Mgmt	For	For
1.3	Elect Director Richard Hadrill	Mgmt	For	For
1.4	Elect Director Peter A. Cohen	Mgmt	For	For
1.5	Elect Director David L. Kennedy	Mgmt	For	For
1.6	Elect Director Gerald J. Ford	Mgmt	For	For
1.7	Elect Director Gabrielle K. McDonald	Mgmt	For	For
1.8	Elect Director Paul M. Meister	Mgmt	For	For
1.9	Elect Director Michael J. Regan	Mgmt	For	For
1.10	Elect Director Barry F. Schwartz	Mgmt	For	For
1.11	Elect Director Frances F. Townsend	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Scientific Games Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## SciQuest, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 80908T101

Meeting Type: Annual

Ticker: SQI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director L. Steven Nelson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Scripps Networks Interactive, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 811065101

Meeting Type: Annual

Ticker: SNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarl Mohn	Mgmt	For	For
1.2	Elect Director Nicholas B. Paumgarten	Mgmt	For	For
1.3	Elect Director Jeffrey Sagansky	Mgmt	For	For
1.4	Elect Director Ronald W. Tysoe	Mgmt	For	For

## SCYNEXIS, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 811292101

Meeting Type: Annual

Ticker: SCYX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SCYNEXIS, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven C. Gilman	Mgmt	For	For
1.2	Elect Director Ann F. Hanham	Mgmt	For	For
1.3	Elect Director David Hastings	Mgmt	For	For
1.4	Elect Director Patrick J. Langlois	Mgmt	For	For
1.5	Elect Director Guy Macdonald	Mgmt	For	For
1.6	Elect Director C. Patrick Machado	Mgmt	For	For
1.7	Elect Director Marco Taglietti	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Seaboard Corporation

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 811543107

Meeting Type: Annual

Ticker: SEB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven J. Bresky	Mgmt	For	For
1.2	Elect Director David A. Adamsen	Mgmt	For	For
1.3	Elect Director Douglas W. Baena	Mgmt	For	For
1.4	Elect Director Edward I. Shifman, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Require Independent Board Chairman	SH	Against	Against

## Seabridge Gold Inc.

Meeting Date: 06/29/2016

Country: Canada

Primary Security ID: 811916105

Meeting Type: Annual

Ticker: SEA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. Frederick Banfield	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Seabridge Gold Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Douglass "Scott" Barr	Mgmt	For	For
1.3	Elect Director Rudi P. Fronk	Mgmt	For	For
1.4	Elect Director Eliseo Gonzalez-Urien	Mgmt	For	For
1.5	Elect Director Richard C. Kraus	Mgmt	For	For
1.6	Elect Director Jay S. Layman	Mgmt	For	For
1.7	Elect Director John Sabine	Mgmt	For	For
1.8	Elect Director Gary Sugar	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Approve the Grant of 50,000 Options to Gary Sugar	Mgmt	For	For
6	Other Business	Mgmt	For	Against

## Seacoast Banking Corporation of Florida

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 811707801

Meeting Type: Annual

Ticker: SBCF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis J. Arczynski	Mgmt	For	For
1.2	Elect Director Maryann Goebel	Mgmt	For	For
1.3	Elect Director Roger O. Goldman	Mgmt	For	For
1.4	Elect Director Dennis S. Hudson, Jr.	Mgmt	For	For
1.5	Elect Director Thomas E. Rossin	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SEACOR Holdings Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 811904101

Meeting Type: Annual

Ticker: CKH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SEACOR Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Fabrikant	Mgmt	For	For
1.2	Elect Director David R. Berz	Mgmt	For	For
1.3	Elect Director Pierre de Demandolx	Mgmt	For	For
1.4	Elect Director Oivind Lorentzen	Mgmt	For	For
1.5	Elect Director Andrew R. Morse	Mgmt	For	For
1.6	Elect Director R. Christopher Regan	Mgmt	For	For
1.7	Elect Director David M. Schizer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sealed Air Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 81211K100

Meeting Type: Annual

Ticker: SEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Michael Chu	Mgmt	For	For
2	Elect Director Lawrence R. Codey	Mgmt	For	For
3	Elect Director Patrick Duff	Mgmt	For	For
4	Elect Director Jacqueline B. Kosecoff	Mgmt	For	For
5	Elect Director Neil Lustig	Mgmt	For	For
6	Elect Director Kenneth P. Manning	Mgmt	For	For
7	Elect Director William J. Marino	Mgmt	For	For
8	Elect Director Jerome A. Peribere	Mgmt	For	For
9	Elect Director Richard L. Wambold	Mgmt	For	For
10	Elect Director Jerry R. Whitaker	Mgmt	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
12	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sears Canada Inc.

**Meeting Date:** 04/27/2016

**Country:** Canada

**Primary Security ID:** 81234D109

**Meeting Type:** Annual/Special

**Ticker:** SCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Raja Khanna	Mgmt	For	For
1.2	Elect Director Carrie Kirkman	Mgmt	For	Withhold
1.3	Elect Director Deborah E. Rosati	Mgmt	For	For
1.4	Elect Director Anand A. Samuel	Mgmt	For	Withhold
1.5	Elect Director Graham Savage	Mgmt	For	For
1.6	Elect Director S. Jeffrey Stollenwerck	Mgmt	For	Withhold
1.7	Elect Director Brandon G. Stranzl	Mgmt	For	Withhold
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Omnibus Equity Incentive Plan	Mgmt	For	For

## Sears Holdings Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 812350106

**Meeting Type:** Annual

**Ticker:** SHLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cesar L. Alvarez	Mgmt	For	For
1.2	Elect Director Bruce R. Berkowitz	Mgmt	For	For
1.3	Elect Director Paul G. DePodesta	Mgmt	For	For
1.4	Elect Director Alesia J. Haas	Mgmt	For	For
1.5	Elect Director Kunal S. Kamlani	Mgmt	For	For
1.6	Elect Director William C. Kunkler, III	Mgmt	For	For
1.7	Elect Director Edward S. Lampert	Mgmt	For	For
1.8	Elect Director Steven T. Mnuchin	Mgmt	For	For
1.9	Elect Director Ann N. Reese	Mgmt	For	For
1.10	Elect Director Thomas J. Tisch	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sears Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Sears Hometown and Outlet Stores, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 812362101

Meeting Type: Annual

Ticker: SHOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director E.J. Bird	Mgmt	For	For
1.2	Elect Director James F. Gooch	Mgmt	For	For
1.3	Elect Director Josephine Linden	Mgmt	For	For
1.4	Elect Director William K. Phelan	Mgmt	For	For
1.5	Elect Director Will Powell	Mgmt	For	For
1.6	Elect Director David Robbins	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## SeaSpine Holdings Corporation

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 81255T108

Meeting Type: Annual

Ticker: SPNE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith Bradley	Mgmt	For	For
1.2	Elect Director Michael Fekete	Mgmt	For	For
1.3	Elect Director John B. Henneman, III	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Seattle Genetics, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 812578102

**Meeting Type:** Annual

**Ticker:** SGEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc E. Lippman	Mgmt	For	For
1.2	Elect Director Daniel G. Welch	Mgmt	For	For
1.3	Elect Director Srinivas Akkaraju	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SeaWorld Entertainment, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 81282V100

**Meeting Type:** Annual

**Ticker:** SEAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald C. Robinson	Mgmt	For	For
1.2	Elect Director Deborah M. Thomas	Mgmt	For	For
1.3	Elect Director Peter F. Wallace	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For

## Second Sight Medical Products, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 81362J100

**Meeting Type:** Annual

**Ticker:** EYES

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Second Sight Medical Products, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Will McGuire	Mgmt	For	For
1.2	Elect Director Robert J. Greenberg	Mgmt	For	For
1.3	Elect Director William J. Link	Mgmt	For	For
1.4	Elect Director Aaron Mendelsohn	Mgmt	For	For
1.5	Elect Director Gregg Williams	Mgmt	For	For
1.6	Elect Director Matthew Pfeffer	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Gumbiner Savett Inc. as Auditors	Mgmt	For	For

## Secure Energy Services Inc.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 81373C102

**Meeting Type:** Annual/Special

**Ticker:** SES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rene Amirault	Mgmt	For	For
1.2	Elect Director Murray Cobbe	Mgmt	For	For
1.3	Elect Director David Johnson	Mgmt	For	For
1.4	Elect Director Brad Munro	Mgmt	For	For
1.5	Elect Director Kevin Nugent	Mgmt	For	For
1.6	Elect Director Shaun Paterson	Mgmt	For	For
1.7	Elect Director Daniel Steinke	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For
4	Re-approve Unit Incentive Plan	Mgmt	For	Against
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SEI Investments Company

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 784117103

**Meeting Type:** Annual

**Ticker:** SEIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alfred P. West, Jr.	Mgmt	For	For
1b	Elect Director William M. Doran	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Select Bancorp, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 81617L108

**Meeting Type:** Annual

**Ticker:** SLCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Gary Ciccone	Mgmt	For	For
1.2	Elect Director Ronald V. Jackson	Mgmt	For	For
1.3	Elect Director V. Parker Overton	Mgmt	For	For
1.4	Elect Director K. Clark Stallings	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## Select Comfort Corporation

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 81616X103

**Meeting Type:** Annual

**Ticker:** SCSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Harrison	Mgmt	For	For
1b	Elect Director Shelly R. Ibach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Select Comfort Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Barbara R. Matas	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Select Income REIT

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 81618T100  
**Meeting Type:** Annual      **Ticker:** SIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry M. Portnoy	Mgmt	For	Withhold
1.2	Elect Director Jeffrey P. Somers	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Select Medical Holdings Corporation

**Meeting Date:** 04/25/2016      **Country:** USA      **Primary Security ID:** 81619Q105  
**Meeting Type:** Annual      **Ticker:** SEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Russell L. Carson	Mgmt	For	For
1.2	Elect Director James S. Ely, III	Mgmt	For	For
1.3	Elect Director William H. Frist	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Selective Insurance Group, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 816300107

**Meeting Type:** Annual

**Ticker:** SIGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul D. Bauer	Mgmt	For	For
1.2	Elect Director A. David Brown	Mgmt	For	For
1.3	Elect Director John C. Burville	Mgmt	For	For
1.4	Elect Director Robert Kelly Doherty	Mgmt	For	For
1.5	Elect Director Michael J. Morrissey	Mgmt	For	For
1.6	Elect Director Gregory E. Murphy	Mgmt	For	For
1.7	Elect Director Cynthia S. Nicholson	Mgmt	For	For
1.8	Elect Director Ronald L. O'Kelley	Mgmt	For	For
1.9	Elect Director William M. Rue	Mgmt	For	For
1.10	Elect Director John S. Scheid	Mgmt	For	For
1.11	Elect Director J. Brian Thebault	Mgmt	For	For
1.12	Elect Director Philip H. Urban	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## SEMAFO INC.

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 816922108

**Meeting Type:** Annual

**Ticker:** SMF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terence F. Bowles	Mgmt	For	For
1.2	Elect Director Benoit Desormeaux	Mgmt	For	For
1.3	Elect Director Flore Konan	Mgmt	For	For
1.4	Elect Director Jean Lamarre	Mgmt	For	For
1.5	Elect Director John LeBoutillier	Mgmt	For	For
1.6	Elect Director Gilles Masson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SEMAFO INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Lawrence McBrearty	Mgmt	For	For
1.8	Elect Director Tertius Zongo	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## SemGroup Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 81663A105

Meeting Type: Annual

Ticker: SEMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald A. Ballschmiede	Mgmt	For	For
1.2	Elect Director Sarah M. Barpoulis	Mgmt	For	For
1.3	Elect Director John F. Chlebowski	Mgmt	For	For
1.4	Elect Director Carlin G. Conner	Mgmt	For	For
1.5	Elect Director Karl F. Kurz	Mgmt	For	For
1.6	Elect Director James H. Lytal	Mgmt	For	For
1.7	Elect Director Thomas R. McDaniel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Sempra Energy

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 816851109

Meeting Type: Annual

Ticker: SRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan L. Boeckmann	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sempra Energy

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Kathleen L. Brown	Mgmt	For	For
1.3	Elect Director Pablo A. Ferrero	Mgmt	For	For
1.4	Elect Director William D. Jones	Mgmt	For	For
1.5	Elect Director William G. Ouchi	Mgmt	For	For
1.6	Elect Director Debra L. Reed	Mgmt	For	For
1.7	Elect Director William C. Rusnack	Mgmt	For	For
1.8	Elect Director William P. Rutledge	Mgmt	For	For
1.9	Elect Director Lynn Schenk	Mgmt	For	For
1.10	Elect Director Jack T. Taylor	Mgmt	For	For
1.11	Elect Director James C. Yardley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Semtech Corporation

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 816850101

Meeting Type: Annual

Ticker: SMTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Glen M. Antle	Mgmt	For	For
1.2	Elect Director James P. Burra	Mgmt	For	For
1.3	Elect Director Bruce C. Edwards	Mgmt	For	For
1.4	Elect Director Rockell N. Hankin	Mgmt	For	For
1.5	Elect Director Ye Jane Li	Mgmt	For	For
1.6	Elect Director James T. Lindstrom	Mgmt	For	For
1.7	Elect Director Mohan R. Maheswaran	Mgmt	For	For
1.8	Elect Director Carmelo J. Santoro	Mgmt	For	For
1.9	Elect Director Sylvia Summers	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Senior Housing Properties Trust

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 81721M109

**Meeting Type:** Annual

**Ticker:** SNH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Harrington	Mgmt	For	Withhold
1.2	Elect Director Adam D. Portnoy	Mgmt	For	Withhold
1.3	Elect Director Barry M. Portnoy	Mgmt	For	Withhold
1.4	Elect Director Jeffrey P. Somers	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Senomyx, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 81724Q107

**Meeting Type:** Annual

**Ticker:** SNMX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen A. Block	Mgmt	For	For
1.2	Elect Director Mary Ann Gray	Mgmt	For	For
1.3	Elect Director Michael E. Herman	Mgmt	For	For
1.4	Elect Director John Poyhonen	Mgmt	For	For
1.5	Elect Director Jay M. Short	Mgmt	For	For
1.6	Elect Director Kent Snyder	Mgmt	For	For
1.7	Elect Director Daniel Stebbins	Mgmt	For	For
1.8	Elect Director Christopher J. Twomey	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sensient Technologies Corporation

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 81725T100

**Meeting Type:** Annual

**Ticker:** SXT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sensient Technologies Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hank Brown	Mgmt	For	For
1.2	Elect Director Joseph Carleone	Mgmt	For	For
1.3	Elect Director Edward H. Cichurski	Mgmt	For	For
1.4	Elect Director Fergus M. Clydesdale	Mgmt	For	For
1.5	Elect Director Mario Ferruzzi	Mgmt	For	For
1.6	Elect Director Donald W. Landry	Mgmt	For	For
1.7	Elect Director Paul Manning	Mgmt	For	For
1.8	Elect Director Deborah McKeithan-Gebhardt	Mgmt	For	For
1.9	Elect Director Elaine R. Wedral	Mgmt	For	For
1.10	Elect Director Essie Whitelaw	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Senvest Capital Inc.

Meeting Date: 06/13/2016

Country: Canada

Primary Security ID: 81731L109

Meeting Type: Annual

Ticker: SEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald G. Assaf	Mgmt	For	Withhold
1.2	Elect Director David E. Basner	Mgmt	For	Withhold
1.3	Elect Director Frank Daniel	Mgmt	For	Withhold
1.4	Elect Director Jeffrey Jonas	Mgmt	For	Withhold
1.5	Elect Director Richard Mashaal	Mgmt	For	Withhold
1.6	Elect Director Victor Mashaal	Mgmt	For	Withhold
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sequenom, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 817337405

**Meeting Type:** Annual

**Ticker:** SQNM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth F. Buechler	Mgmt	For	For
1.2	Elect Director Myla Lai-Goldman	Mgmt	For	For
1.3	Elect Director Richard A. Lerner	Mgmt	For	For
1.4	Elect Director Ronald M. Lindsay	Mgmt	For	For
1.5	Elect Director Catherine J. Mackey	Mgmt	For	For
1.6	Elect Director David Pendarvis	Mgmt	For	For
1.7	Elect Director Charles P. Slacik	Mgmt	For	For
1.8	Elect Director Dirk van den Boom	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Sequential Brands Group, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 81734P107

**Meeting Type:** Annual

**Ticker:** SQBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney S. Cohen	Mgmt	For	For
1.2	Elect Director Stewart Leonard Jr.	Mgmt	For	For
1.3	Elect Director Gary Johnson	Mgmt	For	For
2	Ratify CohnReznick LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Seres Therapeutics, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 81750R102

**Meeting Type:** Annual

**Ticker:** MCRB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. Ausiello	Mgmt	For	For
1.2	Elect Director Roger J. Pomerantz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Seritage Growth Properties

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 81752R100

**Meeting Type:** Annual

**Ticker:** SRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David S. Fawer	Mgmt	For	For
1.2	Elect Director Thomas M. Steinberg	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Service Corporation International

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 817565104

**Meeting Type:** Annual

**Ticker:** SCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan R. Buckwalter	Mgmt	For	For
1.2	Elect Director Victor L. Lund	Mgmt	For	For
1.3	Elect Director John W. Mecom, Jr.	Mgmt	For	For
1.4	Elect Director Ellen Ochoa	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Service Corporation International

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Stock Retention/Holding Period	SH	Against	Against

## ServiceMaster Global Holdings, Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 81761R109  
**Meeting Type:** Annual      **Ticker:** SERV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard P. Fox	Mgmt	For	For
1.2	Elect Director Laurie Ann Goldman	Mgmt	For	For
1.3	Elect Director Thomas C. Tiller, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ServiceNow, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 81762P102  
**Meeting Type:** Annual      **Ticker:** NOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Paul V. Barber	Mgmt	For	For
1B	Elect Director Ronald E.F. Codd	Mgmt	For	For
1C	Elect Director Frank Sloatman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ServiceSource International, Inc.

**Meeting Date:** 05/31/2016

**Country:** USA

**Primary Security ID:** 81763U100

**Meeting Type:** Annual

**Ticker:** SREV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director James C. Madden	Mgmt	For	For
1B	Elect Director Thomas F. Mendoza	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors - Withdrawn	Mgmt		

## ServisFirst Bancshares, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 81768T108

**Meeting Type:** Annual

**Ticker:** SFBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Broughton, III	Mgmt	For	For
1.2	Elect Director Stanley M. Brock	Mgmt	For	For
1.3	Elect Director J. Richard Cashio	Mgmt	For	For
1.4	Elect Director James J. Filler	Mgmt	For	For
1.5	Elect Director Michael D. Fuller	Mgmt	For	For
1.6	Elect Director Hatton C. V. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixhon Hughes Goodman, LLP as Auditors	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For

## Servotronics, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 817732100

**Meeting Type:** Annual

**Ticker:** SVT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Servotronics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward C. Cosgrove	Mgmt	For	For
1.2	Elect Director Lucion P. Gygas	Mgmt	For	For
1.3	Elect Director Donald W. Hedges	Mgmt	For	For
1.4	Elect Director Rigel D. Pirrone	Mgmt	For	For
1.5	Elect Director Kenneth D. Trbovich	Mgmt	For	For
1.6	Elect Director Nicholas D. Trbovich	Mgmt	For	For
2	Ratify Freed Maxick CPAs, P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Seven Generations Energy Ltd.

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 81783Q105

Meeting Type: Annual/Special

Ticker: VII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Increase in Maximum Number of Directors from Ten to Fifteen	Mgmt	For	For
2	Fix Number of Directors at Eleven	Mgmt	For	For
3.1	Elect Director Patrick Carlson	Mgmt	For	For
3.2	Elect Director C. Kent Jespersen	Mgmt	For	For
3.3	Elect Director Michael Kanovsky	Mgmt	For	For
3.4	Elect Director Kaush Rakhit	Mgmt	For	For
3.5	Elect Director Kevin Brown	Mgmt	For	For
3.6	Elect Director Jeff van Steenberg	Mgmt	For	For
3.7	Elect Director Avik Dey	Mgmt	For	For
3.8	Elect Director Dale Hohm	Mgmt	For	For
3.9	Elect Director W.J. (Bill) McAdam	Mgmt	For	For
3.10	Elect Director Harvey Doerr	Mgmt	For	For
3.11	Elect Director M. Jacqueline (Jackie) Sheppard	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Seven Generations Energy Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Amend By-Law No. 1A	Mgmt	For	For

## Severn Bancorp, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 81811M100

Meeting Type: Annual

Ticker: SVBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond S. Crosby	Mgmt	For	For
1.2	Elect Director Eric M. Keitz	Mgmt	For	For
1.3	Elect Director Albert W. Shields	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Shake Shack Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 819047101

Meeting Type: Annual

Ticker: SHAK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel Meyer	Mgmt	For	Withhold
1.2	Elect Director Jeff Flug	Mgmt	For	For
1.3	Elect Director Evan Guillemin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## SharpSpring, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 820054104

Meeting Type: Annual

Ticker: SHSP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SharpSpring, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Semyon Dukach	Mgmt	For	For
1.2	Elect Director Richard Carlson	Mgmt	For	For
1.3	Elect Director John L. Troost	Mgmt	For	For
1.4	Elect Director Vadim Yasinovsky	Mgmt	For	For
1.5	Elect Director David A. Buckel	Mgmt	For	For
2	Ratify McConnell & Jones, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

## ShawCor Ltd.

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 820439107

Meeting Type: Annual/Special

Ticker: SCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John T. Baldwin	Mgmt	For	For
1.2	Elect Director Derek S. Blackwood	Mgmt	For	For
1.3	Elect Director James W. Derrick	Mgmt	For	For
1.4	Elect Director Kevin J. Forbes	Mgmt	For	For
1.5	Elect Director Michael S. Hanley	Mgmt	For	For
1.6	Elect Director Stephen M. Orr	Mgmt	For	For
1.7	Elect Director Pamela S. Pierce	Mgmt	For	For
1.8	Elect Director Paul G. Robinson	Mgmt	For	For
1.9	Elect Director E. Charlene Valiquette	Mgmt	For	For
1.10	Elect Director Donald M. Wishart	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Shenandoah Telecommunications Company

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 82312B106

**Meeting Type:** Annual

**Ticker:** SHEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher E. French	Mgmt	For	For
1.2	Elect Director Dale S. Lam	Mgmt	For	For
1.3	Elect Director James E. Zerkel, II	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sherritt International Corporation

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 823901103

**Meeting Type:** Annual/Special

**Ticker:** S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Deloitte LLP as Auditors	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
3.1	Elect Director Harold (Hap) Stephen	Mgmt	For	For
3.2	Elect Director Timothy Baker	Mgmt	For	For
3.3	Elect Director R. Peter Gillin	Mgmt	For	For
3.4	Elect Director Richard Lapthorne	Mgmt	For	For
3.5	Elect Director Adrian Loader	Mgmt	For	For
3.6	Elect Director Edythe A. (Dee) Marcoux	Mgmt	For	For
3.7	Elect Director Lisa Pankratz	Mgmt	For	For
3.8	Elect Director David V. Pathe	Mgmt	For	For
4	Approve Continuance of Company [OBCA to CBCA]	Mgmt	For	For
5	Adopt New By-Law No. 1	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Shoe Carnival, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 824889109

**Meeting Type:** Annual

**Ticker:** SCVL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clifton E. Sifford	Mgmt	For	For
1.2	Elect Director James A. Aschleman	Mgmt	For	For
1.3	Elect Director Andrea R. Guthrie	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Shopify Inc.

**Meeting Date:** 06/08/2016

**Country:** Canada

**Primary Security ID:** 82509L107

**Meeting Type:** Annual

**Ticker:** SH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Multiple Voting Shareholders	Mgmt		
1.1	Elect Director Tobias Lutke	Mgmt	For	For
1.2	Elect Director Robert Ashe	Mgmt	For	For
1.3	Elect Director Steven Collins	Mgmt	For	For
1.4	Elect Director Jeremy Levine	Mgmt	For	For
1.5	Elect Director Trevor Oelschig	Mgmt	For	For
1.6	Elect Director John Phillips	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Shore Bancshares, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 825107105

**Meeting Type:** Annual

**Ticker:** SHBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Frank E. Mason, III	Mgmt	For	For
1b	Elect Director Christopher F. Spurry	Mgmt	For	For
1c	Elect Director John H. Wilson	Mgmt	For	For
1d	Elect Director Jeffrey E. Thompson	Mgmt	For	For
1e	Elect Director David A. Fike	Mgmt	For	For
1f	Elect Director Clyde V. Kelly, III	Mgmt	For	For
1g	Elect Director R. Michael Clemmer, Jr.	Mgmt	For	For
2	Ratify Stegman & Company as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Shutterfly, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 82568P304

**Meeting Type:** Annual

**Ticker:** SFLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher North	Mgmt	For	For
1.2	Elect Director Elizabeth S. Rafael	Mgmt	For	For
1.3	Elect Director Michael P. Zeisser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Shutterstock, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 825690100

**Meeting Type:** Annual

**Ticker:** SSTK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Shutterstock, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan Oringer	Mgmt	For	For
1.2	Elect Director Jeffrey Lieberman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## SI Financial Group, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 78425V104

Meeting Type: Annual

Ticker: SIFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rheo A. Brouillard	Mgmt	For	For
1.2	Elect Director Roger Engle	Mgmt	For	For
1.3	Elect Director Kevin M. McCarthy	Mgmt	For	For
2	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sienna Senior Living Inc.

Meeting Date: 04/19/2016

Country: Canada

Primary Security ID: 82621K102

Meeting Type: Annual/Special

Ticker: SIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dino Chiesa	Mgmt	For	For
1.2	Elect Director Lois Cormack	Mgmt	For	For
1.3	Elect Director Janet Graham	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sienna Senior Living Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Paula Jourdain Coleman	Mgmt	For	For
1.5	Elect Director Jack MacDonald	Mgmt	For	For
1.6	Elect Director John McLaughlin	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For

## Sientra, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 826211105

Meeting Type: Annual

Ticker: SIEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas Simon	Mgmt	For	For
1.2	Elect Director Timothy Haines	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Sierra Bancorp

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 82620P102

Meeting Type: Annual

Ticker: BSRR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Fields	Mgmt	For	For
1.2	Elect Director James C. Holly	Mgmt	For	For
1.3	Elect Director Lynda B. Searcy	Mgmt	For	For
1.4	Elect Director Morris A. Tharp	Mgmt	For	For
2	Ratify Vavrinek, Trine, Day & Co., LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sierra Wireless, Inc.

**Meeting Date:** 05/19/2016

**Country:** Canada

**Primary Security ID:** 826516106

**Meeting Type:** Annual/Special

**Ticker:** SW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason W. Cohenour	Mgmt	For	For
1.2	Elect Director Gregory D. Aasen	Mgmt	For	For
1.3	Elect Director Robin A. Abrams	Mgmt	For	For
1.4	Elect Director Paul G. Cataford	Mgmt	For	For
1.5	Elect Director Charles E. Levine	Mgmt	For	For
1.6	Elect Director Thomas Sieber	Mgmt	For	For
1.7	Elect Director Kent P. Thexton	Mgmt	For	For
2	Approve Ernst and Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend By-Law No. 1	Mgmt	For	Against

## SIGA Technologies, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 826917106

**Meeting Type:** Annual

**Ticker:** SIGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric A. Rose	Mgmt	For	For
1.2	Elect Director James J. Antal	Mgmt	For	For
1.3	Elect Director Michael J. Bayer	Mgmt	For	For
1.4	Elect Director Thomas E. Constance	Mgmt	For	For
1.5	Elect Director Jeffrey B. Kindler	Mgmt	For	For
1.6	Elect Director Joseph W. "Chip" Marshall, III	Mgmt	For	For
1.7	Elect Director Paul G. Savas	Mgmt	For	For
1.8	Elect Director Bruce Slovin	Mgmt	For	For
1.9	Elect Director Andrew L. Stern	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sigma Labs, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 826598203

**Meeting Type:** Annual

**Ticker:** SGLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Cola	Mgmt	For	Withhold
1.2	Elect Director Thomas P. O'mara	Mgmt	For	For
1.3	Elect Director Michael Thacker	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Pritchett, Siler & Hardy, P.C. as Auditors	Mgmt	For	For

## Signal Genetics, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 826640104

**Meeting Type:** Annual

**Ticker:** SGNL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Bennett S. LeBow	Mgmt	For	For
1B	Elect Director Samuel D. Riccitelli	Mgmt	For	For
1C	Elect Director David A. Gonyer	Mgmt	For	For
1D	Elect Director Douglas A. Schuling	Mgmt	For	For
1E	Elect Director Robin L. Smith	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For

## Signature Bank

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 82669G104

**Meeting Type:** Annual

**Ticker:** SBNY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Signature Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Tamberlane	Mgmt	For	For
1.2	Elect Director Judith A. Huntington	Mgmt	For	For
1.3	Elect Director Derrick D. Cephas	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Silgan Holdings Inc.

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 827048109

Meeting Type: Annual

Ticker: SLGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Philip Silver	Mgmt	For	For
1.2	Elect Director William C. Jennings	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Silicon Laboratories Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 826919102

Meeting Type: Annual

Ticker: SLAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Bock	Mgmt	For	For
1.2	Elect Director Jack R. Lazar	Mgmt	For	For
1.3	Elect Director Neil Kim	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Silicon Laboratories Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Silver Bay Realty Trust Corp.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 82735Q102  
**Meeting Type:** Annual      **Ticker:** SBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas W. Brock	Mgmt	For	For
1.2	Elect Director Daryl J. Carter	Mgmt	For	For
1.3	Elect Director Tanuja M. Dehne	Mgmt	For	For
1.4	Elect Director Stephen G. Kasnet	Mgmt	For	For
1.5	Elect Director Irvin R. Kessler	Mgmt	For	For
1.6	Elect Director Thomas Siering	Mgmt	For	For
1.7	Elect Director Ronald N. Weiser	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Silver Spring Networks, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 82817Q103  
**Meeting Type:** Annual      **Ticker:** SSNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas R. Kuhn	Mgmt	For	For
1.2	Elect Director Richard A. Simonson	Mgmt	For	For
1.3	Elect Director Laura D. Tyson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Silver Standard Resources Inc.

**Meeting Date:** 05/18/2016

**Country:** Canada

**Primary Security ID:** 82823L106

**Meeting Type:** Annual/Special

**Ticker:** SSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Peter W. Tomsett	Mgmt	For	For
2.2	Elect Director A.E. Michael Anglin	Mgmt	For	For
2.3	Elect Director Gustavo A. Herrero	Mgmt	For	For
2.4	Elect Director Beverlee F. Park	Mgmt	For	For
2.5	Elect Director Richard D. Paterson	Mgmt	For	For
2.6	Elect Director Steven P. Reid	Mgmt	For	For
2.7	Elect Director Paul Benson	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Approve Issuance of Shares in Connection with the Acquisition of Claude Resources Inc.	Mgmt	For	For

## Silver Wheaton Corp.

**Meeting Date:** 05/25/2016

**Country:** Canada

**Primary Security ID:** 828336107

**Meeting Type:** Annual/Special

**Ticker:** SLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
a1	Elect Director Lawrence I. Bell	Mgmt	For	For
a2	Elect Director George L. Brack	Mgmt	For	For
a3	Elect Director John A. Brough	Mgmt	For	For
a4	Elect Director R. Peter Gillin	Mgmt	For	For
a5	Elect Director Chantal Gosselin	Mgmt	For	For
a6	Elect Director Douglas M. Holtby	Mgmt	For	For
a7	Elect Director Eduardo Luna	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Silver Wheaton Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
a8	Elect Director Wade D. Nesmith	Mgmt	For	For
a9	Elect Director Randy V. J. Smallwood	Mgmt	For	For
b	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
c	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Silvercrest Asset Management Group Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 828359109  
**Meeting Type:** Annual      **Ticker:** SAMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Albert S. Messina	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## SilverCrest Metals Inc.

**Meeting Date:** 06/22/2016      **Country:** Canada      **Primary Security ID:** 828363101  
**Meeting Type:** Annual      **Ticker:** SIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director Dunham L. Craig	Mgmt	For	For
2.2	Elect Director N. Eric Fier	Mgmt	For	For
2.3	Elect Director Ross O. Glanville	Mgmt	For	For
2.4	Elect Director Barney Magnusson	Mgmt	For	For
2.5	Elect Director George W. Sanders	Mgmt	For	For
2.6	Elect Director Graham C. Thody	Mgmt	For	For
3	Ratify Davidson & Company LLP as Auditors	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For
5	Approve Advance Notice Requirement	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Simmons First National Corporation

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 828730200

**Meeting Type:** Annual

**Ticker:** SFNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at eleven	Mgmt	For	For
2.1	Elect Director Jay D. Burchfield	Mgmt	For	For
2.2	Elect Director William E. Clark, II	Mgmt	For	For
2.3	Elect Director Steven A. Cosse	Mgmt	For	For
2.4	Elect Director Mark C. Doramus	Mgmt	For	For
2.5	Elect Director Edward Drilling	Mgmt	For	For
2.6	Elect Director Eugene Hunt	Mgmt	For	For
2.7	Elect Director Christoher R. Kirkland	Mgmt	For	For
2.8	Elect Director George A. Makris, Jr.	Mgmt	For	For
2.9	Elect Director W. Scott McGeorge	Mgmt	For	For
2.10	Elect Director Joseph D. Porter	Mgmt	For	For
2.11	Elect Director Robert L. Shoptaw	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Simon Property Group, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 828806109

**Meeting Type:** Annual

**Ticker:** SPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Glyn F. Aeppel	Mgmt	For	For
1b	Elect Director Larry C. Glasscock	Mgmt	For	For
1c	Elect Director Karen N. Horn	Mgmt	For	For
1d	Elect Director Allan Hubbard	Mgmt	For	For
1e	Elect Director Reuben S. Leibowitz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Simon Property Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Gary M. Rodkin	Mgmt	For	For
1g	Elect Director Daniel C. Smith	Mgmt	For	For
1h	Elect Director J. Albert Smith, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Simpson Manufacturing Co., Inc.

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 829073105  
**Meeting Type:** Annual      **Ticker:** SSD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter N. Louras, Jr.	Mgmt	For	For
1b	Elect Director James S. Andrasick	Mgmt	For	For
1c	Elect Director Gary M. Cusumano	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sinclair Broadcast Group, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 829226109  
**Meeting Type:** Annual      **Ticker:** SBGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David D. Smith	Mgmt	For	For
1.2	Elect Director Frederick G. Smith	Mgmt	For	For
1.3	Elect Director J. Duncan Smith	Mgmt	For	For
1.4	Elect Director Robert E. Smith	Mgmt	For	For
1.5	Elect Director Howard E. Friedman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sinclair Broadcast Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Lawrence E. McCanna	Mgmt	For	For
1.7	Elect Director Daniel C. Keith	Mgmt	For	For
1.8	Elect Director Martin R. Leader	Mgmt	For	For
2	Ratify PricewaterhouseCoopers, LLP as Auditors	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Amend Charter	Mgmt	For	For
5	Report on Sustainability, Including Workplace Diversity	SH	Against	For

## SIR Royalty Income Fund

Meeting Date: 05/25/2016

Country: Canada

Primary Security ID: 829636109

Meeting Type: Annual

Ticker: SRV.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Peter Fowler	Mgmt	For	For
1.2	Elect Trustee John McLaughlin	Mgmt	For	For
1.3	Elect Trustee Peter Luit	Mgmt	For	For
1.4	Elect Trustee Kim Van Nieuwkoop	Mgmt	For	For
1.5	Elect Trustee William Rogers	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Sirius XM Holdings Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 829688103

Meeting Type: Annual

Ticker: SIRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joan L. Amble	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sirius XM Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director George W. Bodenheimer	Mgmt	For	For
1.3	Elect Director Mark D. Carleton	Mgmt	For	Withhold
1.4	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1.5	Elect Director James P. Holden	Mgmt	For	For
1.6	Elect Director Gregory B. Maffei	Mgmt	For	Withhold
1.7	Elect Director Evan D. Malone	Mgmt	For	For
1.8	Elect Director James E. Meyer	Mgmt	For	For
1.9	Elect Director James F. Mooney	Mgmt	For	For
1.10	Elect Director Carl E. Vogel	Mgmt	For	For
1.11	Elect Director Vanessa A. Wittman	Mgmt	For	For
1.12	Elect Director David M. Zaslav	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Six Flags Entertainment Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 83001A102

Meeting Type: Annual

Ticker: SIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurt M. Cellar	Mgmt	For	For
1.2	Elect Director John M. Duffey	Mgmt	For	For
1.3	Elect Director Charles A. Koppelman	Mgmt	For	For
1.4	Elect Director Jon L. Luther	Mgmt	For	For
1.5	Elect Director Usman Nabi	Mgmt	For	For
1.6	Elect Director Stephen D. Owens	Mgmt	For	For
1.7	Elect Director James Reid-Anderson	Mgmt	For	For
1.8	Elect Director Richard W. Roedel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SJW Corp.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 784305104

**Meeting Type:** Annual

**Ticker:** SJW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Katharine Armstrong	Mgmt	For	For
1.2	Elect Director Walter J. Bishop	Mgmt	For	For
1.3	Elect Director Douglas R. King	Mgmt	For	For
1.4	Elect Director Debra Man	Mgmt	For	For
1.5	Elect Director Daniel B. More	Mgmt	For	For
1.6	Elect Director Ronald B. Moskovitz	Mgmt	For	For
1.7	Elect Director George E. Moss	Mgmt	For	For
1.8	Elect Director W. Richard Roth	Mgmt	For	For
1.9	Elect Director Robert A. Van Valer	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Skechers U.S.A., Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 830566105

**Meeting Type:** Annual

**Ticker:** SKX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Greenberg	Mgmt	For	For
1.2	Elect Director David Weinberg	Mgmt	For	For
1.3	Elect Director Jeffrey Greenberg	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Report on Plans to Increase Board Diversity	SH	Against	For

## Skullcandy, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 830831104

**Meeting Type:** Annual

**Ticker:** SKUL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Skullcandy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. Scott Olivet	Mgmt	For	For
1.2	Elect Director Greg Warnock	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SkyWest, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 830879102

Meeting Type: Annual

Ticker: SKYW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry C. Atkin	Mgmt	For	For
1.2	Elect Director W. Steve Albrecht	Mgmt	For	For
1.3	Elect Director Russell A. Childs	Mgmt	For	For
1.4	Elect Director Henry J. Eyring	Mgmt	For	For
1.5	Elect Director Meredith S. Madden	Mgmt	For	For
1.6	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For
1.7	Elect Director Andrew C. Roberts	Mgmt	For	For
1.8	Elect Director Keith E. Smith	Mgmt	For	For
1.9	Elect Director Steven F. Udvar-Hazy	Mgmt	For	For
1.10	Elect Director James L. Welch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Skyworks Solutions, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 83088M102

Meeting Type: Annual

Ticker: SWKS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Skyworks Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Aldrich	Mgmt	For	For
1.2	Elect Director Kevin L. Beebe	Mgmt	For	For
1.3	Elect Director Timothy R. Furey	Mgmt	For	For
1.4	Elect Director Balakrishnan S. Iyer	Mgmt	For	For
1.5	Elect Director Christine King	Mgmt	For	For
1.6	Elect Director David P. McGlade	Mgmt	For	For
1.7	Elect Director David J. McLachlan	Mgmt	For	For
1.8	Elect Director Robert A. Schriesheim	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement Relating to Amendment of By-laws	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement Relating to Merger or Consolidation	Mgmt	For	For
6	Eliminate Supermajority Vote Requirement Relating to Business Combination	Mgmt	For	For
7	Eliminate Supermajority Vote Requirement Relating to Charter Provisions Governing Directors	Mgmt	For	For
8	Eliminate Supermajority Vote Requirement Relating to Charter Provisions Governing Actions by Stockholders	Mgmt	For	For

## SL Green Realty Corp.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 78440X101

Meeting Type: Annual

Ticker: SLG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edwin Thomas Burton, III	Mgmt	For	For
1b	Elect Director Craig M. Hatkoff	Mgmt	For	For
1c	Elect Director Andrew W. Mathias	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SL Green Realty Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Sleep Country Canada Holdings Inc.

**Meeting Date:** 05/11/2016      **Country:** Canada      **Primary Security ID:** 83125J104  
**Meeting Type:** Annual/Special      **Ticker:** ZZZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen K. Gunn	Mgmt	For	For
1.2	Elect Director Christine Magee	Mgmt	For	For
1.3	Elect Director David Friesema	Mgmt	For	For
1.4	Elect Director Stephen Dent	Mgmt	For	For
1.5	Elect Director Thecla Sweeney	Mgmt	For	For
1.6	Elect Director John Cassaday	Mgmt	For	For
1.7	Elect Director Andrew Moor	Mgmt	For	For
1.8	Elect Director David Shaw	Mgmt	For	For
1.9	Elect Director J. Douglas Bradley	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Deferred Share Unit Plan	Mgmt	For	For

## SLM Corporation

**Meeting Date:** 06/23/2016      **Country:** USA      **Primary Security ID:** 78442P106  
**Meeting Type:** Annual      **Ticker:** SLM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul G. Child	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SLM Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Carter Warren Franke	Mgmt	For	For
1c	Elect Director Earl A. Goode	Mgmt	For	For
1d	Elect Director Ronald F. Hunt	Mgmt	For	For
1e	Elect Director Marianne M. Keler	Mgmt	For	For
1f	Elect Director Jim Matheson	Mgmt	For	For
1g	Elect Director Jed H. Pitcher	Mgmt	For	For
1h	Elect Director Frank C. Puleo	Mgmt	For	For
1i	Elect Director Raymond J. Quinlan	Mgmt	For	For
1j	Elect Director Vivian C. Schneck-Last	Mgmt	For	For
1k	Elect Director William N. Shiebler	Mgmt	For	For
1l	Elect Director Robert S. Strong	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## SM Energy Company

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 78454L100

Meeting Type: Annual

Ticker: SM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry W. Bickle	Mgmt	For	For
1.2	Elect Director Stephen R. Brand	Mgmt	For	For
1.3	Elect Director Loren M. Leiker	Mgmt	For	For
1.4	Elect Director Javan D. Ottoson	Mgmt	For	For
1.5	Elect Director Ramiro G. Peru	Mgmt	For	For
1.6	Elect Director Julio M. Quintana	Mgmt	For	For
1.7	Elect Director Rose M. Robeson	Mgmt	For	For
1.8	Elect Director William D. Sullivan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SM Energy Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Smart & Final Stores, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 83190B101

Meeting Type: Annual

Ticker: SFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew A. Giancamilli	Mgmt	For	For
1b	Elect Director Adam L. Stein	Mgmt	For	For
1c	Elect Director Kenneth I. Tuchman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Smart Real Estate Investment Trust

Meeting Date: 06/10/2016

Country: Canada

Primary Security ID: 83179X108

Meeting Type: Annual

Ticker: SRU.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Huw Thomas	Mgmt	For	For
1.2	Elect Trustee Jamie McVicar	Mgmt	For	For
1.3	Elect Trustee Kevin Pshebniski	Mgmt	For	For
1.4	Elect Trustee Michael Young	Mgmt	For	For
1.5	Elect Trustee Garry Foster	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Smith Micro Software, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 832154108

**Meeting Type:** Annual

**Ticker:** SMSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew Arno	Mgmt	For	For
1.2	Elect Director Samuel Gulko	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify SingerLewak LLP as Auditors	Mgmt	For	For

## Snap-on Incorporated

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 833034101

**Meeting Type:** Annual

**Ticker:** SNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Karen L. Daniel	Mgmt	For	For
1.2	Elect Director Ruth Ann M. Gillis	Mgmt	For	For
1.3	Elect Director James P. Holden	Mgmt	For	For
1.4	Elect Director Nathan J. Jones	Mgmt	For	For
1.5	Elect Director Henry W. Knueppel	Mgmt	For	For
1.6	Elect Director W. Dudley Lehman	Mgmt	For	For
1.7	Elect Director Nicholas T. Pinchuk	Mgmt	For	For
1.8	Elect Director Gregg M. Sherrill	Mgmt	For	For
1.9	Elect Director Donald J. Stebbins	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SNC-Lavalin Group Inc.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 78460T105

**Meeting Type:** Annual

**Ticker:** SNC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SNC-Lavalin Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jacques Bougie	Mgmt	For	For
1.2	Elect Director Neil Bruce	Mgmt	For	For
1.3	Elect Director Patricia A. Hammick	Mgmt	For	For
1.4	Elect Director Steven L. Newman	Mgmt	For	For
1.5	Elect Director Jean Raby	Mgmt	For	For
1.6	Elect Director Alain Rheume	Mgmt	For	For
1.7	Elect Director Chakib Sbiti	Mgmt	For	For
1.8	Elect Director Eric D. Siegel	Mgmt	For	For
1.9	Elect Director Zin Smati	Mgmt	For	For
1.10	Elect Director Lawrence N. Stevenson	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	SP 1: Representation of Women	SH	Against	Against

## Snyder's-Lance, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 833551104

Meeting Type: Annual

Ticker: LNCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Denton	Mgmt	For	For
1.2	Elect Director Brian J. Driscoll	Mgmt	For	For
1.3	Elect Director Lawrence V. Jackson	Mgmt	For	For
1.4	Elect Director David C. Moran	Mgmt	For	For
1.5	Elect Director Dan C. Swander	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Socket Mobile, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 83368E200

**Meeting Type:** Annual

**Ticker:** SCKT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charlie Bass	Mgmt	For	For
1.2	Elect Director Kevin J. Mills	Mgmt	For	For
1.3	Elect Director David W. Dunlap	Mgmt	For	For
1.4	Elect Director Charles C. Emery, Jr.	Mgmt	For	For
1.5	Elect Director Peter Sealey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Sadler, Gibb & Associates LLC as Auditors	Mgmt	For	For

## Sohu.com Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 83408W103

**Meeting Type:** Annual

**Ticker:** SOHU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Zhang	Mgmt	For	For
1.2	Elect Director Edward B. Roberts	Mgmt	For	Withhold
1.3	Elect Director Zhonghan Deng	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers Zhong Tian LLP as Auditors	Mgmt	For	For

## Solar Capital Ltd.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 83413U100

**Meeting Type:** Annual

**Ticker:** SLRC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Solar Capital Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director David S. Wachter	Mgmt	For	For
2	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

## Solar Senior Capital Ltd.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 83416M105

Meeting Type: Annual

Ticker: SUNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven Hochberg	Mgmt	For	For
1.2	Elect Director Bruce Spohler	Mgmt	For	For
2	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

## SolarCity Corporation

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 83416T100

Meeting Type: Annual

Ticker: SCTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lyndon R. Rive	Mgmt	For	For
1b	Elect Director John H.N. Fisher	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Solazyme, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 88105A106

**Meeting Type:** Annual

**Ticker:** TVIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael V. Arbige	Mgmt	For	For
1.2	Elect Director Jerry Fiddler	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Soligenix, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 834223208

**Meeting Type:** Annual

**Ticker:** SNGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher J. Schaber	Mgmt	For	For
1.2	Elect Director Keith L. Brownlie	Mgmt	For	For
1.3	Elect Director Marco M. Brughera	Mgmt	For	For
1.4	Elect Director Gregg A. Lapointe	Mgmt	For	For
1.5	Elect Director Robert J. Rubin	Mgmt	For	For
1.6	Elect Director Jerome B. Zeldis	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## Solitario Exploration & Royalty Corp.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 8342EP107

**Meeting Type:** Annual

**Ticker:** XPL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Solitario Exploration & Royalty Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian Labadie	Mgmt	For	For
1.2	Elect Director Mark E. Jones, III	Mgmt	For	For
1.3	Elect Director John Hainey	Mgmt	For	For
1.4	Elect Director Leonard Harris	Mgmt	For	For
1.5	Elect Director Christopher E. Herald	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify EKS&H LLLP as Auditors	Mgmt	For	For

## Sonic Automotive, Inc.

**Meeting Date:** 04/18/2016

**Country:** USA

**Primary Security ID:** 83545G102

**Meeting Type:** Annual

**Ticker:** SAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director O. Bruton Smith	Mgmt	For	For
1.2	Elect Director B. Scott Smith	Mgmt	For	For
1.3	Elect Director David Bruton Smith	Mgmt	For	For
1.4	Elect Director William I. Belk	Mgmt	For	For
1.5	Elect Director William R. Brooks	Mgmt	For	For
1.6	Elect Director Victor H. Doolan	Mgmt	For	For
1.7	Elect Director John W. Harris, III	Mgmt	For	For
1.8	Elect Director Robert Heller	Mgmt	For	For
1.9	Elect Director R. Eugene Taylor	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sonoco Products Company

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 835495102

**Meeting Type:** Annual

**Ticker:** SON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Haley	Mgmt	For	Withhold
1.2	Elect Director Richard G. Kyle	Mgmt	For	Withhold
1.3	Elect Director M. Jack Sanders	Mgmt	For	Withhold
1.4	Elect Director Thomas E. Whiddon	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	Against	For
5	Proxy Access	SH	Against	For

## Sonus Networks, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 835916503

**Meeting Type:** Annual

**Ticker:** SONS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew W. Bross	Mgmt	For	For
1.2	Elect Director Raymond P. Dolan	Mgmt	For	For
1.3	Elect Director Beatriz V. Infante	Mgmt	For	For
1.4	Elect Director Howard E. Janzen	Mgmt	For	For
1.5	Elect Director Richard J. Lynch	Mgmt	For	For
1.6	Elect Director Pamela D. A. Reeve	Mgmt	For	For
1.7	Elect Director John A. Schofield	Mgmt	For	For
1.8	Elect Director Scott E. Schubert	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Approve Stock Option Exchange Program	Mgmt	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Sonus Networks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Sorrento Therapeutics, Inc.

**Meeting Date:** 06/30/2016      **Country:** USA      **Primary Security ID:** 83587F202  
**Meeting Type:** Annual      **Ticker:** SRNE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Henry Ji	Mgmt	For	For
1.2	Elect Director William S. Marth	Mgmt	For	For
1.3	Elect Director Kim D. Janda	Mgmt	For	For
1.4	Elect Director Douglas Ebersole	Mgmt	For	For
1.5	Elect Director Jaisim Shah	Mgmt	For	For
1.6	Elect Director David H. Deming	Mgmt	For	For
2	Ratify Mayer Hoffman McCann P.C. as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

### SOTHEBY'S

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 835898107  
**Meeting Type:** Annual      **Ticker:** BID

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jessica M. Bibliowicz	Mgmt	For	For
1.2	Elect Director Kevin C. Conroy	Mgmt	For	For
1.3	Elect Director Domenico De Sole	Mgmt	For	For
1.4	Elect Director The Duke of Devonshire	Mgmt	For	For
1.5	Elect Director Daniel S. Loeb	Mgmt	For	For
1.6	Elect Director Olivier Reza	Mgmt	For	For
1.7	Elect Director Marsha E. Simms	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SOTHEBY'S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Thomas S. Smith, Jr.	Mgmt	For	For
1.9	Elect Director Diana L. Taylor	Mgmt	For	For
1.10	Elect Director Dennis M. Weibling	Mgmt	For	For
1.11	Elect Director Harry J. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Sotherly Hotels Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 83600C103

Meeting Type: Annual

Ticker: SOHO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Beatty	Mgmt	For	For
1.2	Elect Director David R. Folsom	Mgmt	For	For
1.3	Elect Director Andrew M. Sims	Mgmt	For	For
1.4	Elect Director Kim E. Sims	Mgmt	For	For
1.5	Elect Director Edward S. Stein	Mgmt	For	For
1.6	Elect Director Herschel J. Walker	Mgmt	For	For
1.7	Elect Director Anthony C. Zinni	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sound Financial Bancorp, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 83607A100

Meeting Type: Annual

Ticker: SFBC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sound Financial Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tyler K. Myers	Mgmt	For	For
1.2	Elect Director Robert F. Carney	Mgmt	For	For
1.3	Elect Director James E. Sweeney	Mgmt	For	Withhold
2	Ratify Moss Adams, LLP as Auditors	Mgmt	For	For

## South Jersey Industries, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 838518108

Meeting Type: Annual

Ticker: SJI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sarah M. Barpoulis	Mgmt	For	For
1b	Elect Director Thomas A. Bracken	Mgmt	For	For
1c	Elect Director Keith S. Campbell	Mgmt	For	For
1d	Elect Director Sheila Hartnett-Devlin	Mgmt	For	For
1e	Elect Director Victor A. Fortkiewicz	Mgmt	For	For
1f	Elect Director Walter M. Higgins, III	Mgmt	For	For
1g	Elect Director Sunita Holzer	Mgmt	For	For
1h	Elect Director Joseph H. Petrowski	Mgmt	For	For
1i	Elect Director Michael J. Renna	Mgmt	For	For
1j	Elect Director Frank L. Sims	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## South State Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 840441109

Meeting Type: Annual

Ticker: SSB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## South State Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jimmy E. Addison	Mgmt	For	For
1.2	Elect Director Robert H. Demere, Jr.	Mgmt	For	For
1.3	Elect Director Robert R. Horger	Mgmt	For	For
1.4	Elect Director James W. Roquemore	Mgmt	For	For
1.5	Elect Director Richard W. Salmons, Jr.	Mgmt	For	For
1.6	Elect Director B. Ed Shelley, Jr.	Mgmt	For	For
1.7	Elect Director John W. Williamson, III	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## Southeastern Bank Financial Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 841584105

Meeting Type: Annual

Ticker: SBFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Badger	Mgmt	For	For
1.2	Elect Director R. Daniel Blanton	Mgmt	For	For
1.3	Elect Director Patrick D. Cuning	Mgmt	For	For
1.4	Elect Director Warren A. Daniel	Mgmt	For	For
1.5	Elect Director Edward G. Meybohm, Sr.	Mgmt	For	For
1.6	Elect Director Robert W. Pollard, Jr.	Mgmt	For	For
1.7	Elect Director Larry S. Prather, Sr.	Mgmt	For	For
1.8	Elect Director Randolph R. Smith	Mgmt	For	For
1.9	Elect Director Ronald L. Thigpen	Mgmt	For	For
1.10	Elect Director John W. Trulock, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southern California Edison Company

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 842400ERO

Meeting Type: Annual

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jagjeet S. Bindra	Mgmt	For	For
1.2	Elect Director Vanessa C.L. Chang	Mgmt	For	For
1.3	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For
1.4	Elect Director James T. Morris	Mgmt	For	For
1.5	Elect Director Pedro J. Pizarro	Mgmt	For	For
1.6	Elect Director Richard T. Schlosberg, III	Mgmt	For	For
1.7	Elect Director Linda G. Stuntz	Mgmt	For	For
1.8	Elect Director William P. Sullivan	Mgmt	For	For
1.9	Elect Director Ellen O. Tauscher	Mgmt	For	For
1.10	Elect Director Peter J. Taylor	Mgmt	For	For
1.11	Elect Director Brett White	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Southern Copper Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 84265V105

Meeting Type: Annual

Ticker: SCCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director German Larrea Mota-Velasco	Mgmt	For	Withhold
1.2	Elect Director Oscar Gonzalez Rocha	Mgmt	For	Withhold
1.3	Elect Director Emilio Carrillo Gamboa	Mgmt	For	Withhold
1.4	Elect Director Alfredo Casar Perez	Mgmt	For	For
1.5	Elect Director Luis Castelazo Morales	Mgmt	For	For
1.6	Elect Director Enrique Castillo Sanchez Mejorada	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southern Copper Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Xavier Garcia de Quevedo Topete	Mgmt	For	Withhold
1.8	Elect Director Daniel Muniz Quintanilla	Mgmt	For	For
1.9	Elect Director Luis Miguel Palomino Bonilla	Mgmt	For	For
1.10	Elect Director Gilberto Perezalonso Cifuentes	Mgmt	For	For
1.11	Elect Director Carlos Ruiz Sacristan	Mgmt	For	For
2	Ratify Galaz,Yamazaki, Ruiz Urquiza S.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For

## Southern First Bancshares, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 842873101

Meeting Type: Annual

Ticker: SFST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leighton M. Cabbage	Mgmt	For	For
1.2	Elect Director David G. Ellison	Mgmt	For	For
1.3	Elect Director James B. Orders, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Elliott Davis Decosimo, LLC as Auditors	Mgmt	For	For

## Southern National Bancorp of Virginia, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 843395104

Meeting Type: Annual

Ticker: SONA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Roderick Porter	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southern National Bancorp of Virginia, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director W. Bruce Jennings	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SouthFirst Bancshares, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 844271106

Meeting Type: Annual

Ticker: SZBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth E. Easterling	Mgmt	For	Withhold
1.2	Elect Director Rocky W. Jackson	Mgmt	For	Withhold
1.3	Elect Director Ronald G. Salloway	Mgmt	For	Withhold
2	Ratify Carr, Riggs, And Ingram, LLC as Auditors	Mgmt	For	For

## Southside Bancshares, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 84470P109

Meeting Type: Annual

Ticker: SBSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alton Cade	Mgmt	For	For
1.2	Elect Director Lee R. Gibson	Mgmt	For	For
1.3	Elect Director Paul W. Powell	Mgmt	For	For
1.4	Elect Director Donald W. Thedford	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southwest Airlines Co.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 844741108

**Meeting Type:** Annual

**Ticker:** LUV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David W. Biegler	Mgmt	For	For
1b	Elect Director J. Veronica Biggins	Mgmt	For	For
1c	Elect Director Douglas H. Brooks	Mgmt	For	For
1d	Elect Director William H. Cunningham	Mgmt	For	For
1e	Elect Director John G. Denison	Mgmt	For	For
1f	Elect Director Thomas W. Gilligan	Mgmt	For	For
1g	Elect Director Gary C. Kelly	Mgmt	For	For
1h	Elect Director Grace D. Lieblein	Mgmt	For	For
1i	Elect Director Nancy B. Loeffler	Mgmt	For	For
1j	Elect Director John T. Montford	Mgmt	For	For
1k	Elect Director Ron Ricks	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Southwest Bancorp, Inc.

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 844767103

**Meeting Type:** Annual

**Ticker:** OKSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James E. Berry, II	Mgmt	For	For
1.2	Elect Director Thomas D. Berry	Mgmt	For	For
1.3	Elect Director John Cohlma	Mgmt	For	For
1.4	Elect Director David S. Crockett, Jr.	Mgmt	For	For
1.5	Elect Director Steven C. Davis	Mgmt	For	For
1.6	Elect Director Patrice Douglas	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southwest Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Mark W. Funke	Mgmt	For	For
1.8	Elect Director James M. Johnson	Mgmt	For	For
1.9	Elect Director Larry J. Lanie	Mgmt	For	For
1.10	Elect Director James M. Morris, II	Mgmt	For	For
1.11	Elect Director Kayse M. Shrum	Mgmt	For	For
1.12	Elect Director Russell W. Teubner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD LLP as Auditors	Mgmt	For	For

## Southwest Gas Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 844895102

Meeting Type: Annual

Ticker: SWX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Boughner	Mgmt	For	For
1.2	Elect Director Jose A. Cardenas	Mgmt	For	For
1.3	Elect Director Thomas E. Chestnut	Mgmt	For	For
1.4	Elect Director Stephen C. Comer	Mgmt	For	For
1.5	Elect Director LeRoy C. Hanneman, Jr.	Mgmt	For	For
1.6	Elect Director John P. Hester	Mgmt	For	For
1.7	Elect Director Anne L. Mariucci	Mgmt	For	For
1.8	Elect Director Michael J. Melarkey	Mgmt	For	For
1.9	Elect Director A. Randall Thoman	Mgmt	For	For
1.10	Elect Director Thomas A. Thomas	Mgmt	For	For
1.11	Elect Director Terrence 'Terry' L. Wright	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Change Range for Size of the Board	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southwest Georgia Financial Corporation

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 84502A104

**Meeting Type:** Annual

**Ticker:** SGB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cecil H. Barber	Mgmt	For	For
1.2	Elect Director John J. Cole, Jr.	Mgmt	For	For
1.3	Elect Director DeWitt Drew	Mgmt	For	For
1.4	Elect Director Michael J. McLean	Mgmt	For	For
1.5	Elect Director Richard L. Moss	Mgmt	For	For
1.6	Elect Director Roy H. Reeves	Mgmt	For	For
1.7	Elect Director Johnny R. Slocumb	Mgmt	For	For
1.8	Elect Director M. Lane Wear	Mgmt	For	For
1.9	Elect Director Marcus R. Wells	Mgmt	For	For
2	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify TJS Deemer Dana LLP as Auditors	Mgmt	For	For

## Southwestern Energy Company

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 845467109

**Meeting Type:** Annual

**Ticker:** SWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Gass	Mgmt	For	For
1.2	Elect Director Catherine A. Kehr	Mgmt	For	For
1.3	Elect Director Greg D. Kerley	Mgmt	For	For
1.4	Elect Director Kenneth R. Mourton	Mgmt	For	For
1.5	Elect Director Elliott Pew	Mgmt	For	For
1.6	Elect Director Terry W. Rathert	Mgmt	For	For
1.7	Elect Director Alan H. Stevens	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southwestern Energy Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director William J. Way	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Sovran Self Storage, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 84610H108

Meeting Type: Annual

Ticker: SSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Attea	Mgmt	For	For
1.2	Elect Director Kenneth F. Myszka	Mgmt	For	For
1.3	Elect Director Charles E. Lannon	Mgmt	For	For
1.4	Elect Director Stephen R. Rusmiser	Mgmt	For	For
1.5	Elect Director Arthur L. Havener, Jr.	Mgmt	For	For
1.6	Elect Director Mark G. Barberio	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SP Plus Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 78469C103

Meeting Type: Annual

Ticker: SP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director G Marc Baumann	Mgmt	For	For
1.2	Elect Director Karen M. Garrison	Mgmt	For	For
1.3	Elect Director Paul Halpern	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SP Plus Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Robert S. Roath	Mgmt	For	For
1.5	Elect Director Wyman T. Roberts	Mgmt	For	For
1.6	Elect Director Douglas R. Waggoner	Mgmt	For	For
1.7	Elect Director Jonathan P. Ward	Mgmt	For	For
1.8	Elect Director James A. Wilhelm	Mgmt	For	For
1.9	Elect Director Gordon H. Woodward	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Spanish Broadcasting System, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 846425833

Meeting Type: Annual

Ticker: SBSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul Alarcon	Mgmt	For	For
1.2	Elect Director Joseph A. Garcia	Mgmt	For	For
1.3	Elect Director Manuel E. Machado	Mgmt	For	For
1.4	Elect Director Jason L. Shrinsky	Mgmt	For	For
1.5	Elect Director Jose A. Villamil	Mgmt	For	For
1.6	Elect Director Mitchell A. Yelen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SPAR Group, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 784933103

Meeting Type: Annual

Ticker: SGRP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert G. Brown	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### SPAR Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Jack W. Partridge	Mgmt	For	For
1.3	Elect Director Lorrence T. Kellar	Mgmt	For	For
1.4	Elect Director William H. Bartels	Mgmt	For	For
1.5	Elect Director Arthur B. Drogue	Mgmt	For	For
1.6	Elect Director R. Eric McCarthy	Mgmt	For	For
1.7	Elect Director Jill M. Blanchard	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### Spark Energy, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 846511103  
**Meeting Type:** Annual      **Ticker:** SPKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nathan Kroeker	Mgmt	For	For
1.2	Elect Director Nick W. Evans, Jr	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Spark Networks, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 84651P100  
**Meeting Type:** Annual      **Ticker:** LOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. McConnell	Mgmt	For	For
1b	Elect Director Lee K. Barba	Mgmt	For	For
1c	Elect Director Michael B. Brodsky	Mgmt	For	For
1d	Elect Director Ian V. Jacobs	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Spark Networks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director John H. Lewis	Mgmt	For	For
1f	Elect Director Jonathan R. Mather	Mgmt	For	For
1g	Elect Director Walter L. Turek	Mgmt	For	For
1h	Elect Director Michael S. Egan	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	Against
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Seek Sale of Company/Assets	SH	None	Against

## Spark Therapeutics, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 846521103

Meeting Type: Annual

Ticker: ONCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. Lorris Betz	Mgmt	For	For
1.2	Elect Director Anand Mehra	Mgmt	For	For
1.3	Elect Director Lota Zoth	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Spartan Energy Corp.

Meeting Date: 06/17/2016

Country: Canada

Primary Security ID: 846785103

Meeting Type: Annual/Special

Ticker: SPE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2a	Elect Director Richard F. McHardy	Mgmt	For	For
2b	Elect Director Reginald J. Greenslade	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Spartan Energy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2c	Elect Director Grant W. Greenslade	Mgmt	For	For
2d	Elect Director Michael J. Stark	Mgmt	For	For
2e	Elect Director Donald Archibald	Mgmt	For	For
2f	Elect Director Thomas Budd	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Restricted Share Unit Plan	Mgmt	For	Against

## Spartan Motors, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 846819100

Meeting Type: Annual

Ticker: SPAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald Harbour	Mgmt	For	For
1.2	Elect Director Richard F. Dauch	Mgmt	For	For
1.3	Elect Director James A. Sharman	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SpartanNash Company

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 847215100

Meeting Type: Annual

Ticker: SPTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Shan Atkins	Mgmt	For	For
1.2	Elect Director Dennis Eidson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SpartanNash Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Mickey P. Foret	Mgmt	For	For
1.4	Elect Director Frank M. Gambino	Mgmt	For	For
1.5	Elect Director Douglas A. Hacker	Mgmt	For	For
1.6	Elect Director Yvonne R. Jackson	Mgmt	For	For
1.7	Elect Director Elizabeth A. Nickels	Mgmt	For	For
1.8	Elect Director Timothy J. O'Donovan	Mgmt	For	For
1.9	Elect Director Hawthorne L. Proctor	Mgmt	For	For
1.10	Elect Director William R. Voss	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Spectra Energy Corp

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 847560109

Meeting Type: Annual

Ticker: SE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory L. Ebel	Mgmt	For	For
1b	Elect Director F. Anthony Comper	Mgmt	For	For
1c	Elect Director Austin A. Adams	Mgmt	For	For
1d	Elect Director Joseph Alvarado	Mgmt	For	For
1e	Elect Director Pamela L. Carter	Mgmt	For	For
1f	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For
1g	Elect Director Peter B. Hamilton	Mgmt	For	For
1h	Elect Director Miranda C. Hubbs	Mgmt	For	For
1i	Elect Director Michael McShane	Mgmt	For	For
1j	Elect Director Michael G. Morris	Mgmt	For	For
1k	Elect Director Michael E. J. Phelps	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Spectra Energy Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Report on Political Contributions	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against

## Spectrum Pharmaceuticals, Inc.

**Meeting Date:** 06/28/2016      **Country:** USA      **Primary Security ID:** 84763A108  
**Meeting Type:** Annual      **Ticker:** SPPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond W. Cohen	Mgmt	For	For
1.2	Elect Director Gilles R. Gagnon	Mgmt	For	For
1.3	Elect Director Stuart M. Krassner	Mgmt	For	For
1.4	Elect Director Luigi Lenaz	Mgmt	For	For
1.5	Elect Director Anthony E. Maida, III	Mgmt	For	For
1.6	Elect Director Rajesh C. Shrotriya	Mgmt	For	For
1.7	Elect Director Dolatrai Vyas	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Speedway Motorsports, Inc.

**Meeting Date:** 04/19/2016      **Country:** USA      **Primary Security ID:** 847788106  
**Meeting Type:** Annual      **Ticker:** TRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director O. Bruton Smith	Mgmt	For	For
1.2	Elect Director Bernard C. Byrd, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Spin Master Corp.

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 848510103

**Meeting Type:** Annual/Special

**Ticker:** TOY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Increase in Minimum Number of Directors From Three to Seven	Mgmt	For	For
2.1	Elect Director John Cassaday	Mgmt	For	For
2.2	Elect Director Jeffrey I. Cohen	Mgmt	For	Withhold
2.3	Elect Director Ben J. Gadbois	Mgmt	For	Withhold
2.4	Elect Director Ronnen Harary	Mgmt	For	Withhold
2.5	Elect Director Dina R. Howell	Mgmt	For	For
2.6	Elect Director Anton Rabie	Mgmt	For	Withhold
2.7	Elect Director Todd Tappin	Mgmt	For	For
2.8	Elect Director Ben Varadi	Mgmt	For	Withhold
2.9	Elect Director Charles Winograd	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration Auditors	Mgmt	For	For

## Spirit AeroSystems Holdings, Inc.

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 848574109

**Meeting Type:** Annual

**Ticker:** SPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles L. Chadwell	Mgmt	For	For
1.2	Elect Director Irene M. Esteves	Mgmt	For	For
1.3	Elect Director Paul Fulchino	Mgmt	For	For
1.4	Elect Director Richard Gephardt	Mgmt	For	For
1.5	Elect Director Robert Johnson	Mgmt	For	For
1.6	Elect Director Ronald T. Kadish	Mgmt	For	For
1.7	Elect Director Larry A. Lawson	Mgmt	For	For
1.8	Elect Director John L. Plueger	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Spirit AeroSystems Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Francis Raborn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For

## Spirit Airlines, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 848577102  
**Meeting Type:** Annual      **Ticker:** SAVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carlton D. Donaway	Mgmt	For	For
1.2	Elect Director David G. Elkins	Mgmt	For	For
1.3	Elect Director Myrna M. Soto	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Spirit Realty Capital, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 84860W102  
**Meeting Type:** Annual      **Ticker:** SRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin M. Charlton	Mgmt	For	For
1.2	Elect Director Todd A. Dunn	Mgmt	For	For
1.3	Elect Director David J. Gilbert	Mgmt	For	For
1.4	Elect Director Richard I. Gilchrist	Mgmt	For	For
1.5	Elect Director Diane M. Morefield	Mgmt	For	For
1.6	Elect Director Thomas H. Nolan, Jr.	Mgmt	For	For
1.7	Elect Director Sheli Z. Rosenberg	Mgmt	For	For
1.8	Elect Director Thomas D. Senkbeil	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Spirit Realty Capital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Nicholas P. Shepherd	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Splunk Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 848637104

Meeting Type: Annual

Ticker: SPLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark Carges	Mgmt	For	For
1b	Elect Director David Hornik	Mgmt	For	For
1c	Elect Director Thomas Neustaetter	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sportsman's Warehouse Holdings, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 84920Y106

Meeting Type: Annual

Ticker: SPWH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Kay L. Toolson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Sprott Inc.

Meeting Date: 05/13/2016

Country: Canada

Primary Security ID: 852066109

Meeting Type: Annual/Special

Ticker: SII

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sprott Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alex Adamson	Mgmt	For	For
1b	Elect Director Marc Faber	Mgmt	For	For
1c	Elect Director Peter Grosskopf	Mgmt	For	For
1d	Elect Director Jack C. Lee	Mgmt	For	For
1e	Elect Director Sharon Ranson	Mgmt	For	For
1f	Elect Director James T. Roddy	Mgmt	For	For
1g	Elect Director Arthur Richards "Rick" Rule IV	Mgmt	For	For
1h	Elect Director Eric S. Sprott	Mgmt	For	For
1i	Elect Director Rosemary Zigrossi	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For

## Sprott Resource Corp.

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 85207D103

Meeting Type: Annual

Ticker: SCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lenard F. Boggio	Mgmt	For	For
1b	Elect Director Joan E. Dunne	Mgmt	For	For
1c	Elect Director John P. Embry	Mgmt	For	For
1d	Elect Director Peter Grosskopf	Mgmt	For	For
1e	Elect Director Ron F. Hochstein	Mgmt	For	For
1f	Elect Director Terrence A. Lyons	Mgmt	For	For
1g	Elect Director Stephen Yuzpe	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sprouts Farmers Market, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 85208M102

**Meeting Type:** Annual

**Ticker:** SFM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shon A. Boney	Mgmt	For	For
1.2	Elect Director Amin N. Maredia	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## SPS Commerce, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 78463M107

**Meeting Type:** Annual

**Ticker:** SPSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Archie C. Black	Mgmt	For	For
1.2	Elect Director Martin J. Leestma	Mgmt	For	For
1.3	Elect Director James B. Ramsey	Mgmt	For	For
1.4	Elect Director Tami L. Reller	Mgmt	For	For
1.5	Elect Director Michael A. Smerklo	Mgmt	For	For
1.6	Elect Director Philip E. Soran	Mgmt	For	For
1.7	Elect Director Sven A. Wehrwein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SPX Corporation

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 784635104

**Meeting Type:** Annual

**Ticker:** SPXC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SPX Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ricky D. Puckett	Mgmt	For	For
1.2	Elect Director Tana L. Utley	Mgmt	For	For
1.3	Elect Director Ruth G. Shaw	Mgmt	For	For
1.4	Elect Director Eugene J. Lowe, III	Mgmt	For	For
1.5	Elect Director Patrick J. O'Leary	Mgmt	For	For
1.6	Elect Director David A. Roberts	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## SPX FLOW, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 78469X107

Meeting Type: Annual

Ticker: FLOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne K. Altman	Mgmt	For	For
1.2	Elect Director Patrick D. Campbell	Mgmt	For	For
1.3	Elect Director Marcus G. Michael	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Square, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 852234103

Meeting Type: Annual

Ticker: SQ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Square, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack Dorsey	Mgmt	For	For
1.2	Elect Director Paul Deighton	Mgmt	For	For
1.3	Elect Director David Viniar	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## SS&C Technologies Holdings, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 784671100

Meeting Type: Annual

Ticker: SSNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Smita Conjeevaram	Mgmt	For	For
1.2	Elect Director Michael E. Daniels	Mgmt	For	For
1.3	Elect Director William C. Stone	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## STAAR Surgical Company

Meeting Date: 06/24/2016

Country: USA

Primary Security ID: 852312305

Meeting Type: Annual

Ticker: STAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen C. Farrell	Mgmt	For	For
1.2	Elect Director Caren Mason	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## STAAR Surgical Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director John C. Moore	Mgmt	For	For
1.4	Elect Director Louis E. Silverman	Mgmt	For	For
1.5	Elect Director William P. Wall	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Bylaws	Mgmt	For	For
4	Amend Bylaws to Remove the Provision Referring to the Current Number of Directors	Mgmt	For	For
5	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## STAG Industrial, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 85254J102

Meeting Type: Annual

Ticker: STAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin S. Butcher	Mgmt	For	For
1.2	Elect Director Virgis W. Colbert	Mgmt	For	For
1.3	Elect Director Jeffrey D. Furber	Mgmt	For	For
1.4	Elect Director Larry T. Guillemette	Mgmt	For	For
1.5	Elect Director Francis X. Jacoby, III	Mgmt	For	For
1.6	Elect Director Christopher P. Marr	Mgmt	For	For
1.7	Elect Director Hans S. Weger	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Stage Stores, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 85254C305

Meeting Type: Annual

Ticker: SSI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stage Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan J. Barocas	Mgmt	For	For
1.2	Elect Director Elaine D. Crowley	Mgmt	For	For
1.3	Elect Director Diane M. Ellis	Mgmt	For	For
1.4	Elect Director Michael L. Glazer	Mgmt	For	For
1.5	Elect Director Earl J. Hesterberg	Mgmt	For	For
1.6	Elect Director Lisa R. Kranc	Mgmt	For	For
1.7	Elect Director William J. Montgoris	Mgmt	For	For
1.8	Elect Director C. Clayton Reasor	Mgmt	For	For
1.9	Elect Director Ralph P. Scozzafava	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Stamps.com Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 852857200

Meeting Type: Annual

Ticker: STMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Mohan P. Ananda	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## STANDARD MOTOR PRODUCTS, INC.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 853666105

Meeting Type: Annual

Ticker: SMP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## STANDARD MOTOR PRODUCTS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Gethin	Mgmt	For	For
1.2	Elect Director Pamela Forbes Lieberman	Mgmt	For	For
1.3	Elect Director Joseph W. McDonnell	Mgmt	For	For
1.4	Elect Director Alisa C. Norris	Mgmt	For	For
1.5	Elect Director Eric P. Sills	Mgmt	For	For
1.6	Elect Director Lawrence I. Sills	Mgmt	For	For
1.7	Elect Director Frederick D. Sturdivant	Mgmt	For	For
1.8	Elect Director William H. Turner	Mgmt	For	For
1.9	Elect Director Richard S. Ward	Mgmt	For	For
1.10	Elect Director Roger M. Widmann	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Stanley Black & Decker, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 854502101

Meeting Type: Annual

Ticker: SWK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For
1.2	Elect Director George W. Buckley	Mgmt	For	For
1.3	Elect Director Patrick D. Campbell	Mgmt	For	For
1.4	Elect Director Carlos M. Cardoso	Mgmt	For	For
1.5	Elect Director Robert B. Coutts	Mgmt	For	For
1.6	Elect Director Debra A. Crew	Mgmt	For	For
1.7	Elect Director Michael D. Hankin	Mgmt	For	For
1.8	Elect Director Anthony Luiso	Mgmt	For	For
1.9	Elect Director John F. Lundgren	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stanley Black & Decker, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Marianne M. Parrs	Mgmt	For	For
1.11	Elect Director Robert L. Ryan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Stanley Furniture Company, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 854305208

Meeting Type: Annual

Ticker: STLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Glenn Prillaman	Mgmt	For	For
1.2	Elect Director Justyn R. Putnam	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Stantec Inc.

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 85472N109

Meeting Type: Annual

Ticker: STN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For
1.2	Elect Director Delores M. Etter	Mgmt	For	For
1.3	Elect Director Anthony (Tony) P. Franceschini	Mgmt	For	For
1.4	Elect Director Robert (Bob) J. Gomes	Mgmt	For	For
1.5	Elect Director Susan E. Hartman	Mgmt	For	For
1.6	Elect Director Aram H. Keith	Mgmt	For	For
1.7	Elect Director Donald J. Lowry	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Stantec Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Ivor M. Ruste	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

#### Staples, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 855030102

Meeting Type: Annual

Ticker: SPLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Drew G. Faust	Mgmt	For	For
1b	Elect Director Curtis Feeny	Mgmt	For	For
1c	Elect Director Paul-Henri Ferrand	Mgmt	For	For
1d	Elect Director Deborah A. Henretta	Mgmt	For	For
1e	Elect Director Kunal S. Kamlani	Mgmt	For	For
1f	Elect Director John F. Lundgren	Mgmt	For	For
1g	Elect Director Carol Meyrowitz	Mgmt	For	For
1h	Elect Director Ronald L. Sargent	Mgmt	For	For
1i	Elect Director Robert E. Sulentic	Mgmt	For	For
1j	Elect Director Vijay Vishwanath	Mgmt	For	For
1k	Elect Director Paul F. Walsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

#### StarTek, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 85569C107

Meeting Type: Annual

Ticker: SRT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## StarTek, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Arnaud Ajdler	Mgmt	For	For
1b	Elect Director Chad A. Carlson	Mgmt	For	For
1c	Elect Director Jack D. Plating	Mgmt	For	For
1d	Elect Director Benjamin L. Rosenzweig	Mgmt	For	For
1e	Elect Director Robert Sheft	Mgmt	For	For
1f	Elect Director Ed Zschau	Mgmt	For	For
2	Ratify EKS&H, LLLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Starwood Hotels & Resorts Worldwide, Inc.

**Meeting Date:** 04/08/2016      **Country:** USA      **Primary Security ID:** 85590A401  
**Meeting Type:** Special      **Ticker:** HOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Starwood Property Trust, Inc.

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 85571B105  
**Meeting Type:** Annual      **Ticker:** STWD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Bronson	Mgmt	For	For
1.2	Elect Director Jeffrey G. Dishner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Starwood Property Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Camille J. Douglas	Mgmt	For	For
1.4	Elect Director Solomon J. Kumin	Mgmt	For	For
1.5	Elect Director Barry S. Sternlicht	Mgmt	For	For
1.6	Elect Director Strauss Zelnick	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Starz

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 85571Q102

Meeting Type: Annual

Ticker: STRZA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory B. Maffei	Mgmt	For	Withhold
1.2	Elect Director Irving L. Azoff	Mgmt	For	For
1.3	Elect Director Susan M. Lyne	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## State Auto Financial Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 855707105

Meeting Type: Annual

Ticker: STFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Baker	Mgmt	For	For
1.2	Elect Director Thomas E. Markert	Mgmt	For	For
2	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## State Auto Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## State Bank Financial Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 856190103

Meeting Type: Annual

Ticker: STBZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James R. Balkcom, Jr.	Mgmt	For	For
1b	Elect Director Archie L. Bransford, Jr.	Mgmt	For	For
1c	Elect Director Kim M. Childers	Mgmt	For	For
1d	Elect Director Ann Q. Curry	Mgmt	For	For
1e	Elect Director Joseph W. Evans	Mgmt	For	For
1f	Elect Director Virginia A. Hepner	Mgmt	For	For
1g	Elect Director John D. Houser	Mgmt	For	For
1h	Elect Director William D. McKnight	Mgmt	For	For
1i	Elect Director Robert H. McMahon	Mgmt	For	For
1j	Elect Director J. Thomas Wiley, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## State National Companies, Inc.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 85711T305

Meeting Type: Annual

Ticker: SNC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## State National Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gene Becker	Mgmt	For	For
1.2	Elect Director Marsha Cameron	Mgmt	For	For
1.3	Elect Director David King	Mgmt	For	For
1.4	Elect Director Terry Ledbetter	Mgmt	For	For
1.5	Elect Director Fred Reichelt	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## State Street Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 857477103

Meeting Type: Annual

Ticker: STT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kennett F. Burnes	Mgmt	For	For
1b	Elect Director Patrick de Saint-Aignan	Mgmt	For	For
1c	Elect Director Lynn A. Dugle	Mgmt	For	For
1d	Elect Director William C. Freda	Mgmt	For	For
1e	Elect Director Amelia C. Fawcett	Mgmt	For	For
1f	Elect Director Linda A. Hill	Mgmt	For	For
1g	Elect Director Joseph L. Hooley	Mgmt	For	For
1h	Elect Director Richard P. Sergel	Mgmt	For	For
1i	Elect Director Ronald L. Skates	Mgmt	For	For
1j	Elect Director Gregory L. Summe	Mgmt	For	For
1k	Elect Director Thomas J. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Steel Dynamics, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 858119100

**Meeting Type:** Annual

**Ticker:** STLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark D. Millett	Mgmt	For	For
1.2	Elect Director Richard P. Teets, Jr.	Mgmt	For	For
1.3	Elect Director John C. Bates	Mgmt	For	For
1.4	Elect Director Keith E. Busse	Mgmt	For	For
1.5	Elect Director Frank D. Byrne	Mgmt	For	For
1.6	Elect Director Kenneth W. Cornew	Mgmt	For	For
1.7	Elect Director Traci M. Dolan	Mgmt	For	For
1.8	Elect Director Jurgen Kolb	Mgmt	For	For
1.9	Elect Director James C. Marcuccilli	Mgmt	For	For
1.10	Elect Director Bradley S. Seaman	Mgmt	For	For
1.11	Elect Director Gabriel L. Shaheen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Stein Mart, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 858375108

**Meeting Type:** Annual

**Ticker:** SMRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jay Stein	Mgmt	For	For
1.2	Elect Director John H. Williams, Jr.	Mgmt	For	For
1.3	Elect Director Dawn Robertson	Mgmt	For	For
1.4	Elect Director Irwin Cohen	Mgmt	For	For
1.5	Elect Director Thomas L. Cole	Mgmt	For	For
1.6	Elect Director Timothy Cost	Mgmt	For	For
1.7	Elect Director Lisa Galanti	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stein Mart, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Mitchell W. Legler	Mgmt	For	For
1.9	Elect Director Richard L. Sisisky	Mgmt	For	For
1.10	Elect Director Burton M. Tansky	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Stella-Jones Inc.

Meeting Date: 04/28/2016

Country: Canada

Primary Security ID: 85853F105

Meeting Type: Annual

Ticker: SJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tom A. Bruce Jones	Mgmt	For	Withhold
1.2	Elect Director George J. Bunze	Mgmt	For	For
1.3	Elect Director Gianni Chiarva	Mgmt	For	Withhold
1.4	Elect Director Brian McManus	Mgmt	For	Withhold
1.5	Elect Director Nycol Pageau-Goyette	Mgmt	For	For
1.6	Elect Director Daniel Picotte	Mgmt	For	Withhold
1.7	Elect Director Simon Pelletier	Mgmt	For	For
1.8	Elect Director James A. Manzi, Jr.	Mgmt	For	For
1.9	Elect Director Mary L. Webster	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Stellus Capital Investment Corporation

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 858568108

Meeting Type: Annual

Ticker: SCM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stellus Capital Investment Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dean D'Angelo	Mgmt	For	For
1.2	Elect Director William C. Repko	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## StemCells, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 85857R303

Meeting Type: Annual

Ticker: STEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric Bjerkholt	Mgmt	For	For
1.2	Elect Director R. Scott Greer	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Reduce Authorized Common Stock	Mgmt	For	For
5	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

## Stemline Therapeutics, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 85858C107

Meeting Type: Annual

Ticker: STML

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Kenneth Zuerblis	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## STEPAN COMPANY

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 858586100

**Meeting Type:** Annual

**Ticker:** SCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Boyce	Mgmt	For	For
1.2	Elect Director F. Quinn Stepan	Mgmt	For	For
1.3	Elect Director Edward J. Wehmer	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Stereotaxis, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 859163409

**Meeting Type:** Annual

**Ticker:** STXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Duane DeSisto	Mgmt	For	For
1.2	Elect Director Fred A. Middleton	Mgmt	For	For
1.3	Elect Director William C. Mills, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Stericycle, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 858912108

**Meeting Type:** Annual

**Ticker:** SRCL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stericycle, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark C. Miller	Mgmt	For	For
1b	Elect Director Jack W. Schuler	Mgmt	For	For
1c	Elect Director Charles A. Alutto	Mgmt	For	For
1d	Elect Director Lynn D. Bleil	Mgmt	For	For
1e	Elect Director Thomas D. Brown	Mgmt	For	For
1f	Elect Director Thomas F. Chen	Mgmt	For	For
1g	Elect Director Rod F. Dammeyer	Mgmt	For	For
1h	Elect Director William K. Hall	Mgmt	For	For
1i	Elect Director John Patience	Mgmt	For	For
1j	Elect Director Mike S. Zafirovski	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Proxy Access	SH	Against	Against

## Sterling Bancorp

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 85917A100

Meeting Type: Annual

Ticker: STL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Abrams	Mgmt	For	For
1.2	Elect Director John P. Cahill	Mgmt	For	For
1.3	Elect Director Louis J. Cappelli	Mgmt	For	For
1.4	Elect Director James F. Deutsch	Mgmt	For	For
1.5	Elect Director Navy E. Djonovic	Mgmt	For	For
1.6	Elect Director Fernando Ferrer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sterling Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director William F. Helmer	Mgmt	For	For
1.8	Elect Director Thomas G. Kahn	Mgmt	For	For
1.9	Elect Director Jack Kopnisky	Mgmt	For	For
1.10	Elect Director James J. Landy	Mgmt	For	For
1.11	Elect Director Robert W. Lazar	Mgmt	For	For
1.12	Elect Director John C. Millman	Mgmt	For	For
1.13	Elect Director Richard O'Toole	Mgmt	For	For
1.14	Elect Director Burt Steinberg	Mgmt	For	For
1.15	Elect Director Craig S. Thompson	Mgmt	For	For
1.16	Elect Director William E. Whiston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Sterling Construction Company, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 859241101

**Meeting Type:** Annual

**Ticker:** STRL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maarten D. Hemsley	Mgmt	For	For
1.2	Elect Director Charles R. Patton	Mgmt	For	For
1.3	Elect Director Richard O. Schaum	Mgmt	For	For
1.4	Elect Director Milton L. Scott	Mgmt	For	For
1.5	Elect Director Paul J. Varello	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Steven Madden, Ltd.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 556269108

**Meeting Type:** Annual

**Ticker:** SHOO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Steven Madden, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward R. Rosenfeld	Mgmt	For	For
1.2	Elect Director Rose Peabody Lynch	Mgmt	For	For
1.3	Elect Director Peter Migliorini	Mgmt	For	For
1.4	Elect Director Richard P. Randall	Mgmt	For	For
1.5	Elect Director Ravi Sachdev	Mgmt	For	For
1.6	Elect Director Thomas H. Schwartz	Mgmt	For	For
1.7	Elect Director Robert Smith	Mgmt	For	For
1.8	Elect Director Amelia Newton Varela	Mgmt	For	For
2	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Stewart Information Services Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 860372101

Meeting Type: Annual

Ticker: STC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arnaud Ajdler	Mgmt	For	For
1.2	Elect Director James Chadwick	Mgmt	For	For
1.3	Elect Director Glenn C. Christenson	Mgmt	For	For
1.4	Elect Director Robert L. Clarke	Mgmt	For	For
1.5	Elect Director Laurie C. Moore	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Conversion of Securities	Mgmt	For	For
5	Eliminate Class of Common Stock	Mgmt	For	For
6	Amend Articles to Eliminate the Requirement that the Board Size be Set at Nine Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stewart Information Services Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Amend Certificate of Incorporation to Permit A Special Meeting to be Called by 25% or More and to Eliminate the Ability to Act By Written Consent	Mgmt	For	For
8	Amend Articles to Eliminate the Requirement that Six of the Nine Directors Approve Board Action	Mgmt	For	For

## Stifel Financial Corp.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 860630102

Meeting Type: Annual

Ticker: SF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael W. Brown	Mgmt	For	For
1.2	Elect Director John P. Dubinsky	Mgmt	For	For
1.3	Elect Director Robert E. Grady	Mgmt	For	For
1.4	Elect Director Thomas B. Michaud	Mgmt	For	For
1.5	Elect Director James M. Oates	Mgmt	For	For
1.6	Elect Director Ben A. Plotkin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Stillwater Mining Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 86074Q102

Meeting Type: Annual

Ticker: SWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George M. Bee	Mgmt	For	For
1.2	Elect Director Michael J. (Mick) McMullen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stillwater Mining Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Patrice E. Merrin	Mgmt	For	For
1.4	Elect Director Lawrence Peter O'Hagan	Mgmt	For	For
1.5	Elect Director Michael S. Parrett	Mgmt	For	For
1.6	Elect Director Brian D. Schweitzer	Mgmt	For	For
1.7	Elect Director Gary A. Sugar	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Stock Yards Bancorp, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 861025104

Meeting Type: Annual

Ticker: SYBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director J. McCauley Brown	Mgmt	For	For
1b	Elect Director Charles R. Edinger, III	Mgmt	For	For
1c	Elect Director David P. Heintzman	Mgmt	For	For
1d	Elect Director Carl G. Herde	Mgmt	For	For
1e	Elect Director James A. Hillebrand	Mgmt	For	For
1f	Elect Director Richard A. Lechleiter	Mgmt	For	For
1g	Elect Director Richard Northern	Mgmt	For	For
1h	Elect Director Stephen M. Priebe	Mgmt	For	For
1i	Elect Director Nicholas X. Simon	Mgmt	For	For
1j	Elect Director Norman Tasman	Mgmt	For	For
1k	Elect Director Kathy C. Thompson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stone Energy Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 861642106

**Meeting Type:** Annual

**Ticker:** SGY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George R. Christmas	Mgmt	For	For
1.2	Elect Director B.J. Duplantis	Mgmt	For	For
1.3	Elect Director Peter D. Kinnear	Mgmt	For	For
1.4	Elect Director David T. Lawrence	Mgmt	For	For
1.5	Elect Director Robert S. Murley	Mgmt	For	For
1.6	Elect Director Richard A. Pattarozzi	Mgmt	For	For
1.7	Elect Director Donald E. Powell	Mgmt	For	For
1.8	Elect Director Kay G. Priestly	Mgmt	For	For
1.9	Elect Director Phyllis M. Taylor	Mgmt	For	For
1.10	Elect Director David H. Welch	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Increase Authorized Common Stock	Mgmt	For	For
7	Approve Reverse Stock Split	Mgmt	For	For

## StoneCastle Financial Corp.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 861780104

**Meeting Type:** Annual

**Ticker:** BANX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Alan Ginsberg	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stonegate Bank

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 861811107

**Meeting Type:** Annual

**Ticker:** SGBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Gallo	Mgmt	For	For
1.2	Elect Director Jeff Holding	Mgmt	For	For
1.3	Elect Director Bruce Keir	Mgmt	For	For
1.4	Elect Director Jeff Nudelman	Mgmt	For	For
1.5	Elect Director Lawrence Seidman	Mgmt	For	For
1.6	Elect Director David Seleski	Mgmt	For	For
1.7	Elect Director Glenn Straub	Mgmt	For	For
1.8	Elect Director John Tomlinson	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Stonegate Mortgage Corporation

**Meeting Date:** 06/29/2016

**Country:** USA

**Primary Security ID:** 86181Q300

**Meeting Type:** Annual

**Ticker:** SGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard A. Kraemer	Mgmt	For	For
1.2	Elect Director Kevin Bhatt	Mgmt	For	For
1.3	Elect Director J. Scott Mumphrey	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	Against

## Stoneridge, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 86183P102

**Meeting Type:** Annual

**Ticker:** SRI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stoneridge, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan B. DeGaynor	Mgmt	For	For
1.2	Elect Director Jeffrey P. Draime	Mgmt	For	For
1.3	Elect Director Douglas C. Jacobs	Mgmt	For	For
1.4	Elect Director Ira C. Kaplan	Mgmt	For	For
1.5	Elect Director Kim Korth	Mgmt	For	For
1.6	Elect Director William M. Lasky	Mgmt	For	For
1.7	Elect Director George S. Mayes, Jr.	Mgmt	For	For
1.8	Elect Director Paul J. Schlather	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	Against

## STORE Capital Corporation

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 862121100

Meeting Type: Annual

Ticker: STOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Morton H. Fleischer	Mgmt	For	For
1.2	Elect Director Christopher H. Volk	Mgmt	For	For
1.3	Elect Director Joseph M. Donovan	Mgmt	For	For
1.4	Elect Director William F. Hipp	Mgmt	For	For
1.5	Elect Director Einar A. Seadler	Mgmt	For	For
1.6	Elect Director Rajath Shourie	Mgmt	For	For
1.7	Elect Director Derek Smith	Mgmt	For	Withhold
1.8	Elect Director Quentin P. Smith, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## STORE Capital Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Stornoway Diamond Corporation

Meeting Date: 05/16/2016

Country: Canada

Primary Security ID: 86222Q806

Meeting Type: Annual

Ticker: SWY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick Godin	Mgmt	For	For
1.2	Elect Director Hume Kyle	Mgmt	For	For
1.3	Elect Director John LeBoutillier	Mgmt	For	For
1.4	Elect Director Matthew Manson	Mgmt	For	For
1.5	Elect Director Gaston Morin	Mgmt	For	For
1.6	Elect Director Peter B. Nixon	Mgmt	For	For
1.7	Elect Director Ebe Scherkus	Mgmt	For	For
1.8	Elect Director Douglas B. Silver	Mgmt	For	For
1.9	Elect Director Marie-Anne Tawil	Mgmt	For	For
1.10	Elect Director Serge Vezina	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Advance Notice Requirement	Mgmt	For	Against
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Strad Energy Services Ltd.

Meeting Date: 06/02/2016

Country: Canada

Primary Security ID: 862547106

Meeting Type: Annual/Special

Ticker: SDY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Strad Energy Services Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2.1	Elect Director Robert J.A. Grandfield	Mgmt	For	For
2.2	Elect Director John A. Hagg	Mgmt	For	For
2.3	Elect Director Andrew R.C. Pernal	Mgmt	For	For
2.4	Elect Director Jack H. Nodwell	Mgmt	For	For
2.5	Elect Director James A. McCallum	Mgmt	For	For
2.6	Elect Director Craig F. Hruska	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Advance Notice Requirement	Mgmt	For	For

## Stratus Properties Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 863167201

Meeting Type: Proxy Contest

Ticker: STRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director William H. Armstrong, III	Mgmt	For	For
1.2	Elect Director Charles W. Porter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKM Sowan Horan, LLP as Auditors	Mgmt	For	For
4	Request the Company to Engage a Nationally Recognized Investment Banking Firm to Explore the Prompt Sale, Merger or other Business Combination	SH	Against	Against
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Directors David M. Dean	SH	For	Do Not Vote
1.2	Elect Directors Michael L. Knapp	SH	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Stratus Properties Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote
3	Ratify BKM Sowan Horan, LLP as Auditors	Mgmt	For	Do Not Vote
4	Request the Company to Engage a Nationally Recognized Investment Banking Firm to Explore the Prompt Sale, Merger or other Business Combination	SH	For	Do Not Vote

### Strayer Education, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 863236105

Meeting Type: Annual

Ticker: STRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Silberman	Mgmt	For	For
1.2	Elect Director John T. Casteen, III	Mgmt	For	For
1.3	Elect Director Charlotte F. Beason	Mgmt	For	For
1.4	Elect Director William E. Brock	Mgmt	For	For
1.5	Elect Director Robert R. Grusky	Mgmt	For	For
1.6	Elect Director Karl McDonnell	Mgmt	For	For
1.7	Elect Director Todd A. Milano	Mgmt	For	For
1.8	Elect Director G. Thomas Waite, III	Mgmt	For	For
1.9	Elect Director J. David Wargo	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

### Streamline Health Solutions, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 86323X106

Meeting Type: Annual

Ticker: STRM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Streamline Health Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael K. Kaplan	Mgmt	For	For
1.2	Elect Director Allen S. Moseley	Mgmt	For	For
1.3	Elect Director Jonathan R. Phillips	Mgmt	For	For
1.4	Elect Director David W. Sides	Mgmt	For	For
1.5	Elect Director Judith E. Starkey	Mgmt	For	For
1.6	Elect Director Michael G. Valentine	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Stryker Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 863667101

Meeting Type: Annual

Ticker: SYK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Howard E. Cox, Jr.	Mgmt	For	For
1b	Elect Director Srikant M. Datar	Mgmt	For	For
1c	Elect Director Roch Doliveux	Mgmt	For	For
1d	Elect Director Louise L. Francesconi	Mgmt	For	For
1e	Elect Director Allan C. Golston	Mgmt	For	For
1f	Elect Director Kevin A. Lobo	Mgmt	For	For
1g	Elect Director William U. Parfet	Mgmt	For	For
1h	Elect Director Andrew K. Silvernail	Mgmt	For	For
1i	Elect Director Ronda E. Stryker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## STURM, RUGER & COMPANY, INC.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 864159108

**Meeting Type:** Annual

**Ticker:** RGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Cosentino, Jr.	Mgmt	For	For
1.2	Elect Director Michael O. Fifer	Mgmt	For	For
1.3	Elect Director Sandra S. Froman	Mgmt	For	For
1.4	Elect Director C. Michael Jacobi	Mgmt	For	For
1.5	Elect Director Terrence G. O'Connor	Mgmt	For	For
1.6	Elect Director Amir P. Rosenthal	Mgmt	For	For
1.7	Elect Director Ronald C. Whitaker	Mgmt	For	For
1.8	Elect Director Phillip C. Widman	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sucampo Pharmaceuticals, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 864909106

**Meeting Type:** Annual

**Ticker:** SCMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Maureen E. O'Connell	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Suffolk Bancorp

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 864739107

**Meeting Type:** Annual

**Ticker:** SCNB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Suffolk Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian K. Finneran	Mgmt	For	For
1.2	Elect Director Edgar F. Goodale	Mgmt	For	For
1.3	Elect Director David A. Kandell	Mgmt	For	For
1.4	Elect Director Ramesh N. Shah	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Summit Financial Group, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 86606G101

Meeting Type: Annual

Ticker: SMMF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Oscar M. Bean	Mgmt	For	For
1.2	Elect Director Dewey F. Bensenhaver	Mgmt	For	For
1.3	Elect Director John W. Crites, II	Mgmt	For	For
1.4	Elect Director James P. Geary, II	Mgmt	For	For
1.5	Elect Director Charles S. Piccirillo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Arnett Carbis Toothman LLP as Auditors	Mgmt	For	For

## Summit Hotel Properties, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 866082100

Meeting Type: Annual

Ticker: INN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Summit Hotel Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel P. Hansen	Mgmt	For	For
1.2	Elect Director Bjorn R. L. Hanson	Mgmt	For	For
1.3	Elect Director Jeffrey W. Jones	Mgmt	For	For
1.4	Elect Director Kenneth J. Kay	Mgmt	For	For
1.5	Elect Director Thomas W. Storey	Mgmt	For	For
2	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Articles to Remove Antitakeover Provisions to Opt Out of Maryland's Unsolicited Takeover Act	SH	Against	Against

## Summit Industrial Income REIT

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 866120116

**Meeting Type:** Annual

**Ticker:** SMU.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Paul Dykeman	Mgmt	For	For
1.2	Elect Trustee Louis Maroun	Mgmt	For	For
1.3	Elect Trustee Saul Shulman	Mgmt	For	For
1.4	Elect Trustee James Tadeson	Mgmt	For	For
1.5	Elect Trustee Larry Morassutti	Mgmt	For	For
1.6	Elect Trustee Michael Catford	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Summit Materials Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 86614U100

**Meeting Type:** Annual

**Ticker:** SUM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Summit Materials Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas W. Hill	Mgmt	For	For
1b	Elect Director Neil P. Simpkins	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Sun Bancorp, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 86663B201

Meeting Type: Annual

Ticker: SNBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Brown	Mgmt	For	For
1.2	Elect Director Sidney R. Brown	Mgmt	For	For
1.3	Elect Director Anthony R. Coscia	Mgmt	For	For
1.4	Elect Director F. Clay Creasey, Jr.	Mgmt	For	For
1.5	Elect Director Peter Galetto, Jr.	Mgmt	For	For
1.6	Elect Director Eli Kramer	Mgmt	For	For
1.7	Elect Director William J. Marino	Mgmt	For	For
1.8	Elect Director Thomas M. O'Brien	Mgmt	For	For
1.9	Elect Director Wilbur L. Ross, Jr.	Mgmt	For	Withhold
1.10	Elect Director Keith Stock	Mgmt	For	For
1.11	Elect Director Grace C. Torres	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Sun Communities, Inc.

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 866674104

Meeting Type: Annual

Ticker: SUI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sun Communities, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephanie W. Bergeron	Mgmt	For	For
1b	Elect Director Brian M. Hermelin	Mgmt	For	For
1c	Elect Director Ronald A. Klein	Mgmt	For	For
1d	Elect Director Clunet R. Lewis	Mgmt	For	For
1e	Elect Director Ronald L. Piasecki	Mgmt	For	For
1f	Elect Director Gary A. Shiffman	Mgmt	For	For
1g	Elect Director Arthur A. Weiss	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sun Hydraulics Corporation

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 866942105

Meeting Type: Annual

Ticker: SNHY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc Bertoneche	Mgmt	For	For
1.2	Elect Director David W. Grzelak	Mgmt	For	For
1.3	Elect Director Philippe Lemaitre	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sun Life Financial Inc.

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 866796105

Meeting Type: Annual

Ticker: SLF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sun Life Financial Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William D. Anderson	Mgmt	For	For
1.2	Elect Director John H. Clappison	Mgmt	For	For
1.3	Elect Director Dean A. Connor	Mgmt	For	For
1.4	Elect Director Martin J. G. Glynn	Mgmt	For	For
1.5	Elect Director M. Marianne Harris	Mgmt	For	For
1.6	Elect Director Sara Grootwassink Lewis	Mgmt	For	For
1.7	Elect Director Scott F. Powers	Mgmt	For	For
1.8	Elect Director Real Raymond	Mgmt	For	For
1.9	Elect Director Hugh D. Segal	Mgmt	For	For
1.10	Elect Director Barbara G. Stymiest	Mgmt	For	For
1.11	Elect Director James H. Sutcliffe	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## SunCoke Energy, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 86722A103

Meeting Type: Annual

Ticker: SXC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew D. Africk	Mgmt	For	For
1b	Elect Director Robert A. Peiser	Mgmt	For	For
1c	Elect Director John W. Rowe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Suncor Energy Inc.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 867224107

**Meeting Type:** Annual

**Ticker:** SU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patricia M. Bedient	Mgmt	For	For
1.2	Elect Director Mel E. Benson	Mgmt	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For
1.4	Elect Director Dominic D'Alessandro	Mgmt	For	For
1.5	Elect Director John D. Gass	Mgmt	For	For
1.6	Elect Director John R. Huff	Mgmt	For	For
1.7	Elect Director Maureen McCaw	Mgmt	For	For
1.8	Elect Director Michael W. O'Brien	Mgmt	For	For
1.9	Elect Director James W. Simpson	Mgmt	For	For
1.10	Elect Director Eira M. Thomas	Mgmt	For	For
1.11	Elect Director Steven W. Williams	Mgmt	For	For
1.12	Elect Director Michael M. Wilson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Report on Climate Change	SH	For	For
5	SP 2: Approve Annual Disclosure of Lobbying-Related Matters	SH	Against	Against

## Sunesis Pharmaceuticals, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 867328601

**Meeting Type:** Annual

**Ticker:** SNSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Young	Mgmt	For	For
1.2	Elect Director Steven B. Ketchum	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sunesis Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Homer L. Pearce	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Reverse Stock Split	Mgmt	For	For

## SunOpta Inc.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 8676EP108

Meeting Type: Annual/Special

Ticker: STKL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jay Amato	Mgmt	For	For
1b	Elect Director Margaret Shan Atkins	Mgmt	For	For
1c	Elect Director Michael Detlefsen	Mgmt	For	For
1d	Elect Director Douglas Greene	Mgmt	For	For
1e	Elect Director Katrina Houde	Mgmt	For	For
1f	Elect Director Hendrik Jacobs	Mgmt	For	For
1g	Elect Director Alan Murray	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Advance Notice By-Law No.15	Mgmt	For	For
5	Approve Shareholder Rights Plan	Mgmt	For	For
6	Amend Omnibus Stock Plan	Mgmt	For	For

## SunPower Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 867652406

Meeting Type: Annual

Ticker: SPWR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SunPower Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bernard Clement	Mgmt	For	Withhold
1.2	Elect Director Denis Giorno	Mgmt	For	Withhold
1.3	Elect Director Catherine A. Lesjak	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sunrun Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 86771W105

Meeting Type: Annual

Ticker: RUN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lynn Jurich	Mgmt	For	For
1.2	Elect Director Steven Vassallo	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sunshine Bancorp, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 86777J108

Meeting Type: Annual

Ticker: SBCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth H. Compton	Mgmt	For	For
1.2	Elect Director J. Floyd Hall	Mgmt	For	Withhold
1.3	Elect Director William E. Pommerening	Mgmt	For	For
1.4	Elect Director Ray H. Rollyson, Jr.	Mgmt	For	For
1.5	Elect Director Marion Smith	Mgmt	For	For
2	Ratify Hacker, Johnson & Smith PA as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sunshine Heart, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 86782U106

**Meeting Type:** Annual

**Ticker:** SSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Erb	Mgmt	For	For
1.2	Elect Director Gregory D. Waller	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sunstone Hotel Investors, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 867892101

**Meeting Type:** Annual

**Ticker:** SHO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John V. Arabia	Mgmt	For	For
1.2	Elect Director W. Blake Baird	Mgmt	For	For
1.3	Elect Director Andrew Batinovich	Mgmt	For	For
1.4	Elect Director Z. Jamie Behar	Mgmt	For	For
1.5	Elect Director Thomas A. Lewis, Jr.	Mgmt	For	For
1.6	Elect Director Keith M. Locker	Mgmt	For	For
1.7	Elect Director Murray J. McCabe	Mgmt	For	For
1.8	Elect Director Douglas M. Pasquale	Mgmt	For	For
1.9	Elect Director Keith P. Russell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SunTrust Banks, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 867914103

**Meeting Type:** Annual

**Ticker:** STI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SunTrust Banks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dallas S. Clement	Mgmt	For	For
1.2	Elect Director Paul R. Garcia	Mgmt	For	For
1.3	Elect Director M. Douglas Ivester	Mgmt	For	For
1.4	Elect Director Kyle Prechtl Legg	Mgmt	For	For
1.5	Elect Director Donna S. Morea	Mgmt	For	For
1.6	Elect Director David M. Ratcliffe	Mgmt	For	For
1.7	Elect Director William H. Rogers, Jr	Mgmt	For	For
1.8	Elect Director Frank P. Scruggs, Jr.	Mgmt	For	For
1.9	Elect Director Bruce L. Tanner	Mgmt	For	For
1.10	Elect Director Thomas R. Watjen	Mgmt	For	For
1.11	Elect Director Phail Wynn, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Superconductor Technologies Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 867931404

Meeting Type: Special

Ticker: SCON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Superior Energy Services, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 868157108

Meeting Type: Annual

Ticker: SPN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Superior Energy Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold J. Bouillion	Mgmt	For	For
1.2	Elect Director David D. Dunlap	Mgmt	For	For
1.3	Elect Director James M. Funk	Mgmt	For	For
1.4	Elect Director Terence E. Hall	Mgmt	For	For
1.5	Elect Director Peter D. Kinnear	Mgmt	For	For
1.6	Elect Director Janiece M. Longoria	Mgmt	For	For
1.7	Elect Director Michael M. McShane	Mgmt	For	For
1.8	Elect Director W. Matt Ralls	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Superior Industries International, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 868168105

Meeting Type: Proxy Contest

Ticker: SUP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Michael R. Bruynesteyn	Mgmt	For	For
1.2	Elect Director Margaret S. Dano	Mgmt	For	For
1.3	Elect Director Jack A. Hockema	Mgmt	For	For
1.4	Elect Director Paul J. Humphries	Mgmt	For	For
1.5	Elect Director James S. McElya	Mgmt	For	For
1.6	Elect Director Timothy C. McQuay	Mgmt	For	For
1.7	Elect Director Donald J. Stebbins	Mgmt	For	For
1.8	Elect Director Francisco S. Uranga	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Superior Industries International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	None	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Blue Card)	Mgmt		
1.1	Elect Directors Matthew Goldfarb	SH	For	Do Not Vote
1.2	Elect Directors F. Jack Liebau, Jr.	SH	For	Do Not Vote
1.3	Elect Directors Ryan J. Morris	SH	For	Do Not Vote
1.4	Management Nominee Michael R. Bruynesteyn	SH	For	Do Not Vote
1.5	Management Nominee Jack A. Hockema	SH	For	Do Not Vote
1.6	Management Nominee Paul J. Humphries	SH	For	Do Not Vote
1.7	Management Nominee James S. McElya	SH	For	Do Not Vote
1.8	Management Nominee Donald J. Stebbins	SH	For	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Do Not Vote
3	Amend Executive Incentive Bonus Plan	Mgmt	None	Do Not Vote
4	Adopt Proxy Access Right	SH	For	Do Not Vote
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Do Not Vote

## Superior Plus Corp.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 86828P103

**Meeting Type:** Annual

**Ticker:** SPB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Catherine (Kay) M. Best	Mgmt	For	For
1.2	Elect Director Eugene V.N. Bissell	Mgmt	For	For
1.3	Elect Director Richard Bradeen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Superior Plus Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Luc Desjardins	Mgmt	For	For
1.5	Elect Director Robert J. Engbloom	Mgmt	For	For
1.6	Elect Director Randall J. Findlay	Mgmt	For	For
1.7	Elect Director Mary Jordan	Mgmt	For	For
1.8	Elect Director Douglas Harrison	Mgmt	For	For
1.9	Elect Director Walentin (Val) Mirosh	Mgmt	For	For
1.10	Elect Director David P. Smith	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## SUPERIOR UNIFORM GROUP, INC.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 868358102

Meeting Type: Annual

Ticker: SGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sidney Kirschner	Mgmt	For	For
1.2	Elect Director Michael Benstock	Mgmt	For	For
1.3	Elect Director Alan D. Schwartz	Mgmt	For	For
1.4	Elect Director Robin M. Hensley	Mgmt	For	For
1.5	Elect Director Paul Mellini	Mgmt	For	For
1.6	Elect Director Todd Siegel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Bylaws	Mgmt	For	For
4	Ratify Mayer Hoffman McCann P.C. as Auditors	Mgmt	For	For

## Supernus Pharmaceuticals, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 868459108

Meeting Type: Annual

Ticker: SUPN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Supernus Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack A. Khattar	Mgmt	For	For
1.2	Elect Director M. James Barrett	Mgmt	For	Withhold
1.3	Elect Director William A. Nuerge	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Support.com, Inc.

Meeting Date: 06/24/2016

Country: USA

Primary Security ID: 86858W101

Meeting Type: Proxy Contest

Ticker: SPRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Elizabeth Cholawsky	Mgmt	For	Do Not Vote
1.2	Elect Director Elizabeth Fetter	Mgmt	For	Do Not Vote
1.3	Elect Director Lowell Robinson	Mgmt	For	Do Not Vote
1.4	Elect Director Toni Portmann	Mgmt	For	Do Not Vote
1.5	Elect Director Tim Stanley	Mgmt	For	Do Not Vote
1.6	Elect Director Jim Stephens	Mgmt	For	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Do Not Vote
3	Amend Omnibus Stock Plan	Mgmt	For	Do Not Vote
4	Approve Reverse Stock Split	Mgmt	For	Do Not Vote
5	Reduce Authorized Common Stock	Mgmt	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Support.com, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Tax Benefits Preservation Plan	Mgmt	For	Do Not Vote
7	Ratify BDO USA, LLP as Auditors	Mgmt	For	Do Not Vote
8	Adjourn Meeting	Mgmt	For	Do Not Vote
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Director Richard Bloom	SH	For	For
1.2	Elect Director Brian J. Kelley	SH	For	For
1.3	Elect Director Bradley L. Radoff	SH	For	Withhold
1.4	Elect Director Joshua E. Schechter	SH	For	Withhold
1.5	Elect Director Eric Singer	SH	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	For
3	Amend Omnibus Stock Plan	Mgmt	None	For
4	Approve Reverse Stock Split	Mgmt	For	For
5	Reduce Authorized Common Stock	Mgmt	None	For
6	Approve Tax Benefits Preservation Plan	Mgmt	None	For
7	Ratify BDO USA, LLP as Auditors	Mgmt	None	For
8	Adjourn Meeting	Mgmt	None	For

## Supreme Industries, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 868607102

Meeting Type: Annual

Ticker: STS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward L. Flynn	Mgmt	For	For
1.2	Elect Director Mark C. Neilson	Mgmt	For	For
1.3	Elect Director Mark D. Weber	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Supremex Inc.

**Meeting Date:** 05/06/2016

**Country:** Canada

**Primary Security ID:** 86863R105

**Meeting Type:** Annual

**Ticker:** SXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert B. Johnston	Mgmt	For	For
1.2	Elect Director Stewart Emerson	Mgmt	For	For
1.3	Elect Director Mathieu Gauvin	Mgmt	For	For
1.4	Elect Director Georges Kobrynsky	Mgmt	For	For
1.5	Elect Director Dany Paradis	Mgmt	For	For
1.6	Elect Director Warren J. White	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Surge Energy Inc.

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 86880Y109

**Meeting Type:** Annual

**Ticker:** SGY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Paul Colborne	Mgmt	For	For
2.2	Elect Director P. Daniel O'Neil	Mgmt	For	For
2.3	Elect Director Robert Leach	Mgmt	For	For
2.4	Elect Director James Pasioka	Mgmt	For	For
2.5	Elect Director Keith Macdonald	Mgmt	For	For
2.6	Elect Director Murray Smith	Mgmt	For	For
2.7	Elect Director Colin Davies	Mgmt	For	For
2.8	Elect Director Daryl Gilbert	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Surgery Partners, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 86881A100

**Meeting Type:** Annual

**Ticker:** SGRY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Adam Feinstein	Mgmt	For	For
2	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For

## Surgical Care Affiliates, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 86881L106

**Meeting Type:** Annual

**Ticker:** SCAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew P. Hayek	Mgmt	For	For
1.2	Elect Director Frederick A. Hessler	Mgmt	For	For
1.3	Elect Director Lisa Skeete Tatum	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Sussex Bancorp

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 869245100

**Meeting Type:** Annual

**Ticker:** SBBX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Branca	Mgmt	For	For
1.2	Elect Director Katherine H. Caristia	Mgmt	For	For
1.3	Elect Director Anthony Labozzetta	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sussex Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Robert Mc Nerney	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SVB Financial Group

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 78486Q101  
**Meeting Type:** Annual      **Ticker:** SIVB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Greg W. Becker	Mgmt	For	For
1.2	Elect Director Eric A. Benhamou	Mgmt	For	For
1.3	Elect Director David M. Clapper	Mgmt	For	For
1.4	Elect Director Roger F. Dunbar	Mgmt	For	For
1.5	Elect Director Joel P. Friedman	Mgmt	For	For
1.6	Elect Director Lata Krishnan	Mgmt	For	For
1.7	Elect Director Jeffrey N. Maggioncalda	Mgmt	For	For
1.8	Elect Director Mary J. Miller	Mgmt	For	For
1.9	Elect Director Kate D. Mitchell	Mgmt	For	For
1.10	Elect Director John F. Robinson	Mgmt	For	For
1.11	Elect Director Garen K. Staglin	Mgmt	For	For
2	Amend Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Swift Transportation Company

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 87074U101  
**Meeting Type:** Annual      **Ticker:** SWFT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Swift Transportation Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry Moyes	Mgmt	For	For
1.2	Elect Director Richard H. Dozer	Mgmt	For	For
1.3	Elect Director David Vander Ploeg	Mgmt	For	For
1.4	Elect Director Glenn Brown	Mgmt	For	For
1.5	Elect Director Jose A. Cardenas	Mgmt	For	For
1.6	Elect Director William F. Riley, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## SWK Holdings Corporation

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 78501P203

Meeting Type: Annual

Ticker: SWKH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Edward B. Stead	Mgmt	For	For
2	Ratify Burr Pilger Mayer, Inc. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sykes Enterprises, Incorporated

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 871237103

Meeting Type: Annual

Ticker: SYKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul L. Whiting	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sykes Enterprises, Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Michael P. DeLong	Mgmt	For	For
1c	Elect Director Carlos E. Evans	Mgmt	For	For
1d	Elect Director Vanessa C.L. Chang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Symmetry Surgical Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 87159G100

Meeting Type: Annual

Ticker: SSRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig Reynolds	Mgmt	For	For
1.2	Elect Director James Burns	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Synacor, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 871561106

Meeting Type: Annual

Ticker: SYNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marwan Fawaz	Mgmt	For	For
1.2	Elect Director Michael J. Montgomery	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Synalloy Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 871565107

**Meeting Type:** Annual

**Ticker:** SYNL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig C. Bram	Mgmt	For	For
1.2	Elect Director Anthony A. Callander	Mgmt	For	For
1.3	Elect Director Susan S. Gayner	Mgmt	For	For
1.4	Elect Director Henry L. Guy	Mgmt	For	For
1.5	Elect Director Amy J. Michtich	Mgmt	For	For
1.6	Elect Director James W. Terry, Jr.	Mgmt	For	For
1.7	Elect Director Vincent W. White	Mgmt	For	For
1.8	Elect Director Murray H. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG, LLP as Auditors	Mgmt	For	For

## Synchronoss Technologies, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 87157B103

**Meeting Type:** Annual

**Ticker:** SNCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James M. McCormick	Mgmt	For	For
1.2	Elect Director Donnie M. Moore	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Synchrony Financial

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 87165B103

**Meeting Type:** Annual

**Ticker:** SYF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Synchrony Financial

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Margaret M. Keane	Mgmt	For	For
1b	Elect Director Paget L. Alves	Mgmt	For	For
1c	Elect Director Arthur W. Coviello, Jr.	Mgmt	For	For
1d	Elect Director William W. Graylin	Mgmt	For	For
1e	Elect Director Roy A. Guthrie	Mgmt	For	For
1f	Elect Director Richard C. Hartnack	Mgmt	For	For
1g	Elect Director Jeffrey G. Naylor	Mgmt	For	For
1h	Elect Director Laurel J. Richie	Mgmt	For	For
1i	Elect Director Olympia J. Snowe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Synergy Pharmaceuticals Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 871639308

Meeting Type: Annual

Ticker: SGYP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary S. Jacob	Mgmt	For	For
1.2	Elect Director Melvin K. Spigelman	Mgmt	For	For
1.3	Elect Director John P. Brancaccio	Mgmt	For	For
1.4	Elect Director Thomas H. Adams	Mgmt	For	For
1.5	Elect Director Richard J. Daly	Mgmt	For	For
1.6	Elect Director Alan F. Joslyn	Mgmt	For	For
1.7	Elect Director Timothy S. Callahan	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Synergy Resources Corporation

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 87164P103

**Meeting Type:** Annual

**Ticker:** SYRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lynn A. Peterson	Mgmt	For	For
1.2	Elect Director Rick A. Wilber	Mgmt	For	For
1.3	Elect Director Raymond E. McElhaney	Mgmt	For	For
1.4	Elect Director Jack N. Aydin	Mgmt	For	For
1.5	Elect Director Daniel E. Kelly	Mgmt	For	For
1.6	Elect Director Paul J. Korus	Mgmt	For	For
2	Ratify EKS&H LLLP as Auditors	Mgmt		

## Synovus Financial Corp.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 87161C501

**Meeting Type:** Annual

**Ticker:** SNV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Catherine A. Allen	Mgmt	For	For
1B	Elect Director Tim E. Bentsen	Mgmt	For	For
1C	Elect Director Stephen T. Butler	Mgmt	For	For
1D	Elect Director Elizabeth W. Camp	Mgmt	For	For
1E	Elect Director T. Michael Goodrich	Mgmt	For	For
1F	Elect Director Jerry W. Nix	Mgmt	For	For
1G	Elect Director Harris Pastides	Mgmt	For	For
1H	Elect Director Joseph J. Prochaska, Jr.	Mgmt	For	For
1I	Elect Director Kessel D. Stelling	Mgmt	For	For
1J	Elect Director Melvin T. Stith	Mgmt	For	For
1K	Elect Director Barry L. Storey	Mgmt	For	For
1L	Elect Director Philip W. Tomlinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Synovus Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Syntel, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 87162H103

Meeting Type: Annual

Ticker: SYNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paritosh K. Choksi	Mgmt	For	For
1.2	Elect Director Bharat Desai	Mgmt	For	For
1.3	Elect Director Thomas Doeke	Mgmt	For	For
1.4	Elect Director Rajesh Mashruwala	Mgmt	For	For
1.5	Elect Director Nitin Rakesh	Mgmt	For	For
1.6	Elect Director Prashant Ranade	Mgmt	For	For
1.7	Elect Director Vinod K. Sahney	Mgmt	For	For
1.8	Elect Director Neerja Sethi	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Sypris Solutions, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 871655106

Meeting Type: Annual

Ticker: SYPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Scott Gill	Mgmt	For	For
1.2	Elect Director Robert F. Lentz	Mgmt	For	For
1.3	Elect Director Robert Sroka	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Systemax Inc.

**Meeting Date:** 06/06/2016

**Country:** USA

**Primary Security ID:** 871851101

**Meeting Type:** Annual

**Ticker:** SYX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Leeds	Mgmt	For	For
1.2	Elect Director Bruce Leeds	Mgmt	For	For
1.3	Elect Director Robert Leeds	Mgmt	For	For
1.4	Elect Director Lawrence Reinhold	Mgmt	For	For
1.5	Elect Director Stacy Dick	Mgmt	For	For
1.6	Elect Director Robert D. Rosenthal	Mgmt	For	For
1.7	Elect Director Marie Adler-Kravec	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Termination of Certain Corporate Governance Restrictions	Mgmt	For	Against

## T. Rowe Price Group, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 74144T108

**Meeting Type:** Annual

**Ticker:** TROW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark S. Bartlett	Mgmt	For	For
1b	Elect Director Edward C. Bernard	Mgmt	For	For
1c	Elect Director Mary K. Bush	Mgmt	For	For
1d	Elect Director H. Lawrence Culp, Jr.	Mgmt	For	For
1e	Elect Director Freeman A. Hrabowski, III	Mgmt	For	For
1f	Elect Director Robert F. MacLellan	Mgmt	For	For
1g	Elect Director Brian C. Rogers	Mgmt	For	For
1h	Elect Director Olympia J. Snowe	Mgmt	For	For
1i	Elect Director William J. Stromberg	Mgmt	For	For
1j	Elect Director Dwight S. Taylor	Mgmt	For	For
1k	Elect Director Anne Marie Whittemore	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## T. Rowe Price Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Alan D. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	SH	Against	Against

## T2 Biosystems, Inc.

**Meeting Date:** 06/17/2016      **Country:** USA      **Primary Security ID:** 89853L104  
**Meeting Type:** Annual      **Ticker:** TTOO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joshua Bilenker	Mgmt	For	For
1.2	Elect Director Michael J. Cima	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Tableau Software, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 87336U105  
**Meeting Type:** Annual      **Ticker:** DATA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christian Chabot	Mgmt	For	For
1.2	Elect Director Christopher Stolte	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tahoe Resources Inc.

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 873868103

**Meeting Type:** Annual

**Ticker:** THO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tanya M. Jakusconek	Mgmt	For	For
1.2	Elect Director Drago G. Kistic	Mgmt	For	For
1.3	Elect Director C. Kevin McArthur	Mgmt	For	For
1.4	Elect Director Alan C. Moon	Mgmt	For	For
1.5	Elect Director A. Dan Rovig	Mgmt	For	For
1.6	Elect Director Paul B. Sweeney	Mgmt	For	For
1.7	Elect Director James S. Voorhees	Mgmt	For	For
1.8	Elect Director Kenneth F. Williamson	Mgmt	For	For
1.9	Elect Director Klaus M. Zeitler	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Tailored Brands, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 87403A107

**Meeting Type:** Annual

**Ticker:** TLRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Sechrest	Mgmt	For	For
1.2	Elect Director David H. Edwab	Mgmt	For	For
1.3	Elect Director Douglas S. Ewert	Mgmt	For	For
1.4	Elect Director B. Michael Becker	Mgmt	For	For
1.5	Elect Director Irene Chang Britt	Mgmt	For	For
1.6	Elect Director Rinaldo S. Brutoco	Mgmt	For	For
1.7	Elect Director Dinesh S. Lathi	Mgmt	For	For
1.8	Elect Director Grace Nichols	Mgmt	For	For
1.9	Elect Director Allen I. Questrom	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tailored Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Sheldon I. Stein	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Bylaws to Require the Resignation of Any Director Who Does Not Receive a Majority Vote in Uncontested Director Elections	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Taitron Components Incorporated

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 874028103

Meeting Type: Annual

Ticker: TAIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tzu Sheng (Johnson) Ku	Mgmt	For	For
1.2	Elect Director Stewart Wang	Mgmt	For	For
1.3	Elect Director Richard Chiang	Mgmt	For	For
1.4	Elect Director Felix Sung	Mgmt	For	For
1.5	Elect Director Craig Miller	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Talen Energy Corp

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 874221105

Meeting Type: Annual

Ticker: TLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph Alexander	Mgmt	For	For
1.2	Elect Director Frederick M. Bernthal	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Talen Energy Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Edward J. Casey, Jr.	Mgmt	For	For
1.4	Elect Director Philip G. Cox	Mgmt	For	For
1.5	Elect Director Paul A. Farr	Mgmt	For	For
1.6	Elect Director Louise K. Goeser	Mgmt	For	For
1.7	Elect Director Stuart E. Graham	Mgmt	For	For
1.8	Elect Director Michael B. Hoffman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## TALON INTERNATIONAL, INC.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 87484F108  
**Meeting Type:** Annual      **Ticker:** TALN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Dyne	Mgmt	For	For
1.2	Elect Director Larry Dyne	Mgmt	For	For
1.3	Elect Director David Ellis	Mgmt	For	For
1.4	Elect Director Robert L. Golden	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify SingerLewak LLP as Auditors	Mgmt	For	For

## Tandem Diabetes Care, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 875372104  
**Meeting Type:** Annual      **Ticker:** TNDM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred E. Cohen	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Tandem Diabetes Care, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Douglas A. Roeder	Mgmt	For	For
1.3	Elect Director Jesse I. Treu	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Tandy Leather Factory, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 87538X105

Meeting Type: Annual

Ticker: TLF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Angus	Mgmt	For	For
1.2	Elect Director Shannon L. Greene	Mgmt	For	For
1.3	Elect Director T. Field Lange	Mgmt	For	For
1.4	Elect Director Jefferson Gramm	Mgmt	For	For
1.5	Elect Director Joseph R. Mannes	Mgmt	For	For
1.6	Elect Director L. Edward Martin, III	Mgmt	For	For
1.7	Elect Director James Pappas	Mgmt	For	For
1.8	Elect Director William M. Warren	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Tanger Factory Outlet Centers, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 875465106

Meeting Type: Annual

Ticker: SKT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Benton	Mgmt	For	For
1.2	Elect Director Jeffrey B. Citrin	Mgmt	For	For
1.3	Elect Director David B. Henry	Mgmt	For	For
1.4	Elect Director Thomas J. Reddin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tanger Factory Outlet Centers, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Thomas E. Robinson	Mgmt	For	For
1.6	Elect Director Bridget M. Ryan-Berman	Mgmt	For	For
1.7	Elect Director Allan L. Schuman	Mgmt	For	For
1.8	Elect Director Steven B. Tanger	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Targa Resources Corp.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 87612G101

Meeting Type: Annual

Ticker: TRGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rene R. Joyce	Mgmt	For	For
1.2	Elect Director Waters S. Davis, IV	Mgmt	For	For
1.3	Elect Director Chris Tong	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Target Corporation

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 87612E106

Meeting Type: Annual

Ticker: TGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Roxanne S. Austin	Mgmt	For	For
1b	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For
1c	Elect Director Brian C. Cornell	Mgmt	For	For
1d	Elect Director Calvin Darden	Mgmt	For	For
1e	Elect Director Henrique De Castro	Mgmt	For	For
1f	Elect Director Robert L. Edwards	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Target Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Melanie L. Healey	Mgmt	For	For
1h	Elect Director Donald R. Knauss	Mgmt	For	For
1i	Elect Director Monica C. Lozano	Mgmt	For	For
1j	Elect Director Mary E. Minnick	Mgmt	For	For
1k	Elect Director Anne M. Mulcahy	Mgmt	For	For
1l	Elect Director Derica W. Rice	Mgmt	For	For
1m	Elect Director Kenneth L. Salazar	Mgmt	For	For
1n	Elect Director John G. Stumpf	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Guidelines for Country Selection	SH	Against	Against

## Taseko Mines Limited

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 876511106

**Meeting Type:** Proxy Contest

**Ticker:** TKO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (Yellow Card)	Mgmt		
1	Remove Existing Directors: Russell Hallbauer, Ronald Thiessen and Robert A. Dickinson	SH	Against	Against
2a	If the Resolution to Remove Directors is Passed: Fix Number of Directors at Nine	SH	Against	Against
2b.1	In Connection with Item 2a: Elect Director Mark Radzik	SH	Withhold	Withhold
2b.2	In Connection with Item 2a: Elect Director Henry Park	SH	Withhold	Withhold
2b.3	In Connection with Item 2a: Elect Director Randy Davenport	SH	Withhold	Withhold
2b.4	In Connection with Item 2a: Elect Director Paul Blythe	SH	Withhold	Withhold
3a	If the Resolution to Remove Directors is Not Passed: Fix Number of Directors at Twelve	SH	Against	Against
3b.1	In Connection with Item 3a: Elect Director Mark Radzik	SH	Withhold	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Taseko Mines Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3b.2	In Connection with Item 3a: Elect Director Henry Park	SH	Withhold	Withhold
3b.3	In Connection with Item 3a: Elect Director Randy Davenport	SH	Withhold	Withhold
3b.4	In Connection with Item 3a: Elect Director Paul Blythe	SH	Withhold	Withhold
	Dissident Proxy (Blue Card)	Mgmt		
1	Remove Existing Directors: Ronald W. Thiessen, Russell Hallbauer and Robert A. Dickinson	SH	For	Do Not Vote
2a	If the Resolution to Remove Directors is Passed: Fix Number of Directors at Nine	SH	For	Do Not Vote
2b.1	In Connection with Item 2a: Elect Director Paul Blythe	SH	For	Do Not Vote
2b.2	In Connection with Item 2a: Elect Director Randy Davenport	SH	For	Do Not Vote
2b.3	In Connection with Item 2a: Elect Director Henry Park	SH	For	Do Not Vote
2b.4	In Connection with Item 2a: Elect Director Mark Radzik	SH	For	Do Not Vote
3a	If the Resolution to Remove Directors is Not Passed: Fix Number of Directors at Twelve	SH	For	Do Not Vote
3b.1	In Connection with Item 3a: Elect Director Paul Blythe	SH	For	Do Not Vote
3b.2	In Connection with Item 3a: Elect Director Randy Davenport	SH	For	Do Not Vote
3b.3	In Connection with Item 3a: Elect Director Henry Park	SH	For	Do Not Vote
3b.4	In Connection with Item 3a: Elect Director Mark Radzik	SH	For	Do Not Vote

## TASER International, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 87651B104

Meeting Type: Annual

Ticker: TASR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Garnreiter	Mgmt	For	For
1.2	Elect Director Hadi Partovi	Mgmt	For	For
2	Eliminate Supermajority Vote Requirement	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TASER International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For

## Taubman Centers, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 876664103  
**Meeting Type:** Annual      **Ticker:** TCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerome A. Chazen	Mgmt	For	For
1.2	Elect Director Craig M. Hatkoff	Mgmt	For	For
1.3	Elect Director Ronald W. Tysoe	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Taylor Morrison Home Corporation

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 87724P106  
**Meeting Type:** Annual      **Ticker:** TMHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kelvin Davis	Mgmt	For	Withhold
1.2	Elect Director James Henry	Mgmt	For	For
1.3	Elect Director Anne L. Mariucci	Mgmt	For	For
1.4	Elect Director Rajath Shourie	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TCF Financial Corporation

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 872275102

**Meeting Type:** Annual

**Ticker:** TCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Bell	Mgmt	For	For
1.2	Elect Director William F. Bieber	Mgmt	For	For
1.3	Elect Director Theodore J. Bigos	Mgmt	For	For
1.4	Elect Director William A. Cooper	Mgmt	For	For
1.5	Elect Director Craig R. Dahl	Mgmt	For	For
1.6	Elect Director Karen L. Grandstrand	Mgmt	For	For
1.7	Elect Director Thomas F. Jasper	Mgmt	For	For
1.8	Elect Director George G. Johnson	Mgmt	For	For
1.9	Elect Director Richard H. King	Mgmt	For	For
1.10	Elect Director Vance K. Opperman	Mgmt	For	For
1.11	Elect Director James M. Ramstad	Mgmt	For	For
1.12	Elect Director Roger J. Sit	Mgmt	For	For
1.13	Elect Director Julie H. Sullivan	Mgmt	For	For
1.14	Elect Director Barry N. Winslow	Mgmt	For	For
1.15	Elect Director Richard A. Zona	Mgmt	For	For
2	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Stock Retention/Holding Period	SH	Against	Against

## TCP Capital Corp.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 87238Q103

**Meeting Type:** Annual

**Ticker:** TCPC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TCP Capital Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric J. Draut	Mgmt	For	For
1.2	Elect Director Franklin R. Johnson	Mgmt	For	For
1.3	Elect Director Peter E. Schwab	Mgmt	For	For
1.4	Elect Director Brian F. Wruble	Mgmt	For	For
1.5	Elect Director Howard M. Levkowitz	Mgmt	For	For
1.6	Elect Director Rajneesh Vig	Mgmt	For	For
2	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

## Team Health Holdings, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 87817A107  
**Meeting Type:** Annual      **Ticker:** TMH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director H. Lynn Massingale	Mgmt	For	For
1b	Elect Director Michael D. Snow	Mgmt	For	For
1c	Elect Director Edwin M. Crawford	Mgmt	For	For
1d	Elect Director Scott Ostfeld	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Team, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 878155100  
**Meeting Type:** Annual      **Ticker:** TISI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sylvia J. Kerrigan	Mgmt	For	For
1.2	Elect Director Emmett J. Lescroart	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Team, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Ted W. Owen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

#### TearLab Corporation

Meeting Date: 06/24/2016

Country: USA

Primary Security ID: 878193101

Meeting Type: Annual

Ticker: TEAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elias Vamvakas	Mgmt	For	For
1.2	Elect Director Anthony E. Altig	Mgmt	For	For
1.3	Elect Director Thomas N. Davidson, Jr.	Mgmt	For	For
1.4	Elect Director Adrienne L. Graves	Mgmt	For	For
1.5	Elect Director Joseph S. Jensen	Mgmt	For	For
1.6	Elect Director Paul M. Karpecki	Mgmt	For	For
1.7	Elect Director Richard L. Lindstrom	Mgmt	For	For
1.8	Elect Director Donald E. Rindell	Mgmt	For	For
1.9	Elect Director Brock J. Wright	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Ratify Mayer Hoffman McCann P.C. as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Tech Data Corporation

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 878237106

Meeting Type: Annual

Ticker: TECD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tech Data Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charles E. Adair	Mgmt	For	For
1b	Elect Director Robert M. Dutkowsky	Mgmt	For	For
1c	Elect Director Harry J. Harczak, Jr.	Mgmt	For	For
1d	Elect Director Kathleen Misunas	Mgmt	For	For
1e	Elect Director Thomas I. Morgan	Mgmt	For	For
1f	Elect Director Steven A. Raymund	Mgmt	For	For
1g	Elect Director Patrick G. Sayer	Mgmt	For	Against
1h	Elect Director Savio W. Tung	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TechTarget, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 87874R100

Meeting Type: Annual

Ticker: TTGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leonard P. Forman	Mgmt	For	For
1.2	Elect Director Gregory M. Strakosch	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Teck Resources Limited

Meeting Date: 04/27/2016

Country: Canada

Primary Security ID: 878742204

Meeting Type: Annual

Ticker: TCK.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting of Class A Common and Class B Subordinate Voting Shareholders	Mgmt		

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Teck Resources Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mayank M. Ashar	Mgmt	For	For
1.2	Elect Director Quan Chong	Mgmt	For	For
1.3	Elect Director Jack L. Cockwell	Mgmt	For	For
1.4	Elect Director Laura L. Dottori-Attanasio	Mgmt	For	For
1.5	Elect Director Edward C. Dowling	Mgmt	For	For
1.6	Elect Director Eiichi Fukuda	Mgmt	For	For
1.7	Elect Director Norman B. Keevil	Mgmt	For	For
1.8	Elect Director Norman B. Keevil, III	Mgmt	For	For
1.9	Elect Director Takeshi Kubota	Mgmt	For	For
1.10	Elect Director Donald R. Lindsay	Mgmt	For	For
1.11	Elect Director Tracey L. McVicar	Mgmt	For	For
1.12	Elect Director Kenneth W. Pickering	Mgmt	For	For
1.13	Elect Director Warren S. R. Seyffert	Mgmt	For	For
1.14	Elect Director Timothy R. Snider	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## TEGNA Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 87901J105

Meeting Type: Annual

Ticker: TGNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Howard D. Elias	Mgmt	For	For
1b	Elect Director Lidia Fonseca	Mgmt	For	For
1c	Elect Director Jill Greenthal	Mgmt	For	For
1d	Elect Director Marjorie Magner	Mgmt	For	For
1e	Elect Director Gracia C. Martore	Mgmt	For	For
1f	Elect Director Scott K. McCune	Mgmt	For	For
1g	Elect Director Henry W. McGee	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### TEGNA Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Susan Ness	Mgmt	For	For
1i	Elect Director Bruce P. Nolop	Mgmt	For	For
1j	Elect Director Neal Shapiro	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Tejon Ranch Co.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 879080109  
**Meeting Type:** Annual      **Ticker:** TRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert A. Alter	Mgmt	For	For
1.2	Elect Director Steven A. Betts	Mgmt	For	For
1.3	Elect Director Daniel R. Tisch	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Tekla Healthcare Investors

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 879111103  
**Meeting Type:** Annual      **Ticker:** HQT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael W. Bonney	Mgmt	For	For
1.2	Elect Director Oleg M. Pohotsky	Mgmt	For	For
1.3	Elect Director William S. Reardon	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve a Change to the Classification of the Fund from a "Diversified" Fund to a "Non-Diversified" Fund	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Tekla Healthcare Investors

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5A	Amend Fundamental Investment Policy Regarding Senior Securities	Mgmt	For	For
5B	Approve Elimination of Fundamental Investment Policy Regarding Other Investment Companies	Mgmt	For	For
5C	Approve Change of Fundamental Investment Policy Regarding Short Sales and Purchasing Securities on Margin	Mgmt	For	For

### Tekla Life Sciences Investors

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 87911K100  
**Meeting Type:** Annual      **Ticker:** HQL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael W. Bonney	Mgmt	For	For
1.2	Elect Director Rakesh K. Jain	Mgmt	For	For
1.3	Elect Director Uwe E. Reinhardt	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Approve a Change to the Classification of the Fund from a "Diversified" Fund to a "Non-Diversified" Fund	Mgmt	For	For
5A	Amend Fundamental Investment Policy Regarding Senior Securities	Mgmt	For	For
5B	Approve Elimination of Fundamental Investment Policy Regarding Other Investment Companies	Mgmt	For	For

### Tekla World Healthcare Fund

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 87911L108  
**Meeting Type:** Annual      **Ticker:** THW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Oleg M. Pohotsky	Mgmt	For	For
1.2	Elect Director William S. Reardon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tekla World Healthcare Fund

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

## TELADOC, INC.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 87918A105

Meeting Type: Annual

Ticker: TDOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason Gorevic	Mgmt	For	For
1.2	Elect Director Dana G. Mead, Jr.	Mgmt	For	For
1.3	Elect Director James Outland	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Teledyne Technologies Incorporated

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 879360105

Meeting Type: Annual

Ticker: TDY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Crocker	Mgmt	For	For
1.2	Elect Director Robert Mehrabian	Mgmt	For	For
1.3	Elect Director Jane C. Sherburne	Mgmt	For	For
1.4	Elect Director Michael T. Smith	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Teleflex Incorporated

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 879369106

Meeting Type: Annual

Ticker: TFX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Teleflex Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Patricia C. Barron	Mgmt	For	For
1b	Elect Director W. Kim Foster	Mgmt	For	For
1c	Elect Director Jeffrey A. Graves	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Telephone and Data Systems, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 879433829

Meeting Type: Annual

Ticker: TDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clarence A. Davis	Mgmt	For	For
1.2	Elect Director George W. Off	Mgmt	For	For
1.3	Elect Director Mitchell H. Saranow	Mgmt	For	For
1.4	Elect Director Gary L. Sugarman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## TeleTech Holdings, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 879939106

Meeting Type: Annual

Ticker: TTEC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TeleTech Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth D. Tuchman	Mgmt	For	For
1b	Elect Director James E. Barlett (Withdrawn)	Mgmt		
1c	Elect Director Tracy L. Bahl	Mgmt	For	For
1d	Elect Director Gregory A. Conley	Mgmt	For	For
1e	Elect Director Robert N. Frerichs	Mgmt	For	For
1f	Elect Director Marc L. Holtzman	Mgmt	For	For
1g	Elect Director Shrikant Mehta	Mgmt	For	For
1h	Elect Director Steven J. Anenen	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Teligent, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 87960W104

Meeting Type: Annual

Ticker: TLGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason Grenfell-Gardner	Mgmt	For	For
1.2	Elect Director Narendra N. Borkar	Mgmt	For	For
1.3	Elect Director Bhaskar Chaudhuri	Mgmt	For	For
1.4	Elect Director Steven Koehler	Mgmt	For	For
1.5	Elect Director James C. Gale	Mgmt	For	For
1.6	Elect Director John Celentano	Mgmt	For	For
1.7	Elect Director Carole S. Ben-Maimon	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Telus Corporation

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 87971M103

**Meeting Type:** Annual

**Ticker:** T

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. H. (Dick) Auchinleck	Mgmt	For	For
1.2	Elect Director Micheline Bouchard	Mgmt	For	For
1.3	Elect Director Raymond T. Chan	Mgmt	For	For
1.4	Elect Director Stockwell Day	Mgmt	For	For
1.5	Elect Director Lisa de Wilde	Mgmt	For	For
1.6	Elect Director Darren Entwistle	Mgmt	For	For
1.7	Elect Director Mary Jo Haddad	Mgmt	For	For
1.8	Elect Director John S. Lacey	Mgmt	For	For
1.9	Elect Director William (Bill) A. MacKinnon	Mgmt	For	For
1.10	Elect Director John Manley	Mgmt	For	For
1.11	Elect Director Sarabjit (Sabi) S. Marwah	Mgmt	For	For
1.12	Elect Director David L. Mowat	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Temple Hotels Inc.

**Meeting Date:** 05/09/2016

**Country:** Canada

**Primary Security ID:** 879854107

**Meeting Type:** Annual

**Ticker:** TPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent McLean	Mgmt	For	For
1.2	Elect Director David J. Nunn	Mgmt	For	For
1.3	Elect Director Chris J. Cahill	Mgmt	For	For
1.4	Elect Director K. Rai Sahi	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Temple Hotels Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Peter Aghar	Mgmt	For	For
2	Approve Scarrow & Donald LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

### Templeton Dragon Fund, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 88018T101

Meeting Type: Annual

Ticker: TDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edith E. Holiday	Mgmt	For	For
1b	Elect Director Larry D. Thompson	Mgmt	For	For
1c	Elect Director Rupert H. Johnson, Jr.	Mgmt	For	For
1d	Elect Director Gregory E. Johnson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Tempur Sealy International, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 88023U101

Meeting Type: Annual

Ticker: TPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Evelyn S. Dilsaver	Mgmt	For	For
1b	Elect Director John A. Heil	Mgmt	For	For
1c	Elect Director Jon L. Luther	Mgmt	For	For
1d	Elect Director Usman Nabi	Mgmt	For	For
1e	Elect Director Richard W. Neu	Mgmt	For	For
1f	Elect Director Scott L. Thompson	Mgmt	For	For
1g	Elect Director Robert B. Trussell, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tempur Sealy International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Tenax Therapeutics, Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 88032L100  
**Meeting Type:** Annual      **Ticker:** TENX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald R. Blanck	Mgmt	For	For
1.2	Elect Director Anthony A. DiTonno	Mgmt	For	For
1.3	Elect Director John P. Kelley	Mgmt	For	For
1.4	Elect Director James Mitchum	Mgmt	For	For
1.5	Elect Director Gregory Pepin	Mgmt	For	For
1.6	Elect Director Gerald T. Proehl	Mgmt	For	For
1.7	Elect Director Chris A. Rallis	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For

## Tenet Healthcare Corporation

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 88033G407  
**Meeting Type:** Annual      **Ticker:** THC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Trevor Fetter	Mgmt	For	For
1b	Elect Director Brenda J. Gaines	Mgmt	For	For
1c	Elect Director Karen M. Garrison	Mgmt	For	For
1d	Elect Director Edward A. Kangas	Mgmt	For	For
1e	Elect Director J. Robert Kerrey	Mgmt	For	For
1f	Elect Director Freda C. Lewis-Hall	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tenet Healthcare Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Richard R. Pettingill	Mgmt	For	For
1h	Elect Director Matthew J. Ripperger	Mgmt	For	For
1i	Elect Director Ronald A. Rittenmeyer	Mgmt	For	For
1j	Elect Director Tammy Romo	Mgmt	For	For
1k	Elect Director Randolph C. Simpson	Mgmt	For	For
1l	Elect Director James A. Unruh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Tennant Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 880345103

Meeting Type: Annual

Ticker: TNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Austen	Mgmt	For	For
1.2	Elect Director H. Chris Killingstad	Mgmt	For	For
1.3	Elect Director David Windley	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Tenneco Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 880349105

Meeting Type: Annual

Ticker: TEN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tenneco Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas C. Freyman	Mgmt	For	For
1b	Elect Director Dennis J. Letham	Mgmt	For	For
1c	Elect Director James S. Metcalf	Mgmt	For	For
1d	Elect Director Roger B. Porter	Mgmt	For	For
1e	Elect Director David B. Price, Jr.	Mgmt	For	For
1f	Elect Director Gregg M. Sherrill	Mgmt	For	For
1g	Elect Director Paul T. Stecko	Mgmt	For	For
1h	Elect Director Jane L. Warner	Mgmt	For	For
1i	Elect Director Roger J. Wood	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Teradata Corporation

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Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 88076W103

Meeting Type: Annual

Ticker: TDC

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cary T. Fu	Mgmt	For	For
1b	Elect Director Michael P. Gianoni	Mgmt	For	For
1c	Elect Director Victor L. Lund	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Teradyne, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 880770102

**Meeting Type:** Annual

**Ticker:** TER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael A. Bradley	Mgmt	For	For
1b	Elect Director Daniel W. Christman	Mgmt	For	For
1c	Elect Director Edwin J. Gillis	Mgmt	For	For
1d	Elect Director Timothy E. Guertin	Mgmt	For	For
1e	Elect Director Mark E. Jagiela	Mgmt	For	For
1f	Elect Director Mercedes Johnson	Mgmt	For	For
1g	Elect Director Paul J. Tufano	Mgmt	For	For
1h	Elect Director Roy A. Vallee	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Terex Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 880779103

**Meeting Type:** Annual

**Ticker:** TEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director G. Chris Andersen	Mgmt	For	For
1b	Elect Director Paula H. J. Cholmondeley	Mgmt	For	For
1c	Elect Director Donald DeFosset	Mgmt	For	For
1d	Elect Director John L. Garrison, Jr.	Mgmt	For	For
1e	Elect Director Thomas J. Hansen	Mgmt	For	For
1f	Elect Director Raimund Klinkner	Mgmt	For	For
1g	Elect Director David A. Sachs	Mgmt	For	For
1h	Elect Director Oren G. Shaffer	Mgmt	For	For
1i	Elect Director David C. Wang	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Terex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Scott W. Wine	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Terreno Realty Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 88146M101

Meeting Type: Annual

Ticker: TRNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Blake Baird	Mgmt	For	For
1.2	Elect Director Michael A. Coke	Mgmt	For	For
1.3	Elect Director LeRoy E. Carlson	Mgmt	For	For
1.4	Elect Director Peter J. Merlone	Mgmt	For	For
1.5	Elect Director Douglas M. Pasquale	Mgmt	For	For
1.6	Elect Director Dennis Polk	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Territorial Bancorp Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 88145X108

Meeting Type: Annual

Ticker: TBNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kirk W. Caldwell	Mgmt	For	For
1.2	Elect Director Francis E. Tanaka	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Territorial Bancorp Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For

## TESARO, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 881569107

Meeting Type: Annual

Ticker: TSRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leon (Lonnie) O. Moulder, Jr.	Mgmt	For	For
1b	Elect Director Mary Lynne Hedley	Mgmt	For	For
1c	Elect Director David M. Mott	Mgmt	For	For
1d	Elect Director Lawrence M. Alleva	Mgmt	For	For
1e	Elect Director James O. Armitage	Mgmt	For	For
1f	Elect Director Earl M. (Duke) Collier, Jr.	Mgmt	For	For
1g	Elect Director Garry A. Nicholson	Mgmt	For	For
1h	Elect Director Arnold L. Oronsky	Mgmt	For	For
1i	Elect Director Kavita Patel	Mgmt	For	For
1j	Elect Director Beth Seidenberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For
5	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## Tesco Corporation

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 88157K101

Meeting Type: Annual

Ticker: TESO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fernando R. Assing	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tesco Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John P. Dielwart	Mgmt	For	For
1.3	Elect Director Fred J. Dymont	Mgmt	For	For
1.4	Elect Director Gary L. Kott	Mgmt	For	For
1.5	Elect Director R. Vance Milligan	Mgmt	For	For
1.6	Elect Director Rose M. Robeson	Mgmt	For	For
1.7	Elect Director Eljio V. Serrano	Mgmt	For	For
1.8	Elect Director Michael W. Sutherlin	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Tesla Motors, Inc.

**Meeting Date:** 05/31/2016      **Country:** USA      **Primary Security ID:** 88160R101  
**Meeting Type:** Annual      **Ticker:** TSLA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brad W. Buss	Mgmt	For	For
1.2	Elect Director Ira Ehrenpreis	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Reduce Supermajority Vote Requirement	SH	Against	For

## Tesoro Corporation

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 881609101  
**Meeting Type:** Annual      **Ticker:** TSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney F. Chase	Mgmt	For	For
1.2	Elect Director Edward G. Galante	Mgmt	For	For
1.3	Elect Director Gregory J. Goff	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tesoro Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Robert W. Goldman	Mgmt	For	For
1.5	Elect Director David Lilley	Mgmt	For	For
1.6	Elect Director Mary Pat McCarthy	Mgmt	For	For
1.7	Elect Director J.W. Nokes	Mgmt	For	For
1.8	Elect Director Susan Tomasky	Mgmt	For	For
1.9	Elect Director Michael E. Wiley	Mgmt	For	For
1.10	Elect Director Patrick Y. Yang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Tessera Technologies, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 88164L100

Meeting Type: Annual

Ticker: TSRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard S. Hill	Mgmt	For	For
1.2	Elect Director Christopher A. Seams	Mgmt	For	For
1.3	Elect Director Donald E. Stout	Mgmt	For	For
1.4	Elect Director George A. Riedel	Mgmt	For	For
1.5	Elect Director John Chenault	Mgmt	For	For
1.6	Elect Director Thomas Lacey	Mgmt	For	For
1.7	Elect Director Tudor Brown	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Teton Advisors, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 88165Y200

Meeting Type: Annual

Ticker: TETAA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Teton Advisors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vincent J. Amabile	Mgmt	For	For
1.2	Elect Director Nicholas F. Galluccio	Mgmt	For	For
1.3	Elect Director John M. Tesoro	Mgmt	For	For
1.4	Elect Director Howard F. Ward	Mgmt	For	For

## TETRA Technologies, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 88162F105

Meeting Type: Annual

Ticker: TTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark E. Baldwin	Mgmt	For	For
1.2	Elect Director Thomas R. Bates, Jr.	Mgmt	For	For
1.3	Elect Director Stuart M. Brightman	Mgmt	For	For
1.4	Elect Director Paul D. Coombs	Mgmt	For	For
1.5	Elect Director John F. Glick	Mgmt	For	For
1.6	Elect Director Stephen A. Snider	Mgmt	For	For
1.7	Elect Director William D. Sullivan	Mgmt	For	For
1.8	Elect Director Kenneth E. White, Jr.	Mgmt	For	For
1.9	Elect Director Joseph C. Winkler, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## TetraLogic Pharmaceuticals Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 88165U109

Meeting Type: Annual

Ticker: TLOG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TetraLogic Pharmaceuticals Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Kevin Buchi	Mgmt	For	For
1.2	Elect Director Paul J. Schmitt	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Tetraphase Pharmaceuticals, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 88165N105

Meeting Type: Annual

Ticker: TTPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Garen Bohlin	Mgmt	For	For
1.2	Elect Director John Freund	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Texas Capital Bancshares, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 88224Q107

Meeting Type: Annual

Ticker: TCBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Keith Cargill	Mgmt	For	For
1.2	Elect Director Peter B. Bartholow	Mgmt	For	For
1.3	Elect Director James H. Browning	Mgmt	For	For
1.4	Elect Director Preston M. Geren, III	Mgmt	For	For
1.5	Elect Director Larry L. Helm	Mgmt	For	For
1.6	Elect Director Charles S. Hyle	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Texas Capital Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Elysia Holt Ragusa	Mgmt	For	For
1.8	Elect Director Steven P. Rosenberg	Mgmt	For	For
1.9	Elect Director Robert W. Stallings	Mgmt	For	For
1.10	Elect Director Dale W. Tremblay	Mgmt	For	For
1.11	Elect Director Ian J. Turpin	Mgmt	For	For
1.12	Elect Director Patricia A. Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Texas Instruments Incorporated

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 882508104

Meeting Type: Annual

Ticker: TXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For
1b	Elect Director Mark A. Blinn	Mgmt	For	For
1c	Elect Director Daniel A. Carp	Mgmt	For	For
1d	Elect Director Janet F. Clark	Mgmt	For	For
1e	Elect Director Carrie S. Cox	Mgmt	For	For
1f	Elect Director Ronald Kirk	Mgmt	For	For
1g	Elect Director Pamela H. Patsley	Mgmt	For	For
1h	Elect Director Robert E. Sanchez	Mgmt	For	For
1i	Elect Director Wayne R. Sanders	Mgmt	For	For
1j	Elect Director Richard K. Templeton	Mgmt	For	For
1k	Elect Director Christine Todd Whitman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Texas Roadhouse, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 882681109

**Meeting Type:** Annual

**Ticker:** TXRH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory N. Moore	Mgmt	For	For
1.2	Elect Director James F. Parker	Mgmt	For	For
1.3	Elect Director Kathleen N. Widmer	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Textron Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 883203101

**Meeting Type:** Annual

**Ticker:** TXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott C. Donnelly	Mgmt	For	For
1b	Elect Director Kathleen M. Bader	Mgmt	For	For
1c	Elect Director R. Kerry Clark	Mgmt	For	For
1d	Elect Director James T. Conway	Mgmt	For	For
1e	Elect Director Ivor J. Evans	Mgmt	For	For
1f	Elect Director Lawrence K. Fish	Mgmt	For	For
1g	Elect Director Paul E. Gagne	Mgmt	For	For
1h	Elect Director Dain M. Hancock	Mgmt	For	For
1i	Elect Director Lord Powell of Bayswater KCMG	Mgmt	For	For
1j	Elect Director Lloyd G. Trotter	Mgmt	For	For
1k	Elect Director James L. Ziemer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Textura Corporation

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 883211104

**Meeting Type:** Annual

**Ticker:** TXTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kristi Ross	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## TG Therapeutics, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 88322Q108

**Meeting Type:** Annual

**Ticker:** TGTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laurence N. Charney	Mgmt	For	For
1.2	Elect Director Yann Echelard	Mgmt	For	For
1.3	Elect Director William J. Kennedy	Mgmt	For	For
1.4	Elect Director Kenneth Hoberman	Mgmt	For	For
1.5	Elect Director Daniel Hume	Mgmt	For	For
1.6	Elect Director Mark Schoenebaum	Mgmt	For	For
1.7	Elect Director Michael S. Weiss	Mgmt	For	For
2	Ratify CohnReznick LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The ADT Corporation

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 00101J106

**Meeting Type:** Special

**Ticker:** ADT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The ADT Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## The Advisory Board Company

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 00762W107  
**Meeting Type:** Annual      **Ticker:** ABCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sanju K. Bansal	Mgmt	For	For
1.2	Elect Director David L. Felsenthal	Mgmt	For	For
1.3	Elect Director Peter J. Grua	Mgmt	For	For
1.4	Elect Director Nancy Killefer	Mgmt	For	For
1.5	Elect Director Kelt Kindick	Mgmt	For	For
1.6	Elect Director Robert W. Musslewhite	Mgmt	For	For
1.7	Elect Director Mark R. Neaman	Mgmt	For	For
1.8	Elect Director Leon D. Shapiro	Mgmt	For	For
1.9	Elect Director LeAnne M. Zumwalt	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The AES Corporation

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 00130H105  
**Meeting Type:** Annual      **Ticker:** AES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andres Gluski	Mgmt	For	For
1.2	Elect Director Charles L. Harrington	Mgmt	For	For
1.3	Elect Director Kristina M. Johnson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The AES Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Tarun Khanna	Mgmt	For	For
1.5	Elect Director Holly K. Koepfel	Mgmt	For	For
1.6	Elect Director Philip Lader	Mgmt	For	For
1.7	Elect Director James H. Miller	Mgmt	For	For
1.8	Elect Director John B. Morse, Jr.	Mgmt	For	For
1.9	Elect Director Moises Naim	Mgmt	For	For
1.10	Elect Director Charles O. Rossotti	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Assess Impact of a 2 Degree Scenario	SH	Against	For

## The Allstate Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 020002101

Meeting Type: Annual

Ticker: ALL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kermit R. Crawford	Mgmt	For	For
1b	Elect Director Michael L. Eskew	Mgmt	For	For
1c	Elect Director Herbert L. Henkel	Mgmt	For	For
1d	Elect Director Siddharth N. (Bobby) Mehta	Mgmt	For	For
1e	Elect Director Jacques P. Perold	Mgmt	For	For
1f	Elect Director Andrea Redmond	Mgmt	For	For
1g	Elect Director John W. Rowe	Mgmt	For	For
1h	Elect Director Judith A. Sprieser	Mgmt	For	For
1i	Elect Director Mary Alice Taylor	Mgmt	For	For
1j	Elect Director Thomas J. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Allstate Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Report on Political Contributions	SH	Against	Against

## The Andersons, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 034164103

Meeting Type: Annual

Ticker: ANDE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Anderson, Sr.	Mgmt	For	For
1.2	Elect Director Gerard M. Anderson	Mgmt	For	For
1.3	Elect Director Patrick E. Bowe	Mgmt	For	For
1.4	Elect Director Catherine M. Kilbane	Mgmt	For	For
1.5	Elect Director Robert J. King, Jr.	Mgmt	For	For
1.6	Elect Director Ross W. Manire	Mgmt	For	For
1.7	Elect Director Donald L. Mennel	Mgmt	For	For
1.8	Elect Director Patrick S. Mullin	Mgmt	For	For
1.9	Elect Director John T. Stout, Jr.	Mgmt	For	For
1.10	Elect Director Jacqueline F. Woods	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## THE BANCORP, INC.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 05969A105

Meeting Type: Annual

Ticker: TBBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel G. Cohen	Mgmt	For	For
1.2	Elect Director Walter T. Beach	Mgmt	For	For
1.3	Elect Director Michael J. Bradley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THE BANCORP, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director John C. Chrystal	Mgmt	For	For
1.5	Elect Director Matthew Cohn	Mgmt	For	For
1.6	Elect Director Hersh Kozlov	Mgmt	For	For
1.7	Elect Director William H. Lamb	Mgmt	For	For
1.8	Elect Director James J. McEntee, III	Mgmt	For	For
1.9	Elect Director Mei-Mei Tuan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## The Bank of New York Mellon Corporation

Meeting Date: 04/12/2016

Country: USA

Primary Security ID: 064058100

Meeting Type: Annual

Ticker: BK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas M. Donofrio	Mgmt	For	For
1.2	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.3	Elect Director Edward P. Garden	Mgmt	For	For
1.4	Elect Director Jeffrey A. Goldstein	Mgmt	For	For
1.5	Elect Director Gerald L. Hassell	Mgmt	For	For
1.6	Elect Director John M. Hinshaw	Mgmt	For	For
1.7	Elect Director Edmund F. 'Ted' Kelly	Mgmt	For	For
1.8	Elect Director John A. Luke, Jr.	Mgmt	For	For
1.9	Elect Director Mark A. Nordenberg	Mgmt	For	For
1.10	Elect Director Catherine A. Rein	Mgmt	For	For
1.11	Elect Director Samuel C. Scott, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Bank of New York Mellon Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Require Independent Board Chairman	SH	Against	Against

## The Boeing Company

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 097023105

Meeting Type: Annual

Ticker: BA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David L. Calhoun	Mgmt	For	For
1b	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For
1c	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1d	Elect Director Edmund P. Giambastiani, Jr.	Mgmt	For	For
1e	Elect Director Lynn J. Good	Mgmt	For	For
1f	Elect Director Lawrence W. Kellner	Mgmt	For	For
1g	Elect Director Edward M. Liddy	Mgmt	For	For
1h	Elect Director Dennis A. Muilenburg	Mgmt	For	For
1i	Elect Director Susan C. Schwab	Mgmt	For	For
1j	Elect Director Randall L. Stephenson	Mgmt	For	For
1k	Elect Director Ronald A. Williams	Mgmt	For	For
1l	Elect Director Mike S. Zafirovski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
6	Require Independent Board Chairman	SH	Against	Against
7	Report on Weapon Sales to Israel	SH	Against	Against

## The Bon-Ton Stores, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 097761101

Meeting Type: Annual

Ticker: BONT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Bon-Ton Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kathryn Bufano	Mgmt	For	For
1.2	Elect Director Michael L. Gleim	Mgmt	For	For
1.3	Elect Director Tim Grumbacher	Mgmt	For	Withhold
1.4	Elect Director Todd C. McCarty	Mgmt	For	For
1.5	Elect Director Daniel T. Motulsky	Mgmt	For	For
1.6	Elect Director Paul E. Rigby	Mgmt	For	For
1.7	Elect Director Jeffrey B. Sherman	Mgmt	For	For
1.8	Elect Director Steven B. Silverstein	Mgmt	For	For
1.9	Elect Director Debra K. Simon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## The Boston Beer Company, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 100557107

Meeting Type: Annual

Ticker: SAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Burwick	Mgmt	For	For
1.2	Elect Director Michael Spillane	Mgmt	For	For
1.3	Elect Director Jean-Michel Valette	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## THE BRINK'S COMPANY

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 109696104

Meeting Type: Annual

Ticker: BCO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THE BRINK'S COMPANY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul G. Boynton	Mgmt	For	For
1.2	Elect Director Ian D. Clough	Mgmt	For	For
1.3	Elect Director Peter A. Feld	Mgmt	For	For
1.4	Elect Director George I. Stoeckert	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

## The Buckle, Inc.

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 118440106

Meeting Type: Annual

Ticker: BKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel J. Hirschfeld	Mgmt	For	For
1.2	Elect Director Dennis H. Nelson	Mgmt	For	For
1.3	Elect Director Karen B. Rhoads	Mgmt	For	For
1.4	Elect Director Robert E. Campbell	Mgmt	For	For
1.5	Elect Director Bill L. Fairfield	Mgmt	For	For
1.6	Elect Director Bruce L. Hoberman	Mgmt	For	For
1.7	Elect Director Michael E. Huss	Mgmt	For	For
1.8	Elect Director John P. Peetz, III	Mgmt	For	For
1.9	Elect Director James E. Shada	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## The Cato Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 149205106

Meeting Type: Annual

Ticker: CATO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Cato Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. Harding Stowe	Mgmt	For	For
1.2	Elect Director Edward I. Weisiger, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## The Charles Schwab Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 808513105

Meeting Type: Annual

Ticker: SCHW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John K. Adams, Jr.	Mgmt	For	For
1b	Elect Director Stephen A. Ellis	Mgmt	For	For
1c	Elect Director Arun Sarin	Mgmt	For	For
1d	Elect Director Charles R. Schwab	Mgmt	For	For
1e	Elect Director Paula A. Sneed	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Prepare Employment Diversity Report	SH	Against	Against

## The Cheesecake Factory Incorporated

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 163072101

Meeting Type: Annual

Ticker: CAKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David Overton	Mgmt	For	For
1b	Elect Director Alexander L. Cappello	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Cheesecake Factory Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Jerome I. Kransdorf	Mgmt	For	For
1d	Elect Director Laurence B. Mindel	Mgmt	For	For
1e	Elect Director David B. Pittaway	Mgmt	For	For
1f	Elect Director Douglas L. Schmick	Mgmt	For	For
1g	Elect Director Herbert Simon	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Chefs' Warehouse, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 163086101

Meeting Type: Annual

Ticker: CHEF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dominick Cerbone	Mgmt	For	For
1.2	Elect Director John A. Couri	Mgmt	For	For
1.3	Elect Director Joseph Cugine	Mgmt	For	For
1.4	Elect Director John DeBenedetti	Mgmt	For	For
1.5	Elect Director Steven F. Goldstone	Mgmt	For	For
1.6	Elect Director Alan Guarino	Mgmt	For	For
1.7	Elect Director Stephen Hanson	Mgmt	For	For
1.8	Elect Director Katherine Oliver	Mgmt	For	For
1.9	Elect Director Christopher Pappas	Mgmt	For	For
1.10	Elect Director John Pappas	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Chemours Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 163851108

Meeting Type: Annual

Ticker: CC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Chemours Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradley J. Bell	Mgmt	For	For
1b	Elect Director Mary B. Cranston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Retain Classified Board Structure	Mgmt	Against	Against

## The Children's Place, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 168905107

Meeting Type: Annual

Ticker: PLCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jane Elfers	Mgmt	For	For
1.2	Elect Director John E. Bachman	Mgmt	For	For
1.3	Elect Director Susan Patricia Griffith	Mgmt	For	For
1.4	Elect Director Joseph Gromek	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Provide Right to Call Special Meeting	Mgmt	For	For
6	Reduce Supermajority Vote Requirement to Amend Certain Provisions of the Company's Charter	Mgmt	For	For
7	Reduce Supermajority Vote Requirement to Amend Certain Provisions of the Company's Bylaws	Mgmt	For	For
8	Amend Advance Notice for Shareholder Proposals	Mgmt	For	For
9	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Children's Place, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Amend Charter to Remove an Uncommon Provision Governing Compromises with Creditors	Mgmt	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
12	Other Business	Mgmt	For	For

## The Coca-Cola Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 191216100

Meeting Type: Annual

Ticker: KO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Herbert A. Allen	Mgmt	For	For
1.2	Elect Director Ronald W. Allen	Mgmt	For	For
1.3	Elect Director Marc Bolland	Mgmt	For	For
1.4	Elect Director Ana Botin	Mgmt	For	For
1.5	Elect Director Howard G. Buffett	Mgmt	For	For
1.6	Elect Director Richard M. Daley	Mgmt	For	For
1.7	Elect Director Barry Diller	Mgmt	For	For
1.8	Elect Director Helene D. Gayle	Mgmt	For	For
1.9	Elect Director Evan G. Greenberg	Mgmt	For	For
1.10	Elect Director Alexis M. Herman	Mgmt	For	For
1.11	Elect Director Muhtar Kent	Mgmt	For	For
1.12	Elect Director Robert A. Kotick	Mgmt	For	For
1.13	Elect Director Maria Elena Lagomasino	Mgmt	For	For
1.14	Elect Director Sam Nunn	Mgmt	For	For
1.15	Elect Director David B. Weinberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Adopt Holy Land Principles	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Coca-Cola Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Limit/Prohibit Accelerated Vesting of Awards	SH	Against	Against
7	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against

## The Descartes Systems Group Inc.

Meeting Date: 05/26/2016

Country: Canada

Primary Security ID: 249906108

Meeting Type: Annual/Special

Ticker: DSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Anderson	Mgmt	For	For
1.2	Elect Director David I. Beatson	Mgmt	For	For
1.3	Elect Director Deborah Close	Mgmt	For	For
1.4	Elect Director Eric A. Demirian	Mgmt	For	For
1.5	Elect Director Chris Hewat	Mgmt	For	For
1.6	Elect Director Jane O'Hagan	Mgmt	For	For
1.7	Elect Director Edward J. Ryan	Mgmt	For	For
1.8	Elect Director John J. Walker	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## The Dixie Group, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 255519100

Meeting Type: Annual

Ticker: DXYN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Blue, Jr.	Mgmt	For	For
1.2	Elect Director Charles E. Brock	Mgmt	For	For
1.3	Elect Director Daniel K. Frierson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Dixie Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director D. Kennedy Frierson, Jr.	Mgmt	For	For
1.5	Elect Director Walter W. Hubbard	Mgmt	For	For
1.6	Elect Director Lowry F. Kline	Mgmt	For	For
1.7	Elect Director Hilda S. Murray	Mgmt	For	For
1.8	Elect Director John W. Murrey, III	Mgmt	For	For
1.9	Elect Director Michael L. Owens	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## The Dow Chemical Company

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 260543103

Meeting Type: Annual

Ticker: DOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ajay Banga	Mgmt	For	For
1b	Elect Director Jacqueline K. Barton	Mgmt	For	For
1c	Elect Director James A. Bell	Mgmt	For	For
1d	Elect Director Richard K. Davis	Mgmt	For	For
1e	Elect Director Jeff M. Fetting	Mgmt	For	For
1f	Elect Director Andrew N. Liveris	Mgmt	For	For
1g	Elect Director Mark Loughridge	Mgmt	For	For
1h	Elect Director Raymond J. Milchovich	Mgmt	For	For
1i	Elect Director Robert S. Miller	Mgmt	For	For
1j	Elect Director Paul Polman	Mgmt	For	For
1k	Elect Director Dennis H. Reilley	Mgmt	For	For
1l	Elect Director James M. Ringler	Mgmt	For	For
1m	Elect Director Ruth G. Shaw	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Dow Chemical Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## The Dun & Bradstreet Corporation

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 26483E100  
**Meeting Type:** Annual      **Ticker:** DNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert P. Carrigan	Mgmt	For	For
1b	Elect Director Cindy Christy	Mgmt	For	For
1c	Elect Director Christopher J. Coughlin	Mgmt	For	For
1d	Elect Director L. Gordon Crovitz	Mgmt	For	For
1e	Elect Director James N. Fernandez	Mgmt	For	For
1f	Elect Director Paul R. Garcia	Mgmt	For	For
1g	Elect Director Anastassia Lauterbach	Mgmt	For	For
1h	Elect Director Thomas J. Manning	Mgmt	For	For
1i	Elect Director Randall D. Mott	Mgmt	For	For
1j	Elect Director Judith A. Reinsdorf	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## The E. W. Scripps Company

**Meeting Date:** 05/02/2016      **Country:** USA      **Primary Security ID:** 811054402  
**Meeting Type:** Annual      **Ticker:** SSP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The E. W. Scripps Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Holder of Class A Common Shares	Mgmt		
1a	Elect Director Roger L. Ogden	Mgmt	For	For
1b	Elect Director J. Marvin Quin	Mgmt	For	For
1c	Elect Director Kim Williams	Mgmt	For	For

## The Eastern Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 276317104

Meeting Type: Annual

Ticker: EML

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fredrick D. DiSanto	Mgmt	For	For
1.2	Elect Director Charles W. Henry	Mgmt	For	For
2	Declassify the Board of Directors and to Elect Directors by Majority Vote	Mgmt	For	For
3	Ratify Fiondella, Milone & LaSaracina LLP as Auditors	Mgmt	For	For

## The Empire District Electric Company

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 291641108

Meeting Type: Annual

Ticker: EDE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ross C. Hartley	Mgmt	For	For
1.2	Elect Director Herbert J. Schmidt	Mgmt	For	For
1.3	Elect Director C. James Sullivan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Empire District Electric Company

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 291641108

**Meeting Type:** Special

**Ticker:** EDE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	For

## The Ensign Group, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 29358P101

**Meeting Type:** Annual

**Ticker:** ENSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Antoinette T. Hubenette	Mgmt	For	For
1.2	Elect Director Lee A. Daniels	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Sustainability	SH	Against	For

## The European Equity Fund, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 298768102

**Meeting Type:** Annual

**Ticker:** EEA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard R. Burt	Mgmt	For	For
1.2	Elect Director Joachim Wagner	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The ExOne Company

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 302104104

**Meeting Type:** Annual

**Ticker:** XONE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director S. Kent Rockwell	Mgmt	For	For
1b	Elect Director John Irvin	Mgmt	For	For
1c	Elect Director Raymond J. Kilmer	Mgmt	For	For
1d	Elect Director Gregory F. Pashke	Mgmt	For	For
1e	Elect Director Lloyd A. Semple	Mgmt	For	For
1f	Elect Director William F. Strome	Mgmt	For	For
1g	Elect Director Bonnie K. Wachtel	Mgmt	For	For
2	Ratify Schneider Downs & Company, Inc. as Auditors	Mgmt	For	For

## The First Bancorp, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 31866P102

**Meeting Type:** Annual

**Ticker:** FNLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Katherine M. Boyd	Mgmt	For	For
1.2	Elect Director Robert B. Gregory	Mgmt	For	For
1.3	Elect Director Renee W. Kelly	Mgmt	For	For
1.4	Elect Director Tony C. McKim	Mgmt	For	For
1.5	Elect Director Mark N. Rosborough	Mgmt	For	For
1.6	Elect Director Cornelius J. Russell	Mgmt	For	For
1.7	Elect Director Stuart G. Smith	Mgmt	For	For
1.8	Elect Director David B. Soule, Jr.	Mgmt	For	For
1.9	Elect Director Bruce B. Tindal	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Berry Dunn McNeil & Parker, LLC as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The First Bancshares, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 318916103

**Meeting Type:** Annual

**Ticker:** FBMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David W. Bomboy	Mgmt	For	For
1.2	Elect Director E. Ricky Gibson	Mgmt	For	For
1.3	Elect Director M. Ray (Hoppy) Cole, Jr.	Mgmt	For	For
1.4	Elect Director Fred A. McMurry	Mgmt	For	For
1.5	Ratify T.E. Lott & Company as Auditors	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The First of Long Island Corporation

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 320734106

**Meeting Type:** Annual

**Ticker:** FLIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul T. Canarick	Mgmt	For	For
1.2	Elect Director Alexander L. Cover	Mgmt	For	For
1.3	Elect Director Stephen V. Murphy	Mgmt	For	For
1.4	Elect Director Peter Quick	Mgmt	For	For
1.5	Elect Director Eric J. Tveter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## The Gabelli Dividend & Income Trust

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 36242H104

**Meeting Type:** Annual

**Ticker:** GDV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Gabelli Dividend & Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mario J. Gabelli	Mgmt	For	Withhold
1.2	Elect Director Michael J. Melarkey	Mgmt	For	For

## The Gabelli Equity Trust Inc.

**Meeting Date:** 05/09/2016      **Country:** USA      **Primary Security ID:** 362397101  
**Meeting Type:** Annual      **Ticker:** GAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mario J. Gabelli	Mgmt	For	Withhold
1.2	Elect Director Arthur V. Ferrara	Mgmt	For	For
1.3	Elect Director William F. Heitmann	Mgmt	For	For

## The Gabelli Utility Trust

**Meeting Date:** 05/09/2016      **Country:** USA      **Primary Security ID:** 36240A101  
**Meeting Type:** Annual      **Ticker:** GUT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mario J. Gabelli	Mgmt	For	Withhold
1.2	Elect Director Vincent D. Enright	Mgmt	For	For
1.3	Elect Director Kuni Nakamura	Mgmt	For	For

## The Gap, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 364760108  
**Meeting Type:** Annual      **Ticker:** GPS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Gap, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Domenico De Sole	Mgmt	For	For
1b	Elect Director Robert J. Fisher	Mgmt	For	For
1c	Elect Director William S. Fisher	Mgmt	For	For
1d	Elect Director Tracy Gardner	Mgmt	For	For
1e	Elect Director Isabella D. Goren	Mgmt	For	For
1f	Elect Director Bob L. Martin	Mgmt	For	For
1g	Elect Director Jorge P. Montoya	Mgmt	For	For
1h	Elect Director Arthur Peck	Mgmt	For	For
1i	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1j	Elect Director Katherine Tsang	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## The GEO Group, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 36162J106

Meeting Type: Annual

Ticker: GEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clarence E. Anthony	Mgmt	For	For
1.2	Elect Director Anne N. Foreman	Mgmt	For	For
1.3	Elect Director Richard H. Glanton	Mgmt	For	For
1.4	Elect Director Christopher C. Wheeler	Mgmt	For	For
1.5	Elect Director Julie Myers Wood	Mgmt	For	For
1.6	Elect Director George C. Zoley	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The GEO Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Report on Human Rights Policy Implementation	SH	Against	Against

## The Goldfield Corporation

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 381370105  
**Meeting Type:** Annual      **Ticker:** GV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David P. Bicks	Mgmt	For	For
1.2	Elect Director Harvey C. Eads, Jr.	Mgmt	For	For
1.3	Elect Director John P. Fazzini	Mgmt	For	For
1.4	Elect Director Danforth E. Leitner	Mgmt	For	For
1.5	Elect Director John H. Sottile	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## The Goldman Sachs Group, Inc.

**Meeting Date:** 05/20/2016      **Country:** USA      **Primary Security ID:** 38141G104  
**Meeting Type:** Annual      **Ticker:** GS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd C. Blankfein	Mgmt	For	For
1b	Elect Director M. Michele Burns	Mgmt	For	For
1c	Elect Director Gary D. Cohn	Mgmt	For	For
1d	Elect Director Mark Flaherty	Mgmt	For	For
1e	Elect Director William W. George	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Goldman Sachs Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director James A. Johnson	Mgmt	For	For
1g	Elect Director Lakshmi N. Mittal	Mgmt	For	Against
1h	Elect Director Adebayo O. Ogunesi	Mgmt	For	For
1i	Elect Director Peter Oppenheimer	Mgmt	For	For
1j	Elect Director Debora L. Spar	Mgmt	For	For
1k	Elect Director Mark E. Tucker	Mgmt	For	For
1l	Elect Director David A. Viniar	Mgmt	For	For
1m	Elect Director Mark O. Winkelman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against
5	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## The Goodyear Tire & Rubber Company

Meeting Date: 04/11/2016

Country: USA

Primary Security ID: 382550101

Meeting Type: Annual

Ticker: GT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William J. Conaty	Mgmt	For	For
1b	Elect Director James A. Firestone	Mgmt	For	For
1c	Elect Director Werner Geissler	Mgmt	For	For
1d	Elect Director Peter S. Hellman	Mgmt	For	For
1e	Elect Director Laurette T. Koellner	Mgmt	For	For
1f	Elect Director Richard J. Kramer	Mgmt	For	For
1g	Elect Director W. Alan McCollough	Mgmt	For	For
1h	Elect Director John E. McGlade	Mgmt	For	For
1i	Elect Director Michael J. Morell	Mgmt	For	For
1j	Elect Director Roderick A. Palmore	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Goodyear Tire & Rubber Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Stephanie A. Streeter	Mgmt	For	For
1l	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
1m	Elect Director Michael R. Wessel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## The Gorman-Rupp Company

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 383082104

Meeting Type: Annual

Ticker: GRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James C. Gorman	Mgmt	For	For
1.2	Elect Director Jeffrey S. Gorman	Mgmt	For	For
1.3	Elect Director M. Ann Harlan	Mgmt	For	For
1.4	Elect Director Thomas E. Hoaglin	Mgmt	For	For
1.5	Elect Director Christopher H. Lake	Mgmt	For	For
1.6	Elect Director Kenneth R. Reynolds	Mgmt	For	For
1.7	Elect Director Rick R. Taylor	Mgmt	For	For
1.8	Elect Director W. Wayne Walston	Mgmt	For	For
2	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Habit Restaurants, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 40449J103

Meeting Type: Annual

Ticker: HABT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Habit Restaurants, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Allan Karp	Mgmt	For	For
1.2	Elect Director Joseph J. Kadow	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## The Hackett Group, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 404609109

Meeting Type: Annual

Ticker: HCKT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ted A. Fernandez	Mgmt	For	For
1.2	Elect Director Robert A. Rivero	Mgmt	For	For
1.3	Elect Director Alan T.G. Wix	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## The Hanover Insurance Group, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 410867105

Meeting Type: Annual

Ticker: THG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael P. Angelini	Mgmt	For	For
1.2	Elect Director Karen C. Francis	Mgmt	For	For
1.3	Elect Director Richard H. Booth	Mgmt	For	For
1.4	Elect Director Joseph R. Ramrath	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Hanover Insurance Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## The Hartford Financial Services Group, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 416515104  
**Meeting Type:** Annual      **Ticker:** HIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert B. Allardice, III	Mgmt	For	For
1b	Elect Director Trevor Fetter	Mgmt	For	For
1c	Elect Director Kathryn A. Mikells	Mgmt	For	For
1d	Elect Director Michael G. Morris	Mgmt	For	For
1e	Elect Director Thomas A. Renyi	Mgmt	For	For
1f	Elect Director Julie G. Richardson	Mgmt	For	For
1g	Elect Director Teresa W. Roseborough	Mgmt	For	For
1h	Elect Director Virginia P. Ruesterholz	Mgmt	For	For
1i	Elect Director Charles B. Strauss	Mgmt	For	For
1j	Elect Director Christopher J. Swift	Mgmt	For	For
1k	Elect Director H. Patrick Swygert	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## The Hartford Mutual Funds, Inc.

**Meeting Date:** 04/19/2016      **Country:** USA      **Primary Security ID:** 416648756  
**Meeting Type:** Annual      **Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hilary E. Ackermann	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Hartford Mutual Funds, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Lynn S. Birdsong	Mgmt	For	For
1.3	Elect Director James E. Davey	Mgmt	For	For
1.4	Elect Director Christine Detrick	Mgmt	For	For
1.5	Elect Director Duane E. Hill	Mgmt	For	For
1.6	Elect Director Sandra S. Jaffee	Mgmt	For	For
1.7	Elect Director William P. Johnston	Mgmt	For	For
1.8	Elect Director Phillip O. Peterson	Mgmt	For	For
1.9	Elect Director Lemma W. Senbet	Mgmt	For	For
2	Approve Investment Advisory Agreement	Mgmt	For	For
3	Approve Change of Fundamental Investment Restriction Relating to Sale or Purchase of Commodities	Mgmt	For	For
4	Approve Change of Fundamental Investment Restriction Relating to Sale or Purchase of Real Estate	Mgmt	For	For
5	Approve Change of Fundamental Investment Restriction Relating to Investments in a Particular Industry or Group of Industries	Mgmt	For	For
6	Approve Multi-Manager Structure	Mgmt	For	Against

## The Hartford Mutual Funds, Inc.

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 41664L104

**Meeting Type:** Annual

**Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hilary E. Ackermann	Mgmt	For	For
1.2	Elect Director Lynn S. Birdsong	Mgmt	For	For
1.3	Elect Director James E. Davey	Mgmt	For	For
1.4	Elect Director Christine Detrick	Mgmt	For	For
1.5	Elect Director Duane E. Hill	Mgmt	For	For
1.6	Elect Director Sandra S. Jaffee	Mgmt	For	For
1.7	Elect Director William P. Johnston	Mgmt	For	For
1.8	Elect Director Phillip O. Peterson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### The Hartford Mutual Funds, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Lemma W. Senbet	Mgmt	For	For
2	Approve Investment Advisory Agreement	Mgmt	For	For
3	Approve Change of Fundamental Investment Restriction Relating to Sale or Purchase of Commodities	Mgmt	For	For
4	Approve Change of Fundamental Investment Restriction Relating to Sale or Purchase of Real Estate	Mgmt	For	For
5	Approve Change of Fundamental Investment Restriction Relating to Investments in a Particular Industry or Group of Industries	Mgmt	For	For
6	Approve Multi-Manager Structure	Mgmt	For	Against

### The Hartford Mutual Funds, Inc.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 416648756

Meeting Type: Annual

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hilary E. Ackermann	Mgmt	For	For
1.2	Elect Director Lynn S. Birdsong	Mgmt	For	For
1.3	Elect Director James E. Davey	Mgmt	For	For
1.4	Elect Director Christine Detrick	Mgmt	For	For
1.5	Elect Director Duane E. Hill	Mgmt	For	For
1.6	Elect Director Sandra S. Jaffee	Mgmt	For	For
1.7	Elect Director William P. Johnston	Mgmt	For	For
1.8	Elect Director Phillip O. Peterson	Mgmt	For	For
1.9	Elect Director Lemma W. Senbet	Mgmt	For	For
2	Approve Investment Advisory Agreement	Mgmt	For	For
3	Approve Change of Fundamental Investment Restriction Relating to Sale or Purchase of Commodities	Mgmt	For	For
4	Approve Change of Fundamental Investment Restriction Relating to Sale or Purchase of Real Estate	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Hartford Mutual Funds, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Change of Fundamental Investment Restriction Relating to Investments in a Particular Industry or Group of Industries	Mgmt	For	For
6	Approve Multi-Manager Structure	Mgmt	For	Against

## The Hershey Company

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 427866108

Meeting Type: Annual

Ticker: HSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela M. Arway	Mgmt	For	For
1.2	Elect Director John P. Bilbrey	Mgmt	For	For
1.3	Elect Director Robert F. Cavanaugh	Mgmt	For	For
1.4	Elect Director Charles A. Davis	Mgmt	For	For
1.5	Elect Director Mary Kay Haben	Mgmt	For	For
1.6	Elect Director Robert M. Malcolm	Mgmt	For	For
1.7	Elect Director James M. Mead	Mgmt	For	For
1.8	Elect Director James E. Nevels	Mgmt	For	For
1.9	Elect Director Anthony J. Palmer	Mgmt	For	For
1.10	Elect Director Thomas J. Ridge	Mgmt	For	For
1.11	Elect Director David L. Shedlarz	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Use of Nanomaterials in Products	SH	Against	For

## The Home Depot, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 437076102

Meeting Type: Annual

Ticker: HD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Home Depot, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gerard J. Arpey	Mgmt	For	For
1b	Elect Director Ari Bousbib	Mgmt	For	For
1c	Elect Director Gregory D. Brennenman	Mgmt	For	For
1d	Elect Director J. Frank Brown	Mgmt	For	For
1e	Elect Director Albert P. Carey	Mgmt	For	For
1f	Elect Director Armando Codina	Mgmt	For	For
1g	Elect Director Helena B. Foulkes	Mgmt	For	For
1h	Elect Director Linda R. Gooden	Mgmt	For	For
1i	Elect Director Wayne M. Hewett	Mgmt	For	For
1j	Elect Director Karen L. Katen	Mgmt	For	For
1k	Elect Director Craig A. Menear	Mgmt	For	For
1l	Elect Director Mark Vadon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Prepare Employment Diversity Report and Report on Diversity Policies	SH	Against	Against
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## The Howard Hughes Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 44267D107

Meeting Type: Annual

Ticker: HHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William A. Ackman	Mgmt	For	For
1.2	Elect Director Adam Flatto	Mgmt	For	For
1.3	Elect Director Jeffrey Furber	Mgmt	For	For
1.4	Elect Director Allen Model	Mgmt	For	For
1.5	Elect Director R. Scot Sellers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Howard Hughes Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Steven Shepsman	Mgmt	For	For
1.7	Elect Director Burton M. Tansky	Mgmt	For	For
1.8	Elect Director Mary Ann Tighe	Mgmt	For	For
1.9	Elect Director David R. Weinreb	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The India Fund, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 454089103

Meeting Type: Annual

Ticker: IFN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nisha Kumar	Mgmt	For	For
1.2	Elect Director J. Marc Hardy	Mgmt	For	For
1.3	Elect Director Hugh Young	Mgmt	For	For
1.4	Elect Director Nancy Yao Maasbach	Mgmt	For	For

## The Interpublic Group of Companies, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 460690100

Meeting Type: Annual

Ticker: IPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jocelyn Carter-Miller	Mgmt	For	For
1.2	Elect Director Deborah Ellinger	Mgmt	For	For
1.3	Elect Director H. John Greeniaus	Mgmt	For	For
1.4	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
1.5	Elect Director Dawn Hudson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Interpublic Group of Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director William T. Kerr	Mgmt	For	For
1.7	Elect Director Henry S. Miller	Mgmt	For	For
1.8	Elect Director Jonathan F. Miller	Mgmt	For	For
1.9	Elect Director Michael I. Roth	Mgmt	For	For
1.10	Elect Director David M. Thomas	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## The J.G. Wentworth Company

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 46618D108

Meeting Type: Annual

Ticker: JGW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerard van Spaendonck	Mgmt	For	For
1.2	Elect Director Francisco J. Rodriguez	Mgmt	For	Withhold
2	Approve Repricing of Options	Mgmt	For	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Joint Corp.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 47973J102

Meeting Type: Annual

Ticker: JYNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John B. Richards	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### The Joint Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Richard A. Kerley	Mgmt	For	For
1.3	Elect Director James Amos	Mgmt	For	For
1.4	Elect Director Craig P. Colmar	Mgmt	For	For
1.5	Elect Director Steven P. Colmar	Mgmt	For	For
1.6	Elect Director Ronald V. DaVella	Mgmt	For	For
1.7	Elect Director William R. Fields	Mgmt	For	For
1.8	Elect Director Bret Sanders	Mgmt	For	For
2	Ratify EKS&H LLLP as Auditors	Mgmt	For	For

### The Keg Royalties Income Fund

Meeting Date: 06/15/2016

Country: Canada

Primary Security ID: 487522104

Meeting Type: Annual

Ticker: KEG.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Trustee Christopher Charles Woodward	Mgmt	For	Withhold
1B	Elect Trustee Tim Kerr	Mgmt	For	Withhold
1C	Elect Trustee George Killy	Mgmt	For	Withhold
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	Withhold

### The KEYW Holding Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 493723100

Meeting Type: Annual

Ticker: KEYW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Deborah Bonanni	Mgmt	For	For
1b	Elect Director Bill Campbell	Mgmt	For	For
1c	Elect Director John Hannon	Mgmt	For	For
1d	Elect Director Chris Inglis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The KEYW Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Ken Minihan	Mgmt	For	For
1f	Elect Director Art Money	Mgmt	For	For
1g	Elect Director Caroline Pisano	Mgmt	For	For
1h	Elect Director Mark Sopp	Mgmt	For	For
1i	Elect Director Bill Weber	Mgmt	For	For
2	Ratify Grant Thornton, LLP as Auditors	Mgmt	For	For
3	Approve Repricing of Options	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Kraft Heinz Company

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 500754106

Meeting Type: Annual

Ticker: KHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory E. Abel	Mgmt	For	For
1b	Elect Director Alexandre Behring	Mgmt	For	For
1c	Elect Director Warren E. Buffett	Mgmt	For	For
1d	Elect Director John T. Cahill	Mgmt	For	For
1e	Elect Director Tracy Britt Cool	Mgmt	For	For
1f	Elect Director Jeanne P. Jackson	Mgmt	For	For
1g	Elect Director Jorge Paulo Lemann	Mgmt	For	For
1h	Elect Director Mackey J. McDonald	Mgmt	For	For
1i	Elect Director John C. Pope	Mgmt	For	For
1j	Elect Director Marcel Herrmann Telles	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Kroger Co.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 501044101

**Meeting Type:** Annual

**Ticker:** KR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nora A. Aufreiter	Mgmt	For	For
1b	Elect Director Robert D. Beyer	Mgmt	For	For
1c	Elect Director Anne Gates	Mgmt	For	For
1d	Elect Director Susan J. Kropf	Mgmt	For	For
1e	Elect Director W. Rodney McMullen	Mgmt	For	For
1f	Elect Director Jorge P. Montoya	Mgmt	For	For
1g	Elect Director Clyde R. Moore	Mgmt	For	For
1h	Elect Director Susan M. Phillips	Mgmt	For	For
1i	Elect Director James A. Runde	Mgmt	For	For
1j	Elect Director Ronald L. Sargent	Mgmt	For	For
1k	Elect Director Bobby S. Shackouls	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Report on Human Rights Risk Assessment Process	SH	Against	Against
5	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For
6	Assess Feasibility and Benefits of Adopting Quantitative Renewable Energy Goals	SH	Against	For
7	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## The Laclede Group, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 84857L101

**Meeting Type:** Special

**Ticker:** LG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change Company Name to Spire Inc.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The LGL Group, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 50186A108

**Meeting Type:** Annual

**Ticker:** LGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Ferrantino, Sr.	Mgmt	For	For
1.2	Elect Director Timothy Foufas	Mgmt	For	For
1.3	Elect Director Marc Gabelli	Mgmt	For	For
1.4	Elect Director Donald H. Hunter	Mgmt	For	For
1.5	Elect Director Manjit Kalha	Mgmt	For	For
1.6	Elect Director Frederic V. Salerno, Jr.	Mgmt	For	For
1.7	Elect Director Hendi Susanto	Mgmt	For	For
1.8	Elect Director Antonio Visconti	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Macerich Company

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 554382101

**Meeting Type:** Annual

**Ticker:** MAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John H. Alschuler	Mgmt	For	For
1b	Elect Director Arthur M. Coppola	Mgmt	For	For
1c	Elect Director Edward C. Coppola	Mgmt	For	For
1d	Elect Director Steven R. Hash	Mgmt	For	For
1e	Elect Director Fred S. Hubbell	Mgmt	For	For
1f	Elect Director Diana M. Laing	Mgmt	For	For
1g	Elect Director Mason G. Ross	Mgmt	For	For
1h	Elect Director Steven L. Soboroff	Mgmt	For	For
1i	Elect Director Andrea M. Stephen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Macerich Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director John M. Sullivan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## The Manitowoc Company, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 563571108

Meeting Type: Annual

Ticker: MTW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jose Maria Alapont	Mgmt	For	For
1.2	Elect Director Robert G. Bohn	Mgmt	For	For
1.3	Elect Director Anne M. Cooney	Mgmt	For	For
1.4	Elect Director Kenneth W. Krueger	Mgmt	For	For
1.5	Elect Director Jesse A. Lynn	Mgmt	For	For
1.6	Elect Director C. David Myers	Mgmt	For	For
1.7	Elect Director Barry L. Pennypacker	Mgmt	For	For
1.8	Elect Director John C. Pfeifer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	SH	Against	Against

## THE MARCUS CORPORATION

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 566330106

Meeting Type: Annual

Ticker: MCS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THE MARCUS CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen H. Marcus	Mgmt	For	For
1.2	Elect Director Diane Marcus Gershowitz	Mgmt	For	For
1.3	Elect Director Daniel F. McKeithan, Jr.	Mgmt	For	For
1.4	Elect Director Allan H. Selig	Mgmt	For	For
1.5	Elect Director Timothy E. Hoeksema	Mgmt	For	For
1.6	Elect Director Bruce J. Olson	Mgmt	For	For
1.7	Elect Director Philip L. Milstein	Mgmt	For	For
1.8	Elect Director Bronson J. Haase	Mgmt	For	For
1.9	Elect Director James D. Ericson	Mgmt	For	For
1.10	Elect Director Gregory S. Marcus	Mgmt	For	For
1.11	Elect Director Brian J. Stark	Mgmt	For	For
1.12	Elect Director Katherine M. Gehl	Mgmt	For	For
1.13	Elect Director David M. Baum	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## The McClatchy Company

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 579489105

Meeting Type: Annual

Ticker: MNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth Ballantine	Mgmt	For	For
1.2	Elect Director Clyde W. Ostler	Mgmt	For	For
1.3	Elect Director Frederick R. Ruiz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THE MEDICINES COMPANY

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 584688105

**Meeting Type:** Annual

**Ticker:** MDCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director William W. Crouse	Mgmt	For	For
1B	Elect Director John C. Kelly	Mgmt	For	For
1C	Elect Director Hiroaki Shigeta	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Michaels Companies, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 59408Q106

**Meeting Type:** Annual

**Ticker:** MIK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Josh Bekenstein	Mgmt	For	For
1.2	Elect Director Nadim El Gabbani	Mgmt	For	For
1.3	Elect Director Monte E. Ford	Mgmt	For	For
1.4	Elect Director Karen Kaplan	Mgmt	For	For
1.5	Elect Director Lewis S. Klessel	Mgmt	For	For
1.6	Elect Director Matthew S. Levin	Mgmt	For	Withhold
1.7	Elect Director John J. Mahoney	Mgmt	For	For
1.8	Elect Director James A. Quella	Mgmt	For	For
1.9	Elect Director Beryl B. Raff	Mgmt	For	For
1.10	Elect Director Carl S. Rubin	Mgmt	For	Withhold
1.11	Elect Director Peter F. Wallace	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Michaels Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Middleby Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 596278101

Meeting Type: Annual

Ticker: MIDD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Selim A. Bassoul	Mgmt	For	For
1.2	Elect Director Sarah Palisi Chapin	Mgmt	For	For
1.3	Elect Director Robert B. Lamb	Mgmt	For	For
1.4	Elect Director Cathy L. McCarthy	Mgmt	For	For
1.5	Elect Director John R. Miller, III	Mgmt	For	For
1.6	Elect Director Gordon O'Brien	Mgmt	For	For
1.7	Elect Director Philip G. Putnam	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## The Mosaic Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 61945C103

Meeting Type: Annual

Ticker: MOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
2	Eliminate Class of Common Stock	Mgmt	For	For
3a	Elect Director Nancy E. Cooper	Mgmt	For	For
3b	Elect Director Gregory L. Ebel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Mosaic Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3c	Elect Director Timothy S. Gitzel	Mgmt	For	For
3d	Elect Director Denise C. Johnson	Mgmt	For	For
3e	Elect Director Emery N. Koenig	Mgmt	For	For
3f	Elect Director Robert L. Lumpkins	Mgmt	For	For
3g	Elect Director William T. Monahan	Mgmt	For	For
3h	Elect Director James ('Joc') C. O'Rourke	Mgmt	For	For
3i	Elect Director James L. Popowich	Mgmt	For	For
3j	Elect Director David T. Seaton	Mgmt	For	For
3k	Elect Director Steven M. Seibert	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Other Business	Mgmt	For	For

## The National Security Group, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 637546102

Meeting Type: Annual

Ticker: NSEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank B. O'Neil	Mgmt	For	For
1.2	Elect Director Donald S. Pittman	Mgmt	For	For
1.3	Elect Director Brian R. McLeod	Mgmt	For	For
1.4	Elect Director L. Brunson White	Mgmt	For	For
2	Ratify Warren Averett, LLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Navigators Group, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 638904102

Meeting Type: Annual

Ticker: NAVG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Navigators Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Saul L. Basch	Mgmt	For	For
1.2	Elect Director H.J. Mervyn Blakeney	Mgmt	For	For
1.3	Elect Director Terence N. Deeks	Mgmt	For	For
1.4	Elect Director Stanley A. Galanski	Mgmt	For	For
1.5	Elect Director Geoffrey E. Johnson	Mgmt	For	For
1.6	Elect Director Robert V. Mendelsohn	Mgmt	For	For
1.7	Elect Director David M. Platter	Mgmt	For	For
1.8	Elect Director Patricia H. Roberts	Mgmt	For	For
1.9	Elect Director Janice C. Tomlinson	Mgmt	For	For
1.10	Elect Director Marc M. Tract	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## The New America High Income Fund, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 641876800

Meeting Type: Annual

Ticker: HYB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Birch	Mgmt	For	For
1.2	Elect Director Joseph L. Bower	Mgmt	For	For
1.3	Elect Director Bernard J. Korman	Mgmt	For	For
1.4	Elect Director Stuart A. McFarland	Mgmt	For	For
1.5	Elect Director Marguerite Piret	Mgmt	For	For
1.6	Elect Director Oleg M. Pohotsky	Mgmt	For	For
1.7	Elect Director Ellen E. Terry	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The New Home Company Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 645370107

**Meeting Type:** Annual

**Ticker:** NWHM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wayne Stelmar	Mgmt	For	For
1.2	Elect Director Sam Bakhshandehpour	Mgmt	For	For
1.3	Elect Director Michael J. Berchtold	Mgmt	For	For
1.4	Elect Director Gregory P. Lindstrom	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The New York Times Company

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 650111107

**Meeting Type:** Annual

**Ticker:** NYT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul E. Cesan	Mgmt	For	For
1.2	Elect Director Joichi Ito	Mgmt	For	For
1.3	Elect Director Dara Khosrowshahi	Mgmt	For	For
1.4	Elect Director James A. Kohlberg	Mgmt	For	For
1.5	Elect Director Rebecca Van Dyck	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The North West Company Inc.

**Meeting Date:** 06/08/2016

**Country:** Canada

**Primary Security ID:** 663278109

**Meeting Type:** Annual

**Ticker:** NWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director H. Sanford Riley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The North West Company Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Frank J. Coleman	Mgmt	For	For
1.3	Elect Director Wendy F. Evans	Mgmt	For	For
1.4	Elect Director Stewart Glendinning	Mgmt	For	For
1.5	Elect Director Edward S. Kennedy	Mgmt	For	For
1.6	Elect Director Robert J. Kennedy	Mgmt	For	For
1.7	Elect Director Annalisa King	Mgmt	For	For
1.8	Elect Director Violet (Vi) A.M. Konkle	Mgmt	For	For
1.9	Elect Director Gary Merasty	Mgmt	For	For
1.10	Elect Director Eric L. Stefanson	Mgmt	For	For
1.11	Elect Director Victor Tootoo	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## The ONE Group Hospitality, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 88338K103

Meeting Type: Annual

Ticker: STKS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Jonathan Segal	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The PNC Financial Services Group, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 693475105

Meeting Type: Annual

Ticker: PNC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The PNC Financial Services Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Bunch	Mgmt	For	For
1.2	Elect Director Marjorie Rodgers Cheshire	Mgmt	For	For
1.3	Elect Director William S. Demchak	Mgmt	For	For
1.4	Elect Director Andrew T. Feldstein	Mgmt	For	For
1.5	Elect Director Daniel R. Hesse	Mgmt	For	For
1.6	Elect Director Kay Coles James	Mgmt	For	For
1.7	Elect Director Richard B. Kelson	Mgmt	For	For
1.8	Elect Director Jane G. Pepper	Mgmt	For	For
1.9	Elect Director Donald J. Shepard	Mgmt	For	For
1.10	Elect Director Lorene K. Steffes	Mgmt	For	For
1.11	Elect Director Dennis F. Strigl	Mgmt	For	For
1.12	Elect Director Michael J. Ward	Mgmt	For	For
1.13	Elect Director Gregory D. Wasson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Priceline Group Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 741503403

Meeting Type: Annual

Ticker: PCLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Armstrong	Mgmt	For	For
1.2	Elect Director Jeffery H. Boyd	Mgmt	For	For
1.3	Elect Director Jan L. Docter	Mgmt	For	For
1.4	Elect Director Jeffrey E. Epstein	Mgmt	For	For
1.5	Elect Director James M. Guyette	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Priceline Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Charles H. Noski	Mgmt	For	For
1.7	Elect Director Nancy B. Peretsman	Mgmt	For	For
1.8	Elect Director Thomas E. Rothman	Mgmt	For	For
1.9	Elect Director Craig W. Rydin	Mgmt	For	For
1.10	Elect Director Lynn M. Vojvodich	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Progressive Corporation

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 743315103

Meeting Type: Annual

Ticker: PGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stuart B. Burgdoerfer	Mgmt	For	For
1.2	Elect Director Charles A. Davis	Mgmt	For	For
1.3	Elect Director Roger N. Farah	Mgmt	For	For
1.4	Elect Director Lawton W. Fitt	Mgmt	For	For
1.5	Elect Director Jeffrey D. Kelly	Mgmt	For	For
1.6	Elect Director Patrick H. Nettles	Mgmt	For	For
1.7	Elect Director Glenn M. Renwick	Mgmt	For	For
1.8	Elect Director Bradley T. Sheares	Mgmt	For	For
1.9	Elect Director Barbara R. Snyder	Mgmt	For	For
2	Eliminate Supermajority Vote Requirement	Mgmt	For	For
3	Remove Supermajority Vote Requirement Applicable to Preferred Stock	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Rubicon Project, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 78112V102

**Meeting Type:** Annual

**Ticker:** RUBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sumant Mandal	Mgmt	For	For
1.2	Elect Director Robert F. Spillane	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## The Second Cup Ltd.

**Meeting Date:** 05/06/2016

**Country:** Canada

**Primary Security ID:** 81313P106

**Meeting Type:** Annual

**Ticker:** SCU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Alix Box	Mgmt	For	For
2	Elect Director Michael Bregman	Mgmt	For	Withhold
3	Elect Director Stephen Kelley	Mgmt	For	For
4	Elect Director Alton McEwen	Mgmt	For	Withhold
5	Elect Director Rael Merson	Mgmt	For	For
6	Elect Director Alan Simpson	Mgmt	For	Withhold
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## THE SHERWIN-WILLIAMS COMPANY

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 824348106

**Meeting Type:** Annual

**Ticker:** SHW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur F. Anton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THE SHERWIN-WILLIAMS COMPANY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Christopher M. Connor	Mgmt	For	For
1.3	Elect Director David F. Hodnik	Mgmt	For	For
1.4	Elect Director Thomas G. Kadien	Mgmt	For	For
1.5	Elect Director Richard J. Kramer	Mgmt	For	For
1.6	Elect Director Susan J. Kropf	Mgmt	For	For
1.7	Elect Director John G. Morikis	Mgmt	For	For
1.8	Elect Director Christine A. Poon	Mgmt	For	For
1.9	Elect Director John M. Stropki	Mgmt	For	For
1.10	Elect Director Matthew Thornton, III	Mgmt	For	For
1.11	Elect Director Steven H. Wunning	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Southern Company

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 842587107

Meeting Type: Annual

Ticker: SO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Juanita Powell Baranco	Mgmt	For	For
1b	Elect Director Jon A. Boscia	Mgmt	For	For
1c	Elect Director Henry A. 'Hal' Clark, III	Mgmt	For	For
1d	Elect Director Thomas A. Fanning	Mgmt	For	For
1e	Elect Director David J. Grain	Mgmt	For	For
1f	Elect Director Veronica M. Hagen	Mgmt	For	For
1g	Elect Director Warren A. Hood, Jr.	Mgmt	For	For
1h	Elect Director Linda P. Hudson	Mgmt	For	For
1i	Elect Director Donald M. James	Mgmt	For	For
1j	Elect Director John D. Johns	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Southern Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Dale E. Klein	Mgmt	For	For
1l	Elect Director William G. Smith, Jr.	Mgmt	For	For
1m	Elect Director Steven R. Specker	Mgmt	For	For
1n	Elect Director Larry D. Thompson	Mgmt	For	For
1o	Elect Director E. Jenner Wood, III	Mgmt	For	For
2	Provide Proxy Access Right	Mgmt	For	For
3	Reduce Supermajority Vote Requirement	Mgmt	For	For
4	Eliminate Fair Price Provision	Mgmt	For	For
5	Permit Board to Amend Bylaws Without Shareholder Consent	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Amend Omnibus Stock Plan	Mgmt	For	For
8	Ratify Deloitte & Touche as Auditors	Mgmt	For	For
9	Report on Strategy for Aligning with 2 Degree Scenario	SH	Against	For
10	Report on Financial Risks of Stranded Carbon Assets	SH	Against	For

## THE SPECTRANETICS CORPORATION

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 84760C107

Meeting Type: Annual

Ticker: SPNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott Drake	Mgmt	For	For
1.2	Elect Director William C. Jennings	Mgmt	For	For
1.3	Elect Director Joseph M. Ruggio	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The St. Joe Company

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 790148100

**Meeting Type:** Annual

**Ticker:** JOE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cesar L. Alvarez	Mgmt	For	For
1b	Elect Director Bruce R. Berkowitz	Mgmt	For	For
1c	Elect Director Howard S. Frank	Mgmt	For	For
1d	Elect Director Jorge L. Gonzalez	Mgmt	For	For
1e	Elect Director Stanley Martin	Mgmt	For	For
1f	Elect Director Thomas P. Murphy, Jr.	Mgmt	For	For
1g	Elect Director Vito S. Portera	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Swiss Helvetia Fund, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 870875101

**Meeting Type:** Annual

**Ticker:** SWZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Jean-Marc Boillat	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	SH	Against	For

## The Timken Company

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 887389104

**Meeting Type:** Annual

**Ticker:** TKR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Timken Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maria A. Crowe	Mgmt	For	For
1.2	Elect Director Richard G. Kyle	Mgmt	For	For
1.3	Elect Director John A. Luke, Jr.	Mgmt	For	For
1.4	Elect Director Christopher L. Mapes	Mgmt	For	For
1.5	Elect Director James F. Palmer	Mgmt	For	For
1.6	Elect Director Ajita G. Rajendra	Mgmt	For	For
1.7	Elect Director Joseph W. Ralston	Mgmt	For	For
1.8	Elect Director Frank C. Sullivan	Mgmt	For	For
1.9	Elect Director John M. Timken, Jr.	Mgmt	For	For
1.10	Elect Director Ward J. Timken, Jr.	Mgmt	For	For
1.11	Elect Director Jacqueline F. Woods	Mgmt	For	For
2	Ratify Ernst & Young LLP as auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Right to Call Special Meeting	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For

## The TJX Companies, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 872540109

Meeting Type: Annual

Ticker: TJX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Zein Abdalla	Mgmt	For	For
1.2	Elect Director Jose B. Alvarez	Mgmt	For	For
1.3	Elect Director Alan M. Bennett	Mgmt	For	For
1.4	Elect Director David T. Ching	Mgmt	For	For
1.5	Elect Director Ernie Herrman	Mgmt	For	For
1.6	Elect Director Michael F. Hines	Mgmt	For	For
1.7	Elect Director Amy B. Lane	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The TJX Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Carol Meyrowitz	Mgmt	For	For
1.9	Elect Director John F. O'Brien	Mgmt	For	For
1.10	Elect Director Willow B. Shire	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Include Executive Diversity as a Performance Measure for Senior Executive Compensation	SH	Against	Against
5	Report on Pay Disparity	SH	Against	Against

## The Travelers Companies, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 89417E109

Meeting Type: Annual

Ticker: TRV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alan L. Beller	Mgmt	For	For
1b	Elect Director John H. Dasburg	Mgmt	For	For
1c	Elect Director Janet M. Dolan	Mgmt	For	For
1d	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1e	Elect Director Jay S. Fishman	Mgmt	For	For
1f	Elect Director Patricia L. Higgins	Mgmt	For	For
1g	Elect Director Thomas R. Hodgson	Mgmt	For	For
1h	Elect Director William J. Kane	Mgmt	For	For
1i	Elect Director Cleve L. Killingsworth, Jr.	Mgmt	For	For
1j	Elect Director Philip T. (Pete) Ruegger, III	Mgmt	For	For
1k	Elect Director Todd C. Schermerhorn	Mgmt	For	For
1l	Elect Director Alan D. Schnitzer	Mgmt	For	For
1m	Elect Director Donald J. Shepard	Mgmt	For	For
1n	Elect Director Laurie J. Thomsen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Travelers Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against

## The Turkish Investment Fund, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 900145103

Meeting Type: Annual

Ticker: TKF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank L. Bowman	Mgmt	For	For
1.2	Elect Director Jakki L. Haussler	Mgmt	For	For
1.3	Elect Director James F. Higgins	Mgmt	For	For
1.4	Elect Director Manuel H. Johnson	Mgmt	For	For

## The Ultimate Software Group, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 90385D107

Meeting Type: Annual

Ticker: ULTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Scott Scherr	Mgmt	For	For
1B	Elect Director Alois T. Leiter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Valspar Corporation

**Meeting Date:** 06/29/2016

**Country:** USA

**Primary Security ID:** 920355104

**Meeting Type:** Special

**Ticker:** VAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## The Wendy's Company

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 95058W100

**Meeting Type:** Annual

**Ticker:** WEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nelson Peltz	Mgmt	For	For
1b	Elect Director Peter W. May	Mgmt	For	For
1c	Elect Director Emil J. Brolick	Mgmt	For	For
1d	Elect Director Janet Hill	Mgmt	For	For
1e	Elect Director Dennis M. Kass	Mgmt	For	For
1f	Elect Director Joseph A. Levato	Mgmt	For	For
1g	Elect Director Michelle 'Mich' J. Mathews-Spradlin	Mgmt	For	For
1h	Elect Director Matthew H. Peltz	Mgmt	For	For
1i	Elect Director Todd A. Penegor	Mgmt	For	For
1j	Elect Director Peter H. Rothschild	Mgmt	For	For
1k	Elect Director Arthur B. Winkleblack	Mgmt	For	For
2	Provide Proxy Access Right	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Western Union Company

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 959802109

**Meeting Type:** Annual

**Ticker:** WU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Martin I. Cole	Mgmt	For	For
1b	Elect Director Hikmet Ersek	Mgmt	For	For
1c	Elect Director Richard A. Goodman	Mgmt	For	For
1d	Elect Director Jack M. Greenberg	Mgmt	For	For
1e	Elect Director Betsy D. Holden	Mgmt	For	For
1f	Elect Director Jeffrey A. Joerres	Mgmt	For	For
1g	Elect Director Roberto G. Mendoza	Mgmt	For	For
1h	Elect Director Michael A. Miles, Jr.	Mgmt	For	For
1i	Elect Director Robert W. Selander	Mgmt	For	For
1j	Elect Director Frances Fragos Townsend	Mgmt	For	For
1k	Elect Director Solomon D. Trujillo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Amend Bylaws to Establish a Board Committee on Human Rights	SH	Against	Against

## The WhiteWave Foods Company

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 966244105

**Meeting Type:** Annual

**Ticker:** WWAV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Michelle P. Goolsby	Mgmt	For	For
1B	Elect Director Stephen L. Green	Mgmt	For	For
1C	Elect Director Anthony J. Magro	Mgmt	For	For
1D	Elect Director W. Anthony Vernon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The WhiteWave Foods Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1E	Elect Director Doreen A. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## The Williams Companies, Inc.

**Meeting Date:** 06/27/2016      **Country:** USA      **Primary Security ID:** 969457100  
**Meeting Type:** Special      **Ticker:** WMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## The York Water Company

**Meeting Date:** 05/02/2016      **Country:** USA      **Primary Security ID:** 987184108  
**Meeting Type:** Annual      **Ticker:** YORW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jody L. Keller	Mgmt	For	For
1.2	Elect Director Steven R. Rasmussen	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## The Zweig Total Return Fund, Inc.

**Meeting Date:** 06/10/2016      **Country:** USA      **Primary Security ID:** 989837208  
**Meeting Type:** Annual      **Ticker:** ZTR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Zweig Total Return Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George R. Aylward	Mgmt	For	For
1.2	Elect Director William H. Wright, II	Mgmt	For	For

## TherapeuticsMD, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 88338N107

Meeting Type: Annual

Ticker: TXMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tommy G. Thompson	Mgmt	For	For
1.2	Elect Director Robert G. Finizio	Mgmt	For	For
1.3	Elect Director John C.K. Milligan, IV	Mgmt	For	For
1.4	Elect Director Brian Bernick	Mgmt	For	For
1.5	Elect Director J. Martin Carroll	Mgmt	For	For
1.6	Elect Director Cooper C. Collins	Mgmt	For	For
1.7	Elect Director Robert V. LaPenta, Jr.	Mgmt	For	For
1.8	Elect Director Jules A. Musing	Mgmt	For	For
1.9	Elect Director Angus C. Russell	Mgmt	For	For
1.10	Elect Director Nicholas Segal	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Thermo Fisher Scientific Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 883556102

Meeting Type: Annual

Ticker: TMO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Thermo Fisher Scientific Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marc N. Casper	Mgmt	For	For
1b	Elect Director Nelson J. Chai	Mgmt	For	For
1c	Elect Director C. Martin Harris	Mgmt	For	For
1d	Elect Director Tyler Jacks	Mgmt	For	For
1e	Elect Director Judy C. Lewent	Mgmt	For	For
1f	Elect Director Thomas J. Lynch	Mgmt	For	For
1g	Elect Director Jim P. Manzi	Mgmt	For	For
1h	Elect Director William G. Parrett	Mgmt	For	For
1i	Elect Director Scott M. Sperling	Mgmt	For	For
1j	Elect Director Elaine S. Ullian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## TheStreet, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 88368Q103  
**Meeting Type:** Annual      **Ticker:** TST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry S. Kramer	Mgmt	For	For
1.2	Elect Director Keith Hall - Resigned	Mgmt		
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## THL Credit, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 872438106  
**Meeting Type:** Annual      **Ticker:** TCRD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THL Credit, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David K. Downes	Mgmt	For	For
1.2	Elect Director Christopher J. Flynn	Mgmt	For	For
1.3	Elect Director Nancy Hawthorne	Mgmt	For	For
1.4	Elect Director James D. Kern	Mgmt	For	For
1.5	Elect Director Deborah McAneny	Mgmt	For	For
1.6	Elect Director David P. Southwell	Mgmt	For	For
1.7	Elect Director Sam W. Tillinghast	Mgmt	For	For
2	Approve Issuance of Shares Below Net Asset Value	Mgmt	For	For
3	Approve Issuance of Warrants	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against

## Thompson Creek Metals Company Inc.

Meeting Date: 06/24/2016

Country: Canada

Primary Security ID: 884768102

Meeting Type: Annual/Special

Ticker: TCPTF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Denis C. Arseneault	Mgmt	For	For
1b	Elect Director Carol T. Banducci	Mgmt	For	For
1c	Elect Director Kevin C. Drover	Mgmt	For	For
1d	Elect Director James L. Freer	Mgmt	For	For
1e	Elect Director James P. Geyer	Mgmt	For	For
1f	Elect Director Anne E. Giardini	Mgmt	For	For
1g	Elect Director Timothy J. Haddon	Mgmt	For	For
1h	Elect Director Jacques Perron	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Thomson Reuters Corporation

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 884903105

**Meeting Type:** Annual

**Ticker:** TRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For
1.2	Elect Director James C. Smith	Mgmt	For	For
1.3	Elect Director Sheila C. Bair	Mgmt	For	For
1.4	Elect Director David W. Binet	Mgmt	For	For
1.5	Elect Director Mary Cirillo	Mgmt	For	For
1.6	Elect Director W. Edmund Clark	Mgmt	For	For
1.7	Elect Director Michael E. Daniels	Mgmt	For	For
1.8	Elect Director Paul Thomas Jenkins	Mgmt	For	For
1.9	Elect Director Ken Olisa	Mgmt	For	For
1.10	Elect Director Vance K. Opperman	Mgmt	For	For
1.11	Elect Director Barry Salzberg	Mgmt	For	For
1.12	Elect Director Peter J. Thomson	Mgmt	For	For
1.13	Elect Director Wulf von Schimmelmann	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Threshold Pharmaceuticals, Inc.

**Meeting Date:** 06/24/2016

**Country:** USA

**Primary Security ID:** 885807206

**Meeting Type:** Annual

**Ticker:** THLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce C. Cozadd	Mgmt	For	For
1.2	Elect Director David R. Hoffmann	Mgmt	For	For
1.3	Elect Director George G.C. Parker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Threshold Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TIER REIT, Inc.

<b>Meeting Date:</b> 06/22/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 88650V208
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> TIER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard I. Gilchrist	Mgmt	For	For
1.2	Elect Director Charles G. Dannis	Mgmt	For	For
1.3	Elect Director Scott W. Fordham	Mgmt	For	For
1.4	Elect Director Thomas M. Herzog	Mgmt	For	For
1.5	Elect Director Dennis J. Martin	Mgmt	For	For
1.6	Elect Director G. Ronald Witten	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Tiffany & Co.

<b>Meeting Date:</b> 05/26/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 886547108
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> TIF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Kowalski	Mgmt	For	For
1b	Elect Director Rose Marie Bravo	Mgmt	For	For
1c	Elect Director Gary E. Costley	Mgmt	For	For
1d	Elect Director Frederic Cumenal	Mgmt	For	For
1e	Elect Director Lawrence K. Fish	Mgmt	For	For
1f	Elect Director Abby F. Kohnstamm	Mgmt	For	For
1g	Elect Director Charles K. Marquis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Tiffany & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Peter W. May	Mgmt	For	For
1i	Elect Director William A. Shutzer	Mgmt	For	For
1j	Elect Director Robert S. Singer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt and Issue a General Payout Policy	SH	Against	Against

### Tilly's, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 886885102  
**Meeting Type:** Annual      **Ticker:** TLYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hezy Shaked	Mgmt	For	For
1.2	Elect Director Doug Collier	Mgmt	For	For
1.3	Elect Director Seth Johnson	Mgmt	For	For
1.4	Elect Director Janet E. Kerr	Mgmt	For	For
1.5	Elect Director Edmond Thomas	Mgmt	For	For
1.6	Elect Director Bernard Zeichner	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

### Timbercreek Senior Mortgage Investment Corporation

**Meeting Date:** 06/22/2016      **Country:** Canada      **Primary Security ID:** 88708X602  
**Meeting Type:** Annual/Special      **Ticker:** MTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Blair Tamblyn	Mgmt	For	Withhold
1.2	Elect Director Ugo Bizzarri	Mgmt	For	Withhold
1.3	Elect Director Edward Boomer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Timbercreek Senior Mortgage Investment Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Robert Douglas	Mgmt	For	For
1.5	Elect Director Andrew Jones	Mgmt	For	Withhold
1.6	Elect Director Steven Scott	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Continuance of Company [CBCA to OBCA]	Mgmt	For	For
4	Approve Amalgamation with Timbercreek Mortgage Investment Corporation	Mgmt	For	For
5	Approve TSMIC Management Agreement Resolution	Mgmt	For	For

## Time Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 887228104

**Meeting Type:** Annual

**Ticker:** TIME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph A. Ripp	Mgmt	For	For
1b	Elect Director David A. Bell	Mgmt	For	For
1c	Elect Director John M. Fahey, Jr.	Mgmt	For	For
1d	Elect Director Manuel A. Fernandez	Mgmt	For	For
1e	Elect Director Dennis J. FitzSimons	Mgmt	For	For
1f	Elect Director Betsy D. Holden	Mgmt	For	For
1g	Elect Director Kay Koplovitz	Mgmt	For	For
1h	Elect Director J. Randall MacDonald	Mgmt	For	For
1i	Elect Director Ronald S. Rolfe	Mgmt	For	For
1j	Elect Director Howard Stringer	Mgmt	For	For
1k	Elect Director Michael P. Zeisser	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Time Warner Inc.

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 887317303

**Meeting Type:** Annual

**Ticker:** TWX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Barksdale	Mgmt	For	For
1.2	Elect Director William P. Barr	Mgmt	For	For
1.3	Elect Director Jeffrey L. Bewkes	Mgmt	For	For
1.4	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1.5	Elect Director Robert C. Clark	Mgmt	For	For
1.6	Elect Director Mathias Dopfner	Mgmt	For	For
1.7	Elect Director Jessica P. Einhorn	Mgmt	For	For
1.8	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.9	Elect Director Fred Hassan	Mgmt	For	For
1.10	Elect Director Paul D. Wachter	Mgmt	For	For
1.11	Elect Director Deborah C. Wright	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TimkenSteel Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 887399103

**Meeting Type:** Annual

**Ticker:** TMST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diane C. Creel	Mgmt	For	For
1.2	Elect Director Donald T. Misheff	Mgmt	For	For
1.3	Elect Director Ronald A. Rice	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Timmins Gold Corp.

**Meeting Date:** 05/24/2016

**Country:** Canada

**Primary Security ID:** 88741P103

**Meeting Type:** Annual/Special

**Ticker:** TMM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Mark D. Backens	Mgmt	For	For
2.2	Elect Director George Brack	Mgmt	For	For
2.3	Elect Director Bryan A. Coates	Mgmt	For	For
2.4	Elect Director Anthony Hawkshaw	Mgmt	For	For
2.5	Elect Director Stephen Lang	Mgmt	For	For
2.6	Elect Director Paula Rogers	Mgmt	For	For
2.7	Elect Director Jose Alberto Vizquerra Benavides	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	Against
5	If Item 4 is Not Approved: Re-approve Prior Stock Option Plan	Mgmt	For	Against

## Tiptree Financial Inc.

**Meeting Date:** 06/06/2016

**Country:** USA

**Primary Security ID:** 88822Q103

**Meeting Type:** Annual

**Ticker:** TIPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan Ilany	Mgmt	For	For
1.2	Elect Director Lesley Goldwasser	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Titan International, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 88830M102

**Meeting Type:** Annual

**Ticker:** TWI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Titan International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maurice M. Taylor, Jr.	Mgmt	For	For
1.2	Elect Director Peter B. McNitt	Mgmt	For	For
1.3	Elect Director Mark H. Rachesky	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Titan Machinery Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 88830R101

Meeting Type: Annual

Ticker: TITN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stanley Dardis	Mgmt	For	For
1.2	Elect Director David Meyer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Titan Medical Inc.

Meeting Date: 06/22/2016

Country: Canada

Primary Security ID: 88830X108

Meeting Type: Annual

Ticker: TMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Barker	Mgmt	For	Withhold
1.2	Elect Director Martin C. Bernholtz	Mgmt	For	Withhold
1.3	Elect Director John T. Hargrove	Mgmt	For	Withhold
1.4	Elect Director Reiza Rayman	Mgmt	For	For
1.5	Elect Director Bruce Giles Wolff	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Titan Medical Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve BDO Canada LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold

## T-Mobile US, Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 872590104  
**Meeting Type:** Annual      **Ticker:** TMUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Michael Barnes	Mgmt	For	For
1.2	Elect Director Thomas Dannenfeldt	Mgmt	For	Withhold
1.3	Elect Director Srikant M. Datar	Mgmt	For	For
1.4	Elect Director Lawrence H. Guffey	Mgmt	For	For
1.5	Elect Director Timotheus Hottges	Mgmt	For	For
1.6	Elect Director Bruno Jacobfeuerborn	Mgmt	For	For
1.7	Elect Director Raphael Kubler	Mgmt	For	Withhold
1.8	Elect Director Thorsten Langheim	Mgmt	For	Withhold
1.9	Elect Director John J. Legere	Mgmt	For	For
1.10	Elect Director Teresa A. Taylor	Mgmt	For	For
1.11	Elect Director Kelvin R. Westbrook	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against
4	Pro-rata Vesting of Equity Awards	SH	Against	Against
5	Amend Clawback Policy	SH	Against	Against

## TMX Group Limited

**Meeting Date:** 05/10/2016      **Country:** Canada      **Primary Security ID:** 87262K105  
**Meeting Type:** Annual/Special      **Ticker:** X

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TMX Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Luc Bertrand	Mgmt	For	For
1b	Elect Director Denyse Chicoyne	Mgmt	For	For
1c	Elect Director Louis Eccleston	Mgmt	For	For
1d	Elect Director Christian Exshaw	Mgmt	For	For
1e	Elect Director Marie Giguere	Mgmt	For	For
1f	Elect Director Jeffrey Heath	Mgmt	For	For
1g	Elect Director Martine Irman	Mgmt	For	For
1h	Elect Director Harry Jaako	Mgmt	For	For
1i	Elect Director Lise Lachapelle	Mgmt	For	For
1j	Elect Director William Linton	Mgmt	For	For
1k	Elect Director Jean Martel	Mgmt	For	For
1l	Elect Director Peter Pontikes	Mgmt	For	For
1m	Elect Director Gerri Sinclair	Mgmt	For	For
1n	Elect Director Kevin Sullivan	Mgmt	For	For
1o	Elect Director Anthony Walsh	Mgmt	For	For
1p	Elect Director Eric Wetlaufer	Mgmt	For	For
1q	Elect Director Charles Winograd	Mgmt	For	For
1r	Elect Director Michael Wissell	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Tobira Therapeutics, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 88883P101

Meeting Type: Annual

Ticker: TBRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laurent Fischer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Tobira Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Pierre Legault	Mgmt	For	For
1.3	Elect Director Dennis Podlesak	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Tofutti Brands Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 88906B105

Meeting Type: Annual

Ticker: TOF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Mintz	Mgmt	For	For
1.2	Elect Director Neal S. Axelrod	Mgmt	For	For
1.3	Elect Director Joseph N. Himy	Mgmt	For	For
1.4	Elect Director Scott Korman	Mgmt	For	For
1.5	Elect Director Franklyn Snitow	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

### Tokai Pharmaceuticals, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 88907J107

Meeting Type: Annual

Ticker: TKAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy J. Barberich	Mgmt	For	For
1.2	Elect Director David A. Kessler	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tompkins Financial Corporation

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 890110109

**Meeting Type:** Annual

**Ticker:** TMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Alexander	Mgmt	For	For
1.2	Elect Director Paul J. Battaglia	Mgmt	For	For
1.3	Elect Director Daniel J. Fessenden	Mgmt	For	For
1.4	Elect Director James W. Fulmer	Mgmt	For	For
1.5	Elect Director Carl E. Haynes	Mgmt	For	For
1.6	Elect Director Susan A. Henry	Mgmt	For	For
1.7	Elect Director Patricia A. Johnson	Mgmt	For	For
1.8	Elect Director Frank C. Milewski	Mgmt	For	For
1.9	Elect Director Sandra A. Parker	Mgmt	For	For
1.10	Elect Director Thomas R. Rochon	Mgmt	For	For
1.11	Elect Director Stephen S. Romaine	Mgmt	For	For
1.12	Elect Director Michael H. Spain	Mgmt	For	For
1.13	Elect Director Alfred J. Weber	Mgmt	For	For
1.14	Elect Director Craig Yunker	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Tonix Pharmaceuticals Holding Corp.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 890260201

**Meeting Type:** Annual

**Ticker:** TNXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Seth Lederman	Mgmt	For	For
1.2	Elect Director Stuart Davidson	Mgmt	For	For
1.3	Elect Director Patrick Grace	Mgmt	For	For
1.4	Elect Director Donald W. Landry	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tonix Pharmaceuticals Holding Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Ernest Mario	Mgmt	For	For
1.6	Elect Director Charles E. Mather, IV	Mgmt	For	For
1.7	Elect Director John Rhodes	Mgmt	For	For
1.8	Elect Director Samuel Saks	Mgmt	For	For
2	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TOOTSIE ROLL INDUSTRIES, INC.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 890516107

Meeting Type: Annual

Ticker: TR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ellen R. Gordon	Mgmt	For	For
1.2	Elect Director Lana Jane Lewis-Brent	Mgmt	For	For
1.3	Elect Director Barre A. Seibert	Mgmt	For	For
1.4	Elect Director Paula M. Wardynski	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## TopBuild Corp.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 89055F103

Meeting Type: Annual

Ticker: BLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis W. Archer	Mgmt	For	For
1.2	Elect Director Alec C. Covington	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### TopBuild Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency to one year	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For

### TOR Minerals International, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 890878309

Meeting Type: Annual

Ticker: TORM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julie Ann Ehmann	Mgmt	For	For
1.2	Elect Director Douglas M. Hartman	Mgmt	For	For
1.3	Elect Director Olaf Karasch	Mgmt	For	For
1.4	Elect Director Thomas W. Pauken	Mgmt	For	For
1.5	Elect Director Bernard A. Paulson	Mgmt	For	For
1.6	Elect Director Steven E. Paulson	Mgmt	For	For
1.7	Elect Director Tan Chin Yong	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### TORC Oil & Gas Ltd.

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 890895303

Meeting Type: Annual/Special

Ticker: TOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director David Johnson	Mgmt	For	For
2.2	Elect Director John Brussa	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TORC Oil & Gas Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Raymond Chan	Mgmt	For	For
2.4	Elect Director M. Bruce Chernoff	Mgmt	For	For
2.5	Elect Director Brett Herman	Mgmt	For	For
2.6	Elect Director R. Scott Lawrence	Mgmt	For	For
2.7	Elect Director Dale Shwed	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Amend Share Award Incentive Plan	Mgmt	For	For

## Torchmark Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 891027104

Meeting Type: Annual

Ticker: TMK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Adair	Mgmt	For	For
1.2	Elect Director Marilyn A. Alexander	Mgmt	For	For
1.3	Elect Director David L. Boren	Mgmt	For	For
1.4	Elect Director Jane M. Buchan	Mgmt	For	For
1.5	Elect Director Gary L. Coleman	Mgmt	For	For
1.6	Elect Director Larry M. Hutchison	Mgmt	For	For
1.7	Elect Director Robert W. Ingram	Mgmt	For	For
1.8	Elect Director Lloyd W. Newton	Mgmt	For	For
1.9	Elect Director Darren M. Rebelez	Mgmt	For	For
1.10	Elect Director Lamar C. Smith	Mgmt	For	For
1.11	Elect Director Paul J. Zucconi	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Torex Gold Resources Inc.

**Meeting Date:** 06/09/2016

**Country:** Canada

**Primary Security ID:** 891054108

**Meeting Type:** Annual/Special

**Ticker:** TXG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred Stanford	Mgmt	For	For
1.2	Elect Director Michael Murphy	Mgmt	For	For
1.3	Elect Director A. Terrance MacGibbon	Mgmt	For	For
1.4	Elect Director David Fennell	Mgmt	For	For
1.5	Elect Director James Crombie	Mgmt	For	For
1.6	Elect Director Frank Davis	Mgmt	For	For
1.7	Elect Director Andrew Adams	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Employee Share Unit Plan	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Amend Restricted Share Unit Plan	Mgmt	For	For
6	Approve Stock Consolidation	Mgmt	For	For

## Toromont Industries Ltd.

**Meeting Date:** 04/27/2016

**Country:** Canada

**Primary Security ID:** 891102105

**Meeting Type:** Annual

**Ticker:** TIH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Chisholm	Mgmt	For	For
1.2	Elect Director Cathryn E. Cranston	Mgmt	For	For
1.3	Elect Director Robert M. Franklin	Mgmt	For	For
1.4	Elect Director David A. Galloway	Mgmt	For	For
1.5	Elect Director James W. Gill	Mgmt	For	For
1.6	Elect Director Wayne S. Hill	Mgmt	For	For
1.7	Elect Director John S. McCallum	Mgmt	For	For
1.8	Elect Director Scott J. Medhurst	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Toromont Industries Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Robert M. Ogilvie	Mgmt	For	For
1.10	Elect Director Katherine A. Rethy	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Tortoise Energy Infrastructure Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 89147L100  
**Meeting Type:** Annual      **Ticker:** TYG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexandra A. Herger	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Tortoise MLP Fund, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 89148B101  
**Meeting Type:** Annual      **Ticker:** NTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Alexandra A. Herger	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Total Energy Services Inc.

**Meeting Date:** 05/19/2016      **Country:** Canada      **Primary Security ID:** 89154B102  
**Meeting Type:** Annual      **Ticker:** TOT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Total Energy Services Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory S. Fletcher	Mgmt	For	For
1.2	Elect Director Daniel K. Halyk	Mgmt	For	For
1.3	Elect Director Randy S. Kwasnicia	Mgmt	For	For
1.4	Elect Director Gregory Melchin	Mgmt	For	For
1.5	Elect Director Bruce L. Pachkowski	Mgmt	For	For
1.6	Elect Director Andrew Wiswell	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Total System Services, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 891906109

Meeting Type: Annual

Ticker: TSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James H. Blanchard	Mgmt	For	For
1b	Elect Director Kriss Cloninger, III	Mgmt	For	For
1c	Elect Director Walter W. Driver, Jr.	Mgmt	For	For
1d	Elect Director Sidney E. Harris	Mgmt	For	For
1e	Elect Director William M. Isaac	Mgmt	For	For
1f	Elect Director Pamela A. Joseph	Mgmt	For	For
1g	Elect Director Mason H. Lampton	Mgmt	For	For
1h	Elect Director Connie D. McDaniel	Mgmt	For	For
1i	Elect Director Philip W. Tomlinson	Mgmt	For	For
1j	Elect Director John T. Turner	Mgmt	For	For
1k	Elect Director Richard W. Ussery	Mgmt	For	For
1l	Elect Director M. Troy Woods	Mgmt	For	For
1m	Elect Director James D. Yancey	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Total System Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Tourmaline Oil Corp.

<b>Meeting Date:</b> 06/08/2016	<b>Country:</b> Canada	<b>Primary Security ID:</b> 89156V106
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> TOU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eleven	Mgmt	For	For
2.1	Elect Director Michael L. Rose	Mgmt	For	For
2.2	Elect Director Brian G. Robinson	Mgmt	For	For
2.3	Elect Director Jill T. Angevine	Mgmt	For	For
2.4	Elect Director William D. Armstrong	Mgmt	For	For
2.5	Elect Director Lee A. Baker	Mgmt	For	For
2.6	Elect Director Robert W. Blakely	Mgmt	For	For
2.7	Elect Director John W. Elick	Mgmt	For	For
2.8	Elect Director Kevin J. Keenan	Mgmt	For	For
2.9	Elect Director Phillip A. Lamoreaux	Mgmt	For	For
2.10	Elect Director Andrew B. MacDonald	Mgmt	For	For
2.11	Elect Director Ronald C. Wigham	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Tower International, Inc.

<b>Meeting Date:</b> 04/22/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 891826109
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> TOWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas D. Chabreja	Mgmt	For	For
1.2	Elect Director Dev Kapadia	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tower International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Mark Malcolm	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Towerstream Corporation

**Meeting Date:** 05/02/2016      **Country:** USA      **Primary Security ID:** 892000100  
**Meeting Type:** Special      **Ticker:** TWER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	For
2	Approve Issuance of Shares Below Market Price	Mgmt	For	For
3	Approve Issuance of Shares Below Market Price	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Town Sports International Holdings, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 89214A102  
**Meeting Type:** Annual      **Ticker:** CLUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin J. Annese	Mgmt	For	For
1.2	Elect Director Jason M. Fish	Mgmt	For	For
1.3	Elect Director Thomas J. Galligan, III	Mgmt	For	For
1.4	Elect Director Robert J. Giardina	Mgmt	For	For
1.5	Elect Director Patrick Walsh	Mgmt	For	For
1.6	Elect Director L. Spencer Wells	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Town Sports International Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## TowneBank

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 89214P109

Meeting Type: Annual

Ticker: TOWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director G. Robert Aston, Jr.	Mgmt	For	For
1.2	Elect Director E. Lee Baynor	Mgmt	For	For
1.3	Elect Director Thomas C. Broyles	Mgmt	For	For
1.4	Elect Director Bradford L. Cherry	Mgmt	For	For
1.5	Elect Director J. Morgan Davis	Mgmt	For	For
1.6	Elect Director Harry T. Lester	Mgmt	For	For
1.7	Elect Director Elizabeth W. Robertson	Mgmt	For	For
1.8	Elect Director Richard B. Thurmond	Mgmt	For	For
1.9	Elect Director F. Lewis Wood	Mgmt	For	For
2	Ratify the Appointment of Members to the Respective Boards of Directors of the TowneBanking Groups and Towne Financial Services	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TowneBank

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 89214P109

Meeting Type: Special

Ticker: TOWN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TowneBank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Townsquare Media, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 892231101  
**Meeting Type:** Annual      **Ticker:** TSQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven Price	Mgmt	For	Against
1.2	Elect Director David Quick	Mgmt	For	Against
1.3	Elect Director Gary Ginsberg	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## TPG Specialty Lending, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 87265K102  
**Meeting Type:** Annual      **Ticker:** TSLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director John Ross	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## TRACON Pharmaceuticals, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 89237H100  
**Meeting Type:** Annual      **Ticker:** TCON

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TRACON Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Stephen T. Worland	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Tractor Supply Company

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 892356106

Meeting Type: Annual

Ticker: TSCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cynthia T. Jamison	Mgmt	For	For
1.2	Elect Director Johnston C. Adams	Mgmt	For	For
1.3	Elect Director Peter D. Bewley	Mgmt	For	For
1.4	Elect Director Keith R. Halbert	Mgmt	For	For
1.5	Elect Director George MacKenzie	Mgmt	For	For
1.6	Elect Director Edna K. Morris	Mgmt	For	For
1.7	Elect Director Mark J. Weikel	Mgmt	For	For
1.8	Elect Director Gregory A. Sandfort	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TransAct Technologies Incorporated

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 892918103

Meeting Type: Annual

Ticker: TACT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Graham Y. Tanaka	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TransAct Technologies Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TransAlta Corporation

**Meeting Date:** 04/22/2016      **Country:** Canada      **Primary Security ID:** 89346D107  
**Meeting Type:** Annual/Special      **Ticker:** TA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Dielwart	Mgmt	For	For
1.2	Elect Director Timothy W. Faithfull	Mgmt	For	For
1.3	Elect Director Dawn L. Farrell	Mgmt	For	For
1.4	Elect Director Alan J. Fohrer	Mgmt	For	For
1.5	Elect Director Gordon D. Giffin	Mgmt	For	For
1.6	Elect Director P. Thomas Jenkins	Mgmt	For	For
1.7	Elect Director Yakout Mansour	Mgmt	For	For
1.8	Elect Director Georgia R. Nelson	Mgmt	For	For
1.9	Elect Director Beverlee F. Park	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## TransAlta Renewables Inc.

**Meeting Date:** 04/28/2016      **Country:** Canada      **Primary Security ID:** 893463109  
**Meeting Type:** Annual      **Ticker:** RNW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David W. Drinkwater	Mgmt	For	For
1.2	Elect Director Brett M. Gellner	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TransAlta Renewables Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Allen R. Hagerman	Mgmt	For	For
1.4	Elect Director Cynthia Johnston	Mgmt	For	Withhold
1.5	Elect Director Kathryn B. McQuade	Mgmt	For	For
1.6	Elect Director Paul H.E. Taylor	Mgmt	For	Withhold
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## TransCanada Corporation

Meeting Date: 04/29/2016

Country: Canada

Primary Security ID: 89353D107

Meeting Type: Annual/Special

Ticker: TRP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin E. Benson	Mgmt	For	For
1.2	Elect Director Derek H. Burney	Mgmt	For	For
1.3	Elect Director Russell K. Girling	Mgmt	For	For
1.4	Elect Director S. Barry Jackson	Mgmt	For	For
1.5	Elect Director John E. Lowe	Mgmt	For	For
1.6	Elect Director Paula Rospud Reynolds	Mgmt	For	For
1.7	Elect Director John Richels	Mgmt	For	For
1.8	Elect Director Mary Pat Salomone	Mgmt	For	For
1.9	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.10	Elect Director D. Michael G. Stewart	Mgmt	For	For
1.11	Elect Director Siim A. Vanaselja	Mgmt	For	For
1.12	Elect Director Richard E. Waugh	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Approve Shareholder Rights Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TransEnterix, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 89366M201

**Meeting Type:** Annual

**Ticker:** TRXC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul A. LaViolette	Mgmt	For	For
1.2	Elect Director Todd M. Pope	Mgmt	For	For
1.3	Elect Director Andrea Biffi	Mgmt	For	For
1.4	Elect Director Jane H. Hsiao	Mgmt	For	Withhold
1.5	Elect Director William N. Kelley	Mgmt	For	For
1.6	Elect Director Aftab R. Kherani	Mgmt	For	For
1.7	Elect Director David B. Milne	Mgmt	For	For
1.8	Elect Director Richard C. Pfenniger	Mgmt	For	For
1.9	Elect Director William N. Starling	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## TransForce Inc.

**Meeting Date:** 04/20/2016

**Country:** Canada

**Primary Security ID:** 89366H103

**Meeting Type:** Annual/Special

**Ticker:** TFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott Arves	Mgmt	For	For
1.2	Elect Director Alain Bedard	Mgmt	For	For
1.3	Elect Director Andre Berard	Mgmt	For	For
1.4	Elect Director Lucien Bouchard	Mgmt	For	For
1.5	Elect Director Richard Guay	Mgmt	For	For
1.6	Elect Director Annie Lo	Mgmt	For	For
1.7	Elect Director Neil Donald Manning	Mgmt	For	For
1.8	Elect Director Ronald D. Rogers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### TransForce Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Joey Saputo	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend By-Law No. 1 Re: Payment of Dividends by Electronic Means	Mgmt	For	For
4	Amend By-Law No. 1 Re: Retirement Age of Directors	Mgmt	For	Against

#### Transgenomic, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 89365K305  
**Meeting Type:** Annual      **Ticker:** TBIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Patzig	Mgmt	For	For
1.2	Elect Director Paul Kinnon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### TransGlobe Energy Corporation

**Meeting Date:** 05/12/2016      **Country:** Canada      **Primary Security ID:** 893662106  
**Meeting Type:** Annual/Special      **Ticker:** TGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Robert G. Jennings	Mgmt	For	For
2.2	Elect Director Ross G. Clarkson	Mgmt	For	For
2.3	Elect Director Geoffrey C. Chase	Mgmt	For	For
2.4	Elect Director David B. Cook	Mgmt	For	For
2.5	Elect Director Fred J. Dymont	Mgmt	For	For
2.6	Elect Director Lloyd W. Herrick	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TransGlobe Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.7	Elect Director Bob (G.R.) MacDougall	Mgmt	For	For
2.8	Elect Director Susan M. MacKenzie	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Approve Stock Option Plan	Mgmt	For	For

## TransUnion

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 894003107  
**Meeting Type:** Annual      **Ticker:** TRU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George M. Awad	Mgmt	For	For
1.2	Elect Director Siddharth N. (Bobby) Mehta	Mgmt	For	For
1.3	Elect Director Andrew Prozes	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## TravelCenters of America LLC

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 894174101  
**Meeting Type:** Annual      **Ticker:** TA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa Harris Jones	Mgmt	For	For
1.2	Elect Director Joseph L. Morea	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Travelzoo Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 89421Q205

**Meeting Type:** Annual

**Ticker:** TZOO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Holger Bartel	Mgmt	For	For
1.2	Elect Director Ralph Bartel	Mgmt	For	For
1.3	Elect Director Michael Karg	Mgmt	For	For
1.4	Elect Director Donovan Neale-May	Mgmt	For	For
1.5	Elect Director Mary Reilly	Mgmt	For	For
1.6	Elect Director Beatrice Tarka	Mgmt	For	For
1.7	Elect Director Caroline Tsay	Mgmt	For	For
2	Approve Stock Option Plan Grants	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Trecora Resources

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 894648104

**Meeting Type:** Annual

**Ticker:** TREC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Simon Upfill-Brown	Mgmt	For	For
1.2	Elect Director Gary K. Adams	Mgmt	For	For
1.3	Elect Director Karen A. Twitchell	Mgmt	For	For
2	Ratify BKM Sowan Horan, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Tredegar Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 894650100

**Meeting Type:** Annual

**Ticker:** TG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tredegar Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For
2.1	Elect Director John D. Gottwald	Mgmt	For	For
2.2	Elect Director Thomas G. Snead, Jr.	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## TreeHouse Foods, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 89469A104

Meeting Type: Annual

Ticker: THS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George V. Bayly	Mgmt	For	For
1.2	Elect Director Gary D. Smith	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TREMOR VIDEO, INC.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 89484Q100

Meeting Type: Annual

Ticker: TRMR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Day	Mgmt	For	For
1.2	Elect Director Robert Schechter	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Trevena, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 89532E109

**Meeting Type:** Annual

**Ticker:** TRVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Dougherty	Mgmt	For	For
1.2	Elect Director Leon (Lonnie) O. Moulder, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### Trex Company, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 89531P105

**Meeting Type:** Annual

**Ticker:** TREX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James E. Cline	Mgmt	For	For
1.2	Elect Director Michael F. Golden	Mgmt	For	For
1.3	Elect Director Richard E. Posey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### TRI Pointe Group, Inc.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 87265H109

**Meeting Type:** Annual

**Ticker:** TPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas F. Bauer	Mgmt	For	For
1.2	Elect Director Lawrence B. Burrows	Mgmt	For	For
1.3	Elect Director Daniel S. Fulton	Mgmt	For	For
1.4	Elect Director Steven J. Gilbert	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TRI Pointe Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Christopher D. Graham	Mgmt	For	For
1.6	Elect Director Constance B. Moore	Mgmt	For	For
1.7	Elect Director Thomas B. Rogers	Mgmt	For	For
1.8	Elect Director Barry S. Sternlicht	Mgmt	For	Withhold
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Triangle Capital Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 895848109

Meeting Type: Annual

Ticker: TCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director E. Ashton Poole	Mgmt	For	For
1.2	Elect Director Brent P.W. Burgess	Mgmt	For	For
1.3	Elect Director Steven C. Lilly	Mgmt	For	For
1.4	Elect Director Garland S. Tucker, III	Mgmt	For	For
1.5	Elect Director W. McComb Dunwoody	Mgmt	For	For
1.6	Elect Director Mark M. Gambill	Mgmt	For	For
1.7	Elect Director Benjamin S. Goldstein	Mgmt	For	For
1.8	Elect Director Simon B. Rich, Jr.	Mgmt	For	For
1.9	Elect Director Sherwood H. Smith, Jr.	Mgmt	For	For
2	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

## Tribune Media Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 896047503

Meeting Type: Annual

Ticker: TRCO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tribune Media Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce A. Karsh	Mgmt	For	For
1.2	Elect Director Ross Levinsohn	Mgmt	For	For
1.3	Elect Director Peter E. Murphy	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## Tribune Publishing Company

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 89703P107

Meeting Type: Proxy Contest

Ticker: TPUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy Card	Mgmt		
1.1	Elect Director Carol Crenshaw	Mgmt	For	For
1.2	Elect Director Justin C. Dearborn	Mgmt	For	For
1.3	Elect Director David E. Dibble	Mgmt	For	For
1.4	Elect Director Michael W. Ferro, Jr.	Mgmt	For	For
1.5	Elect Director Philip G. Franklin	Mgmt	For	For
1.6	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1.7	Elect Director Richard A. Reck	Mgmt	For	For
1.8	Elect Director Donald Tang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Gold Card)	Mgmt		

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tribune Publishing Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Management Nominee Carol Crenshaw	SH	Withhold	Do Not Vote
1.2	Management Nominee Justin C. Dearborn	SH	Withhold	Do Not Vote
1.3	Management Nominee David E. Dibble	SH	Withhold	Do Not Vote
1.4	Management Nominee Michael W. Ferro, Jr.	SH	Withhold	Do Not Vote
1.5	Management Nominee Phillip G. Franklin	SH	Withhold	Do Not Vote
1.6	Management Nominee Eddy W. Hartenstein	SH	Withhold	Do Not Vote
1.7	Management Nominee Richard A. Reck	SH	Withhold	Do Not Vote
1.8	Management Nominee Donald Tang	SH	Withhold	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Abstain	Do Not Vote
3	Amend Omnibus Stock Plan	Mgmt	Abstain	Do Not Vote
4	Ratify Ernst & Young LLP as Auditors	Mgmt	Abstain	Do Not Vote

## Trican Well Service Ltd.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 895945103

**Meeting Type:** Annual

**Ticker:** TCW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Kenneth M. Bagan	Mgmt	For	For
2.2	Elect Director G. Allen Brooks	Mgmt	For	For
2.3	Elect Director Murray L. Cobbe	Mgmt	For	For
2.4	Elect Director Dale M. Dusterhoft	Mgmt	For	For
2.5	Elect Director Donald R. Luft	Mgmt	For	For
2.6	Elect Director Kevin L. Nugent	Mgmt	For	For
2.7	Elect Director Alexander J. Pourbaix	Mgmt	For	For
2.8	Elect Director Douglas F. Robinson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Trican Well Service Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.9	Elect Director Dean E. Taylor	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## TriCo Bancshares

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 896095106

Meeting Type: Annual

Ticker: TCBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Casey	Mgmt	For	For
1.2	Elect Director Donald J. Amaral	Mgmt	For	For
1.3	Elect Director L. Gage Chrysler, III	Mgmt	For	For
1.4	Elect Director Craig S. Compton	Mgmt	For	For
1.5	Elect Director Cory W. Giese	Mgmt	For	For
1.6	Elect Director John S. A. Hasbrook	Mgmt	For	For
1.7	Elect Director Patrick W. Kilkenny	Mgmt	For	For
1.8	Elect Director Michael W. Koehnen	Mgmt	For	For
1.9	Elect Director Martin A. Mariani	Mgmt	For	For
1.10	Elect Director Richard P. Smith	Mgmt	For	For
1.11	Elect Director W. Virginia Walker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Tricon Capital Group Inc.

Meeting Date: 05/25/2016

Country: Canada

Primary Security ID: 89612W102

Meeting Type: Annual/Special

Ticker: TCN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tricon Capital Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David Berman	Mgmt	For	For
1b	Elect Director Eric Duff Scott	Mgmt	For	For
1c	Elect Director J. Michael Knowlton	Mgmt	For	For
1d	Elect Director Peter D. Sacks	Mgmt	For	For
1e	Elect Director Sian M. Matthews	Mgmt	For	For
1f	Elect Director Gary Berman	Mgmt	For	For
1g	Elect Director Geoffrey Matus	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For

## Tri-Continental Corporation

Meeting Date: 04/18/2016

Country: USA

Primary Security ID: 895436103

Meeting Type: Annual

Ticker: TY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William P. Carmichael	Mgmt	For	For
1.2	Elect Director Minor M. Shaw	Mgmt	For	For
1.3	Elect Director William F. Truscott	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Trilogy Energy Corp.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 89620H105

Meeting Type: Annual

Ticker: TET

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Trilogy Energy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clayton H. (Clay) Riddell	Mgmt	For	For
1.2	Elect Director James H.T. (Jim) Riddell	Mgmt	For	For
1.3	Elect Director M.H. (Mick) Dilger	Mgmt	For	For
1.4	Elect Director Wilfred A. (Wilf) Gobert	Mgmt	For	For
1.5	Elect Director Robert M. (Bob) MacDonald	Mgmt	For	For
1.6	Elect Director R. K. (Keith) MacLeod	Mgmt	For	For
1.7	Elect Director E. Mitchell (Mitch) Shier	Mgmt	For	For
1.8	Elect Director Donald F. (Don) Textor	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Trimac Transportation Ltd.

**Meeting Date:** 05/05/2016      **Country:** Canada      **Primary Security ID:** 896209103  
**Meeting Type:** Annual      **Ticker:** TMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey J. McCaig	Mgmt	For	Withhold
1.2	Elect Director Maurice W. McCaig	Mgmt	For	Withhold
1.3	Elect Director Thomas G. Connard	Mgmt	For	Withhold
1.4	Elect Director Stephen W.C. Mulherin	Mgmt	For	For
1.5	Elect Director M. Jerry Patava	Mgmt	For	For
1.6	Elect Director Gerald A. Romanzin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Trimac Transportation Ltd.

**Meeting Date:** 06/28/2016      **Country:** Canada      **Primary Security ID:** 896209103  
**Meeting Type:** Special      **Ticker:** TMA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Trimac Transportation Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Amalgamation with 1968619 Alberta Ltd. and Trimac Transportation Services Inc., a wholly-owned subsidiary of the Company	Mgmt	For	For

## TriMas Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 896215209

Meeting Type: Annual

Ticker: TRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nancy S. Gougarty	Mgmt	For	For
1.2	Elect Director David M. Wathen	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Trimble Navigation Limited

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 896239100

Meeting Type: Annual

Ticker: TRMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven W. Berglund	Mgmt	For	For
1.2	Elect Director Merit E. Janow	Mgmt	For	For
1.3	Elect Director Ulf J. Johansson	Mgmt	For	For
1.4	Elect Director Meaghan Lloyd	Mgmt	For	For
1.5	Elect Director Ronald S. Nersesian	Mgmt	For	For
1.6	Elect Director Mark S. Peek	Mgmt	For	For
1.7	Elect Director Nickolas W. Vande Steeg	Mgmt	For	For
1.8	Elect Director Borje Ekholm	Mgmt	For	For
1.9	Elect Director Kaigham (Ken) Gabriel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Trimble Navigation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Change State of Incorporation from California to Delaware	Mgmt	For	Against

## TRINET GROUP, INC.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 896288107

Meeting Type: Annual

Ticker: TNET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Babinec	Mgmt	For	For
1.2	Elect Director Paul Chamberlain	Mgmt	For	For
1.3	Elect Director Wayne B. Lowell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Trinidad Drilling Ltd.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 896356102

Meeting Type: Annual

Ticker: TDG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Six	Mgmt	For	For
2a	Elect Director Michael Heier	Mgmt	For	For
2b	Elect Director Brian Burden	Mgmt	For	For
2c	Elect Director David Halford	Mgmt	For	For
2d	Elect Director Jim Brown	Mgmt	For	For
2e	Elect Director Ken Stickland	Mgmt	For	For
2f	Elect Director Lyle Whitmarsh	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Trinidad Drilling Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Trinity Industries, Inc.

**Meeting Date:** 05/02/2016      **Country:** USA      **Primary Security ID:** 896522109  
**Meeting Type:** Annual      **Ticker:** TRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Adams	Mgmt	For	For
1.2	Elect Director Rhys J. Best	Mgmt	For	For
1.3	Elect Director David W. Biegler	Mgmt	For	For
1.4	Elect Director Antonio Carrillo	Mgmt	For	For
1.5	Elect Director Leldon E. Echols	Mgmt	For	For
1.6	Elect Director Ronald J. Gafford	Mgmt	For	For
1.7	Elect Director Adrian Lajous	Mgmt	For	For
1.8	Elect Director Charles W. Matthews	Mgmt	For	For
1.9	Elect Director Douglas L. Rock	Mgmt	For	For
1.10	Elect Director Dunia A. Shive	Mgmt	For	For
1.11	Elect Director Timothy R. Wallace	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Trinity Place Holdings Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 89656D101  
**Meeting Type:** Annual      **Ticker:** TPHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexander C. Matina	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Trinity Place Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Marina Shevrytalova	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## TripAdvisor, Inc.

**Meeting Date:** 06/23/2016      **Country:** USA      **Primary Security ID:** 896945201  
**Meeting Type:** Annual      **Ticker:** TRIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory B. Maffei	Mgmt	For	Withhold
1.2	Elect Director Stephen Käufer	Mgmt	For	For
1.3	Elect Director Dipchand (Deep) Nishar	Mgmt	For	For
1.4	Elect Director Jeremy Philips	Mgmt	For	For
1.5	Elect Director Spencer M. Rascoff	Mgmt	For	For
1.6	Elect Director Albert E. Rosenthaler	Mgmt	For	For
1.7	Elect Director Sukhinder Singh Cassidy	Mgmt	For	For
1.8	Elect Director Robert S. Wiesenthal	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## TriplePoint Venture Growth BDC Corp.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 89677Y100  
**Meeting Type:** Annual      **Ticker:** TPVG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gilbert E. Ahye	Mgmt	For	For
1.2	Elect Director Steven P. Bird	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Triple-S Management Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 896749108

**Meeting Type:** Annual

**Ticker:** GTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David H. Chafey, Jr.	Mgmt	For	For
1b	Elect Director Antonio F. Faria-Soto	Mgmt	For	For
1c	Elect Director Manuel Figueroa-Collazo	Mgmt	For	For
1d	Elect Director Joseph A. Frick	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TriState Capital Holdings, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 89678F100

**Meeting Type:** Annual

**Ticker:** TSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony J. Buzzelli	Mgmt	For	For
1.2	Elect Director Helen Hanna Casey	Mgmt	For	For
1.3	Elect Director James E. Minnick	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Triumph Bancorp, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 89679E300

**Meeting Type:** Annual

**Ticker:** TBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas M. Kratz	Mgmt	For	For
1.2	Elect Director Richard L. Davis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Triumph Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Michael P. Rafferty	Mgmt	For	For
1.4	Elect Director C. Todd Sparks	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Tronox Limited

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: Q9235V101

Meeting Type: Annual

Ticker: TROX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Casey	Mgmt	For	For
1.2	Elect Director Andrew P. Hines	Mgmt	For	For
1.3	Elect Director Wayne A. Hinman	Mgmt	For	For
1.4	Elect Director Peter Johnston	Mgmt	For	For
1.5	Elect Director Ilan Kaufthal	Mgmt	For	For
1.6	Elect Director Jeffrey N. Quinn	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Tropicana Entertainment Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 89708X105

Meeting Type: Annual

Ticker: TPCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel A. Cassella	Mgmt	For	For
1.2	Elect Director Hunter C. Gary	Mgmt	For	Withhold
1.3	Elect Director Carl C. Icahn	Mgmt	For	Withhold
1.4	Elect Director William A. Leidesdorf	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tropicana Entertainment Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Daniel H. Scott	Mgmt	For	For
1.6	Elect Director Anthony P. Rodio	Mgmt	For	For
1.7	Elect Director Keith Cozza	Mgmt	For	Withhold
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Trovagene, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 897238309

Meeting Type: Annual

Ticker: TROV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas H. Adams	Mgmt	For	For
1.2	Elect Director Gary S. Jacob	Mgmt	For	For
1.3	Elect Director Rodney Markin	Mgmt	For	For
1.4	Elect Director John P. Brancaccio	Mgmt	For	For
1.5	Elect Director Stanley Tennant	Mgmt	For	For
1.6	Elect Director Paul Billings	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## True North Commercial Real Estate Investment Trust

Meeting Date: 06/14/2016

Country: Canada

Primary Security ID: 89784Y209

Meeting Type: Annual/Special

Ticker: TNT.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Trustee Jeff Baryshnik	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## True North Commercial Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Trustee William Biggar	Mgmt	For	For
1c	Elect Trustee Roland Cardy	Mgmt	For	For
1d	Elect Trustee Daniel Drimmer	Mgmt	For	For
1e	Elect Trustee Alon Ossip	Mgmt	For	For
1f	Elect Trustee Sandy Poklar	Mgmt	For	For
2	Approve BDO Canada LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Unit Option Plan	Mgmt	For	For
4	Approve Unitholder Rights Plan	Mgmt	For	For

## TrueBlue, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 89785X101

Meeting Type: Annual

Ticker: TBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Colleen B. Brown	Mgmt	For	For
1b	Elect Director Steven C. Cooper	Mgmt	For	For
1c	Elect Director William C. Goings	Mgmt	For	For
1d	Elect Director Stephen M. Robb	Mgmt	For	For
1e	Elect Director Jeffrey B. Sakaguchi	Mgmt	For	For
1f	Elect Director Joseph P. Sambataro, Jr.	Mgmt	For	For
1g	Elect Director Bonnie W. Soodik	Mgmt	For	For
1h	Elect Director William W. Steele	Mgmt	For	For
2	Amend Articles of Incorporation to Remove Board Classification Provisions	Mgmt	For	For
3	Amend Articles of Incorporation to Remove Restrictions on Increases in the Size of the Board	Mgmt	For	For
4	Amend Articles of Incorporation to Update the Indemnification Provisions	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### TrueBlue, Inc.

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

#### TrueCar, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 89785L107  
**Meeting Type:** Annual      **Ticker:** TRUE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Buce	Mgmt	For	For
1.2	Elect Director Thomas Gibson	Mgmt	For	For
1.3	Elect Director John Krafcik	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

#### Trupanion, Inc.

**Meeting Date:** 05/31/2016      **Country:** USA      **Primary Security ID:** 898202106  
**Meeting Type:** Annual      **Ticker:** TRUP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chad Cohen	Mgmt	For	For
1.2	Elect Director Michael Doak	Mgmt	For	For
1.3	Elect Director Darryl Rawlings	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Reduce Authorized Common Stock	Mgmt	For	For

#### TrustCo Bank Corp NY

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 898349105  
**Meeting Type:** Annual      **Ticker:** TRST

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TrustCo Bank Corp NY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. De Gennaro	Mgmt	For	For
1.2	Elect Director Brian C. Flynn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Trustmark Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 898402102

Meeting Type: Annual

Ticker: TRMK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Adolphus B. Baker	Mgmt	For	For
1.2	Elect Director Tracy T. Conerly	Mgmt	For	For
1.3	Elect Director Toni D. Cooley	Mgmt	For	For
1.4	Elect Director Daniel A. Grafton	Mgmt	For	For
1.5	Elect Director Gerard R. Host	Mgmt	For	For
1.6	Elect Director John M. McCullouch	Mgmt	For	For
1.7	Elect Director Harris V. Morrissette	Mgmt	For	For
1.8	Elect Director Richard H. Puckett	Mgmt	For	For
1.9	Elect Director R. Michael Summerford	Mgmt	For	For
1.10	Elect Director LeRoy G. Walker, Jr.	Mgmt	For	For
1.11	Elect Director William G. Yates III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
5	Eliminate Cumulative Voting	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TTM Technologies, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 87305R109

**Meeting Type:** Annual

**Ticker:** TTMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James K. Bass	Mgmt	For	For
1.2	Elect Director Thomas T. Edman	Mgmt	For	For
1.3	Elect Director Tang Chung Yen, Tom	Mgmt	For	For
1.4	Elect Director Dov S. Zakheim	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## TubeMogul, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 898570106

**Meeting Type:** Annual

**Ticker:** TUBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director David Toth	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Tupperware Brands Corporation

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 899896104

**Meeting Type:** Annual

**Ticker:** TUP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Catherine A. Bertini	Mgmt	For	For
1.2	Elect Director Susan M. Cameron	Mgmt	For	For
1.3	Elect Director Kriss Cloninger, III	Mgmt	For	For
1.4	Elect Director Meg Crofton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tupperware Brands Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director E. V. Goings	Mgmt	For	For
1.6	Elect Director Angel R. Martinez	Mgmt	For	For
1.7	Elect Director Antonio Monteiro de Castro	Mgmt	For	For
1.8	Elect Director Robert J. Murray	Mgmt	For	For
1.9	Elect Director David R. Parker	Mgmt	For	For
1.10	Elect Director Richard T. Riley	Mgmt	For	For
1.11	Elect Director Joyce M. Roche	Mgmt	For	For
1.12	Elect Director M. Anne Szostak	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Turquoise Hill Resources Ltd.

Meeting Date: 05/03/2016

Country: Canada

Primary Security ID: 900435108

Meeting Type: Annual

Ticker: TRQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rowena Albones	Mgmt	For	For
1.2	Elect Director Jill Gardiner	Mgmt	For	For
1.3	Elect Director James W. Gill	Mgmt	For	For
1.4	Elect Director R. Peter Gillin	Mgmt	For	For
1.5	Elect Director Russel C. Robertson	Mgmt	For	For
1.6	Elect Director Craig Stegman	Mgmt	For	For
1.7	Elect Director Jeff Tygesen	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Turtle Beach Corporation

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 900450107

**Meeting Type:** Annual

**Ticker:** HEAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Juergen Stark	Mgmt	For	For
1.2	Elect Director Ronald Doornink	Mgmt	For	Withhold
1.3	Elect Director Kenneth A. Fox	Mgmt	For	Withhold
1.4	Elect Director Laureen DeBuono	Mgmt	For	For
1.5	Elect Director Andrew Wolfe	Mgmt	For	For
1.6	Elect Director William E. Keitel	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TUTOR PERINI CORPORATION

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 901109108

**Meeting Type:** Annual

**Ticker:** TPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald N. Tutor	Mgmt	For	For
1.2	Elect Director Peter Arkley	Mgmt	For	For
1.3	Elect Director Sidney J. Feltenstein	Mgmt	For	For
1.4	Elect Director James A. Frost	Mgmt	For	For
1.5	Elect Director Michael R. Klein	Mgmt	For	For
1.6	Elect Director Robert C. Lieber	Mgmt	For	For
1.7	Elect Director Raymond R. Oneglia	Mgmt	For	For
1.8	Elect Director Dale A. Reiss	Mgmt	For	For
1.9	Elect Director Donald D. Snyder	Mgmt	For	Withhold
1.10	Elect Director Dickran M. Tevrizian, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TUTOR PERINI CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend By-laws to Modify Indemnification and Other Provisions	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Twitter, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 90184L102  
**Meeting Type:** Annual      **Ticker:** TWTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack Dorsey	Mgmt	For	For
1.2	Elect Director Hugh Johnston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against

## Two Harbors Investment Corp.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 90187B101  
**Meeting Type:** Annual      **Ticker:** TWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director E. Spencer Abraham	Mgmt	For	For
1.2	Elect Director James J. Bender	Mgmt	For	For
1.3	Elect Director Stephen G. Kasnet	Mgmt	For	For
1.4	Elect Director Lisa A. Pollina	Mgmt	For	For
1.5	Elect Director William Roth	Mgmt	For	For
1.6	Elect Director W. Reid Sanders	Mgmt	For	For
1.7	Elect Director Thomas E. Siering	Mgmt	For	For
1.8	Elect Director Brian C. Taylor	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Two Harbors Investment Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Hope B. Woodhouse	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Two River Bancorp

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 90207C105  
**Meeting Type:** Annual      **Ticker:** TRCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James M. Bollerman	Mgmt	For	For
1.2	Elect Director Robert B. Grossman	Mgmt	For	For
1.3	Elect Director John J. Perri, Jr.	Mgmt	For	For
1.4	Elect Director Robin Zager	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Tyler Technologies, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 902252105  
**Meeting Type:** Annual      **Ticker:** TYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald R. Brattain	Mgmt	For	For
1.2	Elect Director Glenn A. Carter	Mgmt	For	For
1.3	Elect Director Brenda A. Cline	Mgmt	For	For
1.4	Elect Director J. Luther King, Jr.	Mgmt	For	For
1.5	Elect Director Larry D. Leinweber	Mgmt	For	For
1.6	Elect Director John S. Marr, Jr.	Mgmt	For	For
1.7	Elect Director Daniel M. Pope	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tyler Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Dustin R. Womble	Mgmt	For	For
1.9	Elect Director John M. Yeaman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## U.S. Auto Parts Network, Inc.

**Meeting Date:** 05/31/2016      **Country:** USA      **Primary Security ID:** 90343C100  
**Meeting Type:** Annual      **Ticker:** PRTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shane Evangelist	Mgmt	For	For
1.2	Elect Director Jay K. Greyson	Mgmt	For	For
1.3	Elect Director Barbara Palmer	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against

## U.S. Bancorp

**Meeting Date:** 04/19/2016      **Country:** USA      **Primary Security ID:** 902973304  
**Meeting Type:** Annual      **Ticker:** USB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For
1b	Elect Director Warner L. Baxter	Mgmt	For	For
1c	Elect Director Marc N. Casper	Mgmt	For	For
1d	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For
1e	Elect Director Richard K. Davis	Mgmt	For	For
1f	Elect Director Kimberly J. Harris	Mgmt	For	For
1g	Elect Director Roland A. Hernandez	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## U.S. Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Doreen Woo Ho	Mgmt	For	For
1i	Elect Director Olivia F. Kirtley	Mgmt	For	For
1j	Elect Director Karen S. Lynch	Mgmt	For	For
1k	Elect Director David B. O'Maley	Mgmt	For	For
1l	Elect Director O'dell M. Owens	Mgmt	For	For
1m	Elect Director Craig D. Schnuck	Mgmt	For	For
1n	Elect Director Scott W. Wine	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Adopt Share Retention Policy For Senior Executives	SH	Against	Against

## U.S. Concrete, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 90333L201

Meeting Type: Annual

Ticker: USCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Eugene I. Davis	Mgmt	For	For
1B	Elect Director William J. Sandbrook	Mgmt	For	For
1C	Elect Director Kurt M. Cellar	Mgmt	For	For
1D	Elect Director Michael D. Lundin	Mgmt	For	For
1E	Elect Director Robert M. Rayner	Mgmt	For	For
1F	Elect Director Colin M. Sutherland	Mgmt	For	For
1G	Elect Director Theodore P. Rossi	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## U.S. Energy Corp.

**Meeting Date:** 06/20/2016

**Country:** USA

**Primary Security ID:** 911805109

**Meeting Type:** Annual

**Ticker:** USEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen V. Conrad	Mgmt	For	For
1.	Elect Director David A. Veltri	Mgmt	For	For
2	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Reverse Stock Split	Mgmt	For	For

## U.S. Physical Therapy, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 90337L108

**Meeting Type:** Annual

**Ticker:** USPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerald L. Pullins	Mgmt	For	For
1.2	Elect Director Christopher J. Reading	Mgmt	For	For
1.3	Elect Director Lawrance W. McAfee	Mgmt	For	For
1.4	Elect Director Mark J. Brookner	Mgmt	For	For
1.5	Elect Director Harry S. Chapman	Mgmt	For	For
1.6	Elect Director Bernard A. Harris, Jr.	Mgmt	For	For
1.7	Elect Director Marlin W. Johnston	Mgmt	For	For
1.8	Elect Director Edward L. Kuntz	Mgmt	For	For
1.9	Elect Director Reginald E. Swanson	Mgmt	For	For
1.10	Elect Director Clayton K. Trier	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## U.S. Silica Holdings, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 90346E103

**Meeting Type:** Annual

**Ticker:** SLCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Bernard	Mgmt	For	For
1.2	Elect Director William J. Kacal	Mgmt	For	For
1.3	Elect Director Charles Shaver	Mgmt	For	For
1.4	Elect Director Bryan A. Shinn	Mgmt	For	For
1.5	Elect Director J. Michael Stice	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## UCP, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 90265Y106

**Meeting Type:** Annual

**Ticker:** UCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael C. Cortney	Mgmt	For	For
1.2	Elect Director Maxim C. W. Webb	Mgmt	For	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## UDR, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 902653104

**Meeting Type:** Annual

**Ticker:** UDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Katherine A. Cattanach	Mgmt	For	For
1b	Elect Director Robert P. Freeman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### UDR, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Jon A. Grove	Mgmt	For	For
1d	Elect Director Mary Ann King	Mgmt	For	For
1e	Elect Director James D. Klingbeil	Mgmt	For	For
1f	Elect Director Clint D. McDonnough	Mgmt	For	For
1g	Elect Director Robert A. McNamara	Mgmt	For	For
1h	Elect Director Mark R. Patterson	Mgmt	For	For
1i	Elect Director Lynne B. Sagalyn	Mgmt	For	For
1j	Elect Director Thomas W. Toomey	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### UFP Technologies, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 902673102

Meeting Type: Annual

Ticker: UFPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Oberdorf	Mgmt	For	For
1.2	Elect Director Lucia Luce Quinn	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

#### Ulta Salon, Cosmetics & Fragrance, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 90384S303

Meeting Type: Annual

Ticker: ULTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary N. Dillon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ulta Salon, Cosmetics & Fragrance, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Charles Heilbronn	Mgmt	For	For
1.3	Elect Director Michael R. MacDonald	Mgmt	For	For
1.4	Elect Director George R. Mrkonic	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Ultra Clean Holdings, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 90385V107

Meeting Type: Annual

Ticker: UCTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Clarence L. Granger	Mgmt	For	For
1B	Elect Director James P. Scholhamer	Mgmt	For	For
1C	Elect Director David T. ibnAle	Mgmt	For	For
1D	Elect Director Leonid Mezhvinsky	Mgmt	For	For
1E	Elect Director Emily Maddox Liggett	Mgmt	For	For
1F	Elect Director Barbara V. Scherer	Mgmt	For	For
1G	Elect Director Thomas T. Edman	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ultra Petroleum Corp.

Meeting Date: 05/19/2016

Country: Canada

Primary Security ID: 903914109

Meeting Type: Annual/Special

Ticker: UPLMQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael D. Watford	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ultra Petroleum Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director W. Charles Helton	Mgmt	For	For
1.3	Elect Director Stephen J. McDaniel	Mgmt	For	For
1.4	Elect Director Roger A. Brown	Mgmt	For	For
1.5	Elect Director Michael J. Keeffe	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officer's Compensation	Mgmt	For	For

## Ultragenyx Pharmaceutical Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 90400D108

Meeting Type: Annual

Ticker: RARE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William Aliski	Mgmt	For	For
1b	Elect Director Lars Ekman	Mgmt	For	For
1c	Elect Director Matthew K. Fust	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Ultralife Corporation

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 903899102

Meeting Type: Annual

Ticker: ULBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven M. Anderson	Mgmt	For	For
1.2	Elect Director Michael D. Popielec	Mgmt	For	For
1.3	Elect Director Thomas L. Saeli	Mgmt	For	For
1.4	Elect Director Robert W. Shaw, II	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ultralife Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Ranjit C. Singh	Mgmt	For	For
1.6	Elect Director Bradford T. Whitmore	Mgmt	For	For
2	Ratify Freed Maxick CPAs, P.C. as Auditors	Mgmt	For	For

## UMB Financial Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 902788108

Meeting Type: Annual

Ticker: UMBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robin C. Beery	Mgmt	For	For
1.2	Elect Director Nancy K. Buese	Mgmt	For	For
1.3	Elect Director Terrence P. Dunn	Mgmt	For	For
1.4	Elect Director Kevin C. Gallagher	Mgmt	For	For
1.5	Elect Director Greg M. Graves	Mgmt	For	For
1.6	Elect Director Alexander C. Kemper	Mgmt	For	For
1.7	Elect Director J. Mariner Kemper	Mgmt	For	For
1.8	Elect Director Kris A. Robbins	Mgmt	For	For
1.9	Elect Director L. Joshua Sosland	Mgmt	For	For
1.10	Elect Director Paul Uhlmann III	Mgmt	For	For
1.11	Elect Director Leroy J. Williams	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Require Independent Board Chairman	SH	Against	Against

## UMH Properties, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 903002103

Meeting Type: Annual

Ticker: UMH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael P. Landy	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## UMH Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director James E. Mitchell	Mgmt	For	Withhold
1.3	Elect Director Stephen B. Wolgin	Mgmt	For	Withhold
2	Ratify PKF O'Connor Davies, LLP as Auditors	Mgmt	For	For

## Umpqua Holdings Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 904214103

Meeting Type: Annual

Ticker: UMPQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Luanne Calvert	Mgmt	For	For
1.2	Elect Director Raymond P. Davis	Mgmt	For	For
1.3	Elect Director Peggy Y. Fowler	Mgmt	For	For
1.4	Elect Director Stephen M. Gambee	Mgmt	For	For
1.5	Elect Director James S. Greene	Mgmt	For	For
1.6	Elect Director Luis F. Machuca	Mgmt	For	For
1.7	Elect Director Maria M. Pope	Mgmt	For	For
1.8	Elect Director John F. Schultz	Mgmt	For	For
1.9	Elect Director Susan F. Stevens	Mgmt	For	For
1.10	Elect Director Hilliard C. Terry, III	Mgmt	For	For
1.11	Elect Director Bryan L. Timm	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Under Armour, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 904311107

Meeting Type: Annual

Ticker: UA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Under Armour, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin A. Plank	Mgmt	For	For
1.2	Elect Director Byron K. Adams, Jr.	Mgmt	For	For
1.3	Elect Director George W. Bodenheimer	Mgmt	For	For
1.4	Elect Director Douglas E. Coltharp	Mgmt	For	For
1.5	Elect Director Anthony W. Deering	Mgmt	For	For
1.6	Elect Director Karen W. Katz	Mgmt	For	For
1.7	Elect Director A.B. Krongard	Mgmt	For	For
1.8	Elect Director William R. McDermott	Mgmt	For	For
1.9	Elect Director Eric T. Olson	Mgmt	For	For
1.10	Elect Director Harvey L. Sanders	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Unico American Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 904607108

Meeting Type: Annual

Ticker: UNAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lester A. Aaron	Mgmt	For	Withhold
1.2	Elect Director Cary L. Cheldin	Mgmt	For	Withhold
1.3	Elect Director Erwin Cheldin	Mgmt	For	For
1.4	Elect Director George C. Gilpatrick	Mgmt	For	For
1.5	Elect Director Terry L. Kinigstein	Mgmt	For	For
1.6	Elect Director David T. Russell	Mgmt	For	For
1.7	Elect Director Samuel J. Sorch	Mgmt	For	For
1.8	Elect Director Donald B. Urfrig	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Unilife Corporation

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 90478E103

**Meeting Type:** Special

**Ticker:** UNIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	For

## Union Bankshares Corporation

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 90539J109

**Meeting Type:** Annual

**Ticker:** UBSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director L. Bradford Armstrong	Mgmt	For	For
1.2	Elect Director Glen. C. Combs	Mgmt	For	For
1.3	Elect Director Daniel I. Hansen	Mgmt	For	For
1.4	Elect Director Jan S. Hoover	Mgmt	For	For
1.5	Elect Director W. Tayloe Murphy, Jr.	Mgmt	For	For
2.1	Elect Director Raymond L. Slaughter	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Union Bankshares, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 905400107

**Meeting Type:** Annual

**Ticker:** UNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven J. Bourgeois	Mgmt	For	For
1.2	Elect Director Dawn D. Bugbee	Mgmt	For	For
1.3	Elect Director Kenneth D. Gibbons	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Union Bankshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director John M. Goodrich	Mgmt	For	For
1.5	Elect Director Timothy W. Sargent	Mgmt	For	For
1.6	Elect Director David S. Silverman	Mgmt	For	For
1.7	Elect Director John H. Steel	Mgmt	For	For
1.8	Elect Director Schuyler W. Sweet	Mgmt	For	For
1.9	Elect Director Cornelius J. Van Dyke	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Berry Dunn McNeil & Parker, LLC as Auditors	Mgmt	For	For

## Union Pacific Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 907818108

Meeting Type: Annual

Ticker: UNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew H. Card, Jr.	Mgmt	For	For
1.2	Elect Director Erroll B. Davis, Jr.	Mgmt	For	For
1.3	Elect Director David B. Dillon	Mgmt	For	For
1.4	Elect Director Lance M. Fritz	Mgmt	For	For
1.5	Elect Director Charles C. Krulak	Mgmt	For	For
1.6	Elect Director Jane H. Lute	Mgmt	For	For
1.7	Elect Director Michael R. McCarthy	Mgmt	For	For
1.8	Elect Director Michael W. McConnell	Mgmt	For	For
1.9	Elect Director Thomas F. McLarty, III	Mgmt	For	For
1.10	Elect Director Steven R. Rogel	Mgmt	For	For
1.11	Elect Director Jose H. Villarreal	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Stock Retention	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Uni-Pixel, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 904572203

**Meeting Type:** Annual

**Ticker:** UNXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeff A. Hawthorne	Mgmt	For	For
1.2	Elect Director James E. Doran	Mgmt	For	For
1.3	Elect Director Sam I. Young	Mgmt	For	For
1.4	Elect Director Ross A. Young	Mgmt	For	For
1.5	Elect Director Anthony J. LeVecchio	Mgmt	For	For
1.6	Elect Director Malcolm J. Thompson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PMB Helin Donovan as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Unique Fabricating, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 909153103

**Meeting Type:** Annual

**Ticker:** UFAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Cooke	Mgmt	For	For
1.2	Elect Director Kim Korth	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Uni-Select Inc.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 90457D100

**Meeting Type:** Annual/Special

**Ticker:** UNS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Uni-Select Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Henry Buckley	Mgmt	For	Withhold
1.2	Elect Director James E. Buzzard	Mgmt	For	Withhold
1.3	Elect Director Michelle Ann Cormier	Mgmt	For	For
1.4	Elect Director Andre Courville	Mgmt	For	For
1.5	Elect Director Patricia Curadeau-Grou	Mgmt	For	For
1.6	Elect Director Jean Dulac	Mgmt	For	Withhold
1.7	Elect Director Jeffrey I. Hall	Mgmt	For	For
1.8	Elect Director Richard L. Keister	Mgmt	For	For
1.9	Elect Director Richard G. Roy	Mgmt	For	Withhold
1.10	Elect Director Dennis M. Welvaert	Mgmt	For	Withhold
2	Approve Raymond Chabot Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Articles	Mgmt	For	For

## Unisys Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 909214306

Meeting Type: Annual

Ticker: UIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter A. Altabef	Mgmt	For	For
1b	Elect Director Jared L. Cohon	Mgmt	For	For
1c	Elect Director Alison Davis	Mgmt	For	For
1d	Elect Director Nathaniel A. Davis	Mgmt	For	For
1e	Elect Director Denise K. Fletcher	Mgmt	For	For
1f	Elect Director Philippe Germond	Mgmt	For	For
1g	Elect Director Leslie F. Kenne	Mgmt	For	For
1h	Elect Director Lee D. Roberts	Mgmt	For	For
1i	Elect Director Paul E. Weaver	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Unisys Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Unit Corporation

Meeting Date: 05/04/2016      Country: USA      Primary Security ID: 909218109  
Meeting Type: Annual      Ticker: UNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Morgan	Mgmt	For	For
1.2	Elect Director Larry D. Pinkston	Mgmt	For	For
1.3	Elect Director Carla S. Mashinski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## United Bancorp, Inc.

Meeting Date: 04/20/2016      Country: USA      Primary Security ID: 909911109  
Meeting Type: Annual      Ticker: UBCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott A. Everson	Mgmt	For	For
1.2	Elect Director Gary W. Glessner	Mgmt	For	For
1.3	Elect Director John M. Hoopingarner	Mgmt	For	For
1.4	Elect Director Terry A. McGhee	Mgmt	For	For
1.5	Elect Director Richard L. Riesbeck	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Bancshares, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 909458101

**Meeting Type:** Annual

**Ticker:** UBOH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Benroth	Mgmt	For	For
1.2	Elect Director James N. Reynolds	Mgmt	For	For
1.3	Elect Director H. Edward Rigel	Mgmt	For	For
1.4	Elect Director David P. Roach	Mgmt	For	For
1.5	Elect Director Daniel W. Schutt	Mgmt	For	For
1.6	Elect Director R. Steven Unverferth	Mgmt	For	For
1.7	Elect Director Brian D. Young	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Ratify CliftonLarsonAllen LLP as Auditors	Mgmt	For	For

## UNITED BANKSHARES, INC.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 909907107

**Meeting Type:** Annual

**Ticker:** UBSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard M. Adams	Mgmt	For	For
1.2	Elect Director Robert G. Astorg	Mgmt	For	For
1.3	Elect Director Peter A. Converse	Mgmt	For	For
1.4	Elect Director Lawrence K. Doll	Mgmt	For	For
1.5	Elect Director Theodore J. Georgelas	Mgmt	For	For
1.6	Elect Director J. Paul McNamara	Mgmt	For	For
1.7	Elect Director Mark R. Nesselroad	Mgmt	For	For
1.8	Elect Director Mary K. Weddle	Mgmt	For	For
1.9	Elect Director Gary G. White	Mgmt	For	For
1.10	Elect Director P. Clinton Winter, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## UNITED BANKSHARES, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## United Community Banks, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 90984P105  
**Meeting Type:** Annual      **Ticker:** UCBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jimmy C. Tallent	Mgmt	For	For
1.2	Elect Director Robert H. Blalock	Mgmt	For	For
1.3	Elect Director L. Cathy Cox	Mgmt	For	For
1.4	Elect Director Kenneth L. Daniels	Mgmt	For	For
1.5	Elect Director H. Lynn Harton	Mgmt	For	For
1.6	Elect Director W.C. Nelson, Jr.	Mgmt	For	For
1.7	Elect Director Thomas A. Richlovsky	Mgmt	For	For
1.8	Elect Director Tim R. Wallis	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## United Community Financial Corp.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 909839102  
**Meeting Type:** Annual      **Ticker:** UCFC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Community Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Zahid Afzal	Mgmt	For	For
1.2	Elect Director Patrick W. Beveck	Mgmt	For	For
1.3	Elect Director Scott N. Crewson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

## United Continental Holdings, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 910047109

Meeting Type: Annual

Ticker: UAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carolyn Corvi	Mgmt	For	For
1.2	Elect Director Jane C. Garvey	Mgmt	For	For
1.3	Elect Director Barnaby 'Barney' M. Harford	Mgmt	For	For
1.4	Elect Director Walter Isaacson	Mgmt	For	For
1.5	Elect Director James A. C. Kennedy	Mgmt	For	For
1.6	Elect Director Robert A. Milton	Mgmt	For	For
1.7	Elect Director Oscar Munoz	Mgmt	For	For
1.8	Elect Director William R. Nuti	Mgmt	For	For
1.9	Elect Director Edward L. Shapiro	Mgmt	For	For
1.10	Elect Director Laurence E. Simmons	Mgmt	For	For
1.11	Elect Director David J. Vitale	Mgmt	For	For
1.12	Elect Director James M. Whitehurst	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Financial Bancorp, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 910304104

**Meeting Type:** Annual

**Ticker:** UBNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert A. Stewart, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For

## United Fire Group, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 910340108

**Meeting Type:** Annual

**Ticker:** UFCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sarah Fisher Gardial	Mgmt	For	For
1.2	Elect Director John-Paul E. Besong	Mgmt	For	For
1.3	Elect Director James W. Noyce	Mgmt	For	For
1.4	Elect Director Mary K. Quass	Mgmt	For	For
1.5	Elect Director Kyle D. Skogman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Insurance Holdings Corp.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 910710102

**Meeting Type:** Annual

**Ticker:** UIHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kern M. Davis	Mgmt	For	For
1.2	Elect Director William H. Hood, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Insurance Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Sherrill W. Hudson	Mgmt	For	For
1.4	Elect Director Alec L. Poitevint, II	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Online, Inc.

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 911268209

Meeting Type: Special

Ticker: UNTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## United Parcel Service, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 911312106

Meeting Type: Annual

Ticker: UPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David P. Abney	Mgmt	For	For
1b	Elect Director Rodney C. Adkins	Mgmt	For	For
1c	Elect Director Michael J. Burns	Mgmt	For	For
1d	Elect Director William R. Johnson	Mgmt	For	For
1e	Elect Director Candace Kendle	Mgmt	For	For
1f	Elect Director Ann M. Livermore	Mgmt	For	For
1g	Elect Director Rudy H.P. Markham	Mgmt	For	For
1h	Elect Director Clark 'Sandy' T. Randt, Jr.	Mgmt	For	For
1i	Elect Director John T. Stankey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Parcel Service, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Carol B. Tome	Mgmt	For	For
1k	Elect Director Kevin M. Warsh	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Report on Lobbying Payments and Policy	SH	Against	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
5	Adopt Holy Land Principles	SH	Against	Against

## United Rentals, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 911363109

Meeting Type: Annual

Ticker: URI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For
1.2	Elect Director Jose B. Alvarez	Mgmt	For	For
1.3	Elect Director Bobby J. Griffin	Mgmt	For	For
1.4	Elect Director Michael J. Kneeland	Mgmt	For	For
1.5	Elect Director Singleton B. McAllister	Mgmt	For	For
1.6	Elect Director Brian D. McAuley	Mgmt	For	For
1.7	Elect Director John S. McKinney	Mgmt	For	For
1.8	Elect Director Jason D. Papastavrou	Mgmt	For	For
1.9	Elect Director Filippo Passerini	Mgmt	For	For
1.10	Elect Director Donald C. Roof	Mgmt	For	For
1.11	Elect Director Keith Wimbush	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Security Bancshares

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 911460103

**Meeting Type:** Annual

**Ticker:** UBFO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert G. Bitter	Mgmt	For	For
1.2	Elect Director Stanley J. Cavalla	Mgmt	For	For
1.3	Elect Director Tom Ellithorpe	Mgmt	For	For
1.4	Elect Director Ronnie D. Miller	Mgmt	For	For
1.5	Elect Director Robert M. Mochizuki	Mgmt	For	For
1.6	Elect Director Kenneth D. Newby	Mgmt	For	For
1.7	Elect Director Walter Reinhard	Mgmt	For	For
1.8	Elect Director John Terzian	Mgmt	For	For
1.9	Elect Director Dennis R. Woods	Mgmt	For	For
1.10	Elect Director Michael T. Woolf	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Security Bancshares, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 911459105

**Meeting Type:** Annual

**Ticker:** USBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew C. Bearden, Jr.	Mgmt	For	For
1.2	Elect Director Linda H. Breedlove	Mgmt	For	For
1.3	Elect Director Robert Stephen Briggs	Mgmt	For	For
1.4	Elect Director Sheri S. Cook	Mgmt	For	For
1.5	Elect Director Gerald P. Corgill	Mgmt	For	For
1.6	Elect Director John C. Gordon	Mgmt	For	For
1.7	Elect Director William G. Harrison	Mgmt	For	For
1.8	Elect Director James F. House	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Security Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director J. Lee McPhearson	Mgmt	For	For
1.10	Elect Director Jack W. Meigs	Mgmt	For	For
1.11	Elect Director Aubrey S. Miller	Mgmt	For	For
1.12	Elect Director Donna D. Smith	Mgmt	For	For
1.13	Elect Director A. J. Strickland, III	Mgmt	For	For
1.14	Elect Director Howard M. Whitted	Mgmt	For	For
1.15	Elect Director Bruce N. Wilson	Mgmt	For	For
2	Ratify Carr, Riggs & Ingram, LLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United States Cellular Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 911684108

Meeting Type: Annual

Ticker: USM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Samuel Crowley	Mgmt	For	For
1.2	Elect Director Paul-Henri Denuit	Mgmt	For	For
1.3	Elect Director Harry J. Harczak, Jr.	Mgmt	For	For
1.4	Elect Director Gregory P. Josefowicz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United States Lime & Minerals, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 911922102

Meeting Type: Annual

Ticker: USLM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United States Lime & Minerals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy W. Byrne	Mgmt	For	For
1.2	Elect Director Richard W. Cardin	Mgmt	For	For
1.3	Elect Director Antoine M. Doumet	Mgmt	For	For
1.4	Elect Director Billy R. Hughes	Mgmt	For	For
1.5	Elect Director Edward A. Odishaw	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United States Steel Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 912909108

Meeting Type: Annual

Ticker: X

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Patricia Diaz Dennis	Mgmt	For	For
1b	Elect Director Dan O. Dinges	Mgmt	For	For
1c	Elect Director John G. Drosdick	Mgmt	For	For
1d	Elect Director John J. Engel	Mgmt	For	For
1e	Elect Director Stephen J. Girsky	Mgmt	For	For
1f	Elect Director Mario Longhi	Mgmt	For	For
1g	Elect Director Paul A. Mascarenas	Mgmt	For	For
1h	Elect Director Robert J. Stevens	Mgmt	For	For
1i	Elect Director David S. Sutherland	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Amend Articles of Incorporation to Eliminate the "Only for Cause Provision"	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Technologies Corporation

**Meeting Date:** 04/25/2016

**Country:** USA

**Primary Security ID:** 913017109

**Meeting Type:** Annual

**Ticker:** UTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John V. Faraci	Mgmt	For	For
1b	Elect Director Jean-Pierre Garnier	Mgmt	For	For
1c	Elect Director Gregory J. Hayes	Mgmt	For	For
1d	Elect Director Edward A. Kangas	Mgmt	For	For
1e	Elect Director Ellen J. Kullman	Mgmt	For	For
1f	Elect Director Marshall O. Larsen	Mgmt	For	For
1g	Elect Director Harold McGraw, III	Mgmt	For	For
1h	Elect Director Richard B. Myers	Mgmt	For	For
1i	Elect Director Fredric G. Reynolds	Mgmt	For	For
1j	Elect Director Brian C. Rogers	Mgmt	For	For
1k	Elect Director H. Patrick Swygert	Mgmt	For	For
1l	Elect Director Andre Villeneuve	Mgmt	For	For
1m	Elect Director Christine Todd Whitman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Eliminate Cumulative Voting	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Therapeutics Corporation

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 91307C102

**Meeting Type:** Annual

**Ticker:** UTHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher Causey	Mgmt	For	For
1b	Elect Director Richard Giltner	Mgmt	For	For
1c	Elect Director Judy Olian	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Therapeutics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## UNITED-GUARDIAN, INC.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 910571108

Meeting Type: Annual

Ticker: UG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Rubinger	Mgmt	For	For
1.2	Elect Director Kenneth H. Globus	Mgmt	For	For
1.3	Elect Director Lawrence F. Maietta	Mgmt	For	For
1.4	Elect Director Arthur M. Dresner	Mgmt	For	For
1.5	Elect Director Andrew A. Boccone	Mgmt	For	For
1.6	Elect Director S. Ari Papoulias	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Raich Ende Malter & Co. LLP as Auditors	Mgmt	For	For

## UnitedHealth Group Incorporated

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 91324P102

Meeting Type: Annual

Ticker: UNH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William C. Ballard, Jr.	Mgmt	For	For
1b	Elect Director Edson Bueno	Mgmt	For	For
1c	Elect Director Richard T. Burke	Mgmt	For	For
1d	Elect Director Robert J. Darretta	Mgmt	For	For
1e	Elect Director Stephen J. Hemsley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## UnitedHealth Group Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Michele J. Hooper	Mgmt	For	For
1g	Elect Director Rodger A. Lawson	Mgmt	For	For
1h	Elect Director Glenn M. Renwick	Mgmt	For	For
1i	Elect Director Kenneth I. Shine	Mgmt	For	For
1j	Elect Director Gail R. Wilensky	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Unitil Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 913259107

Meeting Type: Annual

Ticker: UTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa Crutchfield	Mgmt	For	For
1.2	Elect Director Edward F. Godfrey	Mgmt	For	For
1.3	Elect Director Eben S. Moulton	Mgmt	For	For
1.4	Elect Director David A. Whiteley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Unity Bancorp, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 913290102

Meeting Type: Annual

Ticker: UNTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary E. Gross	Mgmt	For	For
1.2	Elect Director James A. Hughes	Mgmt	For	For
1.3	Elect Director Allen Tucker	Mgmt	For	For
1.4	Elect Director Aaron Tucker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Unity Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## UNIVAR INC.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 91336L107

Meeting Type: Annual

Ticker: UNVR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Byrne	Mgmt	For	For
1.2	Elect Director Christopher J. Stadler	Mgmt	For	Withhold
1.3	Elect Director William S. Stavropoulos	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Universal American Corp.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 91338E101

Meeting Type: Annual

Ticker: UAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard A. Barasch	Mgmt	For	For
1b	Elect Director Sally W. Crawford	Mgmt	For	For
1c	Elect Director Matthew W. Etheridge	Mgmt	For	For
1d	Elect Director Mark K. Gormley	Mgmt	For	For
1e	Elect Director Patrick J. McLaughlin	Mgmt	For	For
1f	Elect Director Richard C. Perry	Mgmt	For	For
1g	Elect Director George E. Sperzel	Mgmt	For	For
1h	Elect Director Sean M. Traynor	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Universal American Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Universal Display Corporation

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 91347P105

Meeting Type: Annual

Ticker: OLED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Steven V. Abramson	Mgmt	For	For
1b	Elect Director Leonard Becker	Mgmt	For	For
1c	Elect Director Richard C. Elias	Mgmt	For	For
1d	Elect Director Elizabeth H. Gemmill	Mgmt	For	For
1e	Elect Director Rosemarie B. Greco	Mgmt	For	For
1f	Elect Director C. Keith Hartley	Mgmt	For	For
1g	Elect Director Lawrence Lacerte	Mgmt	For	For
1h	Elect Director Sidney D. Rosenblatt	Mgmt	For	For
1i	Elect Director Sherwin I. Seligsohn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Universal Electronics Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 913483103

Meeting Type: Annual

Ticker: UEIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul D. Arling	Mgmt	For	For
1.2	Elect Director Satjiv S. Chahil	Mgmt	For	For
1.3	Elect Director William C. Mulligan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Universal Electronics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director J.C. Sparkman	Mgmt	For	For
1.5	Elect Director Gregory P. Stapleton	Mgmt	For	For
1.6	Elect Director Carl E. Vogel	Mgmt	For	For
1.7	Elect Director Edward K. Zinser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Universal Forest Products, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 913543104

Meeting Type: Annual

Ticker: UFPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Currie	Mgmt	For	For
1.2	Elect Director John M. Engler	Mgmt	For	For
1.3	Elect Director Bruce A. Merino	Mgmt	For	For
1.4	Elect Director Michael G. Wooldridge	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Universal Health Realty Income Trust

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 91359E105

Meeting Type: Annual

Ticker: UHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Miles L. Berger	Mgmt	For	For
1.2	Elect Director Elliot J. Sussman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Universal Health Realty Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Restricted Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Universal Health Services, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 913903100

Meeting Type: Annual

Ticker: UHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Robert H. Hotz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against

## Universal Insurance Holdings, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 91359V107

Meeting Type: Annual

Ticker: UVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott P. Callahan	Mgmt	For	For
1.2	Elect Director Sean P. Downes	Mgmt	For	For
1.3	Elect Director Darryl L. Lewis	Mgmt	For	For
1.4	Elect Director Ralph J. Palmieri	Mgmt	For	For
1.5	Elect Director Richard D. Peterson	Mgmt	For	For
1.6	Elect Director Michael A. Pietrangelo	Mgmt	For	For
1.7	Elect Director Ozzie A. Schindler	Mgmt	For	For
1.8	Elect Director Jon W. Springer	Mgmt	For	For
1.9	Elect Director Joel M. Wilentz	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Universal Insurance Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Plante & Moran, PLLC as Auditors	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	None	For

## Universal Stainless & Alloy Products, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 913837100

Meeting Type: Annual

Ticker: USAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher L. Ayers	Mgmt	For	For
1.2	Elect Director Douglas M. Dunn	Mgmt	For	For
1.3	DElect irector M. David Kornblatt	Mgmt	For	For
1.4	Elect Director Dennis M. Oates	Mgmt	For	For
1.5	Elect Director Udi Toledano	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Schneider Downs & Co., Inc as Auditors	Mgmt	For	For

## Universal Truckload Services, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 91388P105

Meeting Type: Annual

Ticker: UACL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew T. Moroun	Mgmt	For	Withhold
1.2	Elect Director Manuel J. Moroun	Mgmt	For	For
1.3	Elect Director Frederick P. Calderone	Mgmt	For	Withhold
1.4	Elect Director Joseph J. Casaroll	Mgmt	For	For
1.5	Elect Director Daniel J. Deane	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Universal Truckload Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Michael A. Regan	Mgmt	For	For
1.7	Elect Director Jeff Rogers	Mgmt	For	Withhold
1.8	Elect Director Daniel C. Sullivan	Mgmt	For	For
1.9	Elect Director Richard P. Urban	Mgmt	For	For
1.10	Elect Director H.E. 'Scott' Wolfe	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Change Company Name to Universal Logistics Holdings, Inc.	Mgmt	For	For

## Univest Corporation of Pennsylvania

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 915271100

Meeting Type: Annual

Ticker: UVSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Morral	Mgmt	For	For
1.2	Elect Director Glenn E. Moyer	Mgmt	For	For
1.3	Elect Director Jeffrey M. Schweitzer	Mgmt	For	For
1.4	Elect Director Michael L. Turner	Mgmt	For	For
1.5	Elect Director Margaret K. Zook	Mgmt	For	For
1.6	Elect Director Charles H. Zimmerman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Univest Corporation of Pennsylvania

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 915271100

Meeting Type: Special

Ticker: UVSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Univest Corporation of Pennsylvania

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Adjourn Meeting	Mgmt	For	Against

## Unum Group

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 91529Y106

Meeting Type: Annual

Ticker: UNM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore H. Bunting, Jr.	Mgmt	For	For
1.2	Elect Director E. Michael Caulfield	Mgmt	For	For
1.3	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.4	Elect Director Cynthia L. Egan	Mgmt	For	For
1.5	Elect Director Pamela H. Godwin	Mgmt	For	For
1.6	Elect Director Kevin T. Kabat	Mgmt	For	For
1.7	Elect Director Timothy F. Keaney	Mgmt	For	For
1.8	Elect Director Gloria C. Larson	Mgmt	For	For
1.9	Elect Director Richard P. McKenney	Mgmt	For	For
1.10	Elect Director Edward J. Muhl	Mgmt	For	For
1.11	Elect Director Ronald P. O'Hanley	Mgmt	For	For
1.12	Elect Director Francis J. Shammo	Mgmt	For	For
1.13	Elect Director Thomas R. Watjen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Unwired Planet, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 91531F202

Meeting Type: Special

Ticker: UPIP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Unwired Planet, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale of Company Assets	Mgmt	For	For
2	Change Company Name to Great Elm Capital Group, Inc.	Mgmt	For	For
3	Advisory Vote on Golden Parachutes	Mgmt	For	For
4	Approve Modification of Options Granted to Boris Tekler	Mgmt	For	Against
5	Approve Omnibus Stock Plan	Mgmt	For	For
6	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
7	Adjourn Meeting	Mgmt	For	Against

## Upland Software, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 91544A109

Meeting Type: Annual

Ticker: UPLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Thornton	Mgmt	For	For
1.2	Elect Director David D. May	Mgmt	For	For
2	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For

## Uranium Participation Corporation

Meeting Date: 06/21/2016

Country: Canada

Primary Security ID: 917017105

Meeting Type: Annual

Ticker: U

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul J. Bennett	Mgmt	For	For
1.2	Elect Director Thomas Hayslett	Mgmt	For	For
1.3	Elect Director Jeff Kennedy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Uranium Participation Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Garth MacRae	Mgmt	For	For
1.5	Elect Director Ganpat Mani	Mgmt	For	For
1.6	Elect Director Richard McCoy	Mgmt	For	For
1.7	Elect Director Dorothy Sanford	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Uranium Resources, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 916901705

Meeting Type: Annual

Ticker: URRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
2.1	Elect Director Christopher M. Jones	Mgmt	For	For
2.2	Elect Director Marvin K. Kaiser	Mgmt	For	For
2.3	Elect Director Tracy A. Stevenson	Mgmt	For	For
2.4	Elect Director Patrick N. Burke	Mgmt	For	For
3	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Urban Edge Properties

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 91704F104

Meeting Type: Annual

Ticker: UE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven H. Grapstein	Mgmt	For	For
1.2	Elect Director Amy B. Lane	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Urban Edge Properties

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Urban Outfitters, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 917047102

Meeting Type: Annual

Ticker: URBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward N. Antoian	Mgmt	For	For
1.2	Elect Director Scott A. Belair	Mgmt	For	For
1.3	Elect Director Harry S. Cherken, Jr.	Mgmt	For	For
1.4	Elect Director Scott Galloway	Mgmt	For	For
1.5	Elect Director Margaret A. Hayne	Mgmt	For	For
1.6	Elect Director Richard A. Hayne	Mgmt	For	For
1.7	Elect Director Elizabeth Ann Lambert	Mgmt	For	For
1.8	Elect Director Joel S. Lawson, III	Mgmt	For	For
1.9	Elect Director Robert H. Strouse	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	For	Against

## Ur-Energy Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 91688R108

Meeting Type: Annual/Special

Ticker: URG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey T. Klenda	Mgmt	For	For
1.2	Elect Director James M. Franklin	Mgmt	For	For
1.3	Elect Director Paul Macdonell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ur-Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director W. William (Bill) Boberg	Mgmt	For	For
1.5	Elect Director Thomas H. Parker	Mgmt	For	For
1.6	Elect Director Gary C. Huber	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Restricted Stock Plan	Mgmt	For	For
5	Approve Advance Notice Requirement	Mgmt	For	For

### US Ecology, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 91732J102

Meeting Type: Annual

Ticker: ECOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joe F. Colvin	Mgmt	For	For
1.2	Elect Director Katina Dorton	Mgmt	For	For
1.3	Elect Director Jeffrey R. Feeler	Mgmt	For	For
1.4	Elect Director Daniel Fox	Mgmt	For	For
1.5	Elect Director Stephen A. Romano	Mgmt	For	For
1.6	Elect Director John T. Sahlberg	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### USA Technologies, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 90328S500

Meeting Type: Annual

Ticker: USAT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## USA Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven D. Barnhart	Mgmt	For	For
1.2	Elect Director Joel Brooks	Mgmt	For	For
1.3	Elect Director Stephen P. Herbert	Mgmt	For	For
1.4	Elect Director Robert L. Metzger	Mgmt	For	For
1.5	Elect Director Albin F. Moschner	Mgmt	For	For
1.6	Elect Director William J. Reilly, Jr.	Mgmt	For	For
1.7	Elect Director William J. Schoch	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## USA Truck, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 902925106

Meeting Type: Annual

Ticker: USAK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert A. Peiser	Mgmt	For	For
1.2	Elect Director Robert E. Creager	Mgmt	For	For
1.3	Elect Director Alexander D. Greene	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## USANA Health Sciences, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 90328M107

Meeting Type: Annual

Ticker: USNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Myron W. Wentz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## USANA Health Sciences, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Gilbert A. Fuller	Mgmt	For	For
1.3	Elect Director Robert Anciaux	Mgmt	For	For
1.4	Elect Director David A. Wentz	Mgmt	For	For
1.5	Elect Director D. Richard Williams	Mgmt	For	For
1.6	Elect Director Frederic J. Winssinger	Mgmt	For	For
1.7	Elect Director Feng Peng	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## USG Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 903293405

Meeting Type: Annual

Ticker: USG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Burke	Mgmt	For	For
1.2	Elect Director Brian A. Kenney	Mgmt	For	For
1.3	Elect Director Steven F. Leer	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Certificate of Incorporation to Remove the Requirement that the Board Maintain a Finance Committee	Mgmt	For	For
5	Amend Securities Transfer Restrictions	Mgmt	For	For
6	Adopt, Renew or Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For

## UTAH MEDICAL PRODUCTS, INC.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 917488108

Meeting Type: Annual

Ticker: UTMD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## UTAH MEDICAL PRODUCTS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Barbara A. Payne	Mgmt	For	For
2	Ratify Jones Simkins LLC as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## UTG, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 90342M109

Meeting Type: Annual

Ticker: UTGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randall L. Attkisson	Mgmt	For	For
1.2	Elect Director Joseph A. Brinck, II	Mgmt	For	For
1.3	Elect Director Jesse T. Correll	Mgmt	For	For
1.4	Elect Director Brian J. Crall	Mgmt	For	For
1.5	Elect Director Howard L. Dayton, Jr.	Mgmt	For	For
1.6	Elect Director Thomas E. Harmon	Mgmt	For	For
1.7	Elect Director Peter L. Ochs	Mgmt	For	For
1.8	Elect Director James P. Rousey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## V.F. Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 918204108

Meeting Type: Annual

Ticker: VFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard T. Carucci	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## V.F. Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Juliana L. Chugg	Mgmt	For	For
1.3	Elect Director Juan Ernesto de Bedout	Mgmt	For	For
1.4	Elect Director Mark S. Hoplamazian	Mgmt	For	For
1.5	Elect Director Robert J. Hurst	Mgmt	For	For
1.6	Elect Director Laura W. Lang	Mgmt	For	For
1.7	Elect Director W. Alan McCollough	Mgmt	For	For
1.8	Elect Director W. Rodney McMullen	Mgmt	For	For
1.9	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1.10	Elect Director Steven E. Rendle	Mgmt	For	For
1.11	Elect Director Matthew J. Shattock	Mgmt	For	For
1.12	Elect Director Eric C. Wiseman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## VAALCO Energy, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 91851C201

Meeting Type: Annual

Ticker: EGY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven P. Guidry	Mgmt	For	For
1.2	Elect Director Andrew L. Fawthrop	Mgmt	For	For
1.3	Elect Director Michael Keane	Mgmt	For	For
1.4	Elect Director A. John Knapp, Jr.	Mgmt	For	For
1.5	Elect Director John J. Myers, Jr.	Mgmt	For	For
1.6	Elect Director Steven J. Pully	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Valeant Pharmaceuticals International, Inc.

**Meeting Date:** 06/14/2016

**Country:** Canada

**Primary Security ID:** 91911K102

**Meeting Type:** Annual

**Ticker:** VRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William A. Ackman	Mgmt	For	For
1b	Elect Director Fredric N. Eshelman	Mgmt	For	For
1c	Elect Director Stephen Fraidin	Mgmt	For	For
1d	Elect Director D. Robert Hale	Mgmt	For	For
1e	Elect Director Robert A. Ingram	Mgmt	For	For
1f	Elect Director Argeris (Jerry) N. Karabelas	Mgmt	For	For
1g	Elect Director Joseph C. Papa	Mgmt	For	For
1h	Elect Director Robert N. Power	Mgmt	For	For
1i	Elect Director Russel C. Robertson	Mgmt	For	For
1j	Elect Director Thomas W. Ross, Sr.	Mgmt	For	For
1k	Elect Director Amy B. Wechsler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Valero Energy Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 91913Y100

**Meeting Type:** Annual

**Ticker:** VLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph W. Gorder	Mgmt	For	For
1b	Elect Director Deborah P. Majoras	Mgmt	For	For
1c	Elect Director Donald L. Nickles	Mgmt	For	For
1d	Elect Director Philip J. Pfeiffer	Mgmt	For	For
1e	Elect Director Robert A. Profusek	Mgmt	For	For
1f	Elect Director Susan Kaufman Purcell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Valero Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Stephen M. Waters	Mgmt	For	For
1h	Elect Director Randall J. Weisenburger	Mgmt	For	For
1i	Elect Director Rayford Wilkins, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation to provide for removal of directors without cause	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Valhi, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 918905100

Meeting Type: Annual

Ticker: VHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas E. Barry	Mgmt	For	For
1.2	Elect Director Loretta J. Feehan	Mgmt	For	For
1.3	Elect Director Elisabeth C. Fisher	Mgmt	For	For
1.4	Elect Director W. Hayden McIlroy	Mgmt	For	For
1.5	Elect Director Bobby D. O'Brien	Mgmt	For	For
1.6	Elect Director Mary A. Tidlund	Mgmt	For	For
1.7	Elect Director Steven L. Watson	Mgmt	For	For
2	Amend Certificate of Incorporation	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Other Business	Mgmt	For	For

## Valley National Bancorp

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 919794107

Meeting Type: Annual

Ticker: VLY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Valley National Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew B. Abramson	Mgmt	For	For
1b	Elect Director Peter J. Baum	Mgmt	For	For
1c	Elect Director Pamela R. Bronander	Mgmt	For	For
1d	Elect Director Eric P. Edelstein	Mgmt	For	For
1e	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
1f	Elect Director Graham O. Jones	Mgmt	For	For
1g	Elect Director Gerald Korde	Mgmt	For	For
1h	Elect Director Michael L. LaRusso	Mgmt	For	For
1i	Elect Director Marc J. Lenner	Mgmt	For	For
1j	Elect Director Gerald H. Lipkin	Mgmt	For	For
1k	Elect Director Barnett Rukin	Mgmt	For	For
1l	Elect Director Suresh L. Sani	Mgmt	For	For
1m	Elect Director Jeffrey S. Wilks	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Valmont Industries, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 920253101

Meeting Type: Annual

Ticker: VMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kaj den Daas	Mgmt	For	For
1.2	Elect Director James B. Milliken	Mgmt	For	For
1.3	Elect Director Catherine James Paglia	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Valmont Industries, Inc.

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

## Vanda Pharmaceuticals Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 921659108

Meeting Type: Annual

Ticker: VNDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael F. Cola	Mgmt	For	For
1.2	Elect Director H. Thomas Watkins	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Vantiv, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 92210H105

Meeting Type: Annual

Ticker: VNTV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lee Adrean	Mgmt	For	For
1.2	Elect Director Mark Heimbouch	Mgmt	For	For
1.3	Elect Director Gary Lauer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Change Range for Size of the Board	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Varonis Systems, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 922280102

**Meeting Type:** Annual

**Ticker:** VRNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin Comolli	Mgmt	For	For
1.2	Elect Director John J. Gavin, Jr.	Mgmt	For	For
1.3	Elect Director Fred Van Den Bosch	Mgmt	For	For
2	Ratify Kost Forer Gabbay & Kasierer a member of Ernst & Young Global Limited as Auditors	Mgmt	For	For

## VASCO Data Security International, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 92230Y104

**Meeting Type:** Annual

**Ticker:** VDSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director T. Kendall "Ken" Hunt	Mgmt	For	For
1.2	Elect Director Michael P. Cullinane	Mgmt	For	For
1.3	Elect Director John N. Fox, Jr.	Mgmt	For	For
1.4	Elect Director Jean K. Holley	Mgmt	For	For
1.5	Elect Director Matthew Moog	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Vascular Solutions, Inc.

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 92231M109

**Meeting Type:** Annual

**Ticker:** VASC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Emerson	Mgmt	For	For
1.2	Elect Director John Erb	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vascular Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Richard Kramp	Mgmt	For	For
1.4	Elect Director Richard Nigon	Mgmt	For	For
1.5	Elect Director Paul O'Connell	Mgmt	For	For
1.6	Elect Director Howard Root	Mgmt	For	For
1.7	Elect Director Jorge Saucedo	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## VBI Vaccines Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 91790E102

Meeting Type: Special

Ticker: VBIV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## VCA Inc.

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 918194101

Meeting Type: Annual

Ticker: WOOF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert L. Antin	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vector Group Ltd.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 92240M108

Meeting Type: Annual

Ticker: VGR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vector Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bennett S. LeBow	Mgmt	For	For
1.2	Elect Director Howard M. Lorber	Mgmt	For	For
1.3	Elect Director Ronald J. Bernstein	Mgmt	For	For
1.4	Elect Director Stanley S. Arkin	Mgmt	For	For
1.5	Elect Director Henry C. Beinstein	Mgmt	For	For
1.6	Elect Director Jeffrey S. Podell	Mgmt	For	For
1.7	Elect Director Jean E. Sharpe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Vectren Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 92240G101

Meeting Type: Annual

Ticker: VVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl L. Chapman	Mgmt	For	For
1.2	Elect Director James H. DeGraffenreid, Jr.	Mgmt	For	For
1.3	Elect Director John D. Engelbrecht	Mgmt	For	For
1.4	Elect Director Anton H. George	Mgmt	For	For
1.5	Elect Director Martin C. Jischke	Mgmt	For	For
1.6	Elect Director Robert G. Jones	Mgmt	For	For
1.7	Elect Director Patrick K. Mullen	Mgmt	For	For
1.8	Elect Director R. Daniel Sadlier	Mgmt	For	For
1.9	Elect Director Michael L. Smith	Mgmt	For	For
1.10	Elect Director Teresa J. Tanner	Mgmt	For	For
1.11	Elect Director Jean L. Wojtowicz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vectren Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Vectrus, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 92242T101

Meeting Type: Annual

Ticker: VEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Louis J. Giuliano	Mgmt	For	For
1B	Elect Director Mary L. Howell	Mgmt	For	For
1C	Elect Director Eric M. Pillmore	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Veeco Instruments Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 922417100

Meeting Type: Annual

Ticker: VEEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Peeler	Mgmt	For	For
1.2	Elect Director Thomas St. Dennis	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Veeco Instruments Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Veeva Systems Inc.

**Meeting Date:** 06/22/2016      **Country:** USA      **Primary Security ID:** 922475108  
**Meeting Type:** Annual      **Ticker:** VEEV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald E.F. Codd	Mgmt	For	For
1.2	Elect Director Peter P. Gassner	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Ventas, Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 92276F100  
**Meeting Type:** Annual      **Ticker:** VTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Melody C. Barnes	Mgmt	For	For
1B	Elect Director Debra A. Cafaro	Mgmt	For	For
1C	Elect Director Jay M. Gellert	Mgmt	For	For
1D	Elect Director Richard I. Gilchrist	Mgmt	For	For
1E	Elect Director Matthew J. Lustig	Mgmt	For	For
1F	Elect Director Douglas M. Pasquale	Mgmt	For	For
1G	Elect Director Robert D. Reed	Mgmt	For	For
1H	Elect Director Glenn J. Rufrano	Mgmt	For	For
1I	Elect Director James D. Shelton	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vera Bradley, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 92335C106

**Meeting Type:** Annual

**Ticker:** VRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara Bradley Baekgaard	Mgmt	For	For
1.2	Elect Director Richard Baum	Mgmt	For	For
1.3	Elect Director Patricia R. Miller	Mgmt	For	For
1.4	Elect Director Frances P. Philip	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Veracyte, Inc.

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 92337F107

**Meeting Type:** Annual

**Ticker:** VCYT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian G. Atwood	Mgmt	For	For
1.2	Elect Director Karin Eastham	Mgmt	For	For
1.3	Elect Director Jesse I. Treu	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Verastem, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 92337C104

**Meeting Type:** Annual

**Ticker:** VSTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul Friedman	Mgmt	For	For
1.2	Elect Director Michael Kauffman	Mgmt	For	For
1.3	Elect Director S. Louise Phanstiel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Verastem, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For

### VEREIT, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 92339V100

Meeting Type: Annual

Ticker: VER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Glenn J. Rufrano	Mgmt	For	For
1b	Elect Director Hugh R. Frater	Mgmt	For	For
1c	Elect Director Bruce D. Frank	Mgmt	For	For
1d	Elect Director David B. Henry	Mgmt	For	For
1e	Elect Director Mark S. Ordan	Mgmt	For	For
1f	Elect Director Eugene A. Pinover	Mgmt	For	For
1g	Elect Director Julie G. Richardson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Veresen Inc.

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 92340R106

Meeting Type: Annual

Ticker: VSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Don Althoff	Mgmt	For	For
1.2	Elect Director Doug Arnell	Mgmt	For	For
1.3	Elect Director J. Paul Charron	Mgmt	For	For
1.4	Elect Director Maureen E. Howe	Mgmt	For	For
1.5	Elect Director Rebecca A. McDonald	Mgmt	For	For
1.6	Elect Director Stephen W.C. Mulherin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Veresen Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Henry W. Sykes	Mgmt	For	For
1.8	Elect Director Bertrand A. Valdman	Mgmt	For	For
1.9	Elect Director Thierry Vandal	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Long Term Incentive Plan	Mgmt	For	For

## Vericel Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 92346J108

Meeting Type: Annual

Ticker: VCEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Zerbe	Mgmt	For	For
1.2	Elect Director Alan L. Rubino	Mgmt	For	For
1.3	Elect Director Heidi Hagen	Mgmt	For	For
1.4	Elect Director Steven Gilman	Mgmt	For	For
1.5	Elect Director Kevin F. McLaughlin	Mgmt	For	For
1.6	Elect Director Paul Wotton	Mgmt	For	For
1.7	Elect Director Dominick C. Colangelo	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Verint Systems Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 92343X100

Meeting Type: Annual

Ticker: VRNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dan Bodner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Verint Systems Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Victor DeMarines	Mgmt	For	For
1.3	Elect Director John Egan	Mgmt	For	For
1.4	Elect Director Larry Myers	Mgmt	For	For
1.5	Elect Director Richard Nottenburg	Mgmt	For	For
1.6	Elect Director Howard Safir	Mgmt	For	For
1.7	Elect Director Earl Shanks	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## VeriSign, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 92343E102

Meeting Type: Annual

Ticker: VRSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. James Bidzos	Mgmt	For	For
1.2	Elect Director Kathleen A. Cote	Mgmt	For	For
1.3	Elect Director Thomas F. Frist, III	Mgmt	For	For
1.4	Elect Director Jamie S. Gorelick	Mgmt	For	For
1.5	Elect Director Roger H. Moore	Mgmt	For	For
1.6	Elect Director Louis A. Simpson	Mgmt	For	For
1.7	Elect Director Timothy Tomlinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Permit Board to Amend Bylaws Without Shareholder Consent	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For
6	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Verisk Analytics, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 92345Y106

**Meeting Type:** Annual

**Ticker:** VRSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Lehman, Jr.	Mgmt	For	For
1.2	Elect Director Andrew G. Mills	Mgmt	For	For
1.3	Elect Director Constantine P. Iordanou	Mgmt	For	For
1.4	Elect Director Scott G. Stephenson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For

## Veritex Holdings, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 923451108

**Meeting Type:** Annual

**Ticker:** VBTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Malcolm Holland, III	Mgmt	For	For
1.2	Elect Director William C. Murphy	Mgmt	For	For
1.3	Elect Director Pat S. Bolin	Mgmt	For	For
1.4	Elect Director Blake Bozman	Mgmt	For	For
1.5	Elect Director Mark Griega	Mgmt	For	For
1.6	Elect Director Michael D. Ilagan	Mgmt	For	For
1.7	Elect Director Michael Kowalski	Mgmt	For	For
1.8	Elect Director John Sughrue	Mgmt	For	For
1.9	Elect Director Ray W. Washburne	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Veritiv Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 923454102

**Meeting Type:** Annual

**Ticker:** VRTV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Veritiv Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel T. Henry	Mgmt	For	For
1.2	Elect Director Mary A. Laschinger	Mgmt	For	For
1.3	Elect Director Tracy A. Leinbach	Mgmt	For	For
1.4	Elect Director William E. Mitchell	Mgmt	For	For
1.5	Elect Director Michael P. Muldowney	Mgmt	For	For
1.6	Elect Director Charles G. Ward, III	Mgmt	For	For
1.7	Elect Director John J. Zillmer	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Verizon Communications Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 92343V104

Meeting Type: Annual

Ticker: VZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shellye L. Archambeau	Mgmt	For	For
1.2	Elect Director Mark T. Bertolini	Mgmt	For	For
1.3	Elect Director Richard L. Carrion	Mgmt	For	For
1.4	Elect Director Melanie L. Healey	Mgmt	For	For
1.5	Elect Director M. Frances Keeth	Mgmt	For	For
1.6	Elect Director Karl-Ludwig Kley	Mgmt	For	For
1.7	Elect Director Lowell C. McAdam	Mgmt	For	For
1.8	Elect Director Donald T. Nicolaisen	Mgmt	For	For
1.9	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1.10	Elect Director Rodney E. Slater	Mgmt	For	For
1.11	Elect Director Kathryn A. Tesija	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Verizon Communications Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Gregory D. Wasson	Mgmt	For	For
1.13	Elect Director Gregory G. Weaver	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Quantitative Renewable Energy Goals	SH	Against	Against
5	Report on Indirect Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Require Independent Board Chairman	SH	Against	Against
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against
9	Stock Retention/Holding Period	SH	Against	Against

## Vermilion Energy Inc

Meeting Date: 05/06/2016

Country: Canada

Primary Security ID: 923725105

Meeting Type: Annual

Ticker: VET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Larry J. Macdonald	Mgmt	For	For
2.2	Elect Director Lorenzo Donadeo	Mgmt	For	For
2.3	Elect Director Claudio A. Ghersinich	Mgmt	For	For
2.4	Elect Director Loren M. Leiker	Mgmt	For	For
2.5	Elect Director William F. Madison	Mgmt	For	For
2.6	Elect Director Timothy R. Marchant	Mgmt	For	For
2.7	Elect Director Anthony Marino	Mgmt	For	For
2.8	Elect Director Sarah E. Raiss	Mgmt	For	For
2.9	Elect Director Catherine L. Williams	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vermilion Energy Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Re-approve Vermillion Incentive Plan	Mgmt	For	For
6	Amend Vermillion Incentive Plan	Mgmt	For	For
7	Amend Employee Bonus Plan	Mgmt	For	For
8	Amend Employee Share Savings Plan	Mgmt	For	For
9	Approve Shareholder Rights Plan	Mgmt	For	For

## Vermillion, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 92407M206

Meeting Type: Annual

Ticker: VRML

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James S. Burns	Mgmt	For	For
1.2	Elect Director Veronica G.H. Jordan	Mgmt	For	For
1.3	Elect Director James T. LaFrance	Mgmt	For	For
1.4	Elect Director Valerie B. Palmieri	Mgmt	For	For
1.5	Elect Director David R. Schreiber	Mgmt	For	For
1.6	Elect Director Carl Severinghaus	Mgmt	For	For
1.7	Elect Director Eric Varma	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Versartis, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 92529L102

Meeting Type: Annual

Ticker: VSAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jay P. Shepard	Mgmt	For	For
1.2	Elect Director Shahzad Malik	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Versartis, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Anthony Y. Sun	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Vertex Energy, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 92534K107

Meeting Type: Annual

Ticker: VTNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin P. Cowart	Mgmt	For	For
1.2	Elect Director Dan Borgen	Mgmt	For	For
1.3	Elect Director David L. Phillips	Mgmt	For	For
1.4	Elect Director Christopher Stratton	Mgmt	For	For
1.5	Elect Director Timothy C. Harvey	Mgmt	For	For
1.6	Elect Director James P. Gregory	Mgmt	For	For
2	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## Vertex Pharmaceuticals Incorporated

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 92532F100

Meeting Type: Annual

Ticker: VRTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joshua Boger	Mgmt	For	For
1.2	Elect Director Terrence C. Kearney	Mgmt	For	For
1.3	Elect Director Yuchun Lee	Mgmt	For	For
1.4	Elect Director Elaine S. Ullian	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vertex Pharmaceuticals Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	SH	Against	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Stock Retention/Holding Period	SH	Against	Against
7	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## Viad Corp

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 92552R406

Meeting Type: Annual

Ticker: VVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew B. Benett	Mgmt	For	For
1b	Elect Director Isabella Cunningham	Mgmt	For	For
1c	Elect Director Steven W. Moster	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vical Incorporated

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 925602104

Meeting Type: Annual

Ticker: VICL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary A. Lyons	Mgmt	For	For
1.2	Elect Director Thomas E. Shenk	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vical Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Vicon Industries, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 925811101

Meeting Type: Annual

Ticker: VII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven E. Walin	Mgmt	For	For
1.2	Elect Director Warren J. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Vicor Corporation

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 925815102

Meeting Type: Annual

Ticker: VICR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Samuel J. Anderson	Mgmt	For	For
1.2	Elect Director Estia J. Eichten	Mgmt	For	For
1.3	Elect Director Barry Kelleher	Mgmt	For	For
1.4	Elect Director David T. Riddiford	Mgmt	For	For
1.5	Elect Director James A. Simms	Mgmt	For	For
1.6	Elect Director Claudio Tuozzolo	Mgmt	For	For
1.7	Elect Director Patrizio Vinciarelli	Mgmt	For	For
1.8	Elect Director Jason L. Carlson	Mgmt	For	For
1.9	Elect Director Liam K. Griffin	Mgmt	For	For
1.10	Elect Director H. Allen Henderson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Viking Therapeutics, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 92686J106

**Meeting Type:** Annual

**Ticker:** VKTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Matthew W. Foehr	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For

## Vince Holding Corp.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 92719W108

**Meeting Type:** Annual

**Ticker:** VNCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan Borell	Mgmt	For	Withhold
1.2	Elect Director M. Steven Liff	Mgmt	For	For
1.3	Elect Director Eugenia Ulasewicz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Violin Memory, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 92763A101

**Meeting Type:** Annual

**Ticker:** VMEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin A. DeNuccio	Mgmt	For	For
1.2	Elect Director Georges J. Antoun	Mgmt	For	For
1.3	Elect Director Bruce H. Grant	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	For
3	Reduce Authorized Common Stock	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Virco Mfg. Corporation

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 927651109

**Meeting Type:** Annual

**Ticker:** VIRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas A. Virtue	Mgmt	For	For
1.2	Elect Director Alexander L. Cappello	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Virgin America Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 92765X208

**Meeting Type:** Annual

**Ticker:** VA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cyrus F. Freidheim, Jr.	Mgmt	For	For
1b	Elect Director Robert A. Nickell	Mgmt	For	For
1c	Elect Director Samuel K. Skinner	Mgmt	For	For
1d	Elect Director Jennifer L. Vogel	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Virginia National Bankshares Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 928031103

**Meeting Type:** Annual

**Ticker:** VABK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director H. K. Benham, III	Mgmt	For	For
1.2	Elect Director Steven W. Blaine	Mgmt	For	For
1.3	Elect Director William D. Dittmar, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Virginia National Bankshares Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director James T. Holland	Mgmt	For	For
1.5	Elect Director Susan K. Payne	Mgmt	For	For
1.6	Elect Director Glenn W. Rust	Mgmt	For	For
1.7	Elect Director Gregory L. Wells	Mgmt	For	For
1.8	Elect Director Bryan D. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Yount, Hyde & Barbour, P.C. as Auditors	Mgmt	For	For

## VirnetX Holding Corporation

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 92823T108  
**Meeting Type:** Annual      **Ticker:** VHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Michael F. Angelo	Mgmt	For	For
2	Ratify Farber Hass Hurley LLP as Auditors	Mgmt	For	For

## Virtu Financial, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 928254101  
**Meeting Type:** Annual      **Ticker:** VIRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Cruger, Jr.	Mgmt	For	For
1.2	Elect Director Christopher C. Quick	Mgmt	For	For
1.3	Elect Director Vincent Viola	Mgmt	For	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Virtus Funds

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 92828R107

**Meeting Type:** Special

**Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George R. Aylward	Mgmt	For	For
1.2	Elect Director Thomas J. Brown	Mgmt	For	For
1.3	Elect Director Donald C. Burke	Mgmt	For	For
1.4	Elect Director Roger A. Gelfenbien	Mgmt	For	For
1.5	Elect Director John R. Mallin	Mgmt	For	For
1.6	Elect Director Hassell H. McClellan	Mgmt	For	For
2	Approve Proposal to Permit Virtus Investment Advisers, Inc. ("VIA"), as the Investment Adviser to all the Funds, to Hire and Replace Subadvisers or to Modify Subadvisory Agreements Without Shareholder Approval	Mgmt	For	For
6	Amend Certain Fundamental Investment Restrictions of the Fundamental Restriction Funds	Mgmt	For	For

## Virtus Global Multi-Sector Income Fund

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 92829B101

**Meeting Type:** Annual

**Ticker:** VGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Thomas F. Mann	Mgmt	For	For

## Virtus Investment Partners, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 92828Q109

**Meeting Type:** Annual

**Ticker:** VRTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James R. Baio	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Virtus Investment Partners, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Susan S. Fleming	Mgmt	For	For
1c	Elect Director Russel C. Robertson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Vishay Intertechnology, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 928298108

Meeting Type: Annual

Ticker: VSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerald Paul	Mgmt	For	For
1.2	Elect Director Frank Dieter Maier	Mgmt	For	For
1.3	Elect Director Timothy V. Talbert	Mgmt	For	For
1.4	Elect Director Thomas C. Wertheimer	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Vishay Precision Group, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 92835K103

Meeting Type: Annual

Ticker: VPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc Zandman	Mgmt	For	For
1.2	Elect Director Janet M. Clarke	Mgmt	For	For
1.3	Elect Director Saul V. Reibstein	Mgmt	For	For
1.4	Elect Director Timothy V. Talbert	Mgmt	For	For
1.5	Elect Director Ziv Shoshani	Mgmt	For	For
1.6	Elect Director Cary B. Wood	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vista Gold Corp.

**Meeting Date:** 04/26/2016

**Country:** Canada

**Primary Security ID:** 927926303

**Meeting Type:** Annual

**Ticker:** VGZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John M. Clark	Mgmt	For	For
1.2	Elect Director Frederick H. Earnest	Mgmt	For	For
1.3	Elect Director W. Durand Eppler	Mgmt	For	For
1.4	Elect Director C. Thomas Ogryzlo	Mgmt	For	Withhold
1.5	Elect Director Michael B. Richings	Mgmt	For	For
1.6	Elect Director Tracy A. Stevenson	Mgmt	For	For
2	Approve EKS&H LLLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Visteon Corporation

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 92839U206

**Meeting Type:** Annual

**Ticker:** VC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey D. Jones	Mgmt	For	For
1b	Elect Director Sachin S. Lawande	Mgmt	For	For
1c	Elect Director Joanne M. Maguire	Mgmt	For	For
1d	Elect Director Robert J. Manzo	Mgmt	For	For
1e	Elect Director Francis M. Scricco	Mgmt	For	For
1f	Elect Director David L. Treadwell	Mgmt	For	For
1g	Elect Director Harry J. Wilson	Mgmt	For	For
1h	Elect Director Rouzbeh Yassini-Fard	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vitae Pharmaceuticals, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 92847N103

**Meeting Type:** Annual

**Ticker:** VTAE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald Hayden, Jr.	Mgmt	For	For
1.2	Elect Director Robert V. Gunderson, Jr.	Mgmt	For	For
1.3	Elect Director Gino Santini	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Vital Therapies, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 92847R104

**Meeting Type:** Annual

**Ticker:** VTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Muneer A. Satter	Mgmt	For	For
1.2	Elect Director Douglas E. Godshall	Mgmt	For	For
1.3	Elect Director Jean-Jacques Bienaime	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Vitamin Shoppe, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 92849E101

**Meeting Type:** Annual

**Ticker:** VSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
2.1	Elect Director B. Michael Becker	Mgmt	For	For
2.2	Elect Director John D. Bowlin	Mgmt	For	For
2.3	Elect Director Catherine E. Buggeln	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Vitamin Shoppe, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Deborah M. Derby	Mgmt	For	For
2.5	Elect Director David H. Edwab	Mgmt	For	For
2.6	Elect Director Richard L. Markee	Mgmt	For	For
2.7	Elect Director Guillermo G. Marmol	Mgmt	For	For
2.8	Elect Director Beth M. Pritchard	Mgmt	For	For
2.9	Elect Director Timothy J. Theriault	Mgmt	For	For
2.10	Elect Director Colin Watts	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Vivint Solar, Inc.

**Meeting Date:** 06/21/2016      **Country:** USA      **Primary Security ID:** 92854Q106  
**Meeting Type:** Annual      **Ticker:** VSLR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David F. D'Alessandro	Mgmt	For	For
1b	Elect Director Bruce McEvoy	Mgmt	For	Withhold
1c	Elect Director Jay D. Pauley	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### VMware, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 928563402  
**Meeting Type:** Annual      **Ticker:** VMW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vocera Communications, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 92857F107

**Meeting Type:** Annual

**Ticker:** VCRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey H. Hillebrand	Mgmt	For	For
1.2	Elect Director Brent D. Lang	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Volt Information Sciences, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 928703107

**Meeting Type:** Annual

**Ticker:** VISI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James E. Boone	Mgmt	For	For
1.2	Elect Director Nicholas S. Cyprus	Mgmt	For	For
1.3	Elect Director Michael D. Dean	Mgmt	For	For
1.4	Elect Director Dana Messina	Mgmt	For	For
1.5	Elect Director John C. Rudolf	Mgmt	For	For
1.6	Elect Director Laurie Siegel	Mgmt	For	For
1.7	Elect Director Bruce G. Goodman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Vonage Holdings Corp.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 92886T201

**Meeting Type:** Annual

**Ticker:** VG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vonage Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alan Masarek	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Vornado Realty Trust

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 929042109

Meeting Type: Annual

Ticker: VNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Candace K. Beinecke	Mgmt	For	Withhold
1.2	Elect Director Robert P. Kogod	Mgmt	For	For
1.3	Elect Director Richard R. West	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voya Financial, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 929089100

Meeting Type: Annual

Ticker: VOYA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lynne Biggar	Mgmt	For	For
1b	Elect Director Jane P. Chwick	Mgmt	For	For
1c	Elect Director Ruth Ann M. Gillis	Mgmt	For	For
1d	Elect Director J. Barry Griswell	Mgmt	For	For
1e	Elect Director Frederick S. Hubbell	Mgmt	For	For
1f	Elect Director Rodney O. Martin, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Voya Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Byron H. Pollitt, Jr.	Mgmt	For	For
1h	Elect Director Joseph V. Tripodi	Mgmt	For	For
1i	Elect Director Deborah C. Wright	Mgmt	For	For
1j	Elect Director David Zwiener	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Report on Corporate Values and Policies on Investments in Companies Tied to Genocide	SH	Against	Against

## Voyager Therapeutics, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 92915B106

Meeting Type: Annual

Ticker: VYGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven Paul	Mgmt	For	For
1.2	Elect Director Mark Levin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## VSE Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 918284100

Meeting Type: Annual

Ticker: VSEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph E. Eberhart	Mgmt	For	For
1.2	Elect Director Maurice A. Gauthier	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## VSE Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director John C. Harvey, Jr.	Mgmt	For	For
1.4	Elect Director Clifford M. Kendall	Mgmt	For	For
1.5	Elect Director Calvin S. Koonce	Mgmt	For	For
1.6	Elect Director James F. Lafond	Mgmt	For	For
1.7	Elect Director John E. 'Jack' Potter	Mgmt	For	For
1.8	Elect Director Jack C. Stultz	Mgmt	For	For
1.9	Elect Director Bonnie K. Wachtel	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## vTv Therapeutics Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 918385105

**Meeting Type:** Annual

**Ticker:** VTVT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey B. Kindler	Mgmt	For	Withhold
1.2	Elect Director Steven M. Cohen	Mgmt	For	Withhold
1.3	Elect Director John A. Fry	Mgmt	For	For
1.4	Elect Director Paul M. Meister	Mgmt	For	Withhold
1.5	Elect Director Craig C. Parker	Mgmt	For	For
1.6	Elect Director Paul G. Savas	Mgmt	For	Withhold
1.7	Elect Director Noel J. Spiegel	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Vulcan Materials Company

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 929160109

**Meeting Type:** Annual

**Ticker:** VMC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vulcan Materials Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Elaine L. Chao	Mgmt	For	For
1B	Elect Director Lee J. Styslinger, III	Mgmt	For	For
1C	Elect Director Douglas J. McGregor	Mgmt	For	For
1D	Elect Director Vincent J. Trosino	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Vuzix Corporation

**Meeting Date:** 06/20/2016

**Country:** USA

**Primary Security ID:** 92921W300

**Meeting Type:** Annual

**Ticker:** VUZI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul J. Travers	Mgmt	For	For
1.2	Elect Director Grant Russell	Mgmt	For	For
1.3	Elect Director Edward Kay	Mgmt	For	For
1.4	Elect Director Michael Scott	Mgmt	For	For
1.5	Elect Director Alexander Ruckdaeschel	Mgmt	For	For
2	Ratify Freed Maxick, CPAs, P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## VWR Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 91843L103

**Meeting Type:** Annual

**Ticker:** VWR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## VWR Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3.1	Elect Director Nicholas W. Alexos	Mgmt	For	For
3.2	Elect Director Robert L. Barchi	Mgmt	For	For
3.3	Elect Director Edward A. Blechschmidt	Mgmt	For	For
3.4	Elect Director Manuel Brocke-Benz	Mgmt	For	For
3.5	Elect Director Robert P. DeCresce	Mgmt	For	For
3.6	Elect Director Harry M. Jansen Kraemer, Jr.	Mgmt	For	For
3.7	Elect Director Pamela Forbes Lieberman	Mgmt	For	For
3.8	Elect Director Timothy P. Sullivan	Mgmt	For	For
3.9	Elect Director Robert J. Zollars	Mgmt	For	For
4.10	Elect Director Robert L. Barchi	Mgmt	For	For
4.11	Elect Director Edward A. Blechschmidt	Mgmt	For	For
4.12	Elect Director Timothy P. Sullivan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## W&T Offshore, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 92922P106

Meeting Type: Annual

Ticker: WTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Virginia Boulet	Mgmt	For	For
1B	Elect Director Stuart B. Katz	Mgmt	For	For
1C	Elect Director Tracy W. Krohn	Mgmt	For	Against
1D	Elect Director S. James Nelson, Jr.	Mgmt	For	For
1E	Elect Director B. Frank Stanley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## W&T Offshore, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Approve Reverse Stock Split	Mgmt	For	For

## W. P. Carey Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 92936U109

Meeting Type: Annual

Ticker: WPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nathaniel S. Coolidge	Mgmt	For	For
1b	Elect Director Mark J. DeCesaris	Mgmt	For	For
1c	Elect Director Benjamin H. Griswold, IV	Mgmt	For	For
1d	Elect Director Axel K.A. Hansing	Mgmt	For	For
1e	Elect Director Jean Hoysradt	Mgmt	For	For
1f	Elect Director Richard C. Marston	Mgmt	For	For
1g	Elect Director Robert E. Mittelstaedt, Jr.	Mgmt	For	For
1h	Elect Director Charles E. Parente	Mgmt	For	For
1i	Elect Director Mary M. VanDeWeghe	Mgmt	For	For
1j	Elect Director Nick J.M. van Ommen	Mgmt	For	For
1k	Elect Director Karsten von Koller	Mgmt	For	For
1l	Elect Director Reginald Winssinger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## W. R. Berkley Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 084423102

Meeting Type: Annual

Ticker: WRB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## W. R. Berkley Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director W. Robert ('Rob') Berkley, Jr.	Mgmt	For	For
1b	Elect Director Ronald E. Blaylock	Mgmt	For	For
1c	Elect Director Mary C. Farrell	Mgmt	For	For
1d	Elect Director Mark E. Brockbank	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## W. R. Grace & Co.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 38388F108

Meeting Type: Annual

Ticker: GRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diane H. Gulyas	Mgmt	For	For
1.2	Elect Director Jeffrey N. Quinn	Mgmt	For	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## W.W. Grainger, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 384802104

Meeting Type: Annual

Ticker: GWW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Adkins	Mgmt	For	For
1.2	Elect Director Brian P. Anderson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## W.W. Grainger, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director V. Ann Hailey	Mgmt	For	For
1.4	Elect Director Stuart L. Levenick	Mgmt	For	For
1.5	Elect Director Neil S. Novich	Mgmt	For	For
1.6	Elect Director Michael J. Roberts	Mgmt	For	For
1.7	Elect Director Gary L. Rogers	Mgmt	For	For
1.8	Elect Director James T. Ryan	Mgmt	For	For
1.9	Elect Director E. Scott Santi	Mgmt	For	For
1.10	Elect Director James D. Slavik	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Wabash National Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 929566107

Meeting Type: Annual

Ticker: WNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard J. Giromini	Mgmt	For	For
1.2	Elect Director Martin C. Jischke	Mgmt	For	For
1.3	Elect Director James D. Kelly	Mgmt	For	For
1.4	Elect Director John E. Kunz	Mgmt	For	For
1.5	Elect Director Larry J. Magee	Mgmt	For	For
1.6	Elect Director Ann D. Murtlow	Mgmt	For	For
1.7	Elect Director Scott K. Sorensen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WABCO Holdings Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 92927K102

**Meeting Type:** Annual

**Ticker:** WBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jacques Esculier	Mgmt	For	For
1.2	Elect Director Henry R. Keizer	Mgmt	For	For
1.3	Elect Director Thomas S. Gross	Mgmt	For	For
2	Ratify Ernst & Young Bedrijfsrevisoren BCVBA/Reviseurs d'Entreprises SCCRL Belgium as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Waddell & Reed Financial, Inc.

**Meeting Date:** 04/13/2016

**Country:** USA

**Primary Security ID:** 930059100

**Meeting Type:** Annual

**Ticker:** WDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Henry J. Herrmann	Mgmt	For	For
1.2	Elect Director James M. Raines	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## WaferGen Bio-systems, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 93041P308

**Meeting Type:** Annual

**Ticker:** WGBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rolland Carlson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WaferGen Bio-systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director R. Dean Hautamaki	Mgmt	For	For
1.3	Elect Director Makoto Kaneshiro	Mgmt	For	For
1.4	Elect Director Joel Kanter	Mgmt	For	For
1.5	Elect Director William McKenzie	Mgmt	For	For
1.6	Elect Director Robert Schueren	Mgmt	For	For
1.7	Elect Director Ivan Trifunovich	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify SingerLewak LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## WageWorks, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 930427109

Meeting Type: Annual

Ticker: WAGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerome D. Gramaglia	Mgmt	For	For
1.2	Elect Director Robert L. Metzger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Wajax Corporation

Meeting Date: 05/03/2016

Country: Canada

Primary Security ID: 930783105

Meeting Type: Annual

Ticker: WJX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas M. Alford	Mgmt	For	For
1.2	Elect Director Edward M. Barrett	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wajax Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Ian A. Bourne	Mgmt	For	For
1.4	Elect Director Douglas A. Carty	Mgmt	For	For
1.5	Elect Director Sylvia D. Chrominska	Mgmt	For	For
1.6	Elect Director Robert P. Dexter	Mgmt	For	For
1.7	Elect Director John C. Eby	Mgmt	For	For
1.8	Elect Director A. Mark Foote	Mgmt	For	For
1.9	Elect Director Paul E. Gagne	Mgmt	For	For
1.10	Elect Director Alexander S. Taylor	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Walker & Dunlop, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 93148P102

Meeting Type: Annual

Ticker: WD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan J. Bowers	Mgmt	For	For
1.2	Elect Director Cynthia A. Hallenbeck	Mgmt	For	For
1.3	Elect Director Michael D. Malone	Mgmt	For	For
1.4	Elect Director John Rice	Mgmt	For	For
1.5	Elect Director Dana L. Schmaltz	Mgmt	For	For
1.6	Elect Director Howard W. Smith, III	Mgmt	For	For
1.7	Elect Director William M. Walker	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wal-Mart Stores, Inc.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 931142103

**Meeting Type:** Annual

**Ticker:** WMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James I. Cash, Jr.	Mgmt	For	For
1b	Elect Director Pamela J. Craig	Mgmt	For	For
1c	Elect Director Timothy P. Flynn	Mgmt	For	For
1d	Elect Director Thomas W. Horton	Mgmt	For	For
1e	Elect Director Marissa A. Mayer	Mgmt	For	For
1f	Elect Director C. Douglas McMillon	Mgmt	For	For
1g	Elect Director Gregory B. Penner	Mgmt	For	For
1h	Elect Director Steven S. Reinemund	Mgmt	For	For
1i	Elect Director Kevin Y. Systrom	Mgmt	For	For
1j	Elect Director S. Robson Walton	Mgmt	For	For
1k	Elect Director Steuart L. Walton	Mgmt	For	For
1l	Elect Director Linda S. Wolf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Incentive Compensation Plans	SH	Against	Against
7	Report on Guidelines for Country Selection	SH	Against	Against

## Walter Investment Management Corp.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 93317W102

**Meeting Type:** Annual

**Ticker:** WAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven R. Berrard	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Walter Investment Management Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Ellyn L. Brown	Mgmt	For	For
1.3	Elect Director Denmar J. Dixon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Declassify the Board of Directors	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Washington Real Estate Investment Trust

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 939653101

Meeting Type: Annual

Ticker: WRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Byrnes	Mgmt	For	For
1.2	Elect Director Paul T. McDermott	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## WASHINGTON TRUST BANCORP, INC.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 940610108

Meeting Type: Annual

Ticker: WASH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward O. Handy, III	Mgmt	For	For
1.2	Elect Director Barry G. Hittner	Mgmt	For	For
1.3	Elect Director Katherine W. Hoxsie	Mgmt	For	For
1.4	Elect Director Kathleen E. McKeough	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WASHINGTON TRUST BANCORP, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## WashingtonFirst Bankshares, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 940730104

Meeting Type: Annual

Ticker: WFBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shaza L. Andersen	Mgmt	For	For
1.2	Elect Director Charles E. Andrews	Mgmt	For	For
1.3	Elect Director Stephen M. Cumbie	Mgmt	For	For
1.4	Elect Director Donald W. Fisher	Mgmt	For	For
1.5	Elect Director Kenneth Morrissette	Mgmt	For	For
1.6	Elect Director Randall S. Peyton	Mgmt	For	For
1.7	Elect Director William G. Reilly	Mgmt	For	For
1.8	Elect Director Caren D. Merrick	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Waste Connections, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 941053100

Meeting Type: Special

Ticker: WCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Waste Management, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 94106L109

Meeting Type: Annual

Ticker: WM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradbury H. Anderson	Mgmt	For	For
1b	Elect Director Frank M. Clark, Jr.	Mgmt	For	For
1c	Elect Director Andres R. Gluski	Mgmt	For	For
1d	Elect Director Patrick W. Gross	Mgmt	For	For
1e	Elect Director Victoria M. Holt	Mgmt	For	For
1f	Elect Director Kathleen M. Mazzarella	Mgmt	For	For
1g	Elect Director John C. Pope	Mgmt	For	For
1h	Elect Director W. Robert Reum	Mgmt	For	For
1i	Elect Director David P. Steiner	Mgmt	For	For
1j	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Waters Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 941848103

Meeting Type: Annual

Ticker: WAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joshua Bekenstein	Mgmt	For	For
1.2	Elect Director Michael J. Berendt	Mgmt	For	For
1.3	Elect Director Douglas A. Berthiaume	Mgmt	For	For
1.4	Elect Director Edward Conard	Mgmt	For	For
1.5	Elect Director Laurie H. Glimcher	Mgmt	For	For
1.6	Elect Director Christopher A. Kuebler	Mgmt	For	For
1.7	Elect Director William J. Miller	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Waters Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Christopher J. O'Connell	Mgmt	For	For
1.9	Elect Director JoAnn A. Reed	Mgmt	For	For
1.10	Elect Director Thomas P. Salice	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Waterstone Financial, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 941888109

Meeting Type: Annual

Ticker: WSBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ellen Bartel	Mgmt	For	For
1.2	Elect Director Thomas Dalum	Mgmt	For	For
1.3	Elect Director Kristine Rappe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Watsco, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 942622200

Meeting Type: Annual

Ticker: WSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry S. Logan	Mgmt	For	For
1.2	Elect Director Bob L. Moss	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Watsco, Inc.

**Meeting Date:** 06/06/2016

**Country:** USA

**Primary Security ID:** 942622200

**Meeting Type:** Annual

**Ticker:** WSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Darnell	Mgmt	For	For
1.2	Elect Director George P. Sape	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Watts Water Technologies, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 942749102

**Meeting Type:** Annual

**Ticker:** WTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Ayers	Mgmt	For	For
1.2	Elect Director Bernard Baert	Mgmt	For	For
1.3	Elect Director Richard J. Cathcart	Mgmt	For	For
1.4	Elect Director Christopher L. Conway	Mgmt	For	For
1.5	Elect Director W. Craig Kissel	Mgmt	For	For
1.6	Elect Director Joseph T. Noonan	Mgmt	For	For
1.7	Elect Director Robert J. Pagano, Jr.	Mgmt	For	For
1.8	Elect Director Merilee Raines	Mgmt	For	For
1.9	Elect Director Joseph W. Reitmeier	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Wayfair Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 94419L101

**Meeting Type:** Annual

**Ticker:** W

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wayfair Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Neeraj Agrawal	Mgmt	For	For
1b	Elect Director Julie Bradley	Mgmt	For	For
1c	Elect Director Steven Conine	Mgmt	For	For
1d	Elect Director Robert Gamgort	Mgmt	For	For
1e	Elect Director Michael Kumin	Mgmt	For	For
1f	Elect Director Ian Lane	Mgmt	For	For
1g	Elect Director Romero Rodrigues	Mgmt	For	For
1h	Elect Director Niraj Shah	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## Wayne Savings Bancshares, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 94624Q101

**Meeting Type:** Annual

**Ticker:** WAYN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan Ciccotelli	Mgmt	For	For
1.2	Elect Director Peggy J. Schmitz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Wayside Technology Group, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 946760105

**Meeting Type:** Annual

**Ticker:** WSTG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wayside Technology Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Simon F. Nynens	Mgmt	For	For
1.2	Elect Director F. Duffield Meyercord	Mgmt	For	For
1.3	Elect Director Mike Faith	Mgmt	For	For
1.4	Elect Director Steve DeWindt	Mgmt	For	For
1.5	Elect Director Diana Kurty	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## WCI Communities, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 92923C807

Meeting Type: Annual

Ticker: WCIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick J. Bartels, Jr.	Mgmt	For	For
1.2	Elect Director Keith E. Bass	Mgmt	For	For
1.3	Elect Director Michelle MacKay	Mgmt	For	For
1.4	Elect Director Darius G. Nevin	Mgmt	For	For
1.5	Elect Director Stephen D. Plavin	Mgmt	For	For
1.6	Elect Director Charles C. Reardon	Mgmt	For	For
1.7	Elect Director Christopher E. Wilson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## WEB.COM GROUP, INC.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 94733A104

Meeting Type: Annual

Ticker: WEB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WEB.COM GROUP, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. McCoy, Jr.	Mgmt	For	For
1.2	Elect Director Philip J. Facchina	Mgmt	For	For
1.3	Elect Director John Giuliani	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Webster City Federal Bancorp

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 947692109

Meeting Type: Annual

Ticker: WCFB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold J. Pursley	Mgmt	For	For
1.2	Elect Director C. Thomas Chalstrom	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Webster City Federal Bancorp

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 947692109

Meeting Type: Special

Ticker: WCFB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reorganization Plan From The Mutual Holding Company Structure To The Stock Holding Company Structure	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3	Adopt Supermajority Vote Requirement to Amend Certain Provisions of the Articles of Incorporation	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Webster City Federal Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Adopt Supermajority Vote Requirement to Amend Certain Provisions of the Bylaws	Mgmt	For	Against
5	Amend Articles of Incorporation to Limit The Voting Rights of Shares Beneficially Owned in Excess Of 10%	Mgmt	For	Against

## Webster Financial Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 947890109

Meeting Type: Annual

Ticker: WBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William L. Atwell	Mgmt	For	For
1b	Elect Director Joel S. Becker	Mgmt	For	For
1c	Elect Director John J. Crawford	Mgmt	For	For
1d	Elect Director Elizabeth E. Flynn	Mgmt	For	For
1e	Elect Director C. Michael Jacobi	Mgmt	For	For
1f	Elect Director Laurence C. Morse	Mgmt	For	For
1g	Elect Director Karen R. Osar	Mgmt	For	For
1h	Elect Director Mark Pettie	Mgmt	For	For
1i	Elect Director Charles W. Shivery	Mgmt	For	For
1j	Elect Director James C. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## WEC Energy Group, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 92939U106

Meeting Type: Annual

Ticker: WEC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WEC Energy Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director Barbara L. Bowles	Mgmt	For	For
1.3	Elect Director William J. Brodsky	Mgmt	For	For
1.4	Elect Director Albert J. Budney, Jr.	Mgmt	For	For
1.5	Elect Director Patricia W. Chadwick	Mgmt	For	For
1.6	Elect Director Curt S. Culver	Mgmt	For	For
1.7	Elect Director Thomas J. Fischer	Mgmt	For	For
1.8	Elect Director Paul W. Jones	Mgmt	For	For
1.9	Elect Director Gale E. Klappa	Mgmt	For	For
1.10	Elect Director Henry W. Knueppel	Mgmt	For	For
1.11	Elect Director Allen L. Leverett	Mgmt	For	For
1.12	Elect Director Ulice Payne, Jr.	Mgmt	For	For
1.13	Elect Director Mary Ellen Stanek	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Weight Watchers International, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 948626106

Meeting Type: Annual

Ticker: WTW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven M. Altschuler	Mgmt	For	For
1.2	Elect Director Philippe J. Amouyal	Mgmt	For	Withhold
1.3	Elect Director James R. Chambers	Mgmt	For	For
2.4	Elect Director Oprah Winfrey	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Weingarten Realty Investors

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 948741103

**Meeting Type:** Annual

**Ticker:** WRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew M. Alexander	Mgmt	For	For
1.2	Elect Director Stanford Alexander	Mgmt	For	For
1.3	Elect Director Shelaghmichael Brown	Mgmt	For	For
1.4	Elect Director James W. Crownover	Mgmt	For	For
1.5	Elect Director Stephen A. Lasher	Mgmt	For	For
1.6	Elect Director Thomas L. Ryan	Mgmt	For	For
1.7	Elect Director Douglas W. Schnitzer	Mgmt	For	For
1.8	Elect Director C. Park Shaper	Mgmt	For	For
1.9	Elect Director Marc J. Shapiro	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Weis Markets, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 948849104

**Meeting Type:** Annual

**Ticker:** WMK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan H. Weis	Mgmt	For	For
1.2	Elect Director Harold G. Graber	Mgmt	For	For
1.3	Elect Director Dennis G. Hatchell	Mgmt	For	For
1.4	Elect Director Edward J. Lauth, III	Mgmt	For	For
1.5	Elect Director Gerrald B. Silverman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WellCare Health Plans, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 94946T106

**Meeting Type:** Annual

**Ticker:** WCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard C. Breon	Mgmt	For	For
1b	Elect Director Kenneth A. Burdick	Mgmt	For	For
1c	Elect Director Carol J. Burt	Mgmt	For	For
1d	Elect Director Roel C. Campos	Mgmt	For	For
1e	Elect Director Kevin F. Hickey	Mgmt	For	For
1f	Elect Director Christian P. Michalik	Mgmt	For	For
1g	Elect Director Glenn D. Steele, Jr.	Mgmt	For	For
1h	Elect Director William L. Trubeck	Mgmt	For	For
1i	Elect Director Paul E. Weaver	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Wellesley Bancorp, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 949485106

**Meeting Type:** Annual

**Ticker:** WEBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Simon R. Gerlin	Mgmt	For	For
1.2	Elect Director Theodore F. Parker	Mgmt	For	For
1.3	Elect Director Leslie B. Shea	Mgmt	For	For
1.4	Elect Director Robert L. Skolnick	Mgmt	For	For
2	Ratify Wolf & Company, P. C. as Auditors	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wells Fargo & Company

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 949746101

Meeting Type: Annual

Ticker: WFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John D. Baker, II	Mgmt	For	For
1b	Elect Director Elaine L. Chao	Mgmt	For	For
1c	Elect Director John S. Chen	Mgmt	For	For
1d	Elect Director Lloyd H. Dean	Mgmt	For	For
1e	Elect Director Elizabeth A. Duke	Mgmt	For	For
1f	Elect Director Susan E. Engel	Mgmt	For	For
1g	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1h	Elect Director Donald M. James	Mgmt	For	For
1i	Elect Director Cynthia H. Milligan	Mgmt	For	For
1j	Elect Director Federico F. Pena	Mgmt	For	For
1k	Elect Director James H. Quigley	Mgmt	For	For
1l	Elect Director Stephen W. Sanger	Mgmt	For	For
1m	Elect Director John G. Stumpf	Mgmt	For	For
1n	Elect Director Susan G. Swenson	Mgmt	For	For
1o	Elect Director Suzanne M. Vautrinot	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Report on Lobbying Payments and Policy	SH	Against	Against

## Wells Financial Corp.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 949759203

Meeting Type: Annual

Ticker: WEFB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Mueller	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wells Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director James D. Moll	Mgmt	For	For
1.3	Elect Director Dave Buesing	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Welltower Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 95040Q104

Meeting Type: Annual

Ticker: HCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth J. Bacon	Mgmt	For	For
1b	Elect Director Thomas J. DeRosa	Mgmt	For	For
1c	Elect Director Jeffrey H. Donahue	Mgmt	For	For
1d	Elect Director Fred S. Klipsch	Mgmt	For	For
1e	Elect Director Geoffrey G. Meyers	Mgmt	For	For
1f	Elect Director Timothy J. Naughton	Mgmt	For	For
1g	Elect Director Sharon M. Oster	Mgmt	For	For
1h	Elect Director Judith C. Pelham	Mgmt	For	For
1i	Elect Director Sergio D. Rivera	Mgmt	For	For
1j	Elect Director R. Scott Trumbull	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Werner Enterprises, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 950755108

Meeting Type: Annual

Ticker: WERN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Werner Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth M. Bird	Mgmt	For	For
1.2	Elect Director Dwaine J. Peetz, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Wesbanco, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 950810101

Meeting Type: Annual

Ticker: WSBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher V. Criss	Mgmt	For	For
1.2	Elect Director James C. Gardill	Mgmt	For	For
1.3	Elect Director Richard G. Spencer	Mgmt	For	For
1.4	Elect Director Lisa A. Knutson	Mgmt	For	For
1.5	Elect Director Stephen J. Callen	Mgmt	For	For
1.6	Elect Director Denise Knouse-Snyder	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## WESCO International, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 95082P105

Meeting Type: Annual

Ticker: WCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sandra Beach Lin	Mgmt	For	For
1.2	Elect Director John J. Engel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WESCO International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director James J. O'Brien	Mgmt	For	For
1.4	Elect Director Steven A. Raymund	Mgmt	For	For
1.5	Elect Director Lynn M. Utter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## West Bancorporation, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 95123P106

Meeting Type: Annual

Ticker: WTBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank W. Berlin	Mgmt	For	For
1.2	Elect Director Joyce A. Chapman	Mgmt	For	For
1.3	Elect Director Steven K. Gaer	Mgmt	For	For
1.4	Elect Director Michael J. Gerdin	Mgmt	For	For
1.5	Elect Director Kaye R. Lozier	Mgmt	For	For
1.6	Elect Director Sean P. McMurray	Mgmt	For	For
1.7	Elect Director David R. Milligan	Mgmt	For	For
1.8	Elect Director George D. Milligan	Mgmt	For	For
1.9	Elect Director David D. Nelson	Mgmt	For	For
1.10	Elect Director James W. Noyce	Mgmt	For	For
1.11	Elect Director Robert G. Pulver	Mgmt	For	For
1.12	Elect Director Lou Ann Sandburg	Mgmt	For	For
1.13	Elect Director Philip Jason Worth	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## West Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 952355204

**Meeting Type:** Annual

**Ticker:** WSTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Laura A. Grattan	Mgmt	For	For
1b	Elect Director Paul R. Garcia	Mgmt	For	For
1c	Elect Director Gregory T. Sloma	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## West Fraser Timber Co. Ltd.

**Meeting Date:** 04/19/2016

**Country:** Canada

**Primary Security ID:** 952845105

**Meeting Type:** Annual

**Ticker:** WFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eleven	Mgmt	For	For
	You may vote for the nominees for Directors individually:	Mgmt		
2.1	Elect Director Hank Ketcham	Mgmt	For	For
2.2	Elect Director Clark S. Binkley	Mgmt	For	For
2.3	Elect Director Reid Carter	Mgmt	For	For
2.4	Elect Director John Floren	Mgmt	For	For
2.5	Elect Director J. Duncan Gibson	Mgmt	For	For
2.6	Elect Director John K. Ketcham	Mgmt	For	For
2.7	Elect Director Harald H. Ludwig	Mgmt	For	For
2.8	Elect Director Gerald J. Miller	Mgmt	For	For
2.9	Elect Director Robert L. Phillips	Mgmt	For	For
2.10	Elect Director Janice G. Rennie	Mgmt	For	For
2.11	Elect Director Ted Seraphim	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## West Fraser Timber Co. Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	OR You may vote for the nominees for Directors as slate:	Mgmt		
2	Elect Hank Ketcham, Clark S. Binkley, Reid Carter, John Floren, J. Duncan Gibson, John K. Ketcham, Harald H. Ludwig, Gerald J. Miller, Robert L. Phillips, Janice G. Rennie, and Ted Seraphim as Directors	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5a	Amend Stock Option Plan	Mgmt	For	For
5b	Amend Stock Option Plan	Mgmt	For	For

## West Marine, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 954235107

Meeting Type: Annual

Ticker: WMAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara L. Rambo	Mgmt	For	For
1.2	Elect Director Matthew L. Hyde	Mgmt	For	For
1.3	Elect Director Dennis F. Madsen	Mgmt	For	For
1.4	Elect Director James F. Nordstrom, Jr.	Mgmt	For	For
1.5	Elect Director Robert D. Olsen	Mgmt	For	For
1.6	Elect Director Randolph K. Repass	Mgmt	For	For
1.7	Elect Director Alice M. Richter	Mgmt	For	For
1.8	Elect Director Christiana Shi	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## West Pharmaceutical Services, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 955306105

**Meeting Type:** Annual

**Ticker:** WST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Buthman	Mgmt	For	For
1.2	Elect Director William F. Feehery	Mgmt	For	For
1.3	Elect Director Eric M. Green	Mgmt	For	For
1.4	Elect Director Thomas W. Hofmann	Mgmt	For	For
1.5	Elect Director Paula A. Johnson	Mgmt	For	For
1.6	Elect Director Myla P. Lai-Goldman	Mgmt	For	For
1.7	Elect Director Douglas A. Michels	Mgmt	For	For
1.8	Elect Director John H. Weiland	Mgmt	For	For
1.9	Elect Director Patrick J. Zenner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Westamerica Bancorporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 957090103

**Meeting Type:** Annual

**Ticker:** WABC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Etta Allen	Mgmt	For	For
1.2	Elect Director Louis E. Bartolini	Mgmt	For	For
1.3	Elect Director E. Joseph Bowler	Mgmt	For	For
1.4	Elect Director Arthur C. Latno, Jr.	Mgmt	For	For
1.5	Elect Director Patrick D. Lynch	Mgmt	For	For
1.6	Elect Director Catherine Cope MacMillan	Mgmt	For	For
1.7	Elect Director Ronald A. Nelson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Westamerica Bancorporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director David L. Payne	Mgmt	For	For
1.9	Elect Director Edward B. Sylvester	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Westar Energy, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 95709T100  
**Meeting Type:** Annual      **Ticker:** WR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard L. Hawley	Mgmt	For	For
1.2	Elect Director B. Anthony Isaac	Mgmt	For	For
1.3	Elect Director S. Carl Soderstrom, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## Western Alliance Bancorporation

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 957638109  
**Meeting Type:** Annual      **Ticker:** WAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Bruce Beach	Mgmt	For	For
1B	Elect Director William S. Boyd	Mgmt	For	For
1C	Elect Director Howard M. Gould	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Western Alliance Bancorporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1D	Elect Director Steven J. Hilton	Mgmt	For	For
1E	Elect Director Marianne Boyd Johnson	Mgmt	For	For
1F	Elect Director Robert P. Latta	Mgmt	For	For
1G	Elect Director Cary Mack	Mgmt	For	For
1H	Elect Director Todd Marshall	Mgmt	For	For
1I	Elect Director M. Nafees Nagy	Mgmt	For	For
1J	Elect Director James E. Nave	Mgmt	For	For
1K	Elect Director Kenneth A. Vecchione	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Western Asset Intermediate Muni Fund Inc.

Meeting Date: 04/01/2016

Country: USA

Primary Security ID: 958435109

Meeting Type: Annual

Ticker: SBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Holders of Auction Rate Preferred Securities (ARPS) and Variable Rate Demand Preferred Securities (VRDPS)	Mgmt		
1.1	Elect Director Robert D. Agdern	Mgmt	For	For
1.2	Elect Director Carol L. Colman	Mgmt	For	For
1.3	Elect Director Paolo M. Cucchi	Mgmt	For	For
1.4	Elect Director Jane E. Trust	Mgmt	For	For

## Western Asset Mortgage Capital Corporation

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 95790D105

Meeting Type: Annual

Ticker: WMC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Western Asset Mortgage Capital Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Hirschmann, III	Mgmt	For	For
1.2	Elect Director Jennifer W. Murphy	Mgmt	For	For
1.3	Elect Director Edward D. Fox	Mgmt	For	For
1.4	Elect Director Ranjit M. Kripalani	Mgmt	For	For
1.5	Elect Director M. Christian Mitchell	Mgmt	For	For
1.6	Elect Director Richard W. Roll	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Reduce Supermajority Vote Requirement	Mgmt	For	For

## Western Asset Municipal Partners Fund Inc.

Meeting Date: 04/01/2016

Country: USA

Primary Security ID: 95766P108

Meeting Type: Annual

Ticker: MNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert D. Agdern	Mgmt	For	For
1.2	Elect Director William R. Hutchinson	Mgmt	For	For
1.3	Elect Director Eileen A. Kamerick	Mgmt	For	For

## Western Asset Municipal Partners Fund Inc.

Meeting Date: 04/01/2016

Country: USA

Primary Security ID: 95766P108

Meeting Type: Annual

Ticker: MNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Variable Rate Muni Term Preferred Shares (VMTP) and Auction Rate Preferred Securities Holders (ARPS)	Mgmt		
1.1	Elect Director Robert D. Agdern	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Western Asset Municipal Partners Fund Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director William R. Hutchinson	Mgmt	For	For
1.3	Elect Director Eileen A. Kamerick	Mgmt	For	For
1.4	Elect Director Jane E. Trust	Mgmt	For	For

## Western Asset/Claymore Inflation-Linked Opportunities & Income Fund

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 95766R104  
**Meeting Type:** Annual      **Ticker:** WIW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ronald E. Toupin, Jr.	Mgmt	For	For
1b	Elect Director Jane E. Trust	Mgmt	For	For

## Western Energy Services Corp.

**Meeting Date:** 05/09/2016      **Country:** Canada      **Primary Security ID:** 958159303  
**Meeting Type:** Annual      **Ticker:** WRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald D. Copeland	Mgmt	For	For
1.2	Elect Director Lorne A. Gartner	Mgmt	For	For
1.3	Elect Director Alex R.N. MacAusland	Mgmt	For	For
1.4	Elect Director Ronald P. Mathison	Mgmt	For	For
1.5	Elect Director John R. Rooney	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend By-laws	Mgmt	For	For

## Western Forest Products Inc.

**Meeting Date:** 05/06/2016      **Country:** Canada      **Primary Security ID:** 958211203  
**Meeting Type:** Annual      **Ticker:** WEF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Western Forest Products Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director James Arthurs	Mgmt	For	For
2.2	Elect Director Donald Demens	Mgmt	For	For
2.3	Elect Director Lee Doney	Mgmt	For	For
2.4	Elect Director Daniel Nocente	Mgmt	For	For
2.5	Elect Director J. Barrie Shineton	Mgmt	For	For
2.6	Elect Director Michael T. Waites	Mgmt	For	For
2.7	Elect Director Jane Bird	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Western Refining, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 959319104

Meeting Type: Annual

Ticker: WNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sigmund L. Cornelius	Mgmt	For	For
1b	Elect Director Paul L. Foster	Mgmt	For	For
1c	Elect Director L. Frederick Francis	Mgmt	For	For
1d	Elect Director Robert J. Hassler	Mgmt	For	For
1e	Elect Director Brian J. Hogan	Mgmt	For	For
1f	Elect Director Jeff A. Stevens	Mgmt	For	For
1g	Elect Director Scott D. Weaver	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Westinghouse Air Brake Technologies Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 929740108

Meeting Type: Annual

Ticker: WAB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Westinghouse Air Brake Technologies Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Brooks	Mgmt	For	For
1.2	Elect Director William E. Kassling	Mgmt	For	For
1.3	Elect Director Albert J. Neupaver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## WestJet Airlines Ltd.

Meeting Date: 05/03/2016

Country: Canada

Primary Security ID: 960410504

Meeting Type: Annual

Ticker: WJA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Twelve	Mgmt	For	For
2.1	Elect Director Clive J. Beddoe	Mgmt	For	For
2.2	Elect Director Hugh Bolton	Mgmt	For	For
2.3	Elect Director Ron A. Brenneman	Mgmt	For	For
2.4	Elect Director Christopher M. Burley	Mgmt	For	For
2.5	Elect Director Antonio Faiola	Mgmt	For	For
2.6	Elect Director Brett Godfrey	Mgmt	For	For
2.7	Elect Director Allan W. Jackson	Mgmt	For	For
2.8	Elect Director S. Barry Jackson	Mgmt	For	For
2.9	Elect Director L. Jacques Menard	Mgmt	For	For
2.10	Elect Director Janice Rennie	Mgmt	For	For
2.11	Elect Director Gregg Saretsky	Mgmt	For	For
2.12	Elect Director Karen Sheriff	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WestJet Airlines Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
6	The Undersigned Certifies That Shares Represented By This Proxy Are Owned And Controlled By a Canadian. Vote FOR = Yes and ABSTAIN = No. A Vote Against will be treated as not voted.	Mgmt	None	Abstain

## Westlake Chemical Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 960413102

Meeting Type: Annual

Ticker: WLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert T. Blakely	Mgmt	For	For
1.2	Elect Director Albert Chao	Mgmt	For	Withhold
1.3	Elect Director Michael J. Graff	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Westmoreland Coal Company

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 960878106

Meeting Type: Annual

Ticker: WLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin A. Paprzycki	Mgmt	For	For
1.2	Elect Director Gail E. Hamilton	Mgmt	For	For
1.3	Elect Director Michael G. Hutchinson	Mgmt	For	For
1.4	Elect Director Robert C. Flexon	Mgmt	For	For
1.5	Elect Director Craig R. Mackus	Mgmt	For	For
1.6	Elect Director Jan B. Packwood	Mgmt	For	For
1.7	Elect Director Terry J. Bachynski	Mgmt	For	For
1.8	Elect Director Robert C. Scharp	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Westmoreland Coal Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Robert A. Tinstman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	Against

## Westport Fuel Systems Inc.

**Meeting Date:** 06/28/2016      **Country:** Canada      **Primary Security ID:** 960908309  
**Meeting Type:** Annual      **Ticker:** WPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Warren J. Baker	Mgmt	For	For
1.2	Elect Director Mariano Costamagna	Mgmt	For	For
1.3	Elect Director David R. Demers	Mgmt	For	For
1.4	Elect Director Brenda J. Eprile	Mgmt	For	For
1.5	Elect Director Anthony Harris	Mgmt	For	For
1.6	Elect Director Dezso J. Horvath	Mgmt	For	For
1.7	Elect Director Colin S. Johnston	Mgmt	For	For
1.8	Elect Director Rodney T. Nunn	Mgmt	For	For
1.9	Elect Director Peter M. Yu	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Westshore Terminals Investment Corporation

**Meeting Date:** 06/21/2016      **Country:** Canada      **Primary Security ID:** 96145A200  
**Meeting Type:** Annual      **Ticker:** WTE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William W. Stinson	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Westshore Terminals Investment Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director M. Dallas H. Ross	Mgmt	For	Withhold
1.3	Elect Director Gordon Gibson	Mgmt	For	For
1.4	Elect Director Michael J. Korenberg	Mgmt	For	For
1.5	Elect Director Brian Canfield	Mgmt	For	For
1.6	Elect Director Doug Souter	Mgmt	For	For
1.7	Elect Director Glen Clark	Mgmt	For	Withhold
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Westwood Holdings Group, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 961765104

**Meeting Type:** Annual

**Ticker:** WHG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian O. Casey	Mgmt	For	For
1.2	Elect Director Richard M. Frank	Mgmt	For	For
1.3	Elect Director Susan M. Byrne	Mgmt	For	For
1.4	Elect Director Ellen H. Masterson	Mgmt	For	For
1.5	Elect Director Robert D. McTeer	Mgmt	For	For
1.6	Elect Director Geoffrey R. Norman	Mgmt	For	For
1.7	Elect Director Martin J. Weiland	Mgmt	For	For
1.8	Elect Director Raymond E. Wooldridge	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## WEX Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 96208T104

**Meeting Type:** Annual

**Ticker:** WEX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WEX Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shikhar Ghosh	Mgmt	For	For
1.2	Elect Director Kirk P. Pond	Mgmt	For	For
1.3	Elect Director Melissa D. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## WEYCO GROUP, INC.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 962149100

Meeting Type: Annual

Ticker: WEYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tina Chang	Mgmt	For	For
1.2	Elect Director Thomas W. Florsheim	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Weyerhaeuser Company

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 962166104

Meeting Type: Annual

Ticker: WY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David P. Bozeman	Mgmt	For	For
1.2	Elect Director Mark A. Emmert	Mgmt	For	For
1.3	Elect Director Rick R. Holley	Mgmt	For	For
1.4	Elect Director John I. Kieckhefer	Mgmt	For	For
1.5	Elect Director Sara Grootwassink Lewis	Mgmt	For	For
1.6	Elect Director John F. Morgan, Sr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Weyerhaeuser Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Nicole W. Piasecki	Mgmt	For	For
1.8	Elect Director Marc F. Racicot	Mgmt	For	For
1.9	Elect Director Lawrence A. Selzer	Mgmt	For	For
1.10	Elect Director Doyle R. Simons	Mgmt	For	For
1.11	Elect Director D. Michael Steuert	Mgmt	For	For
1.12	Elect Director Kim Williams	Mgmt	For	For
1.13	Elect Director Charles R. Williamson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Wheeler Real Estate Investment Trust, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 963025101

Meeting Type: Annual

Ticker: WHLR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon S. Wheeler	Mgmt	For	For
1.2	Elect Director Kurt R. Harrington	Mgmt	For	For
1.3	Elect Director Carl B. McGowan, Jr.	Mgmt	For	For
1.4	Elect Director David Kelly	Mgmt	For	For
1.5	Elect Director Stewart J. Brown	Mgmt	For	For
1.6	Elect Director William W. King	Mgmt	For	For
1.7	Elect Director Jeffrey M. Zwerdling	Mgmt	For	For
1.8	Elect Director John P. McAuliffe	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For

## Where Food Comes From, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 96327X101

Meeting Type: Annual

Ticker: WFCF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Where Food Comes From, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Saunders	Mgmt	For	For
1.2	Elect Director Leann Saunders	Mgmt	For	For
1.3	Elect Director Peter C. Lapaseotes, Jr.	Mgmt	For	For
1.4	Elect Director Adam Larson	Mgmt	For	For
1.5	Elect Director Gary Smith	Mgmt	For	For
1.6	Elect Director Robert Van Schoick, II	Mgmt	For	For
1.7	Elect Director Tom Heinen	Mgmt	For	For
1.8	Elect Director Graeme P. Rein	Mgmt	For	For
1.9	Elect Director Michael D. Smith	Mgmt	For	For
2	Ratify GHP Horwath, P.C. as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## WHIRLPOOL CORPORATION

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 963320106

Meeting Type: Annual

Ticker: WHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Samuel R. Allen	Mgmt	For	For
1b	Elect Director Marc R. Bitzer	Mgmt	For	For
1c	Elect Director Gary T. DiCamillo	Mgmt	For	For
1d	Elect Director Diane M. Dietz	Mgmt	For	For
1e	Elect Director Gerri T. Elliott	Mgmt	For	For
1f	Elect Director Jeff M. Fetting	Mgmt	For	For
1g	Elect Director Michael F. Johnston	Mgmt	For	For
1h	Elect Director John D. Liu	Mgmt	For	For
1i	Elect Director Harish Manwani	Mgmt	For	For
1j	Elect Director William D. Perez	Mgmt	For	For
1k	Elect Director Michael D. White	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WHIRLPOOL CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Whitecap Resources Inc.

Meeting Date: 04/28/2016

Country: Canada

Primary Security ID: 96467A200

Meeting Type: Annual/Special

Ticker: WCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Grant B. Fagerheim	Mgmt	For	For
2.2	Elect Director Gregory S. Fletcher	Mgmt	For	For
2.3	Elect Director Daryl H. Gilbert	Mgmt	For	For
2.4	Elect Director Glenn A. McNamara	Mgmt	For	For
2.5	Elect Director Stephen C. Nikiforuk	Mgmt	For	For
2.6	Elect Director Kenneth S. Stickland	Mgmt	For	For
2.7	Elect Director Grant A. Zawalsky	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Reduction in Stated Capital	Mgmt	For	For
5	Re-approve Award Incentive Plan	Mgmt	For	For

## Whitestone REIT

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 966084204

Meeting Type: Annual

Ticker: WSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Paul T. Lambert	Mgmt	For	For
2	Ratify Pannell Kerr Forster of Texas, P.C. as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Whiting Petroleum Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 966387102

**Meeting Type:** Annual

**Ticker:** WLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas L. Aller	Mgmt	For	For
1.2	Elect Director James E. Catlin	Mgmt	For	For
1.3	Elect Director Michael B. Walen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Amend Omnibus Stock Plan	Mgmt	For	For

## Wi-LAN Inc.

**Meeting Date:** 04/14/2016

**Country:** Canada

**Primary Security ID:** 928972108

**Meeting Type:** Annual/Special

**Ticker:** WIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James Douglas Skippen	Mgmt	For	For
1.2	Elect Director Michel Tewfik Fattouche	Mgmt	For	For
1.3	Elect Director John Kendall Gillberry	Mgmt	For	For
1.4	Elect Director Roxanne Anderson	Mgmt	For	For
1.5	Elect Director W. Paul McCarten	Mgmt	For	For
1.6	Elect Director Richard J. Shorkey	Mgmt	For	For
1.7	Elect Director Robert S. Bramson	Mgmt	For	For
1.8	Elect Director Ron Laurie	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wilhelmina International, Inc.

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 968235200

**Meeting Type:** Annual

**Ticker:** WHLM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark E. Schwarz	Mgmt	For	For
1.2	Elect Director Mark E. Pape	Mgmt	For	For
1.3	Elect Director Clinton J. Coleman	Mgmt	For	For
1.4	Elect Director James C. Roddey	Mgmt	For	For
1.5	Elect Director James A. Dvorak	Mgmt	For	For
1.6	Elect Director Jeffrey R. Utz	Mgmt	For	For
1.7	Elect Director Horst-Dieter Esch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Montgomery Coscia Greilich LLP as Auditors	Mgmt	For	For

## Willbros Group, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 969203108

**Meeting Type:** Annual

**Ticker:** WG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Sluder	Mgmt	For	For
1.2	Elect Director S. Miller Williams	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Willdan Group, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 96924N100

**Meeting Type:** Annual

**Ticker:** WLDN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Willdan Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Win Westfall	Mgmt	For	For
1.2	Elect Director Thomas D. Brisbin	Mgmt	For	For
1.3	Elect Director Steven A. Cohen	Mgmt	For	For
1.4	Elect Director Raymond W. Holdsworth	Mgmt	For	For
1.5	Elect Director Douglas J. McEachern	Mgmt	For	For
1.6	Elect Director Keith W. Renken	Mgmt	For	For
1.7	Elect Director Mohammad Shahidehpour	Mgmt	For	For
1.8	Elect Director John M. Touns	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## William Lyon Homes

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 552074700

Meeting Type: Annual

Ticker: WLH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For
1.2	Elect Director Michael Barr	Mgmt	For	For
1.3	Elect Director Thomas F. Harrison	Mgmt	For	For
1.4	Elect Director Gary H. Hunt	Mgmt	For	For
1.5	Elect Director William Lyon	Mgmt	For	For
1.6	Elect Director William H. Lyon	Mgmt	For	For
1.7	Elect Director Matthew R. Niemann	Mgmt	For	For
1.8	Elect Director Lynn Carlson Schell	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Williams-Sonoma, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 969904101

**Meeting Type:** Annual

**Ticker:** WSM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laura J. Alber	Mgmt	For	For
1.2	Elect Director Adrian D.P. Bellamy	Mgmt	For	For
1.3	Elect Director Rose Marie Bravo	Mgmt	For	For
1.4	Elect Director Patrick J. Connolly	Mgmt	For	For
1.5	Elect Director Adrian T. Dillon	Mgmt	For	For
1.6	Elect Director Anthony A. Greener	Mgmt	For	For
1.7	Elect Director Ted W. Hall	Mgmt	For	For
1.8	Elect Director Sabrina Simmons	Mgmt	For	For
1.9	Elect Director Jerry D. Stritzke	Mgmt	For	For
1.10	Elect Director Lorraine Twohill	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## WILLIS LEASE FINANCE CORPORATION

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 970646105

**Meeting Type:** Annual

**Ticker:** WLFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles F. Willis, IV	Mgmt	For	For
1.2	Elect Director Hans Joerg Hunziker	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Windstream Holdings, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 97382A200

**Meeting Type:** Annual

**Ticker:** WIN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Windstream Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carol B. Armitage	Mgmt	For	For
1b	Elect Director Samuel E. Beall, III	Mgmt	For	For
1c	Elect Director Jeannie Diefenderfer	Mgmt	For	For
1d	Elect Director Jeffrey T. Hinson	Mgmt	For	For
1e	Elect Director William G. LaPerch	Mgmt	For	For
1f	Elect Director Larry Laque	Mgmt	For	For
1g	Elect Director Michael G. Stoltz	Mgmt	For	For
1h	Elect Director Tony Thomas	Mgmt	For	For
1i	Elect Director Alan L. Wells	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Adopt NOL Rights Plan	Mgmt	For	For
4	Provide Right to Call Special Meeting	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Windtree Therapeutics, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 97382D105

**Meeting Type:** Annual

**Ticker:** WINT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Leone	Mgmt	For	For
1.2	Elect Director Craig Fraser	Mgmt	For	For
1.3	Elect Director Joseph M. Mahady	Mgmt	For	For
1.4	Elect Director Bruce A. Peacock	Mgmt	For	For
1.5	Elect Director Marvin E. Rosenthale	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Windtree Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Wingstop Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 974155103  
**Meeting Type:** Annual      **Ticker:** WING

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sidney J. Feltenstein	Mgmt	For	For
1.2	Elect Director Michael J. Hislop	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Winland Electronics, Inc.

**Meeting Date:** 06/29/2016      **Country:** USA      **Primary Security ID:** 974241101  
**Meeting Type:** Annual      **Ticker:** WELX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lorin E. Krueger	Mgmt	For	For
1.2	Elect Director Thomas J. Brady	Mgmt	For	For
1.3	Elect Director Thomas R. Braziel	Mgmt	For	For
1.4	Elect Director Matthew D. Houk	Mgmt	For	For
1.5	Elect Director Murray Stahl	Mgmt	For	For
2	Fix Number of Directors at Five	Mgmt	For	For
3	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Winmark Corporation

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 974250102  
**Meeting Type:** Annual      **Ticker:** WINA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Winmark Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director John L. Morgan	Mgmt	For	For
2.2	Elect Director Lawrence A. Barbetta	Mgmt	For	For
2.3	Elect Director Jenele C. Grassle	Mgmt	For	For
2.4	Elect Director Brett D. Heffes	Mgmt	For	For
2.5	Elect Director Kirk A. MacKenzie	Mgmt	For	For
2.6	Elect Director Paul C. Reyelts	Mgmt	For	For
2.7	Elect Director Mark L. Wilson	Mgmt	For	For
2.8	Elect Director Steven C. Zola	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Winpak Ltd.

Meeting Date: 04/20/2016

Country: Canada

Primary Security ID: 97535P104

Meeting Type: Annual

Ticker: WPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Antti I. Aarnio-Wihuri	Mgmt	For	Withhold
1.2	Elect Director Martti H. Aarnio-Wihuri	Mgmt	For	Withhold
1.3	Elect Director Karen A. Albrechtsen	Mgmt	For	For
1.4	Elect Director Donald R.W. Chatterley	Mgmt	For	For
1.5	Elect Director Juha M. Hellgren	Mgmt	For	Withhold
1.6	Elect Director Ilkka T. Suominen	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Winthrop Realty Trust

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 976391300

Meeting Type: Annual

Ticker: FUR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Winthrop Realty Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael L. Ashner	Mgmt	For	For
1.2	Elect Director Arthur Blasberg, Jr.	Mgmt	For	For
1.3	Elect Director Howard Goldberg	Mgmt	For	For
1.4	Elect Director Thomas F. McWilliams	Mgmt	For	For
1.5	Elect Director Lee Seidler	Mgmt	For	For
1.6	Elect Director Carolyn Tiffany	Mgmt	For	For
1.7	Elect Director Steven Zalkind	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Wintrust Financial Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 97650W108

Meeting Type: Annual

Ticker: WTFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Crist	Mgmt	For	For
1.2	Elect Director Bruce K. Crowther	Mgmt	For	For
1.3	Elect Director Joseph F. Damico	Mgmt	For	For
1.4	Elect Director Zed S. Francis, III	Mgmt	For	For
1.5	Elect Director Marla F. Glabe	Mgmt	For	For
1.6	Elect Director H. Patrick Hackett, Jr.	Mgmt	For	For
1.7	Elect Director Scott K. Heitmann	Mgmt	For	For
1.8	Elect Director Christopher J. Perry	Mgmt	For	For
1.9	Elect Director Ingrid S. Stafford	Mgmt	For	For
1.10	Elect Director Gary D. 'Joe' Sweeney	Mgmt	For	For
1.11	Elect Director Sheila G. Talton	Mgmt	For	For
1.12	Elect Director Edward J. Wehmer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wintrust Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Wireless Telecom Group, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 976524108

Meeting Type: Annual

Ticker: WTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan L. Bazaar	Mgmt	For	For
1.2	Elect Director Don C. Bell, III	Mgmt	For	For
1.3	Elect Director Joseph Garrity	Mgmt	For	For
1.4	Elect Director Paul Genova	Mgmt	For	For
1.5	Elect Director Mitchell Herbets	Mgmt	For	For
1.6	Elect Director Timothy Whelan	Mgmt	For	For
2	Ratify PKF O'Connor Davies, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Wireless Xcessories Group, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 97652L100

Meeting Type: Annual

Ticker: WIRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen Rade	Mgmt	For	For
1.2	Elect Director Tom Kane	Mgmt	For	For
1.3	Elect Director Dennis Curtis	Mgmt	For	For

## WisdomTree Investments, Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 97717P104

Meeting Type: Annual

Ticker: WETF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WisdomTree Investments, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven Begleiter	Mgmt	For	For
1.2	Elect Director Win Neuger	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## WMIH Corp

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 92936P100

Meeting Type: Annual

Ticker: WMIH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eugene I. Davis	Mgmt	For	For
1.2	Elect Director Thomas L. Fairfield	Mgmt	For	For
1.3	Elect Director William C. Gallagher	Mgmt	For	For
1.4	Elect Director Diane B. Glossman	Mgmt	For	For
1.5	Elect Director Tagar C. Olson	Mgmt	For	For
1.6	Elect Director Paul E. Raether	Mgmt	For	For
1.7	Elect Director Michael J. Renoff	Mgmt	For	For
1.8	Elect Director Steven D. Scheiwe	Mgmt	For	For
1.9	Elect Director Michael L. Willingham	Mgmt	For	For
2	Ratify Burr Pilger Mayer, Inc. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Wolverine Bancorp, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 977880103

Meeting Type: Annual

Ticker: WBKC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wolverine Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Donald Sheets	Mgmt	For	For
1.2	Elect Director Howard I. Ungerleider	Mgmt	For	For
1.3	Elect Director Joseph M. VanderKelen	Mgmt	For	For
2	Ratify BKD, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Wolverine World Wide, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 978097103

Meeting Type: Annual

Ticker: WWW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey M. Boromisa	Mgmt	For	For
1.2	Elect Director Gina R. Boswell	Mgmt	For	For
1.3	Elect Director David T. Kollat	Mgmt	For	For
1.4	Elect Director Timothy J. O'Donovan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Workday, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 98138H101

Meeting Type: Annual

Ticker: WDAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. George (Skip) Battle	Mgmt	For	For
1.2	Elect Director Michael M. McNamara	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Workday, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Jerry Yang	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

### Workhorse Group Inc.

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 98138J206

Meeting Type: Annual

Ticker: WKHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen S. Burns	Mgmt	For	For
1.2	Elect Director Raymond J. Chess	Mgmt	For	For
1.3	Elect Director James E. Taylor	Mgmt	For	For
1.4	Elect Director H. Benjamin Samuels	Mgmt	For	For
1.5	Elect Director Gerald B. Budde	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	For
4	Ratify Clark, Schaefer, Hackett & Co. as Auditors	Mgmt	For	For

### Workiva Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 98139A105

Meeting Type: Annual

Ticker: WK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suku Radia	Mgmt	For	For
1.2	Elect Director Martin J. Vanderploeg	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Workiva Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For

## World Fuel Services Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 981475106

Meeting Type: Annual

Ticker: INT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Kasbar	Mgmt	For	For
1.2	Elect Director Ken Bakshi	Mgmt	For	For
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For
1.4	Elect Director Richard A. Kassar	Mgmt	For	For
1.5	Elect Director Myles Klein	Mgmt	For	For
1.6	Elect Director John L. Manley	Mgmt	For	For
1.7	Elect Director J. Thomas Presby	Mgmt	For	For
1.8	Elect Director Stephen K. Roddenberry	Mgmt	For	For
1.9	Elect Director Paul H. Stebbins	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## World Wrestling Entertainment, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 98156Q108

Meeting Type: Annual

Ticker: WWE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vincent K. McMahon	Mgmt	For	For
1.2	Elect Director Stephanie McMahon Levesque	Mgmt	For	For
1.3	Elect Director Paul Levesque	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## World Wrestling Entertainment, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Stuart U. Goldfarb	Mgmt	For	For
1.5	Elect Director Patricia A. Gottesman	Mgmt	For	For
1.6	Elect Director Laureen Ong	Mgmt	For	For
1.7	Elect Director Joseph H. Perkins	Mgmt	For	For
1.8	Elect Director Robyn W. Peterson	Mgmt	For	For
1.9	Elect Director Frank A. Riddick, III	Mgmt	For	For
1.10	Elect Director Jeffrey R. Speed	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## WPX Energy, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 98212B103

Meeting Type: Annual

Ticker: WPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Carrig	Mgmt	For	For
1.2	Elect Director William R. Granberry	Mgmt	For	For
1.3	Elect Director Kelt Kindick	Mgmt	For	For
1.4	Elect Director Karl F. Kurz	Mgmt	For	For
1.5	Elect Director Henry E. Lentz	Mgmt	For	For
1.6	Elect Director William G. Lowrie	Mgmt	For	For
1.7	Elect Director Kimberly S. Lubel	Mgmt	For	For
1.8	Elect Director David F. Work	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Methane Emissions Management	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WSFS Financial Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 929328102

**Meeting Type:** Annual

**Ticker:** WSFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eleuthere I. du Pont	Mgmt	For	For
1.2	Elect Director Calvert A. Morgan, Jr.	Mgmt	For	For
1.3	Elect Director Marvin N. Schoenhals	Mgmt	For	Withhold
1.4	Elect Director David G. Turner	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## WSP Global Inc.

**Meeting Date:** 05/19/2016

**Country:** Canada

**Primary Security ID:** 92938W202

**Meeting Type:** Annual

**Ticker:** WSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Belanger	Mgmt	For	For
1.2	Elect Director Christopher Cole	Mgmt	For	For
1.3	Elect Director Pierre Fitzgibbon	Mgmt	For	For
1.4	Elect Director Alexandre L'Heureux	Mgmt	For	For
1.5	Elect Director Birgit Norgaard	Mgmt	For	For
1.6	Elect Director Josee Perreault	Mgmt	For	For
1.7	Elect Director George J. Pierson	Mgmt	For	For
1.8	Elect Director Suzanne Rancourt	Mgmt	For	For
1.9	Elect Director Pierre Shoiry	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wyndham Worldwide Corporation

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 98310W108

**Meeting Type:** Annual

**Ticker:** WYN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Holmes	Mgmt	For	For
1.2	Elect Director Myra J. Biblowit	Mgmt	For	For
1.3	Elect Director James E. Buckman	Mgmt	For	For
1.4	Elect Director George Herrera	Mgmt	For	For
1.5	Elect Director Brian Mulroney	Mgmt	For	For
1.6	Elect Director Pauline D.E. Richards	Mgmt	For	For
1.7	Elect Director Michael H. Wargotz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against

## Wynn Resorts, Limited

**Meeting Date:** 04/14/2016

**Country:** USA

**Primary Security ID:** 983134107

**Meeting Type:** Annual

**Ticker:** WYNN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ray R. Irani	Mgmt	For	For
1.2	Elect Director Alvin V. Shoemaker	Mgmt	For	For
1.3	Elect Director Stephen A. Wynn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Report on Political Contributions	SH	Against	Against

## Xactly Corporation

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 98386L101

**Meeting Type:** Annual

**Ticker:** XTLY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Xactly Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher W. Cabrera	Mgmt	For	For
1.2	Elect Director Earl E. Fry	Mgmt	For	For
1.3	Elect Director Scott A. McGregor	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## XBiotech Inc.

**Meeting Date:** 06/20/2016

**Country:** Canada

**Primary Security ID:** 98400H102

**Meeting Type:** Annual

**Ticker:** XBIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Simard	Mgmt	For	For
1.2	Elect Director Fabrizio Bonanni	Mgmt	For	For
1.3	Elect Director W. Thorpe McKenzie	Mgmt	For	For
1.4	Elect Director Daniel Vasella	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Xcel Energy Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 98389B100

**Meeting Type:** Annual

**Ticker:** XEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gail K. Boudreaux	Mgmt	For	For
1b	Elect Director Richard K. Davis	Mgmt	For	For
1c	Elect Director Ben Fowke	Mgmt	For	For
1d	Elect Director Richard T. O'Brien	Mgmt	For	For
1e	Elect Director Christopher J. Policinski	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Xcel Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director James T. Prokopanko	Mgmt	For	For
1g	Elect Director A. Patricia Sampson	Mgmt	For	For
1h	Elect Director James J. Sheppard	Mgmt	For	For
1i	Elect Director David A. Westerlund	Mgmt	For	For
1j	Elect Director Kim Williams	Mgmt	For	For
1k	Elect Director Timothy V. Wolf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Xencor, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 98401F105

Meeting Type: Annual

Ticker: XNCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce L.A. Carter	Mgmt	For	For
1.2	Elect Director Robert F. Baltera, Jr.	Mgmt	For	For
1.3	Elect Director Bassil I. Dahiyat	Mgmt	For	For
1.4	Elect Director Kurt Gustafson	Mgmt	For	For
1.5	Elect Director Yujiro S. Hata	Mgmt	For	For
1.6	Elect Director A. Bruce Montgomery	Mgmt	For	For
2	Ratify RSM US, LLP as Auditors	Mgmt	For	For

## Xenia Hotels & Resorts, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 984017103

Meeting Type: Annual

Ticker: XHR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Xenia Hotels & Resorts, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey H. Donahue	Mgmt	For	For
1.2	Elect Director John H. Alschuler	Mgmt	For	For
1.3	Elect Director Keith E. Bass	Mgmt	For	For
1.4	Elect Director Thomas M. Gartland	Mgmt	For	For
1.5	Elect Director Beverly K. Goulet	Mgmt	For	For
1.6	Elect Director Mary E. McCormick	Mgmt	For	For
1.7	Elect Director Dennis D. Oklak	Mgmt	For	For
1.8	Elect Director Marcel Verbaas	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## XenoPort, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 98411C100

Meeting Type: Annual

Ticker: XNPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John G. Freund	Mgmt	For	For
1.2	Elect Director William J. Rieflin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Xerium Technologies, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 98416J118

Meeting Type: Annual

Ticker: XRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger A. Bailey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Xerium Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Harold C. Bevis	Mgmt	For	For
1.3	Elect Director April H. Foley	Mgmt	For	For
1.4	Elect Director Jay J. Gurandiano	Mgmt	For	For
1.5	Elect Director John F. McGovern	Mgmt	For	For
1.6	Elect Director Alexander Toeldte	Mgmt	For	For
1.7	Elect Director James F. Wilson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Hire Advisor/Maximize Shareholder Value	SH	Against	Against

## Xerox Corporation

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 984121103

Meeting Type: Annual

Ticker: XRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ursula M. Burns	Mgmt	For	For
1.2	Elect Director Richard J. Harrington	Mgmt	For	For
1.3	Elect Director William Curt Hunter	Mgmt	For	For
1.4	Elect Director Robert J. Keegan	Mgmt	For	For
1.5	Elect Director Charles Prince	Mgmt	For	For
1.6	Elect Director Ann N. Reese	Mgmt	For	For
1.7	Elect Director Stephen H. Rusckowski	Mgmt	For	For
1.8	Elect Director Sara Martinez Tucker	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adjust Executive Compensation Metrics for Share Buybacks	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## xG Technology, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 98372A507

**Meeting Type:** Annual

**Ticker:** XGTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George F. Schmitt	Mgmt	For	For
1.2	Elect Director John C. Coleman	Mgmt	For	For
1.3	Elect Director Gary Cuccio	Mgmt	For	For
1.4	Elect Director Kenneth Hoffman	Mgmt	For	For
1.5	Elect Director Richard L. Mooers	Mgmt	For	For
1.6	Elect Director Raymond M. Sidney	Mgmt	For	For
1.7	Elect Director James T. Conway	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	Against
5	Approve Omnibus Stock Plan	Mgmt	For	Against
6	Increase Authorized Preferred and Common Stock	Mgmt	For	Against
7	Approve Conversion of Securities	Mgmt	For	For

## XO Group Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 983772104

**Meeting Type:** Annual

**Ticker:** XOXO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Baker	Mgmt	For	For
1.2	Elect Director Peter Sachse	Mgmt	For	For
1.3	Elect Director Michael Zeisser	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## XO Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## XOMA Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 98419J107  
**Meeting Type:** Annual      **Ticker:** XOMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Varian	Mgmt	For	For
1.2	Elect Director Patrick J. Scannon	Mgmt	For	For
1.3	Elect Director W. Denman Van Ness	Mgmt	For	For
1.4	Elect Director Peter Barton Hutt	Mgmt	For	For
1.5	Elect Director Joseph M. Limber	Mgmt	For	For
1.6	Elect Director Timothy P. Walbert	Mgmt	For	Withhold
1.7	Elect Director Jack L. Wyszomierski	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## XPO Logistics, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 983793100  
**Meeting Type:** Annual      **Ticker:** XPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bradley S. Jacobs	Mgmt	For	For
1.2	Elect Director Gena L. Ashe	Mgmt	For	For
1.3	Elect Director Louis DeJoy	Mgmt	For	For
1.4	Elect Director Michael G. Jesselson	Mgmt	For	For
1.5	Elect Director Adrian P. Kingshott	Mgmt	For	For
1.6	Elect Director Jason D. Papastavrou	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## XPO Logistics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Oren G. Shaffer	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Xylem Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 98419M100  
**Meeting Type:** Annual      **Ticker:** XYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Curtis J. Crawford	Mgmt	For	For
1b	Elect Director Robert F. Friel	Mgmt	For	For
1c	Elect Director Surya N. Mohapatra	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Yadkin Financial Corporation

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 984305102  
**Meeting Type:** Annual      **Ticker:** YDKN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Adam Abram	Mgmt	For	For
1.2	Elect Director Michael S. Albert	Mgmt	For	For
1.3	Elect Director David S. Brody	Mgmt	For	For
1.4	Elect Director Scott M. Custer	Mgmt	For	For
1.5	Elect Director Harry M. Davis	Mgmt	For	For
1.6	Elect Director Barry Z. Dodson	Mgmt	For	For
1.7	Elect Director Thomas J. Hall	Mgmt	For	For
1.8	Elect Director Thierry Ho	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Yadkin Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Steven J. Lerner	Mgmt	For	For
1.10	Elect Director Michael S. Patterson	Mgmt	For	For
1.11	Elect Director Mary E. Rittling	Mgmt	For	For
1.12	Elect Director Harry C. Spell	Mgmt	For	For
1.13	Elect Director Joseph H. Towell	Mgmt	For	For
1.14	Elect Director Richard A. Urquhart, III	Mgmt	For	For
1.15	Elect Director Nicolas D. Zerbib	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## Yahoo! Inc.

Meeting Date: 06/30/2016

Country: USA

Primary Security ID: 984332106

Meeting Type: Annual

Ticker: YHOO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tor R. Braham	Mgmt	For	For
1.2	Elect Director Eric K. Brandt	Mgmt	For	For
1.3	Elect Director David Filo	Mgmt	For	For
1.4	Elect Director Catherine J. Friedman	Mgmt	For	For
1.5	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1.6	Elect Director Richard S. Hill	Mgmt	For	For
1.7	Elect Director Marissa A. Mayer	Mgmt	For	For
1.8	Elect Director Thomas J. McInerney	Mgmt	For	For
1.9	Elect Director Jane E. Shaw	Mgmt	For	For
1.10	Elect Director Jeffrey C. Smith	Mgmt	For	For
1.11	Elect Director Maynard G. Webb, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Yamana Gold Inc.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 98462Y100

**Meeting Type:** Annual

**Ticker:** YRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Begeman	Mgmt	For	For
1.2	Elect Director Christiane Bergevin	Mgmt	For	For
1.3	Elect Director Alexander Davidson	Mgmt	For	For
1.4	Elect Director Richard Graff	Mgmt	For	For
1.5	Elect Director Nigel Lees	Mgmt	For	For
1.6	Elect Director Peter Marrone	Mgmt	For	For
1.7	Elect Director Patrick J. Mars	Mgmt	For	For
1.8	Elect Director Carl Renzoni	Mgmt	For	For
1.9	Elect Director Jane Sadowsky	Mgmt	For	For
1.10	Elect Director Dino Titaro	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Yellow Pages Limited

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 985572106

**Meeting Type:** Annual

**Ticker:** Y

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You May Vote for the Nominees for Directors as Slate:	Mgmt		
1	Elect Julien Billot, Craig Forman, Susan Kudzman, David A. Lazzarato, David G. Leith, Robert F. MacLellan, Judith A. McHale, Donald H. Morrison, Martin Nisenholtz, Kalpana Raina, and Michael G. Sifton as Directors	Mgmt	For	For
	OR You May Vote for the Nominees for Directors Individually:	Mgmt		
1.1	Elect Director Julien Billot	Mgmt	For	For
1.2	Elect Director Craig Forman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Yellow Pages Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Susan Kudzman	Mgmt	For	For
1.4	Elect Director David A. Lazzarato	Mgmt	For	For
1.5	Elect Director David G. Leith	Mgmt	For	For
1.6	Elect Director Robert F. MacLellan	Mgmt	For	For
1.7	Elect Director Judith A. McHale	Mgmt	For	For
1.8	Elect Director Donald H. Morrison	Mgmt	For	For
1.9	Elect Director Martin Nisenholtz	Mgmt	For	For
1.10	Elect Director Kalpana Raina	Mgmt	For	For
1.11	Elect Director Michael G. Sifton	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## YELP INC.

Meeting Date: 04/13/2016

Country: USA

Primary Security ID: 985817105

Meeting Type: Annual

Ticker: YELP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred D. Anderson, Jr.	Mgmt	For	For
1.2	Elect Director Peter Fenton	Mgmt	For	For
1.3	Elect Director Jeremy Levine	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Your Community Bankshares Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 98779U106

Meeting Type: Annual

Ticker: YCB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Your Community Bankshares Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
2.1	Elect Director R. Wayne Estopinal	Mgmt	For	For
2.2	Elect Director Gary L. Libs	Mgmt	For	For
2.3	Elect Director Kerry M. Stemler	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## YRC Worldwide Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 984249607

Meeting Type: Annual

Ticker: YRCW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond J. Bromark	Mgmt	For	For
1.2	Elect Director Matthew A. Doheny	Mgmt	For	For
1.3	Elect Director Robert L. Friedman	Mgmt	For	For
1.4	Elect Director James E. Hoffman	Mgmt	For	For
1.5	Elect Director Michael J. Kneeland	Mgmt	For	For
1.6	Elect Director James L. Welch	Mgmt	For	For
1.7	Elect Director James F. Winestock	Mgmt	For	For
1.8	Elect Director Patricia M. Nazemetz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## YUM! Brands, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 988498101

Meeting Type: Annual

Ticker: YUM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## YUM! Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Cavanagh	Mgmt	For	For
1b	Elect Director Brian C. Cornell	Mgmt	For	For
1c	Elect Director Greg Creed	Mgmt	For	For
1d	Elect Director David W. Dorman	Mgmt	For	For
1e	Elect Director Mirian M. Graddick-Weir	Mgmt	For	For
1f	Elect Director Jonathan S. Linen	Mgmt	For	For
1g	Elect Director Keith Meister	Mgmt	For	For
1h	Elect Director Thomas C. Nelson	Mgmt	For	For
1i	Elect Director Thomas M. Ryan	Mgmt	For	For
1j	Elect Director P. Justin Skala	Mgmt	For	For
1k	Elect Director Elane B. Stock	Mgmt	For	For
1l	Elect Director Robert D. Walter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Add GMO Labels on Products	SH	Against	Against

## YuMe, Inc.

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 98872B104

Meeting Type: Proxy Contest

Ticker: YUME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Craig Forman	Mgmt	For	Do Not Vote
1.2	Elect Director Derek Harrar	Mgmt	For	Do Not Vote
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### YuMe, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Declassify the Board of Directors	SH	For	Do Not Vote
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Director Eric Singer	SH	For	For
1.2	Elect Director Elias N. Nader	SH	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	SH	For	For

#### Zafgen, Inc.

Meeting Date: 06/30/2016

Country: USA

Primary Security ID: 98885E103

Meeting Type: Annual

Ticker: ZFGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Barrett	Mgmt	For	For
1.2	Elect Director Frances K. Heller	Mgmt	For	For
1.3	Elect Director Bruce Booth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

#### ZAGG Inc

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 98884U108

Meeting Type: Annual

Ticker: ZAGG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Randall L. Hales	Mgmt	For	For
1b	Elect Director Cheryl A. Larabee	Mgmt	For	For
1c	Elect Director E. Todd Heiner	Mgmt	For	For
1d	Elect Director Daniel R. Maurer	Mgmt	For	For
1e	Elect Director P. Scott Stubbs	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ZAGG Inc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Change State of Incorporation [from Nevada to Delaware]	Mgmt	For	For

## Zargon Oil & Gas Ltd.

Meeting Date: 05/30/2016

Country: Canada

Primary Security ID: 989133202

Meeting Type: Annual

Ticker: ZAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director K. James Harrison	Mgmt	For	For
1.2	Elect Director Craig H. Hansen	Mgmt	For	For
1.3	Elect Director Kyle D. Kitagawa	Mgmt	For	For
1.4	Elect Director Geoffrey C. Merritt	Mgmt	For	For
1.5	Elect Director Jim Peplinski	Mgmt	For	For
1.6	Elect Director Ron Wigham	Mgmt	For	For
1.7	Elect Director Grant A. Zawalsky	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Zebra Technologies Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 989207105

Meeting Type: Annual

Ticker: ZBRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chirantan J. Desai	Mgmt	For	For
1.2	Elect Director Frank B. Modruson	Mgmt	For	For
1.3	Elect Director Michael A. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Zebra Technologies Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ZELTIQ Aesthetics, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 98933Q108

Meeting Type: Annual

Ticker: ZLTQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. Keith Grossman	Mgmt	For	For
1.2	Elect Director Andrew N. Schiff	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Zendesk, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 98936J101

Meeting Type: Annual

Ticker: ZEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl Bass	Mgmt	For	For
1.2	Elect Director Peter Fenton	Mgmt	For	For
1.3	Elect Director Dana Stalder	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Zillow Group, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 98954M101

Meeting Type: Annual

Ticker: ZG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Zillow Group, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard N. Barton	Mgmt	For	For
1.2	Elect Director Lloyd D. Frink	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Zimmer Biomet Holdings, Inc.

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Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 98956P102

Meeting Type: Annual

Ticker: ZBH

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher B. Begley	Mgmt	For	For
1b	Elect Director Betsy J. Bernard	Mgmt	For	For
1c	Elect Director Paul M. Bisaro	Mgmt	For	For
1d	Elect Director Gail K. Boudreaux	Mgmt	For	For
1e	Elect Director David C. Dvorak	Mgmt	For	For
1f	Elect Director Michael J. Farrell	Mgmt	For	For
1g	Elect Director Larry C. Glasscock	Mgmt	For	For
1h	Elect Director Robert A. Hagemann	Mgmt	For	For
1i	Elect Director Arthur J. Higgins	Mgmt	For	For
1j	Elect Director Michael W. Michelson	Mgmt	For	For
1k	Elect Director Cecil B. Pickett	Mgmt	For	For
1l	Elect Director Jeffrey K. Rhodes	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ZION OIL & GAS, INC.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 989696109

Meeting Type: Annual

Ticker: ZN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Justin W. Furnace	Mgmt	For	For
1.2	Elect Director Martin M. van Brauman	Mgmt	For	For
1.3	Elect Director Gene Scammahorn	Mgmt	For	For
1.4	Elect Director Dustin L. Guinn	Mgmt	For	For
2	Ratify MaloneBailey, LLP as Auditors	Mgmt	For	For

## Zions Bancorporation

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 989701107

Meeting Type: Annual

Ticker: ZION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jerry C. Atkin	Mgmt	For	For
1b	Elect Director Patricia Frobes	Mgmt	For	For
1c	Elect Director Suren K. Gupta	Mgmt	For	For
1d	Elect Director J. David Heaney	Mgmt	For	For
1e	Elect Director Vivian S. Lee	Mgmt	For	For
1f	Elect Director Edward F. Murphy	Mgmt	For	For
1g	Elect Director Roger B. Porter	Mgmt	For	For
1h	Elect Director Stephen D. Quinn	Mgmt	For	For
1i	Elect Director Harris H. Simmons	Mgmt	For	For
1j	Elect Director L. E. Simmons	Mgmt	For	For
1k	Elect Director Shelley Thomas Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ZIOPHARM Oncology, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 98973P101

**Meeting Type:** Annual

**Ticker:** ZIOP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Murray Brennan	Mgmt	For	For
1.2	Elect Director James A. Cannon	Mgmt	For	For
1.3	Elect Director Wyche Fowler, Jr.	Mgmt	For	For
1.4	Elect Director Randal J. Kirk	Mgmt	For	For
1.5	Elect Director Michael Weiser	Mgmt	For	For
1.6	Elect Director Scott Tarriff	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Zix Corporation

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 98974P100

**Meeting Type:** Annual

**Ticker:** ZIXI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Bonney	Mgmt	For	For
1.2	Elect Director Taher A. Elgamal	Mgmt	For	For
1.3	Elect Director Robert C. Hausmann	Mgmt	For	For
1.4	Elect Director Maribess L. Miller	Mgmt	For	For
1.5	Elect Director Richard D. Spurr	Mgmt	For	For
1.6	Elect Director David J. Wagner	Mgmt	For	For
2	Ratify Whitley Penn LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Zoe's Kitchen, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 98979J109

**Meeting Type:** Annual

**Ticker:** ZOES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Greg Dollarhyde	Mgmt	For	For
1.2	Elect Director Cordia Harrington	Mgmt	For	For
1.3	Elect Director Alec Taylor	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Zoetis Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 98978V103

**Meeting Type:** Annual

**Ticker:** ZTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Juan Ramon Alaix	Mgmt	For	For
1.2	Elect Director Paul M. Bisaro	Mgmt	For	For
1.3	Elect Director Frank A. D'Amelio	Mgmt	For	For
1.4	Elect Director Michael B. McCallister	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Zoom Telephonics, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 98978K107

**Meeting Type:** Annual

**Ticker:** ZMTP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Zoom Telephonics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Crowley	Mgmt	For	For
1.2	Elect Director Joseph J. Donovan	Mgmt	For	For
1.3	Elect Director Philip Frank	Mgmt	For	For
1.4	Elect Director Peter R. Kramer	Mgmt	For	For
1.5	Elect Director Frank B. Manning	Mgmt	For	For
1.6	Elect Director George Patterson	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Zumiez Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 989817101

Meeting Type: Annual

Ticker: ZUMZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kalen F. Holmes	Mgmt	For	For
1b	Elect Director Travis D. Smith	Mgmt	For	For
1c	Elect Director Scott A. Bailey	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Zynerba Pharmaceuticals, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 98986X109

Meeting Type: Annual

Ticker: ZYNE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Armando Anido	Mgmt	For	For
1.2	Elect Director Warren D. Cooper	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Zynerba Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director William J. Federici	Mgmt	For	For
1.4	Elect Director Thomas L. Harrison	Mgmt	For	For
1.5	Elect Director Daniel L. Kisner	Mgmt	For	For
1.6	Elect Director Kenneth I. Moch	Mgmt	For	For
1.7	Elect Director Cynthia A. Rask	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Certificate of Incorporation to Permit the Removal of Directors by Stockholders With or Without Cause	Mgmt	For	For

## Zynga Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 98986T108

**Meeting Type:** Annual

**Ticker:** ZNGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Pincus	Mgmt	For	For
1.2	Elect Director L. John Doerr	Mgmt	For	For
1.3	Elect Director Regina E. Dugan	Mgmt	For	For
1.4	Elect Director Frank Gibeau	Mgmt	For	For
1.5	Elect Director William 'Bing' Gordon	Mgmt	For	For
1.6	Elect Director Louis J. Lavigne, Jr.	Mgmt	For	For
1.7	Elect Director Sunil Paul	Mgmt	For	For
1.8	Elect Director Ellen F. Siminoff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## 2U, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 90214J101

**Meeting Type:** Annual

**Ticker:** TWOU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## 2U, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Haley	Mgmt	For	For
1.2	Elect Director Earl Lewis	Mgmt	For	For
1.3	Elect Director Coretha M. Rushing	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## 3D Systems Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 88554D205

Meeting Type: Annual

Ticker: DDD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Curran	Mgmt	For	For
1.2	Elect Director Thomas W. Erickson	Mgmt	For	For
1.3	Elect Director Charles W. Hull	Mgmt	For	For
1.4	Elect Director William D. Humes	Mgmt	For	For
1.5	Elect Director Jim D. Kever	Mgmt	For	For
1.6	Elect Director G. Walter Loewenbaum, II	Mgmt	For	For
1.7	Elect Director Kevin S. Moore	Mgmt	For	For
1.8	Elect Director Daniel S. Van Riper	Mgmt	For	For
1.9	Elect Director Karen E. Welke	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## 3M Company

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 88579Y101

Meeting Type: Annual

Ticker: MMM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## 3M Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sondra L. Barbour	Mgmt	For	For
1b	Elect Director Thomas 'Tony' K. Brown	Mgmt	For	For
1c	Elect Director Vance D. Coffman	Mgmt	For	For
1d	Elect Director David B. Dillon	Mgmt	For	For
1e	Elect Director Michael L. Eskew	Mgmt	For	For
1f	Elect Director Herbert L. Henkel	Mgmt	For	For
1g	Elect Director Muhtar Kent	Mgmt	For	For
1h	Elect Director Edward M. Liddy	Mgmt	For	For
1i	Elect Director Gregory R. Page	Mgmt	For	For
1j	Elect Director Inge G. Thulin	Mgmt	For	For
1k	Elect Director Robert J. Ulrich	Mgmt	For	For
1l	Elect Director Patricia A. Woertz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meetings	SH	Against	For
6	Exclude the Impact of Stock Buyback Programs on the Financial Metrics on which CEO Pay is Based	SH	Against	Against

## A. O. Smith Corporation

Meeting Date: 04/11/2016

Country: USA

Primary Security ID: 831865209

Meeting Type: Annual

Ticker: AOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gloster B. Current, Jr.	Mgmt	For	For
1.2	Elect Director William P. Greubel	Mgmt	For	For
1.3	Elect Director Idelle K. Wolf	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## A. O. Smith Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Gene C. Wulf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Increase Authorized Class A Common Stock	Mgmt	For	Against

## AAC Holdings, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 000307108

Meeting Type: Annual

Ticker: AAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry D. Bostelman	Mgmt	For	For
1.2	Elect Director Lucius E. Burch, III	Mgmt	For	For
1.3	Elect Director Michael T. Cartwright	Mgmt	For	For
1.4	Elect Director Darrell S. Freeman, Sr.	Mgmt	For	For
1.5	Elect Director David C. Kloeppe	Mgmt	For	For
1.6	Elect Director Richard E. Ragsdale	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## AAON, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 000360206

Meeting Type: Annual

Ticker: AAON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul K. Lackey, Jr.	Mgmt	For	For
1.2	Elect Director A.H. McElroy, II	Mgmt	For	For
1.3	Elect Director Angela E. Kouplen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### AAON, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### Aaron's, Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 002535300  
**Meeting Type:** Annual      **Ticker:** AAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew E. Avril	Mgmt	For	For
1.2	Elect Director Kathy T. Betty	Mgmt	For	For
1.3	Elect Director Douglas C. Curling	Mgmt	For	For
1.4	Elect Director Cynthia N. Day	Mgmt	For	For
1.5	Elect Director Curtis L. Doman	Mgmt	For	For
1.6	Elect Director Walter G. Ehmer	Mgmt	For	For
1.7	Elect Director Hubert L. Harris, Jr.	Mgmt	For	For
1.8	Elect Director John W. Robinson, III	Mgmt	For	For
1.9	Elect Director Ray M. Robinson	Mgmt	For	For
1.10	Elect Director Robert H. Yanker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Abbott Laboratories

**Meeting Date:** 04/29/2016      **Country:** USA      **Primary Security ID:** 002824100  
**Meeting Type:** Annual      **Ticker:** ABT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Alpern	Mgmt	For	For
1.2	Elect Director Roxanne S. Austin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Abbott Laboratories

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Sally E. Blount	Mgmt	For	For
1.4	Elect Director W. James Farrell	Mgmt	For	For
1.5	Elect Director Edward M. Liddy	Mgmt	For	For
1.6	Elect Director Nancy McKinstry	Mgmt	For	For
1.7	Elect Director Phebe N. Novakovic	Mgmt	For	For
1.8	Elect Director William A. Osborn	Mgmt	For	For
1.9	Elect Director Samuel C. Scott, III	Mgmt	For	For
1.10	Elect Director Glenn F. Tilton	Mgmt	For	For
1.11	Elect Director Miles D. White	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AbbVie Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 00287Y109

Meeting Type: Annual

Ticker: ABBV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William H.L. Burnside	Mgmt	For	For
1.2	Elect Director Brett J. Hart	Mgmt	For	For
1.3	Elect Director Edward J. Rapp	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Abercrombie & Fitch Co.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 002896207

Meeting Type: Annual

Ticker: ANF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James B. Bachmann	Mgmt	For	For
1b	Elect Director Bonnie R. Brooks	Mgmt	For	For
1c	Elect Director Terry L. Burman	Mgmt	For	For
1d	Elect Director Sarah M. Gallagher	Mgmt	For	For
1e	Elect Director Michael E. Greenlees	Mgmt	For	For
1f	Elect Director Archie M. Griffin	Mgmt	For	For
1g	Elect Director Arthur C. Martinez	Mgmt	For	For
1h	Elect Director Charles R. Perrin	Mgmt	For	For
1i	Elect Director Stephanie M. Shern	Mgmt	For	For
1j	Elect Director Craig R. Stapleton	Mgmt	For	For
2	Provide Proxy Access Right	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Associate Director Omnibus Stock Plan	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
7	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Acacia Research Corporation

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 003881307

Meeting Type: Annual

Ticker: ACTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Fred A. de Boom	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Acacia Research Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Acadia Healthcare Company, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 00404A109

Meeting Type: Annual

Ticker: ACHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Grieco	Mgmt	For	For
1.2	Elect Director Joey A. Jacobs	Mgmt	For	For
1.3	Elect Director Reeve B. Waud	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	For
6	Report on Sustainability	SH	Against	For

## ACADIA Pharmaceuticals Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 004225108

Meeting Type: Annual

Ticker: ACAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laura Brege	Mgmt	For	For
1.2	Elect Director Stephen R. Davis	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Acadia Realty Trust

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 004239109

**Meeting Type:** Annual

**Ticker:** AKR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth F. Bernstein	Mgmt	For	For
1b	Elect Director Douglas Crocker, II	Mgmt	For	For
1c	Elect Director Lorrence T. Kellar	Mgmt	For	For
1d	Elect Director Wendy Luscombe	Mgmt	For	For
1e	Elect Director William T. Spitz	Mgmt	For	For
1f	Elect Director Lynn C. Thurber	Mgmt	For	For
1g	Elect Director Lee S. Wielansky	Mgmt	For	For
1h	Elect Director C. David Zoba	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Accelerate Diagnostics, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 00430H102

**Meeting Type:** Annual

**Ticker:** AXDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence Mehren	Mgmt	For	For
1.2	Elect Director Mark C. Miller	Mgmt	For	For
1.3	Elect Director John Patience	Mgmt	For	For
1.4	Elect Director Jack Schuler	Mgmt	For	For
1.5	Elect Director Matthew W. Strobeck	Mgmt	For	For
1.6	Elect Director Frank J.M. ten Brink	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Accelerate Diagnostics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Acceleron Pharma Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 00434H108

Meeting Type: Annual

Ticker: XLRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tom Maniatis	Mgmt	For	For
1.2	Elect Director Richard F. Pops	Mgmt	For	Withhold
1.3	Elect Director Joseph S. Zakrzewski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ACCO Brands Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 00081T108

Meeting Type: Annual

Ticker: ACCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director George V. Bayly	Mgmt	For	For
1b	Elect Director James A. Buzzard	Mgmt	For	For
1c	Elect Director Kathleen S. Dvorak	Mgmt	For	For
1d	Elect Director Boris Elisman	Mgmt	For	For
1e	Elect Director Robert H. Jenkins	Mgmt	For	For
1f	Elect Director Pradeep Jotwani	Mgmt	For	For
1g	Elect Director Robert J. Keller	Mgmt	For	For
1h	Elect Director Thomas Kroeger	Mgmt	For	For
1i	Elect Director Michael Norkus	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ACCO Brands Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director E. Mark Rajkowski	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Achillion Pharmaceuticals, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 00448Q201  
**Meeting Type:** Annual      **Ticker:** ACHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurt Graves	Mgmt	For	For
1.2	Elect Director David I. Scheer	Mgmt	For	For
1.3	Elect Director Frank Verwiel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## ACI Worldwide, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 004498101  
**Meeting Type:** Annual      **Ticker:** ACIW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janet O. Estep	Mgmt	For	For
1.2	Elect Director James C. Hale	Mgmt	For	For
1.3	Elect Director Philip G. Heasley	Mgmt	For	For
1.4	Elect Director James C. McGroddy	Mgmt	For	For
1.5	Elect Director Charles E. Peters, Jr.	Mgmt	For	For
1.6	Elect Director David A. Poe	Mgmt	For	For
1.7	Elect Director Adalio T. Sanchez	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### ACI Worldwide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director John M. Shay, Jr.	Mgmt	For	For
1.9	Elect Director Jan H. Suwinski	Mgmt	For	For
1.10	Elect Director Thomas W. Warsop, III	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

### Acorda Therapeutics, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 00484M106

Meeting Type: Annual

Ticker: ACOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peder K. Jensen	Mgmt	For	For
1.2	Elect Director John P. Kelley	Mgmt	For	For
1.3	Elect Director Sandra Panem	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Activision Blizzard, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 00507V109

Meeting Type: Annual

Ticker: ATVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Corti	Mgmt	For	For
1.2	Elect Director Hendrik Hartong, III	Mgmt	For	For
1.3	Elect Director Brian G. Kelly	Mgmt	For	For
1.4	Elect Director Robert A. Kotick	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Activision Blizzard, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Barry Meyer	Mgmt	For	For
1.6	Elect Director Robert J. Morgado	Mgmt	For	For
1.7	Elect Director Peter Nolan	Mgmt	For	For
1.8	Elect Director Casey Wasserman	Mgmt	For	For
1.9	Elect Director Elaine Wynn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Actua Corporation

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 005094107

Meeting Type: Annual

Ticker: ACTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas A. Decker	Mgmt	For	For
1b	Elect Director H. Richard Haverstick, Jr.	Mgmt	For	For
1c	Elect Director Peter K. Miller	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Adeptus Health Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 006855100

Meeting Type: Annual

Ticker: ADPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas S. Hall	Mgmt	For	For
1.2	Elect Director Richard Covert	Mgmt	For	For
1.3	Elect Director Steven V. Napolitano	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Adeptus Health Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Daniel W. Rosenberg	Mgmt	For	For
1.5	Elect Director Gregory W. Scott	Mgmt	For	For
1.6	Elect Director Ronald L. Taylor	Mgmt	For	For
1.7	Elect Director Jeffery S. Vender	Mgmt	For	For
1.8	Elect Director Stephen M. Mengert	Mgmt	For	For
2	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Adobe Systems Incorporated

Meeting Date: 04/13/2016

Country: USA

Primary Security ID: 00724F101

Meeting Type: Annual

Ticker: ADBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Amy L. Banse	Mgmt	For	For
1b	Elect Director Edward W. Barnholt	Mgmt	For	For
1c	Elect Director Robert K. Burgess	Mgmt	For	For
1d	Elect Director Frank A. Calderoni	Mgmt	For	For
1e	Elect Director James E. Daley	Mgmt	For	For
1f	Elect Director Laura B. Desmond	Mgmt	For	For
1g	Elect Director Charles M. Geschke	Mgmt	For	For
1h	Elect Director Shantanu Narayen	Mgmt	For	For
1i	Elect Director Daniel L. Rosensweig	Mgmt	For	For
1j	Elect Director John E. Warnock	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### ADTRAN, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 00738A106

**Meeting Type:** Annual

**Ticker:** ADTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas R. Stanton	Mgmt	For	For
1.2	Elect Director H. Fenwick Huss	Mgmt	For	For
1.3	Elect Director William L. Marks	Mgmt	For	For
1.4	Elect Director Anthony J. Melone	Mgmt	For	For
1.5	Elect Director Balan Nair	Mgmt	For	For
1.6	Elect Director Roy J. Nichols	Mgmt	For	For
1.7	Elect Director Kathryn A. Walker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

#### Aduro Biotech, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 00739L101

**Meeting Type:** Annual

**Ticker:** ADRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen T. Isaacs	Mgmt	For	For
1.2	Elect Director William M. Greenman	Mgmt	For	For
1.3	Elect Director Stephen A. Sherwin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

#### Advance Auto Parts, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 00751Y106

**Meeting Type:** Annual

**Ticker:** AAP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Advance Auto Parts, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director John C. Brouillard	Mgmt	For	For
1.3	Elect Director Brad W. Buss	Mgmt	For	For
1.4	Elect Director Fiona P. Dias	Mgmt	For	For
1.5	Elect Director John F. Ferraro	Mgmt	For	For
1.6	Elect Director Thomas R. Greco	Mgmt	For	For
1.7	Elect Director Adriana Karaboutis	Mgmt	For	For
1.8	Elect Director Eugene I. Lee, Jr.	Mgmt	For	For
1.9	Elect Director William S. Oglesby	Mgmt	For	For
1.10	Elect Director Reuben E. Slone	Mgmt	For	For
1.11	Elect Director Jeffrey C. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Certificate of Incorporation to Eliminate One Year Holding Period Requirement for Stockholders to Call a Special Meeting	Mgmt	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against

## Advanced Energy Industries, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 007973100

Meeting Type: Annual

Ticker: AEIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick A. Ball	Mgmt	For	For
1.2	Elect Director Grant H. Beard	Mgmt	For	For
1.3	Elect Director Ronald C. Foster	Mgmt	For	For
1.4	Elect Director Edward C. Grady	Mgmt	For	For
1.5	Elect Director Thomas M. Rohrs	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Advanced Energy Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Yuval Wasserman	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Advanced Micro Devices, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 007903107  
**Meeting Type:** Annual      **Ticker:** AMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bruce L. Clafflin	Mgmt	For	For
1b	Elect Director John E. Caldwell	Mgmt	For	For
1c	Elect Director Nora M. Denzel	Mgmt	For	For
1d	Elect Director Nicholas M. Donofrio	Mgmt	For	For
1e	Elect Director Martin L. Edelman	Mgmt	For	For
1f	Elect Director Joseph A. Householder	Mgmt	For	For
1g	Elect Director Michael J. Inglis	Mgmt	For	For
1h	Elect Director Lisa T. Su	Mgmt	For	For
1i	Elect Director Ahmed Yahia	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Aegerion Pharmaceuticals, Inc.

**Meeting Date:** 06/28/2016      **Country:** USA      **Primary Security ID:** US00767E1029  
**Meeting Type:** Annual      **Ticker:** AEGR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Aegerion Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David I. Scheer	Mgmt	For	For
1.2	Elect Director Donald K. Stern	Mgmt	For	For
1.3	Elect Director Mary T. Szela	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Aegion Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 00770F104

Meeting Type: Annual

Ticker: AEGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Cortinovis	Mgmt	For	For
1.2	Elect Director Christopher B. Curtis	Mgmt	For	For
1.3	Elect Director Stephanie A. Cuskley	Mgmt	For	For
1.4	Elect Director Walter J. Galvin	Mgmt	For	For
1.5	Elect Director Charles R. Gordon	Mgmt	For	For
1.6	Elect Director Juanita H. Hinshaw	Mgmt	For	For
1.7	Elect Director M. Richard Smith	Mgmt	For	For
1.8	Elect Director Alfred L. Woods	Mgmt	For	For
1.9	Elect Director Phillip D. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Aerie Pharmaceuticals, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 00771V108

**Meeting Type:** Annual

**Ticker:** AERI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerald D. Cagle	Mgmt	For	For
1.2	Elect Director Richard Croarkin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Aetna Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 00817Y108

**Meeting Type:** Annual

**Ticker:** AET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Fernando Aguirre	Mgmt	For	For
1b	Elect Director Mark T. Bertolini	Mgmt	For	For
1c	Elect Director Frank M. Clark	Mgmt	For	For
1d	Elect Director Betsy Z. Cohen	Mgmt	For	For
1e	Elect Director Molly J. Coye	Mgmt	For	For
1f	Elect Director Roger N. Farah	Mgmt	For	For
1g	Elect Director Jeffrey E. Garten	Mgmt	For	For
1h	Elect Director Ellen M. Hancock	Mgmt	For	For
1i	Elect Director Richard J. Harrington	Mgmt	For	For
1j	Elect Director Edward J. Ludwig	Mgmt	For	For
1k	Elect Director Joseph P. Newhouse	Mgmt	For	For
1l	Elect Director Olympia J. Snowe	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Amend Policy to Disclose Payments to Tax-Exempt Organizations	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Affiliated Managers Group, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 008252108

**Meeting Type:** Annual

**Ticker:** AMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Samuel T. Byrne	Mgmt	For	For
1b	Elect Director Dwight D. Churchill	Mgmt	For	For
1c	Elect Director Glenn Earle	Mgmt	For	For
1d	Elect Director Niall Ferguson	Mgmt	For	For
1e	Elect Director Sean M. Healey	Mgmt	For	For
1f	Elect Director Tracy P. Palandjian	Mgmt	For	For
1g	Elect Director Patrick T. Ryan	Mgmt	For	For
1h	Elect Director Jide J. Zeitlin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Aflac Incorporated

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 001055102

**Meeting Type:** Annual

**Ticker:** AFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel P. Amos	Mgmt	For	For
1b	Elect Director Paul S. Amos, II	Mgmt	For	For
1c	Elect Director W. Paul Bowers	Mgmt	For	For
1d	Elect Director Kriss Cloninger, III	Mgmt	For	For
1e	Elect Director Toshihiko Fukuzawa	Mgmt	For	For
1f	Elect Director Elizabeth J. Hudson	Mgmt	For	For
1g	Elect Director Douglas W. Johnson	Mgmt	For	For
1h	Elect Director Robert B. Johnson	Mgmt	For	For
1i	Elect Director Thomas J. Kenny	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Aflac Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Charles B. Knapp	Mgmt	For	For
1k	Elect Director Joseph L. Moskowitz	Mgmt	For	For
1l	Elect Director Barbara K. Rimer	Mgmt	For	For
1m	Elect Director Melvin T. Stith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## AGCO Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 001084102

Meeting Type: Annual

Ticker: AGCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roy V. Armes	Mgmt	For	For
1.2	Elect Director Michael C. Arnold	Mgmt	For	For
1.3	Elect Director P. George Benson	Mgmt	For	For
1.4	Elect Director Wolfgang Deml	Mgmt	For	For
1.5	Elect Director Luiz F. Furlan	Mgmt	For	For
1.6	Elect Director George E. Minnich	Mgmt	For	For
1.7	Elect Director Martin H. Richenhagen	Mgmt	For	For
1.8	Elect Director Gerald L. Shaheen	Mgmt	For	For
1.9	Elect Director Mallika Srinivasan	Mgmt	For	For
1.10	Elect Director Hendrikus Visser	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Agios Pharmaceuticals, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 00847X104

Meeting Type: Annual

Ticker: AGIO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Agios Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David P. Schenkein	Mgmt	For	For
1.2	Elect Director Robert T. Nelsen	Mgmt	For	For
1.3	Elect Director Marc Tessier-Lavigne	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Agnico Eagle Mines Limited

Meeting Date: 04/29/2016

Country: Canada

Primary Security ID: 008474108

Meeting Type: Annual/Special

Ticker: AEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leanne M. Baker	Mgmt	For	For
1.2	Elect Director Sean Boyd	Mgmt	For	For
1.3	Elect Director Martine A. Celej	Mgmt	For	For
1.4	Elect Director Robert J. Gemmill	Mgmt	For	For
1.5	Elect Director Mel Leiderman	Mgmt	For	For
1.6	Elect Director Deborah A. McCombe	Mgmt	For	For
1.7	Elect Director James D. Nasso	Mgmt	For	For
1.8	Elect Director Sean Riley	Mgmt	For	For
1.9	Elect Director J. Merfyn Roberts	Mgmt	For	For
1.10	Elect Director Jamie C. Sokalsky	Mgmt	For	For
1.11	Elect Director Howard R. Stockford	Mgmt	For	For
1.12	Elect Director Pertti Voutilainen	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AGREE REALTY CORPORATION

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 008492100

**Meeting Type:** Annual

**Ticker:** ADC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joel Agree	Mgmt	For	For
1.2	Elect Director William S. Rubenfaer	Mgmt	For	For
1.3	Elect Director Leon M. Schurgin	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Amend Charter to Prohibit the Board of Directors from Classifying or Reclassifying Shares of Common Stock into Shares of Preferred Stock	Mgmt	For	For

## Agrium Inc.

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 008916108

**Meeting Type:** Annual

**Ticker:** AGU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maura J. Clark	Mgmt	For	For
1.2	Elect Director David C. Everitt	Mgmt	For	For
1.3	Elect Director Russell K. Girling	Mgmt	For	For
1.4	Elect Director Russell J. Horner	Mgmt	For	For
1.5	Elect Director Miranda C. Hubbs	Mgmt	For	For
1.6	Elect Director Chuck V. Magro	Mgmt	For	For
1.7	Elect Director A. Anne McLellan	Mgmt	For	For
1.8	Elect Director Derek G. Pannell	Mgmt	For	For
1.9	Elect Director Mayo M. Schmidt	Mgmt	For	For
1.10	Elect Director William (Bill) S. Simon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Agrium Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For

### Aimmune Therapeutics, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 00900T107

Meeting Type: Annual

Ticker: AIMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen G. Dilly	Mgmt	For	For
1.2	Elect Director Mark T. Iwicki	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Air Lease Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 00912X302

Meeting Type: Annual

Ticker: AL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Matthew J. Hart	Mgmt	For	For
1b	Elect Director Cheryl Gordon Krongard	Mgmt	For	For
1c	Elect Director Marshall O. Larsen	Mgmt	For	For
1d	Elect Director Robert A. Milton	Mgmt	For	For
1e	Elect Director John L. Plueger	Mgmt	For	For
1f	Elect Director Ian M. Saines	Mgmt	For	For
1g	Elect Director Ronald D. Sugar	Mgmt	For	For
1h	Elect Director Steven F. Udvar-Hazy	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Air Methods Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 009128307

**Meeting Type:** Annual

**Ticker:** AIRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. David Kikumoto	Mgmt	For	For
1.2	Elect Director Jessica L. Wright	Mgmt	For	For
1.3	Elect Director Joseph E. Whitters	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## AK Steel Holding Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 001547108

**Meeting Type:** Annual

**Ticker:** AKS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis C. Cuneo	Mgmt	For	For
1.2	Elect Director Sheri H. Edison	Mgmt	For	For
1.3	Elect Director Mark G. Essig	Mgmt	For	For
1.4	Elect Director William K. Gerber	Mgmt	For	For
1.5	Elect Director Robert H. Jenkins	Mgmt	For	For
1.6	Elect Director Gregory B. Kenny	Mgmt	For	For
1.7	Elect Director Ralph S. Michael, III	Mgmt	For	For
1.8	Elect Director Roger K. Newport	Mgmt	For	For
1.9	Elect Director James A. Thomson	Mgmt	For	For
1.10	Elect Director Vicente Wright	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Akamai Technologies, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 00971T101

**Meeting Type:** Annual

**Ticker:** AKAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela J. Craig	Mgmt	For	For
1.2	Elect Director Jonathan Miller	Mgmt	For	For
1.3	Elect Director Paul Sagan	Mgmt	For	For
1.4	Elect Director Naomi O. Seligman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Alamo Group Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 011311107

**Meeting Type:** Annual

**Ticker:** ALG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roderick R. Baty	Mgmt	For	For
1.2	Elect Director Robert P. Bauer	Mgmt	For	For
1.3	Elect Director Helen W. Cornell	Mgmt	For	For
1.4	Elect Director Eric P. Etchart	Mgmt	For	For
1.5	Elect Director David W. Grzelak	Mgmt	For	For
1.6	Elect Director Gary L. Martin	Mgmt	For	For
1.7	Elect Director Ronald A. Robinson	Mgmt	For	For
2	Provide Directors May be Removed With or Without Cause	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Albany International Corp.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 012348108

**Meeting Type:** Annual

**Ticker:** AIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Cassidy, Jr.	Mgmt	For	For
1.2	Elect Director Edgar G. Hotard	Mgmt	For	For
1.3	Elect Director Erland E. Kailbourne	Mgmt	For	For
1.4	Elect Director Joseph G. Morone	Mgmt	For	For
1.5	Elect Director Katharine L. Plourde	Mgmt	For	For
1.6	Elect Director John R. Scannell	Mgmt	For	For
1.7	Elect Director Christine L. Standish	Mgmt	For	Withhold
1.8	Elect Director John C. Standish	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Outside Director Stock Awards/Options in Lieu of Cash	Mgmt	For	For

## Albany Molecular Research, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 012423109

**Meeting Type:** Annual

**Ticker:** AMRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas E. D'Ambra	Mgmt	For	For
1.2	Elect Director David H. Deming	Mgmt	For	For
1.3	Elect Director Gerardo Gutierrez	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Albemarle Corporation

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 012653101

**Meeting Type:** Annual

**Ticker:** ALB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
2.1	Elect Director Jim W. Nokes	Mgmt	For	For
2.2	Elect Director William H. Hernandez	Mgmt	For	For
2.3	Elect Director Luther C. Kissam, IV	Mgmt	For	For
2.4	Elect Director Douglas L. Maine	Mgmt	For	For
2.5	Elect Director J. Kent Masters	Mgmt	For	For
2.6	Elect Director James J. O' Brien	Mgmt	For	For
2.7	Elect Director Barry W. Perry	Mgmt	For	For
2.8	Elect Director John Sherman, Jr.	Mgmt	For	For
2.9	Elect Director Gerald A. Steiner	Mgmt	For	For
2.10	Elect Director Harriett Tee Taggart	Mgmt	For	For
2.11	Elect Director Alejandro Wolff	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Alcoa Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 013817101

**Meeting Type:** Annual

**Ticker:** AA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For
1.2	Elect Director Sean O. Mahoney	Mgmt	For	For
1.3	Elect Director Michael G. Morris	Mgmt	For	For
1.4	Elect Director E. Stanley O'Neal	Mgmt	For	For
1.5	Elect Director Carol L. Roberts	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Alcoa Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against

### Alder BioPharmaceuticals, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 014339105

Meeting Type: Annual

Ticker: ALDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul R. Carter	Mgmt	For	For
1.2	Elect Director Deepa R. Pakianathan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Alexander & Baldwin, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 014491104

Meeting Type: Annual

Ticker: ALEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher J. Benjamin	Mgmt	For	For
1.2	Elect Director Robert S. Harrison	Mgmt	For	For
1.3	Elect Director Michele K. Saito	Mgmt	For	For
1.4	Elect Director Eric K. Yeaman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Alexander's, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 014752109

**Meeting Type:** Annual

**Ticker:** ALX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven Roth	Mgmt	For	For
1.2	Elect Director Thomas R. DiBenedetto	Mgmt	For	For
1.3	Elect Director Wendy A. Silverstein	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Alexandria Real Estate Equities, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 015271109

**Meeting Type:** Annual

**Ticker:** ARE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joel S. Marcus	Mgmt	For	For
1.2	Elect Director Steven R. Hash	Mgmt	For	For
1.3	Elect Director John L. Atkins, III	Mgmt	For	For
1.4	Elect Director James P. Cain	Mgmt	For	For
1.5	Elect Director Maria C. Freire	Mgmt	For	For
1.6	Elect Director Richard H. Klein	Mgmt	For	For
1.7	Elect Director James H. Richardson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Alexion Pharmaceuticals, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 015351109

**Meeting Type:** Annual

**Ticker:** ALXN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alexion Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leonard Bell	Mgmt	For	For
1.2	Elect Director Felix J. Baker	Mgmt	For	For
1.3	Elect Director David R. Brennan	Mgmt	For	For
1.4	Elect Director M. Michele Burns	Mgmt	For	For
1.5	Elect Director Christopher J. Coughlin	Mgmt	For	For
1.6	Elect Director David L. Hallal	Mgmt	For	For
1.7	Elect Director John T. Mollen	Mgmt	For	For
1.8	Elect Director R. Douglas Norby	Mgmt	For	For
1.9	Elect Director Alvin S. Parven	Mgmt	For	For
1.10	Elect Director Andreas Rummelt	Mgmt	For	For
1.11	Elect Director Ann M. Veneman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Align Technology, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 016255101

Meeting Type: Annual

Ticker: ALGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Hogan	Mgmt	For	For
1.2	Elect Director Joseph Lacob	Mgmt	For	For
1.3	Elect Director C. Raymond Larkin, Jr.	Mgmt	For	For
1.4	Elect Director George J. Morrow	Mgmt	For	For
1.5	Elect Director Thomas M. Prescott	Mgmt	For	For
1.6	Elect Director Andrea L. Saia	Mgmt	For	For
1.7	Elect Director Greg J. Santora	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Align Technology, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Warren S. Thaler	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement to Remove Directors	Mgmt	For	For
6	Amend Omnibus Stock Plan	Mgmt	For	For

## Alleghany Corporation

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 017175100

Meeting Type: Annual

Ticker: Y

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Karen Brenner	Mgmt	For	For
1b	Elect Director John G. Foos	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Allegheny Technologies Incorporated

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 01741R102

Meeting Type: Annual

Ticker: ATI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard J. Harshman	Mgmt	For	For
1.2	Elect Director Carolyn Corvi	Mgmt	For	For
1.3	Elect Director Barbara S. Jeremiah	Mgmt	For	For
1.4	Elect Director John D. Turner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Allegheny Technologies Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Declassify the Board of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Allegiant Travel Company

**Meeting Date:** 06/30/2016      **Country:** USA      **Primary Security ID:** 01748X102  
**Meeting Type:** Annual      **Ticker:** ALGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Montie Brewer	Mgmt	For	For
1B	Elect Director Gary Ellmer	Mgmt	For	For
1C	Elect Director Maurice J. Gallagher, Jr.	Mgmt	For	For
1D	Elect Director Linda A. Marvin	Mgmt	For	For
1E	Elect Director Charles W. Pollard	Mgmt	For	For
1F	Elect Director John Redmond	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against

## ALLETE, Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 018522300  
**Meeting Type:** Annual      **Ticker:** ALE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kathryn W. Dindo	Mgmt	For	For
1b	Elect Director Sidney W. Emery, Jr.	Mgmt	For	For
1c	Elect Director George G. Goldfarb	Mgmt	For	For
1d	Elect Director James S. Haines, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ALLETE, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Alan R. Hodnik	Mgmt	For	For
1f	Elect Director James J. Hoolihan	Mgmt	For	For
1g	Elect Director Heidi E. Jimmerson	Mgmt	For	For
1h	Elect Director Madeleine W. Ludlow	Mgmt	For	For
1i	Elect Director Douglas C. Neve	Mgmt	For	For
1j	Elect Director Leonard C. Rodman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Alliance Data Systems Corporation

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 018581108

Meeting Type: Annual

Ticker: ADS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce K. Anderson	Mgmt	For	For
1.2	Elect Director Roger H. Ballou	Mgmt	For	For
1.3	Elect Director D. Keith Cobb	Mgmt	For	For
1.4	Elect Director E. Linn Draper, Jr.	Mgmt	For	For
1.5	Elect Director Edward J. Heffernan	Mgmt	For	For
1.6	Elect Director Kenneth R. Jensen	Mgmt	For	For
1.7	Elect Director Robert A. Minicucci	Mgmt	For	For
1.8	Elect Director Laurie A. Tucker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alliant Energy Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 018802108

**Meeting Type:** Annual

**Ticker:** LNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael L. Bennett	Mgmt	For	For
1.2	Elect Director Deborah B. Dunie	Mgmt	For	For
1.3	Elect Director Darryl B. Hazel	Mgmt	For	For
1.4	Elect Director Thomas F. O'Toole	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Allied Properties Real Estate Investment Trust

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 019456102

**Meeting Type:** Annual/Special

**Ticker:** AP.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Gerald R. Connor	Mgmt	For	For
1.2	Elect Trustee Gordon R. Cunningham	Mgmt	For	For
1.3	Elect Trustee Michael R. Emory	Mgmt	For	For
1.4	Elect Trustee James Griffiths	Mgmt	For	For
1.5	Elect Trustee Margaret T. Nelligan	Mgmt	For	For
1.6	Elect Trustee Ralph T. Neville	Mgmt	For	For
1.7	Elect Trustee Daniel F. Sullivan	Mgmt	For	For
1.8	Elect Trustee Peter Sharpe	Mgmt	For	For
2	Approve BDO Canada LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Amend Declaration of Trust	Mgmt	For	For
4	Approve Unitholder Rights Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Allison Transmission Holdings, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 01973R101

**Meeting Type:** Annual

**Ticker:** ALSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David F. Denison	Mgmt	For	For
1b	Elect Director David C. Everitt	Mgmt	For	For
1c	Elect Director James A. Star	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Allscripts Healthcare Solutions, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 01988P108

**Meeting Type:** Annual

**Ticker:** MDRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul M. Black	Mgmt	For	For
1b	Elect Director Gregory Garrison	Mgmt	For	For
1c	Elect Director Jonathan J. Judge	Mgmt	For	For
1d	Elect Director Michael A. Klayko	Mgmt	For	For
1e	Elect Director Yancey L. Spruill	Mgmt	For	For
1f	Elect Director Dave B. Stevens	Mgmt	For	For
1g	Elect Director David D. Stevens	Mgmt	For	For
1h	Elect Director Ralph H. "Randy" Thurman	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ALLY FINANCIAL INC.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 02005N100

**Meeting Type:** Annual

**Ticker:** ALLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Franklin W. Hobbs	Mgmt	For	For
1.2	Elect Director Robert T. Blakely	Mgmt	For	For
1.3	Elect Director Maureen A. Breakiron-Evans	Mgmt	For	For
1.4	Elect Director Mayree C. Clark	Mgmt	For	For
1.5	Elect Director Stephen A. Feinberg	Mgmt	For	For
1.6	Elect Director Kim S. Fennebresque	Mgmt	For	For
1.7	Elect Director Marjorie Magner	Mgmt	For	For
1.8	Elect Director John J. Stack	Mgmt	For	For
1.9	Elect Director Michael F. Steib	Mgmt	For	For
1.10	Elect Director Kenneth J. Bacon	Mgmt	For	For
1.11	Elect Director Jeffrey J. Brown	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Alnylam Pharmaceuticals, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 02043Q107

**Meeting Type:** Annual

**Ticker:** ALNY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven M. Paul	Mgmt	For	For
1.2	Elect Director Amy W. Schulman	Mgmt	For	For
1.3	Elect Director Kevin P. Starr	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alon USA Energy, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 020520102

**Meeting Type:** Annual

**Ticker:** ALJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ezra Uzi Yemin	Mgmt	For	For
1.2	Elect Director Ilan Cohen	Mgmt	For	For
1.3	Elect Director Assaf Ginzburg	Mgmt	For	For
1.4	Elect Director Frederec Green	Mgmt	For	For
1.5	Elect Director Ron W. Haddock	Mgmt	For	For
1.6	Elect Director William J. Kacal	Mgmt	For	For
1.7	Elect Director Zalman Segal	Mgmt	For	For
1.8	Elect Director Mark D. Smith	Mgmt	For	For
1.9	Elect Director Avigal Soreq	Mgmt	For	For
1.10	Elect Director Franklin R. Wheeler	Mgmt	For	For
1.11	Elect Director David Wiessman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Alphabet Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 02079K305

**Meeting Type:** Annual

**Ticker:** GOOGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry Page	Mgmt	For	For
1.2	Elect Director Sergey Brin	Mgmt	For	For
1.3	Elect Director Eric E. Schmidt	Mgmt	For	For
1.4	Elect Director L. John Doerr	Mgmt	For	For
1.5	Elect Director Diane B. Greene	Mgmt	For	For
1.6	Elect Director John L. Hennessy	Mgmt	For	For
1.7	Elect Director Ann Mather	Mgmt	For	For
1.8	Elect Director Alan R. Mulally	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alphabet Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Paul S. Otellini	Mgmt	For	For
1.10	Elect Director K. Ram Shriram	Mgmt	For	For
1.11	Elect Director Shirley M. Tilghman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Amended and Restated Certificate of Incorporation of Google Inc.	Mgmt	For	Against
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Political Contributions	SH	Against	Against
8	Require a Majority Vote for the Election of Directors	SH	Against	For
9	Require Independent Board Chairman	SH	Against	Against
10	Report on Gender Pay Gap	SH	Against	Against

## AltaGas Ltd.

**Meeting Date:** 04/20/2016

**Country:** Canada

**Primary Security ID:** 021361100

**Meeting Type:** Annual/Special

**Ticker:** ALA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Catherine M. Best, Victoria A. Calvert, David W. Cornhill, Allan L. Edgeworth, Hugh A. Fergusson, Daryl H. Gilbert, Robert B. Hodgins, Phillip R. Knoll, David F. Mackie, and M. Neil McCrank as Directors	Mgmt	For	For
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Catherine M. Best	Mgmt	For	For
1.2	Elect Director Victoria A. Calvert	Mgmt	For	For
1.3	Elect Director David W. Cornhill	Mgmt	For	For
1.4	Elect Director Allan L. Edgeworth	Mgmt	For	For
1.5	Elect Director Hugh A. Fergusson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### AltaGas Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Daryl H. Gilbert	Mgmt	For	For
1.7	Elect Director Robert B. Hodgins	Mgmt	For	For
1.8	Elect Director Phillip R. Knoll	Mgmt	For	For
1.9	Elect Director David F. Mackie	Mgmt	For	For
1.10	Elect Director M. Neil McCrank	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For
5	Approve Advance Notice Requirement	Mgmt	For	For

### Altra Industrial Motion Corp.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 02208R106

Meeting Type: Annual

Ticker: AIMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edmund M. Carpenter	Mgmt	For	For
1.2	Elect Director Carl R. Christenson	Mgmt	For	For
1.3	Elect Director Lyle G. Ganske	Mgmt	For	For
1.4	Elect Director Michael S. Lipscomb	Mgmt	For	For
1.5	Elect Director Larry McPherson	Mgmt	For	For
1.6	Elect Director Thomas W. Swidarski	Mgmt	For	For
1.7	Elect Director James H. Woodward, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Altria Group, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 02209S103

Meeting Type: Annual

Ticker: MO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Altria Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerald L. Baliles	Mgmt	For	For
1.2	Elect Director Martin J. Barrington	Mgmt	For	For
1.3	Elect Director John T. Casteen, III	Mgmt	For	For
1.4	Elect Director Dinyar S. Devitre	Mgmt	For	For
1.5	Elect Director Thomas F. Farrell, II	Mgmt	For	For
1.6	Elect Director Thomas W. Jones	Mgmt	For	For
1.7	Elect Director Debra J. Kelly-Ennis	Mgmt	For	For
1.8	Elect Director W. Leo Kiely, III	Mgmt	For	For
1.9	Elect Director Kathryn B. McQuade	Mgmt	For	For
1.10	Elect Director George Munoz	Mgmt	For	For
1.11	Elect Director Nabil Y. Sakkab	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Health Impacts of Additives and Chemicals in Products	SH	Against	Against
5	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## AMAG Pharmaceuticals, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 00163U106

Meeting Type: Annual

Ticker: AMAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William K. Heiden	Mgmt	For	For
1b	Elect Director Barbara Deptula	Mgmt	For	For
1c	Elect Director John A. Fallon	Mgmt	For	For
1d	Elect Director Robert J. Perez	Mgmt	For	For
1e	Elect Director Lesley Russell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AMAG Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Gino Santini	Mgmt	For	For
1g	Elect Director Davey S. Scoon	Mgmt	For	For
1h	Elect Director James R. Sulat	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Amaya Inc.

Meeting Date: 06/28/2016

Country: Canada

Primary Security ID: 02314M108

Meeting Type: Annual

Ticker: AYA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Divyesh (Dave) Gadhia	Mgmt	For	For
1.2	Elect Director Harlan Goodson	Mgmt	For	For
1.3	Elect Director Aubrey Zidenberg	Mgmt	For	For
1.4	Elect Director Wesley K. Clark	Mgmt	For	For
1.5	Elect Director Alfred F. Hurley, Jr.	Mgmt	For	For
1.6	Elect Director Paul J. McFeeters	Mgmt	For	For
2	Approve Deloitte LLP, London, England, United Kingdom as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Amazon.com, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 023135106

Meeting Type: Annual

Ticker: AMZN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey P. Bezos	Mgmt	For	For
1b	Elect Director Tom A. Alberg	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amazon.com, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director John Seely Brown	Mgmt	For	For
1d	Elect Director William B. Gordon	Mgmt	For	For
1e	Elect Director Jamie S. Gorelick	Mgmt	For	For
1f	Elect Director Judith A. McGrath	Mgmt	For	For
1g	Elect Director Jonathan J. Rubinstein	Mgmt	For	For
1h	Elect Director Thomas O. Ryder	Mgmt	For	For
1i	Elect Director Patricia Q. Stonesifer	Mgmt	For	For
1j	Elect Director Wendell P. Weeks	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Report on Sustainability, Including GHG Goals	SH	Against	For
4	Report on Human Rights Risk Assessment Process	SH	Against	Against
5	Report on Political Contributions	SH	Against	Against

## Ambac Financial Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 023139884

Meeting Type: Proxy Contest

Ticker: AMBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Alexander D. Greene	Mgmt	For	For
1.2	Elect Director Ian D. Haft	Mgmt	For	For
1.3	Elect Director David Herzog	Mgmt	For	For
1.4	Elect Director C. James Prieur	Mgmt	For	For
1.5	Elect Director Jeffrey S. Stein	Mgmt	For	For
1.6	Elect Director Nader Tavakoli	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Director Frederick Arnold	SH	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ambac Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Management Nominee Alexander D. Greene	SH	For	Do Not Vote
1.3	Management Nominee Ian D. Haft	SH	For	Do Not Vote
1.4	Management Nominee David Herzog	SH	For	Do Not Vote
1.5	Management Nominee C. James Prieur	SH	For	Do Not Vote
1.6	Management Nominee Nader Tavakoli	SH	For	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote
3	Ratify KPMG LLP as Auditors	Mgmt	For	Do Not Vote

### AMC Entertainment Holdings, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 00165C104

Meeting Type: Annual

Ticker: AMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lin (Lincoln) Zhang	Mgmt	For	For
1.2	Elect Director Adam Aron	Mgmt	For	For
1.3	Elect Director Jack Q. Gao	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### AMC Networks Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID:

Meeting Type: Annual

Ticker: AMCX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan F. Miller	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AMC Networks Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Leonard Tow	Mgmt	For	For
1.3	Elect Director David E. Van Zandt	Mgmt	For	For
1.4	Elect Director Carl E. Vogel	Mgmt	For	For
1.5	Elect Director Robert C. Wright	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Amedisys, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 023436108

Meeting Type: Annual

Ticker: AMED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda J. Hall	Mgmt	For	For
1.2	Elect Director Julie D. Klapstein	Mgmt	For	For
1.3	Elect Director Paul B. Kusserow	Mgmt	For	For
1.4	Elect Director Ronald A. LaBorde	Mgmt	For	For
1.5	Elect Director Richard A. Lechleiter	Mgmt	For	For
1.6	Elect Director Jake L. Netterville	Mgmt	For	For
1.7	Elect Director Bruce D. Perkins	Mgmt	For	For
1.8	Elect Director Jeffrey A. Rideout	Mgmt	For	For
1.9	Elect Director Donald A. Washburn	Mgmt	For	For
1.10	Elect Director Nathaniel M. Zilkha	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AMERCO

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 023586100

Meeting Type: Special

Ticker: UHAL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AMERCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Serial Common Stock	Mgmt	For	Against
2	Increase Authorized Common Stock	Mgmt	For	Against
3	Approve Non-Directors to Serve on Board Committees	Mgmt	For	Against
4	Amend Articles to Conform Director and Officer Liability Provision to Nevada Law	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	For

## Ameren Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 023608102

Meeting Type: Annual

Ticker: AEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Warner L. Baxter	Mgmt	For	For
1.2	Elect Director Catherine S. Brune	Mgmt	For	For
1.3	Elect Director J. Edward Coleman	Mgmt	For	For
1.4	Elect Director Ellen M. Fitzsimmons	Mgmt	For	For
1.5	Elect Director Rafael Flores	Mgmt	For	For
1.6	Elect Director Walter J. Galvin	Mgmt	For	For
1.7	Elect Director Richard J. Harshman	Mgmt	For	For
1.8	Elect Director Gayle P.W. Jackson	Mgmt	For	For
1.9	Elect Director James C. Johnson	Mgmt	For	For
1.10	Elect Director Steven H. Lipstein	Mgmt	For	For
1.11	Elect Director Stephen R. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Report Analyzing Renewable Energy Adoption	SH	Against	Against
5	Adopt Share Retention Policy For Senior Executives	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Airlines Group Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 02376R102

**Meeting Type:** Annual

**Ticker:** AAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James F. Albaugh	Mgmt	For	For
1b	Elect Director Jeffrey D. Benjamin	Mgmt	For	For
1c	Elect Director John T. Cahill	Mgmt	For	For
1d	Elect Director Michael J. Embler	Mgmt	For	For
1e	Elect Director Matthew J. Hart	Mgmt	For	For
1f	Elect Director Alberto Ibarguen	Mgmt	For	For
1g	Elect Director Richard C. Kraemer	Mgmt	For	For
1h	Elect Director Susan D. Kronick	Mgmt	For	For
1i	Elect Director Martin H. Nesbitt	Mgmt	For	For
1j	Elect Director Denise M. O'Leary	Mgmt	For	For
1k	Elect Director W. Douglas Parker	Mgmt	For	For
1l	Elect Director Ray M. Robinson	Mgmt	For	For
1m	Elect Director Richard P. Schifter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy - Withdrawn Resolution	SH		
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Political Contributions	SH	Against	Against

## American Assets Trust, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 024013104

**Meeting Type:** Annual

**Ticker:** AAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ernest S. Rady	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### American Assets Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Larry E. Finger	Mgmt	For	For
1.3	Elect Director Duane A. Nelles	Mgmt	For	For
1.4	Elect Director Thomas S. Olinger	Mgmt	For	For
1.5	Elect Director Robert S. Sullivan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### American Axle & Manufacturing Holdings, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 024061103

Meeting Type: Annual

Ticker: AXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth A. Chappell	Mgmt	For	For
1.2	Elect Director John F. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### American Campus Communities, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 024835100

Meeting Type: Annual

Ticker: ACC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William C. Bayless, Jr.	Mgmt	For	For
1b	Elect Director G. Steven Dawson	Mgmt	For	For
1c	Elect Director Cydney C. Donnell	Mgmt	For	For
1d	Elect Director Dennis G. Lopez	Mgmt	For	For
1e	Elect Director Edward Lowenthal	Mgmt	For	For
1f	Elect Director Oliver Luck	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Campus Communities, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director C. Patrick Oles, Jr.	Mgmt	For	For
1h	Elect Director Winston W. Walker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Capital Agency Corp.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 02503X105

Meeting Type: Annual

Ticker: AGNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Malon Wilkus (WITHDRAWN RESOLUTION)	Mgmt		
1.2	Elect Director John R. Erickson	Mgmt	For	For
1.3	Elect Director Samuel A. Flax	Mgmt	For	For
1.4	Elect Director Alvin N. Puryear	Mgmt	For	For
1.5	Elect Director Robert M. Couch	Mgmt	For	For
1.6	Elect Director Morris A. Davis	Mgmt	For	For
1.7	Elect Director Randy E. Dobbs	Mgmt	For	Against
1.8	Elect Director Larry K. Harvey	Mgmt	For	For
1.9	Elect Director Prue B. Larocca	Mgmt	For	For
1.10	Elect Director Gary Kain	Mgmt	For	For
2	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## American Capital Mortgage Investment Corp.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 02504A104

Meeting Type: Annual

Ticker: MTGE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Capital Mortgage Investment Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary Kain	Mgmt	For	For
1.2	Elect Director John R. Erickson	Mgmt	For	For
1.3	Elect Director Samuel A. Flax	Mgmt	For	For
1.4	Elect Director Alvin N. Puryear	Mgmt	For	For
1.5	Elect Director Robert M. Couch	Mgmt	For	For
1.6	Elect Director Morris A. Davis	Mgmt	For	For
1.7	Elect Director Randy E. Dobbs	Mgmt	For	Against
1.8	Elect Director Larry K. Harvey	Mgmt	For	For
1.9	Elect Director Prue B. Larocca	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## American Eagle Outfitters, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 02553E106

**Meeting Type:** Annual

**Ticker:** AEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas R. Ketteler	Mgmt	For	For
1.2	Elect Director Cary D. McMillan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Electric Power Company, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 025537101

**Meeting Type:** Annual

**Ticker:** AEP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Electric Power Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For
1.2	Elect Director David J. Anderson	Mgmt	For	For
1.3	Elect Director J. Barnie Beasley, Jr.	Mgmt	For	For
1.4	Elect Director Ralph D. Crosby, Jr.	Mgmt	For	For
1.5	Elect Director Linda A. Goodspeed	Mgmt	For	For
1.6	Elect Director Thomas E. Hoaglin	Mgmt	For	For
1.7	Elect Director Sandra Beach Lin	Mgmt	For	For
1.8	Elect Director Richard C. Notebaert	Mgmt	For	For
1.9	Elect Director Lionel L. Nowell ,III	Mgmt	For	For
1.10	Elect Director Stephen S. Rasmussen	Mgmt	For	For
1.11	Elect Director Oliver G. Richard, III	Mgmt	For	For
1.12	Elect Director Sara Martinez Tucker	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Equity Investment Life Holding Company

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 025676206

Meeting Type: Annual

Ticker: AEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexander M. Clark	Mgmt	For	For
1.2	Elect Director John M. Matovina	Mgmt	For	For
1.3	Elect Director Alan D. Matula	Mgmt	For	For
1.4	Elect Director Gerard D. Neugent	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Amend Restricted Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Equity Investment Life Holding Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Express Company

<b>Meeting Date:</b> 05/02/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 025816109
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> AXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene Barshefsky	Mgmt	For	For
1b	Elect Director Ursula M. Burns	Mgmt	For	For
1c	Elect Director Kenneth I. Chenault	Mgmt	For	For
1d	Elect Director Peter Chernin	Mgmt	For	For
1e	Elect Director Ralph de la Vega	Mgmt	For	For
1f	Elect Director Anne L. Lauvergeon	Mgmt	For	For
1g	Elect Director Michael O. Leavitt	Mgmt	For	For
1h	Elect Director Theodore J. Leonsis	Mgmt	For	For
1i	Elect Director Richard C. Levin	Mgmt	For	For
1j	Elect Director Samuel J. Palmisano	Mgmt	For	For
1k	Elect Director Daniel L. Vasella	Mgmt	For	For
1l	Elect Director Robert D. Walter	Mgmt	For	For
1m	Elect Director Ronald A. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Prepare Employment Diversity Report	SH	Against	Against
6	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	SH	Against	Against
7	Provide Right to Act by Written Consent	SH	Against	Against
8	Report on Lobbying Payments and Policy	SH	Against	Against
9	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Financial Group, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 025932104

**Meeting Type:** Annual

**Ticker:** AFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl H. Lindner, III	Mgmt	For	For
1.2	Elect Director S. Craig Lindner	Mgmt	For	For
1.3	Elect Director Kenneth C. Ambrecht	Mgmt	For	For
1.4	Elect Director John B. Berding	Mgmt	For	For
1.5	Elect Director Joseph E. (Jeff) Consolino	Mgmt	For	For
1.6	Elect Director Virginia 'Gina' C. Drosos	Mgmt	For	For
1.7	Elect Director James E. Evans	Mgmt	For	For
1.8	Elect Director Terry S. Jacobs	Mgmt	For	For
1.9	Elect Director Gregory G. Joseph	Mgmt	For	For
1.10	Elect Director William W. Verity	Mgmt	For	For
1.11	Elect Director John I. Von Lehman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## American Homes 4 Rent

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 02665T306

**Meeting Type:** Annual

**Ticker:** AMH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director B. Wayne Hughes	Mgmt	For	For
1.2	Elect Director David P. Singelyn	Mgmt	For	For
1.3	Elect Director John 'Jack' Corrigan	Mgmt	For	For
1.4	Elect Director Dann V. Angeloff	Mgmt	For	For
1.5	Elect Director Douglas N. Benham	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Homes 4 Rent

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Matthew J. Hart	Mgmt	For	For
1.7	Elect Director James H. Kropp	Mgmt	For	For
1.8	Elect Director Lynn Swann	Mgmt	For	For
1.9	Elect Director Kenneth M. Woolley	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American International Group, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 026874784

Meeting Type: Annual

Ticker: AIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director W. Don Cornwell	Mgmt	For	For
1b	Elect Director Peter R. Fisher	Mgmt	For	For
1c	Elect Director John H. Fitzpatrick	Mgmt	For	For
1d	Elect Director Peter D. Hancock	Mgmt	For	For
1e	Elect Director William G. Jurgensen	Mgmt	For	For
1f	Elect Director Christopher S. Lynch	Mgmt	For	For
1g	Elect Director Samuel J. Merksamer	Mgmt	For	For
1h	Elect Director George L. Miles, Jr.	Mgmt	For	For
1i	Elect Director Henry S. Miller	Mgmt	For	For
1j	Elect Director Robert S. Miller	Mgmt	For	For
1k	Elect Director Linda A. Mills	Mgmt	For	For
1l	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1m	Elect Director John A. Paulson	Mgmt	For	For
1n	Elect Director Ronald A. Rittenmeyer	Mgmt	For	For
1o	Elect Director Douglas M. Steenland	Mgmt	For	For
1p	Elect Director Theresa M. Stone	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American International Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## AMERICAN NATIONAL INSURANCE COMPANY

**Meeting Date:** 04/29/2016      **Country:** USA      **Primary Security ID:** 028591105  
**Meeting Type:** Annual      **Ticker:** ANAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William C. Ansell	Mgmt	For	For
1.2	Elect Director Arthur O. Dummer	Mgmt	For	For
1.3	Elect Director Frances A. Moody-Dahlberg	Mgmt	For	For
1.4	Elect Director James P. Payne	Mgmt	For	For
1.5	Elect Director E. J. 'Jere' Pederson	Mgmt	For	For
1.6	Elect Director James E. Pozzi	Mgmt	For	For
1.7	Elect Director James D. Yarbrough	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## American Public Education, Inc.

**Meeting Date:** 06/17/2016      **Country:** USA      **Primary Security ID:** 02913V103  
**Meeting Type:** Annual      **Ticker:** APEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eric C. Andersen	Mgmt	For	For
1b	Elect Director Wallace E. Boston, Jr.	Mgmt	For	For
1c	Elect Director Barbara G. Fast	Mgmt	For	For
1d	Elect Director Jean C. Halle	Mgmt	For	For
1e	Elect Director Barbara 'Bobbi' Kurshan	Mgmt	For	For
1f	Elect Director Timothy J. Landon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### American Public Education, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Westley Moore	Mgmt	For	For
1h	Elect Director William G. Robinson, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

### American Railcar Industries, Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 02916P103

Meeting Type: Annual

Ticker: ARII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director SungHwan Cho	Mgmt	For	Against
1B	Elect Director James C. Pontious	Mgmt	For	For
1C	Elect Director J. Mike Laisure	Mgmt	For	For
1D	Elect Director Harold First	Mgmt	For	For
1E	Elect Director Jonathan Christodoro	Mgmt	For	Against
1F	Elect Director Jonathan Frates	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### American States Water Company

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 029899101

Meeting Type: Annual

Ticker: AWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diana M. Bonta	Mgmt	For	For
1.2	Elect Director Lloyd E. Ross	Mgmt	For	For
1.3	Elect Director Robert J. Sprowls	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American States Water Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## American Tower Corporation

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 03027X100  
**Meeting Type:** Annual      **Ticker:** AMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Raymond P. Dolan	Mgmt	For	For
1b	Elect Director Robert D. Hormats	Mgmt	For	For
1c	Elect Director Carolyn F. Katz	Mgmt	For	For
1d	Elect Director Gustavo Lara Cantu	Mgmt	For	For
1e	Elect Director Craig Macnab	Mgmt	For	For
1f	Elect Director JoAnn A. Reed	Mgmt	For	For
1g	Elect Director Pamela D.A. Reeve	Mgmt	For	For
1h	Elect Director David E. Sharbutt	Mgmt	For	For
1i	Elect Director James D. Taiclet, Jr.	Mgmt	For	For
1j	Elect Director Samme L. Thompson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## American Vanguard Corporation

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 030371108  
**Meeting Type:** Annual      **Ticker:** AVD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Vanguard Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott D. Baskin	Mgmt	For	For
1b	Elect Director Lawrence S. Clark	Mgmt	For	For
1c	Elect Director Debra F. Edwards	Mgmt	For	For
1d	Elect Director Morton D. Erlich	Mgmt	For	For
1e	Elect Director Alfred F. Ingulli	Mgmt	For	For
1f	Elect Director John L. Killmer	Mgmt	For	For
1g	Elect Director Eric G. Wintemute	Mgmt	For	For
1h	Elect Director M. Esmail Zirakparvar	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## American Water Works Company, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 030420103

Meeting Type: Annual

Ticker: AWK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Julie A. Dobson	Mgmt	For	For
1b	Elect Director Paul J. Evanson	Mgmt	For	For
1c	Elect Director Martha Clark Goss	Mgmt	For	For
1d	Elect Director Richard R. Grigg	Mgmt	For	For
1e	Elect Director Veronica M. Hagen	Mgmt	For	For
1f	Elect Director Julia L. Johnson	Mgmt	For	For
1g	Elect Director Karl F. Kurz	Mgmt	For	For
1h	Elect Director George MacKenzie	Mgmt	For	For
1i	Elect Director Susan N. Story	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Water Works Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Ameriprise Financial, Inc.

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 03076C106  
**Meeting Type:** Annual      **Ticker:** AMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James M. Cracchiolo	Mgmt	For	For
1b	Elect Director Dianne Neal Blixt	Mgmt	For	For
1c	Elect Director Amy DiGeso	Mgmt	For	For
1d	Elect Director Lon R. Greenberg	Mgmt	For	For
1e	Elect Director Siri S. Marshall	Mgmt	For	For
1f	Elect Director Jeffrey Noddle	Mgmt	For	For
1g	Elect Director H. Jay Sarles	Mgmt	For	For
1h	Elect Director Robert F. Sharpe, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Ameris Bancorp

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 03076K108  
**Meeting Type:** Annual      **Ticker:** ABCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edwin W. Hortman, Jr.	Mgmt	For	For
1.2	Elect Director Daniel B. Jeter	Mgmt	For	For
1.3	Elect Director William H. Stern	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ameris Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AMERISAFE, Inc.

**Meeting Date:** 06/10/2016      **Country:** USA      **Primary Security ID:** 03071H100  
**Meeting Type:** Annual      **Ticker:** AMSF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jared A. Morris	Mgmt	For	For
1.2	Elect Director Teri Fontenot	Mgmt	For	For
1.3	Elect Director Daniel Phillips	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## AMETEK, Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 031100100  
**Meeting Type:** Annual      **Ticker:** AME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ruby R. Chandy	Mgmt	For	For
1.2	Elect Director Steven W. Kohlhagen	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amgen Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 031162100

**Meeting Type:** Annual

**Ticker:** AMGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Baltimore	Mgmt	For	For
1.2	Elect Director Frank J. Biondi, Jr.	Mgmt	For	For
1.3	Elect Director Robert A. Bradway	Mgmt	For	For
1.4	Elect Director Francois de Carbonnel	Mgmt	For	For
1.5	Elect Director Robert A. Eckert	Mgmt	For	For
1.6	Elect Director Greg C. Garland	Mgmt	For	For
1.7	Elect Director Fred Hassan	Mgmt	For	For
1.8	Elect Director Rebecca M. Henderson	Mgmt	For	For
1.9	Elect Director Frank C. Herring	Mgmt	For	For
1.10	Elect Director Tyler Jacks	Mgmt	For	For
1.11	Elect Director Judith C. Pelham	Mgmt	For	For
1.12	Elect Director Ronald D. Sugar	Mgmt	For	For
1.13	Elect Director R. Sanders Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## Amicus Therapeutics, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 03152W109

**Meeting Type:** Annual

**Ticker:** FOLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Crowley	Mgmt	For	For
1.2	Elect Director Margaret G. McGlynn	Mgmt	For	For
1.3	Elect Director Michael G. Raab	Mgmt	For	For
1.4	Elect Director Glenn P. Sblendorio	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amicus Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Amkor Technology, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 031652100

Meeting Type: Annual

Ticker: AMKR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Kim	Mgmt	For	For
1.2	Elect Director Stephen D. Kelley	Mgmt	For	For
1.3	Elect Director Roger A. Carolin	Mgmt	For	For
1.4	Elect Director Winston J. Churchill	Mgmt	For	For
1.5	Elect Director John T. Kim	Mgmt	For	For
1.6	Elect Director Susan Y. Kim	Mgmt	For	For
1.7	Elect Director Robert R. Morse	Mgmt	For	For
1.8	Elect Director John F. Osborne	Mgmt	For	For
1.9	Elect Director David N. Watson	Mgmt	For	For
1.10	Elect Director James W. Zug	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## AMN Healthcare Services, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 001744101

Meeting Type: Annual

Ticker: AHS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AMN Healthcare Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark G. Foletta	Mgmt	For	For
1b	Elect Director R. Jeffrey Harris	Mgmt	For	For
1c	Elect Director Michael M.E. Johns	Mgmt	For	For
1d	Elect Director Martha H. Marsh	Mgmt	For	For
1e	Elect Director Susan R. Salka	Mgmt	For	For
1f	Elect Director Andrew M. Stern	Mgmt	For	For
1g	Elect Director Paul E. Weaver	Mgmt	For	For
1h	Elect Director Douglas D. Wheat	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Amphastar Pharmaceuticals, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 03209R103

Meeting Type: Annual

Ticker: AMPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jack Yongfeng Zhang	Mgmt	For	For
1b	Elect Director Richard Prins	Mgmt	For	For
1c	Elect Director Stephen B. Shohet	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Amphenol Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 032095101

Meeting Type: Annual

Ticker: APH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amphenol Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald P. Badie	Mgmt	For	For
1.2	Elect Director Stanley L. Clark	Mgmt	For	For
1.3	Elect Director David P. Falck	Mgmt	For	For
1.4	Elect Director Edward G. Jepsen	Mgmt	For	For
1.5	Elect Director Randall D. Ledford	Mgmt	For	For
1.6	Elect Director Martin H. Loeffler	Mgmt	For	For
1.7	Elect Director John R. Lord	Mgmt	For	For
1.8	Elect Director R. Adam Norwitt	Mgmt	For	For
1.9	Elect Director Diana G. Reardon	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## AmSurg Corp.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 03232P405

Meeting Type: Annual

Ticker: AMSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Deal	Mgmt	For	For
1.2	Elect Director Steven I. Geringer	Mgmt	For	For
1.3	Elect Director Claire M. Gulmi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AmTrust Financial Services, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 032359309

**Meeting Type:** Annual

**Ticker:** AFSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald T. DeCarlo	Mgmt	For	For
1.2	Elect Director Susan C. Fisch	Mgmt	For	For
1.3	Elect Director Abraham Gulkowitz	Mgmt	For	For
1.4	Elect Director George Karfunkel	Mgmt	For	For
1.5	Elect Director Michael Karfunkel - WITHDRAWN	Mgmt		
1.6	Elect Director Jay J. Miller	Mgmt	For	For
1.7	Elect Director Barry D. Zyskind	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Anacor Pharmaceuticals, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 032420101

**Meeting Type:** Annual

**Ticker:** ANAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Paul L. Berns	Mgmt	For	For
1B	Elect Director Lucy Shapiro	Mgmt	For	For
1C	Elect Director Wendell Wierenga	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Anadarko Petroleum Corporation

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 032511107

**Meeting Type:** Annual

**Ticker:** APC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Anadarko Petroleum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Anthony R. Chase	Mgmt	For	For
1b	Elect Director Kevin P. Chilton	Mgmt	For	For
1c	Elect Director H. Paulett Eberhart	Mgmt	For	For
1d	Elect Director Peter J. Fluor	Mgmt	For	For
1e	Elect Director Richard L. George	Mgmt	For	For
1f	Elect Director Joseph W. Gorder	Mgmt	For	For
1g	Elect Director John R. Gordon	Mgmt	For	For
1h	Elect Director Sean Gourley	Mgmt	For	For
1i	Elect Director Mark C. McKinley	Mgmt	For	For
1j	Elect Director Eric D. Mullins	Mgmt	For	For
1k	Elect Director R. A. Walker	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Report on Plans to Address Stranded Carbon Asset Risks	SH	Against	For

## Angie's List, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 034754101

Meeting Type: Annual

Ticker: ANGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George D. Bell	Mgmt	For	For
1.2	Elect Director Angela R. Hicks Bowman	Mgmt	For	For
1.3	Elect Director Steven M. Kapner	Mgmt	For	For
1.4	Elect Director David B. Mullen	Mgmt	For	For
1.5	Elect Director Michael D. Sands	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Angie's List, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### ANI Pharmaceuticals, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 00182C103  
**Meeting Type:** Annual      **Ticker:** ANIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Brown, Jr.	Mgmt	For	For
1.2	Elect Director Arthur S. Przybyl	Mgmt	For	For
1.3	Elect Director Fred Holubow	Mgmt	For	For
1.4	Elect Director Peter A. Lankau	Mgmt	For	For
1.5	Elect Director Tracy L. Marshbanks	Mgmt	For	For
1.6	Elect Director Thomas A. Penn	Mgmt	For	For
1.7	Elect Director Daniel Raynor	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

### Anika Therapeutics, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 035255108  
**Meeting Type:** Annual      **Ticker:** ANIK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond J. Land	Mgmt	For	For
1.2	Elect Director Glenn R. Larsen	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Anixter International Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 035290105

**Meeting Type:** Annual

**Ticker:** AXE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lord James Blyth	Mgmt	For	For
1.2	Elect Director Frederic F. Brace	Mgmt	For	For
1.3	Elect Director Linda Walker Bynoe	Mgmt	For	For
1.4	Elect Director Robert J. Eck	Mgmt	For	For
1.5	Elect Director Robert W. Grubbs	Mgmt	For	For
1.6	Elect Director F. Philip Handy	Mgmt	For	For
1.7	Elect Director Melvyn N. Klein	Mgmt	For	For
1.8	Elect Director George Muñoz	Mgmt	For	For
1.9	Elect Director Scott R. Peppet	Mgmt	For	For
1.10	Elect Director Valarie L. Sheppard	Mgmt	For	For
1.11	Elect Director Stuart M. Sloan	Mgmt	For	For
1.12	Elect Director Samuel Zell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Annaly Capital Management, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 035710409

**Meeting Type:** Annual

**Ticker:** NLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kevin G. Keyes	Mgmt	For	For
1b	Elect Director Kevin P. Brady	Mgmt	For	For
1c	Elect Director E. Wayne Nordberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ANSYS, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 03662Q105

**Meeting Type:** Annual

**Ticker:** ANSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ronald W. Hovsepian	Mgmt	For	For
1b	Elect Director Barbara V. Scherer	Mgmt	For	For
1c	Elect Director Michael C. Thurk	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche as Auditors	Mgmt	For	For

## Antero Resources Corporation

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 03674X106

**Meeting Type:** Annual

**Ticker:** AR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Connor	Mgmt	For	For
1.2	Elect Director Robert J. Clark	Mgmt	For	For
1.3	Elect Director Benjamin A. Hardesty	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Report on Methane Emissions Management	SH	Against	For

## Anthem, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 036752103

**Meeting Type:** Annual

**Ticker:** ANTM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Anthem, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lewis Hay, III	Mgmt	For	For
1b	Elect Director George A. Schaefer, Jr.	Mgmt	For	For
1c	Elect Director Joseph R. Swedish	Mgmt	For	For
1d	Elect Director Elizabeth E. Tallett	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Anworth Mortgage Asset Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 037347101

**Meeting Type:** Annual

**Ticker:** ANH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lloyd McAdams	Mgmt	For	For
1.2	Elect Director Lee A. Ault, III	Mgmt	For	For
1.3	Elect Director Joe E. Davis	Mgmt	For	For
1.4	Elect Director Robert C. Davis	Mgmt	For	For
1.5	Elect Director Mark S. Maron	Mgmt	For	For
1.6	Elect Director Joseph E. McAdams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Apache Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 037411105

**Meeting Type:** Annual

**Ticker:** APA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Apache Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Annell R. Bay	Mgmt	For	For
2	Elect Director John J. Christmann, IV	Mgmt	For	For
3	Elect Director Chansoo Joung	Mgmt	For	For
4	Elect Director William C. Montgomery	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Approve Omnibus Stock Plan	Mgmt	For	Against

## APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 03748R101

Meeting Type: Annual

Ticker: AIV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James N. Bailey	Mgmt	For	For
1.2	Elect Director Terry Considine	Mgmt	For	For
1.3	Elect Director Thomas L. Keltner	Mgmt	For	For
1.4	Elect Director J. Landis Martin	Mgmt	For	For
1.5	Elect Director Robert A. Miller	Mgmt	For	For
1.6	Elect Director Kathleen M. Nelson	Mgmt	For	For
1.7	Elect Director Michael A. Stein	Mgmt	For	For
1.8	Elect Director Nina A. Tran	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Apogee Enterprises, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 037598109

Meeting Type: Annual

Ticker: APOG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Apogee Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerome L. Davis	Mgmt	For	For
1.2	Elect Director Sara L. Hays	Mgmt	For	For
1.3	Elect Director Richard V. Reynolds	Mgmt	For	For
1.4	Elect Director David E. Weiss	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Apollo Commercial Real Estate Finance, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 03762U105

Meeting Type: Annual

Ticker: ARI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey M. Gault	Mgmt	For	For
1.2	Elect Director Mark C. Biderman	Mgmt	For	For
1.3	Elect Director Robert A. Kasdin	Mgmt	For	For
1.4	Elect Director Eric L. Press	Mgmt	For	For
1.5	Elect Director Scott S. Prince	Mgmt	For	For
1.6	Elect Director Stuart A. Rothstein	Mgmt	For	For
1.7	Elect Director Michael E. Salvati	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Apollo Education Group, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 037604105

Meeting Type: Special

Ticker: APOL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Apollo Education Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Apple Hospitality REIT, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 03784Y200

Meeting Type: Annual

Ticker: APLE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon A. Fosheim	Mgmt	For	For
1.2	Elect Director Justin G. Knight	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4.1	Declassify the Board of Directors	Mgmt	For	For
4.2	Require a Majority Vote for all Charter Amendments	Mgmt	For	For
4.3	Eliminate Supermajority Vote Requirement for Affiliated Transactions	Mgmt	For	For
4.4	Amend Charter to Eliminate Provisions That Are No Longer Applicable	Mgmt	For	For

## AptarGroup, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 038336103

Meeting Type: Annual

Ticker: ATR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alain Chevassus	Mgmt	For	For
1.2	Elect Director Stephen J. Hagge	Mgmt	For	For
1.3	Elect Director Giovanna Kampouri Monnas	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### AptarGroup, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### AQUA AMERICA, INC.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 03836W103

Meeting Type: Annual

Ticker: WTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher H. Franklin	Mgmt	For	For
1.2	Elect Director Nicholas DeBenedictis	Mgmt	For	For
1.3	Elect Director Carolyn J. Burke	Mgmt	For	For
1.4	Elect Director Richard H. Glanton	Mgmt	For	For
1.5	Elect Director Lon R. Greenberg	Mgmt	For	For
1.6	Elect Director William P. Hankowsky	Mgmt	For	For
1.7	Elect Director Wendell F. Holland	Mgmt	For	For
1.8	Elect Director Ellen T. Ruff	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### ARC Resources Ltd.

Meeting Date: 04/29/2016

Country: Canada

Primary Security ID: 00208D408

Meeting Type: Annual/Special

Ticker: ARX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Dielwart	Mgmt	For	For
1.2	Elect Director Fred J. Dymant	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ARC Resources Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Timothy J. Hearn	Mgmt	For	For
1.4	Elect Director James C. Houck	Mgmt	For	For
1.5	Elect Director Harold N. Kvisle	Mgmt	For	For
1.6	Elect Director Kathleen M. O'Neill	Mgmt	For	For
1.7	Elect Director Herbert C. Pinder, Jr.	Mgmt	For	For
1.8	Elect Director William G. Sembo	Mgmt	For	For
1.9	Elect Director Nancy L. Smith	Mgmt	For	For
1.10	Elect Director Myron M. Stadnyk	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Reduction in Stated Capital	Mgmt	For	For

## ArcBest Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 03937C105

Meeting Type: Annual

Ticker: ARCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Alden	Mgmt	For	For
1.2	Elect Director Fred A. Allardyce	Mgmt	For	For
1.3	Elect Director Stephen E. Gorman	Mgmt	For	For
1.4	Elect Director William M. Legg	Mgmt	For	For
1.5	Elect Director Kathleen D. McElligott	Mgmt	For	For
1.6	Elect Director Judy R. McReynolds	Mgmt	For	For
1.7	Elect Director John H. Morris	Mgmt	For	For
1.8	Elect Director Craig E. Philip	Mgmt	For	For
1.9	Elect Director Steven L. Spinner	Mgmt	For	For
1.10	Elect Director Janice E. Stipp	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ArcBest Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Archer-Daniels-Midland Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 039483102

Meeting Type: Annual

Ticker: ADM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan L. Boeckmann	Mgmt	For	For
1.2	Elect Director Mollie Hale Carter	Mgmt	For	For
1.3	Elect Director Terrell K. Crews	Mgmt	For	For
1.4	Elect Director Pierre Dufour	Mgmt	For	For
1.5	Elect Director Donald E. Felsing	Mgmt	For	For
1.6	Elect Director Juan R. Luciano	Mgmt	For	For
1.7	Elect Director Antonio Maciel Neto	Mgmt	For	For
1.8	Elect Director Patrick J. Moore	Mgmt	For	For
1.9	Elect Director Francisco Sanchez	Mgmt	For	For
1.10	Elect Director Debra A. Sandler	Mgmt	For	For
1.11	Elect Director Daniel Shih	Mgmt	For	For
1.12	Elect Director Kelvin R. Westbrook	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Archrock Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 03957W106

Meeting Type: Annual

Ticker: AROC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Archrock Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Wendell R. Brooks	Mgmt	For	For
1.3	Elect Director D. Bradley Childers	Mgmt	For	For
1.4	Elect Director Gordon T. Hall	Mgmt	For	For
1.5	Elect Director Frances Powell Hawes	Mgmt	For	For
1.6	Elect Director J.W.G. "Will" Honeybourne	Mgmt	For	For
1.7	Elect Director James H. Lytal	Mgmt	For	For
1.8	Elect Director Mark A. McCollum	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Ardelyx, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 039697107

Meeting Type: Annual

Ticker: ARDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Mott	Mgmt	For	For
1.2	Elect Director Michael Raab	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### Arena Pharmaceuticals, Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 040047102

Meeting Type: Annual

Ticker: ARNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dominic P. Behan	Mgmt	For	For
1.2	Elect Director Donald D. Belcher	Mgmt	For	For
1.3	Elect Director Scott H. Bice	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Arena Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Harry F. Hixson, Jr.	Mgmt	For	For
1.5	Elect Director Tina S. Nova	Mgmt	For	For
1.6	Elect Director Phillip M. Schneider	Mgmt	For	For
1.7	Elect Director Christine A. White	Mgmt	For	For
1.8	Elect Director Randall E. Woods	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Argan, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 04010E109

Meeting Type: Annual

Ticker: AGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rainer H. Bosselmann	Mgmt	For	For
1.2	Elect Director Henry A. Crumpton	Mgmt	For	For
1.3	Elect Director Cynthia A. Flanders	Mgmt	For	For
1.4	Elect Director Peter W. Getsinger	Mgmt	For	Withhold
1.5	Elect Director William F. Griffin, Jr.	Mgmt	For	For
1.6	Elect Director William F. Leimkuhler	Mgmt	For	Withhold
1.7	Elect Director W.G. Champion Mitchell	Mgmt	For	For
1.8	Elect Director James W. Quinn	Mgmt	For	Withhold
1.9	Elect Director Brian R. Sherras	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### Arista Networks, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 040413106

Meeting Type: Annual

Ticker: ANET

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Arista Networks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Giancarlo	Mgmt	For	For
1.2	Elect Director Ann Mather	Mgmt	For	For
1.3	Elect Director Daniel Scheinman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Arlington Asset Investment Corp.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 041356205

Meeting Type: Proxy Contest

Ticker: AI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Eric F. Billings	Mgmt	For	For
1.2	Elect Director Daniel J. Altobello	Mgmt	For	For
1.3	Elect Director Daniel E. Berce	Mgmt	For	For
1.4	Elect Director David W. Faeder	Mgmt	For	For
1.5	Elect Director Peter A. Gallagher	Mgmt	For	For
1.6	Elect Director Ralph S. Michael, III	Mgmt	For	For
1.7	Elect Director Anthony P. Nader, III	Mgmt	For	For
1.8	Elect Director J. Rock Tonkel, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Articles Board-Related	SH	Against	Against
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Directors Scott R. Arnold	SH	For	Do Not Vote
1.2	Elect Directors W. Brian Maillian	SH	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Arlington Asset Investment Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Directors Raymond C. Mikulich	SH	For	Do Not Vote
1.4	Elect Directors Donald H. Putnam	SH	For	Do Not Vote
1.5	Elect Directors Barry L. Kasoff	SH	For	Do Not Vote
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Do Not Vote
3	Amend Articles Board-Related	SH	For	Do Not Vote

### Armada Hoffler Properties, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 04208T108

Meeting Type: Annual

Ticker: AHH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George F. Allen	Mgmt	For	For
1.2	Elect Director James A. Carroll	Mgmt	For	For
1.3	Elect Director James C. Cherry	Mgmt	For	For
1.4	Elect Director Louis S. Haddad	Mgmt	For	For
1.5	Elect Director Eva S. Hardy	Mgmt	For	For
1.6	Elect Director Daniel A. Hoffler	Mgmt	For	For
1.7	Elect Director A. Russell Kirk	Mgmt	For	For
1.8	Elect Director John W. Snow	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### ARMOUR Residential REIT, Inc.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 042315101

Meeting Type: Annual

Ticker: ARR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott J. Ulm	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ARMOUR Residential REIT, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Jeffrey J. Zimmer	Mgmt	For	For
1.3	Elect Director Daniel C. Staton	Mgmt	For	For
1.4	Elect Director Marc H. Bell	Mgmt	For	For
1.5	Elect Director Carolyn Downey	Mgmt	For	For
1.6	Elect Director Thomas K. Guba	Mgmt	For	For
1.7	Elect Director Robert C. Hain	Mgmt	For	For
1.8	Elect Director John P. Hollihan, III	Mgmt	For	For
1.9	Elect Director Stewart J. Paperin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ARRIS International plc

Meeting Date: 05/11/2016

Country: United Kingdom

Primary Security ID: G0551A103

Meeting Type: Annual

Ticker: ARRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alex B. Best	Mgmt	For	For
1.2	Elect Director J. Timothy Bryan	Mgmt	For	For
1.3	Elect Director James A. Chiddix	Mgmt	For	For
1.4	Elect Director Andrew T. Heller	Mgmt	For	For
1.5	Elect Director Jeong Kim	Mgmt	For	For
1.6	Elect Director Robert J. Stanzione	Mgmt	For	For
1.7	Elect Director Doreen A. Toben	Mgmt	For	For
1.8	Elect Director Debora J. Wilson	Mgmt	For	For
1.9	Elect Director David A. Woodle	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Appoint Ernst & Young LLP as Statutory Auditors	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ARRIS International plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
8	Amend Articles of Association	Mgmt	For	For

## Arrow Electronics, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 042735100

Meeting Type: Annual

Ticker: ARW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry W. Perry	Mgmt	For	For
1.2	Elect Director Philip K. Asherman	Mgmt	For	For
1.3	Elect Director Gail E. Hamilton	Mgmt	For	For
1.4	Elect Director John N. Hanson	Mgmt	For	For
1.5	Elect Director Richard S. Hill	Mgmt	For	For
1.6	Elect Director M. F. 'Fran' Keeth	Mgmt	For	For
1.7	Elect Director Andrew C. Kerin	Mgmt	For	For
1.8	Elect Director Michael J. Long	Mgmt	For	For
1.9	Elect Director Stephen C. Patrick	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Arthur J. Gallagher & Co.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 363576109

Meeting Type: Annual

Ticker: AJG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sherry S. Barrat	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Arthur J. Gallagher & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director William L. Bax	Mgmt	For	For
1c	Elect Director D. John Coldman	Mgmt	For	For
1d	Elect Director Frank E. English, Jr	Mgmt	For	For
1e	Elect Director J. Patrick Gallagher, Jr.	Mgmt	For	For
1f	Elect Director Elbert O. Hand	Mgmt	For	For
1g	Elect Director David S. Johnson	Mgmt	For	For
1h	Elect Director Kay W. McCurdy	Mgmt	For	For
1i	Elect Director Ralph J. Nicoletti	Mgmt	For	For
1j	Elect Director Norman L. Rosenthal	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Artis Real Estate Investment Trust

Meeting Date: 06/16/2016

Country: Canada

Primary Security ID: 04315L105

Meeting Type: Annual/Special

Ticker: AX.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A	Fix Number of Trustees at Eight	Mgmt	For	For
B1	Elect Trustee Delmore Crewson	Mgmt	For	For
B2	Elect Trustee Armin Martens	Mgmt	For	For
B3	Elect Trustee Cornelius Martens	Mgmt	For	For
B4	Elect Trustee Ronald Rimer	Mgmt	For	For
B5	Elect Trustee Patrick Ryan	Mgmt	For	For
B6	Elect Trustee Victor Thielmann	Mgmt	For	For
B7	Elect Trustee Wayne Townsend	Mgmt	For	For
B8	Elect Trustee Edward Warkentin	Mgmt	For	For
C	Approve Deloitte LLP as Auditors and Authorize Trust to Fix Their Remuneration	Mgmt	For	For
D	Approve Advance Notice Requirement	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Artisan Partners Asset Management Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 04316A108

**Meeting Type:** Annual

**Ticker:** APAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew R. Barger	Mgmt	For	For
1.2	Elect Director Seth W. Brennan	Mgmt	For	For
1.3	Elect Director Eric R. Colson	Mgmt	For	For
1.4	Elect Director Tench Coxé	Mgmt	For	For
1.5	Elect Director Stephanie G. DiMarco	Mgmt	For	For
1.6	Elect Director Jeffrey A. Joerres	Mgmt	For	For
1.7	Elect Director Andrew A. Ziegler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Asbury Automotive Group, Inc.

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 043436104

**Meeting Type:** Annual

**Ticker:** ABG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joel Alsfine	Mgmt	For	For
1.2	Elect Director Thomas C. DeLoach, Jr.	Mgmt	For	For
1.3	Elect Director Philip F. Maritz	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ascent Capital Group, Inc.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 043632108

**Meeting Type:** Annual

**Ticker:** ASCMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Philip J. Holthouse	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Ashford Hospitality Prime, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 044102101

**Meeting Type:** Annual

**Ticker:** AHP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Monty J. Bennett	Mgmt	For	For
1.2	Elect Director Douglas A. Kessler	Mgmt	For	For
1.3	Elect Director Stefani D. Carter	Mgmt	For	For
1.4	Elect Director Curtis B. McWilliams	Mgmt	For	For
1.5	Elect Director W. Michael Murphy	Mgmt	For	For
1.6	Elect Director Matthew D. Rinaldi	Mgmt	For	For
1.7	Elect Director Andrew L. Strong	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

### Ashford Hospitality Trust, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 044103109

**Meeting Type:** Annual

**Ticker:** AHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Monty J. Bennett	Mgmt	For	For
1.2	Elect Director Benjamin J. Ansell	Mgmt	For	For
1.3	Elect Director Thomas E. Callahan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ashford Hospitality Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Amish Gupta	Mgmt	For	For
1.5	Elect Director Kamal Jafarnia	Mgmt	For	For
1.6	Elect Director Philip S. Payne	Mgmt	For	For
1.7	Elect Director Alan L. Tallis	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Associated Banc-Corp

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 045487105

Meeting Type: Annual

Ticker: ASB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director Ruth M. Crowley	Mgmt	For	For
1.3	Elect Director Philip B. Flynn	Mgmt	For	For
1.4	Elect Director R. Jay Gerken	Mgmt	For	For
1.5	Elect Director William R. Hutchinson	Mgmt	For	For
1.6	Elect Director Robert A. Jeffe	Mgmt	For	For
1.7	Elect Director Eileen A. Kamerick	Mgmt	For	For
1.8	Elect Director Richard T. Lommen	Mgmt	For	For
1.9	Elect Director Cory L. Nettles	Mgmt	For	For
1.10	Elect Director Karen T. van Lith	Mgmt	For	For
1.11	Elect Director John (Jay) B. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Assurant, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 04621X108

Meeting Type: Annual

Ticker: AIZ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Assurant, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Elaine D. Rosen	Mgmt	For	For
1b	Elect Director Howard L. Carver	Mgmt	For	For
1c	Elect Director Juan N. Cento	Mgmt	For	For
1d	Elect Director Alan B. Colberg	Mgmt	For	For
1e	Elect Director Elyse Douglas	Mgmt	For	For
1f	Elect Director Lawrence V. Jackson	Mgmt	For	For
1g	Elect Director Charles J. Koch	Mgmt	For	For
1h	Elect Director Jean-Paul L. Montupet	Mgmt	For	For
1i	Elect Director Paul J. Reilly	Mgmt	For	For
1j	Elect Director Robert W. Stein	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	For	For

## Astec Industries, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 046224101

Meeting Type: Annual

Ticker: ASTE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Norman Smith	Mgmt	For	For
1.2	Elect Director William B. Sansom	Mgmt	For	For
1.3	Elect Director Benjamin G. Brock	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Astoria Financial Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 046265104

**Meeting Type:** Special

**Ticker:** AF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Astronics Corporation

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 046433108

**Meeting Type:** Annual

**Ticker:** ATRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond W. Boushie	Mgmt	For	For
1.2	Elect Director Robert T. Brady	Mgmt	For	For
1.3	Elect Director John B. Drenning	Mgmt	For	For
1.4	Elect Director Peter J. Gundermann	Mgmt	For	For
1.5	Elect Director Kevin T. Keane	Mgmt	For	For
1.6	Elect Director Robert J. McKenna	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Increase Authorized Class B Stock	Mgmt	For	Against

## AT&T Inc.

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 00206R102

**Meeting Type:** Annual

**Ticker:** T

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randall L. Stephenson	Mgmt	For	For
1.2	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### AT&T Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Richard W. Fisher	Mgmt	For	For
1.4	Elect Director Scott T. Ford	Mgmt	For	For
1.5	Elect Director Glenn H. Hutchins	Mgmt	For	For
1.6	Elect Director William E. Kennard	Mgmt	For	For
1.7	Elect Director Michael B. McCallister	Mgmt	For	For
1.8	Elect Director Beth E. Mooney	Mgmt	For	For
1.9	Elect Director Joyce M. Roche	Mgmt	For	For
1.10	Elect Director Matthew K. Rose	Mgmt	For	For
1.11	Elect Director Cynthia B. Taylor	Mgmt	For	For
1.12	Elect Director Laura D'Andrea Tyson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Report on Indirect Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Require Independent Board Chairman	SH	Against	Against

### Atara Biotherapeutics, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 046513107

Meeting Type: Annual

Ticker: ATRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew K. Fust	Mgmt	For	For
1.2	Elect Director Joel S. Marcus	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## athenahealth, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 04685W103

**Meeting Type:** Annual

**Ticker:** ATHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dev Ittycheria	Mgmt	For	For
1.2	Elect Director John A. Kane	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Atlantic Tele-Network, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 00215F107

**Meeting Type:** Annual

**Ticker:** ATNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin L. Budd	Mgmt	For	For
1.2	Elect Director Bernard J. Bulkin	Mgmt	For	For
1.3	Elect Director Michael T. Flynn	Mgmt	For	For
1.4	Elect Director Liane J. Pelletier	Mgmt	For	For
1.5	Elect Director Cornelius B. Prior, Jr.	Mgmt	For	For
1.6	Elect Director Michael T. Prior	Mgmt	For	For
1.7	Elect Director Charles J. Roesslein	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Atmel Corporation

**Meeting Date:** 04/01/2016

**Country:** USA

**Primary Security ID:** 049513104

**Meeting Type:** Special

**Ticker:** ATML

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Atmel Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## AtriCure, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 04963C209

Meeting Type: Annual

Ticker: ATRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael H. Carrel	Mgmt	For	For
1.2	Elect Director Mark A. Collar	Mgmt	For	For
1.3	Elect Director Scott W. Drake	Mgmt	For	For
1.4	Elect Director Michael D. Hooven	Mgmt	For	For
1.5	Elect Director Richard M. Johnston	Mgmt	For	For
1.6	Elect Director Elizabeth D. Krell	Mgmt	For	For
1.7	Elect Director Mark R. Lanning	Mgmt	For	For
1.8	Elect Director Karen R. Robards	Mgmt	For	For
1.9	Elect Director Robert S. White	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Atrion Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 049904105

Meeting Type: Annual

Ticker: ATRI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Atrion Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger F. Stebbing	Mgmt	For	For
1.2	Elect Director John P. Stupp, Jr.	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Autodesk, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 052769106

Meeting Type: Annual

Ticker: ADSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carl Bass	Mgmt	For	For
1b	Elect Director Crawford W. Beveridge	Mgmt	For	For
1c	Elect Director Jeff Clarke	Mgmt	For	For
1d	Elect Director Scott Ferguson	Mgmt	For	For
1e	Elect Director Thomas Georgens	Mgmt	For	For
1f	Elect Director Richard (Rick) S. Hill	Mgmt	For	For
1g	Elect Director Mary T. McDowell	Mgmt	For	For
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For
1i	Elect Director Betsy Rafael	Mgmt	For	For
1j	Elect Director Stacy J. Smith	Mgmt	For	For
1k	Elect Director Steven M. West	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Autoliv, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 052800109

Meeting Type: Annual

Ticker: ALV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Autoliv, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert W. Alspaugh	Mgmt	For	For
1.2	Elect Director Aicha Evans	Mgmt	For	For
1.3	Elect Director Leif Johansson	Mgmt	For	For
1.4	Elect Director David E. Kepler	Mgmt	For	For
1.5	Elect Director Franz-Josef Kortum	Mgmt	For	For
1.6	Elect Director Xiaozhi Liu	Mgmt	For	For
1.7	Elect Director George A. Lorch	Mgmt	For	For
1.8	Elect Director Kazuhiko Sakamoto	Mgmt	For	For
1.9	Elect Director Wolfgang Ziebart	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young AB as Auditors	Mgmt	For	For

## AutoNation, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 05329W102

Meeting Type: Annual

Ticker: AN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mike Jackson	Mgmt	For	For
1.2	Elect Director Rick L. Burdick	Mgmt	For	For
1.3	Elect Director Tomago Collins	Mgmt	For	For
1.4	Elect Director David B. Edelson	Mgmt	For	For
1.5	Elect Director Karen C. Francis	Mgmt	For	For
1.6	Elect Director Robert R. Grusky	Mgmt	For	For
1.7	Elect Director Kaveh Khosrowshahi	Mgmt	For	For
1.8	Elect Director Michael Larson	Mgmt	For	For
1.9	Elect Director G. Mike Mikan	Mgmt	For	For
1.10	Elect Director Alison H. Rosenthal	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### AutoNation, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Require Independent Board Chairman	SH	Against	Against

### AV Homes, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 00234P102

Meeting Type: Annual

Ticker: AVHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul D. Barnett	Mgmt	For	For
1.2	Elect Director Roger A. Cregg	Mgmt	For	For
1.3	Elect Director Kelvin L. Davis	Mgmt	For	For
1.4	Elect Director Roger W. Einiger	Mgmt	For	For
1.5	Elect Director Paul Hackwell	Mgmt	For	For
1.6	Elect Director Joshua L. Nash	Mgmt	For	For
1.7	Elect Director Jonathan M. Pertchik	Mgmt	For	For
1.8	Elect Director Michael F. Profenius	Mgmt	For	For
1.9	Elect Director Aaron D. Ratner	Mgmt	For	For
1.10	Elect Director Joel M. Simon	Mgmt	For	For

### AvalonBay Communities, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 053484101

Meeting Type: Annual

Ticker: AVB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Glyn F. Aeppel	Mgmt	For	For
1.2	Elect Director Terry S. Brown	Mgmt	For	For
1.3	Elect Director Alan B. Buckelew	Mgmt	For	For
1.4	Elect Director Ronald L. Havner, Jr.	Mgmt	For	Withhold
1.5	Elect Director Timothy J. Naughton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AvalonBay Communities, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Lance R. Primis	Mgmt	For	For
1.7	Elect Director Peter S. Rummell	Mgmt	For	For
1.8	Elect Director H. Jay Sarles	Mgmt	For	For
1.9	Elect Director W. Edward Walter	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Avery Dennison Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 053611109

Meeting Type: Annual

Ticker: AVY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradley A. Alford	Mgmt	For	For
1b	Elect Director Anthony K. Anderson	Mgmt	For	For
1c	Elect Director Peter K. Barker	Mgmt	For	For
1d	Elect Director Mitchell Butier	Mgmt	For	For
1e	Elect Director Ken C. Hicks	Mgmt	For	For
1f	Elect Director David E. I. Pyott	Mgmt	For	For
1g	Elect Director Dean A. Scarborough	Mgmt	For	For
1h	Elect Director Patrick T. Siewert	Mgmt	For	For
1i	Elect Director Julia A. Stewart	Mgmt	For	For
1j	Elect Director Martha N. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Avis Budget Group, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 053774105

Meeting Type: Annual

Ticker: CAR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avis Budget Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Nelson	Mgmt	For	For
1.2	Elect Director Alun Cathcart	Mgmt	For	For
1.3	Elect Director Brian J. Choi	Mgmt	For	For
1.4	Elect Director Mary C. Choksi	Mgmt	For	For
1.5	Elect Director Leonard S. Coleman	Mgmt	For	For
1.6	Elect Director Larry D. De Shon	Mgmt	For	For
1.7	Elect Director Jeffrey H. Fox	Mgmt	For	For
1.8	Elect Director John D. Hardy, Jr.	Mgmt	For	For
1.9	Elect Director Lynn Krominga	Mgmt	For	For
1.10	Elect Director Eduardo G. Mestre	Mgmt	For	For
1.11	Elect Director F. Robert Salerno	Mgmt	For	For
1.12	Elect Director Stender E. Sweeney	Mgmt	For	For
1.13	Elect Director Sanoke Viswanathan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Avista Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 05379B107

Meeting Type: Annual

Ticker: AVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Erik J. Anderson	Mgmt	For	For
1b	Elect Director Kristianne Blake	Mgmt	For	For
1c	Elect Director Donald C. Burke	Mgmt	For	For
1d	Elect Director John F. Kelly	Mgmt	For	For
1e	Elect Director Rebecca A. Klein	Mgmt	For	For
1f	Elect Director Scott L. Morris	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avista Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Marc F. Racicot	Mgmt	For	For
1h	Elect Director Heidi B. Stanley	Mgmt	For	For
1i	Elect Director R. John Taylor	Mgmt	For	For
1j	Elect Director Janet D. Widmann	Mgmt	For	For
2	Reduce Supermajority Vote Requirement for Specified Matters	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For

## Avon Products, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 054303102

Meeting Type: Annual

Ticker: AVP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Don Cornwell	Mgmt	For	For
1.2	Elect Director Nancy Killefer	Mgmt	For	For
1.3	Elect Director Susan J. Kropf	Mgmt	For	For
1.4	Elect Director Helen McCluskey	Mgmt	For	For
1.5	Elect Director Sheri McCoy	Mgmt	For	For
1.6	Elect Director Charles H. Noski	Mgmt	For	For
1.7	Elect Director Cathy D. Ross	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Axiall Corporation

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 05463D100

Meeting Type: Proxy Contest

Ticker: AXLL

# Voting Records for Northern Trust (North America)

## Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Axiall Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Timothy Mann, Jr.	Mgmt	For	For
1.2	Elect Director T. Kevin DeNicola	Mgmt	For	For
1.3	Elect Director Patrick J. Fleming	Mgmt	For	For
1.4	Elect Director Robert M. Gervis	Mgmt	For	For
1.5	Elect Director Victoria F. Haynes	Mgmt	For	For
1.6	Elect Director William L. Mansfield	Mgmt	For	For
1.7	Elect Director Michael H. McGarry	Mgmt	For	For
1.8	Elect Director Mark L. Noetzel	Mgmt	For	For
1.9	Elect Director David N. Weinstein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Director Steven A. Blank	SH	For	Do Not Vote
1.2	Elect Director Michael E. Campbell	SH	For	Do Not Vote
1.3	Elect Director Charles E. Crew, Jr.	SH	For	Do Not Vote
1.4	Elect Director Ruth I. Dreessen	SH	For	Do Not Vote
1.5	Elect Director Angela A. Minas	SH	For	Do Not Vote
1.6	Elect Director David C. Reeves	SH	For	Do Not Vote
1.7	Elect Director James W. Swent ,III	SH	For	Do Not Vote
1.8	Elect Director Gary L. Whitlock	SH	For	Do Not Vote
1.9	Elect Director Randy G. Woelfel	SH	For	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Axiall Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	None	Do Not Vote
4	Amend Executive Incentive Bonus Plan	Mgmt	None	Do Not Vote
5	Ratify Ernst & Young LLP as Auditors	Mgmt	None	Do Not Vote

### B&G Foods, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 05508R106

Meeting Type: Annual

Ticker: BGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director DeAnn L. Brunts	Mgmt	For	For
1.2	Elect Director Robert C. Cantwell	Mgmt	For	For
1.3	Elect Director Charles F. Marcy	Mgmt	For	For
1.4	Elect Director Dennis M. Mullen	Mgmt	For	For
1.5	Elect Director Cheryl M. Palmer	Mgmt	For	For
1.6	Elect Director Alfred Poe	Mgmt	For	For
1.7	Elect Director Stephen C. Sherrill	Mgmt	For	For
1.8	Elect Director David L. Wenner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Babcock & Wilcox Enterprises, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 05614L100

Meeting Type: Annual

Ticker: BW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cynthia S. Dubin	Mgmt	For	For
1.2	Elect Director Brian K. Ferraioli	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Babcock & Wilcox Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Badger Meter, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 056525108

Meeting Type: Annual

Ticker: BMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald H. Dix	Mgmt	For	For
1.2	Elect Director Thomas J. Fischer	Mgmt	For	For
1.3	Elect Director Gale E. Klappa	Mgmt	For	For
1.4	Elect Director Gail A. Lione	Mgmt	For	For
1.5	Elect Director Richard A. Meeusen	Mgmt	For	For
1.6	Elect Director Andrew J. Policano	Mgmt	For	For
1.7	Elect Director Steven J. Smith	Mgmt	For	For
1.8	Elect Director Todd J. Teske	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Baker Hughes Incorporated

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 057224107

Meeting Type: Annual

Ticker: BHI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Baker Hughes Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Larry D. Brady	Mgmt	For	For
1b	Elect Director Gregory D. Brenneman	Mgmt	For	For
1c	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For
1d	Elect Director Martin S. Craighead	Mgmt	For	For
1e	Elect Director William H. Easter, III	Mgmt	For	For
1f	Elect Director Lynn L. Elsenhans	Mgmt	For	For
1g	Elect Director Anthony G. Fernandes	Mgmt	For	For
1h	Elect Director Claire W. Gargalli	Mgmt	For	For
1i	Elect Director Pierre H. Jungels	Mgmt	For	For
1j	Elect Director James A. Lash	Mgmt	For	For
1k	Elect Director J. Larry Nichols	Mgmt	For	For
1l	Elect Director James W. Stewart	Mgmt	For	For
1m	Elect Director Charles L. Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## Balchem Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 057665200

Meeting Type: Annual

Ticker: BCPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dino A. Rossi	Mgmt	For	For
1.2	Elect Director Theodore L. Harris	Mgmt	For	For
1.3	Elect Director Matthew D. Wineinger	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ball Corporation

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 058498106

**Meeting Type:** Annual

**Ticker:** BLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hanno C. Fiedler	Mgmt	For	For
1.2	Elect Director Georgia R. Nelson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Banc of California, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 05990K106

**Meeting Type:** Annual

**Ticker:** BANC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven A. Sugarman	Mgmt	For	For
1.2	Elect Director Jonah F. Schnel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	None	For

## BancorpSouth, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 059692103

**Meeting Type:** Annual

**Ticker:** BXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gus J. Blass, III	Mgmt	For	For
1.2	Elect Director Shannon A. Brown	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BancorpSouth, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director W. G. Holliman, Jr.	Mgmt	For	For
1.4	Elect Director Larry G. Kirk	Mgmt	For	For
1.5	Elect Director Guy W. Mitchell, III	Mgmt	For	For
1.6	Elect Director Robert C. Nolan	Mgmt	For	For
1.7	Elect Director James D. Rollins, III	Mgmt	For	For
1.8	Elect Director Thomas R. Stanton	Mgmt	For	For
2	Amend Articles of Incorporation	Mgmt	For	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Bank of America Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 060505104

Meeting Type: Annual

Ticker: BAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sharon L. Allen	Mgmt	For	For
1b	Elect Director Susan S. Bies	Mgmt	For	For
1c	Elect Director Jack O. Bovender, Jr.	Mgmt	For	For
1d	Elect Director Frank P. Bramble, Sr.	Mgmt	For	For
1e	Elect Director Pierre J.P. de Weck	Mgmt	For	For
1f	Elect Director Arnold W. Donald	Mgmt	For	For
1g	Elect Director Linda P. Hudson	Mgmt	For	For
1h	Elect Director Monica C. Lozano	Mgmt	For	For
1i	Elect Director Thomas J. May	Mgmt	For	For
1j	Elect Director Brian T. Moynihan	Mgmt	For	For
1k	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1l	Elect Director Thomas D. Woods	Mgmt	For	For
1m	Elect Director R. David Yost	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PwC as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank of America Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Clawback of Incentive Payments	SH	Against	Against

## Bank of Hawaii Corporation

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 062540109

Meeting Type: Annual

Ticker: BOH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director S. Haunani Apoliona	Mgmt	For	For
1.2	Elect Director Mary G. F. Bitterman	Mgmt	For	For
1.3	Elect Director Mark A. Burak	Mgmt	For	For
1.4	Elect Director Michael J. Chun	Mgmt	For	For
1.5	Elect Director Clinton R. Churchill	Mgmt	For	For
1.6	Elect Director Peter S. Ho	Mgmt	For	For
1.7	Elect Director Robert Huret	Mgmt	For	For
1.8	Elect Director Kent T. Lucien	Mgmt	For	For
1.9	Elect Director Victor K. Nichols	Mgmt	For	For
1.10	Elect Director Barbara J. Tanabe	Mgmt	For	For
1.11	Elect Director Raymond P. Vara, Jr.	Mgmt	For	For
1.12	Elect Director Robert W. Wo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Bank Of Montreal

Meeting Date: 04/05/2016

Country: Canada

Primary Security ID: 063671101

Meeting Type: Annual

Ticker: BMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank Of Montreal

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Sophie Brochu	Mgmt	For	For
1.3	Elect Director George A. Cope	Mgmt	For	For
1.4	Elect Director William A. Downe	Mgmt	For	For
1.5	Elect Director Christine A. Edwards	Mgmt	For	For
1.6	Elect Director Martin S. Eichenbaum	Mgmt	For	For
1.7	Elect Director Ronald H. Farmer	Mgmt	For	For
1.8	Elect Director Eric R. La Fleche	Mgmt	For	For
1.9	Elect Director Lorraine Mitchelmore	Mgmt	For	For
1.10	Elect Director Philip S. Orsino	Mgmt	For	For
1.11	Elect Director J. Robert S. Prichard	Mgmt	For	For
1.12	Elect Director Don M. Wilson III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	Approve Streamlining of Financial Reporting	SH	Against	Against

## Bank Of Nova Scotia

Meeting Date: 04/12/2016

Country: Canada

Primary Security ID: 064149107

Meeting Type: Annual

Ticker: BNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For
1.4	Elect Director Ronald A. Brenneman	Mgmt	For	For
1.5	Elect Director Charles H. Dallara	Mgmt	For	For
1.6	Elect Director William R. Fatt	Mgmt	For	For
1.7	Elect Director Tiff Macklem	Mgmt	For	For
1.8	Elect Director Thomas C. O'Neill	Mgmt	For	For
1.9	Elect Director Eduardo Pacheco	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank Of Nova Scotia

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Brian J. Porter	Mgmt	For	For
1.11	Elect Director Una M. Power	Mgmt	For	For
1.12	Elect Director Aaron W. Regent	Mgmt	For	For
1.13	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.14	Elect Director Susan L. Segal	Mgmt	For	For
1.15	Elect Director Paul D. Sobey	Mgmt	For	For
1.16	Elect Director Barbara S. Thomas	Mgmt	For	For
1.17	Elect Director L. Scott Thomson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Streamline Financial Report	SH	Against	Against
5	SP 2: Pay Fair Share of Taxes	SH	Against	Against

## Bank of the Ozarks, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 063904106

Meeting Type: Annual

Ticker: OZRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Gleason	Mgmt	For	For
1.2	Elect Director Nicholas Brown	Mgmt	For	For
1.3	Elect Director Richard Cisne	Mgmt	For	For
1.4	Elect Director Robert East	Mgmt	For	For
1.5	Elect Director Catherine B. Freedberg	Mgmt	For	For
1.6	Elect Director Ross Whipple	Mgmt	For	For
1.7	Elect Director Linda Gleason	Mgmt	For	For
1.8	Elect Director Peter Kenny	Mgmt	For	For
1.9	Elect Director Robert Proost	Mgmt	For	For
1.10	Elect Director William Koefoed, Jr.	Mgmt	For	For
1.11	Elect Director John Reynolds	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Bank of the Ozarks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Dan Thomas	Mgmt	For	For
1.13	Elect Director Henry Mariani	Mgmt	For	For
1.14	Elect Director Paula Cholmondeley	Mgmt	For	For
1.15	Elect Director Walter J. ('Jack') Mullen, III	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Restricted Stock Plan	Mgmt	For	For
4	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Bankrate, Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 06647F102

Meeting Type: Annual

Ticker: RATE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth S. Esterow	Mgmt	For	For
1b	Elect Director Michael J. Kelly	Mgmt	For	For
1c	Elect Director Sree Kotay	Mgmt	For	For
1d	Elect Director Seth Brody	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### BankUnited, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 06652K103

Meeting Type: Annual

Ticker: BKU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Kanas	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BankUnited, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Rajinder P. Singh	Mgmt	For	For
1.3	Elect Director Tere Blanca	Mgmt	For	For
1.4	Elect Director Eugene F. DeMark	Mgmt	For	For
1.5	Elect Director Michael J. Dowling	Mgmt	For	For
1.6	Elect Director Douglas J. Pauls	Mgmt	For	For
1.7	Elect Director A. Gail Prudenti	Mgmt	For	For
1.8	Elect Director Sanjiv Sobti	Mgmt	For	For
1.9	Elect Director A. Robert Towbin	Mgmt	For	For
1.10	Elect Director Lynne Wines	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	None	For

## Banner Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 06652V208

Meeting Type: Annual

Ticker: BANR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert D. Adams	Mgmt	For	For
1.2	Elect Director Connie R. Collingsworth	Mgmt	For	For
1.3	Elect Director Gary Sirmon	Mgmt	For	For
1.4	Elect Director Brent A. Orrico	Mgmt	For	For
1.5	Elect Director Spencer C. Fleischer	Mgmt	For	For
1.6	Elect Director Doyle L. Arnold	Mgmt	For	For
1.7	Elect Director Roberto R. Herencia	Mgmt	For	For
1.8	Elect Director David I. Matson	Mgmt	For	For
1.9	Elect Director Michael J. Gillfillan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Barnes Group Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 067806109

**Meeting Type:** Annual

**Ticker:** B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas O. Barnes	Mgmt	For	For
1.2	Elect Director Elijah K. Barnes	Mgmt	For	For
1.3	Elect Director Gary G. Benanav	Mgmt	For	For
1.4	Elect Director Patrick J. Dempsey	Mgmt	For	For
1.5	Elect Director Thomas J. Hook	Mgmt	For	For
1.6	Elect Director Francis J. Kramer	Mgmt	For	For
1.7	Elect Director Mylle H. Mangum	Mgmt	For	For
1.8	Elect Director Hassell H. McClellan	Mgmt	For	For
1.9	Elect Director William J. Morgan	Mgmt	For	For
1.10	Elect Director JoAnna L. Sohovich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
6	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Barrett Business Services, Inc.

**Meeting Date:** 06/24/2016

**Country:** USA

**Primary Security ID:** 068463108

**Meeting Type:** Annual

**Ticker:** BBSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Carley	Mgmt	For	For
1.2	Elect Director Michael L. Elich	Mgmt	For	For
1.3	Elect Director James B. Hicks	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Barrett Business Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Roger L. Johnson	Mgmt	For	For
1.5	Elect Director Jon L. Justesen	Mgmt	For	For
1.6	Elect Director Anthony Meeker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Barrick Gold Corporation

Meeting Date: 04/26/2016

Country: Canada

Primary Security ID: 067901108

Meeting Type: Annual

Ticker: ABX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gustavo A. Cisneros	Mgmt	For	For
1.2	Elect Director Graham G. Clow	Mgmt	For	For
1.3	Elect Director Gary A. Doer	Mgmt	For	For
1.4	Elect Director J. Michael Evans	Mgmt	For	For
1.5	Elect Director Kelvin P.M. Dushnisky	Mgmt	For	For
1.6	Elect Director Brian L. Greenspun	Mgmt	For	For
1.7	Elect Director J. Brett Harvey	Mgmt	For	For
1.8	Elect Director Nancy H.O. Lockhart	Mgmt	For	For
1.9	Elect Director Dambisa F. Moyo	Mgmt	For	For
1.10	Elect Director Anthony Munk	Mgmt	For	For
1.11	Elect Director J. Robert S. Prichard	Mgmt	For	For
1.12	Elect Director Steven J. Shapiro	Mgmt	For	For
1.13	Elect Director John L. Thornton	Mgmt	For	For
1.14	Elect Director Ernie L. Thrasher	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Baxalta Incorporated

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 07177M103

**Meeting Type:** Special

**Ticker:** BXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Baxter International Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 071813109

**Meeting Type:** Annual

**Ticker:** BAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas F. Chen	Mgmt	For	For
1b	Elect Director John D. Forsyth	Mgmt	For	For
1c	Elect Director Michael F. Mahoney	Mgmt	For	For
1d	Elect Director Carole J. Shapazian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## BB&T Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 054937107

**Meeting Type:** Annual

**Ticker:** BBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jennifer S. Banner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BB&T Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director K. David Boyer, Jr.	Mgmt	For	For
1.3	Elect Director Anna R. Cablik	Mgmt	For	For
1.4	Elect Director James A. Faulkner	Mgmt	For	For
1.5	Elect Director I. Patricia Henry	Mgmt	For	For
1.6	Elect Director Eric C. Kendrick	Mgmt	For	For
1.7	Elect Director Kelly S. King	Mgmt	For	For
1.8	Elect Director Louis B. Lynn	Mgmt	For	For
1.9	Elect Director Edward C. Milligan	Mgmt	For	For
1.10	Elect Director Charles A. Patton	Mgmt	For	For
1.11	Elect Director Nido R. Qubein	Mgmt	For	For
1.12	Elect Director William J. Reuter	Mgmt	For	For
1.13	Elect Director Tollie W. Rich, Jr.	Mgmt	For	For
1.14	Elect Director Christine Sears	Mgmt	For	For
1.15	Elect Director Thomas E. Skains	Mgmt	For	For
1.16	Elect Director Thomas N. Thompson	Mgmt	For	For
1.17	Elect Director Edwin H. Welch	Mgmt	For	For
1.18	Elect Director Stephen T. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BCE Inc.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 05534B760

**Meeting Type:** Annual

**Ticker:** BCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry K. Allen	Mgmt	For	For
1.2	Elect Director Ronald A. Brenneman	Mgmt	For	For
1.3	Elect Director Sophie Brochu	Mgmt	For	For
1.4	Elect Director Robert E. Brown	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### BCE Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director George A. Cope	Mgmt	For	For
1.6	Elect Director David F. Denison	Mgmt	For	For
1.7	Elect Director Robert P. Dexter	Mgmt	For	For
1.8	Elect Director Ian Greenberg	Mgmt	For	For
1.9	Elect Director Katherine Lee	Mgmt	For	For
1.10	Elect Director Monique F. Leroux	Mgmt	For	For
1.11	Elect Director Gordon M. Nixon	Mgmt	For	For
1.12	Elect Director Calin Rovinescu	Mgmt	For	For
1.13	Elect Director Robert C. Simmonds	Mgmt	For	For
1.14	Elect Director Paul R. Weiss	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4.1	SP 1: Female Representation in Senior Management	SH	Against	Against
4.2	SP 2: Reconstitution of Compensation Committee	SH	Against	Against

#### Belden Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 077454106

Meeting Type: Annual

Ticker: BDC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Aldrich	Mgmt	For	For
1.2	Elect Director Lance C. Balk	Mgmt	For	For
1.3	Elect Director Steven W. Berglund	Mgmt	For	For
1.4	Elect Director Judy L. Brown	Mgmt	For	For
1.5	Elect Director Bryan C. Cressey	Mgmt	For	For
1.6	Elect Director Jonathan C. Klein	Mgmt	For	For
1.7	Elect Director George E. Minnich	Mgmt	For	For
1.8	Elect Director John M. Monter	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Belden Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director John S. Stroup	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

#### Bellicum Pharmaceuticals, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 079481107

Meeting Type: Annual

Ticker: BLCM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James F. Brown	Mgmt	For	For
1.2	Elect Director Kevin M. Slawin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### Bemis Company, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 081437105

Meeting Type: Annual

Ticker: BMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Austen	Mgmt	For	For
1.2	Elect Director Ronald J. Floto	Mgmt	For	For
1.3	Elect Director Adele M. Gulfo	Mgmt	For	For
1.4	Elect Director David S. Haffner	Mgmt	For	For
1.5	Elect Director Timothy M. Manganello	Mgmt	For	For
1.6	Elect Director William L. Mansfield	Mgmt	For	For
1.7	Elect Director Arun Nayar	Mgmt	For	For
1.8	Elect Director Edward N. Perry	Mgmt	For	For
1.9	Elect Director David T. Szczupak	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bemis Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Holly A. Van Deursen	Mgmt	For	For
1.11	Elect Director Philip G. Weaver	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Benchmark Electronics, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 08160H101

Meeting Type: Proxy Contest

Ticker: BHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1	Amend Articles of Incorporation to Provide for Plurality Voting in Contested Director Elections	Mgmt	For	For
2.1	Elect Director David W. Scheible	Mgmt	For	For
2.2	Elect Director Michael R. Dawson	Mgmt	For	For
2.3	Elect Director Gayla J. Delly	Mgmt	For	For
2.4	Elect Director Douglas G. Duncan	Mgmt	For	For
2.5	Elect Director Kenneth T. Lamneck	Mgmt	For	For
2.6	Elect Director Bernee D. L. Strom	Mgmt	For	For
2.7	Elect Director Paul J. Tufano	Mgmt	For	For
2.8	Elect Director Clay C. Williams	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Blue Card)	Mgmt		
1	Amend Articles of Incorporation to Provide for Plurality Voting in Contested Director Elections	Mgmt	For	Do Not Vote
2.1	Elect Director Robert K. Gifford	SH	For	Do Not Vote
2.2	Elect Director Jeffrey S. McCreary	SH	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Benchmark Electronics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Brendan B. Springstubb	SH	For	Do Not Vote
2.4	Management Nominee David W. Scheible	SH	For	Do Not Vote
2.5	Management Nominee Gayla J. Delly	SH	For	Do Not Vote
2.6	Management Nominee Douglas G. Duncan	SH	For	Do Not Vote
2.7	Management Nominee Kenneth T. Lamneck	SH	For	Do Not Vote
2.8	Management Nominee Paul J. Tufano	SH	For	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote
4	Ratify KPMG LLP as Auditors	Mgmt	None	Do Not Vote

## Beneficial Bancorp, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 08171T102

Meeting Type: Annual

Ticker: BNCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward G. Boehne	Mgmt	For	For
1.2	Elect Director Michael J. Donahue	Mgmt	For	For
1.3	Elect Director Donald F. Gayhardt, Jr.	Mgmt	For	For
1.4	Elect Director Karen Dougherty Buchholz	Mgmt	For	For
1.5	Elect Director Roy D. Yates	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Benefitfocus, Inc.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 08180D106

Meeting Type: Annual

Ticker: BNFT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Benefitfocus, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas A. Dennerline	Mgmt	For	For
1.2	Elect Director Francis J. Pelzer, V	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Berkshire Hathaway Inc.

Meeting Date: 04/30/2016

Country: USA

Primary Security ID: 084670702

Meeting Type: Annual

Ticker: BRK.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Warren E. Buffett	Mgmt	For	For
1.2	Elect Director Charles T. Munger	Mgmt	For	For
1.3	Elect Director Howard G. Buffett	Mgmt	For	For
1.4	Elect Director Stephen B. Burke	Mgmt	For	For
1.5	Elect Director Susan L. Decker	Mgmt	For	For
1.6	Elect Director William H. Gates, III	Mgmt	For	For
1.7	Elect Director David S. Gottesman	Mgmt	For	For
1.8	Elect Director Charlotte Guyman	Mgmt	For	For
1.9	Elect Director Thomas S. Murphy	Mgmt	For	For
1.10	Elect Director Ronald L. Olson	Mgmt	For	For
1.11	Elect Director Walter Scott, Jr.	Mgmt	For	For
1.12	Elect Director Meryl B. Witmer	Mgmt	For	For
2	Report on Insurance Division's Response to Climate Change Risks	SH	Against	For

## Berkshire Hills Bancorp, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 084680107

Meeting Type: Annual

Ticker: BHLB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Berkshire Hills Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John B. Davies	Mgmt	For	For
1.2	Elect Director Rodney C. Dimock	Mgmt	For	For
1.3	Elect Director Laurie Norton Moffatt	Mgmt	For	For
1.4	Elect Director J. Williar Dunlaevy	Mgmt	For	For
1.5	Elect Director Patrick J. Sheehan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Best Buy Co., Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 086516101

Meeting Type: Annual

Ticker: BBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lisa M. Caputo	Mgmt	For	For
1b	Elect Director J. Patrick Doyle	Mgmt	For	For
1c	Elect Director Russell P. Fradin	Mgmt	For	For
1d	Elect Director Kathy J. Higgins Victor	Mgmt	For	For
1e	Elect Director Hubert Joly	Mgmt	For	For
1f	Elect Director David W. Kenny	Mgmt	For	For
1g	Elect Director Karen A. McLoughlin	Mgmt	For	For
1h	Elect Director Thomas L. "Tommy" Millner	Mgmt	For	For
1i	Elect Director Claudia F. Munce	Mgmt	For	For
1j	Elect Director Gerard R. Vittecoq	Mgmt	For	For
2	Ratify Deloitte & Touche, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BGC Partners, Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 05541T101

**Meeting Type:** Annual

**Ticker:** BGCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard W. Lutnick	Mgmt	For	For
1.2	Elect Director John H. Dalton	Mgmt	For	For
1.3	Elect Director Stephen T. Curwood	Mgmt	For	For
1.4	Elect Director William J. Moran	Mgmt	For	For
1.5	Elect Director Linda A. Bell	Mgmt	For	For
2	Increase Authorized Class A Common Stock	Mgmt	For	For
3	Increase Authorized Class B Common Stock and Issue Only to Certain Affiliated Entities or Related Persons	Mgmt	For	Against
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Big 5 Sporting Goods Corporation

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 08915P101

**Meeting Type:** Annual

**Ticker:** BGFV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Eliminate Certain Supermajority Vote Requirement in Charter and Bylaws	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3.1	Elect Director Sandra N. Bane	Mgmt	For	For
3.2	Elect Director Van B. Honeycutt	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
6	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Big Lots, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 089302103

**Meeting Type:** Annual

**Ticker:** BIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey P. Berger	Mgmt	For	For
1.2	Elect Director David J. Campisi	Mgmt	For	For
1.3	Elect Director James R. Chambers	Mgmt	For	For
1.4	Elect Director Marla C. Gottschalk	Mgmt	For	For
1.5	Elect Director Cynthia T. Jamison	Mgmt	For	For
1.6	Elect Director Philip E. Mallott	Mgmt	For	For
1.7	Elect Director Nancy A. Reardon	Mgmt	For	For
1.8	Elect Director Wendy L. Schoppert	Mgmt	For	For
1.9	Elect Director Russell E. Solt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Biglari Holdings Inc.

**Meeting Date:** 04/07/2016

**Country:** USA

**Primary Security ID:** 08986R101

**Meeting Type:** Annual

**Ticker:** BH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sardar Biglari	Mgmt	For	For
1.2	Elect Director Philip L. Cooley	Mgmt	For	For
1.3	Elect Director Kenneth R. Cooper	Mgmt	For	For
1.4	Elect Director James P. Mastrian	Mgmt	For	For
1.5	Elect Director Ruth J. Person	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bill Barrett Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 06846N104

**Meeting Type:** Annual

**Ticker:** BBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jim W. Mogg	Mgmt	For	For
1.2	Elect Director William F. Owens	Mgmt	For	For
1.3	Elect Director Edmund P. Segner, III	Mgmt	For	For
1.4	Elect Director Randy I. Stein	Mgmt	For	For
1.5	Elect Director Michael E. Wiley	Mgmt	For	For
1.6	Elect Director R. Scot Woodall	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## BioDelivery Sciences International, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 09060J106

**Meeting Type:** Annual

**Ticker:** BDSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Sirgo	Mgmt	For	For
1.2	Elect Director Thomas W. D'Alonzo	Mgmt	For	For
2	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Other Business	Mgmt	For	For

## Biogen Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 09062X103

**Meeting Type:** Annual

**Ticker:** BIIB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Biogen Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alexander J. Denner	Mgmt	For	For
1b	Elect Director Caroline D. Dorsa	Mgmt	For	For
1c	Elect Director Nancy L. Leaming	Mgmt	For	For
1d	Elect Director Richard C. Mulligan	Mgmt	For	For
1e	Elect Director Robert W. Pangia	Mgmt	For	For
1f	Elect Director Stelios Papadopoulos	Mgmt	For	For
1g	Elect Director Brian S. Posner	Mgmt	For	For
1h	Elect Director Eric K. Rowinsky	Mgmt	For	For
1i	Elect Director George A. Scangos	Mgmt	For	For
1j	Elect Director Lynn Schenk	Mgmt	For	For
1k	Elect Director Stephen A. Sherwin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BioMarin Pharmaceutical Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 09061G101

Meeting Type: Annual

Ticker: BMRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jean-Jacques Bienaime	Mgmt	For	For
1.2	Elect Director Michael Grey	Mgmt	For	For
1.3	Elect Director Elaine J. Heron	Mgmt	For	For
1.4	Elect Director V. Bryan Lawlis	Mgmt	For	For
1.5	Elect Director Alan J. Lewis	Mgmt	For	For
1.6	Elect Director Richard A. Meier	Mgmt	For	For
1.7	Elect Director David Pyott	Mgmt	For	For
1.8	Elect Director Dennis J. Slamon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BioMarin Pharmaceutical Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Report on Sustainability, Including GHG Goals	SH	Against	For

## Bio-Rad Laboratories, Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 090572207  
**Meeting Type:** Annual      **Ticker:** BIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Louis Drapeau	Mgmt	For	For
1.2	Elect Director Robert M. Malchione	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against

## BJ's Restaurants, Inc.

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 09180C106  
**Meeting Type:** Annual      **Ticker:** BJRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter 'PETE' A. Bassi	Mgmt	For	For
1.2	Elect Director Larry D. Bouts	Mgmt	For	For
1.3	Elect Director James 'JIM' A. Dal Pozzo	Mgmt	For	For
1.4	Elect Director Gerald 'JERRY' W. Deitchle	Mgmt	For	For
1.5	Elect Director Noah A. Elbogen	Mgmt	For	For
1.6	Elect Director Wesley A. Nichols	Mgmt	For	For
1.7	Elect Director Lea Anne S. Ottinger	Mgmt	For	For
1.8	Elect Director Gregory A. Trojan	Mgmt	For	For
1.9	Elect Director Patrick D. Walsh	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### BJ's Restaurants, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Black Hills Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 092113109  
**Meeting Type:** Annual      **Ticker:** BKH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary L. Pechota	Mgmt	For	For
1.2	Elect Director Mark A. Schober	Mgmt	For	For
1.3	Elect Director Thomas J. Zeller	Mgmt	For	For
2	Authorize Increase in Indebtedness	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Black Knight Financial Services, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 09214X100  
**Meeting Type:** Annual      **Ticker:** BKFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David K. Hunt	Mgmt	For	For
1.2	Elect Director Ganesh B. Rao	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Blackbaud, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 09227Q100

**Meeting Type:** Annual

**Ticker:** BLKB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sarah E. Nash	Mgmt	For	For
1b	Elect Director Michael P. Gianoni	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## BlackBerry Limited

**Meeting Date:** 06/22/2016

**Country:** Canada

**Primary Security ID:** 09228F103

**Meeting Type:** Annual/Special

**Ticker:** BB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Chen	Mgmt	For	For
1.2	Elect Director Michael A. Daniels	Mgmt	For	For
1.3	Elect Director Timothy Dattels	Mgmt	For	For
1.4	Elect Director Richard Lynch	Mgmt	For	For
1.5	Elect Director Laurie Smaldone - Alsup	Mgmt	For	For
1.6	Elect Director Barbara Stymiest	Mgmt	For	For
1.7	Elect Director V. Prem Watsa	Mgmt	For	For
1.8	Elect Director Wayne Wouters	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Equity Incentive Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Blackhawk Network Holdings, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 09238E104

Meeting Type: Annual

Ticker: HAWK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard H. Bard	Mgmt	For	For
1.2	Elect Director Steven A. Burd	Mgmt	For	For
1.3	Elect Director Robert L. Edwards	Mgmt	For	For
1.4	Elect Director William Y. Tauscher	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For

## BlackRock, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 09247X101

Meeting Type: Annual

Ticker: BLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Abdlatif Yousef Al-Hamad	Mgmt	For	For
1b	Elect Director Mathis Cabiallavetta	Mgmt	For	For
1c	Elect Director Pamela Daley	Mgmt	For	For
1d	Elect Director William S. Demchak	Mgmt	For	For
1e	Elect Director Jessica P. Einhorn	Mgmt	For	For
1f	Elect Director Laurence D. Fink	Mgmt	For	For
1g	Elect Director Fabrizio Freda	Mgmt	For	For
1h	Elect Director Murry S. Gerber	Mgmt	For	For
1i	Elect Director James Grosfeld	Mgmt	For	For
1j	Elect Director Robert S. Kapito	Mgmt	For	For
1k	Elect Director David H. Komansky	Mgmt	For	For
1l	Elect Director Deryck Maughan	Mgmt	For	For
1m	Elect Director Cheryl D. Mills	Mgmt	For	For
1n	Elect Director Gordon M. Nixon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### BlackRock, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1o	Elect Director Thomas H. O'Brien	Mgmt	For	For
1p	Elect Director Ivan G. Seidenberg	Mgmt	For	For
1q	Elect Director Marco Antonio Slim Domit	Mgmt	For	For
1r	Elect Director John S. Varley	Mgmt	For	For
1s	Elect Director Susan L. Wagner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Report on Proxy Voting and Executive Compensation	SH	Against	Against

### Blackstone Mortgage Trust, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 09257W100

Meeting Type: Annual

Ticker: BXMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael B. Nash	Mgmt	For	For
1.2	Elect Director Stephen D. Plavin	Mgmt	For	For
1.3	Elect Director Leonard W. Cotton	Mgmt	For	For
1.4	Elect Director Thomas E. Dobrowski	Mgmt	For	For
1.5	Elect Director Martin L. Edelman	Mgmt	For	For
1.6	Elect Director Henry N. Nassau	Mgmt	For	For
1.7	Elect Director Jonathan L. Pollack	Mgmt	For	For
1.8	Elect Director Lynne B. Sagalyn	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Approve Omnibus Stock Plan	Mgmt	For	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Bloomin' Brands, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 094235108

**Meeting Type:** Annual

**Ticker:** BLMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tara Walpert Levy	Mgmt	For	For
1.2	Elect Director Elizabeth A. Smith	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

### Blount International, Inc.

**Meeting Date:** 04/07/2016

**Country:** USA

**Primary Security ID:** 095180105

**Meeting Type:** Special

**Ticker:** BLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

### Blucora, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 095229100

**Meeting Type:** Annual

**Ticker:** BCOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David H.S. Chung	Mgmt	For	For
1.2	Elect Director Steven W. Hooper	Mgmt	For	For
1.3	Elect Director Christopher W. Walters	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Blucora, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

#### Blue Buffalo Pet Products, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 09531U102

Meeting Type: Annual

Ticker: BUFF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Eck	Mgmt	For	For
1.2	Elect Director Frances Frei	Mgmt	For	For
1.3	Elect Director Kurt Schmidt	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

#### Blue Nile, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 09578R103

Meeting Type: Annual

Ticker: NILE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chris Bruzzo	Mgmt	For	For
1.2	Elect Director Harvey Kanter	Mgmt	For	For
1.3	Elect Director Leslie Lane	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## bluebird bio, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 09609G100

**Meeting Type:** Annual

**Ticker:** BLUE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wendy Dixon	Mgmt	For	For
1.2	Elect Director James Mandell	Mgmt	For	For
1.3	Elect Director David Schenkein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Blueprint Medicines Corp

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 09627Y109

**Meeting Type:** Annual

**Ticker:** BPMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey W. Albers	Mgmt	For	For
1.2	Elect Director Mark Goldberg	Mgmt	For	For
1.3	Elect Director Nicholas Lydon	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Bluerock Residential Growth REIT, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 09627J102

**Meeting Type:** Annual

**Ticker:** BRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Ramin Kamfar	Mgmt	For	For
1.2	Elect Director Gary T. Kachadurian	Mgmt	For	For
1.3	Elect Director Brian D. Bailey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bluerock Residential Growth REIT, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director I. Bobby Majumder	Mgmt	For	For
1.5	Elect Director Romano Tio	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## BNC Bancorp

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 06414Q109

Meeting Type: Annual

Ticker: BNCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lenin J. Peters	Mgmt	For	For
1.2	Elect Director John S. Ramsey, Jr.	Mgmt	For	For
1.3	Elect Director Thomas R. Smith	Mgmt	For	For
1.4	Elect Director D. Vann Williford	Mgmt	For	For
1.5	Elect Director Thomas R. Sloan	Mgmt	For	For
1.6	Elect Director Abney S. Boxley, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For

## Boardwalk Real Estate Investment Trust

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 096631106

Meeting Type: Annual/Special

Ticker: BEI.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Trustees at Seven	Mgmt	For	For
2.1	Elect Trustee James R. Dewald	Mgmt	For	For
2.2	Elect Trustee Gary Goodman	Mgmt	For	For
2.3	Elect Trustee Arthur L. Havener, Jr.	Mgmt	For	For
2.4	Elect Trustee Sam Kalias	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boardwalk Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.5	Elect Trustee Samantha A. Koliass-Gunn	Mgmt	For	For
2.6	Elect Trustee Al W. Mawani	Mgmt	For	For
2.7	Elect Trustee Andrea M. Stephen	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Re-approve Deferred Unit Plan	Mgmt	For	For
6	Amend Declaration of Trust	Mgmt	For	For

## Boise Cascade Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 09739D100

Meeting Type: Annual

Ticker: BCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Karen E. Gowland	Mgmt	For	For
1B	Elect Director David H. Hannah	Mgmt	For	For
1C	Elect Director Steven C. Cooper	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## BOK Financial Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 05561Q201

Meeting Type: Annual

Ticker: BOKF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan S. Armstrong	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BOK Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director C. Fred Ball, Jr.	Mgmt	For	For
1.3	Elect Director Sharon J. Bell	Mgmt	For	For
1.4	Elect Director Peter C. Boylan, III	Mgmt	For	For
1.5	Elect Director Steven G. Bradshaw	Mgmt	For	For
1.6	Elect Director Chester E. Cadieux, III	Mgmt	For	For
1.7	Elect Director Joseph W. Craft, III	Mgmt	For	For
1.8	Elect Director John W. Gibson	Mgmt	For	For
1.9	Elect Director David F. Griffin	Mgmt	For	For
1.10	Elect Director V. Burns Hargis	Mgmt	For	For
1.11	Elect Director Douglas D. Hawthorne	Mgmt	For	For
1.12	Elect Director Kimberley D. Henry	Mgmt	For	For
1.13	Elect Director E. Carey Joullian, IV	Mgmt	For	For
1.14	Elect Director George B. Kaiser	Mgmt	For	For
1.15	Elect Director Robert J. LaFortune	Mgmt	For	For
1.16	Elect Director Stanley A. Lybarger	Mgmt	For	For
1.17	Elect Director Steven J. Malcolm	Mgmt	For	For
1.18	Elect Director E.C. Richards	Mgmt	For	For
1.19	Elect Director Michael C. Turpen	Mgmt	For	For
1.20	Elect Director R. A. Walker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bombardier Inc.

**Meeting Date:** 04/29/2016

**Country:** Canada

**Primary Security ID:** 097751200

**Meeting Type:** Annual/Special

**Ticker:** BBD.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Multiple Voting and Class B Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Laurent Beaudoin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bombardier Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Pierre Beaudoin	Mgmt	For	For
1.3	Elect Director Alain Bellemare	Mgmt	For	For
1.4	Elect Director Joanne Bissonnette	Mgmt	For	For
1.5	Elect Director J.R. Andre Bombardier	Mgmt	For	For
1.6	Elect Director Martha Finn Brooks	Mgmt	For	For
1.7	Elect Director Jean-Louis Fontaine	Mgmt	For	For
1.8	Elect Director Sheila Fraser	Mgmt	For	For
1.9	Elect Director August W. Henningsen	Mgmt	For	For
1.10	Elect Director Daniel Johnson	Mgmt	For	For
1.11	Elect Director Jean C. Monty	Mgmt	For	For
1.12	Elect Director Vikram Pandit	Mgmt	For	For
1.13	Elect Director Patrick Pichette	Mgmt	For	For
1.14	Elect Director Carlos E. Represas	Mgmt	For	For
1.15	Elect Director Beatrice Weder di Mauro	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Increase Authorized Class A and Class B Shares	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Amend Deferred Share Unit Plan	Mgmt	For	For
6	Approve Stock Consolidation	Mgmt	For	For
7	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
8	SP 1: Separate Disclosure of Voting Results by Class of Shares	SH	Against	For

## BorgWarner Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 099724106

**Meeting Type:** Annual

**Ticker:** BWA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John R. McKernan, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BorgWarner Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Alexis P. Michas	Mgmt	For	For
1c	Elect Director Ernest J. Novak, Jr.	Mgmt	For	For
1d	Elect Director Richard O. Schaum	Mgmt	For	Against
1e	Elect Director Thomas T. Stallkamp	Mgmt	For	For
1f	Elect Director James R. Verrier	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Provide Right to Call Special Meeting	Mgmt	For	For
6	Proxy Access	SH	Against	Against

## Boston Private Financial Holdings, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 101119105

Meeting Type: Annual

Ticker: BPFH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clayton G. Deutsch	Mgmt	For	For
1.2	Elect Director Deborah F. Kuenstner	Mgmt	For	For
1.3	Elect Director Gloria C. Larson	Mgmt	For	For
1.4	Elect Director John Morton, III	Mgmt	For	For
1.5	Elect Director Daniel P. Nolan	Mgmt	For	For
1.6	Elect Director Kimberly S. Stevenson	Mgmt	For	For
1.7	Elect Director Stephen M. Waters	Mgmt	For	For
1.8	Elect Director Donna C. Wells	Mgmt	For	For
1.9	Elect Director Lizabeth H. Zlatkus	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boston Properties, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 101121101

**Meeting Type:** Annual

**Ticker:** BXP

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

## Boston Scientific Corporation

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 101137107

**Meeting Type:** Annual

**Ticker:** BSX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nelda J. Connors	Mgmt	For	For
1b	Elect Director Charles J. Dockendorff	Mgmt	For	For
1c	Elect Director Donna A. James	Mgmt	For	For
1d	Elect Director Kristina M. Johnson	Mgmt	For	For
1e	Elect Director Edward J. Ludwig	Mgmt	For	For
1f	Elect Director Stephen P. MacMillan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boston Scientific Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Michael F. Mahoney	Mgmt	For	For
1h	Elect Director David J. Roux	Mgmt	For	For
1i	Elect Director John E. Sununu	Mgmt	For	For
1j	Elect Director Ellen M. Zane	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Box, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 10316T104

Meeting Type: Annual

Ticker: BOX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dan Levin	Mgmt	For	For
1.2	Elect Director Gary Reiner	Mgmt	For	For
1.3	Elect Director Josh Stein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Boyd Gaming Corporation

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 103304101

Meeting Type: Annual

Ticker: BYD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Bailey	Mgmt	For	For
1.2	Elect Director Robert L. Boughner	Mgmt	For	For
1.3	Elect Director William R. Boyd	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boyd Gaming Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director William S. Boyd	Mgmt	For	For
1.5	Elect Director Richard E. Flaherty	Mgmt	For	For
1.6	Elect Director Marianne Boyd Johnson	Mgmt	For	For
1.7	Elect Director Keith E. Smith	Mgmt	For	For
1.8	Elect Director Christine J. Spadafor	Mgmt	For	For
1.9	Elect Director Peter M. Thomas	Mgmt	For	For
1.10	Elect Director Paul W. Whetsell	Mgmt	For	For
1.11	Elect Director Veronica J. Wilson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

## Brandywine Realty Trust

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 105368203

Meeting Type: Annual

Ticker: BDN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter D'Alessio	Mgmt	For	For
1.2	Elect Director Carol G. Carroll	Mgmt	For	For
1.3	Elect Director James C. Diggs	Mgmt	For	For
1.4	Elect Director Wyche Fowler	Mgmt	For	For
1.5	Elect Director Michael J. Joyce	Mgmt	For	For
1.6	Elect Director Anthony A. Nichols, Sr.	Mgmt	For	For
1.7	Elect Director Charles P. Pizzi	Mgmt	For	For
1.8	Elect Director Gerard H. Sweeney	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bridge Bancorp, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 108035106

**Meeting Type:** Annual

**Ticker:** BDGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christian C. Yegen	Mgmt	For	For
1.2	Elect Director Daniel Rubin	Mgmt	For	For
1.3	Elect Director Marcia Z. Hefter	Mgmt	For	For
1.4	Elect Director Emanuel Arturi	Mgmt	For	For
1.5	Elect Director Rudolph J. Santoro	Mgmt	For	For
1.6	Elect Director Howard H. Nolan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Bright Horizons Family Solutions Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 109194100

**Meeting Type:** Annual

**Ticker:** BFAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence Alleva	Mgmt	For	For
1.2	Elect Director Joshua Bekenstein	Mgmt	For	For
1.3	Elect Director Roger Brown	Mgmt	For	For
1.4	Elect Director Marguerite Kondracke	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Bristol-Myers Squibb Company

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 110122108

**Meeting Type:** Annual

**Ticker:** BMY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bristol-Myers Squibb Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Lamberto Andreotti	Mgmt	For	For
1B	Elect Director Peter J. Arduini	Mgmt	For	For
1C	Elect Director Giovanni Caforio	Mgmt	For	For
1D	Elect Director Laurie H. Glimcher	Mgmt	For	For
1E	Elect Director Michael Grobstein	Mgmt	For	For
1F	Elect Director Alan J. Lacy	Mgmt	For	For
1G	Elect Director Thomas J. Lynch, Jr.	Mgmt	For	For
1H	Elect Director Dinesh C. Paliwal	Mgmt	For	For
1I	Elect Director Vicki L. Sato	Mgmt	For	For
1J	Elect Director Gerald L. Storch	Mgmt	For	For
1K	Elect Director Togo D. West, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Brixmor Property Group Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 11120U105

Meeting Type: Annual

Ticker: BRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel B. Hurwitz	Mgmt	For	For
1.2	Elect Director John G. Schreiber	Mgmt	For	For
1.3	Elect Director Michael Berman	Mgmt	For	For
1.4	Elect Director Anthony W. Deering	Mgmt	For	For
1.5	Elect Director Thomas W. Dickson	Mgmt	For	For
1.6	Elect Director Jonathan D. Gray	Mgmt	For	For
1.7	Elect Director William D. Rahm	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brixmor Property Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director William J. Stein	Mgmt	For	For
1.9	Elect Director Gabrielle Sulzberger	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BroadSoft, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 11133B409

Meeting Type: Annual

Ticker: BSFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Gavin, Jr.	Mgmt	For	For
1.2	Elect Director Andrew M. Geisse	Mgmt	For	For
1.3	Elect Director Michael Tessler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Brocade Communications Systems, Inc.

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 111621306

Meeting Type: Annual

Ticker: BRCD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Judy Bruner	Mgmt	For	For
1.2	Elect Director Lloyd A. Carney	Mgmt	For	For
1.3	Elect Director Renato A. DiPentima	Mgmt	For	For
1.4	Elect Director Alan L. Earhart	Mgmt	For	For
1.5	Elect Director John W. Gerdelman	Mgmt	For	For
1.6	Elect Director Kim C. Goodman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brocade Communications Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director David L. House	Mgmt	For	For
1.8	Elect Director L. William Krause	Mgmt	For	For
1.9	Elect Director David E. Roberson	Mgmt	For	For
1.10	Elect Director Sanjay Vaswani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Brookdale Senior Living Inc.

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 112463104

**Meeting Type:** Annual

**Ticker:** BKD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jackie M. Clegg	Mgmt	For	For
1B	Elect Director William G. Petty, Jr.	Mgmt	For	For
1C	Elect Director James R. Seward	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Brookfield Asset Management Inc.

**Meeting Date:** 06/17/2016

**Country:** Canada

**Primary Security ID:** 112585104

**Meeting Type:** Annual/Special

**Ticker:** BAM.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Elyse Allan	Mgmt	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brookfield Asset Management Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Marcel R. Coutu	Mgmt	For	For
1.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For
1.5	Elect Director Frank J. McKenna	Mgmt	For	For
1.6	Elect Director Youssef A. Nasr	Mgmt	For	For
1.7	Elect Director Seek Ngee Huat	Mgmt	For	For
1.8	Elect Director Diana L. Taylor	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

## Brookfield Canada Office Properties

**Meeting Date:** 04/25/2016

**Country:** Canada

**Primary Security ID:** 112823109

**Meeting Type:** Annual

**Ticker:** BOX.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Trust Unitholders and Special Voting Unitholders	Mgmt		
A1	Elect Trustee Colum Bastable	Mgmt	For	For
A2	Elect Trustee G. Mark Brown	Mgmt	For	For
A3	Elect Trustee Thomas F. Farley	Mgmt	For	For
A4	Elect Trustee Roderick D. Fraser	Mgmt	For	For
A5	Elect Trustee Paul D. McFarlane	Mgmt	For	For
A6	Elect Trustee Susan L. Riddell Rose	Mgmt	For	For
A7	Elect Trustee T. Jan Sucharda	Mgmt	For	For
B	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Brookline Bancorp, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 11373M107

**Meeting Type:** Annual

**Ticker:** BRKL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brookline Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Chapin	Mgmt	For	For
1.2	Elect Director John A. Hackett	Mgmt	For	For
1.3	Elect Director John L. Hall, II	Mgmt	For	For
1.4	Elect Director John M. Pereira	Mgmt	For	For
1.5	Elect Director Rosamond B. Vaule	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Brown & Brown, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 115236101

Meeting Type: Annual

Ticker: BRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Hyatt Brown	Mgmt	For	For
1.2	Elect Director Samuel P. Bell, III	Mgmt	For	For
1.3	Elect Director Hugh M. Brown	Mgmt	For	For
1.4	Elect Director J. Powell Brown	Mgmt	For	For
1.5	Elect Director Bradley Currey, Jr.	Mgmt	For	For
1.6	Elect Director Theodore J. Hoepner	Mgmt	For	For
1.7	Elect Director James S. Hunt	Mgmt	For	For
1.8	Elect Director Toni Jennings	Mgmt	For	For
1.9	Elect Director Timothy R.M. Main	Mgmt	For	For
1.10	Elect Director H. Palmer Proctor, Jr.	Mgmt	For	For
1.11	Elect Director Wendell S. Reilly	Mgmt	For	For
1.12	Elect Director Chilton D. Varner	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brown & Brown, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Bruker Corporation

**Meeting Date:** 05/20/2016      **Country:** USA      **Primary Security ID:** 116794108  
**Meeting Type:** Annual      **Ticker:** BRKR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank H. Laukien	Mgmt	For	For
1.2	Elect Director John Ornell	Mgmt	For	For
1.3	Elect Director Richard A. Packer	Mgmt	For	For
1.4	Elect Director Robert Rosenthal	Mgmt	For	For
1.5	Elect Director Cynthia M. Friend	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For

## Brunswick Corporation

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 117043109  
**Meeting Type:** Annual      **Ticker:** BC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nolan D. Archibald	Mgmt	For	For
1b	Elect Director David C. Everitt	Mgmt	For	For
1c	Elect Director Roger J. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Buffalo Wild Wings, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 119848109

**Meeting Type:** Annual

**Ticker:** BWLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale M. Applequist	Mgmt	For	For
1.2	Elect Director James M. Damian	Mgmt	For	For
1.3	Elect Director Cynthia L. Davis	Mgmt	For	For
1.4	Elect Director Michael P. Johnson	Mgmt	For	For
1.5	Elect Director Warren E. Mack	Mgmt	For	For
1.6	Elect Director J. Oliver Maggard	Mgmt	For	For
1.7	Elect Director Jerry R. Rose	Mgmt	For	For
1.8	Elect Director Sally J. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Builders FirstSource, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 12008R107

**Meeting Type:** Annual

**Ticker:** BLDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel Agroskin	Mgmt	For	For
1.2	Elect Director Kevin J. Kruse	Mgmt	For	For
1.3	Elect Director Floyd F. Sherman	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Burlington Stores, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 122017106

**Meeting Type:** Annual

**Ticker:** BURL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Burlington Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tricia Patrick	Mgmt	For	For
1.2	Elect Director Paul J. Sullivan	Mgmt	For	For
1.3	Elect Director John J. Mahoney	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BWX Technologies, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 05605H100

Meeting Type: Annual

Ticker: BWXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Fees	Mgmt	For	For
1.2	Elect Director Richard W. Mies	Mgmt	For	For
1.3	Elect Director Robb A. LeMasters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP ('Deloitte') as Auditors	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## C. R. Bard, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 067383109

Meeting Type: Annual

Ticker: BCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Barrett	Mgmt	For	For
1.2	Elect Director Marc C. Breslawsky	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### C. R. Bard, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Robert M. Davis	Mgmt	For	For
1.4	Elect Director Herbert L. Henkel	Mgmt	For	For
1.5	Elect Director John C. Kelly	Mgmt	For	For
1.6	Elect Director David F. Melcher	Mgmt	For	For
1.7	Elect Director Gail K. Naughton	Mgmt	For	For
1.8	Elect Director Timothy M. Ring	Mgmt	For	For
1.9	Elect Director Tommy G. Thompson	Mgmt	For	For
1.10	Elect Director John H. Weiland	Mgmt	For	For
1.11	Elect Director Anthony Welters	Mgmt	For	For
1.12	Elect Director Tony L. White	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

### C.H. Robinson Worldwide, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 12541W209

Meeting Type: Annual

Ticker: CHRW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott P. Anderson	Mgmt	For	For
1b	Elect Director Robert Ezrilov	Mgmt	For	For
1c	Elect Director Wayne M. Fortun	Mgmt	For	For
1d	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
1e	Elect Director Jodee A. Kozlak	Mgmt	For	For
1f	Elect Director ReBecca Koenig Roloff	Mgmt	For	For
1g	Elect Director Brian P. Short	Mgmt	For	For
1h	Elect Director James B. Stake	Mgmt	For	For
1i	Elect Director John P. Wiehoff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## C.H. Robinson Worldwide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Cable ONE, Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 12685J105  
**Meeting Type:** Annual      **Ticker:** CABO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brad D. Brian	Mgmt	For	For
1b	Elect Director Katharine B. Weymouth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Cabot Oil & Gas Corporation

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 127097103  
**Meeting Type:** Annual      **Ticker:** COG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Dorothy M. Ables	Mgmt	For	For
1b	Elect Director Rhys J. Best	Mgmt	For	For
1c	Elect Director Robert S. Boswell	Mgmt	For	For
1d	Elect Director Dan O. Dinges	Mgmt	For	For
1e	Elect Director Robert Kelley	Mgmt	For	For
1f	Elect Director W. Matt Ralls	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Political Contributions	SH	Against	Against
5	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CADENCE DESIGN SYSTEMS, INC.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 127387108

**Meeting Type:** Annual

**Ticker:** CDNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark W. Adams	Mgmt	For	For
1.2	Elect Director Susan L. Bostrom	Mgmt	For	For
1.3	Elect Director James D. Plummer	Mgmt	For	For
1.4	Elect Director Alberto Sangiovanni-Vincentelli	Mgmt	For	For
1.5	Elect Director George M. Scalise	Mgmt	For	For
1.6	Elect Director John B. Shoven	Mgmt	For	For
1.7	Elect Director Roger S. Siboni	Mgmt	For	For
1.8	Elect Director Young K. Sohn	Mgmt	For	For
1.9	Elect Director Lip-Bu Tan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Caesars Acquisition Company

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 12768T103

**Meeting Type:** Annual

**Ticker:** CACQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc Rowan	Mgmt	For	Withhold
1.2	Elect Director Dhiren Fonseca	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Caesars Entertainment Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 127686103

**Meeting Type:** Annual

**Ticker:** CZR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Caesars Entertainment Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey Benjamin	Mgmt	For	For
1.2	Elect Director Lynn Swann	Mgmt	For	For
1.3	Elect Director Fred Kleisner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## CalAtlantic Group, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 128195104

Meeting Type: Annual

Ticker: CAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce A. Choate	Mgmt	For	For
1.2	Elect Director Douglas C. Jacobs	Mgmt	For	For
1.3	Elect Director William L. Jews	Mgmt	For	For
1.4	Elect Director David J. Matlin	Mgmt	For	For
1.5	Elect Director Robert E. Mellor	Mgmt	For	For
1.6	Elect Director Norman J. Metcalfe	Mgmt	For	For
1.7	Elect Director Larry T. Nicholson	Mgmt	For	For
1.8	Elect Director Peter Schoels	Mgmt	For	For
1.9	Elect Director Charlotte St. Martin	Mgmt	For	For
1.10	Elect Director Scott D. Stowell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Calavo Growers, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 128246105

Meeting Type: Annual

Ticker: CVGW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Calavo Growers, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lecil E. Cole	Mgmt	For	For
1.2	Elect Director George H. Barnes	Mgmt	For	For
1.3	Elect Director James D. Helin	Mgmt	For	For
1.4	Elect Director Donald M. Sanders	Mgmt	For	For
1.5	Elect Director Marc L. Brown	Mgmt	For	For
1.6	Elect Director Michael A. DiGregorio	Mgmt	For	For
1.7	Elect Director Scott Van Der Kar	Mgmt	For	For
1.8	Elect Director J. Link Leavens	Mgmt	For	For
1.9	Elect Director Dorcas H. Thille	Mgmt	For	For
1.10	Elect Director John M. Hunt	Mgmt	For	For
1.11	Elect Director Egidio Carbone, Jr.	Mgmt	For	For
1.12	Elect Director Harold Edwards	Mgmt	For	Withhold
1.13	Elect Director Steven Hollister	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Caleres, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 129500104

Meeting Type: Annual

Ticker: CAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ward M. Klein	Mgmt	For	For
1.2	Elect Director Steven W. Korn	Mgmt	For	For
1.3	Elect Director W. Patrick McGinnis	Mgmt	For	For
1.4	Elect Director Diane M. Sullivan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Caleres, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Calgon Carbon Corporation

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 129603106  
**Meeting Type:** Annual      **Ticker:** CCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Rich Alexander	Mgmt	For	For
1.2	Elect Director Louis S. Massimo	Mgmt	For	For
1.3	Elect Director Donald C. Templin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## California Resources Corporation

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 13057Q107  
**Meeting Type:** Annual      **Ticker:** CRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Havner, Jr.	Mgmt	For	Against
1.2	Elect Director Harold M. Korell	Mgmt	For	For
1.3	Elect Director Robert V. Sinnott	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Approve Reverse Stock Split	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## California Water Service Group

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 130788102

**Meeting Type:** Annual

**Ticker:** CWT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory E. Aliff	Mgmt	For	For
1b	Elect Director Terry P. Bayer	Mgmt	For	For
1c	Elect Director Edwin A. Guiles	Mgmt	For	For
1d	Elect Director Bonnie G. Hill	Mgmt	For	For
1e	Elect Director Martin A. Kropelnicki	Mgmt	For	For
1f	Elect Director Thomas M. Krummel	Mgmt	For	For
1g	Elect Director Richard P. Magnuson	Mgmt	For	For
1h	Elect Director Peter C. Nelson	Mgmt	For	For
1i	Elect Director Lester A. Snow	Mgmt	For	For
1j	Elect Director George A. Vera	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Calix, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 13100M509

**Meeting Type:** Annual

**Ticker:** CALX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Everett	Mgmt	For	For
1.2	Elect Director Don Listwin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Callaway Golf Company

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 131193104

**Meeting Type:** Annual

**Ticker:** ELY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Oliver G. (Chip) Brewer, III	Mgmt	For	For
1.2	Elect Director Ronald S. Beard	Mgmt	For	For
1.3	Elect Director Samuel H. Armacost	Mgmt	For	For
1.4	Elect Director John C. Cushman, III	Mgmt	For	For
1.5	Elect Director John F. Lundgren	Mgmt	For	For
1.6	Elect Director Adebayo O. Ogunlesi	Mgmt	For	For
1.7	Elect Director Richard L. Rosenfield	Mgmt	For	For
1.8	Elect Director Linda B. Segre	Mgmt	For	For
1.9	Elect Director Anthony S. Thornley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Callidus Software Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 13123E500

**Meeting Type:** Annual

**Ticker:** CALD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark A. Culhane	Mgmt	For	For
1b	Elect Director Murray D. Rode	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Callon Petroleum Company

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 13123X102

**Meeting Type:** Annual

**Ticker:** CPE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Callon Petroleum Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry D. McVay	Mgmt	For	For
1.2	Elect Director John C. Wallace	Mgmt	For	For
1.3	Elect Director Michael L. Finch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Calpine Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 131347304

Meeting Type: Annual

Ticker: CPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank Cassidy	Mgmt	For	For
1.2	Elect Director Jack A. Fusco	Mgmt	For	For
1.3	Elect Director John B. (Thad) Hill, III	Mgmt	For	For
1.4	Elect Director Michael W. Hofmann	Mgmt	For	For
1.5	Elect Director David C. Merritt	Mgmt	For	For
1.6	Elect Director W. Benjamin Moreland	Mgmt	For	For
1.7	Elect Director Robert A. Mosbacher, Jr.	Mgmt	For	For
1.8	Elect Director Denise M. O'Leary	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cambrex Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 132011107

Meeting Type: Annual

Ticker: CBM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cambrex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rosina B. Dixon	Mgmt	For	For
1.2	Elect Director Claes Glassell	Mgmt	For	For
1.3	Elect Director Louis J. Grabowsky	Mgmt	For	For
1.4	Elect Director Kathryn Rudie Harrigan	Mgmt	For	For
1.5	Elect Director Leon J. Hendrix, Jr.	Mgmt	For	For
1.6	Elect Director Ilan Kaufthal	Mgmt	For	For
1.7	Elect Director Steven M. Klosk	Mgmt	For	For
1.8	Elect Director Peter G. Tombros	Mgmt	For	For
1.9	Elect Director Shlomo Yanai	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Camden National Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 133034108

Meeting Type: Annual

Ticker: CAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Flanagan	Mgmt	For	For
1.2	Elect Director James H. Page	Mgmt	For	For
1.3	Elect Director Robin A. Sawyer	Mgmt	For	For
1.4	Elect Director Karen W. Stanley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Camden Property Trust

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 133131102

Meeting Type: Annual

Ticker: CPT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Camden Property Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard J. Campo	Mgmt	For	For
1.2	Elect Director Scott S. Ingraham	Mgmt	For	For
1.3	Elect Director Lewis A. Levey	Mgmt	For	For
1.4	Elect Director William B. McGuire, Jr.	Mgmt	For	For
1.5	Elect Director William F. Paulsen	Mgmt	For	For
1.6	Elect Director D. Keith Oden	Mgmt	For	For
1.7	Elect Director F. Gardner Parker	Mgmt	For	For
1.8	Elect Director Frances Aldrich Sevilla-Sacasa	Mgmt	For	For
1.9	Elect Director Steven A. Webster	Mgmt	For	For
1.10	Elect Director Kelvin R. Westbrook	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cameco Corporation

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 13321L108

Meeting Type: Annual

Ticker: CCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian	Mgmt	None	Against
B1	Elect Director Ian Bruce	Mgmt	For	For
B2	Elect Director Daniel Camus	Mgmt	For	For
B3	Elect Director John Clappison	Mgmt	For	For
B4	Elect Director Donald Deranger	Mgmt	For	For
B5	Elect Director Catherine Gignac	Mgmt	For	For
B6	Elect Director Tim Gitzel	Mgmt	For	For
B7	Elect Director Jim Gowans	Mgmt	For	For
B8	Elect Director Don Kayne	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cameco Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
B9	Elect Director Anne McLellan	Mgmt	For	For
B10	Elect Director Neil McMillan	Mgmt	For	For
C	Ratify KPMG LLP as Auditors	Mgmt	For	For
D	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Canadian Apartment Properties REIT

Meeting Date: 05/25/2016

Country: Canada

Primary Security ID: 134921105

Meeting Type: Annual/Special

Ticker: CAR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Harold Burke	Mgmt	For	For
1.2	Elect Trustee David Ehrlich	Mgmt	For	For
1.3	Elect Trustee Paul Harris	Mgmt	For	For
1.4	Elect Trustee Edwin Hawken	Mgmt	For	For
1.5	Elect Trustee Thomas Schwartz	Mgmt	For	For
1.6	Elect Trustee David Sloan	Mgmt	For	For
1.7	Elect Trustee Michael Stein	Mgmt	For	For
1.8	Elect Trustee Stanley Swartzman	Mgmt	For	For
1.9	Elect Trustee Elaine Todres	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Unitholders' Rights Plan	Mgmt	For	For
4	Amend Declaration of Trust Re: Authorization and Issuance of Preferred Units	Mgmt	For	For
5	Amend Declaration of Trust Re: Independent Trustee Matter	Mgmt	For	Against

## Canadian Imperial Bank Of Commerce

Meeting Date: 04/05/2016

Country: Canada

Primary Security ID: 136069101

Meeting Type: Annual/Special

Ticker: CM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Imperial Bank Of Commerce

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent S. Belzberg	Mgmt	For	For
1.2	Elect Director Nanci E. Caldwell	Mgmt	For	For
1.3	Elect Director Gary F. Colter	Mgmt	For	For
1.4	Elect Director Patrick D. Daniel	Mgmt	For	For
1.5	Elect Director Luc Desjardins	Mgmt	For	For
1.6	Elect Director Victor G. Dodig	Mgmt	For	For
1.7	Elect Director Gordon D. Griffin	Mgmt	For	For
1.8	Elect Director Linda S. Hasenfratz	Mgmt	For	For
1.9	Elect Director Kevin J. Kelly	Mgmt	For	For
1.10	Elect Director Christine E. Larsen	Mgmt	For	For
1.11	Elect Director Nicholas D. Le Pan	Mgmt	For	For
1.12	Elect Director John P. Manley	Mgmt	For	For
1.13	Elect Director Jane L. Peverett	Mgmt	For	For
1.14	Elect Director Katharine B. Stevenson	Mgmt	For	For
1.15	Elect Director Martine Turcotte	Mgmt	For	For
1.16	Elect Director Ronald W. Tysoe	Mgmt	For	For
1.17	Elect Director Barry L. Zubrow	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Increase in Remuneration of Directors	Mgmt	For	For
5	Amend By-Law No.1 Re: Administrative Matters	Mgmt	For	For
	Shareholder Proposals	Mgmt		
6	SP 1: Simplify Financial Information	SH	Against	Against
7	SP 2: Pay Fair Share of Taxes	SH	Against	Against

## Canadian National Railway Company

Meeting Date: 04/26/2016

Country: Canada

Primary Security ID: 136375102

Meeting Type: Annual

Ticker: CNR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian National Railway Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald J. Carty	Mgmt	For	For
1.2	Elect Director Gordon D. Giffin	Mgmt	For	For
1.3	Elect Director Edith E. Holiday	Mgmt	For	For
1.4	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For
1.5	Elect Director Denis Losier	Mgmt	For	For
1.6	Elect Director Kevin G. Lynch	Mgmt	For	For
1.7	Elect Director Claude Mongeau	Mgmt	For	For
1.8	Elect Director James E. O'Connor	Mgmt	For	For
1.9	Elect Director Robert Pace	Mgmt	For	For
1.10	Elect Director Robert L. Phillips	Mgmt	For	For
1.11	Elect Director Laura Stein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	Require Audit Committee to Request Proposals For The Audit Engagement No Less Than Every 8 Years	SH	Against	Against

## Canadian Natural Resources Limited

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 136385101

Meeting Type: Annual/Special

Ticker: CNQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Catherine M. Best, N. Murray Edwards, Timothy W. Faithfull, Gary A. Filmon, Christopher L. Fong, Gordon D. Giffin, Wilfred A. Gobert, Steve W. Laut, Frank J. McKenna, David A. Tuer, and Annette M. Verschuren as Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Natural Resources Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Catherine M. Best	Mgmt	For	For
1.2	Elect Director N. Murray Edwards	Mgmt	For	For
1.3	Elect Director Timothy W. Faithfull	Mgmt	For	For
1.4	Elect Director Gary A. Filmon	Mgmt	For	For
1.5	Elect Director Christopher L. Fong	Mgmt	For	For
1.6	Elect Director Gordon D. Giffin	Mgmt	For	For
1.7	Elect Director Wilfred A. Gobert	Mgmt	For	For
1.8	Elect Director Steve W. Laut	Mgmt	For	For
1.9	Elect Director Frank J. McKenna	Mgmt	For	For
1.10	Elect Director David A. Tuer	Mgmt	For	For
1.11	Elect Director Annette M. Verschuren	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For
4	Approve Return of Capital and Reduction in Stated Capital	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Canadian Pacific Railway Limited

**Meeting Date:** 04/20/2016

**Country:** Canada

**Primary Security ID:** 13645T100

**Meeting Type:** Annual

**Ticker:** CP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Deloitte LLP as Auditors	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4.1	Elect Director William A. Ackman	Mgmt	For	For
4.2	Elect Director John Baird	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Pacific Railway Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.3	Elect Director Isabelle Courville	Mgmt	For	For
4.4	Elect Director Keith E. Creel	Mgmt	For	For
4.5	Elect Director E. Hunter Harrison	Mgmt	For	For
4.6	Elect Director Rebecca MacDonald	Mgmt	For	For
4.7	Elect Director Anthony R. Melman	Mgmt	For	For
4.8	Elect Director Matthew H. Paul	Mgmt	For	For
4.9	Elect Director Andrew F. Reardon	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Canadian Real Estate Investment Trust

Meeting Date: 05/19/2016

Country: Canada

Primary Security ID: 13650J104

Meeting Type: Annual

Ticker: REF.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Deborah J. Barrett	Mgmt	For	For
1.2	Elect Trustee John A. Brough	Mgmt	For	For
1.3	Elect Trustee Anthony S. Fell	Mgmt	For	For
1.4	Elect Trustee Andrew L. Hoffman	Mgmt	For	For
1.5	Elect Trustee Stephen E. Johnson	Mgmt	For	For
1.6	Elect Trustee R. Michael Latimer	Mgmt	For	For
1.7	Elect Trustee W. Reay Mackay	Mgmt	For	For
1.8	Elect Trustee Dale R. Ponder	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Canadian Tire Corporation, Limited

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 136681202

Meeting Type: Annual

Ticker: CTC.A

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Tire Corporation, Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Non-Voting Shareholders	Mgmt		
1.1	Elect Director Pierre Boivin	Mgmt	For	For
1.2	Elect Director James L. Goodfellow	Mgmt	For	For
1.3	Elect Director Timothy R. Price	Mgmt	For	For

## Capella Education Company

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 139594105

Meeting Type: Annual

Ticker: CPLA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rita D. Brogley	Mgmt	For	For
1.2	Elect Director H. James Dallas	Mgmt	For	For
1.3	Elect Director Matthew W. Ferguson	Mgmt	For	For
1.4	Elect Director J. Kevin Gilligan	Mgmt	For	For
1.5	Elect Director Michael A. Linton	Mgmt	For	For
1.6	Elect Director Michael L. Lomax	Mgmt	For	For
1.7	Elect Director Jody G. Miller	Mgmt	For	For
1.8	Elect Director Stephen G. Shank	Mgmt	For	For
1.9	Elect Director David W. Smith	Mgmt	For	For
1.10	Elect Director Jeffrey W. Taylor	Mgmt	For	For
1.11	Elect Director Darrell R. Tukua	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Capital Bank Financial Corp.

Meeting Date: 04/18/2016

Country: USA

Primary Security ID: 139794101

Meeting Type: Special

Ticker: CBF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capital Bank Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Capital Bank Financial Corp.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 139794101

Meeting Type: Annual

Ticker: CBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martha M. Bachman	Mgmt	For	For
1.2	Elect Director Richard M. DeMartini	Mgmt	For	For
1.3	Elect Director Peter N. Foss	Mgmt	For	For
1.4	Elect Director William A. Hodges	Mgmt	For	For
1.5	Elect Director Oscar A. Keller, III	Mgmt	For	For
1.6	Elect Director Marc D. Oken	Mgmt	For	For
1.7	Elect Director R. Eugene Taylor	Mgmt	For	For
1.8	Elect Director William G. Ward, Sr.	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Capital One Financial Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 14040H105

Meeting Type: Annual

Ticker: COF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard D. Fairbank	Mgmt	For	For
1b	Elect Director Patrick W. Gross	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capital One Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Ann Fritz Hackett	Mgmt	For	For
1d	Elect Director Lewis Hay, III	Mgmt	For	For
1e	Elect Director Benjamin P. Jenkins, III	Mgmt	For	For
1f	Elect Director Peter Thomas Killalea	Mgmt	For	For
1g	Elect Director Pierre E. Leroy	Mgmt	For	For
1h	Elect Director Peter E. Raskind	Mgmt	For	For
1i	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1j	Elect Director Bradford H. Warner	Mgmt	For	For
1k	Elect Director Catherine G. West	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Capital Senior Living Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 140475104

Meeting Type: Annual

Ticker: CSU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ed Grier	Mgmt	For	For
1.2	Elect Director Philip A. Brooks	Mgmt	For	For
1.3	Elect Director Ronald A. Malone	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Capstead Mortgage Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 14067E506

Meeting Type: Annual

Ticker: CMO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capstead Mortgage Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. 'Jack' Bernard	Mgmt	For	For
1.2	Elect Director Jack Biegler	Mgmt	For	For
1.3	Elect Director Michelle P. Goolsby	Mgmt	For	For
1.4	Elect Director Andrew F. Jacobs	Mgmt	For	For
1.5	Elect Director Gary Keiser	Mgmt	For	For
1.6	Elect Director Christopher W. Mahowald	Mgmt	For	For
1.7	Elect Director Michael G. O'Neil	Mgmt	For	For
1.8	Elect Director Mark S. Whiting	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CARBO Ceramics Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 140781105

Meeting Type: Annual

Ticker: CRR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sigmund L. Cornelius	Mgmt	For	For
1.2	Elect Director Chad C. Deaton	Mgmt	For	For
1.3	Elect Director James B. Jennings	Mgmt	For	For
1.4	Elect Director Gary A. Kolstad	Mgmt	For	For
1.5	Elect Director H. E. Lentz, Jr.	Mgmt	For	For
1.6	Elect Director Randy L. Limbacher	Mgmt	For	For
1.7	Elect Director William C. Morris	Mgmt	For	For
1.8	Elect Director Robert S. Rubin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cardinal Financial Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 14149F109

**Meeting Type:** Annual

**Ticker:** CFNL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Nassetta	Mgmt	For	For
1.2	Elect Director Alice M. Starr	Mgmt	For	For
1.3	Elect Director Steve M. Wiltse	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Yount, Hyde & Barbour, P.C. ("YHB") as Auditors	Mgmt	For	For

## Cardtronics, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 14161H108

**Meeting Type:** Annual

**Ticker:** CATM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Julie Gardner	Mgmt	For	For
1b	Elect Director Steven A. Rathgaber	Mgmt	For	For
1c	Elect Director Mark Rossi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cardtronics, Inc.

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 14161H108

**Meeting Type:** Special

**Ticker:** CATM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change State of Incorporation from Delaware to U.K.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Cardtronics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Include Antitakeover Provision	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

### Care Capital Properties, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 141624106

Meeting Type: Annual

Ticker: CCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Douglas Crocker, II	Mgmt	For	For
1B	Elect Director John S. Gates, Jr.	Mgmt	For	For
1C	Elect Director Ronald G. Geary	Mgmt	For	For
1D	Elect Director Raymond J. Lewis	Mgmt	For	For
1E	Elect Director Jeffrey A. Malehorn	Mgmt	For	For
1F	Elect Director Dale A. Reiss	Mgmt	For	For
1G	Elect Director John L. Workman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### CareTrust REIT, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 14174T107

Meeting Type: Annual

Ticker: CTRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon D. Kline	Mgmt	For	For
1.2	Elect Director David G. Lindahl	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Carlisle Companies Incorporated

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 142339100

**Meeting Type:** Annual

**Ticker:** CSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robin J. Adams	Mgmt	For	For
1b	Elect Director D. Christian Koch	Mgmt	For	For
1c	Elect Director David A. Roberts	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CarMax, Inc.

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 143130102

**Meeting Type:** Annual

**Ticker:** KMX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald E. Blaylock	Mgmt	For	For
1.2	Elect Director Alan B. Colberg	Mgmt	For	For
1.3	Elect Director Thomas J. Folliard	Mgmt	For	For
1.4	Elect Director Rakesh Gangwal	Mgmt	For	For
1.5	Elect Director Jeffrey E. Garten	Mgmt	For	For
1.6	Elect Director Shira Goodman	Mgmt	For	For
1.7	Elect Director W. Robert Grafton	Mgmt	For	For
1.8	Elect Director Edgar H. Grubb	Mgmt	For	For
1.9	Elect Director Marcella Shinder	Mgmt	For	For
1.10	Elect Director Mitchell D. Steenrod	Mgmt	For	For
1.11	Elect Director William R. Tiefel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### CarMax, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Report on Political Contributions	SH	Against	Against

### Carmike Cinemas, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 143436400

Meeting Type: Annual

Ticker: CKEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roland C. Smith	Mgmt	For	For
1.2	Elect Director Mark R. Bell	Mgmt	For	For
1.3	Elect Director Jeffrey W. Berkman	Mgmt	For	For
1.4	Elect Director Sean T. Erwin	Mgmt	For	For
1.5	Elect Director James A. Fleming	Mgmt	For	For
1.6	Elect Director S. David Passman, III	Mgmt	For	For
1.7	Elect Director Patricia A. Wilson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Carrizo Oil & Gas, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 144577103

Meeting Type: Annual

Ticker: CRZO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director S.P. Johnson, IV	Mgmt	For	For
1.2	Elect Director Steven A. Webster	Mgmt	For	For
1.3	Elect Director Thomas L. Carter, Jr.	Mgmt	For	For
1.4	Elect Director Robert F. Fulton	Mgmt	For	For
1.5	Elect Director F. Gardner Parker	Mgmt	For	For
1.6	Elect Director Roger A. Ramsey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Carrizo Oil & Gas, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Frank A. Wojtek	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### CARROLS RESTAURANT GROUP, INC.

**Meeting Date:** 06/10/2016      **Country:** USA      **Primary Security ID:** 14574X104  
**Meeting Type:** Annual      **Ticker:** TAST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Daniel T. Accordino	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	None	For

### Carter's, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 146229109  
**Meeting Type:** Annual      **Ticker:** CRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vanessa J. Castagna	Mgmt	For	For
1b	Elect Director William J. Montgoris	Mgmt	For	For
1c	Elect Director David Pulver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cash America International, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 14754D100

**Meeting Type:** Annual

**Ticker:** CSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel E. Berce	Mgmt	For	For
1.2	Elect Director Jack R. Daugherty	Mgmt	For	For
1.3	Elect Director Daniel R. Feehan	Mgmt	For	For
1.4	Elect Director James H. Graves	Mgmt	For	For
1.5	Elect Director B. D. Hunter	Mgmt	For	For
1.6	Elect Director Timothy J. McKibben	Mgmt	For	For
1.7	Elect Director Alfred M. Micallef	Mgmt	For	For
1.8	Elect Director T. Brent Stuart	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cass Information Systems, Inc.

**Meeting Date:** 04/18/2016

**Country:** USA

**Primary Security ID:** 14808P109

**Meeting Type:** Annual

**Ticker:** CASS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph W. Clermont	Mgmt	For	For
1.2	Elect Director Lawrence A. Collett	Mgmt	For	For
1.3	Elect Director James J. Lindemann	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## CatchMark Timber Trust, Inc.

**Meeting Date:** 06/24/2016

**Country:** USA

**Primary Security ID:** 14912Y202

**Meeting Type:** Annual

**Ticker:** CTT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CatchMark Timber Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry Barag	Mgmt	For	For
1.2	Elect Director Paul S. Fisher	Mgmt	For	For
1.3	Elect Director Donald S. Moss	Mgmt	For	For
1.4	Elect Director Willis J. Potts, Jr.	Mgmt	For	For
1.5	Elect Director John F. Rasor	Mgmt	For	For
1.6	Elect Director Douglas D. Rubenstein	Mgmt	For	For
1.7	Elect Director Henry G. Zigtema	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Caterpillar Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 149123101

Meeting Type: Annual

Ticker: CAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David L. Calhoun	Mgmt	For	For
1.2	Elect Director Daniel M. Dickinson	Mgmt	For	For
1.3	Elect Director Juan Gallardo	Mgmt	For	For
1.4	Elect Director Jesse J. Greene, Jr.	Mgmt	For	For
1.5	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For
1.6	Elect Director Dennis A. Muilenburg	Mgmt	For	For
1.7	Elect Director Douglas R. Oberhelman	Mgmt	For	For
1.8	Elect Director William A. Osborn	Mgmt	For	For
1.9	Elect Director Debra L. Reed	Mgmt	For	For
1.10	Elect Director Edward B. Rust, Jr.	Mgmt	For	For
1.11	Elect Director Susan C. Schwab	Mgmt	For	For
1.12	Elect Director Miles D. White	Mgmt	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Caterpillar Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## Cathay General Bancorp

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 149150104

Meeting Type: Annual

Ticker: CATY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kelly L. Chan	Mgmt	For	For
1.2	Elect Director Dunson K. Cheng	Mgmt	For	For
1.3	Elect Director Thomas C.T. Chiu	Mgmt	For	For
1.4	Elect Director Joseph C.H. Poon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cavium, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 14964U108

Meeting Type: Annual

Ticker: CAVM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Syed B. Ali	Mgmt	For	For
1.2	Elect Director Anthony S. Thornley	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CBIZ, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 124805102

**Meeting Type:** Annual

**Ticker:** CBZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rick L. Burdick	Mgmt	For	For
1.2	Elect Director Steven L. Gerard	Mgmt	For	For
1.3	Elect Director Jerome P. Grisko, Jr.	Mgmt	For	For
1.4	Elect Director Benaree Pratt Wiley	Mgmt	For	For
2	Ratify KPMG, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## CBL & Associates Properties, Inc.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 124830100

**Meeting Type:** Annual

**Ticker:** CBL

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

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CBOE Holdings, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 12503M108

**Meeting Type:** Annual

**Ticker:** CBOE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Brodsky	Mgmt	For	For
1.2	Elect Director James R. Boris	Mgmt	For	For
1.3	Elect Director Frank E. English, Jr.	Mgmt	For	For
1.4	Elect Director William M. Farrow, III	Mgmt	For	For
1.5	Elect Director Edward J. Fitzpatrick	Mgmt	For	For
1.6	Elect Director Janet P. Froetscher	Mgmt	For	For
1.7	Elect Director Jill R. Goodman	Mgmt	For	For
1.8	Elect Director R. Eden Martin	Mgmt	For	For
1.9	Elect Director Roderick A. Palmore	Mgmt	For	For
1.10	Elect Director Susan M. Phillips	Mgmt	For	For
1.11	Elect Director Samuel K. Skinner	Mgmt	For	For
1.12	Elect Director Carole E. Stone	Mgmt	For	For
1.13	Elect Director Eugene S. Sunshine	Mgmt	For	For
1.14	Elect Director Edward T. Tilly	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## CBRE Group, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 12504L109

**Meeting Type:** Annual

**Ticker:** CBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brandon B. Boze	Mgmt	For	For
1b	Elect Director Curtis F. Feeny	Mgmt	For	For
1c	Elect Director Bradford M. Freeman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CBRE Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Christopher T. Jenny	Mgmt	For	For
1e	Elect Director Gerardo I. Lopez	Mgmt	For	For
1f	Elect Director Frederic V. Malek	Mgmt	For	For
1g	Elect Director Paula R. Reynolds	Mgmt	For	For
1h	Elect Director Robert E. Sulentic	Mgmt	For	For
1i	Elect Director Laura D. Tyson	Mgmt	For	For
1j	Elect Director Ray Wirta	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Right to Call Special Meeting	Mgmt	For	For
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

## CDW Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 12514G108

Meeting Type: Annual

Ticker: CDW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas E. Richards	Mgmt	For	For
1.2	Elect Director Lynda M. Clarizio	Mgmt	For	For
1.3	Elect Director Michael J. Dominguez	Mgmt	For	For
1.4	Elect Director Robin P. Selati	Mgmt	For	For
1.5	Elect Director Joseph R. Swedish	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### CEB Inc.

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 125134106

**Meeting Type:** Annual

**Ticker:** CEB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas L. Monahan, III	Mgmt	For	For
1.2	Elect Director Gregor S. Bailar	Mgmt	For	For
1.3	Elect Director Stephen M. Carter	Mgmt	For	For
1.4	Elect Director Gordon J. Coburn	Mgmt	For	For
1.5	Elect Director Kathleen A. Corbet	Mgmt	For	For
1.6	Elect Director L. Kevin Cox	Mgmt	For	For
1.7	Elect Director Daniel O. Leemon	Mgmt	For	For
1.8	Elect Director Stacey S. Rauch	Mgmt	For	For
1.9	Elect Director Jeffrey R. Tarr	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Cedar Realty Trust, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 150602209

**Meeting Type:** Annual

**Ticker:** CDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Burns	Mgmt	For	For
1.2	Elect Director Abraham Eisenstat	Mgmt	For	For
1.3	Elect Director Pamela N. Hootkin	Mgmt	For	For
1.4	Elect Director Paul G. Kirk, Jr.	Mgmt	For	For
1.5	Elect Director Steven G. Rogers	Mgmt	For	For
1.6	Elect Director Bruce J. Schanzer	Mgmt	For	For
1.7	Elect Director Roger M. Widmann	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cedar Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Celanese Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 150870103

Meeting Type: Annual

Ticker: CE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kathryn M. Hill	Mgmt	For	For
1b	Elect Director William M. Brown	Mgmt	For	For
1c	Elect Director Jay V. Ihlenfeld	Mgmt	For	For
1d	Elect Director Mark C. Rohr	Mgmt	For	For
1e	Elect Director Farah M. Walters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Celgene Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 151020104

Meeting Type: Annual

Ticker: CELG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Hugin	Mgmt	For	For
1.2	Elect Director Mark J. Alles	Mgmt	For	For
1.3	Elect Director Richard W. Barker	Mgmt	For	For
1.4	Elect Director Michael W. Bonney	Mgmt	For	For
1.5	Elect Director Michael D. Casey	Mgmt	For	For
1.6	Elect Director Carrie S. Cox	Mgmt	For	For
1.7	Elect Director Jacquelyn A. Fouse	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Celgene Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Michael A. Friedman	Mgmt	For	For
1.9	Elect Director Julia A. Haller	Mgmt	For	For
1.10	Elect Director Gilla S. Kaplan	Mgmt	For	For
1.11	Elect Director James J. Loughlin	Mgmt	For	For
1.12	Elect Director Ernest Mario	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
6	Call Special Meetings	SH	Against	For
7	Proxy Access	SH	Against	Against

## Celldex Therapeutics, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 15117B103

Meeting Type: Annual

Ticker: CLDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry Ellberger	Mgmt	For	For
1.2	Elect Director Anthony S. Marucci	Mgmt	For	For
1.3	Elect Director Herbert J. Conrad	Mgmt	For	For
1.4	Elect Director George O. Elston	Mgmt	For	For
1.5	Elect Director Harry H. Penner, Jr.	Mgmt	For	For
1.6	Elect Director Karen L. Shoos	Mgmt	For	For
1.7	Elect Director Richard A. van den Broek	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cempra, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 15130J109

**Meeting Type:** Annual

**Ticker:** CEMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dov A. Goldstein	Mgmt	For	For
1.2	Elect Director John H. Johnson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Cenovus Energy Inc.

**Meeting Date:** 04/27/2016

**Country:** Canada

**Primary Security ID:** 15135U109

**Meeting Type:** Annual

**Ticker:** CVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2.1	Elect Director Patrick D. Daniel	Mgmt	For	For
2.2	Elect Director Ian W. Delaney	Mgmt	For	For
2.3	Elect Director Brian C. Ferguson	Mgmt	For	For
2.4	Elect Director Michael A. Grandin	Mgmt	For	For
2.5	Elect Director Steven F. Leer	Mgmt	For	For
2.6	Elect Director Richard J. Marcogliese	Mgmt	For	For
2.7	Elect Director Valerie A.A. Nielsen	Mgmt	For	For
2.8	Elect Director Charles M. Rampacek	Mgmt	For	For
2.9	Elect Director Colin Taylor	Mgmt	For	For
2.10	Elect Director Wayne G. Thomson	Mgmt	For	For
2.11	Elect Director Rhonda I. Zygocki	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Centene Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 15135B101

**Meeting Type:** Annual

**Ticker:** CNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Orlando Ayala	Mgmt	For	For
1.2	Elect Director John R. Roberts	Mgmt	For	For
1.3	Elect Director Tommy G. Thompson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## CenterPoint Energy, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 15189T107

**Meeting Type:** Annual

**Ticker:** CNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Milton Carroll	Mgmt	For	For
1b	Elect Director Michael P. Johnson	Mgmt	For	For
1c	Elect Director Janiece M. Longoria	Mgmt	For	For
1d	Elect Director Scott J. McLean	Mgmt	For	For
1e	Elect Director Theodore F. Pound	Mgmt	For	For
1f	Elect Director Scott M. Prochazka	Mgmt	For	For
1g	Elect Director Susan O. Rheney	Mgmt	For	For
1h	Elect Director Phillip R. Smith	Mgmt	For	For
1i	Elect Director Peter S. Wareing	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CenterState Banks, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 15201P109

Meeting Type: Annual

Ticker: CSFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James H. Bingham	Mgmt	For	For
1.2	Elect Director G. Robert Blanchard, Jr.	Mgmt	For	For
1.3	Elect Director C. Dennis Carlton	Mgmt	For	For
1.4	Elect Director John C. Corbett	Mgmt	For	For
1.5	Elect Director Griffin A. Greene	Mgmt	For	For
1.6	Elect Director Charles W. McPherson	Mgmt	For	For
1.7	Elect Director G. Tierso Nunez, II	Mgmt	For	For
1.8	Elect Director Thomas E. Oakley	Mgmt	For	For
1.9	Elect Director Ernest S. Pinner	Mgmt	For	For
1.10	Elect Director William K. Pou, Jr.	Mgmt	For	For
1.11	Elect Director Joshua A. Snively	Mgmt	For	For
1.12	Elect Director Michael F. Ciferri	Mgmt	For	For
1.13	Elect Director Daniel R. Richey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Central Pacific Financial Corp.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 154760409

Meeting Type: Annual

Ticker: CPF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christine H. H. Camp	Mgmt	For	For
1.2	Elect Director John C. Dean	Mgmt	For	For
1.3	Elect Director Earl E. Fry	Mgmt	For	For
1.4	Elect Director Wayne K. Kamitaki	Mgmt	For	For
1.5	Elect Director Paul J. Kosasa	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Central Pacific Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Duane K. Kurisu	Mgmt	For	For
1.7	Elect Director Colbert M. Matsumoto	Mgmt	For	For
1.8	Elect Director Lance A. Mizumoto	Mgmt	For	For
1.9	Elect Director A. Catherine Ngo	Mgmt	For	For
1.10	Elect Director Saedene K. Ota	Mgmt	For	For
1.11	Elect Director Crystal K. Rose	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Century Aluminum Company

Meeting Date: 06/27/2016

Country: USA

Primary Security ID: 156431108

Meeting Type: Annual

Ticker: CENX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarl Berntzen	Mgmt	For	For
1.2	Elect Director Michael Bless	Mgmt	For	For
1.3	Elect Director Errol Glasser	Mgmt	For	For
1.4	Elect Director Daniel Goldberg	Mgmt	For	For
1.5	Elect Director Terence Wilkinson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CenturyLink, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 156700106

Meeting Type: Annual

Ticker: CTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martha H. Bejar	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CenturyLink, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Virginia Boulet	Mgmt	For	For
1.3	Elect Director Peter C. Brown	Mgmt	For	For
1.4	Elect Director W. Bruce Hanks	Mgmt	For	For
1.5	Elect Director Mary L. Landrieu	Mgmt	For	For
1.6	Elect Director Gregory J. McCray	Mgmt	For	For
1.7	Elect Director William A. Owens	Mgmt	For	For
1.8	Elect Director Harvey P. Perry	Mgmt	For	For
1.9	Elect Director Glen F. Post, III	Mgmt	For	For
1.10	Elect Director Michael J. Roberts	Mgmt	For	For
1.11	Elect Director Laurie A. Siegel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Stock Retention/Holding Period	SH	Against	Against

## Cepheid

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 15670R107

Meeting Type: Annual

Ticker: CPHD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas L. Gutshall	Mgmt	For	For
1b	Elect Director Cristina H. Kepner	Mgmt	For	For
1c	Elect Director David H. Persing	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cerner Corporation

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 156782104

Meeting Type: Annual

Ticker: CERN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cerner Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gerald E. Bisbee, Jr.	Mgmt	For	For
1b	Elect Director Denis A. Cortese	Mgmt	For	For
1c	Elect Director Linda M. Dillman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## CERUS CORPORATION

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 157085101

Meeting Type: Annual

Ticker: CERS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gail Schulze	Mgmt	For	For
1.2	Elect Director Laurence M. Corash	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CEVA, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 157210105

Meeting Type: Annual

Ticker: CEVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eliyahu Ayalon	Mgmt	For	For
1.2	Elect Director Zvi Limon	Mgmt	For	For
1.3	Elect Director Bruce A. Mann	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### CEVA, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Peter McManamon	Mgmt	For	For
1.5	Elect Director Sven-Christer Nilsson	Mgmt	For	For
1.6	Elect Director Louis Silver	Mgmt	For	For
1.7	Elect Director Gideon Wertheizer	Mgmt	For	For
2	Ratify Kost Forer Gabbay & Kasierer as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### CF Industries Holdings, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 125269100  
**Meeting Type:** Annual      **Ticker:** CF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert C. Arzbaecher	Mgmt	For	For
1b	Elect Director William Davisson	Mgmt	For	For
1c	Elect Director Stephen A. Furbacher	Mgmt	For	For
1d	Elect Director Stephen J. Hagge	Mgmt	For	For
1e	Elect Director John D. Johnson	Mgmt	For	For
1f	Elect Director Robert G. Kuhbach	Mgmt	For	For
1g	Elect Director Anne P. Noonan	Mgmt	For	For
1h	Elect Director Edward A. Schmitt	Mgmt	For	For
1i	Elect Director Theresa E. Wagler	Mgmt	For	For
1j	Elect Director W. Anthony Will	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against

### ChannelAdvisor Corporation

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 159179100  
**Meeting Type:** Annual      **Ticker:** ECOM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ChannelAdvisor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Aris A. Buinevicius	Mgmt	For	For
1.2	Elect Director David J. Spitz	Mgmt	For	For
1.3	Elect Director Timothy V. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Charles River Laboratories International, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 159864107

Meeting Type: Annual

Ticker: CRL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James C. Foster	Mgmt	For	For
1.2	Elect Director Robert J. Bertolini	Mgmt	For	For
1.3	Elect Director Stephen D. Chubb	Mgmt	For	For
1.4	Elect Director Deborah T. Kochevar	Mgmt	For	For
1.5	Elect Director George E. Massaro	Mgmt	For	For
1.6	Elect Director George M. Milne, Jr.	Mgmt	For	For
1.7	Elect Director C. Richard Reese	Mgmt	For	For
1.8	Elect Director Craig B. Thompson	Mgmt	For	For
1.9	Elect Director Richard F. Wallman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Chart Industries, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 16115Q308

Meeting Type: Annual

Ticker: GTLS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chart Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Samuel F. Thomas	Mgmt	For	For
1.2	Elect Director W. Douglas Brown	Mgmt	For	For
1.3	Elect Director Richard E. Goodrich	Mgmt	For	For
1.4	Elect Director Terrence J. Keating	Mgmt	For	For
1.5	Elect Director Steven W. Krablin	Mgmt	For	For
1.6	Elect Director Elizabeth G. Spomer	Mgmt	For	For
1.7	Elect Director Thomas L. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Charter Communications, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 16117M305

Meeting Type: Annual

Ticker: CHTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director W. Lance Conn	Mgmt	For	For
1B	Elect Director Michael P. Huseby	Mgmt	For	For
1C	Elect Director Craig A. Jacobson	Mgmt	For	For
1D	Elect Director Gregory B. Maffei	Mgmt	For	Against
1E	Elect Director John C. Malone	Mgmt	For	Against
1F	Elect Director John D. Markley, Jr.	Mgmt	For	For
1G	Elect Director David C. Merritt	Mgmt	For	For
1H	Elect Director Balan Nair	Mgmt	For	For
1I	Elect Director Thomas M. Rutledge	Mgmt	For	For
1J	Elect Director Eric L. Zinterhofer	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chartwell Retirement Residences

**Meeting Date:** 05/19/2016

**Country:** Canada

**Primary Security ID:** 16141A103

**Meeting Type:** Annual/Special

**Ticker:** CSH.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Lise Bastarache of Chartwell	Mgmt	For	For
1.2	Elect Trustee Sidney P.H. Robinson of Chartwell	Mgmt	For	For
1.3	Elect Trustee Huw Thomas of Chartwell	Mgmt	For	For
2.1	Elect Trustee Michael D. Harris of CSH Trust	Mgmt	For	For
2.2	Elect Trustee Andre R. Kuzmicki of CSH Trust	Mgmt	For	For
2.3	Elect Trustee Thomas Schwartz of CSH Trust	Mgmt	For	For
3.1	Elect Director Lise Bastarache of CMCC	Mgmt	For	For
3.2	Elect Director W. Brent Binions of CMCC	Mgmt	For	For
3.3	Elect Director Michael D. Harris of CMCC	Mgmt	For	For
3.4	Elect Director Andre R. Kuzmicki of CMCC	Mgmt	For	For
3.5	Elect Director Sidney P.H. Robinson of CMCC	Mgmt	For	For
3.6	Elect Director Sharon Sallows of CMCC	Mgmt	For	For
3.7	Elect Director Thomas Schwartz of CMCC	Mgmt	For	For
3.8	Elect Director Huw Thomas of CMCC	Mgmt	For	For
4	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
5	Amend Declaration of Trust	Mgmt	For	For
6	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Chatham Lodging Trust

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 16208T102

**Meeting Type:** Annual

**Ticker:** CLDT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Gerald Goldsmith	Mgmt	For	For
1.2	Elect Director Rolf E. Ruhfus	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chatham Lodging Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Jeffrey H. Fisher	Mgmt	For	For
1.4	Elect Director Thomas J. Crocker	Mgmt	For	For
1.5	Elect Director Robert Perlmutter	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Checkpoint Systems, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 162825103

Meeting Type: Special

Ticker: CKP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Chemed Corporation

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 16359R103

Meeting Type: Annual

Ticker: CHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin J. McNamara	Mgmt	For	For
1.2	Elect Director Joel F. Gemunder	Mgmt	For	For
1.3	Elect Director Patrick P. Grace	Mgmt	For	For
1.4	Elect Director Thomas C. Hutton	Mgmt	For	For
1.5	Elect Director Walter L. Krebs	Mgmt	For	For
1.6	Elect Director Andrea R. Lindell	Mgmt	For	For
1.7	Elect Director Thomas P. Rice	Mgmt	For	For
1.8	Elect Director Donald E. Saunders	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chemed Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director George J. Walsh, III	Mgmt	For	For
1.10	Elect Director Frank E. Wood	Mgmt	For	For
2	Amend Bundled Compensation Plans	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Chemical Financial Corporation

Meeting Date: 04/18/2016

Country: USA

Primary Security ID: 163731102

Meeting Type: Annual

Ticker: CHFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary E. Anderson	Mgmt	For	For
1.2	Elect Director James R. Fitterling	Mgmt	For	For
1.3	Elect Director Richard M. Lievens	Mgmt	For	For
1.4	Elect Director John E. Pelizzari	Mgmt	For	For
1.5	Elect Director David B. Ramaker	Mgmt	For	For
1.6	Elect Director Larry D. Stauffer	Mgmt	For	For
1.7	Elect Director Franklin C. Wheatlake	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Chemtura Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 163893209

Meeting Type: Annual

Ticker: CHMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey D. Benjamin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chemtura Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Timothy J. Bernlohr	Mgmt	For	For
1.3	Elect Director Anna C. Catalano	Mgmt	For	For
1.4	Elect Director James W. Crownover	Mgmt	For	For
1.5	Elect Director Robert A. Dover	Mgmt	For	For
1.6	Elect Director Jonathan F. Foster	Mgmt	For	For
1.7	Elect Director Craig A. Rogerson	Mgmt	For	For
1.8	Elect Director John K. Wulff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cheniere Energy, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 16411R208

Meeting Type: Annual

Ticker: LNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director G. Andrea Botta	Mgmt	For	For
1.2	Elect Director Neal A. Shear	Mgmt	For	For
1.3	Elect Director Vicky A. Bailey	Mgmt	For	For
1.4	Elect Director Nuno Brandolini	Mgmt	For	For
1.5	Elect Director Jonathan Christodoro	Mgmt	For	For
1.6	Elect Director David I. Foley	Mgmt	For	For
1.7	Elect Director David B. Kilpatrick	Mgmt	For	For
1.8	Elect Director Samuel Merksamer	Mgmt	For	For
1.9	Elect Director Donald F. Robillard, Jr.	Mgmt	For	For
1.10	Elect Director Heather R. Zichal	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chesapeake Energy Corporation

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 165167107

**Meeting Type:** Annual

**Ticker:** CHK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Archie W. Dunham	Mgmt	For	For
1b	Elect Director Vincent J. Intrieri	Mgmt	For	For
1c	Elect Director Robert D. (Doug) Lawler	Mgmt	For	For
1d	Elect Director John J. (Jack) Lipinski	Mgmt	For	For
1e	Elect Director R. Brad Martin	Mgmt	For	For
1f	Elect Director Merrill A. (Pete) Miller, Jr.	Mgmt	For	For
1g	Elect Director Kimberly K. Querrey	Mgmt	For	For
1h	Elect Director Thomas L. Ryan	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Cease Using Oil and Gas Reserve Metrics for Senior Executive's Compensation	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against

## Chesapeake Lodging Trust

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 165240102

**Meeting Type:** Annual

**Ticker:** CHSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Francis	Mgmt	For	For
1.2	Elect Director Douglas W. Vicari	Mgmt	For	For
1.3	Elect Director Thomas A. Natelli	Mgmt	For	For
1.4	Elect Director Thomas D. Eckert	Mgmt	For	For
1.5	Elect Director John W. Hill	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chesapeake Lodging Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director George F. McKenzie	Mgmt	For	For
1.7	Elect Director Jeffrey D. Nuechterlein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Charter	Mgmt	For	Against
5	Provide Shareholders the Right to Initiate Bylaw Amendments	SH	Against	For

## Chesapeake Utilities Corporation

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 165303108  
**Meeting Type:** Annual      **Ticker:** CPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eugene H. Bayard	Mgmt	For	For
1.2	Elect Director Paul L. Maddock, Jr.	Mgmt	For	For
1.3	Elect Director Michael P. McMasters	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Chevron Corporation

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 166764100  
**Meeting Type:** Annual      **Ticker:** CVX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alexander B. Cummings, Jr. - Resigned	Mgmt		
1b	Elect Director Linnet F. Deily	Mgmt	For	For
1c	Elect Director Robert E. Denham	Mgmt	For	For
1d	Elect Director Alice P. Gast	Mgmt	For	For
1e	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chevron Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For
1g	Elect Director Charles W. Moorman, IV	Mgmt	For	For
1h	Elect Director John G. Stumpf	Mgmt	For	For
1i	Elect Director Ronald D. Sugar	Mgmt	For	For
1j	Elect Director Inge G. Thulin	Mgmt	For	For
1k	Elect Director John S. Watson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
5	Report on Lobbying Payments and Policy	SH	Against	Against
6	Adopt Quantitative GHG Goals for Products and Operations	SH	Against	Against
7	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
8	Annually Report Reserve Replacements in BTUs	SH	Against	Against
9	Increase Return of Capital to Shareholders in Light of Climate Change Risks	SH	Against	Against
10	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	For
11	Require Director Nominee with Environmental Experience	SH	Against	Against
12	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Chimera Investment Corporation

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 16934Q208

Meeting Type: Annual

Ticker: CIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John P. Reilly	Mgmt	For	For
1b	Elect Director Matthew Lambiase	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chimera Investment Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Chimerix, Inc.

Meeting Date: 06/24/2016

Country: USA

Primary Security ID: 16934W106

Meeting Type: Annual

Ticker: CMRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Catherine L. Gilliss	Mgmt	For	For
1.2	Elect Director C. Patrick Machado	Mgmt	For	For
1.3	Elect Director Ernest Mario	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Chipotle Mexican Grill, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 169656105

Meeting Type: Annual

Ticker: CMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Al Baldocchi	Mgmt	For	For
1.2	Elect Director Darlene Friedman	Mgmt	For	For
1.3	Elect Director John S. Charlesworth	Mgmt	For	For
1.4	Elect Director Kimbal Musk	Mgmt	For	For
1.5	Elect Director Montgomery F. (Monty) Moran	Mgmt	For	For
1.6	Elect Director Neil Flanzraich	Mgmt	For	For
1.7	Elect Director Patrick J. Flynn	Mgmt	For	For
1.8	Elect Director Stephen Gillett	Mgmt	For	For
1.9	Elect Director Steve Ells	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chipotle Mexican Grill, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Charter to Remove Provision Allowing Only the Board and Chairman to Call Special Meetings	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Proxy Access	SH	Against	Against
7	Stock Retention/Holding Period	SH	Against	Against
8	Permit Shareholders Holding 10% or More of the Outstanding Shares of Common Stock to Call a Special Meeting	SH	Against	For
9	Report on Sustainability, Including Quantitative Goals	SH	Against	For
10	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## Choice Hotels International, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 169905106

Meeting Type: Annual

Ticker: CHH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara T. Alexander	Mgmt	For	For
1.2	Elect Director Stewart W. Bainum, Jr.	Mgmt	For	For
1.3	Elect Director William L. Jews	Mgmt	For	For
1.4	Elect Director Stephen P. Joyce	Mgmt	For	For
1.5	Elect Director Monte J. M. Koch	Mgmt	For	For
1.6	Elect Director Liza K. Landsman	Mgmt	For	For
1.7	Elect Director Scott A. Renschler	Mgmt	For	For
1.8	Elect Director Ervin R. Shames	Mgmt	For	For
1.9	Elect Director Gordon A. Smith	Mgmt	For	For
1.10	Elect Director John P. Tague	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Choice Hotels International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Choice Properties Real Estate Investment Trust

Meeting Date: 04/26/2016

Country: Canada

Primary Security ID: 17039A106

Meeting Type: Annual

Ticker: CHP.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Trust Unitholders and Special Voting Unitholders	Mgmt		
1.1	Elect Trustee Kerry D. Adams	Mgmt	For	For
1.2	Elect Trustee Christie J.B. Clark	Mgmt	For	For
1.3	Elect Trustee Graeme M. Eadie	Mgmt	For	For
1.4	Elect Trustee Michelle Felman	Mgmt	For	For
1.5	Elect Trustee Michael P. Kitt	Mgmt	For	For
1.6	Elect Trustee John R. Morrison	Mgmt	For	For
1.7	Elect Trustee Daniel F. Sullivan	Mgmt	For	For
1.8	Elect Trustee Paul R. Weiss	Mgmt	For	For
1.9	Elect Trustee Galen G. Weston	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Church & Dwight Co., Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 171340102

Meeting Type: Annual

Ticker: CHD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Matthew T. Farrell	Mgmt	For	For
1b	Elect Director Bradley C. Irwin	Mgmt	For	For
1c	Elect Director Penry W. Price	Mgmt	For	For
1d	Elect Director Arthur B. Winkleblack	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Church & Dwight Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Churchill Downs Incorporated

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 171484108

Meeting Type: Annual

Ticker: CHDN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ulysses L. Bridgeman, Jr.	Mgmt	For	For
1.2	Elect Director William C. Carstanjen	Mgmt	For	For
1.3	Elect Director Richard L. Duchossois	Mgmt	For	For
1.4	Elect Director R. Alex Rankin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CI Financial Corp.

Meeting Date: 06/09/2016

Country: Canada

Primary Security ID: 125491100

Meeting Type: Annual

Ticker: CIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter W. Anderson	Mgmt	For	For
1.2	Elect Director Sonia A. Baxendale	Mgmt	For	For
1.3	Elect Director Ronald D. Besse	Mgmt	For	For
1.4	Elect Director Paul W. Derksen	Mgmt	For	For
1.5	Elect Director William T. Holland	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CI Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director H. B. Clay Horner	Mgmt	For	For
1.7	Elect Director David P. Miller	Mgmt	For	For
1.8	Elect Director Stephen T. Moore	Mgmt	For	For
1.9	Elect Director Tom P. Muir	Mgmt	For	For
1.10	Elect Director A. Winn Oughtred	Mgmt	For	For
1.11	Elect Director David J. Riddle	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Cigna Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 125509109

Meeting Type: Annual

Ticker: CI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Cordani	Mgmt	For	For
1.2	Elect Director Isaiah Harris, Jr.	Mgmt	For	For
1.3	Elect Director Jane E. Henney	Mgmt	For	For
1.4	Elect Director Donna F. Zarcone	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Cimarex Energy Co.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 171798101

Meeting Type: Annual

Ticker: XEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa A. Stewart	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cimarex Energy Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Hans Helmerich	Mgmt	For	For
1.3	Elect Director Harold R. Logan, Jr.	Mgmt	For	For
1.4	Elect Director Monroe W. Robertson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cincinnati Bell Inc.

**Meeting Date:** 04/29/2016      **Country:** USA      **Primary Security ID:** 171871106  
**Meeting Type:** Annual      **Ticker:** CBB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Phillip R. Cox	Mgmt	For	For
1b	Elect Director John W. Eck	Mgmt	For	For
1c	Elect Director Jakki L. Haussler	Mgmt	For	For
1d	Elect Director Craig F. Maier	Mgmt	For	For
1e	Elect Director Russel P. Mayer	Mgmt	For	For
1f	Elect Director Lynn A. Wentworth	Mgmt	For	For
1g	Elect Director Martin J. Yudkovitz	Mgmt	For	For
1h	Elect Director John M. Zrno	Mgmt	For	For
1i	Elect Director Theodore H. Torbeck	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Cincinnati Financial Corporation

**Meeting Date:** 04/30/2016      **Country:** USA      **Primary Security ID:** 172062101  
**Meeting Type:** Annual      **Ticker:** CINF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cincinnati Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Bahl	Mgmt	For	For
1.2	Elect Director Gregory T. Bier	Mgmt	For	For
1.3	Elect Director Linda W. Clement-Holmes	Mgmt	For	For
1.4	Elect Director Dirk J. Debbink	Mgmt	For	For
1.5	Elect Director Steven J. Johnston	Mgmt	For	For
1.6	Elect Director Kenneth C. Lichtendahl	Mgmt	For	For
1.7	Elect Director W. Rodney McMullen	Mgmt	For	For
1.8	Elect Director David P. Osborn	Mgmt	For	For
1.9	Elect Director Gretchen W.Price	Mgmt	For	For
1.10	Elect Director John J. Schiff, Jr.	Mgmt	For	For
1.11	Elect Director Thomas R. Schiff	Mgmt	For	For
1.12	Elect Director Douglas S. Skidmore	Mgmt	For	For
1.13	Elect Director Kenneth W. Stecher	Mgmt	For	For
1.14	Elect Director John F. Steele, Jr.	Mgmt	For	For
1.15	Elect Director Larry R. Webb	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cinemark Holdings, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 17243V102

Meeting Type: Annual

Ticker: CNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin D. Chereskin	Mgmt	For	For
1.2	Elect Director Lee Roy Mitchell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cinemark Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Raymond W. Syufy	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CIRCOR International, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 17273K109  
**Meeting Type:** Annual      **Ticker:** CIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Helmuth Ludwig	Mgmt	For	For
1.2	Elect Director Peter M. Wilver	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CIT Group Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 125581801  
**Meeting Type:** Annual      **Ticker:** CIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ellen R. Alemany	Mgmt	For	For
1b	Elect Director Michael A. Carpenter	Mgmt	For	For
1c	Elect Director Alan Frank	Mgmt	For	For
1d	Elect Director William M. Freeman	Mgmt	For	For
1e	Elect Director Steven T. Mnuchin	Mgmt	For	For
1f	Elect Director R. Brad Oates	Mgmt	For	For
1g	Elect Director John J. Oros	Mgmt	For	For
1h	Elect Director Marianne Miller Parrs	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### CIT Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Gerald Rosenfeld	Mgmt	For	For
1j	Elect Director John R. Ryan	Mgmt	For	For
1k	Elect Director Sheila A. Stamps	Mgmt	For	For
1l	Elect Director Peter J. Tobin	Mgmt	For	For
1m	Elect Director Laura S. Unger	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
6	Amend Charter to Remove NOL Provision	Mgmt	For	For

### Citi Trends, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 17306X102

Meeting Type: Annual

Ticker: CTRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian P. Carney	Mgmt	For	For
1.2	Elect Director John S. Lupo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Citigroup Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 172967424

Meeting Type: Annual

Ticker: C

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael L. Corbat	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Citigroup Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Ellen M. Costello	Mgmt	For	For
1c	Elect Director Duncan P. Hennes	Mgmt	For	For
1d	Elect Director Peter B. Henry	Mgmt	For	For
1e	Elect Director Franz B. Humer	Mgmt	For	For
1f	Elect Director Renee J. James	Mgmt	For	For
1g	Elect Director Eugene M. McQuade	Mgmt	For	For
1h	Elect Director Michael E. O'Neill	Mgmt	For	For
1i	Elect Director Gary M. Reiner	Mgmt	For	For
1j	Elect Director Judith Rodin	Mgmt	For	For
1k	Elect Director Anthony M. Santomero	Mgmt	For	For
1l	Elect Director Joan E. Spero	Mgmt	For	For
1m	Elect Director Diana L. Taylor	Mgmt	For	For
1n	Elect Director William S. Thompson, Jr.	Mgmt	For	For
1o	Elect Director James S. Turley	Mgmt	For	For
1p	Elect Director Ernesto Zedillo Ponce de Leon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Demonstrate No Gender Pay Gap	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against
8	Appoint a Stockholder Value Committee	SH	Against	Against
9	Claw-back of Payments under Restatements	SH	Against	Against
10	Limit/Prohibit Accelerated Vesting of Awards	SH	Against	Against

## Citizens Financial Group, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 174610105

Meeting Type: Annual

Ticker: CFG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Citizens Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Van Saun	Mgmt	For	For
1.2	Elect Director Mark Casady	Mgmt	For	For
1.3	Elect Director Christine M. Cumming	Mgmt	For	For
1.4	Elect Director Anthony Di Iorio	Mgmt	For	For
1.5	Elect Director William P. Hankowsky	Mgmt	For	For
1.6	Elect Director Howard W. Hanna, III	Mgmt	For	For
1.7	Elect Director Leo I. ('Lee') Higdon	Mgmt	For	For
1.8	Elect Director Charles J. ('Bud') Koch	Mgmt	For	For
1.9	Elect Director Arthur F. Ryan	Mgmt	For	For
1.10	Elect Director Shivan S. Subramaniam	Mgmt	For	For
1.11	Elect Director Wendy A. Watson	Mgmt	For	For
1.12	Elect Director Marita Zuraitis	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Citizens, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 174740100

Meeting Type: Annual

Ticker: CIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director E. Dean Gage	Mgmt	For	For
1.2	Elect Director Steven F. Shelton	Mgmt	For	For
1.3	Elect Director Timothy T. Timmerman	Mgmt	For	For
1.4	Elect Director Robert B. Sloan, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Citrix Systems, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 177376100

**Meeting Type:** Annual

**Ticker:** CTXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert M. Calderoni	Mgmt	For	For
1b	Elect Director Nanci E. Caldwell	Mgmt	For	For
1c	Elect Director Jesse A. Cohn	Mgmt	For	For
1d	Elect Director Robert D. Daleo	Mgmt	For	For
1e	Elect Director Murray J. Demo	Mgmt	For	For
1f	Elect Director Peter J. Sacripanti	Mgmt	For	For
1g	Elect Director Graham V. Smith	Mgmt	For	For
1h	Elect Director Godfrey R. Sullivan	Mgmt	For	For
1i	Elect Director Kirill Tatarinov	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## City Holding Company

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 177835105

**Meeting Type:** Annual

**Ticker:** CHCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles W. Fairchilds	Mgmt	For	For
1.2	Elect Director William H. File, III	Mgmt	For	For
1.3	Elect Director Tracy W. Hylton, II	Mgmt	For	For
1.4	Elect Director C. Dallas Kayser	Mgmt	For	For
1.5	Elect Director Sharon H. Rowe	Mgmt	For	For
1.6	Elect Director Patrick C. Graney, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Clean Energy Fuels Corp.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 184499101

**Meeting Type:** Annual

**Ticker:** CLNE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew J. Littlefair	Mgmt	For	For
1.2	Elect Director Warren I. Mitchell	Mgmt	For	For
1.3	Elect Director John S. Herrington	Mgmt	For	For
1.4	Elect Director James C. Miller, III	Mgmt	For	For
1.5	Elect Director James E. O'Connor	Mgmt	For	For
1.6	Elect Director T. Boone Pickens	Mgmt	For	For
1.7	Elect Director Stephen A. Scully	Mgmt	For	For
1.8	Elect Director Kenneth M. Socha	Mgmt	For	For
1.9	Elect Director Vincent C. Taormina	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Clean Harbors, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 184496107

**Meeting Type:** Annual

**Ticker:** CLH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea Robertson	Mgmt	For	For
1.2	Elect Director James M. Rutledge	Mgmt	For	For
1.3	Elect Director Lauren C. States	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Clearwater Paper Corporation

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 18538R103

**Meeting Type:** Annual

**Ticker:** CLW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Clearwater Paper Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kevin J. Hunt	Mgmt	For	For
1b	Elect Director William D. Larsson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cliffs Natural Resources Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 18683K101

Meeting Type: Annual

Ticker: CLF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John T. Baldwin	Mgmt	For	For
1b	Elect Director Robert P. Fisher, Jr.	Mgmt	For	For
1c	Elect Director Laurengo Goncalves	Mgmt	For	For
1d	Elect Director Susan M. Green	Mgmt	For	For
1e	Elect Director Joseph A. Rutkowski, Jr.	Mgmt	For	For
1f	Elect Director James S. Sawyer	Mgmt	For	For
1g	Elect Director Michael D. Siegal	Mgmt	For	For
h	Elect Director Gabriel Stoliar	Mgmt	For	For
1i	Elect Director Douglas C. Taylor	Mgmt	For	For
2	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	Against	Against
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cloud Peak Energy Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 18911Q102

**Meeting Type:** Annual

**Ticker:** CLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Patrick Condon	Mgmt	For	For
1b	Elect Director William Owens	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Declassify the Board of Directors	Mgmt	For	For

## Clovis Oncology, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 189464100

**Meeting Type:** Annual

**Ticker:** CLVS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian G. Atwood	Mgmt	For	For
1.2	Elect Director James C. Blair	Mgmt	For	For
1.3	Elect Director Paul H. Klingenstein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ClubCorp Holdings, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 18948M108

**Meeting Type:** Annual

**Ticker:** MYCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric L. Affeldt	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ClubCorp Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John A. Beckert	Mgmt	For	For
1.3	Elect Director Douglas H. Brooks	Mgmt	For	For
1.4	Elect Director William E. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## CME Group Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 12572Q105

Meeting Type: Annual

Ticker: CME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Terrence A. Duffy	Mgmt	For	For
1b	Elect Director Phupinder S. Gill	Mgmt	For	For
1c	Elect Director Timothy S. Bitsberger	Mgmt	For	For
1d	Elect Director Charles P. Carey	Mgmt	For	For
1e	Elect Director Dennis H. Chookaszian	Mgmt	For	For
1f	Elect Director Ana Dutra	Mgmt	For	For
1g	Elect Director Martin J. Gepsman	Mgmt	For	For
1h	Elect Director Larry G. Gerdes	Mgmt	For	For
1i	Elect Director Daniel R. Glickman	Mgmt	For	For
1j	Elect Director Leo Melamed	Mgmt	For	For
1k	Elect Director William P. Miller, II	Mgmt	For	For
1l	Elect Director James E. Oliff	Mgmt	For	For
1m	Elect Director Alex J. Pollock	Mgmt	For	For
1n	Elect Director John F. Sandner	Mgmt	For	For
1o	Elect Director Terry L. Savage	Mgmt	For	For
1p	Elect Director William R. Shepard	Mgmt	For	For
1q	Elect Director Dennis A. Suskind	Mgmt	For	For
2	Ratify Ernst & Young as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CME Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CMS Energy Corporation

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 125896100  
**Meeting Type:** Annual      **Ticker:** CMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jon E. Barfield	Mgmt	For	For
1b	Elect Director Deborah H. Butler	Mgmt	For	For
1c	Elect Director Kurt L. Darrow	Mgmt	For	For
1d	Elect Director Stephen E. Ewing	Mgmt	For	For
1e	Elect Director Richard M. Gabrys	Mgmt	For	For
1f	Elect Director William D. Harvey	Mgmt	For	For
1g	Elect Director Philip R. Lochner, Jr.	Mgmt	For	For
1h	Elect Director Patricia K. Poppe	Mgmt	For	For
1i	Elect Director John G. Russell	Mgmt	For	For
1j	Elect Director Myrna M. Soto	Mgmt	For	For
1k	Elect Director John G. Szniewajs	Mgmt	For	For
1l	Elect Director Laura H. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## CNA Financial Corporation

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 126117100  
**Meeting Type:** Annual      **Ticker:** CNA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CNA Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jose O. Montemayor	Mgmt	For	For
1.2	Elect Director Thomas F. Motamed	Mgmt	For	For
1.3	Elect Director Don M. Randel	Mgmt	For	For
1.4	Elect Director Joseph Rosenberg	Mgmt	For	For
1.5	Elect Director Andrew H. Tisch	Mgmt	For	For
1.6	Elect Director James S. Tisch	Mgmt	For	For
1.7	Elect Director Marvin Zonis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## CNO Financial Group, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 12621E103

Meeting Type: Annual

Ticker: CNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edward J. Bonach	Mgmt	For	For
1b	Elect Director Ellyn L. Brown	Mgmt	For	For
1c	Elect Director Robert C. Greving	Mgmt	For	For
1d	Elect Director Mary R. (Nina) Henderson	Mgmt	For	For
1e	Elect Director Charles J. Jacklin	Mgmt	For	For
1f	Elect Director Daniel R. Maurer	Mgmt	For	For
1g	Elect Director Neal C. Schneider	Mgmt	For	For
1h	Elect Director Frederick J. Sievert	Mgmt	For	For
1i	Elect Director Michael T. Tokarz	Mgmt	For	For
2	Amend Securities Transfer Restrictions Related to NOL Protective Amendment	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CNO Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cobalt International Energy, Inc.

<b>Meeting Date:</b> 04/28/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 19075F106
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> CIE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph H. Bryant	Mgmt	For	For
1.2	Elect Director Jack E. Golden	Mgmt	For	For
1.3	Elect Director Jon A. Marshall	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## CoBiz Financial Inc.

<b>Meeting Date:</b> 04/21/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 190897108
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> COBZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven Bangert	Mgmt	For	For
1.2	Elect Director Michael B. Burgamy	Mgmt	For	For
1.3	Elect Director Evan Makovsky	Mgmt	For	For
1.4	Elect Director Richard L. Monfort	Mgmt	For	For
1.5	Elect Director Douglas L. Polson	Mgmt	For	For
1.6	Elect Director Mary K. Rhinehart	Mgmt	For	For
1.7	Elect Director Noel N. Rothman	Mgmt	For	For
1.8	Elect Director Bruce H. Schroffel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CoBiz Financial Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Timothy J. Travis	Mgmt	For	For
1.10	Elect Director Mary Beth Vitale	Mgmt	For	For
1.11	Elect Director Mary M. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Coca-Cola Bottling Co. Consolidated

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 191098102

Meeting Type: Annual

Ticker: COKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Frank Harrison, III	Mgmt	For	Withhold
1.2	Elect Director Alexander B. Cummings, Jr.	Mgmt	For	For
1.3	Elect Director Sharon A. Decker	Mgmt	For	For
1.4	Elect Director Morgan H. Everett	Mgmt	For	For
1.5	Elect Director Henry W. Flint	Mgmt	For	Withhold
1.6	Elect Director James R. Helvey, III	Mgmt	For	For
1.7	Elect Director William H. Jones	Mgmt	For	For
1.8	Elect Director Umesh M. Kasbekar	Mgmt	For	For
1.9	Elect Director James H. Morgan	Mgmt	For	For
1.10	Elect Director John W. Murrey, III	Mgmt	For	For
1.11	Elect Director Sue Anne H. Wells	Mgmt	For	For
1.12	Elect Director Dennis A. Wicker	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Coca-Cola Enterprises, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 19122T109

Meeting Type: Annual

Ticker: CCE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Coca-Cola Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jan Bennink	Mgmt	For	For
1.2	Elect Director John F. Brock	Mgmt	For	For
1.3	Elect Director Calvin Darden	Mgmt	For	For
1.4	Elect Director L. Phillip Humann	Mgmt	For	For
1.5	Elect Director Orrin H. Ingram, II	Mgmt	For	For
1.6	Elect Director Thomas H. Johnson	Mgmt	For	For
1.7	Elect Director Veronique Morali	Mgmt	For	For
1.8	Elect Director Andrea L. Saia	Mgmt	For	For
1.9	Elect Director Garry Watts	Mgmt	For	For
1.10	Elect Director Curtis R. Welling	Mgmt	For	For
1.11	Elect Director Phoebe A. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Coca-Cola Enterprises, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 19122T109

**Meeting Type:** Special

**Ticker:** CCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Classify the Board of Directors	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against
4	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Coeur Mining, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 192108504

**Meeting Type:** Annual

**Ticker:** CDE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Coeur Mining, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda L. Adamany	Mgmt	For	For
1.2	Elect Director Kevin S. Crutchfield	Mgmt	For	For
1.3	Elect Director Sebastian Edwards	Mgmt	For	For
1.4	Elect Director Randolph E. Gress	Mgmt	For	For
1.5	Elect Director Mitchell J. Krebs	Mgmt	For	For
1.6	Elect Director Robert E. Mellor	Mgmt	For	For
1.7	Elect Director John H. Robinson	Mgmt	For	For
1.8	Elect Director J. Kenneth Thompson	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cogent Communications Holdings, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 19239V302

Meeting Type: Annual

Ticker: CCOI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dave Schaeffer	Mgmt	For	For
1.2	Elect Director Steven D. Brooks	Mgmt	For	Withhold
1.3	Elect Director Timothy Weingarten	Mgmt	For	Withhold
1.4	Elect Director Richard T. Liebhaber	Mgmt	For	For
1.5	Elect Director D. Blake Bath	Mgmt	For	For
1.6	Elect Director Marc Montagner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## COGNEX CORPORATION

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 192422103

**Meeting Type:** Annual

**Ticker:** CGNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Shillman	Mgmt	For	For
1.2	Elect Director Anthony Sun	Mgmt	For	For
1.3	Elect Director Robert J. Willett	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 192446102

**Meeting Type:** Annual

**Ticker:** CTSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Zein Abdalla	Mgmt	For	For
1b	Elect Director Maureen Breakiron-Evans	Mgmt	For	For
1c	Elect Director Jonathan Chadwick	Mgmt	For	For
1d	Elect Director Francisco D'Souza	Mgmt	For	For
1e	Elect Director John N. Fox, Jr.	Mgmt	For	For
1f	Elect Director John E. Klein	Mgmt	For	For
1g	Elect Director Leo S. Mackay, Jr.	Mgmt	For	For
1h	Elect Director Lakshmi Narayanan	Mgmt	For	For
1i	Elect Director Michael Patsalos-Fox	Mgmt	For	For
1j	Elect Director Robert E. Weissman	Mgmt	For	For
1k	Elect Director Thomas M. Wendel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against

## Cohen & Steers, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 19247A100

Meeting Type: Annual

Ticker: CNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Martin Cohen	Mgmt	For	For
1B	Elect Director Robert H. Steers	Mgmt	For	For
1C	Elect Director Peter L. Rhein	Mgmt	For	For
1D	Elect Director Richard P. Simon	Mgmt	For	For
1E	Elect Director Edmond D. Villani	Mgmt	For	For
1F	Elect Director Frank T. Connor	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Coherus BioSciences, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 19249H103

Meeting Type: Annual

Ticker: CHRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director V. Bryan Lawlis	Mgmt	For	For
1.2	Elect Director Mary T. Szela	Mgmt	For	For
1.3	Elect Director Ali J. Satvat	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cohu, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 192576106

**Meeting Type:** Annual

**Ticker:** COHU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven J. Bilodeau	Mgmt	For	For
1.2	Elect Director James A. Donahue	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Colfax Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 194014106

**Meeting Type:** Annual

**Ticker:** CFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mitchell P. Rales	Mgmt	For	For
1b	Elect Director Matthew L. Trerotola	Mgmt	For	For
1c	Elect Director Patrick W. Allender	Mgmt	For	For
1d	Elect Director Thomas S. Gayner	Mgmt	For	Against
1e	Elect Director Rhonda L. Jordan	Mgmt	For	For
1f	Elect Director San W. Orr, III	Mgmt	For	For
1g	Elect Director A. Clayton Perfall	Mgmt	For	For
1h	Elect Director Rajiv Vinnakota	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Colgate-Palmolive Company

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 194162103

**Meeting Type:** Annual

**Ticker:** CL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Colgate-Palmolive Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John P. Bilbrey	Mgmt	For	For
1b	Elect Director John T. Cahill	Mgmt	For	For
1c	Elect Director Ian Cook	Mgmt	For	For
1d	Elect Director Helene D. Gayle	Mgmt	For	For
1e	Elect Director Ellen M. Hancock	Mgmt	For	For
1f	Elect Director C. Martin Harris	Mgmt	For	For
1g	Elect Director Richard J. Kogan	Mgmt	For	For
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For
1i	Elect Director Michael B. Polk	Mgmt	For	For
1j	Elect Director Stephen I. Sadove	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Colony Capital, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 19624R106

Meeting Type: Annual

Ticker: CLNY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Barrack, Jr.	Mgmt	For	For
1.2	Elect Director Richard B. Saltzman	Mgmt	For	For
1.3	Elect Director George G. C. Parker	Mgmt	For	For
1.4	Elect Director John A. Somers	Mgmt	For	For
1.5	Elect Director John L. Steffens	Mgmt	For	For
1.6	Elect Director Nancy A. Curtin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Colony Capital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Colony Starwood Homes

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 19625X102

Meeting Type: Annual

Ticker: SFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Barrack, Jr.	Mgmt	For	For
1.2	Elect Director Barry S. Sternlicht	Mgmt	For	Withhold
1.3	Elect Director Robert T. Best	Mgmt	For	For
1.4	Elect Director Thomas M. Bowers	Mgmt	For	For
1.5	Elect Director Richard D. Bronson	Mgmt	For	For
1.6	Elect Director Justin T. Chang	Mgmt	For	For
1.7	Elect Director Michael D. Fascitelli	Mgmt	For	For
1.8	Elect Director Jeffrey E. Kelter	Mgmt	For	For
1.9	Elect Director Thomas W. Knapp	Mgmt	For	For
1.10	Elect Director Richard B. Saltzman	Mgmt	For	For
1.11	Elect Director John L. Steffens	Mgmt	For	For
1.12	Elect Director J. Ronald Terwilliger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Columbia Banking System, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 197236102

Meeting Type: Annual

Ticker: COLB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Columbia Banking System, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David A. Dietzler	Mgmt	For	For
1b	Elect Director Melanie J. Dressel	Mgmt	For	For
1c	Elect Director Craig D. Eerkes	Mgmt	For	For
1d	Elect Director Ford Elsaesser	Mgmt	For	For
1e	Elect Director Mark A. Finkelstein	Mgmt	For	For
1f	Elect Director John P. Folsom	Mgmt	For	For
1g	Elect Director Thomas M. Hulbert	Mgmt	For	For
1h	Elect Director Michelle M. Lantow	Mgmt	For	For
1i	Elect Director S. Mae Fujita Numata	Mgmt	For	For
1j	Elect Director Elizabeth Seaton	Mgmt	For	For
1k	Elect Director William T. Weyerhaeuser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Columbia Pipeline Group, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 198280109

Meeting Type: Special

Ticker: CPGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Columbia Property Trust, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 198287203

Meeting Type: Annual

Ticker: CXP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Columbia Property Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carmen M. Bowser	Mgmt	For	For
1.2	Elect Director Charles R. Brown	Mgmt	For	For
1.3	Elect Director Richard W. Carpenter	Mgmt	For	For
1.4	Elect Director John L. Dixon	Mgmt	For	For
1.5	Elect Director David B. Henry	Mgmt	For	For
1.6	Elect Director Murray J. McCabe	Mgmt	For	For
1.7	Elect Director E. Nelson Mills	Mgmt	For	For
1.8	Elect Director Michael S. Robb	Mgmt	For	For
1.9	Elect Director George W. Sands	Mgmt	For	For
1.10	Elect Director Thomas G. Wattles	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Columbia Sportswear Company

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 198516106

Meeting Type: Annual

Ticker: COLM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gertrude Boyle	Mgmt	For	For
1.2	Elect Director Timothy P. Boyle	Mgmt	For	For
1.3	Elect Director Sarah A. Bany	Mgmt	For	For
1.4	Elect Director Murrey R. Albers	Mgmt	For	For
1.5	Elect Director Stephen E. Babson	Mgmt	For	For
1.6	Elect Director Andy D. Bryant	Mgmt	For	For
1.7	Elect Director Edward S. George	Mgmt	For	For
1.8	Elect Director Walter T. Klenz	Mgmt	For	For
1.9	Elect Director Ronald E. Nelson	Mgmt	For	For
1.10	Elect Director John W. Stanton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Columbia Sportswear Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Malia H. Wasson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Comcast Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 20030N101

Meeting Type: Annual

Ticker: CMCSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth J. Bacon	Mgmt	For	For
1.2	Elect Director Madeline S. Bell	Mgmt	For	For
1.3	Elect Director Sheldon M. Bonovitz	Mgmt	For	For
1.4	Elect Director Edward D. Breen	Mgmt	For	For
1.5	Elect Director Joseph J. Collins	Mgmt	For	For
1.6	Elect Director Gerald L. Hassell	Mgmt	For	For
1.7	Elect Director Jeffrey A. Honickman	Mgmt	For	For
1.8	Elect Director Eduardo G. Mestre	Mgmt	For	For
1.9	Elect Director Brian L. Roberts	Mgmt	For	For
1.10	Elect Director Johnathan A. Rodgers	Mgmt	For	For
1.11	Elect Director Judith Rodin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Restricted Stock Plan	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
7	Report on Lobbying Payments and Policy	SH	Against	Against
8	Pro-rata Vesting of Equity Awards	SH	Against	Against
9	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Comcast Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## Comerica Incorporated

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 200340107  
**Meeting Type:** Annual      **Ticker:** CMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For
1.2	Elect Director Roger A. Cregg	Mgmt	For	For
1.3	Elect Director T. Kevin DeNicola	Mgmt	For	For
1.4	Elect Director Jacqueline P. Kane	Mgmt	For	For
1.5	Elect Director Richard G. Lindner	Mgmt	For	For
1.6	Elect Director Alfred A. Piergallini	Mgmt	For	For
1.7	Elect Director Robert S. Taubman	Mgmt	For	For
1.8	Elect Director Reginald M. Turner, Jr.	Mgmt	For	For
1.9	Elect Director Nina G. Vaca	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Comfort Systems USA, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 199908104  
**Meeting Type:** Annual      **Ticker:** FIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Darcy G. Anderson	Mgmt	For	For
1.2	Elect Director Herman E. Bulls	Mgmt	For	For
1.3	Elect Director Alfred J. Giardinelli, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Comfort Systems USA, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Alan P. Krusi	Mgmt	For	For
1.5	Elect Director Brian E. Lane	Mgmt	For	For
1.6	Elect Director Franklin Myers	Mgmt	For	For
1.7	Elect Director James H. Schultz	Mgmt	For	For
1.8	Elect Director Constance E. Skidmore	Mgmt	For	For
1.9	Elect Director Vance W. Tang	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Cominar Real Estate Investment Trust

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 199910100

Meeting Type: Annual/Special

Ticker: CUF.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Increase in Number of Trustees from Nine to Ten	Mgmt	For	For
2.1	Elect Trustee Robert Despres	Mgmt	For	For
2.2	Elect Trustee Gerard Coulombe	Mgmt	For	For
2.3	Elect Trustee Alain Dallaire	Mgmt	For	For
2.4	Elect Trustee Michel Dallaire	Mgmt	For	For
2.5	Elect Trustee Ghislaine Laberge	Mgmt	For	For
2.6	Elect Trustee Alban D'Amours	Mgmt	For	For
2.7	Elect Trustee Mary-Ann Bell	Mgmt	For	For
2.8	Elect Trustee Johanne M. Lepine	Mgmt	For	For
2.9	Elect Trustee Michel Theroux	Mgmt	For	For
2.10	Elect Trustee Luc Bachand	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
4	Amend Equity Incentive Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Commerce Bancshares, Inc.

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 200525103

**Meeting Type:** Annual

**Ticker:** CBSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Earl H. Devanny, III	Mgmt	For	For
1.2	Elect Director Benjamin F. Rassieur, III	Mgmt	For	For
1.3	Elect Director Todd R. Schnuck	Mgmt	For	For
1.4	Elect Director Andrew C. Taylor	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## CommScope Holding Company, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 20337X109

**Meeting Type:** Annual

**Ticker:** COMM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Austin A. Adams	Mgmt	For	For
1.2	Elect Director Marvin 'Eddie' S. Edwards, Jr.	Mgmt	For	For
1.3	Elect Director Claudius 'Bud' E. Watts, IV	Mgmt	For	For
1.4	Elect Director Timothy T. Yates	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Communications Sales & Leasing, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 20341J104

**Meeting Type:** Annual

**Ticker:** CSAL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Communications Sales & Leasing, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jennifer S. Banner	Mgmt	For	For
1b	Elect Director Francis X. ("Skip") Frantz	Mgmt	For	For
1c	Elect Director Kenneth A. Gunderman	Mgmt	For	For
1d	Elect Director David L. Solomon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Community Bank System, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 203607106

Meeting Type: Annual

Ticker: CBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Bolus	Mgmt	For	For
1.2	Elect Director Nicholas A. DiCerbo	Mgmt	For	For
1.3	Elect Director James A. Gabriel	Mgmt	For	For
1.4	Elect Director Edward S. Mucenski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Community Health Systems, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 203668108

Meeting Type: Annual

Ticker: CYH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Community Health Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director W. Larry Cash	Mgmt	For	For
1b	Elect Director John A. Clerico	Mgmt	For	For
1c	Elect Director James S. Ely, III	Mgmt	For	For
1d	Elect Director John A. Fry	Mgmt	For	For
1e	Elect Director William Norris Jennings	Mgmt	For	For
1f	Elect Director Julia B. North	Mgmt	For	For
1g	Elect Director Wayne T. Smith	Mgmt	For	For
1h	Elect Director H. Mitchell Watson, Jr.	Mgmt	For	For
1i	Elect Director H. James Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Community Trust Bancorp, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 204149108

Meeting Type: Annual

Ticker: CTBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles J. Baird	Mgmt	For	For
1.2	Elect Director Nick Carter	Mgmt	For	For
1.3	Elect Director Jean R. Hale	Mgmt	For	For
1.4	Elect Director James E. McGhee, II	Mgmt	For	For
1.5	Elect Director M. Lynn Parrish	Mgmt	For	For
1.6	Elect Director James R. Ramsey	Mgmt	For	For
1.7	Elect Director Anthony W. St. Charles	Mgmt	For	For
2	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Community Trust Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Compass Minerals International, Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 20451N101  
**Meeting Type:** Annual      **Ticker:** CMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eric Ford	Mgmt	For	For
1b	Elect Director Francis J. Malecha	Mgmt	For	For
1c	Elect Director Paul S. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Computer Programs and Systems, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 205306103  
**Meeting Type:** Annual      **Ticker:** CPSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Boyd Douglas	Mgmt	For	For
1.2	Elect Director Charles P. Huffman	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Concert Pharmaceuticals, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 206022105  
**Meeting Type:** Annual      **Ticker:** CNCE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Concert Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald W. Barrett	Mgmt	For	For
1.2	Elect Director Meghan FitzGerald	Mgmt	For	For
1.3	Elect Director Wendell Wierenga	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Concho Resources Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 20605P101

Meeting Type: Annual

Ticker: CXO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary A. Merriman	Mgmt	For	For
1.2	Elect Director Ray M. Poage	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ConforMIS, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 20717E101

Meeting Type: Annual

Ticker: CFMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth Fallon, III	Mgmt	For	For
1.2	Elect Director Richard Meelia	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CONMED Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 207410101

**Meeting Type:** Annual

**Ticker:** CNMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Bronson	Mgmt	For	For
1.2	Elect Director Brian P. Concannon	Mgmt	For	For
1.3	Elect Director Charles M. Farkas	Mgmt	For	For
1.4	Elect Director Martha Goldberg Aronson	Mgmt	For	For
1.5	Elect Director Jo Ann Golden	Mgmt	For	For
1.6	Elect Director Curt R. Hartman	Mgmt	For	For
1.7	Elect Director Dirk M. Kuyper	Mgmt	For	For
1.8	Elect Director Jerome J. Lande	Mgmt	For	For
1.9	Elect Director Mark E. Tryniski	Mgmt	For	For
1.10	Elect Director John L. Workman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## Connecticut Water Service, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 207797101

**Meeting Type:** Annual

**Ticker:** CTWS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Heather Hunt	Mgmt	For	For
1.2	Elect Director Eric W. Thornburg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ConnectOne Bancorp, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 20786W107

**Meeting Type:** Annual

**Ticker:** CNOB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank Sorrentino, III	Mgmt	For	For
1.2	Elect Director Frank W. Baier	Mgmt	For	For
1.3	Elect Director Alexander A. Bol	Mgmt	For	For
1.4	Elect Director Stephen Boswell	Mgmt	For	For
1.5	Elect Director Frederick Fish	Mgmt	For	For
1.6	Elect Director Frank Huttie, III	Mgmt	For	For
1.7	Elect Director Michael Kempner	Mgmt	For	For
1.8	Elect Director Nicholas Minoia	Mgmt	For	For
1.9	Elect Director Joseph Parisi, Jr.	Mgmt	For	For
1.10	Elect Director Harold Schechter	Mgmt	For	For
1.11	Elect Director William A. Thompson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Conn's, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 208242107

**Meeting Type:** Annual

**Ticker:** CONN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James H. Haworth	Mgmt	For	For
1b	Elect Director Kelly M. Malson	Mgmt	For	For
1c	Elect Director Bob L. Martin	Mgmt	For	For
1d	Elect Director Douglas H. Martin	Mgmt	For	For
1e	Elect Director Norman L. Miller	Mgmt	For	For
1f	Elect Director William E. Saunders, Jr.	Mgmt	For	For
1g	Elect Director William 'David' Schofman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Conn's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Oded Shein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## ConocoPhillips

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 20825C104

Meeting Type: Annual

Ticker: COP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard L. Armitage	Mgmt	For	For
1b	Elect Director Richard H. Auchinleck	Mgmt	For	For
1c	Elect Director Charles E. Bunch	Mgmt	For	For
1d	Elect Director James E. Copeland, Jr.	Mgmt	For	For
1e	Elect Director John V. Faraci	Mgmt	For	For
1f	Elect Director Jody L. Freeman	Mgmt	For	For
1g	Elect Director Gay Huey Evans	Mgmt	For	For
1h	Elect Director Ryan M. Lance	Mgmt	For	For
1i	Elect Director Arjun N. Murti	Mgmt	For	For
1j	Elect Director Robert A. Niblock	Mgmt	For	For
1k	Elect Director Harald J. Norvik	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Adjust Executive Compensation Program for Reserve Write-Downs	SH	Against	Against

## CONSOL Energy Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 20854P109

Meeting Type: Annual

Ticker: CNX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CONSOL Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas J. Delulius	Mgmt	For	For
1.2	Elect Director Alvin R. Carpenter	Mgmt	For	For
1.3	Elect Director William E. Davis	Mgmt	For	For
1.4	Elect Director Maureen E. Lally-Green	Mgmt	For	For
1.5	Elect Director Gregory A. Lanham	Mgmt	For	For
1.6	Elect Director Bernard Lanigan, Jr.	Mgmt	For	For
1.7	Elect Director John T. Mills	Mgmt	For	For
1.8	Elect Director Joseph P. Platt	Mgmt	For	For
1.9	Elect Director William P. Powell	Mgmt	For	For
1.10	Elect Director Edwin S. Roberson	Mgmt	For	For
1.11	Elect Director William N. Thorndike, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against

## Consolidated Communications Holdings, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 209034107

Meeting Type: Annual

Ticker: CNSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger H. Moore	Mgmt	For	For
1.2	Elect Director Thomas A. Gerke	Mgmt	For	For
1.3	Elect Director Dale E. Parker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Consolidated Edison, Inc.

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 209115104

**Meeting Type:** Annual

**Ticker:** ED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vincent A. Calarco	Mgmt	For	For
1b	Elect Director George Campbell, Jr.	Mgmt	For	For
1c	Elect Director Michael J. Del Giudice	Mgmt	For	For
1d	Elect Director Ellen V. Futter	Mgmt	For	For
1e	Elect Director John F. Killian	Mgmt	For	For
1f	Elect Director John McAvoy	Mgmt	For	For
1g	Elect Director Armando J. Olivera	Mgmt	For	For
1h	Elect Director Michael W. Ranger	Mgmt	For	For
1i	Elect Director Linda S. Sanford	Mgmt	For	For
1j	Elect Director L. Frederick Sutherland	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Consolidated-Tomoka Land Co.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 210226106

**Meeting Type:** Annual

**Ticker:** CTO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Albright	Mgmt	For	For
1.2	Elect Director John J. Allen	Mgmt	For	For
1.3	Elect Director Jeffrey B. Fuqua	Mgmt	For	For
1.4	Elect Director William L. Olivari	Mgmt	For	For
1.5	Elect Director Howard C. Serkin	Mgmt	For	For
1.6	Elect Director A. Chester Skinner, III	Mgmt	For	For
1.7	Elect Director Thomas P. Warlow, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Consolidated-Tomoka Land Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Hire Advisor/Maximize Shareholder Value	SH	None	For
5	Approve Issuance of Shares Upon the Conversion of Convertible Senior Notes	Mgmt	For	Against

## Constellation Software Inc.

**Meeting Date:** 04/28/2016      **Country:** Canada      **Primary Security ID:** 21037X100  
**Meeting Type:** Annual/Special      **Ticker:** CSU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeff Bender	Mgmt	For	For
1.2	Elect Director Meredith (Sam) Hall Hayes	Mgmt	For	For
1.3	Elect Director Robert Kittel	Mgmt	For	For
1.4	Elect Director Mark Leonard	Mgmt	For	For
1.5	Elect Director Paul McFeeters	Mgmt	For	For
1.6	Elect Director Ian McKinnon	Mgmt	For	For
1.7	Elect Director Mark Miller	Mgmt	For	For
1.8	Elect Director Stephen R. Scotchmer	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Articles	Mgmt	For	For

## Continental Building Products, Inc.

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 211171103  
**Meeting Type:** Annual      **Ticker:** CBPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James W. Bachmann	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Continental Building Products, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Continental Resources, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 212015101

Meeting Type: Annual

Ticker: CLR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold G. Hamm	Mgmt	For	Withhold
1.2	Elect Director John T. McNabb, II	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Report on Steps Taken to Increase Board Diversity	SH	Against	For
4	Report on Methane Emissions Management	SH	Against	For
5	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	For

## Convergys Corporation

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 212485106

Meeting Type: Annual

Ticker: CVG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For
1.2	Elect Director Cheryl K. Beebe	Mgmt	For	For
1.3	Elect Director Richard R. Devenuti	Mgmt	For	For
1.4	Elect Director Jeffrey H. Fox	Mgmt	For	For
1.5	Elect Director Joseph E. Gibbs	Mgmt	For	For
1.6	Elect Director Joan E. Herman	Mgmt	For	For
1.7	Elect Director Thomas L. Monahan, III	Mgmt	For	For
1.8	Elect Director Ronald L. Nelson	Mgmt	For	For
1.9	Elect Director Richard F. Wallman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Convergys Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cooper Tire & Rubber Company

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 216831107

Meeting Type: Annual

Ticker: CTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roy V. Armes	Mgmt	For	For
1.2	Elect Director Thomas P. Capo	Mgmt	For	For
1.3	Elect Director Steven M. Chapman	Mgmt	For	For
1.4	Elect Director Susan F. Davis	Mgmt	For	For
1.5	Elect Director John J. Holland	Mgmt	For	For
1.6	Elect Director John F. Meier	Mgmt	For	For
1.7	Elect Director Gary S. Michel	Mgmt	For	For
1.8	Elect Director John H. Shuey	Mgmt	For	For
1.9	Elect Director Robert D. Welding	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cooper-Standard Holdings Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 21676P103

Meeting Type: Annual

Ticker: CPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Glenn R. August	Mgmt	For	For
1.2	Elect Director Jeffrey S. Edwards	Mgmt	For	For
1.3	Elect Director Sean O. Mahoney	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cooper-Standard Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director David J. Mastrocola	Mgmt	For	For
1.5	Elect Director Justin E. Mirro	Mgmt	For	For
1.6	Elect Director Robert J. Remenar	Mgmt	For	For
1.7	Elect Director Sonya F. Sepahban	Mgmt	For	For
1.8	Elect Director Thomas W. Sidlik	Mgmt	For	For
1.9	Elect Director Stephen A. Van Oss	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Corcept Therapeutics Incorporated

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 218352102

Meeting Type: Annual

Ticker: CORT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director G. Leonard Baker, Jr.	Mgmt	For	For
1.2	Elect Director Joseph K. Belanoff	Mgmt	For	For
1.3	Elect Director Daniel M. Bradbury	Mgmt	For	For
1.4	Elect Director Daniel N. Swisher, Jr.	Mgmt	For	For
1.5	Elect Director Patrick G. Enright	Mgmt	For	For
1.6	Elect Director David L. Mahoney	Mgmt	For	For
1.7	Elect Director James N. Wilson	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CoreLogic, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 21871D103

Meeting Type: Annual

Ticker: CLGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. David Chatham	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CoreLogic, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Douglas C. Curling	Mgmt	For	For
1.3	Elect Director John C. Dorman	Mgmt	For	For
1.4	Elect Director Paul F. Folino	Mgmt	For	For
1.5	Elect Director Anand Nallathambi	Mgmt	For	For
1.6	Elect Director Thomas C. O'Brien	Mgmt	For	For
1.7	Elect Director Jaynie Miller Studenmund	Mgmt	For	For
1.8	Elect Director David F. Walker	Mgmt	For	For
1.9	Elect Director Mary Lee Widener	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Core-Mark Holding Company, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 218681104

Meeting Type: Annual

Ticker: CORE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert A. Allen	Mgmt	For	For
1b	Elect Director Stuart W. Booth	Mgmt	For	For
1c	Elect Director Gary F. Colter	Mgmt	For	For
1d	Elect Director Robert G. Gross	Mgmt	For	For
1e	Elect Director Thomas B. Perkins	Mgmt	For	For
1f	Elect Director Harvey L. Tepner	Mgmt	For	For
1g	Elect Director Randolph I. Thornton	Mgmt	For	For
1h	Elect Director J. Michael Walsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CoreSite Realty Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 21870Q105

**Meeting Type:** Annual

**Ticker:** COR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert G. Stuckey	Mgmt	For	For
1.2	Elect Director Thomas M. Ray	Mgmt	For	For
1.3	Elect Director James A. Attwood, Jr.	Mgmt	For	For
1.4	Elect Director Michael R. Koehler	Mgmt	For	For
1.5	Elect Director Paul E. Szurek	Mgmt	For	For
1.6	Elect Director J. David Thompson	Mgmt	For	For
1.7	Elect Director David A. Wilson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cornerstone OnDemand, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 21925Y103

**Meeting Type:** Annual

**Ticker:** CSOD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold Burlingame	Mgmt	For	For
1.2	Elect Director James McGeever	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Corning Incorporated

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 219350105

**Meeting Type:** Annual

**Ticker:** GLW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Corning Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald W. Blair	Mgmt	For	For
1.2	Elect Director Stephanie A. Burns	Mgmt	For	For
1.3	Elect Director John A. Canning, Jr.	Mgmt	For	For
1.4	Elect Director Richard T. Clark	Mgmt	For	For
1.5	Elect Director Robert F. Cummings, Jr.	Mgmt	For	For
1.6	Elect Director Deborah A. Henretta	Mgmt	For	For
1.7	Elect Director Daniel P. Huttenlocher	Mgmt	For	For
1.8	Elect Director Kurt M. Landgraf	Mgmt	For	For
1.9	Elect Director Kevin J. Martin	Mgmt	For	For
1.10	Elect Director Deborah D. Rieman	Mgmt	For	For
1.11	Elect Director Hansel E. Tookes, II	Mgmt	For	For
1.12	Elect Director Wendell P. Weeks	Mgmt	For	For
1.13	Elect Director Mark S. Wrighton	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Corporate Office Properties Trust

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 22002T108

Meeting Type: Annual

Ticker: OFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas F. Brady	Mgmt	For	For
1b	Elect Director Robert L. Denton, Sr.	Mgmt	For	For
1c	Elect Director Philip L. Hawkins	Mgmt	For	For
1d	Elect Director Elizabeth A. Hight	Mgmt	For	For
1e	Elect Director David M. Jacobstein	Mgmt	For	For
1f	Elect Director Steven D. Kesler	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Corporate Office Properties Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director C. Taylor Pickett	Mgmt	For	For
1h	Elect Director Richard Szafranski	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Corrections Corporation of America

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 22025Y407

Meeting Type: Annual

Ticker: CXW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For
1b	Elect Director Robert J. Dennis	Mgmt	For	For
1c	Elect Director Mark A. Emkes	Mgmt	For	For
1d	Elect Director Damon T. Hininger	Mgmt	For	For
1e	Elect Director C. Michael Jacobi	Mgmt	For	For
1f	Elect Director Anne L. Mariucci	Mgmt	For	For
1g	Elect Director Thurgood Marshall, Jr.	Mgmt	For	For
1h	Elect Director Charles L. Overby	Mgmt	For	For
1i	Elect Director John R. Prann, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CoStar Group, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 22160N109

Meeting Type: Annual

Ticker: CSGP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CoStar Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael R. Klein	Mgmt	For	For
1b	Elect Director Andrew C. Florance	Mgmt	For	For
1c	Elect Director Michael J. Glosserman	Mgmt	For	For
1d	Elect Director Warren H. Haber	Mgmt	For	For
1e	Elect Director John W. Hill	Mgmt	For	For
1f	Elect Director Laura Cox Kaplan	Mgmt	For	For
1g	Elect Director Christopher J. Nassetta	Mgmt	For	For
1h	Elect Director David J. Steinberg	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cousins Properties Incorporated

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 222795106

Meeting Type: Annual

Ticker: CUZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Chapman	Mgmt	For	For
1.2	Elect Director Tom G. Charlesworth	Mgmt	For	For
1.3	Elect Director Lawrence L. Gellerstedt, III	Mgmt	For	For
1.4	Elect Director Lillian C. Giornelli	Mgmt	For	For
1.5	Elect Director S. Taylor Glover	Mgmt	For	For
1.6	Elect Director James H. Hance, Jr.	Mgmt	For	For
1.7	Elect Director Donna W. Hyland	Mgmt	For	For
1.8	Elect Director R. Dary Stone	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cousins Properties Incorporated

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

## Covanta Holding Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 22282E102

Meeting Type: Annual

Ticker: CVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Barse	Mgmt	For	For
1.2	Elect Director Ronald J. Broglio	Mgmt	For	For
1.3	Elect Director Peter C.B. Bynoe	Mgmt	For	For
1.4	Elect Director Linda J. Fisher	Mgmt	For	For
1.5	Elect Director Joseph M. Holsten	Mgmt	For	For
1.6	Elect Director Stephen J. Jones	Mgmt	For	For
1.7	Elect Director Anthony J. Orlando	Mgmt	For	For
1.8	Elect Director Robert S. Silberman	Mgmt	For	For
1.9	Elect Director Jean Smith	Mgmt	For	For
1.10	Elect Director Samuel Zell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Covenant Transportation Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 22284P105

Meeting Type: Annual

Ticker: CVTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William T. Alt	Mgmt	For	For
1.2	Elect Director Robert E. Bosworth	Mgmt	For	For
1.3	Elect Director Bradley A. Moline	Mgmt	For	For
1.4	Elect Director David R. Parker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Covenant Transportation Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Herbert J. Schmidt	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Cowen Group, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 223622101

Meeting Type: Annual

Ticker: COWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter A. Cohen	Mgmt	For	For
1.2	Elect Director Katherine E. Dietze	Mgmt	For	For
1.3	Elect Director Steven Kotler	Mgmt	For	For
1.4	Elect Director Jerome S. Markowitz	Mgmt	For	For
1.5	Elect Director Jack H. Nusbaum	Mgmt	For	For
1.6	Elect Director Douglas A. Rediker	Mgmt	For	For
1.7	Elect Director Jeffrey M. Solomon	Mgmt	For	For
1.8	Elect Director Joseph R. Wright	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Reverse Stock Split	Mgmt	For	For

## CRANE CO.

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 224399105

Meeting Type: Annual

Ticker: CR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ellen McClain	Mgmt	For	For
1.2	Elect Director Jennifer M. Pollino	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CRANE CO.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Peter O. Scannell	Mgmt	For	For
1.4	Elect Director James L.L. Tullis	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Bonus Plan	Mgmt	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Cray Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 225223304

Meeting Type: Annual

Ticker: CRAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Prithviraj (Prith) Banerjee	Mgmt	For	For
1.2	Elect Director Martin J. Homlish	Mgmt	For	For
1.3	Elect Director Stephen C. Kiely	Mgmt	For	For
1.4	Elect Director Sally G. Narodick	Mgmt	For	For
1.5	Elect Director Daniel C. Regis	Mgmt	For	For
1.6	Elect Director Max L. Schireson	Mgmt	For	For
1.7	Elect Director Brian V. Turner	Mgmt	For	For
1.8	Elect Director Peter J. Ungaro	Mgmt	For	For
2	Ratify Peterson Sullivan LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Credit Acceptance Corporation

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 225310101

Meeting Type: Annual

Ticker: CACC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Credit Acceptance Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald A. Foss	Mgmt	For	For
1.2	Elect Director Glenda J. Flanagan	Mgmt	For	For
1.3	Elect Director Brett A. Roberts	Mgmt	For	For
1.4	Elect Director Thomas N. Tryforos	Mgmt	For	For
1.5	Elect Director Scott J. Vassalluzzo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Crescent Point Energy Corp.

Meeting Date: 05/13/2016

Country: Canada

Primary Security ID: 22576C101

Meeting Type: Annual

Ticker: CPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Rene Amirault	Mgmt	For	For
2.2	Elect Director Peter Bannister	Mgmt	For	For
2.3	Elect Director Laura A. Cillis	Mgmt	For	For
2.4	Elect Director D. Hugh Gillard	Mgmt	For	For
2.5	Elect Director Robert F. Heinemann	Mgmt	For	For
2.6	Elect Director Barbara Munroe	Mgmt	For	For
2.7	Elect Director Gerald A. Romanzin	Mgmt	For	For
2.8	Elect Director Scott Saxberg	Mgmt	For	For
2.9	Elect Director Gregory G. Turnbull	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Amend Restricted Share Bonus Plan Re: Increase Common Share Reserve	Mgmt	For	For
5	Amend Restricted Share Bonus Plan Re: Increase Grant Limits to Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Crescent Point Energy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Crocs, Inc.

**Meeting Date:** 06/06/2016      **Country:** USA      **Primary Security ID:** 227046109  
**Meeting Type:** Annual      **Ticker:** CROX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian M. Bickley	Mgmt	For	For
1.2	Elect Director Doreen A. Wright	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Crombie Real Estate Investment Trust

**Meeting Date:** 05/05/2016      **Country:** Canada      **Primary Security ID:** 227107109  
**Meeting Type:** Annual      **Ticker:** CRR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Donald E. Clow	Mgmt	For	For
1.2	Elect Trustee John C. Eby	Mgmt	For	For
1.3	Elect Trustee E. John Latimer	Mgmt	For	For
1.4	Elect Trustee Brian A. Johnson	Mgmt	For	For
1.5	Elect Trustee J. Michael Knowlton	Mgmt	For	For
1.6	Elect Trustee Elisabeth Stroback	Mgmt	For	For
1.7	Elect Trustee Barbara Palk	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Authorize Trustees to Fix Remuneration of Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Crombie Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### Crombie Real Estate Investment Trust

**Meeting Date:** 06/28/2016      **Country:** Canada      **Primary Security ID:** 227107109  
**Meeting Type:** Special      **Ticker:** CRR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Transaction Resolution	Mgmt	For	For

### Cross Country Healthcare, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 227483104  
**Meeting Type:** Annual      **Ticker:** CCRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Grubbs	Mgmt	For	For
1.2	Elect Director W. Larry Cash	Mgmt	For	For
1.3	Elect Director Thomas C. Dircks	Mgmt	For	For
1.4	Elect Director Gale Fitzgerald	Mgmt	For	For
1.5	Elect Director Richard M. Mastaler	Mgmt	For	For
1.6	Elect Director Mark Perlberg	Mgmt	For	For
1.7	Elect Director Joseph A. Trunfio	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Crown Castle International Corp.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 22822V101  
**Meeting Type:** Annual      **Ticker:** CCI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Crown Castle International Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director P. Robert Bartolo	Mgmt	For	For
1b	Elect Director Jay A. Brown	Mgmt	For	For
1c	Elect Director Cindy Christy	Mgmt	For	For
1d	Elect Director Ari Q. Fitzgerald	Mgmt	For	For
1e	Elect Director Robert E. Garrison II	Mgmt	For	For
1f	Elect Director Dale N. Hatfield	Mgmt	For	For
1g	Elect Director Lee W. Hogan	Mgmt	For	For
1h	Elect Director Edward C. Hutcheson, Jr.	Mgmt	For	For
1i	Elect Director J. Landis Martin	Mgmt	For	For
1j	Elect Director Robert F. McKenzie	Mgmt	For	For
1k	Elect Director Anthony J. Melone	Mgmt	For	For
1l	Elect Director W. Benjamin Moreland	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CROWN HOLDINGS, INC.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 228368106

Meeting Type: Annual

Ticker: CCK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For
1.2	Elect Director John W. Conway	Mgmt	For	For
1.3	Elect Director Timothy J. Donahue	Mgmt	For	For
1.4	Elect Director Arnold W. Donald	Mgmt	For	For
1.5	Elect Director William G. Little	Mgmt	For	For
1.6	Elect Director Hans J. Loliger	Mgmt	For	For
1.7	Elect Director James H. Miller	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CROWN HOLDINGS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Josef M. Muller	Mgmt	For	For
1.9	Elect Director Thomas A. Ralph	Mgmt	For	For
1.10	Elect Director Caesar F. Sweitzer	Mgmt	For	For
1.11	Elect Director Jim L. Turner	Mgmt	For	For
1.12	Elect Director William S. Urkiel	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CSG Systems International, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 126349109

Meeting Type: Annual

Ticker: CSGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ronald H. Cooper	Mgmt	For	For
1b	Elect Director Janice I. Obuchowski	Mgmt	For	For
1c	Elect Director Donald B. Reed	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## CST Brands, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 12646R105

Meeting Type: Annual

Ticker: CST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ruben M. Escobedo	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CST Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Thomas W. Dickson	Mgmt	For	For
1.3	Elect Director Denise Incandela	Mgmt	For	For
1.4	Elect Director Alan Schoenbaum	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Amend Non-Employee Director Compensation Policy	Mgmt	For	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CSX Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 126408103

Meeting Type: Annual

Ticker: CSX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For
1b	Elect Director John B. Breaux	Mgmt	For	For
1c	Elect Director Pamela L. Carter	Mgmt	For	For
1d	Elect Director Steven T. Halverson	Mgmt	For	For
1e	Elect Director Edward J. Kelly, III	Mgmt	For	For
1f	Elect Director John D. McPherson	Mgmt	For	For
1g	Elect Director David M. Moffett	Mgmt	For	For
1h	Elect Director Timothy T. O'Toole	Mgmt	For	For
1i	Elect Director David M. Ratcliffe	Mgmt	For	For
1j	Elect Director Donald J. Shepard	Mgmt	For	For
1k	Elect Director Michael J. Ward	Mgmt	For	For
1l	Elect Director J. Steven Whisler	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CT Real Estate Investment Trust

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 126462100

**Meeting Type:** Annual

**Ticker:** CRT.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Brent Hollister	Mgmt	For	For
1.2	Elect Trustee David Laidley	Mgmt	For	For
1.3	Elect Trustee Anna Martini	Mgmt	For	For
1.4	Elect Trustee Dean McCann	Mgmt	For	For
1.5	Elect Trustee John O'Bryan	Mgmt	For	For
1.6	Elect Trustee Ken Silver	Mgmt	For	For
1.7	Elect Trustee Stephen Wetmore	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## CTS Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 126501105

**Meeting Type:** Annual

**Ticker:** CTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter S. Catlow	Mgmt	For	For
1.2	Elect Director Lawrence J. Ciance	Mgmt	For	For
1.3	Elect Director Patricia K. Collawn	Mgmt	For	For
1.4	Elect Director Gordon Hunter	Mgmt	For	For
1.5	Elect Director William S. Johnson	Mgmt	For	For
1.6	Elect Director Diana M. Murphy	Mgmt	For	For
1.7	Elect Director Kieran O'Sullivan	Mgmt	For	For
1.8	Elect Director Robert A. Profusek	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CubeSmart

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 229663109

**Meeting Type:** Annual

**Ticker:** CUBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William M. Diefenderfer, III	Mgmt	For	For
1.2	Elect Director Piero Bussani	Mgmt	For	For
1.3	Elect Director Christopher P. Marr	Mgmt	For	For
1.4	Elect Director Marianne M. Keler	Mgmt	For	For
1.5	Elect Director Deborah R. Salzberg	Mgmt	For	For
1.6	Elect Director John F. Remondi	Mgmt	For	For
1.7	Elect Director Jeffrey F. Rogatz	Mgmt	For	For
1.8	Elect Director John W. Fain	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cullen/Frost Bankers, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 229899109

**Meeting Type:** Annual

**Ticker:** CFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Denny Alexander	Mgmt	For	For
1.2	Elect Director Carlos Alvarez	Mgmt	For	For
1.3	Elect Director Chris Avery	Mgmt	For	For
1.4	Elect Director Royce S. Caldwell	Mgmt	For	For
1.5	Elect Director Crawford H. Edwards	Mgmt	For	For
1.6	Elect Director Ruben M. Escobedo	Mgmt	For	For
1.7	Elect Director Patrick B. Frost	Mgmt	For	For
1.8	Elect Director Phillip D. Green	Mgmt	For	For
1.9	Elect Director David J. Haemisegger	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cullen/Frost Bankers, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Karen E. Jennings	Mgmt	For	For
1.11	Elect Director Richard M. Kleberg, III	Mgmt	For	For
1.12	Elect Director Charles W. Matthews	Mgmt	For	For
1.13	Elect Director Ida Clement Steen	Mgmt	For	For
1.14	Elect Director Horace Wilkins, Jr.	Mgmt	For	For
1.15	Elect Director Jack Wood	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cummins Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 231021106

Meeting Type: Annual

Ticker: CMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director N. Thomas Linebarger	Mgmt	For	For
2	Elect Director Robert J. Bernhard	Mgmt	For	For
3	Elect Director Franklin R. Chang Diaz	Mgmt	For	For
4	Elect Director Bruno V. Di Leo Allen	Mgmt	For	For
5	Elect Director Stephen B. Dobbs	Mgmt	For	For
6	Elect Director Robert K. Herdman	Mgmt	For	For
7	Elect Director Alexis M. Herman	Mgmt	For	For
8	Elect Director Thomas J. Lynch	Mgmt	For	For
9	Elect Director William I. Miller	Mgmt	For	For
10	Elect Director Georgia R. Nelson	Mgmt	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
12	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
13	Provide Proxy Access Right	Mgmt	For	For
14	Adopt Proxy Access Right	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Curtiss-Wright Corporation

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 231561101

**Meeting Type:** Annual

**Ticker:** CW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Adams	Mgmt	For	For
1.2	Elect Director Dean M. Flatt	Mgmt	For	For
1.3	Elect Director S. Marce Fuller	Mgmt	For	For
1.4	Elect Director Rita J. Heise	Mgmt	For	For
1.5	Elect Director Allen A. Kozinski	Mgmt	For	For
1.6	Elect Director John R. Myers	Mgmt	For	For
1.7	Elect Director John B. Nathman	Mgmt	For	For
1.8	Elect Director Robert J. Rivet	Mgmt	For	For
1.9	Elect Director Albert E. Smith	Mgmt	For	For
1.10	Elect Director Peter C. Wallace	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Customers Bancorp, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 23204G100

**Meeting Type:** Annual

**Ticker:** CUBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel K. Rothermel	Mgmt	For	For
1.2	Elect Director Rick B. Burkey as the substitute nominee for John R. Miller	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## CVB Financial Corp.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 126600105

**Meeting Type:** Annual

**Ticker:** CVBF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CVB Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George A. Borba, Jr.	Mgmt	For	For
1.2	Elect Director Stephen A. Del Guercio	Mgmt	For	For
1.3	Elect Director Robert M. Jacoby	Mgmt	For	For
1.4	Elect Director Kristina M. Leslie	Mgmt	For	For
1.5	Elect Director Christopher D. Myers	Mgmt	For	For
1.6	Elect Director Raymond V. O'Brien III	Mgmt	For	For
1.7	Elect Director Hal W. Oswald	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## CVR Energy, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 12662P108

Meeting Type: Annual

Ticker: CVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bob G. Alexander	Mgmt	For	For
1.2	Elect Director SungHwan Cho	Mgmt	For	Withhold
1.3	Elect Director Jonathan Frates	Mgmt	For	Withhold
1.4	Elect Director Carl C. Icahn	Mgmt	For	For
1.5	Elect Director Andrew Langham	Mgmt	For	Withhold
1.6	Elect Director John J. Lipinski	Mgmt	For	For
1.7	Elect Director Stephen Mongillo	Mgmt	For	For
1.8	Elect Director James M. Strock	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CVS Health Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 126650100

**Meeting Type:** Annual

**Ticker:** CVS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard M. Bracken	Mgmt	For	For
1b	Elect Director C. David Brown, II	Mgmt	For	For
1c	Elect Director Alecia A. DeCoudreaux	Mgmt	For	For
1d	Elect Director Nancy-Ann M. DeParle	Mgmt	For	For
1e	Elect Director David W. Dorman	Mgmt	For	For
1f	Elect Director Anne M. Finucane	Mgmt	For	For
1g	Elect Director Larry J. Merlo	Mgmt	For	For
1h	Elect Director Jean-Pierre Millon	Mgmt	For	For
1i	Elect Director Richard J. Swift	Mgmt	For	For
1j	Elect Director William C. Weldon	Mgmt	For	For
1k	Elect Director Tony L. White	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against
5	Report on Pay Disparity	SH	Against	Against

## Cynosure, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 232577205

**Meeting Type:** Annual

**Ticker:** CYNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marina Hatsopoulos	Mgmt	For	For
1.2	Elect Director William O. Flannery	Mgmt	For	For
2a	Declassify the Board of Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cynosure, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Amend Certificate of Incorporation to Provide for Removal of Directors With or Without Cause	Mgmt	For	For
2c	Eliminate Supermajority Vote Requirement	Mgmt	For	For
2d	Amend Certificate of Incorporation to Remove Inoperative Provisions Related to Previous Dual-Class Common Stock Capital Structure and a Former Controlling Stockholder	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Cypress Semiconductor Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 232806109

Meeting Type: Annual

Ticker: CY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director T.J. Rodgers	Mgmt	For	For
1.2	Elect Director W. Steve Albrecht	Mgmt	For	For
1.3	Elect Director Eric A. Benhamou	Mgmt	For	For
1.4	Elect Director H. Raymond Bingham	Mgmt	For	For
1.5	Elect Director John H. Kispert	Mgmt	For	For
1.6	Elect Director O.C. Kwon	Mgmt	For	For
1.7	Elect Director Wilbert van den Hoek	Mgmt	For	For
1.8	Elect Director Michael S. Wishart	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CyrusOne Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 23283R100

Meeting Type: Annual

Ticker: CONE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CyrusOne Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary J. Wojtaszek	Mgmt	For	For
1.2	Elect Director David H. Ferdman	Mgmt	For	For
1.3	Elect Director John W. Gamble, Jr.	Mgmt	For	For
1.4	Elect Director Michael A. Klayko	Mgmt	For	For
1.5	Elect Director T. Tod Nielsen	Mgmt	For	For
1.6	Elect Director Alex Shumate	Mgmt	For	For
1.7	Elect Director William E. Sullivan	Mgmt	For	For
1.8	Elect Director Lynn A. Wentworth	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## CYS Investments, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 12673A108

Meeting Type: Annual

Ticker: CYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin E. Grant	Mgmt	For	For
1.2	Elect Director Tanya S. Beder	Mgmt	For	For
1.3	Elect Director Karen Hammond	Mgmt	For	For
1.4	Elect Director Jeffrey P. Hughes	Mgmt	For	For
1.5	Elect Director Stephen P. Jonas	Mgmt	For	For
1.6	Elect Director Raymond A. Redlingshafer, Jr.	Mgmt	For	For
1.7	Elect Director Dale A. Reiss	Mgmt	For	For
1.8	Elect Director James A. Stern	Mgmt	For	For
1.9	Elect Director David A. Tyson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CYS Investments, Inc.

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

## Dana Holding Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 235825205

Meeting Type: Annual

Ticker: DAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James K. Kamsickas	Mgmt	For	For
1.2	Elect Director Virginia A. Kamsky	Mgmt	For	For
1.3	Elect Director Terrence J. Keating	Mgmt	For	For
1.4	Elect Director R. Bruce McDonald	Mgmt	For	For
1.5	Elect Director Joseph C. Muscari	Mgmt	For	For
1.6	Elect Director Mark A. Schulz	Mgmt	For	For
1.7	Elect Director Keith E. Wandell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

## Danaher Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 235851102

Meeting Type: Annual

Ticker: DHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald J. Ehrlich	Mgmt	For	For
1.2	Elect Director Linda Hefner Filler	Mgmt	For	For
1.3	Elect Director Thomas P. Joyce, Jr.	Mgmt	For	For
1.4	Elect Director Teri List-Stoll	Mgmt	For	For
1.5	Elect Director Walter G. Lohr, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Danaher Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Mitchell P. Rales	Mgmt	For	For
1.7	Elect Director Steven M. Rales	Mgmt	For	For
1.8	Elect Director John T. Schwieters	Mgmt	For	For
1.9	Elect Director Alan G. Spoon	Mgmt	For	For
1.10	Elect Director Elias A. Zerhouni	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Amend Bylaws - Call Special Meetings	SH	Against	For

## Darling Ingredients Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 237266101

Meeting Type: Annual

Ticker: DAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randall C. Stuewe	Mgmt	For	For
1.2	Elect Director D. Eugene Ewing	Mgmt	For	For
1.3	Elect Director Dirk Kloosterboer	Mgmt	For	For
1.4	Elect Director Mary R. Korby	Mgmt	For	For
1.5	Elect Director Cynthia Pharr Lee	Mgmt	For	For
1.6	Elect Director Charles Macaluso	Mgmt	For	For
1.7	Elect Director Gary W. Mize	Mgmt	For	For
1.8	Elect Director Justinus J.G.M. Sanders	Mgmt	For	For
1.9	Elect Director Michael Urbut	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dave & Buster's Entertainment, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 238337109

**Meeting Type:** Annual

**Ticker:** PLAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Griffith	Mgmt	For	For
1.2	Elect Director Jonathan S. Halkyard	Mgmt	For	For
1.3	Elect Director David A. Jones	Mgmt	For	For
1.4	Elect Director Stephen M. King	Mgmt	For	For
1.5	Elect Director Alan J. Lacy	Mgmt	For	For
1.6	Elect Director Kevin M. Mailender	Mgmt	For	For
1.7	Elect Director Patricia H. Mueller	Mgmt	For	For
1.8	Elect Director Kevin M. Sheehan	Mgmt	For	For
1.9	Elect Director Jennifer Storms	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## DaVita HealthCare Partners Inc.

**Meeting Date:** 06/20/2016

**Country:** USA

**Primary Security ID:** 23918K108

**Meeting Type:** Annual

**Ticker:** DVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Pamela M. Arway	Mgmt	For	For
1b	Elect Director Charles G. Berg	Mgmt	For	For
1c	Elect Director Carol Anthony ('John') Davidson	Mgmt	For	For
1d	Elect Director Barbara J. Desoer	Mgmt	For	For
1e	Elect Director Paul J. Diaz	Mgmt	For	For
1f	Elect Director Peter T. Grauer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DaVita HealthCare Partners Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director John M. Nehra	Mgmt	For	For
1h	Elect Director William L. Roper	Mgmt	For	For
1i	Elect Director Kent J. Thiry	Mgmt	For	For
1j	Elect Director Roger J. Valine	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Provide Right to Act by Written Consent	SH	Against	Against

## DCT Industrial Trust Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 233153204

Meeting Type: Annual

Ticker: DCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Philip L. Hawkins	Mgmt	For	For
1b	Elect Director Marilyn A. Alexander	Mgmt	For	For
1c	Elect Director Thomas F. August	Mgmt	For	For
1d	Elect Director John S. Gates, Jr.	Mgmt	For	For
1e	Elect Director Raymond B. Greer	Mgmt	For	For
1f	Elect Director Tripp H. Hardin	Mgmt	For	For
1g	Elect Director John C. O'Keeffe	Mgmt	For	For
1h	Elect Director Bruce L. Warwick	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## DDR Corp.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 23317H102

Meeting Type: Annual

Ticker: DDR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DDR Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terrance R. Ahern	Mgmt	For	For
1.2	Elect Director Thomas F. August	Mgmt	For	For
1.3	Elect Director Thomas Finne	Mgmt	For	For
1.4	Elect Director Robert H. Gidel	Mgmt	For	For
1.5	Elect Director Victor B. MacFarlane	Mgmt	For	For
1.6	Elect Director David J. Oakes	Mgmt	For	For
1.7	Elect Director Alexander Otto	Mgmt	For	For
1.8	Elect Director Scott D. Roulston	Mgmt	For	For
1.9	Elect Director Barry A. Sholem	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Dean Foods Company

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 242370203

Meeting Type: Annual

Ticker: DF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janet Hill	Mgmt	For	For
1.2	Elect Director J. Wayne Mailloux	Mgmt	For	For
1.3	Elect Director Helen E. McCluskey	Mgmt	For	For
1.4	Elect Director John R. Muse	Mgmt	For	For
1.5	Elect Director B. Craig Owens	Mgmt	For	For
1.6	Elect Director Gregg A. Tanner	Mgmt	For	For
1.7	Elect Director Jim L. Turner	Mgmt	For	For
1.8	Elect Director Robert T. Wiseman	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dean Foods Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For
6	Report on Risk of Genetic Engineering in order to Work with Regulators	SH	Against	Against

## Del Frisco's Restaurant Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 245077102

Meeting Type: Annual

Ticker: DFRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian R. Carter	Mgmt	For	For
1.2	Elect Director Richard L. Davis	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Del Taco Restaurants, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 245496104

Meeting Type: Annual

Ticker: TACO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ari B. Levy	Mgmt	For	For
1.2	Elect Director Paul J.B. Murphy, III	Mgmt	For	For
1.3	Elect Director R.J. Melman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Delek US Holdings, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 246647101

Meeting Type: Annual

Ticker: DK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Delek US Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ezra Uzi Yemin	Mgmt	For	For
1.2	Elect Director William J. Finnerty	Mgmt	For	For
1.3	Elect Director Carlos E. Jorda	Mgmt	For	For
1.4	Elect Director Charles H. Leonard	Mgmt	For	For
1.5	Elect Director Gary M. Sullivan, Jr.	Mgmt	For	For
1.6	Elect Director Shlomo Zohar	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Delta Air Lines, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 247361702

Meeting Type: Annual

Ticker: DAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard H. Anderson	Mgmt	For	For
1b	Elect Director Edward H. Bastian	Mgmt	For	For
1c	Elect Director Francis S. Blake	Mgmt	For	For
1d	Elect Director Daniel A. Carp	Mgmt	For	For
1e	Elect Director David G. DeWalt	Mgmt	For	For
1f	Elect Director Thomas E. Donilon	Mgmt	For	For
1g	Elect Director William H. Easter, III	Mgmt	For	For
1h	Elect Director Mickey P. Foret	Mgmt	For	For
1i	Elect Director Shirley C. Franklin	Mgmt	For	For
1j	Elect Director George N. Mattson	Mgmt	For	For
1k	Elect Director Douglas R. Ralph	Mgmt	For	For
1l	Elect Director Sergio A.L. Rial	Mgmt	For	For
1m	Elect Director Kathy N. Waller	Mgmt	For	For
1n	Elect Director Kenneth B. Woodrow	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Delta Air Lines, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Stock Retention	SH	Against	Against

## Deltic Timber Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 247850100

Meeting Type: Annual

Ticker: DEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randolph C. Coley	Mgmt	For	For
1.2	Elect Director R. Hunter Pierson, Jr.	Mgmt	For	For
1.3	Elect Director J. Thurston Roach	Mgmt	For	For
1.4	Elect Director Lenore M. Sullivan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Deluxe Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 248019101

Meeting Type: Annual

Ticker: DLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald C. Baldwin	Mgmt	For	For
1.2	Elect Director Charles A. Haggerty	Mgmt	For	For
1.3	Elect Director Cheryl E. Mayberry McKissack	Mgmt	For	For
1.4	Elect Director Don J. McGrath	Mgmt	For	For
1.5	Elect Director Neil J. Metviner	Mgmt	For	For
1.6	Elect Director Stephen P. Nachtsheim	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Deluxe Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Mary Ann O'Dwyer	Mgmt	For	For
1.8	Elect Director Thomas J. Reddin	Mgmt	For	For
1.9	Elect Director Martyn R. Redgrave	Mgmt	For	For
1.10	Elect Director Lee J. Schram	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Demandware, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 24802Y105

Meeting Type: Annual

Ticker: DWRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Ebling	Mgmt	For	For
1.2	Elect Director Jitendra Saxena	Mgmt	For	For
1.3	Elect Director Leonard Schlesinger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Denbury Resources Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 247916208

Meeting Type: Annual

Ticker: DNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Dielwart	Mgmt	For	For
1.2	Elect Director Michael B. Decker	Mgmt	For	For
1.3	Elect Director Gregory L. McMichael	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Denbury Resources Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Kevin O. Meyers	Mgmt	For	For
1.5	Elect Director Phil Rykhoek	Mgmt	For	For
1.6	Elect Director Randy Stein	Mgmt	For	For
1.7	Elect Director Laura A. Sugg	Mgmt	For	For
1.8	Elect Director Wieland F. Wettstein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Denny's Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 24869P104

Meeting Type: Annual

Ticker: DENN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregg R. Dedrick	Mgmt	For	For
1b	Elect Director Jose M. Gutierrez	Mgmt	For	For
1c	Elect Director George W. Haywood	Mgmt	For	For
1d	Elect Director Brenda J. Lauderback	Mgmt	For	For
1e	Elect Director Robert E. Marks	Mgmt	For	For
1f	Elect Director John C. Miller	Mgmt	For	For
1g	Elect Director Donald C. Robinson	Mgmt	For	For
1h	Elect Director Debra Smithart-Oglesby	Mgmt	For	For
1i	Elect Director Laysha Ward	Mgmt	For	For
1j	Elect Director F. Mark Wolfinger	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DENTSPLY SIRONA Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 24906P109

**Meeting Type:** Annual

**Ticker:** XRAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael C. Alfano	Mgmt	For	For
1b	Elect Director David K. Beecken	Mgmt	For	For
1c	Elect Director Eric K. Brandt	Mgmt	For	For
1d	Elect Director Michael J. Coleman	Mgmt	For	For
1e	Elect Director Willie A. Deese	Mgmt	For	For
1f	Elect Director Thomas Jetter	Mgmt	For	For
1g	Elect Director Arthur D. Kowaloff	Mgmt	For	For
1h	Elect Director Harry M. Jansen Kraemer, Jr.	Mgmt	For	For
1i	Elect Director Francis J. Lunger	Mgmt	For	For
1j	Elect Director Jeffrey T. Slovin	Mgmt	For	For
1k	Elect Director Bret W. Wise	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Depomed, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 249908104

**Meeting Type:** Annual

**Ticker:** DEPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Staple	Mgmt	For	For
1.2	Elect Director Karen A. Dawes	Mgmt	For	For
1.3	Elect Director Louis J. Lavigne, Jr.	Mgmt	For	For
1.4	Elect Director Samuel R. Saks	Mgmt	For	For
1.5	Elect Director James A. Schoeneck	Mgmt	For	For
1.6	Elect Director David B. Zenoff	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Depomed, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Dermira, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 24983L104

Meeting Type: Annual

Ticker: DERM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eugene A. Bauer	Mgmt	For	For
1.2	Elect Director David E. Cohen	Mgmt	For	For
1.3	Elect Director Fred B. Craves	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Devon Energy Corporation

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 25179M103

Meeting Type: Annual

Ticker: DVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara M. Baumann	Mgmt	For	For
1.2	Elect Director John E. Bethancourt	Mgmt	For	For
1.3	Elect Director David A. Hager	Mgmt	For	For
1.4	Elect Director Robert H. Henry	Mgmt	For	For
1.5	Elect Director Michael M. Kanovsky	Mgmt	For	For
1.6	Elect Director Robert A. Mosbacher, Jr.	Mgmt	For	For
1.7	Elect Director Duane C. Radtke	Mgmt	For	For
1.8	Elect Director Mary P. Ricciardello	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Devon Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director John Richels	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Review Public Policy Advocacy on Climate Change	SH	Against	Against
5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Cease Using Oil and Gas Reserve Metrics for Senior Executive's Compensation	SH	Against	Against

## DexCom, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 252131107

**Meeting Type:** Annual

**Ticker:** DXCM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Steven R. Altman	Mgmt	For	For
1b	Elect Director Barbara E. Kahn	Mgmt	For	For
1c	Elect Director Jay S. Skyler	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DHI Group, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 23331S100

**Meeting Type:** Annual

**Ticker:** DHX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Barter	Mgmt	For	For
1.2	Elect Director Burton M. Goldfield	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### DHI Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Scot W. Melland	Mgmt	For	For
1.4	Elect Director Brian (Skip) Schipper	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Diamond Hill Investment Group, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 25264R207

Meeting Type: Annual

Ticker: DHIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. H. Dillon	Mgmt	For	For
1.2	Elect Director Randolph J. Fortener	Mgmt	For	For
1.3	Elect Director James F. Laird	Mgmt	For	For
1.4	Elect Director Paul A. Reeder, III	Mgmt	For	For
1.5	Elect Director Bradley C. Shoup	Mgmt	For	For
1.6	Elect Director Frances A. Skinner	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Diamond Offshore Drilling, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 25271C102

Meeting Type: Annual

Ticker: DO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James S. Tisch	Mgmt	For	For
1b	Elect Director Marc Edwards	Mgmt	For	For
1c	Elect Director John R. Bolton	Mgmt	For	For
1d	Elect Director Charles L. Fabrikant	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Diamond Offshore Drilling, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Paul G. Gaffney, II	Mgmt	For	For
1f	Elect Director Edward Grebow	Mgmt	For	For
1g	Elect Director Herbert C. Hofmann	Mgmt	For	For
1h	Elect Director Kenneth I. Siegel	Mgmt	For	For
1i	Elect Director Clifford M. Sobel	Mgmt	For	For
1j	Elect Director Andrew H. Tisch	Mgmt	For	For
1k	Elect Director Raymond S. Troubh	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Diamond Resorts International, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 25272T104

Meeting Type: Annual

Ticker: DRII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen J. Cloobek	Mgmt	For	For
1.2	Elect Director Robert Wolf	Mgmt	For	For
1.3	Elect Director Frankie Sue Del Papa	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Diamondback Energy, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 25278X109

Meeting Type: Annual

Ticker: FANG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven E. West	Mgmt	For	For
1.2	Elect Director Travis D. Stice	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Diamondback Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Michael P. Cross	Mgmt	For	For
1.4	Elect Director David L. Houston	Mgmt	For	For
1.5	Elect Director Mark L. Plaumann	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## DiamondRock Hospitality Company

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 252784301

Meeting Type: Annual

Ticker: DRH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William W. McCarten	Mgmt	For	For
1.2	Elect Director Daniel J. Altobello	Mgmt	For	For
1.3	Elect Director Timothy R. Chi	Mgmt	For	For
1.4	Elect Director Maureen L. McAvey	Mgmt	For	For
1.5	Elect Director Gilbert T. Ray	Mgmt	For	For
1.6	Elect Director Bruce D. Wardinski	Mgmt	For	For
1.7	Elect Director Mark W. Brugger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Charter to Allow Both Directors and Stockholders to Amend Company By-laws	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For

## Dick's Sporting Goods, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 253393102

Meeting Type: Annual

Ticker: DKS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dick's Sporting Goods, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark J. Barrenechea	Mgmt	For	For
1b	Elect Director Emanuel Chirico	Mgmt	For	For
1c	Elect Director Allen R. Weiss	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Diebold, Incorporated

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 253651103

Meeting Type: Annual

Ticker: DBD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick W. Allender	Mgmt	For	For
1.2	Elect Director Phillip R. Cox	Mgmt	For	For
1.3	Elect Director Richard L. Crandall	Mgmt	For	For
1.4	Elect Director Gale S. Fitzgerald	Mgmt	For	For
1.5	Elect Director Gary G. Greenfield	Mgmt	For	For
1.6	Elect Director Andreas W. Mattes	Mgmt	For	For
1.7	Elect Director Robert S. Prather, Jr.	Mgmt	For	For
1.8	Elect Director Rajesh K. Soin	Mgmt	For	For
1.9	Elect Director Henry D. G. Wallace	Mgmt	For	For
1.10	Elect Director Alan J. Weber	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Digital Realty Trust, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 253868103

Meeting Type: Annual

Ticker: DLR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Digital Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Dennis E. Singleton	Mgmt	For	For
1B	Elect Director Laurence A. Chapman	Mgmt	For	For
1C	Elect Director Kathleen Earley	Mgmt	For	For
1D	Elect Director Kevin J. Kennedy	Mgmt	For	For
1E	Elect Director William G. LaPerch	Mgmt	For	For
1F	Elect Director A. William Stein	Mgmt	For	For
1G	Elect Director Robert H. Zerbst	Mgmt	For	For
2	Ratify KMPG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DigitalGlobe, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 25389M877

Meeting Type: Annual

Ticker: DGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Nick S. Cyprus	Mgmt	For	For
1B	Elect Director L. Roger Mason, Jr.	Mgmt	For	For
1C	Elect Director Jeffrey R. Tarr	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Diligent Corporation

Meeting Date: 04/13/2016

Country: USA

Primary Security ID: Q3191S103

Meeting Type: Special

Ticker: DLBDF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Diligent Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Dillard's, Inc.

Meeting Date: 05/21/2016

Country: USA

Primary Security ID: 254067101

Meeting Type: Annual

Ticker: DDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Frank R. Mori	Mgmt	For	For
1b	Elect Director Reynie Rutledge	Mgmt	For	For
1c	Elect Director J.C. Watts, Jr.	Mgmt	For	For
1d	Elect Director Nick White	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Dime Community Bancshares, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 253922108

Meeting Type: Annual

Ticker: DCOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vincent F. Palagiano	Mgmt	For	For
1.2	Elect Director Patrick E. Curtin	Mgmt	For	For
1.3	Elect Director Kathleen M. Nelson	Mgmt	For	For
1.4	Elect Director Omer S.J. Williams	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DineEquity, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 254423106

**Meeting Type:** Annual

**Ticker:** DIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard M. Berk	Mgmt	For	For
1.2	Elect Director Daniel J. Brestle	Mgmt	For	For
1.3	Elect Director Caroline W. Nahas	Mgmt	For	For
1.4	Elect Director Gilbert T. Ray	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Diodes Incorporated

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 254543101

**Meeting Type:** Annual

**Ticker:** DIOD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C.H. Chen	Mgmt	For	For
1.2	Elect Director Michael R. Giordano	Mgmt	For	For
1.3	Elect Director L.P. Hsu	Mgmt	For	For
1.4	Elect Director Keh-Shew Lu	Mgmt	For	For
1.5	Elect Director Raymond Soong	Mgmt	For	For
1.6	Elect Director John M. Stich	Mgmt	For	For
1.7	Elect Director Michael K.C. Tsai	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Diplomat Pharmacy, Inc.

**Meeting Date:** 06/06/2016

**Country:** USA

**Primary Security ID:** 25456K101

**Meeting Type:** Annual

**Ticker:** DPLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin Wolin	Mgmt	For	For
1.2	Elect Director Kenneth O. Klepper	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Discover Financial Services

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 254709108

**Meeting Type:** Annual

**Ticker:** DFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Aronin	Mgmt	For	For
1.2	Elect Director Mary K. Bush	Mgmt	For	For
1.3	Elect Director Gregory C. Case	Mgmt	For	For
1.4	Elect Director Candace H. Duncan	Mgmt	For	For
1.5	Elect Director Joseph F. Eazor	Mgmt	For	For
1.6	Elect Director Cynthia A. Glassman	Mgmt	For	For
1.7	Elect Director Richard H. Lenny	Mgmt	For	For
1.8	Elect Director Thomas G. Maheras	Mgmt	For	For
1.9	Elect Director Michael H. Moskow	Mgmt	For	For
1.10	Elect Director David W. Nelms	Mgmt	For	For
1.11	Elect Director Mark A. Thierer	Mgmt	For	For
1.12	Elect Director Lawrence A. Weinbach	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Discovery Communications, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 25470F104

**Meeting Type:** Annual

**Ticker:** DISCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul A. Gould	Mgmt	For	For
1.2	Elect Director M. LaVoy Robison	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Report on Steps Taken to Increase Board Diversity	SH	Against	For
4	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## DISH Network Corporation

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 25470M109

**Meeting Type:** Annual

**Ticker:** DISH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George R. Brokaw	Mgmt	For	For
1.2	Elect Director James DeFranco	Mgmt	For	For
1.3	Elect Director Cantey M. Ergen	Mgmt	For	For
1.4	Elect Director Charles W. Ergen	Mgmt	For	For
1.5	Elect Director Steven R. Goodbarn	Mgmt	For	For
1.6	Elect Director Charles M. Lillis	Mgmt	For	For
1.7	Elect Director Afshin Mohebbi	Mgmt	For	For
1.8	Elect Director David K. Moskowitz	Mgmt	For	For
1.9	Elect Director Tom A. Ortoff	Mgmt	For	For
1.10	Elect Director Carl E. Vogel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dollar General Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 256677105

**Meeting Type:** Annual

**Ticker:** DG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Warren F. Bryant	Mgmt	For	For
1b	Elect Director Michael M. Calbert	Mgmt	For	For
1c	Elect Director Sandra B. Cochran	Mgmt	For	For
1d	Elect Director Patricia D. Fili-Krushel	Mgmt	For	For
1e	Elect Director Paula A. Price	Mgmt	For	For
1f	Elect Director William C. Rhodes, III	Mgmt	For	For
1g	Elect Director David B. Rickard	Mgmt	For	For
1h	Elect Director Todd J. Vasos	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Dollar Tree, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 256746108

**Meeting Type:** Annual

**Ticker:** DLTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arnold S. Barron	Mgmt	For	For
1.2	Elect Director Gregory M. Bridgeford	Mgmt	For	For
1.3	Elect Director Macon F. Brock, Jr.	Mgmt	For	For
1.4	Elect Director Mary Anne Citrino	Mgmt	For	For
1.5	Elect Director H. Ray Compton	Mgmt	For	For
1.6	Elect Director Conrad M. Hall	Mgmt	For	For
1.7	Elect Director Lemuel E. Lewis	Mgmt	For	For
1.8	Elect Director Bob Sasser	Mgmt	For	For
1.9	Elect Director Thomas A. Saunders, III	Mgmt	For	For
1.10	Elect Director Thomas E. Whiddon	Mgmt	For	For
1.11	Elect Director Carl P. Zeithaml	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dollar Tree, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Dollarama Inc.

**Meeting Date:** 06/08/2016      **Country:** Canada      **Primary Security ID:** 25675T107  
**Meeting Type:** Annual      **Ticker:** DOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joshua Bekenstein	Mgmt	For	For
1.2	Elect Director Gregory David	Mgmt	For	For
1.3	Elect Director Elisa D. Garcia C.	Mgmt	For	For
1.4	Elect Director Stephen Gunn	Mgmt	For	For
1.5	Elect Director Nicholas Nomicos	Mgmt	For	For
1.6	Elect Director Larry Rossy	Mgmt	For	For
1.7	Elect Director Neil Rossy	Mgmt	For	For
1.8	Elect Director Richard Roy	Mgmt	For	For
1.9	Elect Director John J. Swidler	Mgmt	For	For
1.10	Elect Director Huw Thomas	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Dominion Resources, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 25746U109  
**Meeting Type:** Annual      **Ticker:** D

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William P. Barr	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dominion Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Helen E. Dragas	Mgmt	For	For
1.3	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1.4	Elect Director Thomas F. Farrell, II	Mgmt	For	For
1.5	Elect Director John W. Harris	Mgmt	For	For
1.6	Elect Director Mark J. Kington	Mgmt	For	For
1.7	Elect Director Pamela J. Royal	Mgmt	For	For
1.8	Elect Director Robert H. Spilman, Jr.	Mgmt	For	For
1.9	Elect Director Michael E. Szymanczyk	Mgmt	For	For
1.10	Elect Director David A. Wollard	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Report on Potential Impact of Denial of a Certificate for North Anna 3	SH	Against	Against
6	Provide Right to Act by Written Consent	SH	Against	Against
7	Require Director Nominee with Environmental Experience	SH	Against	Against
8	Report on Financial and Physical Risks of Climate Change	SH	Against	For
9	Report on Plans to Adapt to Distributed Energy Generation and Energy Efficiency Changes in Sector	SH	Against	For

## Domino's Pizza, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 25754A201

Meeting Type: Annual

Ticker: DPZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Brandon	Mgmt	For	For
1.2	Elect Director C. Andrew Ballard	Mgmt	For	For
1.3	Elect Director Andrew B. Balson	Mgmt	For	For
1.4	Elect Director Diana F. Cantor	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Domino's Pizza, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director J. Patrick Doyle	Mgmt	For	For
1.6	Elect Director Richard L. Federico	Mgmt	For	For
1.7	Elect Director James A. Goldman	Mgmt	For	For
1.8	Elect Director Gregory A. Trojan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Plan to Address Supply Chain Impacts on Deforestation	SH	Against	For

## Domtar Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 257559203

Meeting Type: Annual

Ticker: UFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Giannella Alvarez	Mgmt	For	For
1.2	Elect Director Robert E. Apple	Mgmt	For	For
1.3	Elect Director Louis P. Gignac	Mgmt	For	For
1.4	Elect Director David J. Illingworth	Mgmt	For	For
1.5	Elect Director Brian M. Levitt	Mgmt	For	For
1.6	Elect Director David G. Maffucci	Mgmt	For	For
1.7	Elect Director Domenic Pilla	Mgmt	For	For
1.8	Elect Director Robert J. Steacy	Mgmt	For	For
1.9	Elect Director Pamela B. Strobel	Mgmt	For	For
1.10	Elect Director Denis Turcotte	Mgmt	For	For
1.11	Elect Director John D. Williams	Mgmt	For	For
1.12	Elect Director Mary A. Winston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dorman Products, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 258278100

**Meeting Type:** Annual

**Ticker:** DORM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven L. Berman	Mgmt	For	For
1.2	Elect Director Mathias J. Barton	Mgmt	For	For
1.3	Elect Director Paul R. Lederer	Mgmt	For	For
1.4	Elect Director Edgar W. Levin	Mgmt	For	For
1.5	Elect Director Richard T. Riley	Mgmt	For	For
1.6	Elect Director G. Michael Stakias	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Douglas Dynamics, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 25960R105

**Meeting Type:** Annual

**Ticker:** PLOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Margaret S. Dano	Mgmt	For	For
1.2	Elect Director Donald W. Sturdivant	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Douglas Emmett, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 25960P109

**Meeting Type:** Annual

**Ticker:** DEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dan A. Emmett	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Douglas Emmett, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Jordan L. Kaplan	Mgmt	For	For
1.3	Elect Director Kenneth M. Panzer	Mgmt	For	For
1.4	Elect Director Christopher H. Anderson	Mgmt	For	For
1.5	Elect Director Leslie E. Bider	Mgmt	For	For
1.6	Elect Director David T. Feinberg	Mgmt	For	For
1.7	Elect Director Thomas E. O'Hern	Mgmt	For	For
1.8	Elect Director William E. Simon	Mgmt	For	For
1.9	Elect Director Virginia A. McFerran	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Dover Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 260003108

Meeting Type: Annual

Ticker: DOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter T. Francis	Mgmt	For	For
1b	Elect Director Kristiane C. Graham	Mgmt	For	For
1c	Elect Director Michael F. Johnston	Mgmt	For	For
1d	Elect Director Robert A. Livingston	Mgmt	For	For
1e	Elect Director Richard K. Lochridge	Mgmt	For	For
1f	Elect Director Bernard G. Rethore	Mgmt	For	For
1g	Elect Director Michael B. Stubbs	Mgmt	For	For
1h	Elect Director Stephen M. Todd	Mgmt	For	For
1i	Elect Director Stephen K. Wagner	Mgmt	For	For
1j	Elect Director Keith E. Wandell	Mgmt	For	For
1k	Elect Director Mary A. Winston	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dover Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Right to Act by Written Consent	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Dr Pepper Snapple Group, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 26138E109

Meeting Type: Annual

Ticker: DPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David E. Alexander	Mgmt	For	For
1b	Elect Director Antonio Carrillo	Mgmt	For	For
1c	Elect Director Pamela H. Patsley	Mgmt	For	For
1d	Elect Director Joyce M. Roche	Mgmt	For	For
1e	Elect Director Ronald G. Rogers	Mgmt	For	For
1f	Elect Director Wayne R. Sanders	Mgmt	For	For
1g	Elect Director Dunia A. Shive	Mgmt	For	For
1h	Elect Director M. Anne Szostak	Mgmt	For	For
1i	Elect Director Larry D. Young	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation	Mgmt	For	For
5	Adopt Comprehensive Recycling Strategy for Beverage Containers	SH	Against	For

## Dream Global Real Estate Investment Trust

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 26154A106

Meeting Type: Annual

Ticker: DRG.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dream Global Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee R. Sacha Bhatia	Mgmt	For	For
1.2	Elect Trustee Detlef Bierbaum	Mgmt	For	For
1.3	Elect Trustee Michael J. Cooper	Mgmt	For	For
1.4	Elect Trustee Jane Gavan	Mgmt	For	For
1.5	Elect Trustee Duncan Jackman	Mgmt	For	For
1.6	Elect Trustee Johann Koss	Mgmt	For	For
1.7	Elect Trustee John Sullivan	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Dream Industrial Real Estate Investment Trust

**Meeting Date:** 05/03/2016

**Country:** Canada

**Primary Security ID:** 26153W109

**Meeting Type:** Annual

**Ticker:** DIR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Michael J. Cooper	Mgmt	For	For
1.2	Elect Trustee Robert Goodall	Mgmt	For	For
1.3	Elect Trustee Johann Koss	Mgmt	For	For
1.4	Elect Trustee Ben Mulrone	Mgmt	For	For
1.5	Elect Trustee Leerom Segal	Mgmt	For	For
1.6	Elect Trustee Vincenza Sera	Mgmt	For	For
1.7	Elect Trustee Sheldon Wiseman	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Dream Office Real Estate Investment Trust

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 26153P104

**Meeting Type:** Annual

**Ticker:** D.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dream Office Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Detlef Bierbaum	Mgmt	For	For
1.2	Elect Trustee Donald Charter	Mgmt	For	For
1.3	Elect Trustee Michael J. Cooper	Mgmt	For	For
1.4	Elect Trustee Joanne Ferstman	Mgmt	For	For
1.5	Elect Trustee Robert Goodall	Mgmt	For	For
1.6	Elect Trustee Duncan Jackman	Mgmt	For	For
1.7	Elect Trustee Kellie Leitch	Mgmt	For	For
1.8	Elect Trustee Karine MacIndoe	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Amend Deferred Unit Incentive Plan	Mgmt	For	For

## Dream Unlimited Corp.

Meeting Date: 05/09/2016

Country: Canada

Primary Security ID: 26153M200

Meeting Type: Annual

Ticker: DRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Common Shareholders	Mgmt		
1.1	Elect Director Michael J. Cooper	Mgmt	For	Withhold
1.2	Elect Director Joanne Ferstman	Mgmt	For	Withhold
1.3	Elect Director Richard N. Gateman	Mgmt	For	For
1.4	Elect Director Jane Gavan	Mgmt	For	Withhold
1.5	Elect Director Ned Goodman	Mgmt	For	Withhold
1.6	Elect Director Jennifer Lee Koss	Mgmt	For	For
1.7	Elect Director Vicky Schiff	Mgmt	For	For
1.8	Elect Director Vincenza Sera	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DreamWorks Animation SKG, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 26153C103

**Meeting Type:** Annual

**Ticker:** DWA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey Katzenberg	Mgmt	For	Withhold
1.2	Elect Director Harry 'Skip' Brittenham	Mgmt	For	For
1.3	Elect Director Thomas E. Freston	Mgmt	For	For
1.4	Elect Director Lucian Grainge	Mgmt	For	For
1.5	Elect Director Melody Hobson	Mgmt	For	Withhold
1.6	Elect Director Jason Kilar	Mgmt	For	For
1.7	Elect Director Michael Montgomery	Mgmt	For	For
1.8	Elect Director Mary Agnes 'Maggie' Wilderotter	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Drew Industries Incorporated

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 26168L205

**Meeting Type:** Annual

**Ticker:** DW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James F. Gero	Mgmt	For	For
1.2	Elect Director Leigh J. Abrams	Mgmt	For	For
1.3	Elect Director Frederick B. Hegi, Jr.	Mgmt	For	For
1.4	Elect Director David A. Reed	Mgmt	For	For
1.5	Elect Director John B. Lowe, Jr.	Mgmt	For	For
1.6	Elect Director Jason D. Lippert	Mgmt	For	For
1.7	Elect Director Brendan J. Deely	Mgmt	For	For
1.8	Elect Director Frank J. Crespo	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Drew Industries Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Kieran M. O'Sullivan	Mgmt	For	For
1.10	Elect Director Tracy D. Graham	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Dril-Quip, Inc.

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 262037104  
**Meeting Type:** Annual      **Ticker:** DRQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexander P. Shukis	Mgmt	For	For
1.2	Elect Director Terence B. Jupp	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DST Systems, Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 233326107  
**Meeting Type:** Annual      **Ticker:** DST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph C. Antonellis	Mgmt	For	For
1.2	Elect Director Stephen C. Hooley	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DSW Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 23334L102

Meeting Type: Annual

Ticker: DSW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine J. Eisenman	Mgmt	For	For
1.2	Elect Director Joanna T. Lau	Mgmt	For	For
1.3	Elect Director Joseph A. Schottenstein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Reduce Supermajority Vote Requirement	SH	Against	For

## DTE Energy Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 233331107

Meeting Type: Annual

Ticker: DTE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerard M. Anderson	Mgmt	For	For
1.2	Elect Director David A. Brandon	Mgmt	For	For
1.3	Elect Director W. Frank Fountain, Jr.	Mgmt	For	For
1.4	Elect Director Charles G. McClure, Jr.	Mgmt	For	For
1.5	Elect Director Gail J. McGovern	Mgmt	For	For
1.6	Elect Director Mark A. Murray	Mgmt	For	For
1.7	Elect Director James B. Nicholson	Mgmt	For	For
1.8	Elect Director Charles W. Pryor, Jr.	Mgmt	For	For
1.9	Elect Director Josue Robles, Jr.	Mgmt	For	For
1.10	Elect Director Ruth G. Shaw	Mgmt	For	For
1.11	Elect Director David A. Thomas	Mgmt	For	For
1.12	Elect Director James H. Vandenberghe	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DTE Energy Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Report on Lobbying Payments and Political Contributions	SH	Against	Against
5	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## DTS, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 23335C101  
**Meeting Type:** Annual      **Ticker:** DTSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig S. Andrews	Mgmt	For	For
1.2	Elect Director L. Gregory Ballard	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Duke Energy Corporation

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 26441C204  
**Meeting Type:** Annual      **Ticker:** DUK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Angelakis	Mgmt	For	For
1.2	Elect Director Michael G. Browning	Mgmt	For	For
1.3	Elect Director Daniel R. DiMicco	Mgmt	For	For
1.4	Elect Director John H. Forsgren	Mgmt	For	For
1.5	Elect Director Lynn J. Good	Mgmt	For	For
1.6	Elect Director Ann Maynard Gray	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Duke Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director John T. Herron	Mgmt	For	For
1.8	Elect Director James B. Hyler, Jr.	Mgmt	For	For
1.9	Elect Director William E. Kennard	Mgmt	For	For
1.10	Elect Director E. Marie McKee	Mgmt	For	For
1.11	Elect Director Charles W. Moorman, IV	Mgmt	For	For
1.12	Elect Director Carlos A. Saladrigas	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For
5	Report on Lobbying Payments and Policy	SH	Against	Against

## Duke Realty Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 264411505

Meeting Type: Annual

Ticker: DRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For	For
1b	Elect Director William Cavanaugh, III	Mgmt	For	For
1c	Elect Director Alan H. Cohen	Mgmt	For	For
1d	Elect Director James B. Connor	Mgmt	For	For
1e	Elect Director Ngairé E. Cuneo	Mgmt	For	For
1f	Elect Director Charles R. Eitel	Mgmt	For	For
1g	Elect Director Dennis D. Oklak	Mgmt	For	For
1h	Elect Director Melanie R. Sabelhaus	Mgmt	For	For
1i	Elect Director Peter M. Scott, III	Mgmt	For	For
1j	Elect Director Jack R. Shaw	Mgmt	For	For
1k	Elect Director Michael E. Szymanczyk	Mgmt	For	For
1l	Elect Director Lynn C. Thurber	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Duke Realty Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Dunkin' Brands Group, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 265504100

Meeting Type: Annual

Ticker: DNKN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	For
1.2	Elect Director Anthony DiNovi	Mgmt	For	For
1.3	Elect Director Nigel Travis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## DuPont Fabros Technology, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 26613Q106

Meeting Type: Annual

Ticker: DFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Coke	Mgmt	For	For
1.2	Elect Director Lammot J. du Pont	Mgmt	For	For
1.3	Elect Director Thomas D. Eckert	Mgmt	For	For
1.4	Elect Director Christopher P. Eldredge	Mgmt	For	For
1.5	Elect Director Frederic V. Malek	Mgmt	For	For
1.6	Elect Director John T. Roberts, Jr.	Mgmt	For	For
1.7	Elect Director Mary M. Styer	Mgmt	For	For
1.8	Elect Director John H. Toole	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dynavax Technologies Corporation

**Meeting Date:** 05/31/2016

**Country:** USA

**Primary Security ID:** 268158201

**Meeting Type:** Annual

**Ticker:** DVAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. Carson	Mgmt	For	For
1.2	Elect Director Eddie Gray	Mgmt	For	For
1.3	Elect Director Laura Brege	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Dynegy Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 26817R108

**Meeting Type:** Annual

**Ticker:** DYN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert C. Flexon	Mgmt	For	For
1.2	Elect Director Pat Wood, III	Mgmt	For	For
1.3	Elect Director Hilary E. Ackermann	Mgmt	For	For
1.4	Elect Director Paul M. Barbas	Mgmt	For	For
1.5	Elect Director Richard Lee Kuersteiner	Mgmt	For	For
1.6	Elect Director Jeffrey S. Stein	Mgmt	For	For
1.7	Elect Director John R. Sult	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## E\*TRADE Financial Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 269246401

Meeting Type: Annual

Ticker: ETFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard J. Carbone	Mgmt	For	For
1b	Elect Director James P. Healy	Mgmt	For	For
1c	Elect Director Paul T. Idzik	Mgmt	For	For
1d	Elect Director Frederick W. Kanner	Mgmt	For	For
1e	Elect Director James Lam	Mgmt	For	For
1f	Elect Director Rodger A. Lawson	Mgmt	For	For
1g	Elect Director Shelley B. Leibowitz	Mgmt	For	For
1h	Elect Director Rebecca Saeger	Mgmt	For	For
1i	Elect Director Joseph L. Sclafani	Mgmt	For	For
1j	Elect Director Gary H. Stern	Mgmt	For	For
1k	Elect Director Donna L. Weaver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## E. I. du Pont de Nemours and Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 263534109

Meeting Type: Annual

Ticker: DD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lamberto Andreotti	Mgmt	For	For
1b	Elect Director Edward D. Breen	Mgmt	For	For
1c	Elect Director Robert A. Brown	Mgmt	For	For
1d	Elect Director Alexander M. Cutler	Mgmt	For	For
1e	Elect Director Eleuthere I. du Pont	Mgmt	For	For
1f	Elect Director James L. Gallogly	Mgmt	For	For
1g	Elect Director Marillyn A. Hewson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## E. I. du Pont de Nemours and Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Lois D. Juliber	Mgmt	For	For
1i	Elect Director Ulf M. ('Mark') Schneider	Mgmt	For	For
1j	Elect Director Lee M. Thomas	Mgmt	For	For
1k	Elect Director Patrick J. Ward	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Create Employee Advisory Position for Board	SH	Against	Against
6	Report on Supply Chain Impact on Deforestation	SH	Against	For
7	Report on Accident Reduction Efforts	SH	Against	Against

## Eagle Bancorp, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 268948106

Meeting Type: Annual

Ticker: EGBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leslie M. Alperstein	Mgmt	For	For
1.2	Elect Director Dudley C. Dworken	Mgmt	For	For
1.3	Elect Director Harvey M. Goodman	Mgmt	For	For
1.4	Elect Director Ronald D. Paul	Mgmt	For	For
1.5	Elect Director Robert P. Pincus	Mgmt	For	For
1.6	Elect Director Norman R. Pozez	Mgmt	For	For
1.7	Elect Director Donald R. Rogers	Mgmt	For	For
1.8	Elect Director Leland M. Weinstein	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Stegman & Company as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EarthLink Holdings Corp.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 27033X101

**Meeting Type:** Annual

**Ticker:** ELNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Susan D. Bowick	Mgmt	For	For
1b	Elect Director Joseph F. Eazor	Mgmt	For	For
1c	Elect Director Kathy S. Lane	Mgmt	For	For
1d	Elect Director Garry K. McGuire	Mgmt	For	For
1e	Elect Director R. Gerard Salemm	Mgmt	For	For
1f	Elect Director Julie A. Shimer	Mgmt	For	For
1g	Elect Director Walter L. Turek	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## East West Bancorp, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 27579R104

**Meeting Type:** Annual

**Ticker:** EWBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Molly Campbell	Mgmt	For	For
1.2	Elect Director Iris S. Chan	Mgmt	For	For
1.3	Elect Director Rudolph I. Estrada	Mgmt	For	For
1.4	Elect Director Paul H. Irving	Mgmt	For	For
1.5	Elect Director John M. Lee	Mgmt	For	For
1.6	Elect Director Herman Y. Li	Mgmt	For	For
1.7	Elect Director Jack C. Liu	Mgmt	For	For
1.8	Elect Director Dominic Ng	Mgmt	For	For
1.9	Elect Director Keith W. Renken	Mgmt	For	For
1.10	Elect Director Lester M. Sussman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### East West Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Easterly Government Properties, Inc.

**Meeting Date:** 05/09/2016      **Country:** USA      **Primary Security ID:** 27616P103  
**Meeting Type:** Annual      **Ticker:** DEA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William C. Trimble, III	Mgmt	For	For
1.2	Elect Director Darrell W. Crate	Mgmt	For	For
1.3	Elect Director Michael P. Ibe	Mgmt	For	For
1.4	Elect Director William H. Binnie	Mgmt	For	For
1.5	Elect Director Cynthia A. Fisher	Mgmt	For	For
1.6	Elect Director Emil W. Henry, Jr.	Mgmt	For	For
1.7	Elect Director James E. Mead	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### EastGroup Properties, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 277276101  
**Meeting Type:** Annual      **Ticker:** EGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director D. Pike Aloian	Mgmt	For	For
1b	Elect Director H.C. Bailey, Jr.	Mgmt	For	For
1c	Elect Director H. Eric Bolton, Jr.	Mgmt	For	For
1d	Elect Director Hayden C. Eaves, III	Mgmt	For	For
1e	Elect Director Fredric H. Gould	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EastGroup Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director David H. Hoster, II	Mgmt	For	For
1g	Elect Director Marshall A. Loeb	Mgmt	For	For
1h	Elect Director Mary E. McCormick	Mgmt	For	For
1i	Elect Director Leland R. Speed	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Eastman Chemical Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 277432100

Meeting Type: Annual

Ticker: EMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Humberto P. Alfonso	Mgmt	For	For
1.2	Elect Director Gary E. Anderson	Mgmt	For	For
1.3	Elect Director Brett D. Begemann	Mgmt	For	For
1.4	Elect Director Michael P. Connors	Mgmt	For	For
1.5	Elect Director Mark J. Costa	Mgmt	For	For
1.6	Elect Director Stephen R. Demeritt	Mgmt	For	For
1.7	Elect Director Robert M. Hernandez	Mgmt	For	For
1.8	Elect Director Julie F. Holder	Mgmt	For	For
1.9	Elect Director Renee J. Hornbaker	Mgmt	For	For
1.10	Elect Director Lewis M. Kling	Mgmt	For	For
1.11	Elect Director James J. O'Brien	Mgmt	For	For
1.12	Elect Director David W. Raisbeck	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eastman Kodak Company

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 277461406

**Meeting Type:** Annual

**Ticker:** KODK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark S. Burgess	Mgmt	For	For
1.2	Elect Director Jeffrey J. Clarke	Mgmt	For	For
1.3	Elect Director James V. Continenza	Mgmt	For	For
1.4	Elect Director Matthew A. Doheny	Mgmt	For	For
1.5	Elect Director John A. Janitz	Mgmt	For	For
1.6	Elect Director George Karfunkel	Mgmt	For	For
1.7	Elect Director Jason New	Mgmt	For	For
1.8	Elect Director William G. Parrett	Mgmt	For	For
1.9	Elect Director Derek Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## eBay Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 278642103

**Meeting Type:** Annual

**Ticker:** EBAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Fred D. Anderson, Jr.	Mgmt	For	For
1b	Elect Director Edward W. Barnholt	Mgmt	For	For
1c	Elect Director Anthony J. Bates	Mgmt	For	For
1d	Elect Director Bonnie S. Hammer	Mgmt	For	For
1e	Elect Director Kathleen C. Mitic	Mgmt	For	For
1f	Elect Director Pierre M. Omidyar	Mgmt	For	For
1g	Elect Director Paul S. Pressler	Mgmt	For	For
1h	Elect Director Robert H. Swan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## eBay Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Thomas J. Tierney	Mgmt	For	For
1j	Elect Director Perry M. Traquina	Mgmt	For	For
1k	Elect Director Devin N. Wenig	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Report on Gender Pay Gap	SH	Against	Against

## Ebix, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 278715206

Meeting Type: Annual

Ticker: EBIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hans U. Benz	Mgmt	For	For
1.2	Elect Director Pavan Bhalla	Mgmt	For	For
1.3	Elect Director Neil D. Eckert	Mgmt	For	For
1.4	Elect Director Rolf Herter	Mgmt	For	For
1.5	Elect Director Hans Ueli Keller	Mgmt	For	For
1.6	Elect Director George W. Hebard,III	Mgmt	For	For
1.7	Elect Director Robin Raina	Mgmt	For	For
1.8	Elect Director Joseph R. Wright, Jr.	Mgmt	For	For
2	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Echo Global Logistics, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 27875T101

Meeting Type: Annual

Ticker: ECHO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Echo Global Logistics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas R. Waggoner	Mgmt	For	For
1.2	Elect Director Bradley A. Keywell	Mgmt	For	For
1.3	Elect Director Samuel K. Skinner	Mgmt	For	For
1.4	Elect Director Matthew Ferguson	Mgmt	For	For
1.5	Elect Director David Habiger	Mgmt	For	Against
1.6	Elect Director Nelda J. Connors	Mgmt	For	For
1.7	Elect Director Paul Loeb	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## EchoStar Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 278768106

Meeting Type: Annual

Ticker: SATS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Stanton Dodge	Mgmt	For	For
1.2	Elect Director Michael T. Dugan	Mgmt	For	For
1.3	Elect Director Charles W. Ergen	Mgmt	For	For
1.4	Elect Director Anthony M. Federico	Mgmt	For	For
1.5	Elect Director Pradman P. Kaul	Mgmt	For	For
1.6	Elect Director Tom A. Ortoff	Mgmt	For	For
1.7	Elect Director C. Michael Schroeder	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Ecolab Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 278865100

Meeting Type: Annual

Ticker: ECL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ecolab Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For
1b	Elect Director Barbara J. Beck	Mgmt	For	For
1c	Elect Director Leslie S. Biller	Mgmt	For	For
1d	Elect Director Carl M. Casale	Mgmt	For	For
1e	Elect Director Stephen I. Chazen	Mgmt	For	For
1f	Elect Director Jeffrey M. Ettinger	Mgmt	For	For
1g	Elect Director Jerry A. Grundhofer	Mgmt	For	For
1h	Elect Director Arthur J. Higgins	Mgmt	For	For
1i	Elect Director Michael Larson	Mgmt	For	For
1j	Elect Director Jerry W. Levin	Mgmt	For	For
1k	Elect Director David W. MacLennan	Mgmt	For	For
1l	Elect Director Tracy B. McKibben	Mgmt	For	For
1m	Elect Director Victoria J. Reich	Mgmt	For	For
1n	Elect Director Suzanne M. Vautrinot	Mgmt	For	For
1o	Elect Director John J. Zillmer	Mgmt	For	For
2	Ratify Pricewaterhouse Coopers LLP as Auditors	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Adopt Proxy Access Right	SH	Against	Against

## Edison International

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 281020107

Meeting Type: Annual

Ticker: EIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jagjeet S. Bindra	Mgmt	For	For
1.2	Elect Director Vanessa C.L. Chang	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Edison International

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For
1.4	Elect Director James T. Morris	Mgmt	For	For
1.5	Elect Director Richard T. Schlosberg, III	Mgmt	For	For
1.6	Elect Director Linda G. Stuntz	Mgmt	For	For
1.7	Elect Director William P. Sullivan	Mgmt	For	For
1.8	Elect Director Ellen O. Tauscher	Mgmt	For	For
1.9	Elect Director Peter J. Taylor	Mgmt	For	For
1.10	Elect Director Brett White	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adopt Proxy Access Right	SH	Against	Against

## Education Realty Trust, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 28140H203

Meeting Type: Annual

Ticker: EDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John V. Arabia	Mgmt	For	For
1.2	Elect Director Monte J. Barrow	Mgmt	For	For
1.3	Elect Director William J. Cahill, III	Mgmt	For	For
1.4	Elect Director Randall L. Churchey	Mgmt	For	For
1.5	Elect Director Kimberly K. Schaefer	Mgmt	For	For
1.6	Elect Director Howard A. Silver	Mgmt	For	For
1.7	Elect Director Thomas Trubiana	Mgmt	For	For
1.8	Elect Director Wendell W. Weakley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Edwards Lifesciences Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 28176E108

**Meeting Type:** Annual

**Ticker:** EW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael A. Mussallem	Mgmt	For	For
1b	Elect Director John T. Cardis	Mgmt	For	For
1c	Elect Director Kieran T. Gallahue	Mgmt	For	For
1d	Elect Director William J. Link	Mgmt	For	For
1e	Elect Director Steven R. Loranger	Mgmt	For	For
1f	Elect Director Martha H. Marsh	Mgmt	For	For
1g	Elect Director Wesley W. von Schack	Mgmt	For	For
1h	Elect Director Nicholas J. Valeriani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## El Paso Electric Company

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 283677854

**Meeting Type:** Annual

**Ticker:** EE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Robert Brown	Mgmt	For	For
1.2	Elect Director James W. Cicconi	Mgmt	For	For
1.3	Elect Director Mary E. Kipp	Mgmt	For	For
1.4	Elect Director Thomas V. Shockley, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eldorado Gold Corporation

**Meeting Date:** 05/25/2016

**Country:** Canada

**Primary Security ID:** 284902103

**Meeting Type:** Annual/Special

**Ticker:** ELD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ross Cory	Mgmt	For	For
1.2	Elect Director Pamela Gibson	Mgmt	For	For
1.3	Elect Director Robert Gilmore	Mgmt	For	For
1.4	Elect Director Geoffrey Handley	Mgmt	For	For
1.5	Elect Director Michael Price	Mgmt	For	For
1.6	Elect Director Steven Reid	Mgmt	For	For
1.7	Elect Director Jonathan Rubenstein	Mgmt	For	For
1.8	Elect Director John Webster	Mgmt	For	For
1.9	Elect Director Paul Wright	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Approve Reduction in Stated Capital	Mgmt	For	For

## ELECTRONICS FOR IMAGING, INC.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 286082102

**Meeting Type:** Annual

**Ticker:** EFII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric Brown	Mgmt	For	For
1.2	Elect Director Gill Cogan	Mgmt	For	For
1.3	Elect Director Guy Gecht	Mgmt	For	For
1.4	Elect Director Thomas Georgens	Mgmt	For	For
1.5	Elect Director Richard A. Kashnow	Mgmt	For	For
1.6	Elect Director Dan Maydan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ELECTRONICS FOR IMAGING, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Element Financial Corporation

Meeting Date: 06/16/2016

Country: Canada

Primary Security ID: 286181201

Meeting Type: Annual

Ticker: EFN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William W. Lovatt	Mgmt	For	For
1.2	Elect Director Richard E. Venn	Mgmt	For	For
1.3	Elect Director Steven K. Hudson	Mgmt	For	For
1.4	Elect Director Paul Stoyan	Mgmt	For	For
1.5	Elect Director Pierre Lortie	Mgmt	For	For
1.6	Elect Director Harold D. Bridge	Mgmt	For	For
1.7	Elect Director Gordon D. Giffin	Mgmt	For	For
1.8	Elect Director Joan Lamm-Tennant	Mgmt	For	For
1.9	Elect Director Brian Tobin	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Eli Lilly and Company

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 532457108

Meeting Type: Annual

Ticker: LLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph Alvarez	Mgmt	For	For
1b	Elect Director R. David Hoover	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eli Lilly and Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Juan R. Luciano	Mgmt	For	For
1d	Elect Director Franklyn G. Prendergast	Mgmt	For	For
1e	Elect Director Kathi P. Seifert	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Guidelines for Country Selection	SH	Against	Against

## Ellie Mae, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 28849P100

Meeting Type: Annual

Ticker: ELLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl Buccellato	Mgmt	For	For
1.2	Elect Director A. Barr Dolan	Mgmt	For	For
1.3	Elect Director Marina Levinson	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## EMC Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 268648102

Meeting Type: Annual

Ticker: EMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donald J. Carty	Mgmt	For	For
1b	Elect Director Randolph L. Cowen	Mgmt	For	For
1c	Elect Director James S. DiStasio	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EMC Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director John R. Egan	Mgmt	For	For
1e	Elect Director William D. Green	Mgmt	For	For
1f	Elect Director Jami Miscik	Mgmt	For	For
1g	Elect Director Paul Sagan	Mgmt	For	For
1h	Elect Director Laura J. Sen	Mgmt	For	For
1i	Elect Director Joseph M. Tucci	Mgmt	For	For
2	Ratify Pricewaterhousecoopers Llp as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EMCOR Group, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 29084Q100

Meeting Type: Annual

Ticker: EME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John W. Altmeyer	Mgmt	For	For
1b	Elect Director Stephen W. Bershad	Mgmt	For	For
1c	Elect Director David A.B. Brown	Mgmt	For	For
1d	Elect Director Anthony J. Guzzi	Mgmt	For	For
1e	Elect Director Richard F. Hamm, Jr.	Mgmt	For	For
1f	Elect Director David H. Laidley	Mgmt	For	For
1g	Elect Director M. Kevin McEvoy	Mgmt	For	For
1h	Elect Director Jerry E. Ryan	Mgmt	For	For
1i	Elect Director Steven B. Schwarzwaelder	Mgmt	For	For
1j	Elect Director Michael T. Yonker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Emergent BioSolutions Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 29089Q105

**Meeting Type:** Annual

**Ticker:** EBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fuad El-Hibri	Mgmt	For	For
1.2	Elect Director Ronald B. Richard	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For

## Empire State Realty Trust, Inc.

**Meeting Date:** 05/31/2016

**Country:** USA

**Primary Security ID:** 292104106

**Meeting Type:** Annual

**Ticker:** ESRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony E. Malkin	Mgmt	For	For
1.2	Elect Director William H. Berkman	Mgmt	For	For
1.3	Elect Director Alice M. Connell	Mgmt	For	For
1.4	Elect Director Thomas J. DeRosa	Mgmt	For	For
1.5	Elect Director Steven J. Gilbert	Mgmt	For	For
1.6	Elect Director S. Michael Giliberto	Mgmt	For	For
1.7	Elect Director James D. Robinson, IV	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Employers Holdings, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 292218104

**Meeting Type:** Annual

**Ticker:** EIG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Employers Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael D. Rumbolz	Mgmt	For	For
1.2	Elect Director James R. Kroner	Mgmt	For	For
1.3	Elect Director Michael J. McSally	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Enbridge Inc.

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 29250N105

Meeting Type: Annual

Ticker: ENB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Arledge	Mgmt	For	For
1.2	Elect Director James J. Blanchard	Mgmt	For	For
1.3	Elect Director Marcel R. Coutu	Mgmt	For	For
1.4	Elect Director J. Herb England	Mgmt	For	For
1.5	Elect Director Charles W. Fischer	Mgmt	For	For
1.6	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For
1.7	Elect Director Al Monaco	Mgmt	For	For
1.8	Elect Director George K. Petty	Mgmt	For	For
1.9	Elect Director Rebecca B. Roberts	Mgmt	For	For
1.10	Elect Director Dan C. Tutcher	Mgmt	For	For
1.11	Elect Director Catherine L. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	Require Audit Committee to Request Proposals For The Audit Engagement No Less Than Every 8 Years	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EnCana Corporation

**Meeting Date:** 05/03/2016

**Country:** Canada

**Primary Security ID:** 292505104

**Meeting Type:** Annual

**Ticker:** ECA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter A. Dea	Mgmt	For	For
1.2	Elect Director Fred J. Fowler	Mgmt	For	For
1.3	Elect Director Howard J. Mayson	Mgmt	For	For
1.4	Elect Director Lee A. McIntire	Mgmt	For	For
1.5	Elect Director Margaret A. McKenzie	Mgmt	For	For
1.6	Elect Director Suzanne P. Nimocks	Mgmt	For	For
1.7	Elect Director Jane L. Peverett	Mgmt	For	For
1.8	Elect Director Brian G. Shaw	Mgmt	For	For
1.9	Elect Director Douglas J. Suttles	Mgmt	For	For
1.10	Elect Director Bruce G. Waterman	Mgmt	For	For
1.11	Elect Director Clayton H. Woitas	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For

## Encore Capital Group, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 292554102

**Meeting Type:** Annual

**Ticker:** ECPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Willem Mesdag	Mgmt	For	For
1.2	Elect Director Ashwini Gupta	Mgmt	For	For
1.3	Elect Director Wendy Hannam	Mgmt	For	For
1.4	Elect Director Michael P. Monaco	Mgmt	For	For
1.5	Elect Director Laura Newman Olle	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Encore Capital Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Francis E. Quinlan	Mgmt	For	For
1.7	Elect Director Norman R. Sorensen	Mgmt	For	For
1.8	Elect Director Richard J. Srednicki	Mgmt	For	For
1.9	Elect Director Kenneth A. Vecchione	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Encore Wire Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 292562105

Meeting Type: Annual

Ticker: WIRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald E. Courtney	Mgmt	For	For
1.2	Elect Director Gregory J. Fisher	Mgmt	For	For
1.3	Elect Director Daniel L. Jones	Mgmt	For	For
1.4	Elect Director William R. Thomas, III	Mgmt	For	For
1.5	Elect Director Scott D. Weaver	Mgmt	For	For
1.6	Elect Director John H. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Endologix, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 29266S106

Meeting Type: Annual

Ticker: ELGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory D. 'Greg' Waller	Mgmt	For	For
1.2	Elect Director Thomas C. 'Tom' Wilder, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Endologix, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Thomas F. 'Tom' Zenty, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Endurance International Group Holdings, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 29272B105

Meeting Type: Annual

Ticker: EIGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph DiSabato	Mgmt	For	For
1.2	Elect Director James Neary	Mgmt	For	For
1.3	Elect Director Hari Ravichandran	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Energen Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 29265N108

Meeting Type: Annual

Ticker: EGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director T. Michael Goodrich	Mgmt	For	For
1.2	Elect Director Jay Grinney	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Energen Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Frances Powell Hawes	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Report on Methane Emissions Management	SH	Against	For

## EnerNOC, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 292764107

Meeting Type: Annual

Ticker: ENOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kirk Arnold	Mgmt	For	For
1.2	Elect Director Timothy Healy	Mgmt	For	For
1.3	Elect Director David Brewster	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Engility Holdings, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 29286C107

Meeting Type: Annual

Ticker: EGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Tobin	Mgmt	For	For
1.2	Elect Director Darryll J. Pines	Mgmt	For	For
1.3	Elect Director David M. Kerko	Mgmt	For	For
1.4	Elect Director Steven A. Denning	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Engility Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

### Enova International, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 29357K103

Meeting Type: Annual

Ticker: ENVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ellen Carnahan	Mgmt	For	For
1.2	Elect Director Daniel R. Feehan	Mgmt	For	For
1.3	Elect Director David A. Fisher	Mgmt	For	For
1.4	Elect Director William M. Goodyear	Mgmt	For	For
1.5	Elect Director James A. Gray	Mgmt	For	For
1.6	Elect Director David C. Habiger	Mgmt	For	For
1.7	Elect Director Gregg A. Kaplan	Mgmt	For	For
1.8	Elect Director Mark P. McGowan	Mgmt	For	For
1.9	Elect Director Mark A. Tebbe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### EnPro Industries, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 29355X107

Meeting Type: Annual

Ticker: NPO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EnPro Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen E. Macadam	Mgmt	For	For
1.2	Elect Director Thomas M. Botts	Mgmt	For	For
1.3	Elect Director Felix M. Brueck	Mgmt	For	For
1.4	Elect Director B. Bernard Burns, Jr.	Mgmt	For	For
1.5	Elect Director Diane C. Creel	Mgmt	For	For
1.6	Elect Director Gordon D. Harnett	Mgmt	For	For
1.7	Elect Director David L. Hauser	Mgmt	For	For
1.8	Elect Director John Humphrey	Mgmt	For	For
1.9	Elect Director Kees van der Graaf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Entegris, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 29362U104

Meeting Type: Annual

Ticker: ENTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Bradley	Mgmt	For	For
1.2	Elect Director Marvin D. Burkett	Mgmt	For	For
1.3	Elect Director R. Nicholas Burns	Mgmt	For	For
1.4	Elect Director Daniel W. Christman	Mgmt	For	For
1.5	Elect Director James F. Gentilcore	Mgmt	For	For
1.6	Elect Director James P. Lederer	Mgmt	For	For
1.7	Elect Director Bertrand Loy	Mgmt	For	For
1.8	Elect Director Paul L. H. Olson	Mgmt	For	For
1.9	Elect Director Brian F. Sullivan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Entegris, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

### Entercom Communications Corp.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 293639100

Meeting Type: Annual

Ticker: ETM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Berkman	Mgmt	For	For
1.2	Elect Director Joel Hollander	Mgmt	For	For
2.1	Elect Director Joseph M. Field	Mgmt	For	For
2.2	Elect Director David J. Field	Mgmt	For	For
2.3	Elect Director Mark R. LaNeve	Mgmt	For	For
2.4	Elect Director David Levy	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Entergy Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 29364G103

Meeting Type: Annual

Ticker: ETR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maureen Scannel Bateman	Mgmt	For	For
1b	Elect Director Patrick J. Condon	Mgmt	For	For
1c	Elect Director Leo P. Denault	Mgmt	For	For
1d	Elect Director Kirkland H. Donald	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Entergy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Philip L. Frederickson	Mgmt	For	For
1f	Elect Director Alexis M. Herman	Mgmt	For	For
1g	Elect Director Donald C. Hintz	Mgmt	For	For
1h	Elect Director Stuart L. Levenick	Mgmt	For	For
1i	Elect Director Blanche Lambert Lincoln	Mgmt	For	For
1j	Elect Director Karen A. Puckett	Mgmt	For	For
1k	Elect Director W.J. 'Billy' Tauzin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## Enterprise Financial Services Corp

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 293712105

Meeting Type: Annual

Ticker: EFSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter F. Benoist	Mgmt	For	For
1.2	Elect Director James J. Murphy, Jr.	Mgmt	For	For
1.3	Elect Director John Q. Arnold	Mgmt	For	For
1.4	Elect Director Michael A. DeCola	Mgmt	For	For
1.5	Elect Director William H. Downey	Mgmt	For	For
1.6	Elect Director John S. Eulich	Mgmt	For	For
1.7	Elect Director Robert E. Guest, Jr.	Mgmt	For	For
1.8	Elect Director James M. Havel	Mgmt	For	For
1.9	Elect Director Judith S. Heeter	Mgmt	For	For
1.10	Elect Director Michael R. Holmes	Mgmt	For	For
1.11	Elect Director Sandra A. Van Trease	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Entravision Communications Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 29382R107

**Meeting Type:** Annual

**Ticker:** EVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter F. Ulloa	Mgmt	For	For
1.2	Elect Director Paul A. Zevnik	Mgmt	For	For
1.3	Elect Director Gilbert R. Vasquez	Mgmt	For	For
1.4	Elect Director Patricia Diaz Dennis	Mgmt	For	For
1.5	Elect Director Juan Saldívar von Wuthenau	Mgmt	For	For
1.6	Elect Director Martha Elena Diaz	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Investnet, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 29404K106

**Meeting Type:** Annual

**Ticker:** ENV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Judson Bergman	Mgmt	For	For
1.2	Elect Director Anil Arora	Mgmt	For	For
1.3	Elect Director Luis A. Aguilar	Mgmt	For	For
1.4	Elect Director Gayle Crowell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Envision Healthcare Holdings, Inc.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 29413U103

**Meeting Type:** Annual

**Ticker:** EVHC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Envision Healthcare Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William A. Sanger	Mgmt	For	For
1.2	Elect Director Michael L. Smith	Mgmt	For	For
1.3	Elect Director Ronald A. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## EOG Resources, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 26875P101

Meeting Type: Annual

Ticker: EOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Janet F. Clark	Mgmt	For	For
1b	Elect Director Charles R. Crisp	Mgmt	For	For
1c	Elect Director James C. Day	Mgmt	For	For
1d	Elect Director H. Leighton Steward	Mgmt	For	For
1e	Elect Director Donald F. Textor	Mgmt	For	For
1f	Elect Director William R. Thomas	Mgmt	For	For
1g	Elect Director Frank G. Wisner	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EPAM Systems, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 29414B104

Meeting Type: Annual

Ticker: EPAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Karl Robb	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### EPAM Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Richard Michael Mayoras	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Epizyme, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 29428V104  
**Meeting Type:** Annual      **Ticker:** EPZM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Mott	Mgmt	For	For
1.2	Elect Director Richard F. Pops	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### EPR Properties

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 26884U109  
**Meeting Type:** Annual      **Ticker:** EPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barrett Brady	Mgmt	For	For
1.2	Elect Director Peter C. Brown	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

### EQT Corporation

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 26884L109  
**Meeting Type:** Annual      **Ticker:** EQT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EQT Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vicky A. Bailey	Mgmt	For	For
1.2	Elect Director Philip G. Behrman	Mgmt	For	For
1.3	Elect Director Kenneth M. Burke	Mgmt	For	For
1.4	Elect Director A. Bray Cary, Jr.	Mgmt	For	For
1.5	Elect Director Margaret K. Dorman	Mgmt	For	For
1.6	Elect Director David L. Porges	Mgmt	For	For
1.7	Elect Director James E. Rohr	Mgmt	For	For
1.8	Elect Director Stephen A. Thorington	Mgmt	For	For
1.9	Elect Director Lee T. Todd, Jr.	Mgmt	For	For
1.10	Elect Director Christine J. Toretti	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Equifax Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 294429105

Meeting Type: Annual

Ticker: EFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James E. Copeland, Jr.	Mgmt	For	For
1b	Elect Director Robert D. Daleo	Mgmt	For	For
1c	Elect Director Walter W. Driver, Jr.	Mgmt	For	For
1d	Elect Director Mark L. Feidler	Mgmt	For	For
1e	Elect Director L. Phillip Humann	Mgmt	For	For
1f	Elect Director Robert D. Marcus	Mgmt	For	For
1g	Elect Director Siri S. Marshall	Mgmt	For	For
1h	Elect Director John A. McKinley	Mgmt	For	For
1i	Elect Director Richard F. Smith	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Equifax Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Mark B. Templeton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Equinix, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 29444U700  
**Meeting Type:** Annual      **Ticker:** EQIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Bartlett	Mgmt	For	For
1.2	Elect Director Nanci Caldwell	Mgmt	For	For
1.3	Elect Director Gary Hromadko	Mgmt	For	For
1.4	Elect Director John Hughes	Mgmt	For	For
1.5	Elect Director Scott Kriens	Mgmt	For	For
1.6	Elect Director William Luby	Mgmt	For	For
1.7	Elect Director Irving Lyons, III	Mgmt	For	For
1.8	Elect Director Christopher Paisley	Mgmt	For	For
1.9	Elect Director Stephen Smith	Mgmt	For	For
1.10	Elect Director Peter Van Camp	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Equity Commonwealth

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 294628102  
**Meeting Type:** Annual      **Ticker:** EQC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Equity Commonwealth

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sam Zell	Mgmt	For	For
1.2	Elect Director James S. Corl	Mgmt	For	For
1.3	Elect Director Martin L. Edelman	Mgmt	For	For
1.4	Elect Director Edward A. Glickman	Mgmt	For	For
1.5	Elect Director David Helfand	Mgmt	For	For
1.6	Elect Director Peter Linneman	Mgmt	For	For
1.7	Elect Director James L. Lozier, Jr.	Mgmt	For	For
1.8	Elect Director Mary Jane Robertson	Mgmt	For	For
1.9	Elect Director Kenneth Shea	Mgmt	For	For
1.10	Elect Director Gerald A. Spector	Mgmt	For	For
1.11	Elect Director James A. Star	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Equity LifeStyle Properties, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 29472R108

Meeting Type: Annual

Ticker: ELS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Philip Calian	Mgmt	For	For
1.2	Elect Director David Contis	Mgmt	For	For
1.3	Elect Director Thomas Dobrowski	Mgmt	For	For
1.4	Elect Director Thomas Heneghan	Mgmt	For	For
1.5	Elect Director Tao Huang	Mgmt	For	For
1.6	Elect Director Marguerite Nader	Mgmt	For	For
1.7	Elect Director Sheli Rosenberg	Mgmt	For	For
1.8	Elect Director Howard Walker	Mgmt	For	For
1.9	Elect Director William Young	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Equity LifeStyle Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Samuel Zell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Equity One, Inc.

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 294752100  
**Meeting Type:** Annual      **Ticker:** EQY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph Azrack	Mgmt	For	For
1.2	Elect Director Cynthia Cohen	Mgmt	For	For
1.3	Elect Director Neil Flanzraich	Mgmt	For	For
1.4	Elect Director Jordan Heller	Mgmt	For	For
1.5	Elect Director Chaim Katzman	Mgmt	For	For
1.6	Elect Director Peter Linneman	Mgmt	For	For
1.7	Elect Director David Lukes	Mgmt	For	For
1.8	Elect Director Galia Maor	Mgmt	For	For
1.9	Elect Director Dori Segal	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Equity Residential

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 29476L107  
**Meeting Type:** Annual      **Ticker:** EQR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Alexander	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Equity Residential

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Charles L. Atwood	Mgmt	For	For
1.3	Elect Director Linda Walker Bynoe	Mgmt	For	For
1.4	Elect Director Connie K. Duckworth	Mgmt	For	For
1.5	Elect Director Mary Kay Haben	Mgmt	For	For
1.6	Elect Director Bradley A. Keywell	Mgmt	For	For
1.7	Elect Director John E. Neal	Mgmt	For	For
1.8	Elect Director David J. Neithercut	Mgmt	For	For
1.9	Elect Director Mark S. Shapiro	Mgmt	For	For
1.10	Elect Director Gerald A. Spector	Mgmt	For	For
1.11	Elect Director Stephen E. Sterrett	Mgmt	For	For
1.12	Elect Director B. Joseph White	Mgmt	For	For
1.13	Elect Director Samuel Zell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ESH Hospitality, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 26907Y104

Meeting Type: Annual

Ticker: N/A

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

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Esperion Therapeutics, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 29664W105

**Meeting Type:** Annual

**Ticker:** ESPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott Braunstein	Mgmt	For	For
1b	Elect Director Dov A. Goldstein	Mgmt	For	For
1c	Elect Director Roger S. Newton	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Essendant Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 296689102

**Meeting Type:** Annual

**Ticker:** ESND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan J. Riley	Mgmt	For	For
1.2	Elect Director Alexander M. Schmelkin	Mgmt	For	For
1.3	Elect Director Alex D. Zoghlin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Essex Property Trust, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 297178105

**Meeting Type:** Annual

**Ticker:** ESS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith R. Guericke	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Essex Property Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Irving F. Lyons, III	Mgmt	For	For
1.3	Elect Director George M. Marcus	Mgmt	For	For
1.4	Elect Director Gary P. Martin	Mgmt	For	For
1.5	Elect Director Issie N. Rabinovitch	Mgmt	For	For
1.6	Elect Director Thomas E. Robinson	Mgmt	For	For
1.7	Elect Director Michael J. Schall	Mgmt	For	For
1.8	Elect Director Byron A. Scordelis	Mgmt	For	For
1.9	Elect Director Janice L. Sears	Mgmt	For	For
2	Reduce Supermajority Vote Requirement	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Etsy, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 29786A106

Meeting Type: Annual

Ticker: ETSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jonathan D. Klein	Mgmt	For	For
1b	Elect Director Margaret M. Smyth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Euronet Worldwide, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 298736109

Meeting Type: Annual

Ticker: EEFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Brown	Mgmt	For	For
1.2	Elect Director Andrew B. Schmitt	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Euronet Worldwide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director M. Jeannine Strandjord	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## EverBank Financial Corp

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 29977G102

Meeting Type: Annual

Ticker: EVER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Clements	Mgmt	For	For
1.2	Elect Director W. Blake Wilson	Mgmt	For	For
1.3	Elect Director Joseph D. Hinkel	Mgmt	For	For
1.4	Elect Director Merrick R. Kleeman	Mgmt	For	For
1.5	Elect Director W. Radford Lovett, II	Mgmt	For	For
1.6	Elect Director Arrington H. Mixon	Mgmt	For	For
1.7	Elect Director Robert J. Mylod, Jr.	Mgmt	For	For
1.8	Elect Director Russell B. Newton, III	Mgmt	For	For
1.9	Elect Director William Sanford	Mgmt	For	For
1.10	Elect Director Richard P. Schifter	Mgmt	For	For
1.11	Elect Director Scott M. Stuart	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Evercore Partners Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 29977A105

Meeting Type: Annual

Ticker: EVR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Evercore Partners Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger C. Altman	Mgmt	For	For
1.2	Elect Director Richard I. Beattie	Mgmt	For	For
1.3	Elect Director Francois de Saint Phalle	Mgmt	For	For
1.4	Elect Director Gail B. Harris	Mgmt	For	For
1.5	Elect Director Curt Hessler	Mgmt	For	For
1.6	Elect Director Robert B. Millard	Mgmt	For	For
1.7	Elect Director Willard J. Overlock, Jr.	Mgmt	For	For
1.8	Elect Director Ralph L. Schlosstein	Mgmt	For	For
1.9	Elect Director William J. Wheeler	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Everi Holdings Inc.

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 30034T103

Meeting Type: Annual

Ticker: EVRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Geoff Judge	Mgmt	For	For
1.2	Elect Director Michael D. Rumbolz	Mgmt	For	For
1.3	Elect Director Ronald Congemi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement	SH	Against	For

## Eversource Energy

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 30040W108

Meeting Type: Annual

Ticker: ES

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eversource Energy

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John S. Clarkeson	Mgmt	For	For
1.2	Elect Director Cotton M. Cleveland	Mgmt	For	For
1.3	Elect Director Sanford Cloud, Jr.	Mgmt	For	For
1.4	Elect Director James S. DiStasio	Mgmt	For	For
1.5	Elect Director Francis A. Doyle	Mgmt	For	For
1.6	Elect Director Charles K. Gifford	Mgmt	For	For
1.7	Elect Director Paul A. La Camera	Mgmt	For	For
1.8	Elect Director Kenneth R. Leibler	Mgmt	For	For
1.9	Elect Director Thomas J. May	Mgmt	For	For
1.10	Elect Director William C. Van Faasen	Mgmt	For	For
1.11	Elect Director Frederica M. Williams	Mgmt	For	For
1.12	Elect Director Dennis R. Wraase	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## EXCO Resources, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 269279402

Meeting Type: Annual

Ticker: XCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey D. Benjamin	Mgmt	For	For
1.2	Elect Director B. James Ford	Mgmt	For	For
1.3	Elect Director Samuel A. Mitchell	Mgmt	For	For
1.4	Elect Director Wilbur L. Ross, Jr.	Mgmt	For	Withhold
1.5	Elect Director Jeffrey S. Serota	Mgmt	For	For
1.6	Elect Director Robert L. Stillwell	Mgmt	For	For
1.7	Elect Director C. John Wilder	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EXCO Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Exelixis, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 30161Q104

Meeting Type: Annual

Ticker: EXEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl B. Feldbaum	Mgmt	For	For
1.2	Elect Director Alan M. Garber	Mgmt	For	For
1.3	Elect Director Vincent T. Marchesi	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Exelon Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 30161N101

Meeting Type: Annual

Ticker: EXC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Anthony K. Anderson	Mgmt	For	For
1b	Elect Director Ann C. Berzin	Mgmt	For	For
1c	Elect Director Christopher M. Crane	Mgmt	For	For
1d	Elect Director Yves C. de Balmann	Mgmt	For	For
1e	Elect Director Nicholas DeBenedictis	Mgmt	For	For
1f	Elect Director Nancy L. Gioia	Mgmt	For	For
1g	Elect Director Linda P. Jojo	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exelon Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Paul L. Joskow	Mgmt	For	For
1i	Elect Director Robert J. Lawless	Mgmt	For	For
1j	Elect Director Richard W. Mies	Mgmt	For	For
1k	Elect Director John W. Rogers, Jr.	Mgmt	For	For
1l	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1m	Elect Director Stephen D. Steinour	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For

## ExlService Holdings, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 302081104

Meeting Type: Annual

Ticker: EXLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne Minto	Mgmt	For	For
1.2	Elect Director Rohit Kapoor	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Expeditors International of Washington, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 302130109

Meeting Type: Annual

Ticker: EXPD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert R. Wright	Mgmt	For	For
1.2	Elect Director James M. DuBois	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Expeditors International of Washington, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Mark A. Emmert	Mgmt	For	For
1.4	Elect Director Diane H. Gulyas	Mgmt	For	For
1.5	Elect Director Dan P. Kourkoumelis	Mgmt	For	For
1.6	Elect Director Michael J. Malone	Mgmt	For	For
1.7	Elect Director Richard B. McCune	Mgmt	For	For
1.8	Elect Director Jeffrey S. Musser	Mgmt	For	For
1.9	Elect Director Liane J. Pelletier	Mgmt	For	For
1.10	Elect Director James L.K. Wang	Mgmt	For	For
1.11	Elect Director Tay Yoshitani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Approve Stock Option Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Clawback of Incentive Payments	SH	Against	Against

## Exponent, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 30214U102

Meeting Type: Annual

Ticker: EXPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Gaulke	Mgmt	For	For
1.2	Elect Director Paul R. Johnston	Mgmt	For	For
1.3	Elect Director Karen A. Richardson	Mgmt	For	For
1.4	Elect Director Stephen C. Riggins	Mgmt	For	For
1.5	Elect Director John B. Shoven	Mgmt	For	For
1.6	Elect Director Debra L. Zumwalt	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EXPRESS SCRIPTS HOLDING COMPANY

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 30219G108

**Meeting Type:** Annual

**Ticker:** ESRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maura C. Breen	Mgmt	For	For
1b	Elect Director William J. DeLaney	Mgmt	For	For
1c	Elect Director Elder Granger	Mgmt	For	For
1d	Elect Director Nicholas J. LaHowchic	Mgmt	For	For
1e	Elect Director Thomas P. Mac Mahon	Mgmt	For	For
1f	Elect Director Frank Mergenthaler	Mgmt	For	For
1g	Elect Director Woodrow A. Myers, Jr.	Mgmt	For	For
1h	Elect Director Roderick A. Palmore	Mgmt	For	For
1i	Elect Director George Paz	Mgmt	For	For
1j	Elect Director William L. Roper	Mgmt	For	For
1k	Elect Director Seymour Sternberg	Mgmt	For	For
1l	Elect Director Timothy Wentworth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Political Contributions	SH	Against	Against

## Express, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 30219E103

**Meeting Type:** Annual

**Ticker:** EXPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Theo Killion	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Express, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Extended Stay America, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 30224P200  
**Meeting Type:** Annual      **Ticker:** STAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas G. Geoga	Mgmt	For	For
1.2	Elect Director Michael A. Barr	Mgmt	For	Withhold
1.3	Elect Director Gerardo I. Lopez	Mgmt	For	For
1.4	Elect Director William A. Kussell	Mgmt	For	For
1.5	Elect Director William D. Rahm	Mgmt	For	Withhold
1.6	Elect Director William J. Stein	Mgmt	For	Withhold
1.7	Elect Director Richard F. Wallman	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Extendicare Inc.

**Meeting Date:** 05/26/2016      **Country:** Canada      **Primary Security ID:** 30224T863  
**Meeting Type:** Annual/Special      **Ticker:** EXE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin J. Hutzell	Mgmt	For	For
1.2	Elect Director Margery O. Cunningham	Mgmt	For	For
1.3	Elect Director Sandra L. Hanington	Mgmt	For	For
1.4	Elect Director Alan R. Hibben	Mgmt	For	For
1.5	Elect Director Donna E. Kingelin	Mgmt	For	For
1.6	Elect Director Timothy L. Lukenda	Mgmt	For	For
1.7	Elect Director Gail Paech	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Extencicare Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Alan D. Torrie	Mgmt	For	For
1.9	Elect Director Frederic A. Waks	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Long Term Incentive Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Exterran Corporation

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 30227H106  
**Meeting Type:** Annual      **Ticker:** EXTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William M. Goodyear	Mgmt	For	For
1.2	Elect Director James C. Gouin	Mgmt	For	For
1.3	Elect Director John P. Ryan	Mgmt	For	For
1.4	Elect Director Christopher T. Seaver	Mgmt	For	For
1.5	Elect Director Mark R. Sotir	Mgmt	For	For
1.6	Elect Director Richard R. Stewart	Mgmt	For	For
1.7	Elect Director Andrew J. Way	Mgmt	For	For
1.8	Elect Director Ieda Gomes Yell	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Extra Space Storage Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 30225T102  
**Meeting Type:** Annual      **Ticker:** EXR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Extra Space Storage Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth M. Woolley	Mgmt	For	For
1.2	Elect Director Spencer F. Kirk	Mgmt	For	For
1.3	Elect Director Karl Haas	Mgmt	For	For
1.4	Elect Director Diane Olmstead	Mgmt	For	For
1.5	Elect Director Roger B. Porter	Mgmt	For	For
1.6	Elect Director Gary B. Sabin- Withdrawn Resolution	Mgmt		
1.7	Elect Director K. Fred Skousen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Elect Director Dennis J. Letham	Mgmt	For	For

## Exxon Mobil Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 30231G102

Meeting Type: Annual

Ticker: XOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Boskin	Mgmt	For	For
1.2	Elect Director Peter Brabeck-Letmathe	Mgmt	For	For
1.3	Elect Director Angela F. Braly	Mgmt	For	For
1.4	Elect Director Ursula M. Burns	Mgmt	For	For
1.5	Elect Director Larry R. Faulkner	Mgmt	For	For
1.6	Elect Director Jay S. Fishman	Mgmt	For	For
1.7	Elect Director Henrietta H. Fore	Mgmt	For	For
1.8	Elect Director Kenneth C. Frazier	Mgmt	For	For
1.9	Elect Director Douglas R. Oberhelman	Mgmt	For	For
1.10	Elect Director Samuel J. Palmisano	Mgmt	For	For
1.11	Elect Director Steven S. Reinemund	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exxon Mobil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Rex W. Tillerson	Mgmt	For	For
1.13	Elect Director William C. Weldon	Mgmt	For	For
1.14	Elect Director Darren W. Woods	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Require Director Nominee with Environmental Experience	SH	Against	Against
6	Seek Sale of Company/Assets	SH	Against	Against
7	Proxy Access	SH	Against	Against
8	Disclose Percentage of Females at Each Percentile of Compensation	SH	Against	Against
9	Report on Lobbying Payments and Policy	SH	Against	Against
10	Increase Return of Capital to Shareholders in Light of Climate Change Risks	SH	Against	Against
11	Adopt Policy Acknowledging the Imperative for 2 Degree Limit	SH	Against	Against
12	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
13	Annually Report Reserve Replacements in BTUs	SH	Against	Against
14	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	For

## F.N.B. Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 302520101

**Meeting Type:** Annual

**Ticker:** FNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Campbell	Mgmt	For	For
1.2	Elect Director James D. Chiafullo	Mgmt	For	For
1.3	Elect Director Vincent J. Delie, Jr.	Mgmt	For	For
1.4	Elect Director Laura E. Ellsworth	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## F.N.B. Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Stephen J. Gurgovits	Mgmt	For	For
1.6	Elect Director Robert A. Hormell	Mgmt	For	For
1.7	Elect Director David J. Malone	Mgmt	For	For
1.8	Elect Director D. Stephen Martz	Mgmt	For	For
1.9	Elect Director Robert J. McCarthy, Jr.	Mgmt	For	For
1.10	Elect Director Frank C. Mencini	Mgmt	For	For
1.11	Elect Director David L. Motley	Mgmt	For	For
1.12	Elect Director Gary L. Nalbandian	Mgmt	For	For
1.13	Elect Director Heidi A. Nicholas	Mgmt	For	For
1.14	Elect Director John S. Stanik	Mgmt	For	For
1.15	Elect Director William J. Strimbu	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Change State of Incorporation [from Florida to Pennsylvania]	Mgmt	For	For

## Facebook, Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 30303M102

Meeting Type: Annual

Ticker: FB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc L. Andreessen	Mgmt	For	For
1.2	Elect Director Erskine B. Bowles	Mgmt	For	For
1.3	Elect Director Susan D. Desmond-Hellmann	Mgmt	For	For
1.4	Elect Director Reed Hastings	Mgmt	For	For
1.5	Elect Director Jan Koum	Mgmt	For	For
1.6	Elect Director Sheryl K. Sandberg	Mgmt	For	For
1.7	Elect Director Peter A. Thiel	Mgmt	For	For
1.8	Elect Director Mark Zuckerberg	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Facebook, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify the Grant of Restricted Stock Units to Non-Employee Directors	Mgmt	For	For
5	Ratify the Grant of Restricted Stock Units to Non-Employee Directors	Mgmt	For	For
6	Approve Annual Compensation Program for Non-employee Directors	Mgmt	For	For
7A	Amend Certificate of Incorporation to Establish the Class C Capital Stock and to Make Certain Clarifying Changes	Mgmt	For	Against
7B	Increase Authorized Common Stock	Mgmt	For	Against
7C	Amend Certificate of Incorporation to Provide Equal Treatment of Shares of Class A Common Stock, Class B Common Stock, and Class C Capital Stock	Mgmt	For	For
7D	Amend Certificate of Incorporation to Provide for Additional Events	Mgmt	For	For
8	Amend Omnibus Stock Plan	Mgmt	For	For
9	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
10	Report on Sustainability	SH	Against	For
11	Report on Lobbying Payments and Policy	SH	Against	Against
12	Establish International Policy Board Committee	SH	Against	Against
13	Report on Gender Pay Gap	SH	Against	Against

## Fairfax Financial Holdings Limited

**Meeting Date:** 04/14/2016

**Country:** Canada

**Primary Security ID:** 303901102

**Meeting Type:** Annual

**Ticker:** FFH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony F. Griffiths	Mgmt	For	For
1.2	Elect Director Robert J. Gunn	Mgmt	For	For
1.3	Elect Director Alan D. Horn	Mgmt	For	For
1.4	Elect Director John R. V. Palmer	Mgmt	For	For
1.5	Elect Director Timothy R. Price	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fairfax Financial Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Brandon W. Sweitzer	Mgmt	For	For
1.7	Elect Director Benjamin P. Watsa	Mgmt	For	For
1.8	Elect Director V. Prem Watsa	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## FairPoint Communications, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 305560302

Meeting Type: Annual

Ticker: FRP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Aquino	Mgmt	For	For
1.2	Elect Director Dennis J. Austin	Mgmt	For	For
1.3	Elect Director Peter C. Gingold	Mgmt	For	For
1.4	Elect Director Edward D. Horowitz	Mgmt	For	For
1.5	Elect Director Michael J. Mahoney	Mgmt	For	For
1.6	Elect Director Michael K. Robinson	Mgmt	For	For
1.7	Elect Director Paul H. Sunu	Mgmt	For	For
1.8	Elect Director David L. Treadwell	Mgmt	For	For
1.9	Elect Director Wayne Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP ('BDO') as Auditors	Mgmt	For	For

## FARO Technologies, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 311642102

Meeting Type: Annual

Ticker: FARO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Caldwell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FARO Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John Donofrio	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fastenal Company

**Meeting Date:** 04/19/2016      **Country:** USA      **Primary Security ID:** 311900104  
**Meeting Type:** Annual      **Ticker:** FAST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Willard D. Oberton	Mgmt	For	For
1b	Elect Director Michael J. Ancius	Mgmt	For	For
1c	Elect Director Michael J. Dolan	Mgmt	For	For
1d	Elect Director Stephen L. Eastman	Mgmt	For	For
1e	Elect Director Daniel L. Florness	Mgmt	For	For
1f	Elect Director Rita J. Heise	Mgmt	For	For
1g	Elect Director Darren R. Jackson	Mgmt	For	For
1h	Elect Director Scott A. Satterlee	Mgmt	For	For
1i	Elect Director Reyne K. Wisecup	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## FBL Financial Group, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 30239F106  
**Meeting Type:** Annual      **Ticker:** FFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James P. Brannen	Mgmt	For	For
1.2	Elect Director Roger K. Brooks	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### FBL Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Jerry L. Chicoine	Mgmt	For	For
1.4	Elect Director Paul E. Larson	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### FCB Financial Holdings, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 30255G103

Meeting Type: Annual

Ticker: FCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan S. Bernikow	Mgmt	For	For
1.2	Elect Director Thomas E. Constance	Mgmt	For	For
1.3	Elect Director William L. Mack	Mgmt	For	For
1.4	Elect Director Frederic Salerno	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### Federal Realty Investment Trust

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 313747206

Meeting Type: Annual

Ticker: FRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon E. Bortz	Mgmt	For	For
1.2	Elect Director David W. Faeder	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Federal Realty Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Kristin Gamble	Mgmt	For	For
1.4	Elect Director Gail P. Steinel	Mgmt	For	For
1.5	Elect Director Warren M. Thompson	Mgmt	For	For
1.6	Elect Director Joseph S. Vassalluzzo	Mgmt	For	For
1.7	Elect Director Donald C. Wood	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Federal Signal Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 313855108  
**Meeting Type:** Annual      **Ticker:** FSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James E. Goodwin	Mgmt	For	For
1.2	Elect Director Paul W. Jones	Mgmt	For	For
1.3	Elect Director Bonnie C. Lind	Mgmt	For	For
1.4	Elect Director Dennis J. Martin	Mgmt	For	For
1.5	Elect Director Richard R. Mudge	Mgmt	For	For
1.6	Elect Director William F. Owens	Mgmt	For	For
1.7	Elect Director Brenda L. Reichelderfer	Mgmt	For	For
1.8	Elect Director Jennifer L. Sherman	Mgmt	For	For
1.9	Elect Director John L. Workman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## FEI Company

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 30241L109  
**Meeting Type:** Annual      **Ticker:** FEIC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FEI Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Homa Bahrami	Mgmt	For	For
1.2	Elect Director Arie Huijser	Mgmt	For	For
1.3	Elect Director Don R. Kania	Mgmt	For	For
1.4	Elect Director Thomas F. Kelly	Mgmt	For	For
1.5	Elect Director Jan C. Lobbezoo	Mgmt	For	For
1.6	Elect Director Jami K. Nachtsheim	Mgmt	For	For
1.7	Elect Director James T. Richardson	Mgmt	For	For
1.8	Elect Director Richard H. Wills	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## FelCor Lodging Trust Incorporated

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 31430F101

Meeting Type: Annual

Ticker: FCH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patricia L. Gibson	Mgmt	For	For
1.2	Elect Director Dana Hamilton	Mgmt	For	For
1.3	Elect Director Christopher J. Hartung	Mgmt	For	For
1.4	Elect Director Charles A. Ledsinger, Jr.	Mgmt	For	For
1.5	Elect Director Robert H. Lutz, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ferro Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 315405100

**Meeting Type:** Annual

**Ticker:** FOE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard J. Hipple	Mgmt	For	For
1.2	Elect Director Gregory E. Hyland	Mgmt	For	For
1.3	Elect Director David A. Lorber	Mgmt	For	For
1.4	Elect Director Timothy K. Pistell	Mgmt	For	For
1.5	Elect Director Jeffry N. Quinn	Mgmt	For	Withhold
1.6	Elect Director Peter T. Thomas	Mgmt	For	For
1.7	Elect Director Ronald P. Vargo	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## FibroGen, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 31572Q808

**Meeting Type:** Annual

**Ticker:** FGEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Rory B. Riggs	Mgmt	For	For
1b	Elect Director Jeffrey L. Edwards	Mgmt	For	For
1c	Elect Director Jorma Routti	Mgmt	For	For
1d	Elect Director Roberto Pedro Rosenkranz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Fidelity National Financial, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 31620R303

**Meeting Type:** Annual

**Ticker:** FNF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fidelity National Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard N. Massey	Mgmt	For	For
1.2	Elect Director Janet Kerr	Mgmt	For	For
1.3	Elect Director Daniel D. (Ron) Lane	Mgmt	For	For
1.4	Elect Director Cary H. Thompson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fidelity National Information Services, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 31620M106

Meeting Type: Annual

Ticker: FIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ellen R. Alemany	Mgmt	For	For
1b	Elect Director William P. Foley, II	Mgmt	For	For
1c	Elect Director Thomas M. Hagerty	Mgmt	For	For
1d	Elect Director Keith W. Hughes	Mgmt	For	For
1e	Elect Director David K. Hunt	Mgmt	For	For
1f	Elect Director Stephan A. James	Mgmt	For	For
1g	Elect Director Frank R. Martire	Mgmt	For	For
1h	Elect Director Richard N. Massey	Mgmt	For	For
1i	Elect Director Leslie M. Muma	Mgmt	For	For
1j	Elect Director Gary A. Norcross	Mgmt	For	For
1k	Elect Director James B. Stallings, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fidelity National Information Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## FIESTA RESTAURANT GROUP, INC.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 31660B101

Meeting Type: Annual

Ticker: FRGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy P. Taft	Mgmt	For	For
1.2	Elect Director Stacey Rauch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Fifth Third Bancorp

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 316773100

Meeting Type: Annual

Ticker: FITB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For
1.2	Elect Director B. Evan Bayh, III	Mgmt	For	For
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For
1.4	Elect Director Katherine B. Blackburn	Mgmt	For	For
1.5	Elect Director Emerson L. Brumback	Mgmt	For	For
1.6	Elect Director Greg D. Carmichael	Mgmt	For	For
1.7	Elect Director Gary R. Heminger	Mgmt	For	For
1.8	Elect Director Jewell D. Hoover	Mgmt	For	For
1.9	Elect Director Michael B. McCallister	Mgmt	For	For
1.10	Elect Director Hendrik G. Meijer	Mgmt	For	For
1.11	Elect Director Marsha C. Williams	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Fifth Third Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### Financial Engines, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 317485100  
**Meeting Type:** Annual      **Ticker:** FNGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Heidi K. Fields	Mgmt	For	For
1.2	Elect Director Joseph A. Grundfest	Mgmt	For	For
1.3	Elect Director Michael E. Martin	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

### Finning International Inc.

**Meeting Date:** 05/04/2016      **Country:** Canada      **Primary Security ID:** 318071404  
**Meeting Type:** Annual      **Ticker:** FTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marcelo A. Awad	Mgmt	For	For
1.2	Elect Director James E.C. Carter	Mgmt	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For
1.4	Elect Director Nicholas Hartery	Mgmt	For	For
1.5	Elect Director Stuart L. Levenick	Mgmt	For	For
1.6	Elect Director Kevin A. Neveu	Mgmt	For	For
1.7	Elect Director Kathleen M. O'Neill	Mgmt	For	For
1.8	Elect Director Christopher W. Patterson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Finning International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director John M. Reid	Mgmt	For	For
1.10	Elect Director L. Scott Thomson	Mgmt	For	For
1.11	Elect Director Douglas W.G. Whitehead	Mgmt	For	For
1.12	Elect Director Michael M. Wilson	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## FireEye, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 31816Q101  
**Meeting Type:** Annual      **Ticker:** FEYE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald E. F. Codd	Mgmt	For	For
1.2	Elect Director Kevin R. Mandia	Mgmt	For	For
1.3	Elect Director Enrique Salem	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Require a Majority Vote for the Election of Directors	SH	None	For

## First American Financial Corporation

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 31847R102  
**Meeting Type:** Annual      **Ticker:** FAF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony K. Anderson	Mgmt	For	For
1.2	Elect Director Parker S. Kennedy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First American Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Mark C. Oman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## First BanCorp.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 318672706

Meeting Type: Annual

Ticker: FBP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Aurelio Aleman	Mgmt	For	For
1B	Elect Director Juan Acosta Reboyras	Mgmt	For	For
1C	Elect Director Luz A. Crespo	Mgmt	For	For
1D	Elect Director Robert T. Gormley	Mgmt	For	For
1E	Elect Director Thomas M. Hagerty	Mgmt	For	For
1F	Elect Director Michael P. Harmon	Mgmt	For	For
1G	Elect Director Roberto R. Herencia	Mgmt	For	For
1H	Elect Director David I. Matson	Mgmt	For	For
1I	Elect Director Jose Menendez-Cortada	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## First Busey Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 319383204

Meeting Type: Annual

Ticker: BUSE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Busey Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Ambrose	Mgmt	For	For
1.2	Elect Director David J. Downey	Mgmt	For	For
1.3	Elect Director Van A. Dukeman	Mgmt	For	For
1.4	Elect Director Stephen V. King	Mgmt	For	For
1.5	Elect Director E. Phillips Knox	Mgmt	For	For
1.6	Elect Director V. B. Leister, Jr.	Mgmt	For	For
1.7	Elect Director Gregory B. Lykins	Mgmt	For	For
1.8	Elect Director August C. Meyer, Jr.	Mgmt	For	For
1.9	Elect Director George T. Shapland	Mgmt	For	For
1.10	Elect Director Thomas G. Sloan	Mgmt	For	For
1.11	Elect Director Jon D. Stewart	Mgmt	For	For
1.12	Elect Director Phyllis M. Wise	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## First Capital Realty Inc.

Meeting Date: 05/31/2016

Country: Canada

Primary Security ID: 31943B100

Meeting Type: Annual

Ticker: FCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon N. Hagan	Mgmt	For	For
1.2	Elect Director Chaim Katzman	Mgmt	For	For
1.3	Elect Director Allan S. Kimberley	Mgmt	For	For
1.4	Elect Director Susan J. McArthur	Mgmt	For	For
1.5	Elect Director Bernard McDonell	Mgmt	For	For
1.6	Elect Director Adam E. Paul	Mgmt	For	For
1.7	Elect Director Dori J. Segal	Mgmt	For	For
1.8	Elect Director Andrea Stephen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### First Capital Realty Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

### First Cash Financial Services, Inc.

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 31942D107  
**Meeting Type:** Annual      **Ticker:** FCFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Jorge Montaña	Mgmt	For	For
2	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### First Citizens BancShares, Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 31946M103  
**Meeting Type:** Annual      **Ticker:** FCNCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John M. Alexander, Jr.	Mgmt	For	For
1.2	Elect Director Victor E. Bell, III	Mgmt	For	For
1.3	Elect Director Peter M. Bristow	Mgmt	For	For
1.4	Elect Director Hope H. Bryant	Mgmt	For	For
1.5	Elect Director H. Lee Durham, Jr.	Mgmt	For	For
1.6	Elect Director Daniel L. Heavner	Mgmt	For	For
1.7	Elect Director Frank B. Holding, Jr.	Mgmt	For	For
1.8	Elect Director Robert R. Hoppe	Mgmt	For	For
1.9	Elect Director Lucius S. Jones	Mgmt	For	For
1.10	Elect Director Floyd L. Keels	Mgmt	For	For
1.11	Elect Director Robert E. Mason, IV	Mgmt	For	For
1.12	Elect Director Robert T. Newcomb	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Citizens BancShares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director James M. Parker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## First Commonwealth Financial Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 319829107

Meeting Type: Annual

Ticker: FCF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Barone	Mgmt	For	For
1.2	Elect Director Julie A. Caponi	Mgmt	For	For
1.3	Elect Director Ray T. Charley	Mgmt	For	For
1.4	Elect Director Gary R. Claus	Mgmt	For	For
1.5	Elect Director David S. Dahlmann	Mgmt	For	For
1.6	Elect Director Johnston A. Glass	Mgmt	For	For
1.7	Elect Director Jon L. Gorney	Mgmt	For	For
1.8	Elect Director David W. Greenfield	Mgmt	For	For
1.9	Elect Director Luke A. Latimer	Mgmt	For	For
1.10	Elect Director T. Michael Price	Mgmt	For	For
1.11	Elect Director Laurie Stern Singer	Mgmt	For	For
1.12	Elect Director Robert J. Ventura	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## First Financial Bancorp.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 320209109

Meeting Type: Annual

Ticker: FFBC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Financial Bancorp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Wickliffe Ach	Mgmt	For	For
1.2	Elect Director David S. Barker	Mgmt	For	For
1.3	Elect Director Cynthia O. Booth	Mgmt	For	For
1.4	Elect Director Claude E. Davis	Mgmt	For	For
1.5	Elect Director Corinne R. Finnerty	Mgmt	For	For
1.6	Elect Director Peter E. Geier	Mgmt	For	For
1.7	Elect Director Murph Knapke	Mgmt	For	For
1.8	Elect Director Susan L. Knust	Mgmt	For	For
1.9	Elect Director William J. Kramer	Mgmt	For	For
1.10	Elect Director Jeffrey D. Meyer	Mgmt	For	For
1.11	Elect Director John T. Neighbours	Mgmt	For	For
1.12	Elect Director Richard E. Olszewski	Mgmt	For	For
1.13	Elect Director Maribeth S. Rahe	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## First Financial Bankshares, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 32020R109

Meeting Type: Annual

Ticker: FFIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director April Anthony	Mgmt	For	For
1.2	Elect Director Steven L. Beal	Mgmt	For	For
1.3	Elect Director Tucker S. Bridwell	Mgmt	For	For
1.4	Elect Director David Copeland	Mgmt	For	For
1.5	Elect Director F. Scott Dueser	Mgmt	For	For
1.6	Elect Director Murray Edwards	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Financial Bankshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Ron Giddiens	Mgmt	For	For
1.8	Elect Director Tim Lancaster	Mgmt	For	For
1.9	Elect Director Kade L. Matthews	Mgmt	For	For
1.10	Elect Director Ross H. Smith, Jr.	Mgmt	For	For
1.11	Elect Director Johnny E. Trotter	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## First Horizon National Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 320517105

Meeting Type: Annual

Ticker: FHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John C. Compton	Mgmt	For	For
1.2	Elect Director Mark A. Emkes	Mgmt	For	For
1.3	Elect Director Corydon J. Gilchrist	Mgmt	For	For
1.4	Elect Director D. Bryan Jordan	Mgmt	For	For
1.5	Elect Director R. Brad Martin	Mgmt	For	For
1.6	Elect Director Scott M. Niswonger	Mgmt	For	For
1.7	Elect Director Vicki R. Palmer	Mgmt	For	For
1.8	Elect Director Colin V. Reed	Mgmt	For	For
1.9	Elect Director Cecelia D. Stewart	Mgmt	For	For
1.10	Elect Director Luke Yancy, III	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Industrial Realty Trust, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 32054K103

**Meeting Type:** Annual

**Ticker:** FR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew S. Dominski	Mgmt	For	For
1.2	Elect Director Bruce W. Duncan	Mgmt	For	For
1.3	Elect Director H. Patrick Hackett, Jr.	Mgmt	For	For
1.4	Elect Director John Rau	Mgmt	For	For
1.5	Elect Director L. Peter Sharpe	Mgmt	For	For
1.6	Elect Director W. Ed Tyler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## First Interstate BancSystem, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 32055Y201

**Meeting Type:** Annual

**Ticker:** FIBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David H. Crum	Mgmt	For	For
1.2	Elect Director William B. Ebzery	Mgmt	For	For
1.3	Elect Director James R. Scott, Jr.	Mgmt	For	For
1.4	Elect Director Jonathan R. Scott	Mgmt	For	For
1.5	Elect Director Theodore H. Williams	Mgmt	For	For
2	Ratify RSM US, LLP as Auditors	Mgmt	For	For

## First Merchants Corporation

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 320817109

**Meeting Type:** Annual

**Ticker:** FRME

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Merchants Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director F. Howard Halderman	Mgmt	For	For
1.2	Elect Director Michael C. Rechin	Mgmt	For	For
1.3	Elect Director Charles E. Schalliol	Mgmt	For	For
1.4	Elect Director Terry L. Walker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## First Midwest Bancorp, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 320867104

Meeting Type: Annual

Ticker: FMBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James Gaffney	Mgmt	For	For
1b	Elect Director Michael L. Scudder	Mgmt	For	For
1c	Elect Director J. Stephen Vanderwoude	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## First Potomac Realty Trust

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 33610F109

Meeting Type: Annual

Ticker: FPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert H. Arnold	Mgmt	For	For
1.2	Elect Director Richard B. Chess	Mgmt	For	For
1.3	Elect Director James P. Hoffmann	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Potomac Realty Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Alan G. Merten	Mgmt	For	For
1.5	Elect Director Robert Milkovich	Mgmt	For	For
1.6	Elect Director Thomas E. Robinson	Mgmt	For	For
1.7	Elect Director Terry L. Stevens	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## First Quantum Minerals Ltd.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 335934105

**Meeting Type:** Annual

**Ticker:** FM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Philip K.R. Pascall	Mgmt	For	For
2.2	Elect Director G. Clive Newall	Mgmt	For	For
2.3	Elect Director Martin R. Rowley	Mgmt	For	For
2.4	Elect Director Peter St. George	Mgmt	For	For
2.5	Elect Director Andrew B. Adams	Mgmt	For	For
2.6	Elect Director Paul Brunner	Mgmt	For	For
2.7	Elect Director Robert Harding	Mgmt	For	For
2.8	Elect Director Martin Schady	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP (UK) as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## First Republic Bank

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 33616C100

**Meeting Type:** Annual

**Ticker:** FRC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Republic Bank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Establish Range For Board Size	Mgmt	For	For
2.1	Elect Director James H. Herbert, II	Mgmt	For	For
2.2	Elect Director Katherine August-deWilde	Mgmt	For	For
2.3	Elect Director Thomas J. Barrack, Jr.	Mgmt	For	For
2.4	Elect Director Frank J. Fahrenkopf, Jr.	Mgmt	For	For
2.5	Elect Director L. Martin Gibbs	Mgmt	For	For
2.6	Elect Director Boris Groysberg	Mgmt	For	For
2.7	Elect Director Sandra R. Hernandez	Mgmt	For	For
2.8	Elect Director Pamela J. Joyner	Mgmt	For	For
2.9	Elect Director Reynold Levy	Mgmt	For	For
2.10	Elect Director Jody S. Lindell	Mgmt	For	For
2.11	Elect Director Duncan L. Niederauer	Mgmt	For	For
2.12	Elect Director George G.C. Parker	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## First Solar, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 336433107

Meeting Type: Annual

Ticker: FSLR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Ahearn	Mgmt	For	For
1.2	Elect Director Sharon L. Allen	Mgmt	For	For
1.3	Elect Director Richard D. Chapman	Mgmt	For	For
1.4	Elect Director George A. ("Chip") Hambro	Mgmt	For	For
1.5	Elect Director James A. Hughes	Mgmt	For	For
1.6	Elect Director Craig Kennedy	Mgmt	For	For
1.7	Elect Director James F. Nolan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### First Solar, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director William J. Post	Mgmt	For	For
1.9	Elect Director J. Thomas Presby	Mgmt	For	For
1.10	Elect Director Paul H. Stebbins	Mgmt	For	For
1.11	Elect Director Michael T. Sweeney	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### FirstEnergy Corp.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 337932107

Meeting Type: Annual

Ticker: FE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul T. Addison	Mgmt	For	For
1.2	Elect Director Michael J. Anderson	Mgmt	For	Withhold
1.3	Elect Director William T. Cottle	Mgmt	For	For
1.4	Elect Director Robert B. Heisler, Jr.	Mgmt	For	For
1.5	Elect Director Julia L. Johnson	Mgmt	For	For
1.6	Elect Director Charles E. Jones	Mgmt	For	For
1.7	Elect Director Ted J. Kleisner	Mgmt	For	For
1.8	Elect Director Donald T. Misheff	Mgmt	For	For
1.9	Elect Director Thomas N. Mitchell	Mgmt	For	For
1.10	Elect Director Ernest J. Novak, Jr.	Mgmt	For	For
1.11	Elect Director Christopher D. Pappas	Mgmt	For	For
1.12	Elect Director Luis A. Reyes	Mgmt	For	For
1.13	Elect Director George M. Smart	Mgmt	For	For
1.14	Elect Director Jerry Sue Thornton	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FirstEnergy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Financial Risks of Stranded Carbon Assets	SH	Against	For
8	Require a Majority Vote for the Election of Directors	SH	Against	For
9	Adopt Simple Majority Vote	SH	Against	For

## FirstMerit Corporation

**Meeting Date:** 06/13/2016      **Country:** USA      **Primary Security ID:** 337915102  
**Meeting Type:** Special      **Ticker:** FMER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Fiserv, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 337738108  
**Meeting Type:** Annual      **Ticker:** FISV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alison Davis	Mgmt	For	For
1.2	Elect Director Christopher M. Flink	Mgmt	For	For
1.3	Elect Director Daniel P. Kearney	Mgmt	For	For
1.4	Elect Director Dennis F. Lynch	Mgmt	For	For
1.5	Elect Director Denis J. O'Leary	Mgmt	For	For
1.6	Elect Director Glenn M. Renwick	Mgmt	For	For
1.7	Elect Director Kim M. Robak	Mgmt	For	For
1.8	Elect Director JD Sherman	Mgmt	For	For
1.9	Elect Director Doyle R. Simons	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Fiserv, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Thomas C. Wertheimer	Mgmt	For	For
1.11	Elect Director Jeffery W. Yabuki	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

#### Five Below, Inc.

**Meeting Date:** 06/21/2016      **Country:** USA      **Primary Security ID:** 33829M101  
**Meeting Type:** Annual      **Ticker:** FIVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Catherine E. Buggeln	Mgmt	For	For
1B	Elect Director Michael F. Devine, III	Mgmt	For	For
1C	Elect Director Ronald L. Sargent	Mgmt	For	For
1D	Elect Director Daniel J. Kaufman	Mgmt	For	For
1E	Elect Director Richard L. Markee	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Five Prime Therapeutics, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 33830X104  
**Meeting Type:** Annual      **Ticker:** FPRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Franklin M. Berger	Mgmt	For	For
1b	Elect Director William Ringo	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Five Prime Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Lewis T. "Rusty" Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Flagstar Bancorp, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 337930705  
**Meeting Type:** Annual      **Ticker:** FBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alessandro P. DiNello	Mgmt	For	For
1.2	Elect Director Jay J. Hansen	Mgmt	For	For
1.3	Elect Director John D. Lewis	Mgmt	For	For
1.4	Elect Director David J. Matlin	Mgmt	For	Against
1.5	Elect Director Bruce E. Nyberg	Mgmt	For	For
1.6	Elect Director James A. Ovenden	Mgmt	For	For
1.7	Elect Director Peter Schoels	Mgmt	For	Against
1.8	Elect Director David L. Treadwell	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## FleetCor Technologies, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 339041105  
**Meeting Type:** Annual      **Ticker:** FLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald F. Clarke	Mgmt	For	For
1.2	Elect Director Joseph W. Farrelly	Mgmt	For	For
1.3	Elect Director Richard Macchia	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FleetCor Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against
4	Report on Plans to Increase Board Diversity	SH	None	For
5	Require a Majority Vote for the Election of Directors	SH	None	For

## FLIR Systems, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 302445101

Meeting Type: Annual

Ticker: FLIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John D. Carter	Mgmt	For	For
1b	Elect Director William W. Crouch	Mgmt	For	For
1c	Elect Director Catherine A. Halligan	Mgmt	For	For
1d	Elect Director Earl R. Lewis	Mgmt	For	For
1e	Elect Director Angus L. Macdonald	Mgmt	For	For
1f	Elect Director Michael T. Smith	Mgmt	For	For
1g	Elect Director Cathy A. Stauffer	Mgmt	For	For
1h	Elect Director Andrew C. Teich	Mgmt	For	For
1i	Elect Director John W. Wood, Jr.	Mgmt	For	For
1j	Elect Director Steven E. Wynne	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement Regarding the Removal of Directors	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement Regarding the Alteration, Amendment, Repeal or Adoption of Certain Provisions of the Articles of Incorporation	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Flotek Industries, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 343389102

Meeting Type: Annual

Ticker: FTK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Flotek Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ted D. Brown	Mgmt	For	For
1.2	Elect Director John W. Chisholm	Mgmt	For	For
1.3	Elect Director L. Melvin Cooper	Mgmt	For	For
1.4	Elect Director Carla S. Hardy	Mgmt	For	For
1.5	Elect Director Kenneth T. Hern	Mgmt	For	For
1.6	Elect Director L.V. 'Bud' McGuire	Mgmt	For	For
1.7	Elect Director John S. Reiland	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For

## Flowers Foods, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 343498101

Meeting Type: Annual

Ticker: FLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director George E. Deese	Mgmt	For	For
1b	Elect Director Rhonda Gass	Mgmt	For	For
1c	Elect Director Richard Lan	Mgmt	For	For
1d	Elect Director Amos R. McMullian	Mgmt	For	For
1e	Elect Director J. V. Shields, Jr.	Mgmt	For	For
1f	Elect Director David V. Singer	Mgmt	For	For
1g	Elect Director James T. Spear	Mgmt	For	For
1h	Elect Director Melvin T. Stith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Flowers Foods, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against

## Flowserve Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 34354P105  
**Meeting Type:** Annual      **Ticker:** FLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Blinn	Mgmt	For	For
1.2	Elect Director Leif E. Darner	Mgmt	For	For
1.3	Elect Director Gayla J. Delly	Mgmt	For	For
1.4	Elect Director Lynn L. Elsenhans	Mgmt	For	For
1.5	Elect Director Roger L. Fix	Mgmt	For	For
1.6	Elect Director John R. Friedery	Mgmt	For	For
1.7	Elect Director Joe E. Harlan	Mgmt	For	For
1.8	Elect Director Rick J. Mills	Mgmt	For	For
1.9	Elect Director David E. Roberts	Mgmt	For	For
1.10	Elect Director William C. Rusnack	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Fluor Corporation

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 343412102  
**Meeting Type:** Annual      **Ticker:** FLR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Peter K. Barker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fluor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1B	Elect Director Alan M. Bennett	Mgmt	For	For
1C	Elect Director Rosemary T. Berkery	Mgmt	For	For
1D	Elect Director Peter J. Fluor	Mgmt	For	For
1E	Elect Director Deborah D. McWhinney	Mgmt	For	For
1F	Elect Director Armando J. Olivera	Mgmt	For	For
1G	Elect Director Joseph W. Prueher	Mgmt	For	For
1H	Elect Director Matthew K. Rose	Mgmt	For	For
1I	Elect Director David T. Seaton	Mgmt	For	For
1J	Elect Director Nader H. Sultan	Mgmt	For	For
1K	Elect Director Lynn C. Swann	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

## Flushing Financial Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 343873105

Meeting Type: Annual

Ticker: FFIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John R. Buran	Mgmt	For	For
1b	Elect Director James D. Bennett	Mgmt	For	For
1c	Elect Director Alfred A. DelliBovi	Mgmt	For	For
1d	Elect Director Thomas S. Gulotta	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FMC Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 302491105

**Meeting Type:** Annual

**Ticker:** FMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Pierre Brondeau	Mgmt	For	For
1b	Elect Director Eduardo E. Cordeiro	Mgmt	For	For
1c	Elect Director G. Peter D'Aloia	Mgmt	For	For
1d	Elect Director C. Scott Greer	Mgmt	For	For
1e	Elect Director K'Lynne Johnson	Mgmt	For	For
1f	Elect Director Dirk A. Kempthorne	Mgmt	For	For
1g	Elect Director Paul J. Norris	Mgmt	For	For
1h	Elect Director Robert C. Pallash	Mgmt	For	For
1i	Elect Director William H. Powell	Mgmt	For	For
1j	Elect Director Vincent R. Volpe, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## FMC Technologies, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 30249U101

**Meeting Type:** Annual

**Ticker:** FTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For
1b	Elect Director Eleazar de Carvalho Filho	Mgmt	For	For
1c	Elect Director C. Maury Devine	Mgmt	For	For
1d	Elect Director Claire S. Farley	Mgmt	For	For
1e	Elect Director John T. Grempe	Mgmt	For	For
1f	Elect Director Thomas M. Hamilton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FMC Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Peter Mellbye	Mgmt	For	For
1h	Elect Director Joseph H. Netherland	Mgmt	For	For
1i	Elect Director Peter Oosterveer	Mgmt	For	For
1j	Elect Director Richard A. Pattarozzi	Mgmt	For	For
1k	Elect Director Kay G. Priestly	Mgmt	For	For
1l	Elect Director James M. Ringler	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Foot Locker, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 344849104

Meeting Type: Annual

Ticker: FL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maxine Clark	Mgmt	For	For
1b	Elect Director Alan D. Feldman	Mgmt	For	For
1c	Elect Director Jarobin Gilbert, Jr.	Mgmt	For	For
1d	Elect Director Richard A. Johnson	Mgmt	For	For
1e	Elect Director Guillermo G. Marmol	Mgmt	For	For
1f	Elect Director Dona D. Young	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Ford Motor Company

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 345370860

Meeting Type: Annual

Ticker: F

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ford Motor Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen G. Butler	Mgmt	For	For
1.2	Elect Director Kimberly A. Casiano	Mgmt	For	For
1.3	Elect Director Anthony F. Earley, Jr.	Mgmt	For	For
1.4	Elect Director Mark Fields	Mgmt	For	For
1.5	Elect Director Edsel B. Ford, II	Mgmt	For	For
1.6	Elect Director William Clay Ford, Jr.	Mgmt	For	For
1.7	Elect Director James H. Hance, Jr.	Mgmt	For	For
1.8	Elect Director William W. Helman, IV	Mgmt	For	For
1.9	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For
1.10	Elect Director William E. Kennard	Mgmt	For	For
1.11	Elect Director John C. Lechleiter	Mgmt	For	For
1.12	Elect Director Ellen R. Marram	Mgmt	For	For
1.13	Elect Director Gerald L. Shaheen	Mgmt	For	For
1.14	Elect Director John L. Thornton	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Tax Benefits Preservation Plan	Mgmt	For	For
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Forest City Realty Trust, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 345605109

Meeting Type: Annual

Ticker: FCE.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur F. Anton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Forest City Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Scott S. Cowen	Mgmt	For	For
1.3	Elect Director Michael P. Esposito, Jr.	Mgmt	For	For
1.4	Elect Director Stan Ross	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Forestar Group Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 346233109

Meeting Type: Annual

Ticker: FOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Ashton Hudson	Mgmt	For	For
1.2	Elect Director Richard M. Smith	Mgmt	For	For
1.3	Elect Director Richard D. Squires	Mgmt	For	For
1.4	Elect Director Phillip J. Weber	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### FormFactor, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 346375108

Meeting Type: Annual

Ticker: FORM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lothar Maier	Mgmt	For	For
1.2	Elect Director Kelley Steven-Waiss	Mgmt	For	For
1.3	Elect Director Michael W. Zellner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FormFactor, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Fortinet, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 34959E109

Meeting Type: Annual

Ticker: FTNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ming Hsieh	Mgmt	For	For
1.2	Elect Director Christopher B. Paisley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fortis Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 349553107

Meeting Type: Annual/Special

Ticker: FTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tracey C. Ball	Mgmt	For	For
1.2	Elect Director Pierre J. Blouin	Mgmt	For	For
1.3	Elect Director Peter E. Case	Mgmt	For	For
1.4	Elect Director Maura J. Clark	Mgmt	For	For
1.5	Elect Director Margarita K. Dilley	Mgmt	For	For
1.6	Elect Director Ida J. Goodreau	Mgmt	For	For
1.7	Elect Director Douglas J. Haughey	Mgmt	For	For
1.8	Elect Director R. Harry McWatters	Mgmt	For	For
1.9	Elect Director Ronald D. Munkley	Mgmt	For	For
1.10	Elect Director David G. Norris	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Fortis Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Barry V. Perry	Mgmt	For	For
1.12	Elect Director Jo Mark Zurel	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Issuance of Shares in Connection with the Acquisition of ITC Holdings Corp.	Mgmt	For	For

#### Fortune Brands Home & Security, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 34964C106

Meeting Type: Annual

Ticker: FBHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Susan S. Kilsby	Mgmt	For	For
1b	Elect Director Christopher J. Klein	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Forum Energy Technologies, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 34984V100

Meeting Type: Annual

Ticker: FET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Christopher Gaut	Mgmt	For	For
1.2	Elect Director David C. Baldwin	Mgmt	For	For
1.3	Elect Director Franklin Myers	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Forum Energy Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Forward Air Corporation

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 349853101  
**Meeting Type:** Annual      **Ticker:** FWRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce A. Campbell	Mgmt	For	For
1.2	Elect Director C. Robert Campbell	Mgmt	For	For
1.3	Elect Director C. John Langley, Jr.	Mgmt	For	For
1.4	Elect Director Tracy A. Leinbach	Mgmt	For	For
1.5	Elect Director Larry D. Leinweber	Mgmt	For	For
1.6	Elect Director G. Michael Lynch	Mgmt	For	For
1.7	Elect Director Ronald W. Allen	Mgmt	For	For
1.8	Elect Director Douglas M. Madden	Mgmt	For	For
1.9	Elect Director R. Craig Carlock	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fossil Group, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 34988V106  
**Meeting Type:** Annual      **Ticker:** FOSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine B. Agather	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fossil Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Jeffrey N. Boyer	Mgmt	For	For
1.3	Elect Director William B. Chiasson	Mgmt	For	For
1.4	Elect Director Mauria A. Finley	Mgmt	For	For
1.5	Elect Director Kosta N. Kartsotis	Mgmt	For	For
1.6	Elect Director Diane L. Neal	Mgmt	For	For
1.7	Elect Director Thomas M. Nealon	Mgmt	For	For
1.8	Elect Director Mark D. Quick	Mgmt	For	For
1.9	Elect Director Elysia Holt Ragusa	Mgmt	For	For
1.10	Elect Director James E. Skinner	Mgmt	For	For
1.11	Elect Director James M. Zimmerman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Four Corners Property Trust, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 35086T109

Meeting Type: Annual

Ticker: FCPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William H. Lenehan	Mgmt	For	For
1b	Elect Director Douglas B. Hansen, Jr.	Mgmt	For	For
1c	Elect Director John S. Moody	Mgmt	For	For
1d	Elect Director Marran H. Ogilvie	Mgmt	For	For
1e	Elect Director Paul E. Szurek	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Francesca's Holding Corporation

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 351793104

**Meeting Type:** Annual

**Ticker:** FRAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Emmett	Mgmt	For	For
1.2	Elect Director Richard Kunes	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Franco-Nevada Corporation

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 351858105

**Meeting Type:** Annual/Special

**Ticker:** FNV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pierre Lassonde	Mgmt	For	For
1.2	Elect Director David Harquail	Mgmt	For	For
1.3	Elect Director Tom Albanese	Mgmt	For	For
1.4	Elect Director Derek W. Evans	Mgmt	For	For
1.5	Elect Director Graham Farquharson	Mgmt	For	For
1.6	Elect Director Catharine Farrow	Mgmt	For	For
1.7	Elect Director Louis Gignac	Mgmt	For	For
1.8	Elect Director Randall Oliphant	Mgmt	For	For
1.9	Elect Director David R. Peterson	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Franklin Electric Co., Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 353514102

**Meeting Type:** Annual

**Ticker:** FELE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Franklin Electric Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jennifer L. Sherman	Mgmt	For	For
1b	Elect Director Renee J. Peterson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Franklin Street Properties Corp.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 35471R106

Meeting Type: Annual

Ticker: FSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian N. Hansen	Mgmt	For	For
1.2	Elect Director Dennis J. McGillicuddy	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fred's, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 356108100

Meeting Type: Annual

Ticker: FRED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Hayes	Mgmt	For	For
1.2	Elect Director John R. Eisenman	Mgmt	For	For
1.3	Elect Director Thomas H. Tashjian	Mgmt	For	For
1.4	Elect Director B. Mary McNabb	Mgmt	For	For
1.5	Elect Director Michael T. McMillan	Mgmt	For	For
1.6	Elect Director Jerry A. Shore	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Fred's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Steven R. Fitzpatrick	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Freeport-McMoRan Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 35671D857

Meeting Type: Annual

Ticker: FCX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard C. Adkerson	Mgmt	For	For
1.2	Elect Director Gerald J. Ford	Mgmt	For	For
1.3	Elect Director Lydia H. Kennard	Mgmt	For	For
1.4	Elect Director Andrew Langham	Mgmt	For	For
1.5	Elect Director Jon C. Madonna	Mgmt	For	For
1.6	Elect Director Courtney Mather	Mgmt	For	For
1.7	Elect Director Dustan E. McCoy	Mgmt	For	For
1.8	Elect Director Frances Fragos Townsend	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Provide Directors May Be Removed With or Without Cause.	Mgmt	For	For
7	Approve Omnibus Stock Plan	Mgmt	For	For
8	Report on Actions to Reduce Impact of Enhanced Oil Recovery	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FreightCar America, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 357023100

**Meeting Type:** Annual

**Ticker:** RAIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William D. Gehl	Mgmt	For	For
1.2	Elect Director Andrew B. Schmitt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Frontier Communications Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 35906A108

**Meeting Type:** Annual

**Ticker:** FTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leroy T. Barnes, Jr.	Mgmt	For	For
1.2	Elect Director Peter C.B. Bynoe	Mgmt	For	For
1.3	Elect Director Diana S. Ferguson	Mgmt	For	For
1.4	Elect Director Edward Fraioli	Mgmt	For	For
1.5	Elect Director Daniel J. McCarthy	Mgmt	For	For
1.6	Elect Director Pamela D.A. Reeve	Mgmt	For	For
1.7	Elect Director Virginia P. Ruesterholz	Mgmt	For	For
1.8	Elect Director Howard L. Schrott	Mgmt	For	For
1.9	Elect Director Lorraine D. Segil	Mgmt	For	For
1.10	Elect Director Mark Shapiro	Mgmt	For	For
1.11	Elect Director Myron A. Wick, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FTD Companies, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 30281V108

**Meeting Type:** Annual

**Ticker:** FTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Apatoff	Mgmt	For	For
1.2	Elect Director Robert Berglass	Mgmt	For	For
1.3	Elect Director Sue Ann R. Hamilton	Mgmt	For	For
1.4	Elect Director Christopher W. Shean	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## FTI Consulting, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 302941109

**Meeting Type:** Annual

**Ticker:** FCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brenda J. Bacon	Mgmt	For	For
1b	Elect Director Mark S. Bartlett	Mgmt	For	For
1c	Elect Director Claudio Costamagna	Mgmt	For	For
1d	Elect Director Vernon Ellis	Mgmt	For	For
1e	Elect Director Nicholas C. Fanandakis	Mgmt	For	For
1f	Elect Director Steven H. Gunby	Mgmt	For	For
1g	Elect Director Gerard E. Holthaus	Mgmt	For	For
1h	Elect Director Lauren E. Seeger	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FuelCell Energy, Inc.

**Meeting Date:** 04/07/2016

**Country:** USA

**Primary Security ID:** 35952H502

**Meeting Type:** Annual

**Ticker:** FCEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur A. Bottone	Mgmt	For	For
1.2	Elect Director Paul F. Browning	Mgmt	For	For
1.3	Elect Director James Herbert England	Mgmt	For	For
1.4	Elect Director Matthew F. Hilzinger	Mgmt	For	For
1.5	Elect Director John A. Rolls	Mgmt	For	For
1.6	Elect Director Christopher S. Sotos	Mgmt	For	For
1.7	Elect Director Natica von Althann	Mgmt	For	For
1.8	Elect Director Togo Dennis West, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## FULTON FINANCIAL CORPORATION

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 360271100

**Meeting Type:** Annual

**Ticker:** FULT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lisa Crutchfield	Mgmt	For	For
1b	Elect Director Denise L. Devine	Mgmt	For	For
1c	Elect Director Patrick J. Freer	Mgmt	For	For
1d	Elect Director George W. Hodges	Mgmt	For	For
1e	Elect Director Albert Morrison, III	Mgmt	For	For
1f	Elect Director James R. Moxley, III	Mgmt	For	For
1g	Elect Director R. Scott Smith, Jr.	Mgmt	For	For
1h	Elect Director Ronald H. Spair	Mgmt	For	For
1i	Elect Director Mark F. Strauss	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FULTON FINANCIAL CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Ernest J. Waters	Mgmt	For	For
1k	Elect Director E. Philip Wenger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## GameStop Corp.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 36467W109

Meeting Type: Annual

Ticker: GME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel A. DeMatteo	Mgmt	For	For
1.2	Elect Director J. Paul Raines	Mgmt	For	For
1.3	Elect Director Jerome L. Davis	Mgmt	For	For
1.4	Elect Director Thomas N. Kelly Jr.	Mgmt	For	For
1.5	Elect Director Shane S. Kim	Mgmt	For	For
1.6	Elect Director Steven R. Koonin	Mgmt	For	For
1.7	Elect Director Stephanie M. Shern	Mgmt	For	For
1.8	Elect Director Gerald R. Szczepanski	Mgmt	For	For
1.9	Elect Director Kathy P. Vrabeck	Mgmt	For	For
1.10	Elect Director Lawrence S. Zilavy	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Gaming and Leisure Properties, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 36467J108

Meeting Type: Annual

Ticker: GLPI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gaming and Leisure Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Peter M. Carlino	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For

## Gannett Co., Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 36473H104

Meeting Type: Annual

Ticker: GCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John E. Cody	Mgmt	For	For
1b	Elect Director Stephen W. Coll	Mgmt	For	For
1c	Elect Director Robert J. Dickey	Mgmt	For	For
1d	Elect Director Donald E. Felsing	Mgmt	For	For
1e	Elect Director Lila Ibrahim	Mgmt	For	For
1f	Elect Director Lawrence (Larry) S. Kramer	Mgmt	For	For
1g	Elect Director John Jeffrey Louis	Mgmt	For	For
1h	Elect Director Tony A. Prophet	Mgmt	For	For
1i	Elect Director Debra A. Sandler	Mgmt	For	For
1j	Elect Director Chloe R. Sladden	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Gartner, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 366651107

Meeting Type: Annual

Ticker: IT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gartner, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Bingle	Mgmt	For	For
1b	Elect Director Richard J. Bressler	Mgmt	For	For
1c	Elect Director Raul E. Cesan	Mgmt	For	For
1d	Elect Director Karen E. Dykstra	Mgmt	For	For
1e	Elect Director Anne Sutherland Fuchs	Mgmt	For	For
1f	Elect Director William O. Grabe	Mgmt	For	For
1g	Elect Director Eugene A. Hall	Mgmt	For	For
1h	Elect Director Stephen G. Pagliuca	Mgmt	For	For
1i	Elect Director James C. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## GATX Corporation

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 361448103

Meeting Type: Annual

Ticker: GMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne L. Arvia	Mgmt	For	For
1.2	Elect Director Ernst A. Häberli	Mgmt	For	For
1.3	Elect Director Brian A. Kenney	Mgmt	For	For
1.4	Elect Director James B. Ream	Mgmt	For	For
1.5	Elect Director Robert J. Ritchie	Mgmt	For	For
1.6	Elect Director David S. Sutherland	Mgmt	For	For
1.7	Elect Director Casey J. Sylla	Mgmt	For	For
1.8	Elect Director Stephen R. Wilson	Mgmt	For	For
1.9	Elect Director Paul G. Yovovich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GATX Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Generac Holdings Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 368736104

Meeting Type: Annual

Ticker: GNRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Bowlin	Mgmt	For	For
1.2	Elect Director Aaron P. Jagdfeld	Mgmt	For	For
1.3	Elect Director Andrew G. Lampereur	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## General Cable Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 369300108

Meeting Type: Annual

Ticker: BGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sallie B. Bailey	Mgmt	For	For
1b	Elect Director Edward ('Ned') Childs Hall, III	Mgmt	For	For
1c	Elect Director Gregory E. Lawton	Mgmt	For	For
1d	Elect Director Michael T. McDonnell	Mgmt	For	For
1e	Elect Director Craig P. Omtvedt	Mgmt	For	For
1f	Elect Director Patrick M. Prevost	Mgmt	For	For
1g	Elect Director John E. Welsh, III	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Cable Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## General Communication, Inc.

**Meeting Date:** 06/27/2016      **Country:** USA      **Primary Security ID:** 369385109  
**Meeting Type:** Annual      **Ticker:** GNCMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott M. Fisher	Mgmt	For	For
1b	Elect Director William P. Glasgow	Mgmt	For	For
1c	Elect Director James M. Schneider	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## General Dynamics Corporation

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 369550108  
**Meeting Type:** Annual      **Ticker:** GD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary T. Barra	Mgmt	For	For
1.2	Elect Director Nicholas D. Chabraja	Mgmt	For	For
1.3	Elect Director James S. Crown	Mgmt	For	For
1.4	Elect Director Rudy F. deLeon	Mgmt	For	For
1.5	Elect Director William P. Fricks	Mgmt	For	For
1.6	Elect Director John M. Keane	Mgmt	For	For
1.7	Elect Director Lester L. Lyles	Mgmt	For	For
1.8	Elect Director Mark M. Malcolm	Mgmt	For	For
1.9	Elect Director James N. Mattis	Mgmt	For	For
1.10	Elect Director Phebe N. Novakovic	Mgmt	For	For
1.11	Elect Director William A. Osborn	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Dynamics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Laura J. Schumacher	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt and Issue General Payout Policy Regarding Share Repurchases	SH	Against	Against

## General Electric Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 369604103

Meeting Type: Annual

Ticker: GE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A1	Elect Director Sebastien M. Bazin	Mgmt	For	For
A2	Elect Director W. Geoffrey Beattie	Mgmt	For	For
A3	Elect Director John J. Brennan	Mgmt	For	For
A4	Elect Director Francisco D' Souza	Mgmt	For	For
A5	Elect Director Marijn E. Dekkers	Mgmt	For	For
A6	Elect Director Peter B. Henry	Mgmt	For	For
A7	Elect Director Susan J. Hockfield	Mgmt	For	For
A8	Elect Director Jeffrey R. Immelt	Mgmt	For	For
A9	Elect Director Andrea Jung	Mgmt	For	For
A10	Elect Director Robert W. Lane	Mgmt	For	For
A11	Elect Director Rochelle B. Lazarus	Mgmt	For	For
A12	Elect Director Lowell C. McAdam	Mgmt	For	For
A13	Elect Director James J. Mulva	Mgmt	For	For
A14	Elect Director James E. Rohr	Mgmt	For	For
A15	Elect Director Mary L. Schapiro	Mgmt	For	For
A16	Elect Director James S. Tisch	Mgmt	For	For
B1	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
B2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Electric Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
C1	Report on Lobbying Payments and Policy	SH	Against	Against
C2	Require Independent Board Chairman	SH	Against	Against
C3	Adopt Holy Land Principles	SH	Against	Against
C4	Restore or Provide for Cumulative Voting	SH	Against	Against
C5	Performance-Based and/or Time-Based Equity Awards	SH	Against	Against
C6	Report on Guidelines for Country Selection	SH	Against	Against

## General Growth Properties, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 370023103

Meeting Type: Annual

Ticker: GGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard B. Clark	Mgmt	For	For
1b	Elect Director Mary Lou Fiala	Mgmt	For	For
1c	Elect Director J. Bruce Flatt	Mgmt	For	For
1d	Elect Director John K. Haley	Mgmt	For	For
1e	Elect Director Daniel B. Hurwitz	Mgmt	For	For
1f	Elect Director Brian W. Kingston	Mgmt	For	For
1g	Elect Director Sandeep Mathrani	Mgmt	For	For
1h	Elect Director David J. Neithercut	Mgmt	For	For
1i	Elect Director Mark R. Patterson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## General Motors Company

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 37045V100

Meeting Type: Annual

Ticker: GM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Motors Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph J. Ashton	Mgmt	For	For
1b	Elect Director Mary T. Barra	Mgmt	For	For
1c	Elect Director Linda R. Gooden	Mgmt	For	For
1d	Elect Director Joseph Jimenez	Mgmt	For	For
1e	Elect Director Kathryn V. Marinello	Mgmt	For	For
1f	Elect Director Jane L. Mendillo	Mgmt	For	For
1g	Elect Director Michael G. Mullen	Mgmt	For	For
1h	Elect Director James J. Mulva	Mgmt	For	For
1i	Elect Director Patricia F. Russo	Mgmt	For	For
1j	Elect Director Thomas M. Schoewe	Mgmt	For	For
1k	Elect Director Theodore M. Solso	Mgmt	For	For
1l	Elect Director Carol M. Stephenson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Adopt Holy Land Principles	SH	Against	Against

## Genesco Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 371532102

Meeting Type: Annual

Ticker: GCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joanna Barsh	Mgmt	For	For
1.2	Elect Director Leonard L. Berry	Mgmt	For	For
1.3	Elect Director James W. Bradford	Mgmt	For	For
1.4	Elect Director Robert J. Dennis	Mgmt	For	For
1.5	Elect Director Matthew C. Diamond	Mgmt	For	For
1.6	Elect Director Marty G. Dickens	Mgmt	For	For
1.7	Elect Director Thurgood Marshall, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Genesco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Kathleen Mason	Mgmt	For	For
1.9	Elect Director Kevin P. McDermott	Mgmt	For	For
1.10	Elect Director David M. Tehle	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Genesee & Wyoming Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 371559105

Meeting Type: Annual

Ticker: GWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director Richard H. Bott	Mgmt	For	For
1a.2	Elect Director Oivind Lorentzen, III	Mgmt	For	For
1a.3	Elect Director Mark A. Scudder	Mgmt	For	For
1b.4	Elect Director Albert J. Neupaver	Mgmt	For	For
1b.5	Elect Director Joseph H. Pyne	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### GenMark Diagnostics, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 372309104

Meeting Type: Annual

Ticker: GNMK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa M. Giles	Mgmt	For	For
1.2	Elect Director Michael S. Kagnoff	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GenMark Diagnostics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Genomic Health, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 37244C101  
**Meeting Type:** Annual      **Ticker:** GHDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kimberly J. Popovits	Mgmt	For	For
1.2	Elect Director Felix J. Baker	Mgmt	For	For
1.3	Elect Director Julian C. Baker	Mgmt	For	For
1.4	Elect Director Fred E. Cohen	Mgmt	For	Withhold
1.5	Elect Director Henry J. Fuchs	Mgmt	For	For
1.6	Elect Director Ginger L. Graham	Mgmt	For	For
1.7	Elect Director Randall S. Livingston	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Gentex Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 371901109  
**Meeting Type:** Annual      **Ticker:** GNTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred Bauer	Mgmt	For	For
1.2	Elect Director Leslie Brown	Mgmt	For	For
1.3	Elect Director Gary Goode	Mgmt	For	For
1.4	Elect Director Pete Hoekstra	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gentex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director James Hollars	Mgmt	For	For
1.6	Elect Director John Mulder	Mgmt	For	For
1.7	Elect Director Richard Schaum	Mgmt	For	For
1.8	Elect Director Frederick Sotok	Mgmt	For	For
1.9	Elect Director James Wallace	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Gentherm Incorporated

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 37253A103

**Meeting Type:** Annual

**Ticker:** THRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lewis Booth	Mgmt	For	For
1.2	Elect Director Francois J. Castaing	Mgmt	For	For
1.3	Elect Director Daniel R. Coker	Mgmt	For	For
1.4	Elect Director Sophie Desormiere	Mgmt	For	For
1.5	Elect Director Maurice E.P. Gunderson	Mgmt	For	For
1.6	Elect Director Yvonne Hao	Mgmt	For	For
1.7	Elect Director Ronald Hundzinski	Mgmt	For	For
1.8	Elect Director Oscar B. Marx, III	Mgmt	For	For
1.9	Elect Director Byron T. Shaw, II	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Change Range for Size of the Board	Mgmt	For	For

## Genuine Parts Company

**Meeting Date:** 04/25/2016

**Country:** USA

**Primary Security ID:** 372460105

**Meeting Type:** Annual

**Ticker:** GPC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Genuine Parts Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary B. Bullock	Mgmt	For	For
1.2	Elect Director Elizabeth W. Camp	Mgmt	For	For
1.3	Elect Director Paul D. Donahue	Mgmt	For	For
1.4	Elect Director Gary P. Fayard	Mgmt	For	For
1.5	Elect Director Thomas C. Gallagher	Mgmt	For	For
1.6	Elect Director John R. Holder	Mgmt	For	For
1.7	Elect Director Donna W. Hyland	Mgmt	For	For
1.8	Elect Director John D. Johns	Mgmt	For	For
1.9	Elect Director Robert C. 'Robin' Loudermilk, Jr.	Mgmt	For	For
1.10	Elect Director Wendy B. Needham	Mgmt	For	For
1.11	Elect Director Jerry W. Nix	Mgmt	For	For
1.12	Elect Director Gary W. Rollins	Mgmt	For	Withhold
1.13	Elect Director E. Jenner Wood, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Genworth Financial, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 37247D106

Meeting Type: Annual

Ticker: GNW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William H. Bolinder	Mgmt	For	For
1b	Elect Director G. Kent Conrad	Mgmt	For	For
1c	Elect Director Melina E. Higgins	Mgmt	For	For
1d	Elect Director Thomas J. McInerney	Mgmt	For	For
1e	Elect Director David M. Moffett	Mgmt	For	For
1f	Elect Director Thomas E. Moloney	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Genworth Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director John R. Nichols	Mgmt	For	For
1h	Elect Director James A. Parke	Mgmt	For	For
1i	Elect Director James S. Riepe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## George Weston Limited

**Meeting Date:** 05/10/2016      **Country:** Canada      **Primary Security ID:** 961148509  
**Meeting Type:** Annual      **Ticker:** WN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. Charles Baillie	Mgmt	For	For
1.2	Elect Director Paviter S. Binning	Mgmt	For	For
1.3	Elect Director Isabelle Marcoux	Mgmt	For	For
1.4	Elect Director Sarabjit S. Marwah	Mgmt	For	For
1.5	Elect Director Gordon M. Nixon	Mgmt	For	For
1.6	Elect Director J. Robert S. Prichard	Mgmt	For	For
1.7	Elect Director Thomas F. Rahilly	Mgmt	For	For
1.8	Elect Director Christi Strauss	Mgmt	For	For
1.9	Elect Director Barbara Stymiest	Mgmt	For	For
1.10	Elect Director Alannah Weston	Mgmt	For	For
1.11	Elect Director Galen G. Weston	Mgmt	For	For
1.12	Elect Director W. Galen Weston	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## GERON CORPORATION

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 374163103  
**Meeting Type:** Annual      **Ticker:** GERN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GERON CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hoyoung Huh	Mgmt	For	For
1.2	Elect Director Daniel M. Bradbury	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Getty Realty Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 374297109

Meeting Type: Annual

Ticker: GTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leo Liebowitz	Mgmt	For	For
1b	Elect Director Milton Cooper	Mgmt	For	For
1c	Elect Director Philip E. Coviello	Mgmt	For	For
1d	Elect Director Christopher J. Constant	Mgmt	For	For
1e	Elect Director Richard E. Montag	Mgmt	For	For
1f	Elect Director Howard B. Safenowitz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Gibraltar Industries, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 374689107

Meeting Type: Annual

Ticker: ROCK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sharon M. Brady	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gibraltar Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Craig A. Hindman	Mgmt	For	For
1.3	Elect Director James B. Nish	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Material Terms of the Special Performance Stock Unit Grant	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Approve Material Terms of the Annual Performance Stock Unit Grant	Mgmt	For	For
6	Approve Non-Employee Director Stock Plan	Mgmt	For	For
7	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Gigamon Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 37518B102

Meeting Type: Annual

Ticker: GIMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul A. Hooper	Mgmt	For	For
1.2	Elect Director John H. Kispert	Mgmt	For	For
1.3	Elect Director Joan A. Dempsey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## G-III Apparel Group, Ltd.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 36237H101

Meeting Type: Annual

Ticker: GIII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Morris Goldfarb	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## G-III Apparel Group, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Sammy Aaron	Mgmt	For	For
1.3	Elect Director Thomas J. Brosig	Mgmt	For	For
1.4	Elect Director Alan Feller	Mgmt	For	For
1.5	Elect Director Jeffrey Goldfarb	Mgmt	For	For
1.6	Elect Director Jeanette Nostra	Mgmt	For	For
1.7	Elect Director Laura Pomerantz	Mgmt	For	For
1.8	Elect Director Allen Sirkin	Mgmt	For	For
1.9	Elect Director Willem van Bokhorst	Mgmt	For	For
1.10	Elect Director Cheryl L. Vitali	Mgmt	For	For
1.11	Elect Director Richard White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Gildan Activewear Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 375916103

Meeting Type: Annual

Ticker: GIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William D. Anderson	Mgmt	For	For
1.2	Elect Director Donald C. Berg	Mgmt	For	For
1.3	Elect Director Glenn J. Chamandy	Mgmt	For	For
1.4	Elect Director Russell Goodman	Mgmt	For	For
1.5	Elect Director George Heller	Mgmt	For	For
1.6	Elect Director Anne Martin-Vachon	Mgmt	For	For
1.7	Elect Director Sheila O'Brien	Mgmt	For	For
1.8	Elect Director Gonzalo F. Valdes-Fauli	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gilead Sciences, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 375558103

**Meeting Type:** Annual

**Ticker:** GILD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John F. Cogan	Mgmt	For	For
1b	Elect Director Kevin E. Lofton	Mgmt	For	For
1c	Elect Director John W. Madigan	Mgmt	For	For
1d	Elect Director John C. Martin	Mgmt	For	For
1e	Elect Director John F. Milligan	Mgmt	For	For
1f	Elect Director Nicholas G. Moore	Mgmt	For	For
1g	Elect Director Richard J. Whitley	Mgmt	For	For
1h	Elect Director Gayle E. Wilson	Mgmt	For	For
1i	Elect Director Per Wold-Olsen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against

## Glacier Bancorp, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 37637Q105

**Meeting Type:** Annual

**Ticker:** GBCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Blodnick	Mgmt	For	For
1.2	Elect Director Randall M. Chesler	Mgmt	For	For
1.3	Elect Director Sherry L. Cladouhos	Mgmt	For	For
1.4	Elect Director James M. English	Mgmt	For	For
1.5	Elect Director Annie M. Goodwin	Mgmt	For	For
1.6	Elect Director Dallas I. Herron	Mgmt	For	For
1.7	Elect Director Craig A. Langel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Glacier Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Douglas J. McBride	Mgmt	For	For
1.9	Elect Director John W. Murdoch	Mgmt	For	For
1.10	Elect Director Mark J. Semmens	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Gladstone Commercial Corporation

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 376536108  
**Meeting Type:** Annual      **Ticker:** GOOD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Gladstone	Mgmt	For	For
1.2	Elect Director Paul W. Adelgren	Mgmt	For	For
1.3	Elect Director John H. Outland	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Glaukos Corporation

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 377322102  
**Meeting Type:** Annual      **Ticker:** GKOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Foley	Mgmt	For	For
1.2	Elect Director David F. Hoffmeister	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Global Blood Therapeutics, Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 37890U108  
**Meeting Type:** Annual      **Ticker:** GBT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Global Blood Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ted W. Love	Mgmt	For	For
1.2	Elect Director Charles Homcy	Mgmt	For	For
1.3	Elect Director Glenn F. Pierce	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Global Brass and Copper Holdings, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 37953G103

Meeting Type: Annual

Ticker: BRSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vicki L. Avril	Mgmt	For	For
1b	Elect Director Donald L. Marsh	Mgmt	For	For
1c	Elect Director Bradford T. Ray	Mgmt	For	For
1d	Elect Director John H. Walker	Mgmt	For	For
1e	Elect Director John J. Wasz	Mgmt	For	For
1f	Elect Director Martin E. Welch, III	Mgmt	For	For
1g	Elect Director Ronald C. Whitaker	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Global Eagle Entertainment Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 37951D102

Meeting Type: Annual

Ticker: ENT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Global Eagle Entertainment Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeff Sagansky	Mgmt	For	Withhold
1.2	Elect Director Edward L. Shapiro	Mgmt	For	For
1.3	Elect Director Harry E. Sloan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Global Net Lease, Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 379378102

Meeting Type: Annual

Ticker: GNL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William M. Kahane	Mgmt	For	For
1b	Elect Director P. Sue Perrotty	Mgmt	For	For
1c	Elect Director Edward G. Rendell	Mgmt	For	For
1d	Elect Director Abby M. Wenzel	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Globalstar, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 378973408

Meeting Type: Annual

Ticker: GSAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Patrick McIntyre	Mgmt	For	For
1.2	Elect Director Richard S. Roberts	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Globalstar, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Approve Issuance of Shares for a Private Placement	Mgmt	For	Against
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	Against
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Other Business	Mgmt	For	For

## Globus Medical, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 379577208

Meeting Type: Annual

Ticker: GMED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David C. Paul	Mgmt	For	Against
1b	Elect Director Daniel T. Lemaitre	Mgmt	For	For
1c	Elect Director Ann D. Rhoads	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Glu Mobile Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 379890106

Meeting Type: Annual

Ticker: GLUU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Niccolo M. de Masi	Mgmt	For	For
1.2	Elect Director William J. Miller	Mgmt	For	For
1.3	Elect Director Greg Brandeau	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GNC Holdings, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 36191G107

**Meeting Type:** Annual

**Ticker:** GNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael G. Archbold	Mgmt	For	For
1.2	Elect Director Jeffrey P. Berger	Mgmt	For	For
1.3	Elect Director Alan D. Feldman	Mgmt	For	For
1.4	Elect Director Michael F. Hines	Mgmt	For	For
1.5	Elect Director Amy B. Lane	Mgmt	For	For
1.6	Elect Director Philip E. Mallott	Mgmt	For	For
1.7	Elect Director Robert F. Moran	Mgmt	For	For
1.8	Elect Director Richard J. Wallace	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## GoDaddy Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 380237107

**Meeting Type:** Annual

**Ticker:** GDDY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Blake J. Irving	Mgmt	For	For
1.2	Elect Director Charles J. Robel	Mgmt	For	For
1.3	Elect Director John I. Park	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gogo Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 38046C109

**Meeting Type:** Annual

**Ticker:** GOGO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Crandall	Mgmt	For	For
1.2	Elect Director Christopher D. Payne	Mgmt	For	For
1.3	Elect Director Charles C. Townsend	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Goldcorp Inc.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 380956409

**Meeting Type:** Annual/Special

**Ticker:** G

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Beverley A. Briscoe	Mgmt	For	For
1.2	Elect Director Peter J. Dey	Mgmt	For	For
1.3	Elect Director Margot A. Franssen	Mgmt	For	For
1.4	Elect Director David A. Garofalo	Mgmt	For	For
1.5	Elect Director Clement A. Pelletier	Mgmt	For	For
1.6	Elect Director P. Randy Reifel	Mgmt	For	For
1.7	Elect Director Ian W. Telfer	Mgmt	For	For
1.8	Elect Director Blanca Trevino	Mgmt	For	For
1.9	Elect Director Kenneth F. Williamson	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Restricted Share Unit Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Government Properties Income Trust

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 38376A103

**Meeting Type:** Annual

**Ticker:** GOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Harrington	Mgmt	For	For
1.2	Elect Director Adam D. Portnoy	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## GP Strategies Corporation

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 36225V104

**Meeting Type:** Annual

**Ticker:** GPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harvey P. Eisen	Mgmt	For	For
1.2	Elect Director Daniel M. Friedberg	Mgmt	For	For
1.3	Elect Director Marshall S. Geller	Mgmt	For	For
1.4	Elect Director Scott N. Greenberg	Mgmt	For	For
1.5	Elect Director Laura L. Gurski	Mgmt	For	For
1.6	Elect Director Steven E. Koonin	Mgmt	For	For
1.7	Elect Director Richard C. Pfenniger, Jr.	Mgmt	For	For
1.8	Elect Director A. Marvin Strait	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Graco Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 384109104

**Meeting Type:** Annual

**Ticker:** GGG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Graco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eric P. Etchart	Mgmt	For	For
1b	Elect Director Jody H. Feragen	Mgmt	For	For
1c	Elect Director J. Kevin Gilligan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Graham Holdings Company

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 384637104

Meeting Type: Annual

Ticker: GHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher C. Davis	Mgmt	For	For
1.2	Elect Director Thomas S. Gayner	Mgmt	For	Withhold
1.3	Elect Director Anne M. Mulcahy	Mgmt	For	For
1.4	Elect Director Larry D. Thompson	Mgmt	For	For

## Gramercy Property Trust

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 385002100

Meeting Type: Annual

Ticker: GPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Black	Mgmt	For	For
1.2	Elect Director Gordon F. DuGan	Mgmt	For	For
1.3	Elect Director Allan J. Baum	Mgmt	For	For
1.4	Elect Director Z. Jamie Behar	Mgmt	For	For
1.5	Elect Director Thomas D. Eckert	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gramercy Property Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director James L. Francis	Mgmt	For	For
1.7	Elect Director Gregory F. Hughes	Mgmt	For	For
1.8	Elect Director Jeffrey E. Kelter	Mgmt	For	For
1.9	Elect Director Louis P. Salvatore	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## GRAN TIERRA ENERGY INC.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 38500T101

Meeting Type: Annual

Ticker: GTE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary S. Guidry	Mgmt	For	For
1.2	Elect Director Peter Dey	Mgmt	For	For
1.3	Elect Director Evan Hazell	Mgmt	For	For
1.4	Elect Director Robert B. Hodgins	Mgmt	For	For
1.5	Elect Director Ronald Royal	Mgmt	For	For
1.6	Elect Director David P. Smith	Mgmt	For	For
1.7	Elect Director Brooke Wade	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For
4	Change State of Incorporation [from Nevada to Delaware]	Mgmt	For	For

## Grand Canyon Education, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 38526M106

Meeting Type: Annual

Ticker: LOPE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Grand Canyon Education, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent D. Richardson	Mgmt	For	For
1.2	Elect Director Brian E. Mueller	Mgmt	For	For
1.3	Elect Director David J. Johnson	Mgmt	For	For
1.4	Elect Director Jack A. Henry	Mgmt	For	For
1.5	Elect Director Bradley A. Casper	Mgmt	For	For
1.6	Elect Director Kevin F. Warren	Mgmt	For	For
1.7	Elect Director Sara R. Dial	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Granite Construction Incorporated

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 387328107

Meeting Type: Annual

Ticker: GVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William G. Dorey	Mgmt	For	For
1b	Elect Director William H. Powell	Mgmt	For	For
1c	Elect Director Claes G. Bjork	Mgmt	For	For
1d	Elect Director Michael F. McNally	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Granite Real Estate Investment Trust

**Meeting Date:** 06/16/2016

**Country:** Canada

**Primary Security ID:** 387437114

**Meeting Type:** Annual

**Ticker:** GRT.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Michael Brody	Mgmt	For	For
1.2	Elect Trustee Brydon Cruise	Mgmt	For	For
1.3	Elect Trustee Peter Dey	Mgmt	For	For
1.4	Elect Trustee Michael Forsayeth	Mgmt	For	For
1.5	Elect Trustee Barry Gilbertson	Mgmt	For	For
1.6	Elect Trustee Gerald Miller	Mgmt	For	For
1.7	Elect Trustee G. Wesley Voorheis	Mgmt	For	For
2.1	Elect Director Michael Brody of Granite REIT Inc.	Mgmt	For	For
2.2	Elect Director Brydon Cruise of Granite REIT Inc.	Mgmt	For	For
2.3	Elect Director Peter Dey of Granite REIT Inc.	Mgmt	For	For
2.4	Elect Director Michael Forsayeth of Granite REIT Inc.	Mgmt	For	For
2.5	Elect Director Barry Gilbertson of Granite REIT Inc.	Mgmt	For	For
2.6	Elect Director Gerald Miller of Granite REIT Inc.	Mgmt	For	For
2.7	Elect Director G. Wesley Voorheis of Granite REIT Inc.	Mgmt	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For
4	Approve Deloitte LLP as Auditors of Granite REIT Inc. and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Graphic Packaging Holding Company

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 388689101

**Meeting Type:** Annual

**Ticker:** GPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David D. Campbell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Graphic Packaging Holding Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Robert A. Hagemann	Mgmt	For	For
1.3	Elect Director Harold R. Logan, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Gray Television, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 389375106

Meeting Type: Annual

Ticker: GTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hilton H. Howell, Jr.	Mgmt	For	For
1.2	Elect Director Howell W. Newton	Mgmt	For	For
1.3	Elect Director Richard L. Boger	Mgmt	For	For
1.4	Elect Director T.L. (Gene) Elder	Mgmt	For	For
1.5	Elect Director Robin R. Howell	Mgmt	For	For
1.6	Elect Director Elizabeth R. (Beth) Neuhoff	Mgmt	For	For
1.7	Elect Director Hugh E. Norton	Mgmt	For	For
1.8	Elect Director Harriett J. Robinson	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Great Lakes Dredge & Dock Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 390607109

Meeting Type: Annual

Ticker: GLDD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl A. Albert	Mgmt	For	For
1.2	Elect Director Jonathan W. Berger	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Great Lakes Dredge & Dock Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Other Business	Mgmt	For	For

## Great Plains Energy Incorporated

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 391164100

Meeting Type: Annual

Ticker: GXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terry Bassham	Mgmt	For	For
1.2	Elect Director David L. Bodde	Mgmt	For	For
1.3	Elect Director Randall C. Ferguson, Jr.	Mgmt	For	For
1.4	Elect Director Gary D. Forsee	Mgmt	For	For
1.5	Elect Director Scott D. Grimes	Mgmt	For	For
1.6	Elect Director Thomas D. Hyde	Mgmt	For	For
1.7	Elect Director James A. Mitchell	Mgmt	For	For
1.8	Elect Director Ann D. Murtlow	Mgmt	For	For
1.9	Elect Director John J. Sherman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Great Southern Bancorp, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 390905107

Meeting Type: Annual

Ticker: GSBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julie Turner Brown	Mgmt	For	For
1.2	Elect Director Earl A. Steinert, Jr.	Mgmt	For	For
1.3	Elect Director William V. Turner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Great Southern Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Greatbatch, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 39153L106

Meeting Type: Annual

Ticker: GB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela G. Bailey	Mgmt	For	For
1.2	Elect Director Joseph W. Dziejcz	Mgmt	For	For
1.3	Elect Director Jean Hobby	Mgmt	For	For
1.4	Elect Director Thomas J. Hook	Mgmt	For	For
1.5	Elect Director M. Craig Maxwell	Mgmt	For	For
1.6	Elect Director Filippo Passerini	Mgmt	For	For
1.7	Elect Director Bill R. Sanford	Mgmt	For	For
1.8	Elect Director Peter H. Soderberg	Mgmt	For	For
1.9	Elect Director William B. Summers, Jr.	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Change Company Name to Integer Holdings Corporation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Great-West Lifeco Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 39138C106

Meeting Type: Annual

Ticker: GWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Common and First Preferred Shareholders	Mgmt		

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Great-West Lifeco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marcel R. Coutu	Mgmt	For	For
1.2	Elect Director Andre Desmarais	Mgmt	For	Withhold
1.3	Elect Director Paul Desmarais, Jr.	Mgmt	For	Withhold
1.4	Elect Director Gary A. Doer	Mgmt	For	For
1.5	Elect Director Claude Genereux	Mgmt	For	For
1.6	Elect Director Chaviva M. Hosek	Mgmt	For	For
1.7	Elect Director J. David A. Jackson	Mgmt	For	For
1.8	Elect Director Paul A. Mahon	Mgmt	For	For
1.9	Elect Director Susan J. McArthur	Mgmt	For	For
1.10	Elect Director R. Jeffrey Orr	Mgmt	For	Withhold
1.11	Elect Director Rima Qureshi	Mgmt	For	For
1.12	Elect Director Henri-Paul Rousseau	Mgmt	For	For
1.13	Elect Director Raymond Royer	Mgmt	For	For
1.14	Elect Director T. Timothy Ryan	Mgmt	For	For
1.15	Elect Director Jerome J. Selitto	Mgmt	For	For
1.16	Elect Director James M. Singh	Mgmt	For	For
1.17	Elect Director Eموke J.E. Szathmary	Mgmt	For	For
1.18	Elect Director Gregory D. Tretiak	Mgmt	For	For
1.19	Elect Director Siim A. Vanaselja	Mgmt	For	For
1.20	Elect Director Brian E. Walsh	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For

## Green Dot Corporation

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 39304D102

Meeting Type: Proxy Contest

Ticker: GDOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Timothy R. Greenleaf	Mgmt	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Green Dot Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Michael J. Moritz	Mgmt	For	Do Not Vote
1.3	Elect Director Steven W. Streit	Mgmt	For	Do Not Vote
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Do Not Vote
3	Require a Majority Vote for the Election of Directors	SH	For	Do Not Vote
	Dissident Proxy (Green Card)	Mgmt		
1.1	Elect Director Saturnino 'Nino' Fanlo	SH	For	For
1.2	Elect Director George W. Gresham	SH	For	For
1.3	Elect Director Philip B. Livingston	SH	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	None	For
3	Require a Majority Vote for the Election of Directors	SH	For	For

## Green Plains Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 393222104  
**Meeting Type:** Annual      **Ticker:** GPRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James Crowley	Mgmt	For	For
1.2	Elect Director Gene Edwards	Mgmt	For	For
1.3	Elect Director Gordon Glade	Mgmt	For	For

## Group 1 Automotive, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 398905109  
**Meeting Type:** Annual      **Ticker:** GPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Adams	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Group 1 Automotive, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Doyle L. Arnold	Mgmt	For	For
1.3	Elect Director Earl J. Hesterberg	Mgmt	For	For
1.4	Elect Director Lincoln Pereira	Mgmt	For	For
1.5	Elect Director Stephen D. Quinn	Mgmt	For	For
1.6	Elect Director J. Terry Strange	Mgmt	For	For
1.7	Elect Director Max P. Watson, Jr.	Mgmt	For	For
1.8	Elect Director MaryAnn Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Groupon, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 399473107

Meeting Type: Annual

Ticker: GRPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rich Williams	Mgmt	For	For
1.2	Elect Director Eric Lefkofsky	Mgmt	For	For
1.3	Elect Director Theodore Leonsis	Mgmt	For	For
1.4	Elect Director Michael Angelakis	Mgmt	For	For
1.5	Elect Director Peter Barris	Mgmt	For	For
1.6	Elect Director Robert Bass	Mgmt	For	For
1.7	Elect Director Jeffrey Housenbold	Mgmt	For	For
1.8	Elect Director Bradley A. Keywell	Mgmt	For	For
1.9	Elect Director Ann Ziegler	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Groupon, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	End Promotions Involving Animals Used for Entertainment	SH	Against	Against

## GrubHub Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 400110102  
**Meeting Type:** Annual      **Ticker:** GRUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Justin L. Sadrian	Mgmt	For	For
1.2	Elect Director David Fisher	Mgmt	For	For
1.3	Elect Director Benjamin Spero	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## GSI Group Inc.

**Meeting Date:** 05/10/2016      **Country:** Canada      **Primary Security ID:** 36191C205  
**Meeting Type:** Annual/Special      **Ticker:** GSIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen W. Bershada	Mgmt	For	For
1.2	Elect Director Harry L. Bosco	Mgmt	For	For
1.3	Elect Director Dennis J. Fortino	Mgmt	For	For
1.4	Elect Director Ira J. Lamel	Mgmt	For	For
1.5	Elect Director Dominic A. Romeo	Mgmt	For	For
1.6	Elect Director John A. Roush	Mgmt	For	For
1.7	Elect Director Thomas N. Secor	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### GSI Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Change Company Name to Novanta Inc.	Mgmt	For	For

### GTT Communications, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 362393100

Meeting Type: Annual

Ticker: GTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Calder, Jr.	Mgmt	For	For
1.2	Elect Director H. Brian Thompson	Mgmt	For	For
1.3	Elect Director S. Joseph Bruno	Mgmt	For	For
1.4	Elect Director Rhodric C. Hackman	Mgmt	For	For
1.5	Elect Director Howard E. Janzen	Mgmt	For	For
1.6	Elect Director Nick Adamo	Mgmt	For	For
1.7	Elect Director Theodore B. Smith, III	Mgmt	For	For
1.8	Elect Director Elizabeth Satin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify CohnReznick LLP as Auditors	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

### Guess?, Inc.

Meeting Date: 06/30/2016

Country: USA

Primary Security ID: 401617105

Meeting Type: Annual

Ticker: GES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony Chidoni	Mgmt	For	For
1.2	Elect Director Joseph Gromek	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Guess?, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Paul Marciano	Mgmt	For	For
2	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against
5	Proxy Access	SH	Against	Against

## Gulfport Energy Corporation

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 402635304

Meeting Type: Annual

Ticker: GPOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael G. Moore	Mgmt	For	For
1.2	Elect Director Craig Groeschel	Mgmt	For	For
1.3	Elect Director David L. Houston	Mgmt	For	For
1.4	Elect Director C. Doug Johnson	Mgmt	For	For
1.5	Elect Director Ben T. Morris	Mgmt	For	For
1.6	Elect Director Scott E. Streller	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Report on Methane Emissions Management	SH	Against	For

## H&E Equipment Services, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 404030108

Meeting Type: Annual

Ticker: HEES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary W. Bagley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## H&E Equipment Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John M. Engquist	Mgmt	For	For
1.3	Elect Director Paul N. Arnold	Mgmt	For	For
1.4	Elect Director Bruce C. Bruckmann	Mgmt	For	For
1.5	Elect Director Patrick L. Edsell	Mgmt	For	For
1.6	Elect Director Thomas J. Galligan, III	Mgmt	For	For
1.7	Elect Director Lawrence C. Karlson	Mgmt	For	For
1.8	Elect Director John T. Sawyer	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## H&R Real Estate Investment Trust

**Meeting Date:** 06/17/2016

**Country:** Canada

**Primary Security ID:** 404428203

**Meeting Type:** Annual/Special

**Ticker:** HR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	In Respect of the Real Estate Investment Trust	Mgmt		
1	Fix Number of Trustees at Six	Mgmt	For	For
2	Elect Thomas J. Hofstedter as Trustee of the REIT	Mgmt	For	For
3	Elect Robert E. Dickson as Trustee of the REIT	Mgmt	For	For
4	Elect Edward Gilbert as Trustee of the REIT	Mgmt	For	For
5	Elect Laurence A. Lebovic as Trustee of the REIT	Mgmt	For	Withhold
6	Elect Ronald C. Rutman as Trustee of the REIT	Mgmt	For	For
7	Elect Director Stephen L. Sender as Trustee of the REIT	Mgmt	For	For
8	Approve KPMG LLP as Auditors of the REIT and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
9	Amend Declaration of Trust	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## H&R Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	In Respect of Finance Trust	Mgmt		
1	Elect Marvin Rubner as Trustee of the Finance Trust	Mgmt	For	For
2	Elect Shimshon (Stephen) Gross as Trustee of the Finance Trust	Mgmt	For	For
3	Elect Neil Sigler as Trustee of the Finance Trust	Mgmt	For	For
4	Approve KPMG LLP as Auditors of the Finance Trust and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
5	Amend Declaration of Trust	Mgmt	For	For

## H.B. Fuller Company

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 359694106

Meeting Type: Annual

Ticker: FUL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dante C. Parrini	Mgmt	For	For
1.2	Elect Director John C. van Roden, Jr.	Mgmt	For	For
1.3	Elect Director James J. Owens	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Halliburton Company

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 406216101

Meeting Type: Annual

Ticker: HAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Abdulaziz F. Al Khayyal	Mgmt	For	For
1.2	Elect Director Alan M. Bennett	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Halliburton Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director James R. Boyd	Mgmt	For	For
1.4	Elect Director Milton Carroll	Mgmt	For	For
1.5	Elect Director Nance K. Dicciani	Mgmt	For	For
1.6	Elect Director Murry S. Gerber	Mgmt	For	For
1.7	Elect Director Jose C. Grubisich	Mgmt	For	For
1.8	Elect Director David J. Lesar	Mgmt	For	For
1.9	Elect Director Robert A. Malone	Mgmt	For	For
1.10	Elect Director J. Landis Martin	Mgmt	For	For
1.11	Elect Director Jeffrey A. Miller	Mgmt	For	For
1.12	Elect Director Debra L. Reed	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Halozyne Therapeutics, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 40637H109

Meeting Type: Annual

Ticker: HALO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey W. Henderson	Mgmt	For	For
1.2	Elect Director Connie L. Matsui	Mgmt	For	For
1.3	Elect Director Helen I. Torley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Halyard Health, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 40650V100

Meeting Type: Annual

Ticker: HYH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Halyard Health, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John P. Byrnes	Mgmt	For	For
1b	Elect Director Maria Sainz	Mgmt	For	For
1c	Elect Director Julie Shimer	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Hancock Holding Company

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 410120109

Meeting Type: Annual

Ticker: HBHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James B. Estabrook, Jr.	Mgmt	For	For
1.2	Elect Director Hardy B. Fowler	Mgmt	For	For
1.3	Elect Director Randall W. Hanna	Mgmt	For	For
1.4	Elect Director Sonya C. Little	Mgmt	For	For
1.5	Elect Director Eric J. Nickelsen	Mgmt	For	For
1.6	Elect Director Robert W. Roseberry	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Hanesbrands Inc.

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 410345102

Meeting Type: Annual

Ticker: HBI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hanesbrands Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bobby J. Griffin	Mgmt	For	For
1b	Elect Director James C. Johnson	Mgmt	For	For
1c	Elect Director Jessica T. Mathews	Mgmt	For	For
1d	Elect Director Franck J. Moison	Mgmt	For	For
1e	Elect Director Robert F. Moran	Mgmt	For	For
1f	Elect Director Ronald L. Nelson	Mgmt	For	For
1g	Elect Director Richard A. Noll	Mgmt	For	For
1h	Elect Director Andrew J. Schindler	Mgmt	For	For
1i	Elect Director David V. Singer	Mgmt	For	For
1j	Elect Director Ann E. Ziegler	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hanmi Financial Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 410495204

Meeting Type: Annual

Ticker: HAFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John J. Ahn	Mgmt	For	For
1b	Elect Director Christie K. Chu	Mgmt	For	For
1c	Elect Director Harry Chung	Mgmt	For	For
1d	Elect Director Paul Seon-Hong Kim	Mgmt	For	For
1e	Elect Director C. G. Kum	Mgmt	For	For
1f	Elect Director Joon Hyung Lee	Mgmt	For	For
1g	Elect Director Joseph K. Rho	Mgmt	For	For
1h	Elect Director David L. Rosenblum	Mgmt	For	For
1i	Elect Director Michael Yang	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hanmi Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Hannon Armstrong Sustainable Infrastructure Capital, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 41068X100

Meeting Type: Annual

Ticker: HASI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey W. Eckel	Mgmt	For	For
1.2	Elect Director Teresa M. Brenner	Mgmt	For	For
1.3	Elect Director Mark J. Cirilli	Mgmt	For	For
1.4	Elect Director Charles M. O'Neil	Mgmt	For	For
1.5	Elect Director Richard J. Osborne	Mgmt	For	For
1.6	Elect Director Steven G. Osgood	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Harley-Davidson, Inc.

Meeting Date: 04/30/2016

Country: USA

Primary Security ID: 412822108

Meeting Type: Annual

Ticker: HOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. John Anderson	Mgmt	For	For
1.2	Elect Director Michael J. Cave	Mgmt	For	For
1.3	Elect Director Donald A. James	Mgmt	For	For
1.4	Elect Director Matthew S. Levatich	Mgmt	For	For
1.5	Elect Director Sara L. Levinson	Mgmt	For	For
1.6	Elect Director N. Thomas Linebarger	Mgmt	For	For
1.7	Elect Director George L. Miles, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Harley-Davidson, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director James A. Norling	Mgmt	For	For
1.9	Elect Director Jochen Zeitz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Harmonic Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 413160102

Meeting Type: Annual

Ticker: HLIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick J. Harshman	Mgmt	For	For
1.2	Elect Director Patrick Gallagher	Mgmt	For	For
1.3	Elect Director E. Floyd Kvamme	Mgmt	For	For
1.4	Elect Director Mitzi Reaugh	Mgmt	For	For
1.5	Elect Director William F. Reddersen	Mgmt	For	For
1.6	Elect Director Susan G. Swenson	Mgmt	For	For
1.7	Elect Director Nikos Theodosopoulos	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Harsco Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 415864107

Meeting Type: Annual

Ticker: HSC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Harsco Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James F. Earl	Mgmt	For	For
1.2	Elect Director Kathy G. Eddy	Mgmt	For	For
1.3	Elect Director David C. Everitt	Mgmt	For	For
1.4	Elect Director Stuart E. Graham	Mgmt	For	For
1.5	Elect Director F. Nicholas Grasberger, III	Mgmt	For	For
1.6	Elect Director Terry D. Growcock	Mgmt	For	For
1.7	Elect Director Elaine La Roche	Mgmt	For	For
1.8	Elect Director Phillip C. Widman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## Hasbro, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 418056107

Meeting Type: Annual

Ticker: HAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For
1.2	Elect Director Alan R. Batkin	Mgmt	For	For
1.3	Elect Director Kenneth A. Bronfin	Mgmt	For	For
1.4	Elect Director Michael R. Burns	Mgmt	For	For
1.5	Elect Director Crispin H. Davis	Mgmt	For	For
1.6	Elect Director Lisa Gersh	Mgmt	For	For
1.7	Elect Director Brian D. Goldner	Mgmt	For	For
1.8	Elect Director Alan G. Hassenfeld	Mgmt	For	For
1.9	Elect Director Tracy A. Leinbach	Mgmt	For	For
1.10	Elect Director Edward M. Philip	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hasbro, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Richard S. Stoddart	Mgmt	For	For
1.12	Elect Director Linda K. Zecher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Hatteras Financial Corp.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 41902R103

Meeting Type: Annual

Ticker: HTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Hough	Mgmt	For	For
1.2	Elect Director Benjamin M. Hough	Mgmt	For	For
1.3	Elect Director David W. Berson	Mgmt	For	For
1.4	Elect Director Ira G. Kawaller	Mgmt	For	For
1.5	Elect Director Vicki McElreath	Mgmt	For	For
1.6	Elect Director Jeffrey D. Miller	Mgmt	For	For
1.7	Elect Director William V. Nutt, Jr.	Mgmt	For	For
1.8	Elect Director Thomas D. Wren	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hawaiian Electric Industries, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 419870100

Meeting Type: Annual

Ticker: HE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas B. Fargo	Mgmt	For	For
1.2	Elect Director Kelvin H. Taketa	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Hawaiian Electric Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Jeffrey N. Watanabe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Hawaiian Holdings, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 419879101

Meeting Type: Annual

Ticker: HA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark B. Dunkerley	Mgmt	For	For
1.2	Elect Director Earl E. Fry	Mgmt	For	For
1.3	Elect Director Lawrence S. Hershfield	Mgmt	For	For
1.4	Elect Director Randall L. Jenson	Mgmt	For	For
1.5	Elect Director Crystal K. Rose	Mgmt	For	For
1.6	Elect Director Richard N. Zwern	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Please vote FOR if Stock is Owned of Record or Beneficially by a U.S. Stockholder, Or vote AGAINST if Such Stock is Owned of Record or Beneficially by a Non-U.S. Stockholder	Mgmt	None	Against

### HCA Holdings, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 40412C101

Meeting Type: Annual

Ticker: HCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director R. Milton Johnson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HCA Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Robert J. Dennis	Mgmt	For	For
1c	Elect Director Nancy-Ann DeParle	Mgmt	For	For
1d	Elect Director Thomas F. Frist, III	Mgmt	For	For
1e	Elect Director William R. Frist	Mgmt	For	For
1f	Elect Director Charles O. Holliday, Jr.	Mgmt	For	For
1g	Elect Director Ann H. Lamont	Mgmt	For	For
1h	Elect Director Jay O. Light	Mgmt	For	For
1i	Elect Director Geoffrey G. Meyers	Mgmt	For	For
1j	Elect Director Michael W. Michelson	Mgmt	For	For
1k	Elect Director Wayne J. Riley	Mgmt	For	For
1l	Elect Director John W. Rowe	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	Against

## HCI Group, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 40416E103

Meeting Type: Annual

Ticker: HCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Apostolou	Mgmt	For	For
1.2	Elect Director Paresh Patel	Mgmt	For	For
1.3	Elect Director Gregory Politis	Mgmt	For	For
2	Ratify Dixon Hughes Goodman, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HCP, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 40414L109

**Meeting Type:** Annual

**Ticker:** HCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brian G. Cartwright	Mgmt	For	For
1b	Elect Director Christine N. Garvey	Mgmt	For	For
1c	Elect Director David B. Henry	Mgmt	For	For
1d	Elect Director James P. Hoffmann	Mgmt	For	For
1e	Elect Director Lauralee E. Martin	Mgmt	For	For
1f	Elect Director Michael D. McKee	Mgmt	For	For
1g	Elect Director Peter L. Rhein	Mgmt	For	For
1h	Elect Director Joseph P. Sullivan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## HD Supply Holdings, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 40416M105

**Meeting Type:** Annual

**Ticker:** HDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph J. DeAngelo	Mgmt	For	For
1.2	Elect Director Patrick R. McNamee	Mgmt	For	For
1.3	Elect Director Charles W. Peffer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

## Healthcare Realty Trust Incorporated

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 421946104

**Meeting Type:** Annual

**Ticker:** HR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Healthcare Realty Trust Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Emery	Mgmt	For	For
1.2	Elect Director Nancy H. Agee	Mgmt	For	For
1.3	Elect Director Charles Raymond Fernandez	Mgmt	For	For
1.4	Elect Director Peter F. Lyle	Mgmt	For	For
1.5	Elect Director Edwin B. Morris, III	Mgmt	For	For
1.6	Elect Director John Knox Singleton	Mgmt	For	For
1.7	Elect Director Bruce D. Sullivan	Mgmt	For	For
1.8	Elect Director Christann M. Vasquez	Mgmt	For	For
1.9	Elect Director Dan S. Wilford	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Healthcare Services Group, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 421906108

Meeting Type: Annual

Ticker: HCSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel P. McCartney	Mgmt	For	For
1.2	Elect Director John M. Briggs	Mgmt	For	For
1.3	Elect Director Robert L. Frome	Mgmt	For	For
1.4	Elect Director Robert J. Moss	Mgmt	For	For
1.5	Elect Director Dino D. Ottaviano	Mgmt	For	Withhold
1.6	Elect Director Theodore Wahl	Mgmt	For	For
1.7	Elect Director Michael E. McBryan	Mgmt	For	For
1.8	Elect Director Diane S. Casey	Mgmt	For	Withhold
1.9	Elect Director John J. McFadden	Mgmt	For	Withhold
1.10	Elect Director Jude Viscontio	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Healthcare Services Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## HealthEquity, Inc.

**Meeting Date:** 06/23/2016      **Country:** USA      **Primary Security ID:** 42226A107  
**Meeting Type:** Annual      **Ticker:** HQY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert W. Selander	Mgmt	For	For
1.2	Elect Director Jon Kessler	Mgmt	For	For
1.3	Elect Director Stephen D. Neeleman	Mgmt	For	For
1.4	Elect Director Frank A. Corvino	Mgmt	For	For
1.5	Elect Director Evelyn Dilsaver	Mgmt	For	For
1.6	Elect Director Michael O. Leavitt	Mgmt	For	For
1.7	Elect Director Frank T. Medici	Mgmt	For	For
1.8	Elect Director Manu Rana	Mgmt	For	For
1.9	Elect Director Ian Sacks	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## HealthSouth Corporation

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 421924309  
**Meeting Type:** Annual      **Ticker:** HLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Chidsey	Mgmt	For	For
1.2	Elect Director Donald L. Correll	Mgmt	For	For
1.3	Elect Director Yvonne M. Curl	Mgmt	For	For
1.4	Elect Director Charles M. Elson	Mgmt	For	For
1.5	Elect Director Jay Grinney	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HealthSouth Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Joan E. Herman	Mgmt	For	For
1.7	Elect Director Leo I. Higdon, Jr.	Mgmt	For	For
1.8	Elect Director Leslye G. Katz	Mgmt	For	For
1.9	Elect Director John E. Maupin, Jr.	Mgmt	For	For
1.10	Elect Director L. Edward Shaw, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## HealthStream, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 42222N103

Meeting Type: Annual

Ticker: HSTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thompson S. Dent	Mgmt	For	For
1.2	Elect Director Dale Polley	Mgmt	For	For
1.3	Elect Director William W. Stead	Mgmt	For	For
1.4	Elect Director Deborah Taylor Tate	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Healthways, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 422245100

Meeting Type: Annual

Ticker: HWAY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Healthways, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary Jane England	Mgmt	For	For
1b	Elect Director Archelle Georgiou	Mgmt	For	For
1c	Elect Director Robert J. Greczyn, Jr.	Mgmt	For	For
1d	Elect Director Peter A. Hudson	Mgmt	For	For
1e	Elect Director Bradley S. Karro	Mgmt	For	For
1f	Elect Director Paul H. Keckley	Mgmt	For	For
1g	Elect Director Conan J. Laughlin	Mgmt	For	For
1h	Elect Director Lee A. Shapiro	Mgmt	For	For
1i	Elect Director Donato J. Tramuto	Mgmt	For	For
1j	Elect Director Kevin G. Wills	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Heartland Express, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 422347104

Meeting Type: Annual

Ticker: HTLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Gerdin	Mgmt	For	For
1.2	Elect Director Larry J. Gordon	Mgmt	For	For
1.3	Elect Director Benjamin J. Allen	Mgmt	For	For
1.4	Elect Director Lawrence D. Crouse	Mgmt	For	For
1.5	Elect Director James G. Pratt	Mgmt	For	For
1.6	Elect Director Tahira K. Hira	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Heartland Financial USA, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 42234Q102

**Meeting Type:** Annual

**Ticker:** HTLF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark C. Falb	Mgmt	For	For
1.2	Elect Director John K. Schmidt	Mgmt	For	For
1.3	Elect Director Duane E. White	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Declassify the Board of Directors	SH	Against	For

## Heartland Payment Systems, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 42235N108

**Meeting Type:** Special

**Ticker:** HPY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## HeartWare International, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 422368100

**Meeting Type:** Annual

**Ticker:** HTWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chadwick Cornell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HeartWare International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Douglas Godshall	Mgmt	For	For
1.3	Elect Director Seth Harrison	Mgmt	For	For
1.4	Elect Director Stephen Oesterle	Mgmt	For	For
1.5	Elect Director Robert Stockman	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hecla Mining Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 422704106

Meeting Type: Annual

Ticker: HL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ted Crumley	Mgmt	For	For
1.2	Elect Director Terry V. Rogers	Mgmt	For	For
1.3	Elect Director Charles B. Stanley	Mgmt	For	For
2	Reduce Supermajority Vote Requirement for Certain Provisions	Mgmt	For	For
3	Provide Right to Call Special Meeting	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Heidrick & Struggles International, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 422819102

Meeting Type: Annual

Ticker: HSII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth L. Axelrod	Mgmt	For	For
1.2	Elect Director Richard I. Beattie	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Heidrick & Struggles International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Clare M. Chapman	Mgmt	For	For
1.4	Elect Director John A. Fazio	Mgmt	For	For
1.5	Elect Director Mark Foster	Mgmt	For	For
1.6	Elect Director Jill Kanin-Lovers	Mgmt	For	For
1.7	Elect Director Gary E. Knell	Mgmt	For	For
1.8	Elect Director Lyle Logan	Mgmt	For	For
1.9	Elect Director Willem Mesdag	Mgmt	For	For
1.10	Elect Director V. Paul Unruh	Mgmt	For	For
1.11	Elect Director Tracy R. Wolstencroft	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Helix Energy Solutions Group, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 42330P107

Meeting Type: Annual

Ticker: HLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Owen Kratz	Mgmt	For	For
1.2	Elect Director John V. Lovoi	Mgmt	For	For
1.3	Elect Director Jan Rask	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Henry Schein, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 806407102

Meeting Type: Annual

Ticker: HSIC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Henry Schein, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Barry J. Alperin	Mgmt	For	For
1b	Elect Director Lawrence S. Bacow	Mgmt	For	For
1c	Elect Director Gerald A. Benjamin	Mgmt	For	For
1d	Elect Director Stanley M. Bergman	Mgmt	For	For
1e	Elect Director James P. Breslawski	Mgmt	For	For
1f	Elect Director Paul Brons	Mgmt	For	For
1g	Elect Director Joseph L. Herring	Mgmt	For	For
1h	Elect Director Donald J. Kabat	Mgmt	For	For
1i	Elect Director Kurt P. Kuehn	Mgmt	For	For
1j	Elect Director Philip A. Laskawy	Mgmt	For	For
1k	Elect Director Mark E. Mlotek	Mgmt	For	For
1l	Elect Director Steven Paladino	Mgmt	For	For
1m	Elect Director Carol Raphael	Mgmt	For	For
1n	Elect Director E. Dianne Rekow	Mgmt	For	For
1o	Elect Director Bradley T. Sheares	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Heritage Financial Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 42722X106

Meeting Type: Annual

Ticker: HFWA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rhoda L. Altom	Mgmt	For	For
1.2	Elect Director David H. Brown	Mgmt	For	For
1.3	Elect Director Brian S. Charneski	Mgmt	For	For
1.4	Elect Director Gary B. Christensen	Mgmt	For	For
1.5	Elect Director John A. Clees	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Heritage Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Mark D. Crawford	Mgmt	For	For
1.7	Elect Director Kimberly T. Ellwanger	Mgmt	For	For
1.8	Elect Director Deborah J. Gavin	Mgmt	For	For
1.9	Elect Director Jeffrey S. Lyon	Mgmt	For	For
1.10	Elect Director Gragg E. Miller	Mgmt	For	For
1.11	Elect Director Anthony B. Pickering	Mgmt	For	For
1.12	Elect Director Robert T. Severns	Mgmt	For	For
1.13	Elect Director Brian L. Vance	Mgmt	For	For
1.14	Elect Director Ann Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Heritage Insurance Holdings, Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 427271102

Meeting Type: Annual

Ticker: HRTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Lucas	Mgmt	For	For
1.2	Elect Director Richard Widdicombe	Mgmt	For	For
1.3	Elect Director Panagiotis (Pete) Apostolou	Mgmt	For	For
1.4	Elect Director Irini Barlas	Mgmt	For	For
1.5	Elect Director Trifon Houvardas	Mgmt	For	For
1.6	Elect Director James Masiello	Mgmt	For	For
1.7	Elect Director Nicholas Pappas	Mgmt	For	For
1.8	Elect Director Joseph Vattamattam	Mgmt	For	For
1.9	Elect Director Vijay Walvekar	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Heron Therapeutics, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 427746102

**Meeting Type:** Annual

**Ticker:** HRTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin C. Tang	Mgmt	For	For
1.2	Elect Director Barry D. Quart	Mgmt	For	For
1.3	Elect Director Robert H. Rosen	Mgmt	For	For
1.4	Elect Director Craig A. Johnson	Mgmt	For	For
1.5	Elect Director John W. Poyhonen	Mgmt	For	For
2	Ratify OUM & Co. LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Hersha Hospitality Trust

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 427825500

**Meeting Type:** Annual

**Ticker:** HT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jay H. Shah	Mgmt	For	For
1b	Elect Director Thomas J. Hutchison, III	Mgmt	For	For
1c	Elect Director Donald J. Landry	Mgmt	For	For
1d	Elect Director Michael A. Leven	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Hertz Global Holdings, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 42805T105

**Meeting Type:** Annual

**Ticker:** HTZ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hertz Global Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carolyn N. Everson	Mgmt	For	For
1b	Elect Director Samuel J. Merksamer	Mgmt	For	For
1c	Elect Director Daniel A. Ninivaggi	Mgmt	For	For
1d	Elect Director David A. Barnes	Mgmt	For	For
1e	Elect Director Carl T. Berquist	Mgmt	For	For
1f	Elect Director Henry R. Keizer	Mgmt	For	For
1g	Elect Director Linda Fayne Levinson	Mgmt	For	For
1h	Elect Director John P. Tague	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Hess Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 42809H107

Meeting Type: Annual

Ticker: HES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney F. Chase	Mgmt	For	For
1.2	Elect Director Terrence J. Checki	Mgmt	For	For
1.3	Elect Director John B. Hess	Mgmt	For	For
1.4	Elect Director Edith E. Holiday	Mgmt	For	For
1.5	Elect Director Risa Lavizzo-Mourey	Mgmt	For	For
1.6	Elect Director David McManus	Mgmt	For	For
1.7	Elect Director Kevin O. Meyers	Mgmt	For	For
1.8	Elect Director John H. Mullin, III	Mgmt	For	For
1.9	Elect Director James H. Quigley	Mgmt	For	For
1.10	Elect Director Fredric G. Reynolds	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hess Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director William G. Schrader	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Report on Financial Risks of Stranded Carbon Assets	SH	Against	For

## Hexcel Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 428291108

Meeting Type: Annual

Ticker: HXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nick L. Stanage	Mgmt	For	For
1.2	Elect Director Joel S. Beckman	Mgmt	For	For
1.3	Elect Director Lynn Brubaker	Mgmt	For	For
1.4	Elect Director Jeffrey C. Campbell	Mgmt	For	For
1.5	Elect Director Cynthia M. Egnotovich	Mgmt	For	For
1.6	Elect Director W. Kim Foster	Mgmt	For	For
1.7	Elect Director Thomas A. Gendron	Mgmt	For	For
1.8	Elect Director Jeffrey A. Graves	Mgmt	For	For
1.9	Elect Director Guy C. Hachey	Mgmt	For	For
1.10	Elect Director David C. Hill	Mgmt	For	For
1.11	Elect Director David L. Pugh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### HFF, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 40418F108

**Meeting Type:** Annual

**Ticker:** HF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Deborah H. McAneny	Mgmt	For	For
1.2	Elect Director Steven E. Wheeler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### Hibbett Sports, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 428567101

**Meeting Type:** Annual

**Ticker:** HIBB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Newsome	Mgmt	For	For
1.2	Elect Director Alton E. Yother	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

#### Highwoods Properties, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 431284108

**Meeting Type:** Annual

**Ticker:** HIW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles A. Anderson	Mgmt	For	For
1.2	Elect Director Gene H. Anderson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Highwoods Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Carlos E. Evans	Mgmt	For	For
1.4	Elect Director Edward J. Fritsch	Mgmt	For	For
1.5	Elect Director David J. Hartzell	Mgmt	For	For
1.6	Elect Director Sherry A. Kellett	Mgmt	For	For
1.7	Elect Director O. Temple Sloan, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hilltop Holdings, Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 432748101

Meeting Type: Annual

Ticker: HTH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charlotte Jones Anderson	Mgmt	For	For
1.2	Elect Director Rhodes R. Bobbitt	Mgmt	For	For
1.3	Elect Director Tracy A. Bolt	Mgmt	For	For
1.4	Elect Director W. Joris Brinkerhoff	Mgmt	For	For
1.5	Elect Director J. Taylor Crandall	Mgmt	For	For
1.6	Elect Director Charles R. Cummings	Mgmt	For	For
1.7	Elect Director Hill A. Feinberg	Mgmt	For	For
1.8	Elect Director Gerald J. Ford	Mgmt	For	For
1.9	Elect Director Jeremy B. Ford	Mgmt	For	For
1.10	Elect Director J. Markham Green	Mgmt	For	For
1.11	Elect Director William T. Hill, Jr.	Mgmt	For	For
1.12	Elect Director James R. Huffines	Mgmt	For	For
1.13	Elect Director Lee Lewis	Mgmt	For	For
1.14	Elect Director Andrew J. Littlefair	Mgmt	For	For
1.15	Elect Director W. Robert Nichols, III	Mgmt	For	For
1.16	Elect Director C. Clifton Robinson	Mgmt	For	For
1.17	Elect Director Kenneth D. Russell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hilltop Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.18	Elect Director A. Haag Sherman	Mgmt	For	For
1.19	Elect Director Robert C. Taylor, Jr.	Mgmt	For	For
1.20	Elect Director Carl B. Webb	Mgmt	For	For
1.21	Elect Director Alan B. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Hilton Worldwide Holdings Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 43300A104

Meeting Type: Annual

Ticker: HLT

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

## HMS Holdings Corp.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 40425J101

Meeting Type: Annual

Ticker: HMSY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HMS Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert Becker	Mgmt	For	For
1b	Elect Director Craig R. Callen	Mgmt	For	For
1c	Elect Director William C. Lucia	Mgmt	For	For
1d	Elect Director Bart M. Schwartz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## HNI Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 404251100

Meeting Type: Annual

Ticker: HNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary K.W. Jones	Mgmt	For	For
1b	Elect Director Abbie J. Smith	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## HollyFrontier Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 436106108

Meeting Type: Annual

Ticker: HFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas Y. Bech	Mgmt	For	For
1b	Elect Director George J. Damiris	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HollyFrontier Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Leldon E. Echols	Mgmt	For	For
1d	Elect Director R. Kevin Hardage	Mgmt	For	For
1e	Elect Director Michael C. Jennings	Mgmt	For	For
1f	Elect Director Robert J. Kostelnik	Mgmt	For	For
1g	Elect Director James H. Lee	Mgmt	For	For
1h	Elect Director Franklin Myers	Mgmt	For	For
1i	Elect Director Michael E. Rose	Mgmt	For	For
1j	Elect Director Tommy A. Valenta	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Amend Omnibus Stock Plan	Mgmt	For	Against

## Home BancShares, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 436893200

Meeting Type: Annual

Ticker: HOMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Allison	Mgmt	For	For
1.2	Elect Director C. Randall Sims	Mgmt	For	For
1.3	Elect Director Brian S. Davis	Mgmt	For	For
1.4	Elect Director Milburn Adams	Mgmt	For	For
1.5	Elect Director Robert H. Adcock, Jr.	Mgmt	For	For
1.6	Elect Director Richard H. Ashley	Mgmt	For	For
1.7	Elect Director Dale A. Bruns	Mgmt	For	For
1.8	Elect Director Jack E. Engelkes	Mgmt	For	For
1.9	Elect Director Tracy M. French	Mgmt	For	For
1.10	Elect Director James G. Hinkle	Mgmt	For	For
1.11	Elect Director Alex R. Lieblong	Mgmt	For	For
1.12	Elect Director Thomas J. Longe	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Home BancShares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify BKD, LLP as Auditors	Mgmt	For	For

## HomeStreet, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 43785V102

Meeting Type: Annual

Ticker: HMST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark K. Mason	Mgmt	For	For
1.2	Elect Director Victor H. Indiek	Mgmt	For	For
1.3	Elect Director Donald R. Voss	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Require a Majority Vote for the Election of Directors	SH	For	For

## Honeywell International Inc.

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 438516106

Meeting Type: Annual

Ticker: HON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director William S. Ayer	Mgmt	For	For
1B	Elect Director Kevin Burke	Mgmt	For	For
1C	Elect Director Jaime Chico Pardo	Mgmt	For	For
1D	Elect Director David M. Cote	Mgmt	For	For
1E	Elect Director D. Scott Davis	Mgmt	For	For
1F	Elect Director Linnet F. Deily	Mgmt	For	For
1G	Elect Director Judd Gregg	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Honeywell International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1H	Elect Director Clive Hollick	Mgmt	For	For
1I	Elect Director Grace D. Lieblein	Mgmt	For	For
1J	Elect Director George Paz	Mgmt	For	For
1K	Elect Director Bradley T. Sheares	Mgmt	For	For
1L	Elect Director Robin L. Washington	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against
7	Provide Right to Act by Written Consent	SH	Against	Against
8	Report on Lobbying Payments and Policy	SH	Against	Against

## Horace Mann Educators Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 440327104

Meeting Type: Annual

Ticker: HMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel A. Domenech	Mgmt	For	For
1b	Elect Director Stephen J. Hasenmiller	Mgmt	For	For
1c	Elect Director Ronald J. Helow	Mgmt	For	For
1d	Elect Director Beverley J. McClure	Mgmt	For	For
1e	Elect Director H. Wade Reece	Mgmt	For	For
1f	Elect Director Gabriel L. Shaheen	Mgmt	For	For
1g	Elect Director Robert Stricker	Mgmt	For	For
1h	Elect Director Steven O. Swyers	Mgmt	For	For
1i	Elect Director Marita Zuraitis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hornbeck Offshore Services, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 440543106

**Meeting Type:** Annual

**Ticker:** HOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce W. Hunt	Mgmt	For	For
1.2	Elect Director Kevin O. Meyers	Mgmt	For	For
1.3	Elect Director Bernie W. Stewart	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hortonworks, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 440894103

**Meeting Type:** Annual

**Ticker:** HDP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Fink	Mgmt	For	For
1.2	Elect Director Jay Rossiter	Mgmt	For	For
1.3	Elect Director Michelangelo Volpi	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Hospitality Properties Trust

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 44106M102

**Meeting Type:** Annual

**Ticker:** HPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donna D. Fraiche	Mgmt	For	Against
1.2	Elect Director William A. Lamkin	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hospitality Properties Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Adam D. Portnoy	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Bylaws to Opt-Out of Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In	SH	Against	For

## Host Hotels & Resorts, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 44107P104

Meeting Type: Annual

Ticker: HST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary L. Baglivo	Mgmt	For	For
1.2	Elect Director Sheila C. Bair	Mgmt	For	For
1.3	Elect Director Terence C. Golden	Mgmt	For	For
1.4	Elect Director Ann McLaughlin Korologos	Mgmt	For	For
1.5	Elect Director Richard E. Marriott	Mgmt	For	For
1.6	Elect Director John B. Morse, Jr.	Mgmt	For	For
1.7	Elect Director Walter C. Rakowich	Mgmt	For	For
1.8	Elect Director Gordon H. Smith	Mgmt	For	For
1.9	Elect Director W. Edward Walter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Shareholders and the Board with the Concurrent Power to Amend the Bylaws	Mgmt	For	For
5	Amend Right to Call Special Meeting	Mgmt	For	For
6	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Houghton Mifflin Harcourt Company

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 44157R109

**Meeting Type:** Annual

**Ticker:** HMHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director L. Gordon Crovitz	Mgmt	For	For
1.2	Elect Director Lawrence K. Fish	Mgmt	For	For
1.3	Elect Director Jill A. Greenthal	Mgmt	For	For
1.4	Elect Director John F. Killian	Mgmt	For	For
1.5	Elect Director John R. McKernan, Jr.	Mgmt	For	For
1.6	Elect Director E. Rogers Novak, Jr.	Mgmt	For	For
1.7	Elect Director Linda K. Zecher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## HP Inc.

**Meeting Date:** 04/04/2016

**Country:** USA

**Primary Security ID:** 40434L105

**Meeting Type:** Annual

**Ticker:** HPQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Aida M. Alvarez	Mgmt	For	For
1b	Elect Director Shumeet Banerji	Mgmt	For	For
1c	Elect Director Carl Bass	Mgmt	For	For
1d	Elect Director Robert R. Bennett	Mgmt	For	For
1e	Elect Director Charles V. Bergh	Mgmt	For	For
1f	Elect Director Stacy Brown-Philpot	Mgmt	For	For
1g	Elect Director Stephanie A. Burns	Mgmt	For	For
1h	Elect Director Mary Anne Citrino	Mgmt	For	For
1i	Elect Director Rajiv L. Gupta	Mgmt	For	For
1j	Elect Director Stacey Mobley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### HP Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Subra Suresh	Mgmt	For	For
1l	Elect Director Dion J. Weisler	Mgmt	For	For
1m	Elect Director Margaret C. Whitman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Eliminate Cumulative Voting	Mgmt	For	For

#### HSN, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 404303109

Meeting Type: Annual

Ticker: HSNL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Costello	Mgmt	For	For
1.2	Elect Director James M. Follo	Mgmt	For	For
1.3	Elect Director Mindy Grossman	Mgmt	For	For
1.4	Elect Director Stephanie Kugelman	Mgmt	For	For
1.5	Elect Director Arthur C. Martinez	Mgmt	For	For
1.6	Elect Director Thomas J. McInerney	Mgmt	For	For
1.7	Elect Director Matthew E. Rubel	Mgmt	For	For
1.8	Elect Director Ann Sarnoff	Mgmt	For	For
1.9	Elect Director Courtnee Chun Ulrich	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### Hub Group, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 443320106

Meeting Type: Annual

Ticker: HUBG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hub Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David P. Yeager	Mgmt	For	For
1.2	Elect Director Donald G. Maltby	Mgmt	For	For
1.3	Elect Director Gary D. Eppen	Mgmt	For	For
1.4	Elect Director James C. Kenny	Mgmt	For	For
1.5	Elect Director Charles R. Reaves	Mgmt	For	For
1.6	Elect Director Martin P. Slark	Mgmt	For	For
1.7	Elect Director Jonathan P. Ward	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hubbell Incorporated

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 443510607

Meeting Type: Annual

Ticker: HUBB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carlos M. Cardoso	Mgmt	For	For
1.2	Elect Director Anthony J. Guzzi	Mgmt	For	For
1.3	Elect Director Neal J. Keating	Mgmt	For	For
1.4	Elect Director John F. Malloy	Mgmt	For	For
1.5	Elect Director Judith F. Marks	Mgmt	For	For
1.6	Elect Director David G. Nord	Mgmt	For	For
1.7	Elect Director John G. Russell	Mgmt	For	For
1.8	Elect Director Steven R. Shawley	Mgmt	For	For
1.9	Elect Director Richard J. Swift	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HubSpot, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 443573100

**Meeting Type:** Annual

**Ticker:** HUBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lorrie Norrington	Mgmt	For	For
1.2	Elect Director Dharmesh Shah	Mgmt	For	For
1.3	Elect Director David Skok	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Hudson Pacific Properties, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 444097109

**Meeting Type:** Annual

**Ticker:** HPP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victor J. Coleman	Mgmt	For	For
1.2	Elect Director Theodore R. Antenucci	Mgmt	For	For
1.3	Elect Director Frank Cohen	Mgmt	For	For
1.4	Elect Director Richard B. Fried	Mgmt	For	For
1.5	Elect Director Jonathan M. Glaser	Mgmt	For	For
1.6	Elect Director Robert L. Harris, II	Mgmt	For	For
1.7	Elect Director Mark D. Linehan	Mgmt	For	For
1.8	Elect Director Robert M. Moran, Jr.	Mgmt	For	For
1.9	Elect Director Michael Nash	Mgmt	For	For
1.10	Elect Director Barry A. Porter	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Humana Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 444859102

**Meeting Type:** Annual

**Ticker:** HUM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kurt J. Hilzinger	Mgmt	For	For
1b	Elect Director Bruce D. Broussard	Mgmt	For	For
1c	Elect Director Frank A. D'Amelio	Mgmt	For	For
1d	Elect Director W. Roy Dunbar	Mgmt	For	For
1e	Elect Director David A. Jones, Jr.	Mgmt	For	For
1f	Elect Director William J. McDonald	Mgmt	For	For
1g	Elect Director William E. Mitchell	Mgmt	For	For
1h	Elect Director David B. Nash	Mgmt	For	For
1i	Elect Director James J. O'Brien	Mgmt	For	For
1j	Elect Director Marissa T. Peterson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Huntington Bancshares Incorporated

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 446150104

**Meeting Type:** Annual

**Ticker:** HBAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ann ("Tanny") B. Crane	Mgmt	For	For
1.2	Elect Director Steven G. Elliott	Mgmt	For	For
1.3	Elect Director Michael J. Endres	Mgmt	For	For
1.4	Elect Director John B. Gerlach, Jr.	Mgmt	For	For
1.5	Elect Director Peter J. Kight	Mgmt	For	For
1.6	Elect Director Jonathan A. Levy	Mgmt	For	For
1.7	Elect Director Eddie R. Munson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Huntington Bancshares Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Richard W. Neu	Mgmt	For	For
1.9	Elect Director David L. Porteous	Mgmt	For	For
1.10	Elect Director Kathleen H. Ransier	Mgmt	For	For
1.11	Elect Director Stephen D. Steinour	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Huntington Bancshares Incorporated

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 446150104

Meeting Type: Special

Ticker: HBAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For

## Huntington Ingalls Industries, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 446413106

Meeting Type: Annual

Ticker: HII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas B. Fargo	Mgmt	For	For
1.2	Elect Director John K. Welch	Mgmt	For	For
1.3	Elect Director Stephen R. Wilson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Huntsman Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 447011107

**Meeting Type:** Annual

**Ticker:** HUN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nolan D. Archibald	Mgmt	For	For
1.2	Elect Director M. Anthony Burns	Mgmt	For	For
1.3	Elect Director Peter R. Huntsman	Mgmt	For	For
1.4	Elect Director Robert J. Margetts	Mgmt	For	For
1.5	Elect Director Wayne A. Reaud	Mgmt	For	For
1.6	Elect Director Alvin V. Shoemaker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Provide Right to Call Special Meeting	Mgmt	For	Against
6	Shareholders May Call Special Meeting	SH	Against	For
7	Require a Majority Vote for the Election of Directors	SH	Against	For

## Huron Consulting Group Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 447462102

**Meeting Type:** Annual

**Ticker:** HURN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James D. Edwards	Mgmt	For	For
1.2	Elect Director John McCartney	Mgmt	For	For
1.3	Elect Director James H. Roth	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Husky Energy Inc.

**Meeting Date:** 04/26/2016

**Country:** Canada

**Primary Security ID:** 448055103

**Meeting Type:** Annual

**Ticker:** HSE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victor T.K. Li	Mgmt	For	For
1.2	Elect Director Canning K.N. Fok	Mgmt	For	For
1.3	Elect Director Stephen E. Bradley	Mgmt	For	For
1.4	Elect Director Asim Ghosh	Mgmt	For	For
1.5	Elect Director Martin J.G. Glynn	Mgmt	For	For
1.6	Elect Director Poh Chan Koh	Mgmt	For	For
1.7	Elect Director Eva L. Kwok	Mgmt	For	For
1.8	Elect Director Stanley T.L. Kwok	Mgmt	For	For
1.9	Elect Director Frederick S.H. Ma	Mgmt	For	For
1.10	Elect Director George C. Magnus	Mgmt	For	For
1.11	Elect Director Neil D. McGee	Mgmt	For	For
1.12	Elect Director Colin S. Russel	Mgmt	For	For
1.13	Elect Director Wayne E. Shaw	Mgmt	For	For
1.14	Elect Director William Shurniak	Mgmt	For	For
1.15	Elect Director Frank J. Sixt	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Hyster-Yale Materials Handling, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 449172105

**Meeting Type:** Annual

**Ticker:** HY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J.C. Butler, Jr.	Mgmt	For	For
1.2	Elect Director Carolyn Corvi	Mgmt	For	For
1.3	Elect Director John P. Jumper	Mgmt	For	For
1.4	Elect Director Dennis W. LaBarre	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hyster-Yale Materials Handling, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director F. Joseph Loughrey	Mgmt	For	For
1.6	Elect Director Alfred M. Rankin, Jr.	Mgmt	For	For
1.7	Elect Director Claiborne R. Rankin	Mgmt	For	For
1.8	Elect Director John M. Stropki	Mgmt	For	For
1.9	Elect Director Britton T. Taplin	Mgmt	For	For
1.10	Elect Director Eugene Wong	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## IBERIABANK Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 450828108

Meeting Type: Annual

Ticker: IBKC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine D. Abell	Mgmt	For	For
1.2	Elect Director Angus R. Cooper, II	Mgmt	For	For
1.3	Elect Director William H. Fenstermaker	Mgmt	For	For
1.4	Elect Director Rick E. Maples	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## ICF International, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 44925C103

Meeting Type: Annual

Ticker: ICFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Srikant M. Datar	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### ICF International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Sanjay Gupta	Mgmt	For	For
1.3	Elect Director Peter M. Schulte	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### ICU Medical, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 44930G107

Meeting Type: Annual

Ticker: ICUI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vivek Jain	Mgmt	For	For
1.2	Elect Director George A. Lopez	Mgmt	For	For
1.3	Elect Director Joseph R. Saucedo	Mgmt	For	For
1.4	Elect Director Richard H. Sherman	Mgmt	For	For
1.5	Elect Director Robert S. Swinney	Mgmt	For	For
1.6	Elect Director David C. Greenberg	Mgmt	For	For
1.7	Elect Director Elisha W. Finney	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### IDACORP, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 451107106

Meeting Type: Annual

Ticker: IDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Darrel T. Anderson	Mgmt	For	For
1.2	Elect Director Thomas Carlile	Mgmt	For	For
1.3	Elect Director Richard J. Dahl	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## IDACORP, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Ronald W. Jibson	Mgmt	For	For
1.5	Elect Director Judith A. Johansen	Mgmt	For	For
1.6	Elect Director Dennis L. Johnson	Mgmt	For	For
1.7	Elect Director J. LaMont Keen	Mgmt	For	For
1.8	Elect Director Christine King	Mgmt	For	For
1.9	Elect Director Richard J. Navarro	Mgmt	For	For
1.10	Elect Director Robert A. Tinstman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## IDEX Corporation

**Meeting Date:** 04/06/2016      **Country:** USA      **Primary Security ID:** 45167R104  
**Meeting Type:** Annual      **Ticker:** IEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ernest J. Mrozek	Mgmt	For	For
1.2	Elect Director David C. Parry	Mgmt	For	For
1.3	Elect Director Livingston L. Satterthwaite	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## IDEXX Laboratories, Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 45168D104  
**Meeting Type:** Annual      **Ticker:** IDXX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan W. Ayers	Mgmt	For	For
1.2	Elect Director Barry C. Johnson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## IDEXX Laboratories, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director M. Anne Szostak	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## IGM Financial Inc.

Meeting Date: 05/06/2016

Country: Canada

Primary Security ID: 449586106

Meeting Type: Annual

Ticker: IGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc A. Bibeau	Mgmt	For	For
1.2	Elect Director Jeffrey R. Carney	Mgmt	For	Withhold
1.3	Elect Director Marcel R. Coutu	Mgmt	For	For
1.4	Elect Director Andre Desmarais	Mgmt	For	Withhold
1.5	Elect Director Paul Desmarais, Jr.	Mgmt	For	Withhold
1.6	Elect Director Gary Doer	Mgmt	For	For
1.7	Elect Director Claude Genereux	Mgmt	For	Withhold
1.8	Elect Director V. Peter Harder	Mgmt	For	For
1.9	Elect Director Sharon Hodgson	Mgmt	For	For
1.10	Elect Director Daniel Johnson	Mgmt	For	For
1.11	Elect Director Susan J. McArthur	Mgmt	For	For
1.12	Elect Director John McCallum	Mgmt	For	For
1.13	Elect Director R. Jeffrey Orr	Mgmt	For	Withhold
1.14	Elect Director Jacques Parisien	Mgmt	For	Withhold
1.15	Elect Director Henri-Paul Rousseau	Mgmt	For	Withhold
1.16	Elect Director Susan Sherk	Mgmt	For	For
1.17	Elect Director Murray J. Taylor	Mgmt	For	Withhold
1.18	Elect Director Gregory D. Tretiak	Mgmt	For	Withhold
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### IHS Inc.

**Meeting Date:** 04/06/2016

**Country:** USA

**Primary Security ID:** 451734107

**Meeting Type:** Annual

**Ticker:** IHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger Holtback	Mgmt	For	For
1.2	Elect Director Jean-Paul Montupet	Mgmt	For	For
1.3	Elect Director Deborah Doyle McWhinney	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Illinois Tool Works Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 452308109

**Meeting Type:** Annual

**Ticker:** ITW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel J. Brutto	Mgmt	For	For
1b	Elect Director Susan Crown	Mgmt	For	For
1c	Elect Director James W. Griffith	Mgmt	For	For
1d	Elect Director Richard H. Lenny	Mgmt	For	For
1e	Elect Director Robert S. Morrison	Mgmt	For	For
1f	Elect Director E. Scott Santi	Mgmt	For	For
1g	Elect Director James A. Skinner	Mgmt	For	For
1h	Elect Director David B. Smith, Jr.	Mgmt	For	For
1i	Elect Director Pamela B. Strobel	Mgmt	For	For
1j	Elect Director Kevin M. Warren	Mgmt	For	For
1k	Elect Director Anne D. Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Illinois Tool Works Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Provide Right to Call Special Meeting	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Exclude the Impact of Stock Buyback Programs on the Financial Metrics on which CEO Pay is Based	SH	Against	Against

## Illumina, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 452327109

**Meeting Type:** Annual

**Ticker:** ILMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Frances Arnold	Mgmt	For	For
1b	Elect Director Francis A. deSouza	Mgmt	For	For
1c	Elect Director Karin Eastham	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote to Ratify Supermajority Voting Provisions in Certificate of Incorporation and Bylaws	Mgmt	For	Against

## IMAX Corporation

**Meeting Date:** 06/06/2016

**Country:** Canada

**Primary Security ID:** 45245E109

**Meeting Type:** Annual/Special

**Ticker:** IMAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neil S. Braun	Mgmt	For	For
1.2	Elect Director Eric A. Demirian	Mgmt	For	For
1.3	Elect Director Richard L. Gelfond	Mgmt	For	For
1.4	Elect Director David W. Leebron	Mgmt	For	For
1.5	Elect Director Michael Lynne	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## IMAX Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Michael MacMillan	Mgmt	For	For
1.7	Elect Director I. Martin Pompadur	Mgmt	For	For
1.8	Elect Director Dana Settle	Mgmt	For	For
1.9	Elect Director Darren Throop	Mgmt	For	For
1.10	Elect Director Bradley J. Wechsler	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Immersion Corporation

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 452521107

Meeting Type: Annual

Ticker: IMMR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Sugishita	Mgmt	For	For
1.2	Elect Director John Veschi	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Impax Laboratories, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 45256B101

Meeting Type: Annual

Ticker: IPXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leslie Z. Benet	Mgmt	For	For
1.2	Elect Director Robert L. Burr	Mgmt	For	For
1.3	Elect Director Allen Chao	Mgmt	For	For
1.4	Elect Director Mary K. Pendergast	Mgmt	For	For
1.5	Elect Director Peter R. Terreri	Mgmt	For	For
1.6	Elect Director Janet S. Vergis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Impax Laboratories, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director G. Frederick Wilkinson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Imperial Oil Limited

Meeting Date: 04/29/2016

Country: Canada

Primary Security ID: 453038408

Meeting Type: Annual

Ticker: IMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2.1	Elect Director K.T. (Krystyna) Hoeg	Mgmt	For	For
2.2	Elect Director R.M. (Richard) Kruger	Mgmt	For	For
2.3	Elect Director J.M. (Jack) Mintz	Mgmt	For	For
2.4	Elect Director D.S. (David) Sutherland	Mgmt	For	For
2.5	Elect Director D.G. (Jerry) Wascom	Mgmt	For	For
2.6	Elect Director S.D. (Sheelagh) Whittaker	Mgmt	For	For
2.7	Elect Director V.L. (Victor) Young	Mgmt	For	For

## Imperva, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 45321L100

Meeting Type: Annual

Ticker: IMPV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony Bettencourt	Mgmt	For	For
1.2	Elect Director Geraldine Elliott	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Imperva, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### IMS Health Holdings, Inc.

**Meeting Date:** 04/08/2016      **Country:** USA      **Primary Security ID:** 44970B109  
**Meeting Type:** Annual      **Ticker:** IMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John G. Danhaki	Mgmt	For	Against
1.2	Elect Director Karen L. Katen	Mgmt	For	For
1.3	Elect Director Bryan M. Taylor	Mgmt	For	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### INC Research Holdings, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 45329R109  
**Meeting Type:** Annual      **Ticker:** INCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Robert W. Breckon	Mgmt	For	For
1B	Elect Director David F. Burgstahler	Mgmt	For	Against
1C	Elect Director Terry Woodward	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## inContact, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 45336E109

**Meeting Type:** Annual

**Ticker:** SAAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore Stern	Mgmt	For	For
1.2	Elect Director Paul Jarman	Mgmt	For	For
1.3	Elect Director Steve Barnett	Mgmt	For	For
1.4	Elect Director Mark J. Emkjer	Mgmt	For	For
1.5	Elect Director Blake O. Fisher, Jr.	Mgmt	For	For
1.6	Elect Director Paul F. Koeppe	Mgmt	For	For
1.7	Elect Director Hamid Akhavan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Incyte Corporation

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 45337C102

**Meeting Type:** Annual

**Ticker:** INCY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julian C. Baker	Mgmt	For	For
1.2	Elect Director Jean-Jacques Bienaime	Mgmt	For	For
1.3	Elect Director Paul A. Brooke	Mgmt	For	For
1.4	Elect Director Paul J. Clancy	Mgmt	For	For
1.5	Elect Director Wendy L. Dixon	Mgmt	For	For
1.6	Elect Director Paul A. Friedman	Mgmt	For	For
1.7	Elect Director Herve Hoppenot	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Incyte Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Independence Realty Trust, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 45378A106

Meeting Type: Annual

Ticker: IRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott F. Schaeffer	Mgmt	For	For
1.2	Elect Director William C. Dunkelberg	Mgmt	For	For
1.3	Elect Director Robert F. McCadden	Mgmt	For	For
1.4	Elect Director Mack D. Pridgen, III	Mgmt	For	For
1.5	Elect Director Richard H. Ross	Mgmt	For	For
1.6	Elect Director DeForest B. Soaries, Jr.	Mgmt	For	For
1.7	Elect Director Sharon M. Tsao	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Independent Bank Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 453836108

Meeting Type: Annual

Ticker: INDB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eileen C. Miskell	Mgmt	For	For
1.2	Elect Director Carl Ribeiro	Mgmt	For	For
1.3	Elect Director John H. Spurr, Jr.	Mgmt	For	For
1.4	Elect Director Thomas R. Venables	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Independent Bank Group, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 45384B106

**Meeting Type:** Annual

**Ticker:** IBTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Brooks	Mgmt	For	For
1.2	Elect Director M. Brian Aynesworth	Mgmt	For	For
1.3	Elect Director Douglas A. Cifu	Mgmt	For	For
1.4	Elect Director J. Webb Jennings, III	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Industrial Alliance Insurance and Financial Services Inc.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 455871103

**Meeting Type:** Annual

**Ticker:** IAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jocelyne Bourgon	Mgmt	For	For
1.2	Elect Director Pierre Brodeur	Mgmt	For	For
1.3	Elect Director Yvon Charest	Mgmt	For	For
1.4	Elect Director Denyse Chicoyne	Mgmt	For	For
1.5	Elect Director Michael Hanley	Mgmt	For	For
1.6	Elect Director John LeBoutillier	Mgmt	For	For
1.7	Elect Director Jacques Martin	Mgmt	For	For
1.8	Elect Director Francis P. McGuire	Mgmt	For	For
1.9	Elect Director Mary C. Ritchie	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP1: Adopt a Strategy to Counter Risk related to Illnesses Caused By Inadequate Urban Planning	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Industrial Alliance Insurance and Financial Services Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	SP2: Adopt a Strategy to Counter Risk Related To The Negative Impacts Of Climate Change	SH	Against	Against
6	SP 3: Require Board of Directors To Disclose Corrective Measures Made To Its Compensation Policy	SH	Against	Against
7	SP 4: Require Board of Directors To Inform Shareholders Of The Efforts It Has Made	SH	Against	Against

## Infinera Corporation

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 45667G103  
**Meeting Type:** Annual      **Ticker:** INFN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Daane	Mgmt	For	For
1.2	Elect Director Marcel Gani	Mgmt	For	For
1.3	Elect Director Mark A. Wegleitner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Infinity Pharmaceuticals, Inc.

**Meeting Date:** 06/17/2016      **Country:** USA      **Primary Security ID:** 45665G303  
**Meeting Type:** Annual      **Ticker:** INFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jose Baselga	Mgmt	For	For
1.2	Elect Director Jeffrey Berkowitz	Mgmt	For	For
1.3	Elect Director Anthony B. Evnin	Mgmt	For	For
1.4	Elect Director Eric S. Lander	Mgmt	For	For
1.5	Elect Director Adelene Q. Perkins	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Infinity Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Norman C. Selby	Mgmt	For	For
1.7	Elect Director Ian F. Smith	Mgmt	For	For
1.8	Elect Director Michael C. Venuti	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Infinity Property and Casualty Corporation

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 45665Q103  
**Meeting Type:** Annual      **Ticker:** IPCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victor T. Adamo	Mgmt	For	For
1.2	Elect Director Angela Brock-Kyle	Mgmt	For	For
1.3	Elect Director Teresa A. Canida	Mgmt	For	For
1.4	Elect Director James R. Gober	Mgmt	For	For
1.5	Elect Director Harold E. Layman	Mgmt	For	For
1.6	Elect Director E. Robert Meaney	Mgmt	For	For
1.7	Elect Director William Stancil Starnes	Mgmt	For	For
1.8	Elect Director James L. Weidner	Mgmt	For	For
1.9	Elect Director Samuel J. Weinhoff	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## InfraREIT, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 45685L100  
**Meeting Type:** Annual      **Ticker:** HIFR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Campbell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### InfraREIT, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Storrow M. Gordon	Mgmt	For	For
1.3	Elect Director Trudy A. Harper	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Ingram Micro Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 457153104

Meeting Type: Annual

Ticker: IM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard I. Atkins	Mgmt	For	For
1.2	Elect Director David A. Barnes	Mgmt	For	For
1.3	Elect Director Leslie Stone Heisz	Mgmt	For	For
1.4	Elect Director John R. Ingram	Mgmt	For	For
1.5	Elect Director Dale R. Laurance	Mgmt	For	For
1.6	Elect Director Linda Fayne Levinson	Mgmt	For	For
1.7	Elect Director Scott A. McGregor	Mgmt	For	For
1.8	Elect Director Carol G. Mills	Mgmt	For	For
1.9	Elect Director Alain Monie	Mgmt	For	For
1.10	Elect Director Wade Oosterman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Ingram Micro Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 457153104

Meeting Type: Special

Ticker: IM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ingram Micro Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Ingredion Incorporated

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 457187102

Meeting Type: Annual

Ticker: INGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Luis Aranguren-Trellez	Mgmt	For	For
1b	Elect Director David B. Fischer	Mgmt	For	For
1c	Elect Director Ilene S. Gordon	Mgmt	For	For
1d	Elect Director Paul Hanrahan	Mgmt	For	For
1e	Elect Director Rhonda L. Jordan	Mgmt	For	For
1f	Elect Director Gregory B. Kenny	Mgmt	For	For
1g	Elect Director Barbara A. Klein	Mgmt	For	For
1h	Elect Director Victoria J. Reich	Mgmt	For	For
1i	Elect Director Jorge A. Uribe	Mgmt	For	For
1j	Elect Director Dwayne A. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## InnerWorkings, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 45773Y105

Meeting Type: Annual

Ticker: INWK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## InnerWorkings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jack M. Greenberg	Mgmt	For	For
1B	Elect Director Eric D. Belcher	Mgmt	For	For
1C	Elect Director Charles K. Bobrinskoy	Mgmt	For	For
1D	Elect Director Daniel M. Friedberg	Mgmt	For	For
1E	Elect Director David Fisher	Mgmt	For	For
1F	Elect Director J. Patrick Gallagher, Jr.	Mgmt	For	For
1G	Elect Director Julie M. Howard	Mgmt	For	For
1H	Elect Director Linda S. Wolf	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan - WITHDRAWN	Mgmt		
4R	Amend Omnibus Stock Plan	Mgmt	For	For

## Innophos Holdings, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 45774N108

Meeting Type: Annual

Ticker: IPHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary Cappeline	Mgmt	For	For
1.2	Elect Director Kim Ann Mink	Mgmt	For	For
1.3	Elect Director Linda Myrick	Mgmt	For	For
1.4	Elect Director Karen Osar	Mgmt	For	For
1.5	Elect Director John Steitz	Mgmt	For	For
1.6	Elect Director Peter Thomas	Mgmt	For	For
1.7	Elect Director James Zallie	Mgmt	For	For
1.8	Elect Director Robert Zatta	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Innophos Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Innospec Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 45768S105  
**Meeting Type:** Annual      **Ticker:** IOSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick S. Williams	Mgmt	For	For
1.2	Elect Director Lawrence J. Padfield	Mgmt	For	For
2	Elect Director David F. Landless	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG Audit Plc as Auditors	Mgmt	For	For

### Innoviva, Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 45781M101  
**Meeting Type:** Annual      **Ticker:** INVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael W. Aguiar	Mgmt	For	For
1.2	Elect Director Catherine J. Friedman	Mgmt	For	For
1.3	Elect Director Paul Pepe	Mgmt	For	For
1.4	Elect Director James L. Tyree	Mgmt	For	For
1.5	Elect Director William H. Waltrip	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Innoviva, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Certificate of Incorporation to, Among Other Things, Remove Provisions That Are Out-of-Date, Obsolete or Inoperative	Mgmt	For	For

### InnVest Real Estate Investment Trust

Meeting Date: 06/28/2016

Country: Canada

Primary Security ID: 45771T132

Meeting Type: Annual/Special

Ticker: INN.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition by Bluesky Hotels and Resorts Inc.	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3.1	Elect Trustee Edward W. Boomer	Mgmt	For	For
3.2	Elect Trustee Andrew C. Coles	Mgmt	For	For
3.3	Elect Trustee Heather-Anne Irwin	Mgmt	For	For
3.4	Elect Trustee Jon E. Love	Mgmt	For	For
3.5	Elect Trustee Robert McFarlane	Mgmt	For	For
3.6	Elect Trustee Edward Pitoniak	Mgmt	For	For
3.7	Elect Trustee Robert Wolf	Mgmt	For	For

### Inogen, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 45780L104

Meeting Type: Annual

Ticker: INGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Loren McFarland	Mgmt	For	For
1.2	Elect Director Benjamin Anderson-Ray	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Inovalon Holdings, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 45781D101

**Meeting Type:** Annual

**Ticker:** INOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith R. Dunleavy	Mgmt	For	For
1.2	Elect Director Denise K. Fletcher	Mgmt	For	For
1.3	Elect Director Andre S. Hoffmann	Mgmt	For	For
1.4	Elect Director Lee D. Roberts	Mgmt	For	For
1.5	Elect Director William J. Teuber, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Inovio Pharmaceuticals, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 45773H201

**Meeting Type:** Annual

**Ticker:** INO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Avtar S. Dhillon	Mgmt	For	For
1.2	Elect Director J. Joseph Kim	Mgmt	For	For
1.3	Elect Director Simon X. Benito	Mgmt	For	For
1.4	Elect Director Morton Collins	Mgmt	For	For
1.5	Elect Director Adel A. F. Mahmoud	Mgmt	For	For
1.6	Elect Director Angel Cabrera	Mgmt	For	For
1.7	Elect Director David B. Weiner	Mgmt	For	For
1.8	Elect Director Nancy J. Wysenski	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Inphi Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 45772F107

**Meeting Type:** Annual

**Ticker:** IPHI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Inphi Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chenming C. Hu	Mgmt	For	For
1.2	Elect Director Elissa Murphy	Mgmt	For	For
1.3	Elect Director Sam S. Srinivasan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Insight Enterprises, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 45765U103

Meeting Type: Annual

Ticker: NSIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard E. Allen	Mgmt	For	For
1.2	Elect Director Bennett Dorrance	Mgmt	For	For
1.3	Elect Director Michael M. Fisher	Mgmt	For	For
1.4	Elect Director Catherine Courage	Mgmt	For	For
1.5	Elect Director Bruce W. Armstrong	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Insmed Incorporated

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 457669307

Meeting Type: Annual

Ticker: INSM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alfred F. Altomari	Mgmt	For	For
1.2	Elect Director Steinar J. Engelsen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Insmed Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director William H. Lewis	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Insperty, Inc.

**Meeting Date:** 06/30/2016      **Country:** USA      **Primary Security ID:** 45778Q107  
**Meeting Type:** Annual      **Ticker:** NSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael W. Brown	Mgmt	For	For
1.2	Elect Director Richard G. Rawson	Mgmt	For	For
1.3	Elect Director John M. Morphy	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Installed Building Products, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 45780R101  
**Meeting Type:** Annual      **Ticker:** IBP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey W. Edwards	Mgmt	For	For
1.2	Elect Director Lawrence A. Hilsheimer	Mgmt	For	For
1.3	Elect Director Janet E. Jackson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Insulet Corporation

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 45784P101  
**Meeting Type:** Annual      **Ticker:** PODD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Insulet Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jessica Hopfield	Mgmt	For	For
1.2	Elect Director David Lemoine	Mgmt	For	For
1.3	Elect Director Patrick J. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Insys Therapeutics, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 45824V209

Meeting Type: Annual

Ticker: INSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick P. Fourteau	Mgmt	For	For
1.2	Elect Director John N. Kapoor	Mgmt	For	For
1.3	Elect Director Theodore H. Stanley	Mgmt	For	Withhold
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## Intact Financial Corporation

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 45823T106

Meeting Type: Annual

Ticker: IFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	For	For
1.2	Elect Director Yves Brouillette	Mgmt	For	For
1.3	Elect Director Robert W. Crispin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intact Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Janet De Silva	Mgmt	For	For
1.5	Elect Director Claude Dussault	Mgmt	For	For
1.6	Elect Director Robert G. Leary	Mgmt	For	For
1.7	Elect Director Eileen Mercier	Mgmt	For	For
1.8	Elect Director Timothy H. Penner	Mgmt	For	For
1.9	Elect Director Louise Roy	Mgmt	For	For
1.10	Elect Director Frederick Singer	Mgmt	For	For
1.11	Elect Director Stephen G. Snyder	Mgmt	For	For
1.12	Elect Director Carol Stephenson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Integra LifeSciences Holdings Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 457985208

Meeting Type: Annual

Ticker: IART

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter J. Arduini	Mgmt	For	For
1.2	Elect Director Keith Bradley	Mgmt	For	For
1.3	Elect Director Richard E. Caruso	Mgmt	For	For
1.4	Elect Director Stuart M. Essig	Mgmt	For	For
1.5	Elect Director Barbara B. Hill	Mgmt	For	For
1.6	Elect Director Lloyd W. Howell, Jr.	Mgmt	For	For
1.7	Elect Director Donald E. Morel, Jr.	Mgmt	For	For
1.8	Elect Director Raymond G. Murphy	Mgmt	For	For
1.9	Elect Director Christian S. Schade	Mgmt	For	For
1.10	Elect Director James M. Sullivan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intel Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 458140100

**Meeting Type:** Annual

**Ticker:** INTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene Barshefsky	Mgmt	For	For
1b	Elect Director Aneel Bhusri	Mgmt	For	For
1c	Elect Director Andy D. Bryant	Mgmt	For	For
1d	Elect Director John J. Donahoe	Mgmt	For	For
1e	Elect Director Reed E. Hundt	Mgmt	For	For
1f	Elect Director Brian M. Krzanich	Mgmt	For	For
1g	Elect Director James D. Plummer	Mgmt	For	For
1h	Elect Director David S. Pottruck	Mgmt	For	For
1i	Elect Director Frank D. Yeary	Mgmt	For	For
1j	Elect Director David B. Yoffie	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Holy Land Principles	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## Inteliquent, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 45825N107

**Meeting Type:** Annual

**Ticker:** IQNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rian J. Wren	Mgmt	For	For
1.2	Elect Director James P. Hynes	Mgmt	For	For
1.3	Elect Director Joseph A. Beatty	Mgmt	For	For
1.4	Elect Director Lawrence M. Ingeneri	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Inteliquent, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Timothy A. Samples	Mgmt	For	For
1.6	Elect Director Edward M. Greenberg	Mgmt	For	For
1.7	Elect Director Lauren F. Wright	Mgmt	For	For
1.8	Elect Director Matthew Carter, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
5	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Inter Pipeline Ltd.

**Meeting Date:** 05/09/2016

**Country:** Canada

**Primary Security ID:** 45833V109

**Meeting Type:** Annual

**Ticker:** IPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Richard Shaw	Mgmt	For	For
2.2	Elect Director David Fesyk	Mgmt	For	For
2.3	Elect Director Lorne Brown	Mgmt	For	For
2.4	Elect Director Duane Keinick	Mgmt	For	For
2.5	Elect Director Alison Taylor Love	Mgmt	For	For
2.6	Elect Director William Robertson	Mgmt	For	For
2.7	Elect Director Brant Sangster	Mgmt	For	For
2.8	Elect Director Margaret McKenzie	Mgmt	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Interactive Brokers Group, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 45841N107

**Meeting Type:** Annual

**Ticker:** IBKR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Thomas Peterffy	Mgmt	For	Against
1B	Elect Director Earl H. Nemser	Mgmt	For	Against
1C	Elect Director Milan Galik	Mgmt	For	For
1D	Elect Director Paul J. Brody	Mgmt	For	For
1E	Elect Director Lawrence E. Harris	Mgmt	For	For
1F	Elect Director Hans R. Stoll	Mgmt	For	For
1G	Elect Director Wayne H. Wagner	Mgmt	For	For
1H	Elect Director Richard Gates	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Interactive Intelligence Group, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 45841V109

**Meeting Type:** Annual

**Ticker:** ININ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark E. Hill	Mgmt	For	For
1.2	Elect Director Michael C. Heim	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Intercontinental Exchange, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 45866F104

**Meeting Type:** Annual

**Ticker:** ICE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intercontinental Exchange, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charles R. Crisp	Mgmt	For	For
1b	Elect Director Jean-Marc Forneri	Mgmt	For	For
1c	Elect Director The Rt. Hon. the Lord Hague of Richmond	Mgmt	For	For
1d	Elect Director Fred W. Hatfield	Mgmt	For	For
1e	Elect Director Frederic V. Salerno	Mgmt	For	For
1f	Elect Director Jeffrey C. Sprecher	Mgmt	For	For
1g	Elect Director Judith A. Sprieser	Mgmt	For	For
1h	Elect Director Vincent Tese	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Sustainability, Including Quantitative Goals	SH	Against	For

## InterDigital, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 45867G101

Meeting Type: Annual

Ticker: IDCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey K. Belk	Mgmt	For	For
1b	Elect Director S. Douglas Hutcheson	Mgmt	For	For
1c	Elect Director John A. Kritzmacher	Mgmt	For	For
1d	Elect Director William J. Merritt	Mgmt	For	For
1e	Elect Director Kai O. Oistamo	Mgmt	For	For
1f	Elect Director Jean F. Rankin	Mgmt	For	For
1g	Elect Director Robert S. Roath	Mgmt	For	For
1h	Elect Director Philip P. Trahanas	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## InterDigital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Interface, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 458665304  
**Meeting Type:** Annual      **Ticker:** TILE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Burke	Mgmt	For	For
1.2	Elect Director Andrew B. Cogan	Mgmt	For	For
1.3	Elect Director Carl I. Gable	Mgmt	For	For
1.4	Elect Director Jay D. Gould	Mgmt	For	For
1.5	Elect Director Daniel T. Hendrix	Mgmt	For	For
1.6	Elect Director Christopher G. Kennedy	Mgmt	For	For
1.7	Elect Director K. David Kohler	Mgmt	For	For
1.8	Elect Director James B. Miller, Jr.	Mgmt	For	For
1.9	Elect Director Sheryl D. Palmer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## International Bancshares Corporation

**Meeting Date:** 05/16/2016      **Country:** USA      **Primary Security ID:** 459044103  
**Meeting Type:** Annual      **Ticker:** IBOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Javier de Anda	Mgmt	For	For
1.2	Elect Director Irving Greenblum	Mgmt	For	For
1.3	Elect Director R. David Guerra	Mgmt	For	For
1.4	Elect Director Douglas B. Howland	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## International Bancshares Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Imelda Navarro	Mgmt	For	For
1.6	Elect Director Peggy J. Newman	Mgmt	For	For
1.7	Elect Director Dennis E. Nixon	Mgmt	For	For
1.8	Elect Director Larry A. Norton	Mgmt	For	For
1.9	Elect Director Roberto R. Resendez	Mgmt	For	For
1.10	Elect Director Leonardo Salinas	Mgmt	For	For
1.11	Elect Director Antonio R. Sanchez, Jr.	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## International Business Machines Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 459200101

Meeting Type: Annual

Ticker: IBM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth I. Chenault	Mgmt	For	For
1.2	Elect Director Michael L. Eskew	Mgmt	For	For
1.3	Elect Director David N. Farr	Mgmt	For	For
1.4	Elect Director Mark Fields	Mgmt	For	For
1.5	Elect Director Alex Gorsky	Mgmt	For	For
1.6	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.7	Elect Director Andrew N. Liveris	Mgmt	For	For
1.8	Elect Director W. James McNerney, Jr.	Mgmt	For	For
1.9	Elect Director Hutham S. Olayan	Mgmt	For	For
1.10	Elect Director James W. Owens	Mgmt	For	For
1.11	Elect Director Virginia M. Rometty	Mgmt	For	For
1.12	Elect Director Joan E. Spero	Mgmt	For	For
1.13	Elect Director Sidney Taurel	Mgmt	For	For
1.14	Elect Director Peter R. Voser	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## International Business Machines Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## International Flavors & Fragrances Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 459506101

Meeting Type: Annual

Ticker: IFF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marcello V. Bottoli	Mgmt	For	For
1b	Elect Director Linda Buck	Mgmt	For	For
1c	Elect Director Michael L. Ducker	Mgmt	For	For
1d	Elect Director David R. Epstein	Mgmt	For	For
1e	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For
1f	Elect Director John F. Ferraro	Mgmt	For	For
1g	Elect Director Andreas Fibig	Mgmt	For	For
1h	Elect Director Christina Gold	Mgmt	For	For
1i	Elect Director Henry W. Howell, Jr.	Mgmt	For	For
1j	Elect Director Katherine M. Hudson	Mgmt	For	For
1k	Elect Director Dale F. Morrison	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## International Paper Company

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 460146103

Meeting Type: Annual

Ticker: IP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## International Paper Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David J. Bronczek	Mgmt	For	For
1b	Elect Director William J. Burns	Mgmt	For	For
1c	Elect Director Ahmet C. Dorduncu	Mgmt	For	For
1d	Elect Director Ilene S. Gordon	Mgmt	For	For
1e	Elect Director Jay L. Johnson	Mgmt	For	For
1f	Elect Director Stacey J. Mobley	Mgmt	For	For
1g	Elect Director Joan E. Spero	Mgmt	For	For
1h	Elect Director Mark S. Sutton	Mgmt	For	For
1i	Elect Director John L. Townsend, III	Mgmt	For	For
1j	Elect Director William G. Walter	Mgmt	For	For
1k	Elect Director J. Steven Whisler	Mgmt	For	For
1l	Elect Director Ray G. Young	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## InterRent Real Estate Investment Trust

Meeting Date: 05/18/2016

Country: Canada

Primary Security ID: 46071W205

Meeting Type: Annual/Special

Ticker: IIP.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Trustee Paul Amirault	Mgmt	For	For
1b	Elect Trustee Paul Bouzanis	Mgmt	For	For
1c	Elect Trustee Ronald Leslie	Mgmt	For	For
1d	Elect Trustee Jacie Levinson	Mgmt	For	For
1e	Elect Trustee Michael McGahan	Mgmt	For	For
1f	Elect Trustee Victor Stone	Mgmt	For	For
2	Approve Collins Barrow Toronto LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## InterRent Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Paul Amirault, Paul Bouzanis, Ronald Leslie, Jacie Levinson, Michael McGahan, and Victor Stone as Trustees of InterRent Trust	Mgmt	For	For
4	Elect Paul Bouzanis, Brad Cutsey, Mike McGahan, and Curt Millar as Directors of InterRent Holdings General Partner Limited	Mgmt	For	For
5	Re-approve Deferred Unit Plan, Unit Option Plan and Long Term Incentive Plan	Mgmt	For	For

## Intersect ENT, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 46071F103

Meeting Type: Annual

Ticker: XENT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kieran T. Gallahue	Mgmt	For	For
1.2	Elect Director Lisa D. Earnhardt	Mgmt	For	For
1.3	Elect Director Cynthia L. Lucchese	Mgmt	For	For
1.4	Elect Director Dana G. Mead, Jr.	Mgmt	For	For
1.5	Elect Director Frederic H. Moll	Mgmt	For	For
1.6	Elect Director Casey M. Tansey	Mgmt	For	For
1.7	Elect Director W. Anthony Vernon	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Intersil Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 46069S109

Meeting Type: Annual

Ticker: ISIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mercedes Johnson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intersil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Sohail Khan	Mgmt	For	For
1c	Elect Director Gregory Lang	Mgmt	For	For
1d	Elect Director Donald Macleod	Mgmt	For	For
1e	Elect Director Ernest Maddock	Mgmt	For	For
1f	Elect Director Forrest E. Norrod	Mgmt	For	For
1g	Elect Director Necip Sayiner	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Interval Leisure Group, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 46113M108

Meeting Type: Special

Ticker: IILG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Intra-Cellular Therapies, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 46116X101

Meeting Type: Annual

Ticker: ITCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sharon Mates	Mgmt	For	For
1.2	Elect Director Rory B. Riggs	Mgmt	For	For
1.3	Elect Director Robert L. Van Nostrand	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intrexon Corporation

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 46122T102

**Meeting Type:** Annual

**Ticker:** XON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Randal J. Kirk	Mgmt	For	For
1B	Elect Director Cesar L. Alvarez	Mgmt	For	For
1C	Elect Director Steven R. Frank	Mgmt	For	For
1D	Elect Director Jeffrey B. Kindler	Mgmt	For	For
1E	Elect Director Dean J. Mitchell	Mgmt	For	For
1F	Elect Director Robert B. Shapiro	Mgmt	For	For
1G	Elect Director James S. Turley	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Intuitive Surgical, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 46120E602

**Meeting Type:** Annual

**Ticker:** ISRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig H. Barratt	Mgmt	For	For
1.2	Elect Director Michael A. Friedman	Mgmt	For	For
1.3	Elect Director Gary S. Guthart	Mgmt	For	For
1.4	Elect Director Amal M. Johnson	Mgmt	For	For
1.5	Elect Director Keith R. Leonard, Jr.	Mgmt	For	For
1.6	Elect Director Alan J. Levy	Mgmt	For	For
1.7	Elect Director Mark J. Rubash	Mgmt	For	For
1.8	Elect Director Lonnie M. Smith	Mgmt	For	For
1.9	Elect Director George Stalk, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intuitive Surgical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Invacare Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 461203101

Meeting Type: Annual

Ticker: IVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael F. Delaney	Mgmt	For	For
1.2	Elect Director Marc M. Gibeley	Mgmt	For	For
1.3	Elect Director C. Martin Harris	Mgmt	For	For
1.4	Elect Director James L. Jones	Mgmt	For	For
1.5	Elect Director Dale C. LaPorte	Mgmt	For	For
1.6	Elect Director Michael J. Merriman	Mgmt	For	For
1.7	Elect Director Matthew E. Monaghan	Mgmt	For	For
1.8	Elect Director Clifford D. Nastas	Mgmt	For	For
1.9	Elect Director Baiju R. Shah	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Invesco Mortgage Capital Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 46131B100

Meeting Type: Annual

Ticker: IVR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James S. Balloun	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Invesco Mortgage Capital Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John S. Day	Mgmt	For	For
1.3	Elect Director Karen Dunn Kelley	Mgmt	For	For
1.4	Elect Director Edward J. Hardin	Mgmt	For	For
1.5	Elect Director James R. Lientz, Jr.	Mgmt	For	For
1.6	Elect Director Gregory G. McGreevey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP ('PwC') as Auditors	Mgmt	For	For

## Investment Technology Group, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 46145F105

Meeting Type: Annual

Ticker: ITG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian G. Cartwright	Mgmt	For	For
1.2	Elect Director Minder Cheng	Mgmt	For	For
1.3	Elect Director Timothy L. Jones	Mgmt	For	For
1.4	Elect Director R. Jarrett Lilien	Mgmt	For	For
1.5	Elect Director Kevin J. Lynch	Mgmt	For	For
1.6	Elect Director T. Kelley Millet	Mgmt	For	For
1.7	Elect Director Lee M. Shavel	Mgmt	For	For
1.8	Elect Director Francis J. Troise	Mgmt	For	For
1.9	Elect Director Steven S. Wood	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Investors Bancorp, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 46146L101

Meeting Type: Annual

Ticker: ISBC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Investors Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert C. Albanese	Mgmt	For	For
1.2	Elect Director Domenick A. Cama	Mgmt	For	For
1.3	Elect Director James J. Garibaldi	Mgmt	For	For
1.4	Elect Director James H. Ward, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Ionis Pharmaceuticals, Inc.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 462222100

Meeting Type: Annual

Ticker: IONS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stanley T. Crooke	Mgmt	For	For
1.2	Elect Director Joseph Klein, III	Mgmt	For	For
1.3	Elect Director Joseph Loscalzo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## IPG Photonics Corporation

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 44980X109

Meeting Type: Annual

Ticker: IPGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Valentin P. Gapontsev	Mgmt	For	For
1.2	Elect Director Eugene Scherbakov	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## IPG Photonics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Igor Samartsev	Mgmt	For	For
1.4	Elect Director Michael C. Child	Mgmt	For	For
1.5	Elect Director Henry E. Gauthier	Mgmt	For	For
1.6	Elect Director William S. Hurley	Mgmt	For	For
1.7	Elect Director Eric Meurice	Mgmt	For	For
1.8	Elect Director John R. Peeler	Mgmt	For	For
1.9	Elect Director Thomas J. Seifert	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Iridium Communications Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 46269C102

Meeting Type: Annual

Ticker: IRDM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert H. Niehaus	Mgmt	For	For
1.2	Elect Director Thomas C. Canfield	Mgmt	For	For
1.3	Elect Director Matthew J. Desch	Mgmt	For	For
1.4	Elect Director Thomas J. Fitzpatrick	Mgmt	For	For
1.5	Elect Director Jane L. Harman	Mgmt	For	For
1.6	Elect Director Alvin B. Krongard	Mgmt	For	For
1.7	Elect Director Eric T. Olson	Mgmt	For	For
1.8	Elect Director Steven B. Pfeiffer	Mgmt	For	For
1.9	Elect Director Parker W. Rush	Mgmt	For	For
1.10	Elect Director Henrik O. Schliemann	Mgmt	For	For
1.11	Elect Director S. Scott Smith	Mgmt	For	For
1.12	Elect Director Barry J. West	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## iRobot Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 462726100

**Meeting Type:** Proxy Contest

**Ticker:** IRBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Mohamad Ali	Mgmt	For	For
1.2	Elect Director Michael Bell	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
	Dissident Proxy (Green Card)	Mgmt		
1.1	Elect Director Willem Mesdag	SH	For	Do Not Vote
1.2	Elect Director Lawrence S. Peiros	SH	For	Do Not Vote
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	None	Do Not Vote
3	Eliminate Supermajority Vote Requirement	Mgmt	For	Do Not Vote
4	Declassify the Board of Directors	Mgmt	For	Do Not Vote
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Do Not Vote

## Iron Mountain Incorporated

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 46284V101

**Meeting Type:** Annual

**Ticker:** IRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jennifer Allerton	Mgmt	For	For
1b	Elect Director Ted R. Antenucci	Mgmt	For	For
1c	Elect Director Pamela M. Arway	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Iron Mountain Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Clarke H. Bailey	Mgmt	For	For
1e	Elect Director Neil Chatfield	Mgmt	For	For
1f	Elect Director Kent P. Dauten	Mgmt	For	For
1g	Elect Director Paul F. Deninger	Mgmt	For	For
1h	Elect Director Per-Kristian Halvorsen	Mgmt	For	For
1i	Elect Director William L. Meaney	Mgmt	For	For
1j	Elect Director Wendy J. Murdock	Mgmt	For	For
1k	Elect Director Walter C. Rakowich	Mgmt	For	For
1l	Elect Director Alfred J. Verrecchia	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Ironwood Pharmaceuticals, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 46333X108

Meeting Type: Annual

Ticker: IRWD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marsha H. Fanucci	Mgmt	For	For
1.2	Elect Director Terrance G. McGuire	Mgmt	For	For
1.3	Elect Director Edward P. Owens	Mgmt	For	For
1.4	Elect Director Christopher T. Walsh	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## iSTAR INC.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 45031U101

Meeting Type: Annual

Ticker: STAR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## iSTAR INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jay Sugarman	Mgmt	For	For
1.2	Elect Director Clifford De Souza	Mgmt	For	For
1.3	Elect Director Robert W. Holman, Jr.	Mgmt	For	For
1.4	Elect Director Robin Josephs	Mgmt	For	For
1.5	Elect Director John G. McDonald	Mgmt	For	For
1.6	Elect Director Dale A. Reiss	Mgmt	For	For
1.7	Elect Director Barry W. Ridings	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ITC Holdings Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 465685105

Meeting Type: Annual

Ticker: ITC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Albert Ernst	Mgmt	For	For
1.2	Elect Director Christopher H. Franklin	Mgmt	For	For
1.3	Elect Director Edward G. Jepsen	Mgmt	For	For
1.4	Elect Director David R. Lopez	Mgmt	For	For
1.5	Elect Director Hazel R. O'Leary	Mgmt	For	For
1.6	Elect Director Thomas G. Stephens	Mgmt	For	For
1.7	Elect Director G. Bennett Stewart, III	Mgmt	For	For
1.8	Elect Director Lee C. Stewart	Mgmt	For	For
1.9	Elect Director Joseph L. Welch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ITC Holdings Corp.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 465685105

**Meeting Type:** Special

**Ticker:** ITC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## ITT Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 450911201

**Meeting Type:** Annual

**Ticker:** ITT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Orlando D. Ashford	Mgmt	For	For
1b	Elect Director G. Peter D'Aloia	Mgmt	For	For
1c	Elect Director Geraud Darnis	Mgmt	For	For
1d	Elect Director Donald DeFosset, Jr.	Mgmt	For	For
1e	Elect Director Christina A. Gold	Mgmt	For	For
1f	Elect Director Richard P. Lavin	Mgmt	For	For
1g	Elect Director Frank T. MacInnis	Mgmt	For	For
1h	Elect Director Rebecca A. McDonald	Mgmt	For	For
1i	Elect Director Timothy H. Powers	Mgmt	For	For
1j	Elect Director Denise L. Ramos	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ixia

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 45071R109

**Meeting Type:** Annual

**Ticker:** XXIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laurent Asscher	Mgmt	For	For
1.2	Elect Director Ilan Daskal	Mgmt	For	For
1.3	Elect Director Jonathan Fram	Mgmt	For	For
1.4	Elect Director Errol Ginsberg	Mgmt	For	For
1.5	Elect Director Gail Hamilton	Mgmt	For	For
1.6	Elect Director Bethany Mayer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## J. C. Penney Company, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 708160106

**Meeting Type:** Annual

**Ticker:** JCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Colleen C. Barrett	Mgmt	For	For
1b	Elect Director Marvin R. Ellison	Mgmt	For	For
1c	Elect Director Amanda Ginsberg	Mgmt	For	For
1d	Elect Director B. Craig Owens	Mgmt	For	For
1e	Elect Director Lisa A. Payne	Mgmt	For	For
1f	Elect Director J. Paul Raines	Mgmt	For	For
1g	Elect Director Leonard H. Roberts	Mgmt	For	For
1h	Elect Director Javier G. Teruel	Mgmt	For	For
1i	Elect Director R. Gerald Turner	Mgmt	For	For
1j	Elect Director Ronald W. Tysoe	Mgmt	For	For
1k	Elect Director Myron E. Ullman, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### J. C. Penney Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### J.B. Hunt Transport Services, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 445658107

Meeting Type: Annual

Ticker: JBHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas G. Duncan	Mgmt	For	For
1.2	Elect Director Francesca M. Edwardson	Mgmt	For	For
1.3	Elect Director Wayne Garrison	Mgmt	For	For
1.4	Elect Director Sharilyn S. Gasaway	Mgmt	For	For
1.5	Elect Director Gary C. George	Mgmt	For	For
1.6	Elect Director J. Bryan Hunt, Jr.	Mgmt	For	For
1.7	Elect Director Coleman H. Peterson	Mgmt	For	For
1.8	Elect Director John N. Roberts, III	Mgmt	For	For
1.9	Elect Director James L. Robo	Mgmt	For	For
1.10	Elect Director Kirk Thompson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	SH	Against	For

### j2 Global, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 48123V102

Meeting Type: Annual

Ticker: JCOM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## j2 Global, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas Y. Bech	Mgmt	For	For
1.2	Elect Director Robert J. Cresci	Mgmt	For	For
1.3	Elect Director W. Brian Kretzmer	Mgmt	For	For
1.4	Elect Director Jonathan F. Miller	Mgmt	For	For
1.5	Elect Director Richard S. Ressler	Mgmt	For	For
1.6	Elect Director Stephen Ross	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Janus Capital Group Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 47102X105

Meeting Type: Annual

Ticker: JNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jeffrey J. Diermeier	Mgmt	For	For
1B	Elect Director Eugene Flood, Jr.	Mgmt	For	For
1C	Elect Director J. Richard Fredericks	Mgmt	For	For
1D	Elect Director Deborah R. Gatzek	Mgmt	For	For
1E	Elect Director Lawrence E. Kochard	Mgmt	For	For
1F	Elect Director Arnold A. Pinkston	Mgmt	For	For
1G	Elect Director Glenn S. Schafer	Mgmt	For	For
1H	Elect Director Richard M. Weil	Mgmt	For	For
1I	Elect Director Billie I. Williamson	Mgmt	For	For
1J	Elect Director Tatsusaburo Yamamoto	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Jarden Corporation

**Meeting Date:** 04/15/2016

**Country:** USA

**Primary Security ID:** 471109108

**Meeting Type:** Special

**Ticker:** JAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## John Bean Technologies Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 477839104

**Meeting Type:** Annual

**Ticker:** JBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward (Ted) L. Doheny, II	Mgmt	For	For
1.2	Elect Director Alan D. Feldman	Mgmt	For	For
1.3	Elect Director James E. Goodwin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Johnson & Johnson

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 478160104

**Meeting Type:** Annual

**Ticker:** JNJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	For
1b	Elect Director D. Scott Davis	Mgmt	For	For
1c	Elect Director Ian E. L. Davis	Mgmt	For	For
1d	Elect Director Alex Gorsky	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Johnson & Johnson

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Susan L. Lindquist	Mgmt	For	For
1f	Elect Director Mark B. McClellan	Mgmt	For	For
1g	Elect Director Anne M. Mulcahy	Mgmt	For	For
1h	Elect Director William D. Perez	Mgmt	For	For
1i	Elect Director Charles Prince	Mgmt	For	For
1j	Elect Director A. Eugene Washington	Mgmt	For	For
1k	Elect Director Ronald A. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against

## Jones Lang LaSalle Incorporated

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 48020Q107

Meeting Type: Annual

Ticker: JLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Hugo Bague	Mgmt	For	For
1b	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For
1c	Elect Director Colin Dyer	Mgmt	For	For
1d	Elect Director DeAnne Julius	Mgmt	For	For
1e	Elect Director Ming Lu	Mgmt	For	For
1f	Elect Director Martin H. Nesbitt	Mgmt	For	For
1g	Elect Director Sheila A. Penrose	Mgmt	For	For
1h	Elect Director Ann Marie Petach	Mgmt	For	For
1i	Elect Director Shailesh Rao	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Jones Lang LaSalle Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Christian Ulbrich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## JPMorgan Chase & Co.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 46625h100  
**Meeting Type:** Annual      **Ticker:** JPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda B. Bammann	Mgmt	For	For
1b	Elect Director James A. Bell	Mgmt	For	For
1c	Elect Director Crandall C. Bowles	Mgmt	For	For
1d	Elect Director Stephen B. Burke	Mgmt	For	For
1e	Elect Director James S. Crown	Mgmt	For	For
1f	Elect Director James Dimon	Mgmt	For	For
1g	Elect Director Timothy P. Flynn	Mgmt	For	For
1h	Elect Director Laban P. Jackson, Jr.	Mgmt	For	For
1i	Elect Director Michael A. Neal	Mgmt	For	For
1j	Elect Director Lee R. Raymond	Mgmt	For	For
1k	Elect Director William C. Weldon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against
7	Appoint Committee to Explore the Feasibly to Divest Non-Core Banking Segments	SH	Against	Against
8	Clawback Amendment	SH	Against	Against
9	Adopt Executive Compensation Philosophy with Social Factors	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Juniper Networks, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 48203R104

**Meeting Type:** Annual

**Ticker:** JNPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Calderoni	Mgmt	For	For
1.2	Elect Director Gary Daichendt	Mgmt	For	For
1.3	Elect Director Kevin DeNuccio	Mgmt	For	For
1.4	Elect Director James Dolce	Mgmt	For	For
1.5	Elect Director Mercedes Johnson	Mgmt	For	For
1.6	Elect Director Scott Kriens	Mgmt	For	For
1.7	Elect Director Rahul Merchant	Mgmt	For	For
1.8	Elect Director Rami Rahim	Mgmt	For	For
1.9	Elect Director Pradeep Sindhu	Mgmt	For	For
1.10	Elect Director William R. Stensrud	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For

## Juno Therapeutics, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 48205A109

**Meeting Type:** Annual

**Ticker:** JUNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hal V. Barron	Mgmt	For	For
1.2	Elect Director Richard D. Klausner	Mgmt	For	For
1.3	Elect Director Robert T. Nelsen	Mgmt	For	For
2	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Juno Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Remuneration of Non-Executive Directors	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## K2M Group Holdings, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 48273J107  
**Meeting Type:** Annual      **Ticker:** KTWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brett Brodnax	Mgmt	For	For
1.2	Elect Director John Kostuik	Mgmt	For	For
1.3	Elect Director Sean Traynor	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For

## Kadant Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 48282T104  
**Meeting Type:** Annual      **Ticker:** KAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan W. Painter	Mgmt	For	For
1.2	Elect Director William A. Rainville	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Kaiser Aluminum Corporation

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 483007704  
**Meeting Type:** Annual      **Ticker:** KALU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kaiser Aluminum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alfred E. Osborne, Jr.	Mgmt	For	For
1.2	Elect Director Jack Quinn	Mgmt	For	For
1.3	Elect Director Thomas M. Van Leeuwen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Amend Securities Transfer Restrictions	Mgmt	For	For
5	Ratify NOL Rights Plan (NOL Pill)	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Kaman Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 483548103

Meeting Type: Annual

Ticker: KAMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neal J. Keating	Mgmt	For	For
1.2	Elect Director Scott E. Kuechle	Mgmt	For	For
1.3	Elect Director Jennifer M. Pollino	Mgmt	For	For
1.4	Elect Director Richard J. Swift	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	SH	Against	For

## Kansas City Southern

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 485170302

Meeting Type: Annual

Ticker: KSU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kansas City Southern

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lu M. Cordova	Mgmt	For	For
1.2	Elect Director Terrence P. Dunn	Mgmt	For	For
1.3	Elect Director Antonio O. Garza, Jr.	Mgmt	For	For
1.4	Elect Director David Garza-Santos	Mgmt	For	For
1.5	Elect Director Thomas A. McDonnell	Mgmt	For	For
1.6	Elect Director David L. Starling	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## KapStone Paper and Packaging Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 48562P103

Meeting Type: Annual

Ticker: KS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Bahash	Mgmt	For	For
1.2	Elect Director David G. Gabriel	Mgmt	For	For
1.3	Elect Director Brian R. Gamache	Mgmt	For	For
1.4	Elect Director David P. Storch	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## KAR Auction Services, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 48238T109

Meeting Type: Annual

Ticker: KAR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## KAR Auction Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Todd F. Bourell	Mgmt	For	For
1B	Elect Director Donna R. Ecton	Mgmt	For	For
1C	Elect Director James P. Hallett	Mgmt	For	For
1D	Elect Director Mark E. Hill	Mgmt	For	For
1E	Elect Director J. Mark Howell	Mgmt	For	For
1F	Elect Director Lynn Jolliffe	Mgmt	For	For
1G	Elect Director Michael T. Kestner	Mgmt	For	For
1H	Elect Director John P. Larson	Mgmt	For	For
1I	Elect Director Stephen E. Smith	Mgmt	For	For
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Kate Spade & Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 485865109

Meeting Type: Annual

Ticker: KATE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence S. Benjamin	Mgmt	For	For
1.2	Elect Director Raul J. Fernandez	Mgmt	For	For
1.3	Elect Director Kenneth B. Gilman	Mgmt	For	For
1.4	Elect Director Nancy J. Karch	Mgmt	For	For
1.5	Elect Director Kenneth P. Kopelman	Mgmt	For	For
1.6	Elect Director Craig A. Leavitt	Mgmt	For	For
1.7	Elect Director Deborah J. Lloyd	Mgmt	For	For
1.8	Elect Director Douglas Mack	Mgmt	For	For
1.9	Elect Director Jan Singer	Mgmt	For	For
1.10	Elect Director Doreen A. Toben	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kate Spade & Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Require Advance Notice for Shareholder Nominations	Mgmt	For	For
6	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
7	Proxy Access	SH	Against	Against

## KB Home

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 48666K109

Meeting Type: Annual

Ticker: KBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1.2	Elect Director Timothy W. Finchem	Mgmt	For	For
1.3	Elect Director Stuart A. Gabriel	Mgmt	For	For
1.4	Elect Director Thomas W. Gilligan	Mgmt	For	For
1.5	Elect Director Kenneth M. Jastrow, II	Mgmt	For	For
1.6	Elect Director Robert L. Johnson	Mgmt	For	For
1.7	Elect Director Melissa Lora	Mgmt	For	For
1.8	Elect Director Jeffrey T. Mezger	Mgmt	For	For
1.9	Elect Director Robert L. Patton, Jr.	Mgmt	For	For
1.10	Elect Director Michael M. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## KBR, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 48242W106

**Meeting Type:** Annual

**Ticker:** KBR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark E. Baldwin	Mgmt	For	For
1.2	Elect Director James R. Blackwell	Mgmt	For	For
1.3	Elect Director Stuart J. B. Bradie	Mgmt	For	For
1.4	Elect Director Loren K. Carroll	Mgmt	For	For
1.5	Elect Director Jeffrey E. Curtiss	Mgmt	For	For
1.6	Elect Director Umberto della Sala	Mgmt	For	For
1.7	Elect Director Lester L. Lyles	Mgmt	For	For
1.8	Elect Director Jack B. Moore	Mgmt	For	For
1.9	Elect Director Ann D. Pickard	Mgmt	For	For
1.10	Elect Director Richard J. Slater	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## KCG Holdings, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 48244B100

**Meeting Type:** Annual

**Ticker:** KCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel Coleman	Mgmt	For	For
1b	Elect Director Debra J. Chrapaty	Mgmt	For	For
1c	Elect Director Charles E. Haldeman, Jr.	Mgmt	For	For
1d	Elect Director Rene M. Kern	Mgmt	For	For
1e	Elect Director James T. Milde	Mgmt	For	For
1f	Elect Director John C. (Hans) Morris	Mgmt	For	For
1g	Elect Director Alastair Rampell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## KCG Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Daniel F. Schmitt	Mgmt	For	For
1i	Elect Director Laurie M. Shahon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Kellogg Company

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 487836108

Meeting Type: Annual

Ticker: K

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Laschinger	Mgmt	For	For
1.2	Elect Director Cynthia Hardin Milligan	Mgmt	For	For
1.3	Elect Director Carolyn Tastad	Mgmt	For	For
1.4	Elect Director Noel Wallace	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Express Support for Animal Welfare Improvements in the Company's Supply Chain	SH	For	For
5	Adopt Simple Majority Vote	SH	Against	For

## Kemper Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 488401100

Meeting Type: Annual

Ticker: KMPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director George N. Cochran	Mgmt	For	For
1B	Elect Director Kathleen M. Cronin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kemper Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1C	Elect Director Douglas G. Geoga	Mgmt	For	For
1D	Elect Director Robert J. Joyce	Mgmt	For	For
1E	Elect Director Joseph P. Lacher, Jr.	Mgmt	For	For
1F	Elect Director Christopher B. Sarofim	Mgmt	For	For
1G	Elect Director David P. Storch	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Kennedy-Wilson Holdings, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 489398107

Meeting Type: Annual

Ticker: KW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cathy Hendrickson	Mgmt	For	For
1.2	Elect Director Stanley R. Zax	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Keryx Biopharmaceuticals, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 492515101

Meeting Type: Annual

Ticker: KERX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin J. Cameron	Mgmt	For	For
1.2	Elect Director John P. Butler	Mgmt	For	For
1.3	Elect Director Steve C. Gilman	Mgmt	For	For
1.4	Elect Director Gregory P. Madison	Mgmt	For	For
1.5	Elect Director Daniel P. Regan	Mgmt	For	For
1.6	Elect Director Michael Rogers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Keryx Biopharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify UHY LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## KeyCorp

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 493267108

Meeting Type: Annual

Ticker: KEY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce D. Broussard	Mgmt	For	For
1.2	Elect Director Joseph A. Carrabba	Mgmt	For	For
1.3	Elect Director Charles P. Cooley	Mgmt	For	For
1.4	Elect Director Alexander M. Cutler	Mgmt	For	For
1.5	Elect Director H. James Dallas	Mgmt	For	For
1.6	Elect Director Elizabeth R. Gile	Mgmt	For	For
1.7	Elect Director Ruth Ann M. Gillis	Mgmt	For	For
1.8	Elect Director William G. Gisel, Jr.	Mgmt	For	For
1.9	Elect Director Richard J. Hipple	Mgmt	For	For
1.10	Elect Director Kristen L. Manos	Mgmt	For	For
1.11	Elect Director Beth E. Mooney	Mgmt	For	For
1.12	Elect Director Demos Parneros	Mgmt	For	For
1.13	Elect Director Barbara R. Snyder	Mgmt	For	For
1.14	Elect Director David K. Wilson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Keyera Corp.

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 493271100

**Meeting Type:** Annual

**Ticker:** KEY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Deloitte LLP as Auditors	Mgmt	For	For
2.1	Elect Director James V. Bertram	Mgmt	For	For
2.2	Elect Director Douglas J. Haughey	Mgmt	For	For
2.3	Elect Director Nancy M. Laird	Mgmt	For	For
2.4	Elect Director Donald J. Nelson	Mgmt	For	For
2.5	Elect Director Michael J. Norris	Mgmt	For	For
2.6	Elect Director Thomas O'Connor	Mgmt	For	For
2.7	Elect Director David G. Smith	Mgmt	For	For
2.8	Elect Director William R. Stedman	Mgmt	For	For
2.9	Elect Director Janet Woodruff	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Kforce Inc.

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 493732101

**Meeting Type:** Annual

**Ticker:** KFRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine D. Rosen	Mgmt	For	For
1.2	Elect Director Howard W. Sutter	Mgmt	For	For
1.3	Elect Director Ralph E. Struzziero	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Killam Apartment Real Estate Investment Trust

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 49410M102

**Meeting Type:** Annual

**Ticker:** KMP.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Timothy R. Banks	Mgmt	For	For
1.2	Elect Trustee Philip D. Fraser	Mgmt	For	For
1.3	Elect Trustee Robert G. Kay	Mgmt	For	For
1.4	Elect Trustee James C. Lawley	Mgmt	For	For
1.5	Elect Trustee Arthur G. Lloyd	Mgmt	For	For
1.6	Elect Trustee Karine L. MacIndoe	Mgmt	For	For
1.7	Elect Trustee Robert G. Richardson	Mgmt	For	For
1.8	Elect Trustee Manfred J. Walt	Mgmt	For	For
1.9	Elect Trustee G. Wayne Watson	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Kilroy Realty Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 49427F108

**Meeting Type:** Annual

**Ticker:** KRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John Kilroy	Mgmt	For	For
1b	Elect Director Edward Brennan	Mgmt	For	For
1c	Elect Director Jolie Hunt	Mgmt	For	For
1d	Elect Director Scott Ingraham	Mgmt	For	For
1e	Elect Director Gary Stevenson	Mgmt	For	For
1f	Elect Director Peter Stoneberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kimberly-Clark Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 494368103

**Meeting Type:** Annual

**Ticker:** KMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director Abelardo E. Bru	Mgmt	For	For
1.3	Elect Director Robert W. Decherd	Mgmt	For	For
1.4	Elect Director Thomas J. Falk	Mgmt	For	For
1.5	Elect Director Fabian T. Garcia	Mgmt	For	For
1.6	Elect Director Mae C. Jemison	Mgmt	For	For
1.7	Elect Director James M. Jenness	Mgmt	For	For
1.8	Elect Director Nancy J. Karch	Mgmt	For	For
1.9	Elect Director Ian C. Read	Mgmt	For	For
1.10	Elect Director Marc J. Shapiro	Mgmt	For	For
1.11	Elect Director Michael D. White	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## Kimco Realty Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 49446R109

**Meeting Type:** Annual

**Ticker:** KIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Milton Cooper	Mgmt	For	For
1b	Elect Director Philip E. Coviello	Mgmt	For	For
1c	Elect Director Richard G. Dooley	Mgmt	For	For
1d	Elect Director Conor C. Flynn	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kimco Realty Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Joe Grills	Mgmt	For	For
1f	Elect Director Frank Lourenso	Mgmt	For	For
1g	Elect Director Colombe M. Nicholas	Mgmt	For	For
1h	Elect Director Richard B. Saltzman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Kinder Morgan, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 49456B101

Meeting Type: Annual

Ticker: KMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Kinder	Mgmt	For	For
1.2	Elect Director Steven J. Kean	Mgmt	For	For
1.3	Elect Director Ted A. Gardner	Mgmt	For	For
1.4	Elect Director Anthony W. Hall, Jr.	Mgmt	For	For
1.5	Elect Director Gary L. Hultquist	Mgmt	For	For
1.6	Elect Director Ronald L. Kuehn, Jr.	Mgmt	For	For
1.7	Elect Director Deborah A. Macdonald	Mgmt	For	For
1.8	Elect Director Michael C. Morgan	Mgmt	For	For
1.9	Elect Director Arthur C. Reichstetter	Mgmt	For	For
1.10	Elect Director Faye S. Sarofim	Mgmt	For	For
1.11	Elect Director C. Park Shaper	Mgmt	For	For
1.12	Elect Director William A. Smith	Mgmt	For	For
1.13	Elect Director Joel V. Staff	Mgmt	For	For
1.14	Elect Director Robert F. Vagt	Mgmt	For	For
1.15	Elect Director Perry M. Waughtal	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kinder Morgan, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Report on Capital Expenditure Strategy with Respect to Climate Change Policy	SH	Against	For
4	Report on Methane Emissions Management	SH	Against	For
5	Report on Sustainability, Including Human Rights	SH	Against	For
6	Report on Steps Taken to Increase Board Diversity	SH	Against	For

## Kindred Healthcare, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 494580103

Meeting Type: Annual

Ticker: KND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joel Ackerman	Mgmt	For	For
1b	Elect Director Jonathan D. Blum	Mgmt	For	For
1c	Elect Director Benjamin A. Breier	Mgmt	For	For
1d	Elect Director Thomas P. Cooper	Mgmt	For	For
1e	Elect Director Paul J. Diaz	Mgmt	For	For
1f	Elect Director Heyward R. Donigan	Mgmt	For	For
1g	Elect Director Richard Goodman	Mgmt	For	For
1h	Elect Director Christopher T. Hjelm	Mgmt	For	For
1i	Elect Director Frederick J. Kleisner	Mgmt	For	For
1j	Elect Director Sharad Mansukani	Mgmt	For	For
1k	Elect Director Phyllis R. Yale	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Kinross Gold Corporation

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 496902404

Meeting Type: Annual

Ticker: K

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kinross Gold Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian Atkinson	Mgmt	For	For
1.2	Elect Director John A. Brough	Mgmt	For	For
1.3	Elect Director John M. H. Huxley	Mgmt	For	For
1.4	Elect Director Ave G. Lethbridge	Mgmt	For	For
1.5	Elect Director Catherine McLeod-Seltzer	Mgmt	For	For
1.6	Elect Director John E. Oliver	Mgmt	For	For
1.7	Elect Director Kelly J. Osborne	Mgmt	For	For
1.8	Elect Director Una M. Power	Mgmt	For	For
1.9	Elect Director J. Paul Rollinson	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Kirby Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 497266106

Meeting Type: Annual

Ticker: KEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For
1.2	Elect Director C. Sean Day	Mgmt	For	For
1.3	Elect Director William M. Waterman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Kirkland's, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 497498105

Meeting Type: Annual

Ticker: KIRK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kirkland's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan S. Lanigan	Mgmt	For	For
1.2	Elect Director W. Michael Madden	Mgmt	For	For
1.3	Elect Director Charlie Pleas, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Kite Pharma, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 49803L109  
**Meeting Type:** Annual      **Ticker:** KITE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Farah Champsi	Mgmt	For	For
1.2	Elect Director Roy Doumani	Mgmt	For	For
1.3	Elect Director Ran Nussbaum	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Kite Realty Group Trust

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 49803T300  
**Meeting Type:** Annual      **Ticker:** KRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John A. Kite	Mgmt	For	For
1b	Elect Director William E. Bindley	Mgmt	For	For
1c	Elect Director Victor J. Coleman	Mgmt	For	For
1d	Elect Director Lee A. Daniels	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kite Realty Group Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Gerald W. Grupe	Mgmt	For	For
1f	Elect Director Christie B. Kelly	Mgmt	For	For
1g	Elect Director David R. O'Reilly	Mgmt	For	For
1h	Elect Director Barton R. Peterson	Mgmt	For	For
1i	Elect Director Charles H. Wurtzebach	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## KNIGHT TRANSPORTATION, INC.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 499064103

Meeting Type: Annual

Ticker: KNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin P. Knight	Mgmt	For	For
1.2	Elect Director Michael Garnreiter	Mgmt	For	For
1.3	Elect Director David A. Jackson	Mgmt	For	For
1.4	Elect Director Robert E. Synowicki, Jr.	Mgmt	For	For
2	Elect Director Roberta "Sissie" Roberts Shank	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Proxy Access	SH	Against	Against

## Knoll, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 498904200

Meeting Type: Annual

Ticker: KNL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Knoll, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Maypole	Mgmt	For	For
1.2	Elect Director Jeffrey A. Harris	Mgmt	For	Withhold
1.3	Elect Director Kathleen G. Bradley	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Knowles Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 49926D109

Meeting Type: Annual

Ticker: KN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jean-Pierre M. Ergas	Mgmt	For	For
1.2	Elect Director Hermann Eul	Mgmt	For	For
1.3	Elect Director Donald Macleod	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For

## Kohl's Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 500255104

Meeting Type: Annual

Ticker: KSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter Boneparth	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kohl's Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Steven A. Burd	Mgmt	For	For
1c	Elect Director Dale E. Jones	Mgmt	For	For
1d	Elect Director Kevin Mansell	Mgmt	For	For
1e	Elect Director Jonas Prising	Mgmt	For	For
1f	Elect Director John E. Schlifske	Mgmt	For	For
1g	Elect Director Frank V. Sica	Mgmt	For	For
1h	Elect Director Stephanie A. Streeter	Mgmt	For	For
1i	Elect Director Nina G. Vaca	Mgmt	For	For
1j	Elect Director Stephen E. Watson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Clawback of Incentive Payments	SH	Against	Against

## Koppers Holdings Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 50060P106

Meeting Type: Annual

Ticker: KOP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cynthia A. Baldwin	Mgmt	For	For
1.2	Elect Director Leroy M. Ball, Jr.	Mgmt	For	For
1.3	Elect Director Sharon Feng	Mgmt	For	For
1.4	Elect Director David M. Hillenbrand	Mgmt	For	For
1.5	Elect Director Albert J. Neupaver	Mgmt	For	For
1.6	Elect Director Louis L. Testoni	Mgmt	For	For
1.7	Elect Director Stephen R. Tritch	Mgmt	For	For
1.8	Elect Director T. Michael Young	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Koppers Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Kraton Performance Polymers, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 50077C106

Meeting Type: Annual

Ticker: KRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anna C. Catalano	Mgmt	For	For
1.2	Elect Director Barry J. Goldstein	Mgmt	For	For
1.3	Elect Director Dan F. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against
5	Approve Omnibus Stock Plan	Mgmt	For	For

## L Brands, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 501797104

Meeting Type: Annual

Ticker: LB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis S. Hersch	Mgmt	For	For
1.2	Elect Director David T. Kollat	Mgmt	For	For
1.3	Elect Director Leslie H. Wexner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## L Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Proxy Access	SH	Against	Against

## L-3 Communications Holdings, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 502424104

Meeting Type: Annual

Ticker: LLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Claude R. Canizares	Mgmt	For	For
1b	Elect Director Thomas A. Corcoran	Mgmt	For	For
1c	Elect Director Ann E. Dunwoody	Mgmt	For	For
1d	Elect Director Lewis Kramer	Mgmt	For	For
1e	Elect Director Robert B. Millard	Mgmt	For	For
1f	Elect Director Lloyd W. Newton	Mgmt	For	For
1g	Elect Director Vincent Pagano, Jr.	Mgmt	For	For
1h	Elect Director H. Hugh Shelton	Mgmt	For	For
1i	Elect Director Arthur L. Simon	Mgmt	For	For
1j	Elect Director Michael T. Strianese	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Approve Reorganization Plan	Mgmt	For	For
6	Provide Right to Act by Written Consent	SH	None	Against

## La Quinta Holdings Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 50420D108

Meeting Type: Annual

Ticker: LQ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## La Quinta Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James R. Abrahamson	Mgmt	For	For
1.2	Elect Director Glenn Alba	Mgmt	For	For
1.3	Elect Director Scott O. Bergren	Mgmt	For	For
1.4	Elect Director Alan J. Bowers	Mgmt	For	For
1.5	Elect Director Henry G. Cisneros	Mgmt	For	For
1.6	Elect Director Keith A. Cline	Mgmt	For	For
1.7	Elect Director Giovanni Cutaia	Mgmt	For	For
1.8	Elect Director Brian Kim	Mgmt	For	For
1.9	Elect Director Mitesh B. Shah	Mgmt	For	For
1.10	Elect Director Gary M. Summers	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Laboratory Corporation of America Holdings

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 50540R409

Meeting Type: Annual

Ticker: LH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kerrii B. Anderson	Mgmt	For	For
1b	Elect Director Jean-Luc Belingard	Mgmt	For	For
1c	Elect Director D. Gary Gilliland	Mgmt	For	For
1d	Elect Director David P. King	Mgmt	For	For
1e	Elect Director Garheng Kong	Mgmt	For	For
1f	Elect Director Robert E. Mittelstaedt, Jr.	Mgmt	For	For
1g	Elect Director Peter M. Neupert	Mgmt	For	For
1h	Elect Director Richelle P. Parham	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Laboratory Corporation of America Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Adam H. Schechter	Mgmt	For	For
1j	Elect Director R. Sanders Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Report on Zika Virus Controls for Primates and Employees	SH	Against	Against

## Ladder Capital Corp

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 505743104

Meeting Type: Annual

Ticker: LADR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan Fishman	Mgmt	For	For
1.2	Elect Director Jonathan Bilzin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Ladenburg Thalmann Financial Services Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 50575Q102

Meeting Type: Annual

Ticker: LTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Henry C. Beinstein	Mgmt	For	For
1.2	Elect Director Phillip Frost	Mgmt	For	Withhold
1.3	Elect Director Brian S. Genson	Mgmt	For	For
1.4	Elect Director Saul Gilinski	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ladenburg Thalmann Financial Services Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Richard M. Krasno	Mgmt	For	For
1.6	Elect Director Richard J. Lampen	Mgmt	For	For
1.7	Elect Director Howard M. Lorber	Mgmt	For	Withhold
1.8	Elect Director Jeffrey S. Podell	Mgmt	For	For
1.9	Elect Director Jacqueline M. Simkin	Mgmt	For	For
1.10	Elect Director Mark Zeitchick	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Increase Authorized Common Stock	Mgmt	For	For
5	Increase Authorized Preferred Stock	Mgmt	For	Against
6	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## Lakeland Bancorp, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 511637100

Meeting Type: Annual

Ticker: LBAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Marino	Mgmt	For	For
1.2	Elect Director Robert E. McCracken	Mgmt	For	For
1.3	Elect Director Thomas J. Shara	Mgmt	For	For
1.4	Elect Director Stephen R. Tilton, Sr.	Mgmt	For	For
1.5	Elect Director Lawrence R. Inserra, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lakeland Financial Corporation

Meeting Date: 04/12/2016

Country: USA

Primary Security ID: 511656100

Meeting Type: Annual

Ticker: LKFN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lakeland Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Blake W. Augsburger	Mgmt	For	For
1.2	Elect Director Robert E. Bartels, Jr.	Mgmt	For	For
1.3	Elect Director Daniel F. Evans, Jr.	Mgmt	For	For
1.4	Elect Director David M. Findlay	Mgmt	For	For
1.5	Elect Director Thomas A. Hiatt	Mgmt	For	For
1.6	Elect Director Michael L. Kubacki	Mgmt	For	For
1.7	Elect Director Charles E. Niemier	Mgmt	For	For
1.8	Elect Director Emily E. Pichon	Mgmt	For	For
1.9	Elect Director Steven D. Ross	Mgmt	For	For
1.10	Elect Director Brian J. Smith	Mgmt	For	For
1.11	Elect Director Bradley J. Toothaker	Mgmt	For	For
1.12	Elect Director Ronald D. Truex	Mgmt	For	For
1.13	Elect Director M. Scott Welch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Lamar Advertising Company

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 512816109

Meeting Type: Annual

Ticker: LAMR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Maxwell Hamilton	Mgmt	For	For
1.2	Elect Director John E. Koerner, III	Mgmt	For	For
1.3	Elect Director Stephen P. Mumblow	Mgmt	For	For
1.4	Elect Director Thomas V. Reifenheiser	Mgmt	For	For
1.5	Elect Director Anna Reilly	Mgmt	For	For
1.6	Elect Director Kevin P. Reilly, Jr.	Mgmt	For	For
1.7	Elect Director Wendell Reilly	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lamar Advertising Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Lands' End, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 51509F105

Meeting Type: Annual

Ticker: LE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Galvin	Mgmt	For	For
1.2	Elect Director Elizabeth Darst Leykum	Mgmt	For	For
1.3	Elect Director Josephine Linden	Mgmt	For	For
1.4	Elect Director Federica Marchionni	Mgmt	For	For
1.5	Elect Director John T. McClain	Mgmt	For	For
1.6	Elect Director Jignesh Patel	Mgmt	For	For
1.7	Elect Director Jonah Staw	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Landstar System, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 515098101

Meeting Type: Annual

Ticker: LSTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony J. Orlando	Mgmt	For	For
1.2	Elect Director Homaira Akbari	Mgmt	For	For
1.3	Elect Director Diana M. Murphy	Mgmt	For	For
1.4	Elect Director Larry J. Thoele	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Landstar System, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Laredo Petroleum, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 516806106

Meeting Type: Annual

Ticker: LPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela S. Pierce	Mgmt	For	For
1.2	Elect Director B.Z. (Bill) Parker	Mgmt	For	For
1.3	Elect Director Francis Rooney	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Las Vegas Sands Corp.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 517834107

Meeting Type: Annual

Ticker: LVS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sheldon G. Adelson	Mgmt	For	For
1.2	Elect Director Irwin Chafetz	Mgmt	For	For
1.3	Elect Director Robert G. Goldstein	Mgmt	For	For
1.4	Elect Director Charles A. Koppelman	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LaSalle Hotel Properties

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 517942108

**Meeting Type:** Annual

**Ticker:** LHO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Denise M. Coll	Mgmt	For	For
1.2	Elect Director Jeffrey T. Foland	Mgmt	For	For
1.3	Elect Director Darryl Hartley-Leonard	Mgmt	For	For
1.4	Elect Director Stuart L. Scott	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lattice Semiconductor Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 518415104

**Meeting Type:** Annual

**Ticker:** LSCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Darin G. Billerbeck	Mgmt	For	For
1.2	Elect Director Robin A. Abrams	Mgmt	For	For
1.3	Elect Director John Bourgoin	Mgmt	For	For
1.4	Elect Director Robert R. Herb	Mgmt	For	For
1.5	Elect Director Mark E. Jensen	Mgmt	For	For
1.6	Elect Director D. Jeffrey Richardson	Mgmt	For	For
1.7	Elect Director Frederick D. Weber	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LDR Holding Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 50185U105

**Meeting Type:** Annual

**Ticker:** LDRH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christophe Lavigne	Mgmt	For	For
1.2	Elect Director William W. Burke	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Lear Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 521865204

**Meeting Type:** Annual

**Ticker:** LEA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard H. Bott	Mgmt	For	For
1b	Elect Director Thomas P. Capo	Mgmt	For	For
1c	Elect Director Jonathan F. Foster	Mgmt	For	For
1d	Elect Director Mary Lou Jepsen	Mgmt	For	For
1e	Elect Director Kathleen A. Ligocki	Mgmt	For	For
1f	Elect Director Conrad L. Mallett, Jr.	Mgmt	For	For
1g	Elect Director Donald L. Runkle	Mgmt	For	For
1h	Elect Director Matthew J. Simoncini	Mgmt	For	For
1i	Elect Director Gregory C. Smith	Mgmt	For	For
1j	Elect Director Henry D. G. Wallace	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LegacyTexas Financial Group, Inc.

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 52471Y106

**Meeting Type:** Annual

**Ticker:** LTXB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arcilia C. Acosta	Mgmt	For	For
1.2	Elect Director Bruce W. Hunt	Mgmt	For	For
1.3	Elect Director R. Greg Wilkinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Leggett & Platt, Incorporated

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 524660107

**Meeting Type:** Annual

**Ticker:** LEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert E. Brunner	Mgmt	For	For
1b	Elect Director Robert G. Culp, III	Mgmt	For	For
1c	Elect Director R. Ted Enloe, III	Mgmt	For	For
1d	Elect Director Manuel A. Fernandez	Mgmt	For	For
1e	Elect Director Matthew C. Flanigan	Mgmt	For	For
1f	Elect Director Karl G. Glassman	Mgmt	For	For
1g	Elect Director Joseph W. McClanathan	Mgmt	For	For
1h	Elect Director Judy C. Odom	Mgmt	For	For
1i	Elect Director Phoebe A. Wood	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LendingTree, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 52603B107

**Meeting Type:** Annual

**Ticker:** TREE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neal Dermer	Mgmt	For	For
1.2	Elect Director Robin Henderson	Mgmt	For	For
1.3	Elect Director Peter Horan	Mgmt	For	For
1.4	Elect Director Douglas Lebda	Mgmt	For	For
1.5	Elect Director Steven Ozonian	Mgmt	For	For
1.6	Elect Director Saras Sarasvathy	Mgmt	For	For
1.7	Elect Director Craig Troyer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Lennar Corporation

**Meeting Date:** 04/13/2016

**Country:** USA

**Primary Security ID:** 526057104

**Meeting Type:** Annual

**Ticker:** LEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Irving Bolotin	Mgmt	For	For
1.2	Elect Director Steven L. Gerard	Mgmt	For	For
1.3	Elect Director Theron I. "Tig" Gilliam	Mgmt	For	For
1.4	Elect Director Sherrill W. Hudson	Mgmt	For	For
1.5	Elect Director Sidney Lapidus	Mgmt	For	For
1.6	Elect Director Teri P. McClure	Mgmt	For	For
1.7	Elect Director Stuart A. Miller	Mgmt	For	For
1.8	Elect Director Armando Olivera	Mgmt	For	For
1.9	Elect Director Jeffrey Sonnenfeld	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lennar Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## Lennox International Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 526107107  
**Meeting Type:** Annual      **Ticker:** LII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd M. Bluedorn	Mgmt	For	For
1.2	Elect Director Kim K. W. Rucker	Mgmt	For	For
1.3	Elect Director Terry D. Stinson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Leucadia National Corporation

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 527288104  
**Meeting Type:** Annual      **Ticker:** LUK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda L. Adamany	Mgmt	For	For
1.2	Elect Director Robert D. Beyer	Mgmt	For	For
1.3	Elect Director Francisco L. Borges	Mgmt	For	For
1.4	Elect Director W. Patrick Campbell	Mgmt	For	For
1.5	Elect Director Brian P. Friedman	Mgmt	For	For
1.6	Elect Director Richard B. Handler	Mgmt	For	For
1.7	Elect Director Robert E. Joyal	Mgmt	For	For
1.8	Elect Director Jeffrey C. Keil	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Leucadia National Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Michael T. O'Kane	Mgmt	For	For
1.10	Elect Director Stuart H. Reese	Mgmt	For	For
1.11	Elect Director Joseph S. Steinberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Level 3 Communications, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 52729N308

Meeting Type: Annual

Ticker: LVL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1b	Elect Director Jeff K. Storey	Mgmt	For	For
1c	Elect Director Kevin P. Chilton	Mgmt	For	For
1d	Elect Director Steven T. Clontz	Mgmt	For	For
1e	Elect Director Irene M. Esteves	Mgmt	For	For
1f	Elect Director T. Michael Glenn	Mgmt	For	For
1g	Elect Director Spencer B. Hays	Mgmt	For	For
1h	Elect Director Michael J. Mahoney	Mgmt	For	For
1i	Elect Director Kevin W. Mooney	Mgmt	For	For
1j	Elect Director Peter Seah Lim Huat	Mgmt	For	For
1k	Elect Director Peter van Oppen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lexicon Pharmaceuticals, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 528872302

**Meeting Type:** Annual

**Ticker:** LXRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond Debbane	Mgmt	For	For
1.2	Elect Director Robert J. Lefkowitz	Mgmt	For	For
1.3	Elect Director Alan S. Nies	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Lexington Realty Trust

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 529043101

**Meeting Type:** Annual

**Ticker:** LXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director E. Robert Roskind	Mgmt	For	For
1b	Elect Director T. Wilson Eglin	Mgmt	For	For
1c	Elect Director Richard J. Rouse	Mgmt	For	For
1d	Elect Director Harold First	Mgmt	For	For
1e	Elect Director Richard S. Frary	Mgmt	For	For
1f	Elect Director Lawrence L. Gray	Mgmt	For	For
1g	Elect Director Claire A. Koeman	Mgmt	For	For
1h	Elect Director Kevin W. Lynch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Lexmark International, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 529771107

**Meeting Type:** Annual

**Ticker:** LXX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lexmark International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph E. Gomory	Mgmt	For	For
1b	Elect Director Michael J. Maples	Mgmt	For	For
1c	Elect Director Stephen R. Hardis	Mgmt	For	For
1d	Elect Director William R. Fields	Mgmt	For	For
1e	Elect Director Robert Holland, Jr.	Mgmt	For	For
1f	Elect Director Kathi P. Seifert	Mgmt	For	For
1g	Elect Director Jean-Paul L. Montupet	Mgmt	For	For
1h	Elect Director Jared L. Cohon	Mgmt	For	For
1i	Elect Director J. Edward Coleman	Mgmt	For	For
1j	Elect Director Paul A. Rooke	Mgmt	For	For
1k	Elect Director Sandra L. Helton	Mgmt	For	For
1l	Elect Director W. Roy Dunbar	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LGI Homes, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 50187T106

**Meeting Type:** Annual

**Ticker:** LGIH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ryan Edone	Mgmt	For	For
1.2	Elect Director Duncan Gage	Mgmt	For	For
1.3	Elect Director Eric Lipar	Mgmt	For	For
1.4	Elect Director Bryan Sansbury	Mgmt	For	For
1.5	Elect Director Steven Smith	Mgmt	For	For
1.6	Elect Director Robert Vahradian	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### LGI Homes, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

### LHC Group, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 50187A107  
**Meeting Type:** Annual      **Ticker:** LHCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Indest	Mgmt	For	For
1.2	Elect Director Ronald T. Nixon	Mgmt	For	For
1.3	Elect Director W.J. "Billy" Tauzin	Mgmt	For	For
1.4	Elect Director Kenneth E. Thorpe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Libbey Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 529898108  
**Meeting Type:** Annual      **Ticker:** LBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carlos V. Duno	Mgmt	For	For
1.2	Elect Director Ginger M. Jones	Mgmt	For	For
1.3	Elect Director Eileen A. Mallesch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Liberty Broadband Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 530307305

Meeting Type: Annual

Ticker: LBRDK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory B. Maffei	Mgmt	For	For
1.2	Elect Director Richard R. Green	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Liberty Media Corporation

Meeting Date: 04/11/2016

Country: USA

Primary Security ID: 531229102

Meeting Type: Special

Ticker: LMCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction		
	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 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1	Approve the Trading Stock Proposal	Mgmt	For	Against		
2	Approve the Recapitalization Proposal	Mgmt	For	Against		
3	Approve Conversion of Securities	Mgmt	For	Against		
4	Approve the Group Disposition Proposal	Mgmt	For	Against		
5	Adjourn Meeting	Mgmt	For	Against		

## Liberty Property Trust

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 531172104

Meeting Type: Annual

Ticker: LPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick F. Buchholz	Mgmt	For	For
1.2	Elect Director Thomas C. DeLoach, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Liberty Property Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Katherine Elizabeth Dietze	Mgmt	For	For
1.4	Elect Director Antonio F. Fernandez	Mgmt	For	For
1.5	Elect Director Daniel P. Garton	Mgmt	For	For
1.6	Elect Director William P. Hankowsky	Mgmt	For	For
1.7	Elect Director M. Leanne Lachman	Mgmt	For	For
1.8	Elect Director David L. Lingerfelt	Mgmt	For	For
1.9	Elect Director Fredric J. Tomczyk	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Liberty TripAdvisor Holdings, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 531465102  
**Meeting Type:** Annual      **Ticker:** LTRPA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry E. Romrell	Mgmt	For	For
1.2	Elect Director J. David Wargo	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## LifeLock, Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 53224V100  
**Meeting Type:** Annual      **Ticker:** LOCK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd Davis	Mgmt	For	For
1.2	Elect Director David Cowan	Mgmt	For	For
1.3	Elect Director Jaynie Miller Studenmund	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LifeLock, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## LifePoint Health, Inc.

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 53219L109  
**Meeting Type:** Annual      **Ticker:** LPNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kermit R. Crawford	Mgmt	For	For
1.2	Elect Director Jana R. Schreuder	Mgmt	For	For
1.3	Elect Director Reed V. Tuckson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Ligand Pharmaceuticals Incorporated

**Meeting Date:** 05/23/2016      **Country:** USA      **Primary Security ID:** 53220K504  
**Meeting Type:** Annual      **Ticker:** LGND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason M. Aryeh	Mgmt	For	For
1.2	Elect Director Todd C. Davis	Mgmt	For	For
1.3	Elect Director John L. Higgins	Mgmt	For	For
1.4	Elect Director John W. Kozarich	Mgmt	For	For
1.5	Elect Director John L. LaMattina	Mgmt	For	For
1.6	Elect Director Sunil Patel	Mgmt	For	For
1.7	Elect Director Stephen L. Sabba	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ligand Pharmaceuticals Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Linamar Corporation

**Meeting Date:** 05/10/2016      **Country:** Canada      **Primary Security ID:** 53278L107  
**Meeting Type:** Annual      **Ticker:** LNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank Hasenfratz	Mgmt	For	For
1.2	Elect Director Linda Hasenfratz	Mgmt	For	For
1.3	Elect Director Mark Stoddart	Mgmt	For	For
1.4	Elect Director William Harrison	Mgmt	For	For
1.5	Elect Director Terry Reidel	Mgmt	For	For
1.6	Elect Director Dennis Grimm	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Lincoln Electric Holdings, Inc.

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 533900106  
**Meeting Type:** Annual      **Ticker:** LECO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Curtis E. Espeland	Mgmt	For	For
1.2	Elect Director Stephen G. Hanks	Mgmt	For	For
1.3	Elect Director Michael F. Hilton	Mgmt	For	For
1.4	Elect Director Kathryn Jo Lincoln	Mgmt	For	For
1.5	Elect Director William E. MacDonald, III	Mgmt	For	For
1.6	Elect Director Phillip J. Mason	Mgmt	For	For
1.7	Elect Director George H. Walls, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lincoln Electric Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lincoln National Corporation

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 534187109

Meeting Type: Annual

Ticker: LNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William H. Cunningham	Mgmt	For	For
1.2	Elect Director George W. Henderson, III	Mgmt	For	For
1.3	Elect Director Eric G. Johnson	Mgmt	For	For
1.4	Elect Director M. Leanne Lachman	Mgmt	For	For
1.5	Elect Director William Porter Payne	Mgmt	For	For
1.6	Elect Director Patrick S. Pittard	Mgmt	For	For
1.7	Elect Director Isaiah Tidwell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For

## LinkedIn Corporation

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 53578A108

Meeting Type: Annual

Ticker: LNKD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. George "Skip" Battle	Mgmt	For	For
1.2	Elect Director Michael J. Moritz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Report on Plans to Increase Board Diversity	SH	None	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lion Biotechnologies, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 53619R102

**Meeting Type:** Annual

**Ticker:** LBIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elma Hawkins	Mgmt	For	For
1.2	Elect Director Merrill A. McPeak	Mgmt	For	For
1.3	Elect Director Sanford J. Hillsberg	Mgmt	For	For
1.4	Elect Director Jay Venkatesan	Mgmt	For	For
1.5	Elect Director Ryan Maynard	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Marcum LLP as Auditors	Mgmt	For	For

## Lionbridge Technologies, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 536252109

**Meeting Type:** Annual

**Ticker:** LIOX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edward A. Blechschmidt	Mgmt	For	For
1b	Elect Director Guy L. de Chazal	Mgmt	For	For
1c	Elect Director James A. Quella	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Lithia Motors, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 536797103

**Meeting Type:** Annual

**Ticker:** LAD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lithia Motors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sidney B. DeBoer	Mgmt	For	For
1.2	Elect Director Thomas R. Becker	Mgmt	For	For
1.3	Elect Director Susan O. Cain	Mgmt	For	For
1.4	Elect Director Bryan B. DeBoer	Mgmt	For	For
1.5	Elect Director Shau-wai Lam	Mgmt	For	For
1.6	Elect Director Kenneth E. Roberts	Mgmt	For	For
1.7	Elect Director David J. Robino	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Littelfuse, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 537008104

**Meeting Type:** Annual

**Ticker:** LFUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tzau-Jin (T. J.) Chung	Mgmt	For	For
1.2	Elect Director Cary T. Fu	Mgmt	For	For
1.3	Elect Director Anthony Grillo	Mgmt	For	For
1.4	Elect Director Gordon Hunter	Mgmt	For	For
1.5	Elect Director John E. Major	Mgmt	For	For
1.6	Elect Director William P. Noglows	Mgmt	For	For
1.7	Elect Director Ronald L. Schubel	Mgmt	For	For
2	Ratify Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LivanoVA PLC

**Meeting Date:** 06/15/2016

**Country:** United Kingdom

**Primary Security ID:** G5509L101

**Meeting Type:** Annual

**Ticker:** LVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Remuneration Policy	Mgmt	For	For
4	Re-appoint PricewaterhouseCoopers LLP as Statutory Auditor	Mgmt	For	For
5	Ratify PricewaterhouseCoopers S.p.A. as Auditors	Mgmt	For	For
6	Authorise the Audit & Compliance Committee to Fix Remuneration of Auditors	Mgmt	For	For
7	Authorize Share Repurchase Program	Mgmt	For	For
8	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
9	Approve Electronic Communications With Shareholders	Mgmt	For	For
10	Authorize Company to Call EGM with Two Weeks Notice	Mgmt	For	For

## Live Nation Entertainment, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 538034109

**Meeting Type:** Annual

**Ticker:** LYV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Carleton	Mgmt	For	For
1.2	Elect Director Jonathan Dolgen	Mgmt	For	For
1.3	Elect Director Ariel Emanuel	Mgmt	For	For
1.4	Elect Director Robert Ted Enloe, III	Mgmt	For	For
1.5	Elect Director Jeffrey T. Hinson	Mgmt	For	For
1.6	Elect Director James Iovine	Mgmt	For	For
1.7	Elect Director Margaret 'Peggy' Johnson	Mgmt	For	For
1.8	Elect Director James S. Kahan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Live Nation Entertainment, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Gregory B. Maffei	Mgmt	For	Against
1.10	Elect Director Randall T. Mays	Mgmt	For	For
1.11	Elect Director Michael Rapino	Mgmt	For	For
1.12	Elect Director Mark S. Shapiro	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## LivePerson, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 538146101

Meeting Type: Annual

Ticker: LPSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director William G. Wesemann	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LKQ Corporation

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 501889208

Meeting Type: Annual

Ticker: LKQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sukhpal Singh Ahluwalia	Mgmt	For	For
1b	Elect Director A. Clinton Allen	Mgmt	For	For
1c	Elect Director Robert M. Hanser	Mgmt	For	For
1d	Elect Director Joseph M. Holsten	Mgmt	For	For
1e	Elect Director Blythe J. McGarvie	Mgmt	For	For
1f	Elect Director Paul M. Meister	Mgmt	For	For
1g	Elect Director John F. O'Brien	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LKQ Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Guhan Subramanian	Mgmt	For	For
1i	Elect Director Robert L. Wagman	Mgmt	For	For
1j	Elect Director William M. Webster, IV	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Loblaw Companies Limited

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 539481101

Meeting Type: Annual

Ticker: L

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen E. Bachand	Mgmt	For	For
1.2	Elect Director Paul M. Beeston	Mgmt	For	For
1.3	Elect Director Paviter S. Binning	Mgmt	For	For
1.4	Elect Director Warren Bryant	Mgmt	For	For
1.5	Elect Director Christie J.B. Clark	Mgmt	For	For
1.6	Elect Director M. Marianne Harris	Mgmt	For	For
1.7	Elect Director Claudia Kotchka	Mgmt	For	For
1.8	Elect Director John S. Lacey	Mgmt	For	For
1.9	Elect Director Nancy H.O. Lockhart	Mgmt	For	For
1.10	Elect Director Thomas C. O'Neill	Mgmt	For	For
1.11	Elect Director Beth Pritchard	Mgmt	For	For
1.12	Elect Director Sarah Raiss	Mgmt	For	For
1.13	Elect Director Galen G. Weston	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lockheed Martin Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 539830109

**Meeting Type:** Annual

**Ticker:** LMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel F. Akerson	Mgmt	For	For
1b	Elect Director Nolan D. Archibald	Mgmt	For	For
1c	Elect Director Rosalind G. Brewer	Mgmt	For	For
1d	Elect Director David B. Burritt	Mgmt	For	For
1e	Elect Director Bruce A. Carlson	Mgmt	For	For
1f	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1g	Elect Director Thomas J. Falk	Mgmt	For	For
1h	Elect Director Marillyn A. Hewson	Mgmt	For	For
1i	Elect Director James M. Loy	Mgmt	For	For
1j	Elect Director Joseph W. Ralston	Mgmt	For	For
1k	Elect Director Anne Stevens	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Loews Corporation

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 540424108

**Meeting Type:** Annual

**Ticker:** L

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lawrence S. Bacow	Mgmt	For	For
1b	Elect Director Ann E. Berman	Mgmt	For	For
1c	Elect Director Joseph L. Bower	Mgmt	For	For
1d	Elect Director Charles D. Davidson	Mgmt	For	For
1e	Elect Director Charles M. Diker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Loews Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Jacob A. Frenkel	Mgmt	For	For
1g	Elect Director Paul J. Fribourg	Mgmt	For	For
1h	Elect Director Walter L. Harris	Mgmt	For	For
1i	Elect Director Philip A. Laskawy	Mgmt	For	For
1j	Elect Director Ken Miller	Mgmt	For	For
1k	Elect Director Andrew H. Tisch	Mgmt	For	For
1l	Elect Director James S. Tisch	Mgmt	For	For
1m	Elect Director Jonathan M. Tisch	Mgmt	For	For
1n	Elect Director Anthony Welters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## LogMeIn, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 54142L109

Meeting Type: Annual

Ticker: LOGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory W. Hughes	Mgmt	For	For
1.2	Elect Director Marilyn Matz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Loral Space & Communications Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 543881106

Meeting Type: Annual

Ticker: LORL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Loral Space & Communications Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur L. Simon	Mgmt	For	For
1.2	Elect Director John P. Stenbit	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Louisiana-Pacific Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 546347105

Meeting Type: Annual

Ticker: LPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Tracy A. Embree	Mgmt	For	For
1b	Elect Director Lizanne C. Gottung	Mgmt	For	For
1c	Elect Director Dustan E. McCoy	Mgmt	For	For
1d	Elect Director Colin D. Watson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lowe's Companies, Inc.

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 548661107

Meeting Type: Annual

Ticker: LOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For
1.3	Elect Director Sandra B. Cochran	Mgmt	For	For
1.4	Elect Director Laurie Z. Douglas	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lowe's Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Richard W. Dreiling	Mgmt	For	For
1.6	Elect Director Robert L. Johnson	Mgmt	For	For
1.7	Elect Director Marshall O. Larsen	Mgmt	For	For
1.8	Elect Director James H. Morgan	Mgmt	For	For
1.9	Elect Director Robert A. Niblock	Mgmt	For	For
1.10	Elect Director Bertram L. Scott	Mgmt	For	For
1.11	Elect Director Eric C. Wiseman	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Report on Sustainability, Including Quantitative Goals	SH	Against	Against
6	Adopt Proxy Access Right	SH	Against	Against

## LPL Financial Holdings Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 50212V100

Meeting Type: Annual

Ticker: LPLA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Brennan	Mgmt	For	For
1.2	Elect Director Mark S. Casady	Mgmt	For	For
1.3	Elect Director Viet D. Dinh	Mgmt	For	For
1.4	Elect Director H. Paulett Eberhart	Mgmt	For	For
1.5	Elect Director Marco (Mick) W. Hellman	Mgmt	For	For
1.6	Elect Director Anne M. Mulcahy	Mgmt	For	For
1.7	Elect Director James S. Putnam	Mgmt	For	For
1.8	Elect Director James S. Riepe	Mgmt	For	For
1.9	Elect Director Richard P. Schifter	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LSB Industries, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 502160104

**Meeting Type:** Annual

**Ticker:** LXU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan S. Bobb	Mgmt	For	For
1.2	Elect Director Jack E. Golsen	Mgmt	For	For
1.3	Elect Director Richard S. Sanders, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## LTC Properties, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 502175102

**Meeting Type:** Annual

**Ticker:** LTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Boyd W. Hendrickson	Mgmt	For	For
1.2	Elect Director James J. Pieczynski	Mgmt	For	For
1.3	Elect Director Devra G. Shapiro	Mgmt	For	For
1.4	Elect Director Wendy L. Simpson	Mgmt	For	For
1.5	Elect Director Timothy J. Triche	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## lululemon athletica inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 550021109

**Meeting Type:** Annual

**Ticker:** LULU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## lululemon athletica inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert Bensoussan	Mgmt	For	For
1b	Elect Director Kathryn Henry	Mgmt	For	For
1c	Elect Director Jon McNeill	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Lumber Liquidators Holdings, Inc.

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 55003T107

Meeting Type: Annual

Ticker: LL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Stephen Cannon	Mgmt	For	For
1.2	Elect Director John M. Presley	Mgmt	For	For
1.3	Elect Director Thomas D. Sullivan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Luminex Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 55027E102

Meeting Type: Annual

Ticker: LMNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Nachum 'Homi' Shamir	Mgmt	For	For
1B	Elect Director Robert J. Cresci	Mgmt	For	For
1C	Elect Director Thomas W. Erickson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Luminex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Lydall, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 550819106

Meeting Type: Annual

Ticker: LDL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale G. Barnhart	Mgmt	For	For
1.2	Elect Director Kathleen Burdett	Mgmt	For	For
1.3	Elect Director W. Leslie Duffy	Mgmt	For	For
1.4	Elect Director Matthew T. Farrell	Mgmt	For	For
1.5	Elect Director Marc T. Giles	Mgmt	For	For
1.6	Elect Director William D. Gurley	Mgmt	For	For
1.7	Elect Director Suzanne Hammett	Mgmt	For	For
1.8	Elect Director S. Carl Soderstrom, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## M&T Bank Corporation

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 55261F104

Meeting Type: Annual

Ticker: MTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent D. Baird	Mgmt	For	For
1.2	Elect Director C. Angela Bontempo	Mgmt	For	For
1.3	Elect Director Robert T. Brady	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## M&T Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director T. Jefferson Cunningham, III	Mgmt	For	For
1.5	Elect Director Mark J. Czarnecki	Mgmt	For	For
1.6	Elect Director Gary N. Geisel	Mgmt	For	For
1.7	Elect Director Richard A. Grossi	Mgmt	For	For
1.8	Elect Director John D. Hawke, Jr.	Mgmt	For	For
1.9	Elect Director Patrick W.E. Hodgson	Mgmt	For	For
1.10	Elect Director Richard G. King	Mgmt	For	For
1.11	Elect Director Newton P.S. Merrill	Mgmt	For	For
1.12	Elect Director Melinda R. Rich	Mgmt	For	For
1.13	Elect Director Robert E. Sadler, Jr.	Mgmt	For	For
1.14	Elect Director Denis J. Salamone	Mgmt	For	For
1.15	Elect Director Herbert L. Washington	Mgmt	For	For
1.16	Elect Director Robert G. Wilmers	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## M/I Homes, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 55305B101

Meeting Type: Annual

Ticker: MHO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Friedrich K.M. Bohm	Mgmt	For	For
1.2	Elect Director William H. Carter	Mgmt	For	For
1.3	Elect Director Robert H. Schottenstein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mack-Cali Realty Corporation

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 554489104

**Meeting Type:** Annual

**Ticker:** CLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan S. Bernikow	Mgmt	For	For
1.2	Elect Director Irvin D. Reid	Mgmt	For	For
1.3	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1.4	Elect Director Jonathan Litt	Mgmt	For	For
1.5	Elect Director Vincent Tese	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Macquarie Infrastructure Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 55608B105

**Meeting Type:** Annual

**Ticker:** MIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Norman H. Brown, Jr.	Mgmt	For	For
1b	Elect Director George W. Carmany, III	Mgmt	For	For
1c	Elect Director H.E. (Jack) Lentz	Mgmt	For	For
1d	Elect Director Ouma Sananikone	Mgmt	For	For
1e	Elect Director William H. Webb	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MacroGenics, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 556099109

**Meeting Type:** Annual

**Ticker:** MGNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paulo Costa	Mgmt	For	For
1.2	Elect Director Edward Hurwitz	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	None	Three Years

## Macy's, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 55616P104

**Meeting Type:** Annual

**Ticker:** M

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Francis S. Blake	Mgmt	For	For
1b	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1c	Elect Director John A. Bryant	Mgmt	For	For
1d	Elect Director Deirdre P. Connelly	Mgmt	For	For
1e	Elect Director Leslie D. Hale	Mgmt	For	For
1f	Elect Director William H. Lenehan	Mgmt	For	For
1g	Elect Director Sara Levinson	Mgmt	For	For
1h	Elect Director Terry J. Lundgren	Mgmt	For	For
1i	Elect Director Joyce M. Roche	Mgmt	For	For
1j	Elect Director Paul C. Varga	Mgmt	For	For
1k	Elect Director Craig E. Weatherup	Mgmt	For	For
1l	Elect Director Marna C. Whittington	Mgmt	For	For
1m	Elect Director Annie Young-Scrivner	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Macy's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Magellan Health, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 559079207  
**Meeting Type:** Annual      **Ticker:** MGLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael S. Diamant	Mgmt	For	For
1.2	Elect Director Barry M. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Magna International Inc.

**Meeting Date:** 05/05/2016      **Country:** Canada      **Primary Security ID:** 559222401  
**Meeting Type:** Annual/Special      **Ticker:** MG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott B. Bonham	Mgmt	For	For
1.2	Elect Director Peter G. Bowie	Mgmt	For	For
1.3	Elect Director J. Trevor Eyton	Mgmt	For	For
1.4	Elect Director Barbara Judge	Mgmt	For	For
1.5	Elect Director Kurt J. Lauk	Mgmt	For	For
1.6	Elect Director Cynthia A. Niekamp	Mgmt	For	For
1.7	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.8	Elect Director Donald J. Walker	Mgmt	For	For
1.9	Elect Director Lawrence D. Worrall	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Magna International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director William L. Young	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Articles	Mgmt	For	For
5	Adopt New By-Law No. 1	Mgmt	For	For

## MainSource Financial Group, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 56062Y102

Meeting Type: Annual

Ticker: MSFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kathleen L. Bardwell	Mgmt	For	For
1.2	Elect Director William G. Barron	Mgmt	For	For
1.3	Elect Director Vincent A. Berta	Mgmt	For	For
1.4	Elect Director Archie M. Brown, Jr.	Mgmt	For	For
1.5	Elect Director D.J. Hines	Mgmt	For	For
1.6	Elect Director Erin P. Hoeflinger	Mgmt	For	For
1.7	Elect Director Thomas M. O'Brien	Mgmt	For	For
1.8	Elect Director Lawrence R. Rueff	Mgmt	For	For
1.9	Elect Director John G. Seale	Mgmt	For	For
1.10	Elect Director Charles J. Thayer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Manhattan Associates, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 562750109

Meeting Type: Annual

Ticker: MANH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Manhattan Associates, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Huntz, Jr.	Mgmt	For	For
1.2	Elect Director Thomas E. Noonan	Mgmt	For	For
1.3	Elect Director John H. Heyman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## MannKind Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 56400P201

**Meeting Type:** Annual

**Ticker:** MNKD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew J. Pfeffer	Mgmt	For	For
1.2	Elect Director James S. Shannon	Mgmt	For	For
1.3	Elect Director Ronald J. Consiglio	Mgmt	For	For
1.4	Elect Director Michael A. Friedman	Mgmt	For	For
1.5	Elect Director Kent Kresa	Mgmt	For	For
1.6	Elect Director David H. MacCallum	Mgmt	For	For
1.7	Elect Director Henry L. Nordhoff	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ManpowerGroup Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 56418H100

**Meeting Type:** Annual

**Ticker:** MAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Gina R. Boswell	Mgmt	For	For
1B	Elect Director Cari M. Dominguez	Mgmt	For	For
1C	Elect Director William Downe	Mgmt	For	For
1D	Elect Director John F. Ferraro	Mgmt	For	For
1E	Elect Director Patricia Hemingway Hall	Mgmt	For	For
1F	Elect Director Roberto Mendoza	Mgmt	For	For
1G	Elect Director Ulice Payne, Jr.	Mgmt	For	For
1H	Elect Director Jonas Prising	Mgmt	For	For
1I	Elect Director Paul Read	Mgmt	For	For
1J	Elect Director Elizabeth P. Sartain	Mgmt	For	For
1K	Elect Director John R. Walter	Mgmt	For	For
1L	Elect Director Edward J. Zore	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Manulife Financial Corporation

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 56501R106

**Meeting Type:** Annual

**Ticker:** MFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph P. Caron	Mgmt	For	For
1.2	Elect Director John M. Cassaday	Mgmt	For	For
1.3	Elect Director Susan F. Dabarno	Mgmt	For	For
1.4	Elect Director Richard B. DeWolfe	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Manulife Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Sheila S. Fraser	Mgmt	For	For
1.6	Elect Director Donald A. Guloien	Mgmt	For	For
1.7	Elect Director Luther S. Helms	Mgmt	For	For
1.8	Elect Director Tsun-yan Hsieh	Mgmt	For	For
1.9	Elect Director P. Thomas Jenkins	Mgmt	For	For
1.10	Elect Director Pamela O. Kimmet	Mgmt	For	For
1.11	Elect Director Donald R. Lindsay	Mgmt	For	For
1.12	Elect Director John R.V. Palmer	Mgmt	For	For
1.13	Elect Director C. James Prieur	Mgmt	For	For
1.14	Elect Director Andrea S. Rosen	Mgmt	For	For
1.15	Elect Director Lesley D. Webster	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Marathon Oil Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 565849106

Meeting Type: Annual

Ticker: MRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gaurdie E. Banister, Jr.	Mgmt	For	For
1b	Elect Director Gregory H. Boyce	Mgmt	For	For
1c	Elect Director Chadwick C. Deaton	Mgmt	For	For
1d	Elect Director Marcela E. Donadio	Mgmt	For	For
1e	Elect Director Philip Lader	Mgmt	For	For
1f	Elect Director Michael E. J. Phelps	Mgmt	For	For
1g	Elect Director Dennis H. Reilley	Mgmt	For	For
1h	Elect Director Lee M. Tillman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marathon Oil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Marathon Petroleum Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 56585A102

Meeting Type: Annual

Ticker: MPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Evan Bayh	Mgmt	For	For
1.2	Elect Director Charles E. Bunch	Mgmt	For	For
1.3	Elect Director Frank M. Semple	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against
5	Report on EHS Incidents and Worker Fatigue Policies	SH	Against	Against
6	Adopt Quantitative GHG Goals for Products and Operations	SH	Against	Against

## Marcus & Millichap, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 566324109

Meeting Type: Annual

Ticker: MMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George M. Marcus	Mgmt	For	For
1.2	Elect Director George T. Shaheen	Mgmt	For	For
1.3	Elect Director Don C. Watters	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Markel Corporation

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 570535104

**Meeting Type:** Annual

**Ticker:** MKL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director J. Alfred Broaddus, Jr.	Mgmt	For	For
1b	Elect Director K. Bruce Connell	Mgmt	For	For
1c	Elect Director Douglas C. Eby	Mgmt	For	For
1d	Elect Director Stewart M. Kasen	Mgmt	For	For
1e	Elect Director Alan I. Kirshner	Mgmt	For	For
1f	Elect Director Lemuel E. Lewis	Mgmt	For	For
1g	Elect Director Anthony F. Markel	Mgmt	For	For
1h	Elect Director Steven A. Markel	Mgmt	For	For
1i	Elect Director Darrell D. Martin	Mgmt	For	For
1j	Elect Director Michael O'Reilly	Mgmt	For	For
1k	Elect Director Michael J. Schewel	Mgmt	For	For
1l	Elect Director Jay M. Weinberg	Mgmt	For	For
1m	Elect Director Debora J. Wilson	Mgmt	For	For
2	Approve Restricted Stock Plan	Mgmt	For	For
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## MarketAxess Holdings Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 57060D108

**Meeting Type:** Annual

**Ticker:** MKTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard M. McVey	Mgmt	For	For
1b	Elect Director Steven L. Begleiter	Mgmt	For	For
1c	Elect Director Stephen P. Casper	Mgmt	For	For
1d	Elect Director Jane Chwick	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MarketAxess Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director William F. Cruger	Mgmt	For	For
1f	Elect Director David G. Gomach	Mgmt	For	For
1g	Elect Director Carlos M. Hernandez	Mgmt	For	For
1h	Elect Director Ronald M. Hersch	Mgmt	For	For
1i	Elect Director John Steinhardt	Mgmt	For	For
1j	Elect Director James J. Sullivan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Marketo, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 57063L107

Meeting Type: Annual

Ticker: MKTO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phillip M. Fernandez	Mgmt	For	For
1.2	Elect Director Cambria Dunaway	Mgmt	For	For
1.3	Elect Director Tae Hea Nahm	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Marriott International, Inc.

Meeting Date: 04/08/2016

Country: USA

Primary Security ID: 571903202

Meeting Type: Special

Ticker: MAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marriott International, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 571903202

**Meeting Type:** Annual

**Ticker:** MAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J.W. Marriott, Jr.	Mgmt	For	For
1.2	Elect Director Mary K. Bush	Mgmt	For	For
1.3	Elect Director Deborah Marriott Harrison	Mgmt	For	For
1.4	Elect Director Frederick A. 'Fritz' Henderson	Mgmt	For	For
1.5	Elect Director Lawrence W. Kellner	Mgmt	For	For
1.6	Elect Director Debra L. Lee	Mgmt	For	For
1.7	Elect Director George Munoz	Mgmt	For	For
1.8	Elect Director Steven S. Reinemund	Mgmt	For	For
1.9	Elect Director W. Mitt Romney	Mgmt	For	For
1.10	Elect Director Arne M. Sorenson	Mgmt	For	For
1.11	Elect Director Susan C. Schwab	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For

## Marriott Vacations Worldwide Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 57164Y107

**Meeting Type:** Annual

**Ticker:** VAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond L. Gellein, Jr.	Mgmt	For	For
1.2	Elect Director Thomas J. Hutchison, III	Mgmt	For	For
1.3	Elect Director Dianna F. Morgan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marsh & McLennan Companies, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 571748102

Meeting Type: Annual

Ticker: MMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Oscar Fanjul	Mgmt	For	For
1b	Elect Director Daniel S. Glaser	Mgmt	For	For
1c	Elect Director H. Edward Hanway	Mgmt	For	For
1d	Elect Director Elaine La Roche	Mgmt	For	For
1e	Elect Director Maria Silvia Bastos Marques	Mgmt	For	For
1f	Elect Director Steven A. Mills	Mgmt	For	For
1g	Elect Director Bruce P. Nolop	Mgmt	For	For
1h	Elect Director Marc D. Oken	Mgmt	For	For
1i	Elect Director Morton O. Schapiro	Mgmt	For	For
1j	Elect Director Lloyd M. Yates	Mgmt	For	For
1k	Elect Director R. David Yost	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Marten Transport, Ltd.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 573075108

Meeting Type: Annual

Ticker: MRTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randolph L. Marten	Mgmt	For	For
1.2	Elect Director Larry B. Hagness	Mgmt	For	For
1.3	Elect Director Thomas J. Winkel	Mgmt	For	For
1.4	Elect Director Jerry M. Bauer	Mgmt	For	For
1.5	Elect Director Robert L. Demorest	Mgmt	For	For
1.6	Elect Director G. Larry Owens	Mgmt	For	For
1.7	Elect Director Ronald R. Booth	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marten Transport, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Martin Marietta Materials, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 573284106  
**Meeting Type:** Annual      **Ticker:** MLM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Howard Nye	Mgmt	For	For
1.2	Elect Director Laree E. Perez	Mgmt	For	For
1.3	Elect Director Dennis L. Rediker	Mgmt	For	For
1.4	Elect Director Donald W. Slager	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Masco Corporation

**Meeting Date:** 05/09/2016      **Country:** USA      **Primary Security ID:** 574599106  
**Meeting Type:** Annual      **Ticker:** MAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donald R. Parfet	Mgmt	For	For
1b	Elect Director Lisa A. Payne	Mgmt	For	For
1c	Elect Director Reginald M. Turner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Masco Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Masimo Corporation

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 574795100  
**Meeting Type:** Annual      **Ticker:** MASI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Craig Reynolds	Mgmt	For	Against
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Masonite International Corporation

**Meeting Date:** 05/12/2016      **Country:** Canada      **Primary Security ID:** 575385109  
**Meeting Type:** Annual      **Ticker:** DOOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick J. Lynch	Mgmt	For	For
1.2	Elect Director Jody L. Bilney	Mgmt	For	For
1.3	Elect Director Robert J. Byrne	Mgmt	For	For
1.4	Elect Director Peter R. Dachowski	Mgmt	For	For
1.5	Elect Director Jonathan F. Foster	Mgmt	For	For
1.6	Elect Director George A. Lorch	Mgmt	For	For
1.7	Elect Director Rick J. Mills	Mgmt	For	For
1.8	Elect Director Francis M. Scricco	Mgmt	For	For
1.9	Elect Director John C. Wills	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Masonite International Corporation

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

## MasTec, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 576323109

Meeting Type: Annual

Ticker: MTZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Dwyer	Mgmt	For	For
1.2	Elect Director Jose S. Sorzano	Mgmt	For	For
1.3	Elect Director Javier Palomarez	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## MasterCard Incorporated

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 57636Q104

Meeting Type: Annual

Ticker: MA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard Haythornthwaite	Mgmt	For	For
1b	Elect Director Ajay Banga	Mgmt	For	For
1c	Elect Director Silvio Barzi	Mgmt	For	For
1d	Elect Director David R. Carlucci	Mgmt	For	For
1e	Elect Director Steven J. Freiberg	Mgmt	For	For
1f	Elect Director Julius Genachowski	Mgmt	For	For
1g	Elect Director Merit E. Janow	Mgmt	For	For
1h	Elect Director Nancy J. Karch	Mgmt	For	For
1i	Elect Director Oki Matsumoto	Mgmt	For	Against
1j	Elect Director Rima Qureshi	Mgmt	For	For
1k	Elect Director Jose Octavio Reyes Lagunes	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MasterCard Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Jackson Tai	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Matador Resources Company

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 576485205

Meeting Type: Annual

Ticker: MTDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig T. Burkert	Mgmt	For	For
1.2	Elect Director Gregory E. Mitchell	Mgmt	For	For
1.3	Elect Director Steven W. Ohnimus	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	For

## Materion Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 576690101

Meeting Type: Annual

Ticker: MTRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vinod M. Khilnani	Mgmt	For	For
1.2	Elect Director Darlene J. S. Solomon	Mgmt	For	For
1.3	Elect Director Robert B. Toth	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Materion Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Matson, Inc.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 57686G105  
**Meeting Type:** Annual      **Ticker:** MATX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Blake Baird	Mgmt	For	For
1.2	Elect Director Michael J. Chun	Mgmt	For	For
1.3	Elect Director Matthew J. Cox	Mgmt	For	For
1.4	Elect Director Walter A. Dods, Jr.	Mgmt	For	For
1.5	Elect Director Thomas B. Fargo	Mgmt	For	For
1.6	Elect Director Constance H. Lau	Mgmt	For	For
1.7	Elect Director Jeffrey N. Watanabe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For

## Mattel, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 577081102  
**Meeting Type:** Annual      **Ticker:** MAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Dolan	Mgmt	For	For
1b	Elect Director Trevor A. Edwards	Mgmt	For	For
1c	Elect Director Frances D. Fergusson	Mgmt	For	For
1d	Elect Director Ann Lewnes	Mgmt	For	For
1e	Elect Director Dominic Ng	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mattel, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Vasant M. Prabhu	Mgmt	For	For
1g	Elect Director Dean A. Scarborough	Mgmt	For	For
1h	Elect Director Christopher A. Sinclair	Mgmt	For	For
1i	Elect Director Dirk Van de Put	Mgmt	For	For
1j	Elect Director Kathy White Loyd	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Mattress Firm Holding Corp.

**Meeting Date:** 05/31/2016      **Country:** USA      **Primary Security ID:** 57722W106  
**Meeting Type:** Annual      **Ticker:** MFRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher J. Hadley	Mgmt	For	For
1.2	Elect Director Anil Seetharam	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche, LLP as Auditors	Mgmt	For	For

## MB Financial, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 55264U108  
**Meeting Type:** Annual      **Ticker:** MBFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David P. Bolger	Mgmt	For	For
1b	Elect Director C. Bryan Daniels	Mgmt	For	For
1c	Elect Director Mitchell Feiger	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### MB Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Charles J. Gries	Mgmt	For	For
1e	Elect Director James N. Hallene	Mgmt	For	For
1f	Elect Director Thomas H. Harvey	Mgmt	For	For
1g	Elect Director Richard J. Holmstrom	Mgmt	For	For
1h	Elect Director Karen J. May	Mgmt	For	For
1i	Elect Director Ronald D. Santo	Mgmt	For	For
1j	Elect Director Jennifer W. Steans	Mgmt	For	For
1k	Elect Director Renee Togher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

### MBIA Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 55262C100

Meeting Type: Annual

Ticker: MBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph W. Brown	Mgmt	For	For
1b	Elect Director Maryann Bruce	Mgmt	For	For
1c	Elect Director Keith D. Curry	Mgmt	For	For
1d	Elect Director Steven J. Gilbert	Mgmt	For	For
1e	Elect Director Charles R. Rinehart	Mgmt	For	For
1f	Elect Director Lois A. Scott	Mgmt	For	For
1g	Elect Director Theodore Shasta	Mgmt	For	For
1h	Elect Director Richard C. Vaughan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## McDonald's Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 580135101

**Meeting Type:** Annual

**Ticker:** MCD

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
1a	Elect Director Lloyd Dean	Mgmt	For	For
1b	Elect Director Stephen Easterbrook	Mgmt	For	For
1c	Elect Director Robert Eckert	Mgmt	For	For
1d	Elect Director Margaret Georgiadis	Mgmt	For	For
1e	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1f	Elect Director Jeanne Jackson	Mgmt	For	For
1g	Elect Director Richard Lenny	Mgmt	For	For
1h	Elect Director Walter Massey	Mgmt	For	For
1i	Elect Director John Mulligan	Mgmt	For	For
1j	Elect Director Sheila Penrose	Mgmt	For	For
1k	Elect Director John Rogers, Jr.	Mgmt	For	For
1l	Elect Director Miles White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Adopt Holy Land Principles	SH	Against	Against
7	Adopt Policy to Ban Non-Therapeutic Use of Antibiotics in Meat Supply Chain	SH	Against	Against
8	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against
9	Report on Consistency Between Corporate Values and Political Activities	SH	Against	Against

## McEwen Mining Inc.

**Meeting Date:** 05/31/2016

**Country:** USA

**Primary Security ID:** 58039P107

**Meeting Type:** Annual

**Ticker:** MUX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## McEwen Mining Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert R. McEwen	Mgmt	For	For
1.2	Elect Director Allen V. Ambrose	Mgmt	For	For
1.3	Elect Director Michele L. Ashby	Mgmt	For	For
1.4	Elect Director Leanne M. Baker	Mgmt	For	For
1.5	Elect Director Richard W. Brissenden	Mgmt	For	For
1.6	Elect Director Gregory P. Fauquier	Mgmt	For	For
1.7	Elect Director Donald R. M. Quick	Mgmt	For	For
1.8	Elect Director Michael L. Stein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## McGrath RentCorp

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 580589109

Meeting Type: Annual

Ticker: MGRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Dawson	Mgmt	For	For
1.2	Elect Director Elizabeth A. Fetter	Mgmt	For	For
1.3	Elect Director Robert C. Hood	Mgmt	For	For
1.4	Elect Director Dennis C. Kakures	Mgmt	For	For
1.5	Elect Director M. Richard Smith	Mgmt	For	For
1.6	Elect Director Dennis P. Stradford	Mgmt	For	For
1.7	Elect Director Ronald H. Zech	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MDU Resources Group, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 552690109

**Meeting Type:** Annual

**Ticker:** MDU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Everist	Mgmt	For	For
1.2	Elect Director Karen B. Fagg	Mgmt	For	For
1.3	Elect Director David L. Goodin	Mgmt	For	For
1.4	Elect Director Mark A. Hellerstein	Mgmt	For	For
1.5	Elect Director A. Bart Holaday	Mgmt	For	For
1.6	Elect Director Dennis W. Johnson	Mgmt	For	For
1.7	Elect Director William E. McCracken	Mgmt	For	For
1.8	Elect Director Patricia L. Moss	Mgmt	For	For
1.9	Elect Director Harry J. Pearce	Mgmt	For	For
1.10	Elect Director John K. Wilson	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Mead Johnson Nutrition Company

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 582839106

**Meeting Type:** Annual

**Ticker:** MJN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Steven M. Altschuler	Mgmt	For	For
1b	Elect Director Howard B. Bernick	Mgmt	For	For
1c	Elect Director Kimberly A. Casiano	Mgmt	For	For
1d	Elect Director Anna C. Catalano	Mgmt	For	For
1e	Elect Director Celeste A. Clark	Mgmt	For	For
1f	Elect Director James M. Cornelius	Mgmt	For	For
1g	Elect Director Stephen W. Golsby	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mead Johnson Nutrition Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Michael Grobstein	Mgmt	For	For
1i	Elect Director Peter Kasper Jakobsen	Mgmt	For	For
1j	Elect Director Peter G. Ratcliffe	Mgmt	For	For
1k	Elect Director Michael A. Sherman	Mgmt	For	For
1l	Elect Director Elliott Sigal	Mgmt	For	For
1m	Elect Director Robert S. Singer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Media General, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 58441K100

Meeting Type: Special

Ticker: MEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Medical Properties Trust, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 58463J304

Meeting Type: Annual

Ticker: MPW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward K. Aldag, Jr.	Mgmt	For	For
1.2	Elect Director G. Steven Dawson	Mgmt	For	For
1.3	Elect Director R. Steven Hamner	Mgmt	For	For
1.4	Elect Director Robert E. Holmes	Mgmt	For	For
1.5	Elect Director Sherry A. Kellett	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Medical Properties Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director William G. McKenzie (Gil)	Mgmt	For	For
1.7	Elect Director D. Paul Sparks, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoppers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Medidata Solutions, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 58471A105  
**Meeting Type:** Annual      **Ticker:** MDSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tarek A. Sherif	Mgmt	For	For
1.2	Elect Director Glen M. de Vries	Mgmt	For	For
1.3	Elect Director Carlos Dominguez	Mgmt	For	For
1.4	Elect Director Neil M. Kurtz	Mgmt	For	For
1.5	Elect Director George W. McCulloch	Mgmt	For	For
1.6	Elect Director Lee A. Shapiro	Mgmt	For	For
1.7	Elect Director Robert B. Taylor	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Medivation, Inc.

**Meeting Date:** 06/22/2016      **Country:** USA      **Primary Security ID:** 58501N101  
**Meeting Type:** Annual      **Ticker:** MDVN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Medivation, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kim D. Blickenstaff	Mgmt	For	For
1.2	Elect Director Kathryn E. Falberg	Mgmt	For	For
1.3	Elect Director David T. Hung	Mgmt	For	For
1.4	Elect Director Michael L. King	Mgmt	For	For
1.5	Elect Director C. Patrick Machado	Mgmt	For	For
1.6	Elect Director Dawn Svoronos	Mgmt	For	For
1.7	Elect Director W. Anthony Vernon	Mgmt	For	For
1.8	Elect Director Wendy L. Yarno	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## MEDNAX, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 58502B106

Meeting Type: Annual

Ticker: MD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cesar L. Alvarez	Mgmt	For	For
1.2	Elect Director Karey D. Barker	Mgmt	For	For
1.3	Elect Director Waldemar A. Carlo	Mgmt	For	For
1.4	Elect Director Michael B. Fernandez	Mgmt	For	For
1.5	Elect Director Paul G. Gabos	Mgmt	For	For
1.6	Elect Director Pascal J. Goldschmidt	Mgmt	For	For
1.7	Elect Director Manuel Kadre	Mgmt	For	For
1.8	Elect Director Roger J. Medel	Mgmt	For	For
1.9	Elect Director Donna E. Shalala	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MEDNAX, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Enrique J. Sosa	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Melcor Developments Ltd.

Meeting Date: 04/27/2016

Country: Canada

Primary Security ID: 585467103

Meeting Type: Annual

Ticker: MRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2	Fix Number of Directors at Nine	Mgmt	For	For
3.1	Elect Director Gordon J. Clanachan	Mgmt	For	For
3.2	Elect Director Ross A. Grieve	Mgmt	For	For
3.3	Elect Director Andrew J. Melton	Mgmt	For	For
3.4	Elect Director Kathleen M. Melton	Mgmt	For	For
3.5	Elect Director Timothy C. Melton	Mgmt	For	For
3.6	Elect Director Eric P. Newell	Mgmt	For	For
3.7	Elect Director Catherine M. Roozen	Mgmt	For	For
3.8	Elect Director Allan E. Scott	Mgmt	For	For
3.9	Elect Director Ralph B. Young	Mgmt	For	For

## Memorial Resource Development Corp.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 58605Q109

Meeting Type: Annual

Ticker: MRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Tony R. Weber	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Memorial Resource Development Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Jay C. Graham	Mgmt	For	For
1c	Elect Director Scott A. Gieselman	Mgmt	For	For
1d	Elect Director Kenneth A. Hersh	Mgmt	For	For
1e	Elect Director Robert A. Innamorati	Mgmt	For	For
1f	Elect Director Carol Lee O'Neill	Mgmt	For	For
1g	Elect Director Pat Wood, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Mentor Graphics Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 587200106

Meeting Type: Annual

Ticker: MENT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith L. Barnes	Mgmt	For	For
1.2	Elect Director Peter L. Bonfield	Mgmt	For	For
1.3	Elect Director Paul A. Mascarenas	Mgmt	For	For
1.4	Elect Director J. Daniel McCranie	Mgmt	For	For
1.5	Elect Director Walden C. Rhines	Mgmt	For	For
1.6	Elect Director Cheryl L. Shavers	Mgmt	For	For
1.7	Elect Director Jeffrey M. Stafeil	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## MercadoLibre, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 58733R102

Meeting Type: Annual

Ticker: MELI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MercadoLibre, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Emiliano Calemzuk	Mgmt	For	For
1.2	Elect Director Marcos Galperin	Mgmt	For	For
1.3	Elect Director Roberto Balls Sallouti	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Co. S.A. as Auditors	Mgmt	For	For

## Mercer International Inc.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 588056101

Meeting Type: Annual

Ticker: MERC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jimmy S.H. Lee	Mgmt	For	For
1.2	Elect Director David M. Gandossi	Mgmt	For	For
1.3	Elect Director William D. McCartney	Mgmt	For	For
1.4	Elect Director Eric Lauritzen	Mgmt	For	For
1.5	Elect Director Graeme A. Witts	Mgmt	For	For
1.6	Elect Director Bernard J. Picchi	Mgmt	For	For
1.7	Elect Director James Shepherd	Mgmt	For	For
1.8	Elect Director R. Keith Purchase	Mgmt	For	For
1.9	Elect Director Nancy Orr	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Merck & Co., Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 58933Y105

Meeting Type: Annual

Ticker: MRK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Merck & Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leslie A. Brun	Mgmt	For	For
1b	Elect Director Thomas R. Cech	Mgmt	For	For
1c	Elect Director Pamela J. Craig	Mgmt	For	For
1d	Elect Director Kenneth C. Frazier	Mgmt	For	For
1e	Elect Director Thomas H. Glocer	Mgmt	For	For
1f	Elect Director C. Robert Kidder	Mgmt	For	For
1g	Elect Director Rochelle B. Lazarus	Mgmt	For	For
1h	Elect Director Carlos E. Represas	Mgmt	For	For
1i	Elect Director Paul B. Rothman	Mgmt	For	For
1j	Elect Director Patricia F. Russo	Mgmt	For	For
1k	Elect Director Craig B. Thompson	Mgmt	For	For
1l	Elect Director Wendell P. Weeks	Mgmt	For	For
1m	Elect Director Peter C. Wendell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against

## MERCURY GENERAL CORPORATION

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 589400100

Meeting Type: Annual

Ticker: MCY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Joseph	Mgmt	For	For
1.2	Elect Director Martha E. Marcon	Mgmt	For	For
1.3	Elect Director Donald R. Spuehler	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MERCURY GENERAL CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Glenn S. Schafer	Mgmt	For	For
1.5	Elect Director Donald P. Newell	Mgmt	For	For
1.6	Elect Director John G. Nackel	Mgmt	For	For
1.7	Elect Director Michael D. Curtius	Mgmt	For	For
1.8	Elect Director Gabriel Tirador	Mgmt	For	For
1.9	Elect Director James G. Ellis	Mgmt	For	For

## Merit Medical Systems, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 589889104

Meeting Type: Annual

Ticker: MMSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Edelman	Mgmt	For	For
1.2	Elect Director Michael E. Stillabower	Mgmt	For	For
1.3	Elect Director F. Ann Millner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Meritage Homes Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 59001A102

Meeting Type: Annual

Ticker: MTH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond Oppel	Mgmt	For	For
1.2	Elect Director Steven J. Hilton	Mgmt	For	For
1.3	Elect Director Richard T. Burke, Sr.	Mgmt	For	For
1.4	Elect Director Dana C. Bradford	Mgmt	For	For
1.5	Elect Director Deb Henretta	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Meritage Homes Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Merrimack Pharmaceuticals, Inc.

**Meeting Date:** 06/14/2016      **Country:** USA      **Primary Security ID:** 590328100  
**Meeting Type:** Annual      **Ticker:** MACK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Mulroy	Mgmt	For	For
1.2	Elect Director Gary L. Crocker	Mgmt	For	For
1.3	Elect Director John M. Dineen	Mgmt	For	For
1.4	Elect Director Vivian S. Lee	Mgmt	For	For
1.5	Elect Director John Mendelsohn	Mgmt	For	For
1.6	Elect Director Ulrik B. Nielsen	Mgmt	For	For
1.7	Elect Director Michael E. Porter	Mgmt	For	For
1.8	Elect Director James H. Quigley	Mgmt	For	For
1.9	Elect Director Russell T. Ray	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Methanex Corporation

**Meeting Date:** 04/28/2016      **Country:** Canada      **Primary Security ID:** 59151K108  
**Meeting Type:** Annual      **Ticker:** MX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Aitken	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Methanex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Howard Balloch	Mgmt	For	For
1.3	Elect Director Phillip Cook	Mgmt	For	For
1.4	Elect Director John Floren	Mgmt	For	For
1.5	Elect Director Thomas Hamilton	Mgmt	For	For
1.6	Elect Director Robert Kostelnik	Mgmt	For	For
1.7	Elect Director Douglas Mahaffy	Mgmt	For	For
1.8	Elect Director A. Terence (Terry) Poole	Mgmt	For	For
1.9	Elect Director Janice Rennie	Mgmt	For	For
1.10	Elect Director Margaret Walker	Mgmt	For	For
1.11	Elect Director Benita Warmbold	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## MetLife, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 59156R108

Meeting Type: Annual

Ticker: MET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cheryl W. Grise	Mgmt	For	For
1.2	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.3	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.4	Elect Director Steven A. Kandarian	Mgmt	For	For
1.5	Elect Director Alfred F. Kelly, Jr.	Mgmt	For	For
1.6	Elect Director Edward J. Kelly, III	Mgmt	For	For
1.7	Elect Director William E. Kennard	Mgmt	For	For
1.8	Elect Director James M. Kilts	Mgmt	For	For
1.9	Elect Director Catherine R. Kinney	Mgmt	For	For
1.10	Elect Director Denise M. Morrison	Mgmt	For	For
1.11	Elect Director Kenton J. Sicchitano	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MetLife, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Lulu C. Wang	Mgmt	For	For
2	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Provide Right to Act by Written Consent	SH	Against	Against

## Mettler-Toledo International Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 592688105

Meeting Type: Annual

Ticker: MTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Spoerry	Mgmt	For	For
1.2	Elect Director Wah-Hui Chu	Mgmt	For	For
1.3	Elect Director Francis A. Contino	Mgmt	For	For
1.4	Elect Director Olivier A. Filliol	Mgmt	For	For
1.5	Elect Director Richard Francis	Mgmt	For	For
1.6	Elect Director Constance L. Harvey	Mgmt	For	For
1.7	Elect Director Michael A. Kelly	Mgmt	For	For
1.8	Elect Director Hans Ulrich Maerki	Mgmt	For	For
1.9	Elect Director Thomas P. Salice	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MFA Financial, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 55272X102

Meeting Type: Annual

Ticker: MFA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MFA Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James A. Brodsky	Mgmt	For	For
1b	Elect Director Richard J. Byrne	Mgmt	For	For
1c	Elect Director Alan L. Gosule	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MGE Energy, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 55277P104

Meeting Type: Annual

Ticker: MGEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director F. Curtis Hastings	Mgmt	For	For
1.2	Elect Director James L. Possin	Mgmt	For	For
1.3	Elect Director Mark D. Bugher	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## MGIC Investment Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 552848103

Meeting Type: Annual

Ticker: MTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel A. Arrigoni	Mgmt	For	For
1.2	Elect Director Cassandra C. Carr	Mgmt	For	For
1.3	Elect Director C. Edward Chaplin	Mgmt	For	For
1.4	Elect Director Curt S. Culver	Mgmt	For	For
1.5	Elect Director Timothy A. Holt	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MGIC Investment Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Kenneth M. Jastrow, II	Mgmt	For	For
1.7	Elect Director Michael E. Lehman	Mgmt	For	For
1.8	Elect Director Donald T. Nicolaisen	Mgmt	For	For
1.9	Elect Director Gary A. Poliner	Mgmt	For	For
1.10	Elect Director Patrick Sinks	Mgmt	For	For
1.11	Elect Director Mark M. Zandi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## MGM Resorts International

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 552953101

Meeting Type: Annual

Ticker: MGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert H. Baldwin	Mgmt	For	For
1.2	Elect Director William A. Bible	Mgmt	For	For
1.3	Elect Director Mary Chris Gay	Mgmt	For	For
1.4	Elect Director William W. Grounds	Mgmt	For	For
1.5	Elect Director Alexis M. Herman	Mgmt	For	For
1.6	Elect Director Roland Hernandez	Mgmt	For	For
1.7	Elect Director Anthony Mandekic	Mgmt	For	For
1.8	Elect Director Rose McKinney-James	Mgmt	For	For
1.9	Elect Director James J. Murren	Mgmt	For	For
1.10	Elect Director Gregory M. Spierkel	Mgmt	For	For
1.11	Elect Director Daniel J. Taylor	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MicroStrategy Incorporated

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 594972408

**Meeting Type:** Annual

**Ticker:** MSTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Saylor	Mgmt	For	For
1.2	Elect Director Robert H. Epstein	Mgmt	For	For
1.3	Elect Director Stephen X. Graham	Mgmt	For	For
1.4	Elect Director Jarrod M. Patten	Mgmt	For	For
1.5	Elect Director Carl J. Rickertsen	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Mid-America Apartment Communities, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 595221103

**Meeting Type:** Annual

**Ticker:** MAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director H. Eric Bolton, Jr.	Mgmt	For	For
1b	Elect Director Alan B. Graf, Jr.	Mgmt	For	For
1c	Elect Director James K. Lowder	Mgmt	For	For
1d	Elect Director Thomas H. Lowder	Mgmt	For	For
1e	Elect Director Monica McGurk	Mgmt	For	For
1f	Elect Director Claude B. Nielsen	Mgmt	For	For
1g	Elect Director Philip W. Norwood	Mgmt	For	For
1h	Elect Director W. Reid Sanders	Mgmt	For	For
1i	Elect Director William B. Sansom	Mgmt	For	For
1j	Elect Director Gary Shorb	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Middlesex Water Company

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 596680108

**Meeting Type:** Annual

**Ticker:** MSEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kim C. Hanemann	Mgmt	For	For
1.2	Elect Director Steven M. Klein	Mgmt	For	For
1.3	Elect Director Amy B. Mansue	Mgmt	For	For
1.4	Elect Director Walter G. Reinhard	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Milacron Holdings Corp

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 59870L106

**Meeting Type:** Annual

**Ticker:** MCRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Waters S. Davis, IV	Mgmt	For	For
1.2	Elect Director Thomas J. Goeke	Mgmt	For	For
1.3	Elect Director Timothy Walsh	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Milestone Apartments Real Estate Investment Trust

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 59934P101

**Meeting Type:** Annual/Special

**Ticker:** MST.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Milestone Apartments Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee William J. Biggar	Mgmt	For	For
1.2	Elect Trustee Janet Graham	Mgmt	For	For
1.3	Elect Trustee Robert P. Landin	Mgmt	For	For
1.4	Elect Trustee Richard N. Matheson	Mgmt	For	For
1.5	Elect Trustee Graham Senst	Mgmt	For	For
1.6	Elect Trustee Michael D. Young	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Amend Unit Option Plan	Mgmt	For	For
4	Amend Deferred Unit Incentive Plan	Mgmt	For	For
5	Approve Unitholder Rights Plan	Mgmt	For	For

## MiMedx Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 602496101

Meeting Type: Annual

Ticker: MDXG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Terry Dewberry	Mgmt	For	For
1.2	Elect Director Larry W. Papasan	Mgmt	For	For
1.3	Elect Director Parker H. Petit	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For

## MINERALS TECHNOLOGIES INC.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 603158106

Meeting Type: Annual

Ticker: MTX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MINERALS TECHNOLOGIES INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph C. Muscari	Mgmt	For	For
1b	Elect Director Barbara R. Smith	Mgmt	For	For
1c	Elect Director Donald C. Winter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Mirati Therapeutics, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 60468T105

Meeting Type: Annual

Ticker: MRTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles M. Baum	Mgmt	For	For
1.2	Elect Director Henry J. Fuchs	Mgmt	For	For
1.3	Elect Director Michael Grey	Mgmt	For	For
1.4	Elect Director Craig Johnson	Mgmt	For	For
1.5	Elect Director Rodney W. Lappe	Mgmt	For	For
1.6	Elect Director William R. Ringo	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## MKS INSTRUMENTS, INC.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 55306N104

Meeting Type: Annual

Ticker: MKSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard S. Chute	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MKS INSTRUMENTS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Peter R. Hanley	Mgmt	For	For
1.3	Elect Director Jacqueline F. Moloney	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Mobile Mini, Inc.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 60740F105  
**Meeting Type:** Annual      **Ticker:** MINI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey S. Goble	Mgmt	For	For
1b	Elect Director James J. Martell	Mgmt	For	For
1c	Elect Director Stephen A. McConnell	Mgmt	For	For
1d	Elect Director Frederick G. McNamee, III	Mgmt	For	For
1e	Elect Director Kimberly J. McWaters	Mgmt	For	For
1f	Elect Director Lawrence Trachtenberg	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Moelis & Company

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 60786M105  
**Meeting Type:** Annual      **Ticker:** MC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth Moelis	Mgmt	For	For
1.2	Elect Director Navid Mahmoodzadegan	Mgmt	For	For
1.3	Elect Director Jeffrey Raich	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Moelis & Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Eric Cantor	Mgmt	For	For
1.5	Elect Director J. Richard Leaman, III	Mgmt	For	For
1.6	Elect Director John A. Allison, IV	Mgmt	For	For
1.7	Elect Director Yvonne Greenstreet	Mgmt	For	For
1.8	Elect Director Kenneth L. Shropshire	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Mohawk Industries, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 608190104

Meeting Type: Annual

Ticker: MHK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph A. Onorato	Mgmt	For	For
1.2	Elect Director William H. Runge, III	Mgmt	For	For
1.3	Elect Director W. Christopher Wellborn	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Molina Healthcare, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 60855R100

Meeting Type: Annual

Ticker: MOH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charles Z. Fedak	Mgmt	For	For
1b	Elect Director John C. Molina	Mgmt	For	For
1c	Elect Director Steven J. Orlando	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Molson Coors Brewing Company

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 60871R209

Meeting Type: Annual

Ticker: TAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger G. Eaton	Mgmt	For	For
1.2	Elect Director Charles M. Herington	Mgmt	For	For
1.3	Elect Director H. Sanford Riley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Momenta Pharmaceuticals, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 60877T100

Meeting Type: Annual

Ticker: MNTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas P. Koestler	Mgmt	For	For
1.2	Elect Director Elizabeth Stoner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Mondelez International, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 609207105

Meeting Type: Annual

Ticker: MDLZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1b	Elect Director Lewis W.K. Booth	Mgmt	For	For
1c	Elect Director Lois D. Juliber	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mondelez International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Mark D. Ketchum	Mgmt	For	For
1e	Elect Director Jorge S. Mesquita	Mgmt	For	For
1f	Elect Director Joseph Neubauer	Mgmt	For	For
1g	Elect Director Nelson Peltz	Mgmt	For	For
1h	Elect Director Fredric G. Reynolds	Mgmt	For	For
1i	Elect Director Irene B. Rosenfeld	Mgmt	For	For
1j	Elect Director Christiana S. Shi	Mgmt	For	For
1k	Elect Director Patrick T. Siewert	Mgmt	For	For
1l	Elect Director Ruth J. Simmons	Mgmt	For	For
1m	Elect Director Jean-François M. L. van Boxmeer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Monmouth Real Estate Investment Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 609720107

Meeting Type: Annual

Ticker: MNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anna T. Chew	Mgmt	For	Withhold
1.2	Elect Director Daniel D. Cronheim	Mgmt	For	Withhold
1.3	Elect Director Scott L. Robinson	Mgmt	For	Withhold
2	Ratify PKF O'Connor Davies, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Monogram Residential Trust, Inc.

**Meeting Date:** 06/29/2016

**Country:** USA

**Primary Security ID:** 60979P105

**Meeting Type:** Annual

**Ticker:** MORE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Aisner	Mgmt	For	For
1.2	Elect Director Mark T. Alfieri	Mgmt	For	For
1.3	Elect Director Michael D. Cohen	Mgmt	For	For
1.4	Elect Director David D. Fitch	Mgmt	For	For
1.5	Elect Director Tammy K. Jones	Mgmt	For	For
1.6	Elect Director Jonathan L. Kempner	Mgmt	For	For
1.7	Elect Director W. Benjamin Moreland	Mgmt	For	For
1.8	Elect Director E. Alan Patton	Mgmt	For	For
1.9	Elect Director Timothy J. Pire	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Monolithic Power Systems, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 609839105

**Meeting Type:** Annual

**Ticker:** MPWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Hsing	Mgmt	For	For
1.2	Elect Director Herbert Chang	Mgmt	For	For
1.3	Elect Director Eugen Elmiger	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Monotype Imaging Holdings Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 61022P100

**Meeting Type:** Annual

**Ticker:** TYPE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gay W. Gaddis	Mgmt	For	For
1.2	Elect Director Roger J. Heinen, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Monster Beverage Corporation

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 61174X109

**Meeting Type:** Annual

**Ticker:** MNST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Sacks	Mgmt	For	For
1.2	Elect Director Hilton H. Schlosberg	Mgmt	For	For
1.3	Elect Director Mark J. Hall	Mgmt	For	For
1.4	Elect Director Norman C. Epstein	Mgmt	For	For
1.5	Elect Director Gary P. Fayard	Mgmt	For	For
1.6	Elect Director Benjamin M. Polk	Mgmt	For	For
1.7	Elect Director Sydney Selati	Mgmt	For	For
1.8	Elect Director Harold C. Taber, Jr.	Mgmt	For	For
1.9	Elect Director Kathy N. Waller	Mgmt	For	For
1.10	Elect Director Mark S. Vidergauz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Require a Majority Vote for the Election of Directors	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Monster Worldwide, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 611742107

**Meeting Type:** Annual

**Ticker:** MWW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edmund P. Giambastiani, Jr.	Mgmt	For	For
1b	Elect Director Timothy T. Yates	Mgmt	For	For
1c	Elect Director John Gaulding	Mgmt	For	For
1d	Elect Director James P. McVeigh	Mgmt	For	For
1e	Elect Director Gillian Munson	Mgmt	For	For
1f	Elect Director Jeffrey F. Rayport	Mgmt	For	For
1g	Elect Director Roberto Tuniole	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Moody's Corporation

**Meeting Date:** 04/12/2016

**Country:** USA

**Primary Security ID:** 615369105

**Meeting Type:** Annual

**Ticker:** MCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For
1.2	Elect Director Jorge A. Bermudez	Mgmt	For	For
1.3	Elect Director Darrell Duffie	Mgmt	For	For
1.4	Elect Director Kathryn M. Hill	Mgmt	For	For
1.5	Elect Director Ewald Kist	Mgmt	For	For
1.6	Elect Director Raymond W. McDaniel, Jr.	Mgmt	For	For
1.7	Elect Director Henry A. McKinnell, Jr.	Mgmt	For	For
1.8	Elect Director Leslie F. Seidman	Mgmt	For	For
1.9	Elect Director Bruce Van Saun	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Moody's Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Morgan Stanley

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 617446448  
**Meeting Type:** Annual      **Ticker:** MS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Erskine B. Bowles	Mgmt	For	For
1b	Elect Director Alistair Darling	Mgmt	For	For
1c	Elect Director Thomas H. Glocer	Mgmt	For	For
1d	Elect Director James P. Gorman	Mgmt	For	For
1e	Elect Director Robert H. Herz	Mgmt	For	For
1f	Elect Director Nobuyuki Hirano	Mgmt	For	For
1g	Elect Director Klaus Kleinfeld	Mgmt	For	For
1h	Elect Director Jami Miscik	Mgmt	For	For
1i	Elect Director Donald T. Nicolaisen	Mgmt	For	For
1j	Elect Director Hutham S. Olayan	Mgmt	For	For
1k	Elect Director James W. Owens	Mgmt	For	For
1l	Elect Director Ryosuke Tamakoshi	Mgmt	For	For
1m	Elect Director Perry M. Traquina	Mgmt	For	For
1n	Elect Director Rayford Wilkins, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Morguard Corporation

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 617577101

**Meeting Type:** Annual

**Ticker:** MRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chris J. Cahill	Mgmt	For	For
1.2	Elect Director David A. King	Mgmt	For	For
1.3	Elect Director Timothy John Murphy	Mgmt	For	For
1.4	Elect Director Michael S. Robb	Mgmt	For	For
1.5	Elect Director Bruce K. Robertson	Mgmt	For	For
1.6	Elect Director K. Rai Sahi	Mgmt	For	For
1.7	Elect Director Leonard Peter Sharpe	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Morguard Real Estate Investment Trust

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 617914106

**Meeting Type:** Annual

**Ticker:** MRT.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Fraser R. Berrill	Mgmt	For	For
1.2	Elect Trustee Michael A. J. Catford	Mgmt	For	For
1.3	Elect Trustee Paul F. Cobb	Mgmt	For	For
1.4	Elect Trustee David A. King	Mgmt	For	Withhold
1.5	Elect Trustee Edward C. Kress	Mgmt	For	For
1.6	Elect Trustee K. Rai Sahi	Mgmt	For	Withhold
1.7	Elect Trustee Antony K. Stephens	Mgmt	For	Withhold
1.8	Elect Trustee Timothy J. Walker	Mgmt	For	Withhold
2	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Morningstar, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 617700109

Meeting Type: Annual

Ticker: MORN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joe Mansueto	Mgmt	For	For
1b	Elect Director Don Phillips	Mgmt	For	For
1c	Elect Director Robin Diamonte	Mgmt	For	For
1d	Elect Director Cheryl Francis	Mgmt	For	For
1e	Elect Director Steve Kaplan	Mgmt	For	For
1f	Elect Director Gail Landis	Mgmt	For	For
1g	Elect Director Bill Lyons	Mgmt	For	For
1h	Elect Director Jack Noonan	Mgmt	For	For
1i	Elect Director Paul Sturm	Mgmt	For	For
1j	Elect Director Hugh Zentmyer	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Motorola Solutions, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 620076307

Meeting Type: Annual

Ticker: MSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory Q. Brown	Mgmt	For	For
1b	Elect Director Kenneth C. Dahlberg	Mgmt	For	For
1c	Elect Director Egon P. Durban	Mgmt	For	For
1d	Elect Director Michael V. Hayden	Mgmt	For	For
1e	Elect Director Clayton M. Jones	Mgmt	For	For
1f	Elect Director Judy C. Lewent	Mgmt	For	For
1g	Elect Director Gregory K. Mondre	Mgmt	For	For
1h	Elect Director Anne R. Pramaggiore	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Motorola Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Samuel C. Scott, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Movado Group, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 624580106

Meeting Type: Annual

Ticker: MOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Margaret Hayes Adame	Mgmt	For	For
1.2	Elect Director Peter A. Bridgman	Mgmt	For	For
1.3	Elect Director Richard Cote	Mgmt	For	For
1.4	Elect Director Alex Grinberg	Mgmt	For	For
1.5	Elect Director Efraim Grinberg	Mgmt	For	For
1.6	Elect Director Alan H. Howard	Mgmt	For	For
1.7	Elect Director Richard Isserman	Mgmt	For	For
1.8	Elect Director Nathan Leventhal	Mgmt	For	For
1.9	Elect Director Maurice Reznik	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MRC Global Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 55345K103

Meeting Type: Annual

Ticker: MRC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MRC Global Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew R. Lane	Mgmt	For	For
1.2	Elect Director Leonard M. Anthony	Mgmt	For	For
1.3	Elect Director Rhys J. Best	Mgmt	For	For
1.4	Elect Director Barbara J. Duganier	Mgmt	For	For
1.5	Elect Director Craig Ketchum	Mgmt	For	For
1.6	Elect Director Gerard P. Krans	Mgmt	For	For
1.7	Elect Director Cornelis A. Linse	Mgmt	For	For
1.8	Elect Director John A. Perkins	Mgmt	For	For
1.9	Elect Director H.B. Wehrle, III	Mgmt	For	For
1.10	Elect Director Robert L. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## MSA Safety Incorporated

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 553498106

Meeting Type: Annual

Ticker: MSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert A. Bruggeworth	Mgmt	For	For
1.2	Elect Director Alvaro Garcia-Tunon	Mgmt	For	For
1.3	Elect Director Rebecca B. Roberts	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MSCI Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 55354G100

**Meeting Type:** Annual

**Ticker:** MSCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Henry A. Fernandez	Mgmt	For	For
1b	Elect Director Robert G. Ashe	Mgmt	For	For
1c	Elect Director Benjamin F. duPont	Mgmt	For	For
1d	Elect Director Wayne Edmunds	Mgmt	For	For
1e	Elect Director D. Robert Hale	Mgmt	For	For
1f	Elect Director Alice W. Handy	Mgmt	For	For
1g	Elect Director Catherine R. Kinney	Mgmt	For	For
1h	Elect Director Wendy E. Lane	Mgmt	For	For
1i	Elect Director Linda H. Riefler	Mgmt	For	For
1j	Elect Director George W. Siguler	Mgmt	For	For
1k	Elect Director Patrick Tierney	Mgmt	For	For
1l	Elect Director Rodolphe M. Vallee	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Mueller Industries, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 624756102

**Meeting Type:** Annual

**Ticker:** MLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory L. Christopher	Mgmt	For	For
1.2	Elect Director Paul J. Flaherty	Mgmt	For	For
1.3	Elect Director Gennaro J. Fulvio	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mueller Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Gary S. Gladstein	Mgmt	For	For
1.5	Elect Director Scott J. Goldman	Mgmt	For	For
1.6	Elect Director John B. Hansen	Mgmt	For	For
1.7	Elect Director Terry Hermanson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Multi-Fineline Electronix, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 62541B101

Meeting Type: Annual

Ticker: MFLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Elect Director Reza Meshgin	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Adjourn Meeting	Mgmt	For	Against

## Murphy Oil Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 626717102

Meeting Type: Annual

Ticker: MUR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director T. Jay Collins	Mgmt	For	For
1b	Elect Director Steven A. Cosse	Mgmt	For	For
1c	Elect Director Claiborne P. Deming	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Murphy Oil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Lawrence R. Dickerson	Mgmt	For	For
1e	Elect Director Roger W. Jenkins	Mgmt	For	For
1f	Elect Director James V. Kelley	Mgmt	For	For
1g	Elect Director Walentin Mirosh	Mgmt	For	For
1h	Elect Director R. Madison Murphy	Mgmt	For	For
1i	Elect Director Jeffrey W. Nolan	Mgmt	For	For
1j	Elect Director Neal E. Schmale	Mgmt	For	For
1k	Elect Director Laura A. Sugg	Mgmt	For	For
1l	Elect Director Caroline G. Theus	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Murphy USA Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 626755102

**Meeting Type:** Annual

**Ticker:** MUSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Madison Murphy	Mgmt	For	For
1.2	Elect Director R. Andrew Clyde	Mgmt	For	For
1.3	Elect Director Christoph Keller, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Myers Industries, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 628464109

**Meeting Type:** Annual

**Ticker:** MYE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Myers Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. David Banyard	Mgmt	For	For
1.2	Elect Director Daniel R. Lee	Mgmt	For	Withhold
1.3	Elect Director Sarah R. Coffin	Mgmt	For	For
1.4	Elect Director John B. Crowe	Mgmt	For	For
1.5	Elect Director William A. Foley	Mgmt	For	For
1.6	Elect Director F. Jack Liebau, Jr.	Mgmt	For	For
1.7	Elect Director Bruce M. Lisman	Mgmt	For	For
1.8	Elect Director Jane Scaccetti	Mgmt	For	For
1.9	Elect Director Robert A. Stefanko	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MYR Group Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 55405W104

**Meeting Type:** Annual

**Ticker:** MYRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry F. Altenbaumer	Mgmt	For	For
1.2	Elect Director William A. Koertner	Mgmt	For	For
1.3	Elect Director William D. Patterson	Mgmt	For	For
1.4	Elect Director John P. Schauerman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## NANOMETRICS INCORPORATED

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 630077105

**Meeting Type:** Annual

**Ticker:** NANO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NANOMETRICS INCORPORATED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Thomas Bentley	Mgmt	For	For
1.2	Elect Director Edward J. Brown, Jr.	Mgmt	For	For
1.3	Elect Director Bruce C. Rhine	Mgmt	For	For
1.4	Elect Director Christopher A. Seams	Mgmt	For	For
1.5	Elect Director Timothy J. Stultz	Mgmt	For	For
1.6	Elect Director Christine A. Tsingos	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## NantKwest, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 63016Q102

Meeting Type: Annual

Ticker: NK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick Soon-Shiong	Mgmt	For	For
1.2	Elect Director Barry J. Simon	Mgmt	For	For
1.3	Elect Director Steve Gorlin	Mgmt	For	For
1.4	Elect Director Michael Blaszyk	Mgmt	For	For
1.5	Elect Director Richard Kusserow	Mgmt	For	For
1.6	Elect Director John T. Potts, Jr.	Mgmt	For	For
1.7	Elect Director John C. Thomas, Jr.	Mgmt	For	For
2	Ratify Mayer Hoffman McCann P.C. as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nasdaq, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 631103108

**Meeting Type:** Annual

**Ticker:** NDAQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene T. Begley	Mgmt	For	For
1b	Elect Director Steven D. Black	Mgmt	For	For
1c	Elect Director Borje E. Ekholm	Mgmt	For	For
1d	Elect Director Robert Greifeld	Mgmt	For	For
1e	Elect Director Glenn H. Hutchins	Mgmt	For	For
1f	Elect Director Essa Kazim	Mgmt	For	For
1g	Elect Director Thomas A. Kloet	Mgmt	For	For
1h	Elect Director Eilyn A. McColgan	Mgmt	For	For
1i	Elect Director Michael R. Splinter	Mgmt	For	For
1j	Elect Director Lars R. Wedenborn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	None	Against

## National Bank Holdings Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 633707104

**Meeting Type:** Annual

**Ticker:** NBHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph W. Clermont	Mgmt	For	For
1.2	Elect Director Robert E. Dean	Mgmt	For	For
1.3	Elect Director Fred J. Joseph	Mgmt	For	For
1.4	Elect Director G. Timothy Laney	Mgmt	For	For
1.5	Elect Director Micho F. Spring	Mgmt	For	For
1.6	Elect Director Burney S. Warren, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Bank Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## National Bank Of Canada

**Meeting Date:** 04/15/2016      **Country:** Canada      **Primary Security ID:** 633067103  
**Meeting Type:** Annual      **Ticker:** NA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.01	Elect Director Raymond Bachand	Mgmt	For	For
1.02	Elect Director Maryse Bertrand	Mgmt	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For
1.4	Elect Director Andre Caille	Mgmt	For	For
1.5	Elect Director Gillian H. Denham	Mgmt	For	For
1.6	Elect Director Richard Fortin	Mgmt	For	For
1.7	Elect Director Jean Houde	Mgmt	For	For
1.8	Elect Director Karen Kinsley	Mgmt	For	For
1.9	Elect Director Julie Payette	Mgmt	For	For
1.10	Elect Director Lino A. Saputo, Jr.	Mgmt	For	For
1.11	Elect Director Andree Savoie	Mgmt	For	For
1.12	Elect Director Pierre Thabet	Mgmt	For	For
1.13	Elect Director Louis Vachon	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For

## National CineMedia, Inc.

**Meeting Date:** 04/29/2016      **Country:** USA      **Primary Security ID:** 635309107  
**Meeting Type:** Annual      **Ticker:** NCMI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National CineMedia, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter B. Brandow	Mgmt	For	For
1.2	Elect Director Lee Roy Mitchell	Mgmt	For	For
1.3	Elect Director Craig R. Ramsey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## National General Holdings Corp.

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 636220303

Meeting Type: Annual

Ticker: NGHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ephraim Brecher	Mgmt	For	For
1.2	Elect Director Donald T. DeCarlo	Mgmt	For	For
1.3	Elect Director Patrick Fallon	Mgmt	For	For
1.4	Elect Director Michael Karfunkel	Mgmt	For	Withhold
1.5	Elect Director Barry Karfunkel	Mgmt	For	For
1.6	Elect Director Barbara Paris	Mgmt	For	For
1.7	Elect Director Barry D. Zyskind	Mgmt	For	Withhold
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## National Health Investors, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 63633D104

Meeting Type: Annual

Ticker: NHI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Health Investors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James R. Jobe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## National HealthCare Corporation

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 635906100  
**Meeting Type:** Annual      **Ticker:** NHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard F. LaRoche, Jr.	Mgmt	For	For
1.2	Elect Director Lawrence C. Tucker	Mgmt	For	For

## National Instruments Corporation

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 636518102  
**Meeting Type:** Annual      **Ticker:** NATI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Truchard	Mgmt	For	For
1.2	Elect Director John M. Berra	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## National Oilwell Varco, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 637071101  
**Meeting Type:** Annual      **Ticker:** NOV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Oilwell Varco, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Clay C. Williams	Mgmt	For	For
1B	Elect Director Greg L. Armstrong	Mgmt	For	For
1C	Elect Director Marcela E. Donadio	Mgmt	For	For
1D	Elect Director Ben A. Guill	Mgmt	For	For
1E	Elect Director James T. Hackett	Mgmt	For	For
1F	Elect Director David D. Harrison	Mgmt	For	For
1G	Elect Director Roger L. Jarvis	Mgmt	For	For
1H	Elect Director Eric L. Mattson	Mgmt	For	For
1I	Elect Director William R. Thomas	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## National Presto Industries, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 637215104

Meeting Type: Annual

Ticker: NPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard N. Cardozo	Mgmt	For	For
1.2	Elect Director Patrick J. Quinn	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## NATIONAL RETAIL PROPERTIES, INC.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 637417106

Meeting Type: Annual

Ticker: NNN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NATIONAL RETAIL PROPERTIES, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Don DeFosset	Mgmt	For	For
1.2	Elect Director David M. Fick	Mgmt	For	For
1.3	Elect Director Edward J. Fritsch	Mgmt	For	For
1.4	Elect Director Kevin B. Habicht	Mgmt	For	For
1.5	Elect Director Robert C. Legler	Mgmt	For	For
1.6	Elect Director Craig Macnab	Mgmt	For	For
1.7	Elect Director Sam L. Susser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## National Storage Affiliates Trust

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 637870106

Meeting Type: Annual

Ticker: NSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arlen D. Nordhagen	Mgmt	For	For
1.2	Elect Director George L. Chapman	Mgmt	For	For
1.3	Elect Director Kevin M. Howard	Mgmt	For	For
1.4	Elect Director Paul W. Hylbert, Jr.	Mgmt	For	For
1.5	Elect Director Chad L. Meisinger	Mgmt	For	For
1.6	Elect Director Steven G. Osgood	Mgmt	For	For
1.7	Elect Director Dominic M. Palazzo	Mgmt	For	For
1.8	Elect Director Mark Van Mourick	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## National Western Life Group, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 638517102

Meeting Type: Annual

Ticker: NWLI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Western Life Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David S. Boone	Mgmt	For	For
1.2	Elect Director Stephen E. Glasgow	Mgmt	For	For
1.3	Elect Director E. J. Pederson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Nationstar Mortgage Holdings Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 63861C109

Meeting Type: Annual

Ticker: NSM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roy A. Guthrie	Mgmt	For	For
1.2	Elect Director Michael D. Malone	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Natural Health Trends Corp.

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 63888P406

Meeting Type: Annual

Ticker: NHTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George K. Broady	Mgmt	For	For
1.2	Elect Director Yiu T. Chan	Mgmt	For	For
1.3	Elect Director Kin Y. Chung	Mgmt	For	For
1.4	Elect Director Randall A. Mason	Mgmt	For	For
1.5	Elect Director Chris T. Sharnq	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Natural Health Trends Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify Lane Gorman Trubitt, PLLC as Auditors	Mgmt	For	For

## Natus Medical Incorporated

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 639050103

Meeting Type: Annual

Ticker: BABY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James B. Hawkins	Mgmt	For	For
1b	Elect Director Robert A. Gunst	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Nautilus, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 63910B102

Meeting Type: Annual

Ticker: NLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald P. Badie	Mgmt	For	For
1.2	Elect Director Bruce M. Cazenave	Mgmt	For	For
1.3	Elect Director Richard A. Horn	Mgmt	For	For
1.4	Elect Director M. Carl Johnson, III	Mgmt	For	For
1.5	Elect Director Anne G. Saunders	Mgmt	For	For
1.6	Elect Director Marvin G. Siegert	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Navient Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 63938C108

**Meeting Type:** Annual

**Ticker:** NAVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John K. Adams, Jr.	Mgmt	For	For
1b	Elect Director Ann Torre Bates	Mgmt	For	For
1c	Elect Director Anna Escobedo Cabral	Mgmt	For	For
1d	Elect Director William M. Diefenderfer, III	Mgmt	For	For
1e	Elect Director Diane Suitt Gilleland	Mgmt	For	For
1f	Elect Director Katherine A. Lehman	Mgmt	For	For
1g	Elect Director Linda A. Mills	Mgmt	For	For
1h	Elect Director Barry A. Munitz	Mgmt	For	For
1i	Elect Director John F. Remondi	Mgmt	For	For
1j	Elect Director Jane J. Thompson	Mgmt	For	For
1k	Elect Director Laura S. Unger	Mgmt	For	For
1l	Elect Director Barry L. Williams	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Navigant Consulting, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 63935N107

**Meeting Type:** Annual

**Ticker:** NCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd H. Dean	Mgmt	For	For
1b	Elect Director Cynthia A. Glassman	Mgmt	For	For
1c	Elect Director Julie M. Howard	Mgmt	For	For
1d	Elect Director Stephan A. James	Mgmt	For	For
1e	Elect Director Samuel K. Skinner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Navigant Consulting, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director James R. Thompson	Mgmt	For	For
1g	Elect Director Michael L. Tipsord	Mgmt	For	For
1h	Elect Director Randy H. Zwirn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## NBT Bancorp Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 628778102

Meeting Type: Annual

Ticker: NBTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin A. Dietrich	Mgmt	For	For
1.2	Elect Director Patricia T. Civil	Mgmt	For	For
1.3	Elect Director Timothy E. Delaney	Mgmt	For	For
1.4	Elect Director James H. Douglas	Mgmt	For	For
1.5	Elect Director John C. Mitchell	Mgmt	For	For
1.6	Elect Director Michael M. Murphy	Mgmt	For	For
1.7	Elect Director Joseph A. Santangelo	Mgmt	For	For
1.8	Elect Director Lowell A. Seifter	Mgmt	For	For
1.9	Elect Director Robert A. Wadsworth	Mgmt	For	For
1.10	Elect Director Jack H. Webb	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## NCR Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 62886E108

Meeting Type: Annual

Ticker: NCR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NCR Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward 'Pete' Boykin	Mgmt	For	For
1.2	Elect Director Linda Fayne Levinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Declassify the Board of Directors	Mgmt	For	For
6	Adopt Proxy Access Right	SH	Against	Against

## Neenah Paper, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 640079109

Meeting Type: Annual

Ticker: NP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sean T. Erwin	Mgmt	For	For
1b	Elect Director Timothy S. Lucas	Mgmt	For	For
1c	Elect Director John F. McGovern	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Nektar Therapeutics

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 640268108

Meeting Type: Annual

Ticker: NKTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director R. Scott Greer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nektar Therapeutics

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Christopher A. Kuebler	Mgmt	For	For
1c	Elect Director Lutz Lingnau	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Nelnet, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 64031N108

Meeting Type: Annual

Ticker: NNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael S. Dunlap	Mgmt	For	For
1b	Elect Director Stephen F. Butterfield	Mgmt	For	For
1c	Elect Director James P. Abel	Mgmt	For	For
1d	Elect Director William R. Cintani	Mgmt	For	For
1e	Elect Director Kathleen A. Farrell	Mgmt	For	For
1f	Elect Director David S. Graff	Mgmt	For	For
1g	Elect Director Thomas E. Henning	Mgmt	For	For
1h	Elect Director Kimberly K. Rath	Mgmt	For	For
1i	Elect Director Michael D. Reardon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Netflix, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 64110L106

Meeting Type: Annual

Ticker: NFLX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Netflix, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Haley	Mgmt	For	Withhold
1.2	Elect Director Leslie Kilgore	Mgmt	For	Withhold
1.3	Elect Director Ann Mather	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	Against	For
5	Proxy Access	SH	Against	For
6	Adopt Simple Majority Vote	SH	Against	For
7	Declassify the Board of Directors	SH	Against	For

## NETGEAR, Inc.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 64111Q104

Meeting Type: Annual

Ticker: NTGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick C.S. Lo	Mgmt	For	For
1.2	Elect Director Jocelyn E. Carter-Miller	Mgmt	For	For
1.3	Elect Director Ralph E. Faison	Mgmt	For	For
1.4	Elect Director Jef T. Graham	Mgmt	For	For
1.5	Elect Director Gregory J. Rossmann	Mgmt	For	For
1.6	Elect Director Barbara V. Scherer	Mgmt	For	For
1.7	Elect Director Julie A. Shimer	Mgmt	For	For
1.8	Elect Director Grady K. Summers	Mgmt	For	For
1.9	Elect Director Thomas H. Waechter	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NETGEAR, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## NetSuite Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 64118Q107

Meeting Type: Annual

Ticker: N

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Beane, III	Mgmt	For	For
1.2	Elect Director Deborah Farrington	Mgmt	For	For
1.3	Elect Director James McGeever	Mgmt	For	For
1.4	Elect Director Edward Zander	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Neurocrine Biosciences, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 64125C109

Meeting Type: Annual

Ticker: NBIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Corinne H. Nevinny	Mgmt	For	For
1.2	Elect Director Richard F. Pops	Mgmt	For	Withhold
1.3	Elect Director Stephen A. Sherwin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Neurocrine Biosciences, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## NeuStar, Inc.

**Meeting Date:** 06/15/2016      **Country:** USA      **Primary Security ID:** 64126X201  
**Meeting Type:** Annual      **Ticker:** NSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul D. Ballew	Mgmt	For	For
1b	Elect Director Lisa A. Hook	Mgmt	For	For
1c	Elect Director Hellene S. Runtagh	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Nevro Corp.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 64157F103  
**Meeting Type:** Annual      **Ticker:** NVRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ali Behbahani	Mgmt	For	For
1.2	Elect Director Rami Elghandour	Mgmt	For	For
1.3	Elect Director Wilfred E. Jaeger	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### New Media Investment Group Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 64704V106

**Meeting Type:** Annual

**Ticker:** NEWM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore P. Janulis	Mgmt	For	For
1.2	Elect Director Michael E. Reed	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### New Residential Investment Corp.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 64828T201

**Meeting Type:** Annual

**Ticker:** NRZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Douglas L. Jacobs	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### New Senior Investment Group Inc.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 648691103

**Meeting Type:** Annual

**Ticker:** SNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan Givens	Mgmt	For	For
1.2	Elect Director Michael D. Malone	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## New York Community Bancorp, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 649445103

**Meeting Type:** Special

**Ticker:** NYCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## New York Community Bancorp, Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 649445103

**Meeting Type:** Annual

**Ticker:** NYCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Levine	Mgmt	For	For
1b	Elect Director Ronald A. Rosenfeld	Mgmt	For	For
1c	Elect Director Lawrence J. Savarese	Mgmt	For	For
1d	Elect Director John M. Tsimbinos	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## New York Mortgage Trust, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 649604501

**Meeting Type:** Annual

**Ticker:** NYMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Bock	Mgmt	For	For
1.2	Elect Director Alan L. Hailey	Mgmt	For	For
1.3	Elect Director Steven R. Mumma	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### New York Mortgage Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Douglas E. Neal	Mgmt	For	For
1.5	Elect Director Steven G. Norcutt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### Newcastle Investment Corp.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 65105M603

Meeting Type: Annual

Ticker: NCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin J. Finnerty	Mgmt	For	Withhold
1.2	Elect Director Kenneth M. Riis	Mgmt	For	For
1.3	Elect Director Clifford Press	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against

### Newell Rubbermaid Inc.

Meeting Date: 04/15/2016

Country: USA

Primary Security ID: 651229106

Meeting Type: Annual

Ticker: NWL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3.1	Elect Director Thomas E. Clarke	Mgmt	For	For
3.2	Elect Director Kevin C. Conroy	Mgmt	For	For
3.3	Elect Director Scott S. Cowen	Mgmt	For	For
3.4	Elect Director Michael T. Cowhig	Mgmt	For	For
3.5	Elect Director Domenico De Sole	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Newell Rubbermaid Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Michael B. Polk	Mgmt	For	For
3.7	Elect Director Steven J. Strobel	Mgmt	For	For
3.8	Elect Director Michael A. Todman	Mgmt	For	For
3.9	Elect Director Raymond G. Viault	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Newfield Exploration Company

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 651290108

Meeting Type: Annual

Ticker: NFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lee K. Boothby	Mgmt	For	For
1b	Elect Director Pamela J. Gardner	Mgmt	For	For
1c	Elect Director Steven W. Nance	Mgmt	For	For
1d	Elect Director Roger B. Plank	Mgmt	For	For
1e	Elect Director Thomas G. Ricks	Mgmt	For	For
1f	Elect Director Juanita M. Romans	Mgmt	For	For
1g	Elect Director John W. Schanck	Mgmt	For	For
1h	Elect Director J. Terry Strange	Mgmt	For	For
1i	Elect Director J. Kent Wells	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NEWLINK GENETICS CORPORATION

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 651511107

Meeting Type: Annual

Ticker: NLNK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NEWLINK GENETICS CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul R. Edick	Mgmt	For	For
1.2	Elect Director Joseph B. Saluri	Mgmt	For	For
1.3	Elect Director Nicholas N. Vahanian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## NewMarket Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 651587107

Meeting Type: Annual

Ticker: NEU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phyllis L. Cothran	Mgmt	For	For
1.2	Elect Director Mark M. Gambill	Mgmt	For	For
1.3	Elect Director Bruce C. Gottwald	Mgmt	For	For
1.4	Elect Director Thomas E. Gottwald	Mgmt	For	For
1.5	Elect Director Patrick D. Hanley	Mgmt	For	For
1.6	Elect Director H. Hiter Harris, III	Mgmt	For	For
1.7	Elect Director James E. Rogers	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Newmont Mining Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 651639106

Meeting Type: Annual

Ticker: NEM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Newmont Mining Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory H. Boyce	Mgmt	For	For
1.2	Elect Director Bruce R. Brook	Mgmt	For	For
1.3	Elect Director J. Kofi Bucknor	Mgmt	For	For
1.4	Elect Director Vincent A. Calarco	Mgmt	For	For
1.5	Elect Director Joseph A. Carrabba	Mgmt	For	For
1.6	Elect Director Noreen Doyle	Mgmt	For	For
1.7	Elect Director Gary J. Goldberg	Mgmt	For	For
1.8	Elect Director Veronica M. Hagen	Mgmt	For	For
1.9	Elect Director Jane Nelson	Mgmt	For	For
1.10	Elect Director Julio M. Quintana	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Newpark Resources, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 651718504

Meeting Type: Annual

Ticker: NR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Anderson	Mgmt	For	For
1.2	Elect Director Anthony J. Best	Mgmt	For	For
1.3	Elect Director G. Stephen Finley	Mgmt	For	For
1.4	Elect Director Paul L. Howes	Mgmt	For	For
1.5	Elect Director Roderick A. Larson	Mgmt	For	For
1.6	Elect Director James W. McFarland	Mgmt	For	For
1.7	Elect Director Gary L. Warren	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Newpark Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Newport Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 651824104

Meeting Type: Special

Ticker: NEWP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	For

## NexPoint Residential Trust, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 65341D102

Meeting Type: Annual

Ticker: NXRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James Dondero	Mgmt	For	For
1b	Elect Director Brian Mitts	Mgmt	For	For
1c	Elect Director Edward Constantino	Mgmt	For	For
1d	Elect Director Scott Kavanaugh	Mgmt	For	For
1e	Elect Director Arthur Laffer	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Charter to Remove a Provision Requiring the Company to Comply With Certain Director Independence Requirements of the 1940 Act	Mgmt	For	For
4	Amend Charter to Remove a Provision Requiring that Any Advisory Agreement We Enter into Comply With Certain Requirements of the 1940 Act	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### NexPoint Residential Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Charter to Remove a Provision Requiring that Certain Future Amendments to Our Charter be Approved in Accordance with the 1940 Act	Mgmt	For	For
6	Approve Omnibus Stock Plan	Mgmt	For	For
7	Amend Investment Advisory Agreement	Mgmt	For	For

### Nexstar Broadcasting Group, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 65336K103

Meeting Type: Annual

Ticker: NXST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3.1	Elect Director Lisbeth McNabb	Mgmt	For	For
3.2	Elect Director C. Thomas McMillen	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### NextEra Energy, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 65339F101

Meeting Type: Annual

Ticker: NEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sherry S. Barrat	Mgmt	For	For
1b	Elect Director James L. Camaren	Mgmt	For	For
1c	Elect Director Kenneth B. Dunn	Mgmt	For	For
1d	Elect Director Naren K. Gursahaney	Mgmt	For	For
1e	Elect Director Kirk S. Hachigian	Mgmt	For	For
1f	Elect Director Toni Jennings	Mgmt	For	For
1g	Elect Director Amy B. Lane	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NextEra Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director James L. Robo	Mgmt	For	For
1i	Elect Director Rudy E. Schupp	Mgmt	For	For
1j	Elect Director John L. Skolds	Mgmt	For	For
1k	Elect Director William H. Swanson	Mgmt	For	For
1l	Elect Director Hansel E. Tookes, II	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against
6	Adopt Proxy Access Right	SH	Against	Against
7	Report on Risks and Costs of Sea Level Rise	SH	Against	For

## NIC Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 62914B100

Meeting Type: Annual

Ticker: EGOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harry H. Herington	Mgmt	For	For
1.2	Elect Director Art N. Burtscher	Mgmt	For	For
1.3	Elect Director Venmal (Raji) Arasu	Mgmt	For	For
1.4	Elect Director Karen S. Evans	Mgmt	For	For
1.5	Elect Director Ross C. Hartley	Mgmt	For	For
1.6	Elect Director C. Brad Henry	Mgmt	For	For
1.7	Elect Director Alexander C. Kemper	Mgmt	For	For
1.8	Elect Director William M. Lyons	Mgmt	For	For
1.9	Elect Director Pete Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NII Holdings, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 62913F508

**Meeting Type:** Annual

**Ticker:** NIHD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Steven M. Shindler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## NiSource Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 65473P105

**Meeting Type:** Annual

**Ticker:** NI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard A. Abdo	Mgmt	For	For
1.2	Elect Director Aristides S. Candris	Mgmt	For	For
1.3	Elect Director Wayne S. DeVeydt	Mgmt	For	For
1.4	Elect Director Joseph Hamrock	Mgmt	For	For
1.5	Elect Director Deborah A. Henretta	Mgmt	For	For
1.6	Elect Director Michael E. Jesanis	Mgmt	For	For
1.7	Elect Director Kevin T. Kabat	Mgmt	For	For
1.8	Elect Director Richard L. Thompson	Mgmt	For	For
1.9	Elect Director Carolyn Y. Woo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Stock Retention/Holding Period	SH	Against	Against
6	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NMI Holdings, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 629209305

**Meeting Type:** Annual

**Ticker:** NMIH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bradley M. Shuster	Mgmt	For	For
1.2	Elect Director Michael Embler	Mgmt	For	For
1.3	Elect Director James G. Jones	Mgmt	For	For
1.4	Elect Director Michael Montgomery	Mgmt	For	For
1.5	Elect Director John Brandon Osmon	Mgmt	For	For
1.6	Elect Director James H. Ozanne	Mgmt	For	For
1.7	Elect Director Steven L. Scheid	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## NN, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 629337106

**Meeting Type:** Annual

**Ticker:** NNBR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Dries	Mgmt	For	For
1.2	Elect Director David K. Floyd	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## NOBLE ENERGY, INC.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 655044105

**Meeting Type:** Annual

**Ticker:** NBL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NOBLE ENERGY, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey L. Berenson	Mgmt	For	For
1b	Elect Director Michael A. Cawley	Mgmt	For	For
1c	Elect Director Edward F. Cox	Mgmt	For	For
1d	Elect Director James E. Craddock	Mgmt	For	For
1e	Elect Director Thomas J. Edelman	Mgmt	For	For
1f	Elect Director Eric P. Grubman	Mgmt	For	For
1g	Elect Director Kirby L. Hedrick	Mgmt	For	For
1h	Elect Director David L. Stover	Mgmt	For	For
1i	Elect Director Scott D. Urban	Mgmt	For	For
1j	Elect Director William T. Van Kleeff	Mgmt	For	For
1k	Elect Director Molly K. Williamson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against
5	Report on Impacts of and Plans to Align with Global Climate Change Policy	SH	Against	For

## Noodles & Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 65540B105

Meeting Type: Annual

Ticker: NDLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott Dahnke	Mgmt	For	For
1.2	Elect Director Kevin Reddy	Mgmt	For	For
1.3	Elect Director Dave Boennighausen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nordstrom, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 655664100

**Meeting Type:** Annual

**Ticker:** JWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Shellye L. Archambeau	Mgmt	For	For
1b	Elect Director Tanya L. Domier	Mgmt	For	For
1c	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1d	Elect Director Blake W. Nordstrom	Mgmt	For	For
1e	Elect Director Erik B. Nordstrom	Mgmt	For	For
1f	Elect Director Peter E. Nordstrom	Mgmt	For	For
1g	Elect Director Philip G. Satre	Mgmt	For	For
1h	Elect Director Brad D. Smith	Mgmt	For	For
1i	Elect Director Gordon A. Smith	Mgmt	For	For
1j	Elect Director Bradley D. Tilden	Mgmt	For	For
1k	Elect Director B. Kevin Turner	Mgmt	For	For
1l	Elect Director Robert D. Walter	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Norfolk Southern Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 655844108

**Meeting Type:** Annual

**Ticker:** NSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Bell, Jr.	Mgmt	For	For
1.2	Elect Director Erskine B. Bowles	Mgmt	For	For
1.3	Elect Director Robert A. Bradway	Mgmt	For	For
1.4	Elect Director Wesley G. Bush	Mgmt	For	For
1.5	Elect Director Daniel A. Carp	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Norfolk Southern Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Steven F. Leer	Mgmt	For	For
1.7	Elect Director Michael D. Lockhart	Mgmt	For	For
1.8	Elect Director Amy E. Miles	Mgmt	For	For
1.9	Elect Director Martin H. Nesbitt	Mgmt	For	For
1.10	Elect Director James A. Squires	Mgmt	For	For
1.11	Elect Director John R. Thompson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Nortek, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 656559309

Meeting Type: Annual

Ticker: NTK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph A. Arcuri	Mgmt	For	For
1.2	Elect Director John T. Coleman	Mgmt	For	For
1.3	Elect Director J. David Smith	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Northern Oil and Gas, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 665531109

Meeting Type: Annual

Ticker: NOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Reger	Mgmt	For	For
1.2	Elect Director Lisa Bromiley	Mgmt	For	For
1.3	Elect Director Robert Grabb	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northern Oil and Gas, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Delos Cy Jamison	Mgmt	For	For
1.5	Elect Director Jack King	Mgmt	For	For
1.6	Elect Director Richard Weber	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Northern Trust Corporation

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 665859104

Meeting Type: Annual

Ticker: NTRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda Walker Bynoe	Mgmt	For	For
1b	Elect Director Susan Crown	Mgmt	For	For
1c	Elect Director Dean M. Harrison	Mgmt	For	For
1d	Elect Director Dipak C. Jain	Mgmt	For	For
1e	Elect Director Jose Luis Prado	Mgmt	For	For
1f	Elect Director Thomas E. Richards	Mgmt	For	For
1g	Elect Director John W. Rowe	Mgmt	For	For
1h	Elect Director Martin P. Slark	Mgmt	For	For
1i	Elect Director David H.B. Smith, Jr.	Mgmt	For	For
1j	Elect Director Donald Thompson	Mgmt	For	For
1k	Elect Director Charles A. Tribbett, III	Mgmt	For	For
1l	Elect Director Frederick H. Waddell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northfield Bancorp, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 66611T108

Meeting Type: Annual

Ticker: NFBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gil Chapman	Mgmt	For	For
1.2	Elect Director Steven M. Klein	Mgmt	For	For
1.3	Elect Director Frank P. Patafio	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Northrop Grumman Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 666807102

Meeting Type: Annual

Ticker: NOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wesley G. Bush	Mgmt	For	For
1.2	Elect Director Marianne C. Brown	Mgmt	For	For
1.3	Elect Director Victor H. Fazio	Mgmt	For	For
1.4	Elect Director Donald E. Felsing	Mgmt	For	For
1.5	Elect Director Ann M. Fudge	Mgmt	For	For
1.6	Elect Director Bruce S. Gordon	Mgmt	For	For
1.7	Elect Director William H. Hernandez	Mgmt	For	For
1.8	Elect Director Madeleine A. Kleiner	Mgmt	For	For
1.9	Elect Director Karl J. Krapek	Mgmt	For	For
1.10	Elect Director Richard B. Myers	Mgmt	For	For
1.11	Elect Director Gary Roughead	Mgmt	For	For
1.12	Elect Director Thomas M. Schoewe	Mgmt	For	For
1.13	Elect Director James S. Turley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northrop Grumman Corporation

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

## NorthStar Realty Finance Corp.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 66704R803

Meeting Type: Annual

Ticker: NRF

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

## Northview Apartment Real Estate Investment Trust

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 667185102

Meeting Type: Annual/Special

Ticker: NVU.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Douglas H. Mitchell	Mgmt	For	For
1.2	Elect Trustee Todd R. Cook	Mgmt	For	For
1.3	Elect Trustee Daniel Drimmer	Mgmt	For	For
1.4	Elect Trustee Kevin E. Grayston	Mgmt	For	For
1.5	Elect Trustee Dennis J. Hoffman	Mgmt	For	For
1.6	Elect Trustee Christine McGinley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northview Apartment Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Trustee Terrance L. McKibbin	Mgmt	For	For
1.8	Elect Trustee Graham Rosenberg	Mgmt	For	For
1.9	Elect Trustee Scott Thon	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Amend Declaration of Trust	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Northwest Bancshares, Inc.

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 667340103  
**Meeting Type:** Annual      **Ticker:** NWBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Campana	Mgmt	For	For
1.2	Elect Director John P. Meegan	Mgmt	For	For
1.3	Elect Director Timothy B. Fannin	Mgmt	For	For
1.4	Elect Director Mark A. Paup	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NorthWest Healthcare Properties Real Estate Investment Trust

**Meeting Date:** 05/18/2016      **Country:** Canada      **Primary Security ID:** 667495105  
**Meeting Type:** Annual/Special      **Ticker:** NWH.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Martin Barkin	Mgmt	For	For
1.2	Elect Trustee Colin Loudon	Mgmt	For	For
1.3	Elect Trustee C. David Naylor	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NorthWest Healthcare Properties Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Trustee Brian Petersen	Mgmt	For	For
1.5	Elect Trustee Robert Baron	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Deferred Unit Plan	Mgmt	For	For

## Northwest Natural Gas Company

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 667655104

Meeting Type: Annual

Ticker: NWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tod R. Hamachek	Mgmt	For	For
1.2	Elect Director Jane L. Peverett	Mgmt	For	For
1.3	Elect Director Kenneth Thrasher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## NorthWestern Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 668074305

Meeting Type: Annual

Ticker: NWE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Adik	Mgmt	For	For
1.2	Elect Director Dorothy M. Bradley	Mgmt	For	For
1.3	Elect Director E. Linn Draper, Jr.	Mgmt	For	For
1.4	Elect Director Dana J. Dykhouse	Mgmt	For	For
1.5	Elect Director Jan R. Horsfall	Mgmt	For	For
1.6	Elect Director Julia L. Johnson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NorthWestern Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Robert C. Rowe	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation	Mgmt	For	For
5	Other Business	Mgmt	For	For

## Novavax, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 670002104

Meeting Type: Annual

Ticker: NVAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gail K. Boudreaux	Mgmt	For	For
1.2	Elect Director Michael A. McManus, Jr.	Mgmt	For	For
1.3	Elect Director James F. Young	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## NOW Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 67011P100

Meeting Type: Annual

Ticker: DNOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Michael Frazier	Mgmt	For	For
1B	Elect Director J. Wayne Richards	Mgmt	For	For
1C	Elect Director Robert Workman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### NOW Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### NRG Energy, Inc.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 629377508  
**Meeting Type:** Annual      **Ticker:** NRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director E. Spencer Abraham	Mgmt	For	For
1.2	Elect Director Kirbyjon H. Caldwell	Mgmt	For	For
1.3	Elect Director Lawrence S. Coben	Mgmt	For	For
1.4	Elect Director Howard E. Cosgrove	Mgmt	For	For
1.5	Elect Director Terry G. Dallas	Mgmt	For	For
1.6	Elect Director Mauricio Gutierrez	Mgmt	For	For
1.7	Elect Director William E. Hantke	Mgmt	For	For
1.8	Elect Director Paul W. Hobby	Mgmt	For	For
1.9	Elect Director Edward R. Muller	Mgmt	For	For
1.10	Elect Director Anne C. Schaumburg	Mgmt	For	For
1.11	Elect Director Evan J. Silverstein	Mgmt	For	For
1.12	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
1.13	Elect Director Walter R. Young	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Proxy Access	SH	None	Against
6	Report on Lobbying Payments and Political Contributions	SH	Against	Against

#### NRG Yield, Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 62942X306  
**Meeting Type:** Annual      **Ticker:** NYLD.A

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NRG Yield, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Chlebowski	Mgmt	For	For
1.2	Elect Director Mauricio Gutierrez	Mgmt	For	For
1.3	Elect Director Kirkland B. Andrews	Mgmt	For	For
1.4	Elect Director Brian R. Ford	Mgmt	For	For
1.5	Elect Director Ferrell P. McClean	Mgmt	For	For
1.6	Elect Director Christopher S. Sotos	Mgmt	For	For
2	Amend Charter to Allow Removal of Directors With or Without Cause by Majority Vote	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Nu Skin Enterprises, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 67018T105

Meeting Type: Annual

Ticker: NUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nevin N. Andersen	Mgmt	For	For
1.2	Elect Director Daniel W. Campbell	Mgmt	For	For
1.3	Elect Director M. Truman Hunt	Mgmt	For	For
1.4	Elect Director Andrew D. Lipman	Mgmt	For	For
1.5	Elect Director Steven J. Lund	Mgmt	For	For
1.6	Elect Director Neil H. Offen	Mgmt	For	For
1.7	Elect Director Thomas R. Pisano	Mgmt	For	For
1.8	Elect Director Edwina D. Woodbury	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nucor Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 670346105

**Meeting Type:** Annual

**Ticker:** NUE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Ferriola	Mgmt	For	For
1.2	Elect Director Gregory J. Hayes	Mgmt	For	For
1.3	Elect Director Victoria F. Haynes	Mgmt	For	For
1.4	Elect Director Bernard L. Kasriel	Mgmt	For	For
1.5	Elect Director Christopher J. Kearney	Mgmt	For	For
1.6	Elect Director Laurette T. Koellner	Mgmt	For	For
1.7	Elect Director Raymond J. Milchovich	Mgmt	For	For
1.8	Elect Director John H. Walker	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

## Nutrisystem, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 67069D108

**Meeting Type:** Annual

**Ticker:** NTRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Bernstock	Mgmt	For	For
1.2	Elect Director Paul Guyardo	Mgmt	For	For
1.3	Elect Director Michael J. Hagan	Mgmt	For	For
1.4	Elect Director Jay Herratti	Mgmt	For	For
1.5	Elect Director Michael D. Mangan	Mgmt	For	For
1.6	Elect Director Brian P. Tierney	Mgmt	For	For
1.7	Elect Director Andrea M. Weiss	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nutrisystem, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Dawn M. Zier	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NuVasive, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 670704105  
**Meeting Type:** Annual      **Ticker:** NUVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert F. Friel	Mgmt	For	For
1b	Elect Director Donald J. Rosenberg	Mgmt	For	For
1c	Elect Director Daniel J. Wolterman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NVIDIA Corporation

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 67066G104  
**Meeting Type:** Annual      **Ticker:** NVDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert K. Burgess	Mgmt	For	For
1b	Elect Director Tench Coxé	Mgmt	For	For
1c	Elect Director Persis S. Drell	Mgmt	For	For
1d	Elect Director James C. Gaither	Mgmt	For	For
1e	Elect Director Jen-Hsun Huang	Mgmt	For	For
1f	Elect Director Dawn Hudson	Mgmt	For	For
1g	Elect Director Harvey C. Jones	Mgmt	For	For
1h	Elect Director Michael G. McCaffery	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NVIDIA Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director William J. Miller	Mgmt	For	For
1j	Elect Director Mark L. Perry	Mgmt	For	For
1k	Elect Director A. Brooke Seawell	Mgmt	For	For
1l	Elect Director Mark A. Stevens	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## NVR, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 62944T105

**Meeting Type:** Annual

**Ticker:** NVR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. E. Andrews	Mgmt	For	For
1.2	Elect Director Timothy M. Donahue	Mgmt	For	For
1.3	Elect Director Thomas D. Eckert	Mgmt	For	For
1.4	Elect Director Alfred E. Festa	Mgmt	For	For
1.5	Elect Director Ed Grier	Mgmt	For	For
1.6	Elect Director Manuel H. Johnson	Mgmt	For	For
1.7	Elect Director Mel Martinez	Mgmt	For	For
1.8	Elect Director William A. Moran	Mgmt	For	For
1.9	Elect Director David A. Preiser	Mgmt	For	For
1.10	Elect Director W. Grady Rosier	Mgmt	For	For
1.11	Elect Director Dwight C. Schar	Mgmt	For	For
1.12	Elect Director Paul W. Whetsell	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NxStage Medical, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 67072V103

**Meeting Type:** Annual

**Ticker:** NXTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey H. Burbank	Mgmt	For	For
1.2	Elect Director Robert G. Funari	Mgmt	For	For
1.3	Elect Director Daniel A. Giannini	Mgmt	For	For
1.4	Elect Director Earl R. Lewis	Mgmt	For	For
1.5	Elect Director Jean K. Mixer	Mgmt	For	For
1.6	Elect Director Craig W. Moore	Mgmt	For	For
1.7	Elect Director Reid S. Perper	Mgmt	For	For
1.8	Elect Director Barry M. Straube	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Oasis Petroleum Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 674215108

**Meeting Type:** Annual

**Ticker:** OAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas B. Nusz	Mgmt	For	For
1.2	Elect Director Michael McShane	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Occidental Petroleum Corporation

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 674599105

Meeting Type: Annual

Ticker: OXY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Spencer Abraham	Mgmt	For	For
1.2	Elect Director Howard I. Atkins	Mgmt	For	For
1.3	Elect Director Eugene L. Batchelder	Mgmt	For	For
1.4	Elect Director Stephen I. Chazen	Mgmt	For	For
1.5	Elect Director John E. Feick	Mgmt	For	For
1.6	Elect Director Margaret M. Foran	Mgmt	For	For
1.7	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.8	Elect Director Vicki A. Hollub	Mgmt	For	For
1.9	Elect Director William R. Klesse	Mgmt	For	For
1.10	Elect Director Avedick B. Poladian	Mgmt	For	For
1.11	Elect Director Elisse B. Walter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Review and Assess Membership of Lobbying Organizations	SH	Against	Against
5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
6	Amend Bylaws -- Call Special Meetings	SH	Against	For
7	Report on Methane and Flaring Emissions Management and Reduction Targets	SH	Against	For

## Oceaneering International, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 675232102

Meeting Type: Annual

Ticker: OII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Kevin McEvoy	Mgmt	For	For
1.2	Elect Director Paul B. Murphy, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Oceaneering International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Ocwen Financial Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 675746309

Meeting Type: Annual

Ticker: OCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phyllis R. Caldwell	Mgmt	For	For
1.2	Elect Director Alan J. Bowers	Mgmt	For	For
1.3	Elect Director Jacques J. Busquet	Mgmt	For	For
1.4	Elect Director Ronald M. Faris	Mgmt	For	For
1.5	Elect Director Carol J. Galante	Mgmt	For	For
1.6	Elect Director Ronald J. Korn	Mgmt	For	For
1.7	Elect Director Robert A. Salcetti	Mgmt	For	For
1.8	Elect Director DeForest B. Soaries, Jr	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## OFG Bancorp

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 67103X102

Meeting Type: Annual

Ticker: OFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jose R. Fernandez	Mgmt	For	For
1.2	Elect Director Nestor De Jesus	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## OFG Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## OGE Energy Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 670837103

Meeting Type: Annual

Ticker: OGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank A. Bozich	Mgmt	For	For
1.2	Elect Director James H. Brandi	Mgmt	For	For
1.3	Elect Director Luke R. Corbett	Mgmt	For	For
1.4	Elect Director John D. Groendyke	Mgmt	For	For
1.5	Elect Director David L. Hauser	Mgmt	For	For
1.6	Elect Director Kirk Humphreys	Mgmt	For	For
1.7	Elect Director Robert O. Lorenz	Mgmt	For	For
1.8	Elect Director Judy R. McReynolds	Mgmt	For	For
1.9	Elect Director Sheila G. Talton	Mgmt	For	For
1.10	Elect Director Sean Trauschke	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For
5	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## Oil States International, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 678026105

Meeting Type: Annual

Ticker: OIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark G. Papa	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Oil States International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Stephen A. Wells	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Old Dominion Freight Line, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 679580100  
**Meeting Type:** Annual      **Ticker:** ODFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Earl E. Congdon	Mgmt	For	For
1.2	Elect Director David S. Congdon	Mgmt	For	For
1.3	Elect Director John R. Congdon, Jr.	Mgmt	For	For
1.4	Elect Director Robert G. Culp, III	Mgmt	For	For
1.5	Elect Director Bradley R. Gabosch	Mgmt	For	For
1.6	Elect Director Patrick D. Hanley	Mgmt	For	For
1.7	Elect Director John D. Kasarda	Mgmt	For	For
1.8	Elect Director Leo H. Suggs	Mgmt	For	For
1.9	Elect Director D. Michael Wray	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Old National Bancorp

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 680033107  
**Meeting Type:** Annual      **Ticker:** ONB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan W. Braun	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Old National Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Niel C. Ellerbrook	Mgmt	For	For
1.3	Elect Director Andrew E. Goebel	Mgmt	For	For
1.4	Elect Director Jerome F. Henry, Jr.	Mgmt	For	For
1.5	Elect Director Robert G. Jones	Mgmt	For	For
1.6	Elect Director Phelps L. Lambert	Mgmt	For	For
1.7	Elect Director Arthur H. McElwee, Jr.	Mgmt	For	For
1.8	Elect Director James T. Morris	Mgmt	For	For
1.9	Elect Director Randall T. Shepard	Mgmt	For	For
1.10	Elect Director Rebecca S. Skillman	Mgmt	For	For
1.11	Elect Director Kelly N. Stanley	Mgmt	For	For
1.12	Elect Director Derrick J. Stewart	Mgmt	For	For
1.13	Elect Director Katherine E. White	Mgmt	For	For
1.14	Elect Director Linda E. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Old Republic International Corporation

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 680223104

Meeting Type: Annual

Ticker: ORI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jimmy A. Dew	Mgmt	For	For
1.2	Elect Director John M. Dixon	Mgmt	For	Withhold
1.3	Elect Director Dennis P. Van Mieghem	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Olin Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 680665205

**Meeting Type:** Annual

**Ticker:** OLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Robert Bunch	Mgmt	For	For
1.2	Elect Director Randall W. Larrimore	Mgmt	For	For
1.3	Elect Director John M. B. O'Connor	Mgmt	For	For
1.4	Elect Director William H. Weideman	Mgmt	For	For
1.5	Elect Director John E. Fischer	Mgmt	For	For
1.6	Elect Director Carol A. Williams	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Ollie's Bargain Outlet Holdings, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 681116109

**Meeting Type:** Annual

**Ticker:** OLLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas Cahill	Mgmt	For	For
1.2	Elect Director Joseph Scharfenberger	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Omega Healthcare Investors, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 681936100

**Meeting Type:** Annual

**Ticker:** OHI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Omega Healthcare Investors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Norman R. Bobins	Mgmt	For	For
1.2	Elect Director Craig R. Callen	Mgmt	For	For
1.3	Elect Director Bernard J. Korman	Mgmt	For	For
1.4	Elect Director Edward Lowenthal	Mgmt	For	For
1.5	Elect Director Ben W. Perks	Mgmt	For	For
1.6	Elect Director Stephen D. Plavin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Omega Protein Corporation

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 68210P107

Meeting Type: Proxy Contest

Ticker: OME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Bret D. Scholtes	Mgmt	For	For
1.2	Elect Director Gary J. Ermers	Mgmt	For	For
1.3	Elect Director David H. Clarke	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
	Dissident Proxy (Gold Card)	Mgmt		
1.1	Elect Directors Michael N. Christodolou	SH	For	Do Not Vote
1.2	Management Nominee David H. Clarke	SH	For	Do Not Vote
1.3	Management Nominee Bret D. Scholtes	SH	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Omega Protein Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	None	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Do Not Vote
4	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	Do Not Vote

## Omeros Corporation

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 682143102

Meeting Type: Annual

Ticker: OMER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ray Aspiri	Mgmt	For	For
1.2	Elect Director Arnold C. Hanish	Mgmt	For	For
1.3	Elect Director Rajiv Shah	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Omniceil, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 68213N109

Meeting Type: Annual

Ticker: OMCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James T. Judson	Mgmt	For	For
1.2	Elect Director Gary S. Petersmeyer	Mgmt	For	For
1.3	Elect Director Bruce D. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Omnicom Group Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 681919106

**Meeting Type:** Annual

**Ticker:** OMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Wren	Mgmt	For	For
1.2	Elect Director Bruce Crawford	Mgmt	For	For
1.3	Elect Director Alan R. Batkin	Mgmt	For	For
1.4	Elect Director Mary C. Choksi	Mgmt	For	For
1.5	Elect Director Robert Charles Clark	Mgmt	For	For
1.6	Elect Director Leonard S. Coleman, Jr.	Mgmt	For	For
1.7	Elect Director Susan S. Denison	Mgmt	For	For
1.8	Elect Director Michael A. Henning	Mgmt	For	For
1.9	Elect Director Deborah J. Kissire	Mgmt	For	For
1.10	Elect Director John R. Murphy	Mgmt	For	For
1.11	Elect Director John R. Purcell	Mgmt	For	For
1.12	Elect Director Linda Johnson Rice	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Prepare Employment Diversity Report	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against

## On Assignment, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 682159108

**Meeting Type:** Annual

**Ticker:** ASGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Brock	Mgmt	For	For
1.2	Elect Director Brian J. Callaghan	Mgmt	For	For
1.3	Elect Director Edwin A. Sheridan, IV	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### On Assignment, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### On Deck Capital, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 682163100

Meeting Type: Annual

Ticker: ONDK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James D. Robinson, III	Mgmt	For	For
1.2	Elect Director Bruce P. Nolop	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### ON Semiconductor Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 682189105

Meeting Type: Annual

Ticker: ON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan Campbell	Mgmt	For	For
1.2	Elect Director Gilles Delfassy	Mgmt	For	For
1.3	Elect Director Emmanuel T. Hernandez	Mgmt	For	For
1.4	Elect Director J. Daniel McCranie	Mgmt	For	For
1.5	Elect Director Teresa M. Ressel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ONE Gas, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 68235P108

**Meeting Type:** Annual

**Ticker:** OGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pierce H. Norton, II	Mgmt	For	For
1.2	Elect Director Eduardo A. Rodriguez	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## One Liberty Properties, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 682406103

**Meeting Type:** Annual

**Ticker:** OLP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph A. Amato	Mgmt	For	For
1.2	Elect Director Jeffrey A. Gould	Mgmt	For	For
1.3	Elect Director Matthew J. Gould	Mgmt	For	For
1.4	Elect Director J. Robert Lovejoy	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## OneMain Holdings, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 68268W103

**Meeting Type:** Annual

**Ticker:** OMF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wesley R. Edens	Mgmt	For	Withhold
1.2	Elect Director Ronald M. Lott	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## OneMain Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## ONEOK, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 682680103

Meeting Type: Annual

Ticker: OKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian L. Derksen	Mgmt	For	For
1.2	Elect Director Julie H. Edwards	Mgmt	For	For
1.3	Elect Director John W. Gibson	Mgmt	For	For
1.4	Elect Director Randall J. Larson	Mgmt	For	For
1.5	Elect Director Steven J. Malcolm	Mgmt	For	For
1.6	Elect Director Kevin S. McCarthy	Mgmt	For	For
1.7	Elect Director Jim W. Mogg	Mgmt	For	For
1.8	Elect Director Pattye L. Moore	Mgmt	For	For
1.9	Elect Director Gary D. Parker	Mgmt	For	For
1.10	Elect Director Eduardo A. Rodriguez	Mgmt	For	For
1.11	Elect Director Terry K. Spencer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Onex Corporation

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 68272K103

Meeting Type: Annual

Ticker: OCX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Onex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
3.1	Elect Director William A. Etherington	Mgmt	For	For
3.2	Elect Director Peter C. Godsoe	Mgmt	For	For
3.3	Elect Director Arianna Huffington	Mgmt	For	For
3.4	Elect Director Arni C. Thorsteinson	Mgmt	For	For

## Ophthotech Corporation

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 683745103  
**Meeting Type:** Annual      **Ticker:** OPHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Guyer	Mgmt	For	For
1.2	Elect Director Thomas Dyrberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## OPKO Health, Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 68375N103  
**Meeting Type:** Annual      **Ticker:** OPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phillip Frost	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### OPKO Health, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Jane H. Hsiao	Mgmt	For	Withhold
1.3	Elect Director Steven D. Rubin	Mgmt	For	Withhold
1.4	Elect Director Robert A. Baron	Mgmt	For	For
1.5	Elect Director Thomas E. Beier	Mgmt	For	For
1.6	Elect Director Dmitry Kolosov	Mgmt	For	For
1.7	Elect Director Richard A. Lerner	Mgmt	For	For
1.8	Elect Director John A. Paganelli	Mgmt	For	For
1.9	Elect Director Richard C. Pfenniger, Jr.	Mgmt	For	For
1.10	Elect Director Alice Lin-Tsing Yu	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For

### Opus Bank

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 684000102  
**Meeting Type:** Annual      **Ticker:** OPB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael L. Allison	Mgmt	For	For
1.2	Elect Director Michael L. Meyer	Mgmt	For	For
1.3	Elect Director Norman B. Rice	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### OraSure Technologies, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 68554V108  
**Meeting Type:** Annual      **Ticker:** OSUR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eamonn P. Hobbs	Mgmt	For	For
1.2	Elect Director Stephen S. Tang	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## OraSure Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Douglas G. Watson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ORBCOMM Inc.

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 68555P100  
**Meeting Type:** Annual      **Ticker:** ORBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Didier Delepine	Mgmt	For	For
1.2	Elect Director Gary H. Ritondaro	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Orbital ATK, Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 68557N103  
**Meeting Type:** Annual      **Ticker:** OA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kevin P. Chilton	Mgmt	For	For
1b	Elect Director Roxanne J. Decyk	Mgmt	For	For
1c	Elect Director Martin C. Faga	Mgmt	For	For
1d	Elect Director Lennard A. Fisk	Mgmt	For	For
1e	Elect Director Ronald R. Fogleman	Mgmt	For	For
1f	Elect Director Robert M. Hanisee	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Orbital ATK, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Ronald T. Kadish	Mgmt	For	For
1h	Elect Director Tig H. Krekel	Mgmt	For	For
1i	Elect Director Douglas L. Maine	Mgmt	For	For
1j	Elect Director Roman Martinez, IV	Mgmt	For	For
1k	Elect Director Janice I. Obuchowski	Mgmt	For	For
1l	Elect Director James G. Roche	Mgmt	For	For
1m	Elect Director Harrison H. Schmitt	Mgmt	For	For
1n	Elect Director David W. Thompson	Mgmt	For	For
1o	Elect Director Scott L. Webster	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## O'Reilly Automotive, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 67103H107

Meeting Type: Annual

Ticker: ORLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David O'Reilly	Mgmt	For	For
1b	Elect Director Charles H. O'Reilly, Jr.	Mgmt	For	For
1c	Elect Director Larry O'Reilly	Mgmt	For	For
1d	Elect Director Rosalie O'Reilly Wooten	Mgmt	For	For
1e	Elect Director Jay D. Burchfield	Mgmt	For	For
1f	Elect Director Thomas T. Hendrickson	Mgmt	For	For
1g	Elect Director Paul R. Lederer	Mgmt	For	For
1h	Elect Director John R. Murphy	Mgmt	For	For
1i	Elect Director Ronald Rashkow	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## O'Reilly Automotive, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against

## Ormat Technologies, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 686688102

Meeting Type: Annual

Ticker: ORA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gillon Beck	Mgmt	For	For
1.2	Elect Director Dan Falk	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Otonomy, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 68906L105

Meeting Type: Annual

Ticker: OTIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chau Q. Khuong	Mgmt	For	For
1.2	Elect Director Jay Lichter	Mgmt	For	For
1.3	Elect Director Theodore R. Schroeder	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Otter Tail Corporation

Meeting Date: 04/11/2016

Country: USA

Primary Security ID: 689648103

Meeting Type: Annual

Ticker: OTTR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Otter Tail Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven L. Fritze	Mgmt	For	For
1.2	Elect Director Kathryn O. Johnson	Mgmt	For	For
1.3	Elect Director Timothy J. O'Keefe	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## OUTFRONT Media Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 69007J106

Meeting Type: Annual

Ticker: OUT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Nicolas Brien	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## OvaScience, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 69014Q101

Meeting Type: Annual

Ticker: OVAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harald F. Stock	Mgmt	For	For
1.2	Elect Director John Howe, III	Mgmt	For	For
1.3	Elect Director Marc Kozin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Overstock.com, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 690370101

**Meeting Type:** Annual

**Ticker:** OSTK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kirthi Kalyanam	Mgmt	For	For
1.2	Elect Director Joseph J. Tabacco, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Owens & Minor, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 690732102

**Meeting Type:** Annual

**Ticker:** OMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stuart M. Essig	Mgmt	For	For
1.2	Elect Director John W. Gerdelman	Mgmt	For	For
1.3	Elect Director Lemuel E. Lewis	Mgmt	For	For
1.4	Elect Director Martha H. Marsh	Mgmt	For	For
1.5	Elect Director Eddie N. Moore, Jr.	Mgmt	For	For
1.6	Elect Director P. Cody Phipps	Mgmt	For	For
1.7	Elect Director James E. Rogers	Mgmt	For	For
1.8	Elect Director David S. Simmons	Mgmt	For	For
1.9	Elect Director Robert C. Sledd	Mgmt	For	For
1.10	Elect Director Craig R. Smith	Mgmt	For	For
1.11	Elect Director Anne Marie Whittemore	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Owens Corning

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 690742101

**Meeting Type:** Annual

**Ticker:** OC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Brian Ferguson	Mgmt	For	For
1.2	Elect Director Ralph F. Hake	Mgmt	For	For
1.3	Elect Director F. Philip Handy	Mgmt	For	For
1.4	Elect Director James J. McMonagle	Mgmt	For	For
1.5	Elect Director W. Howard Morris	Mgmt	For	For
1.6	Elect Director Suzanne P. Nimocks	Mgmt	For	For
1.7	Elect Director Michael H. Thaman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Amend Certificate of Incorporation to Eliminate Asbestos Personal Injury Trust and Bankruptcy Related Language	Mgmt	For	For
7	Amend Bylaws Principally to Eliminate Asbestos Personal Injury Trust and Bankruptcy Related Language	Mgmt	For	For
8	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For

## Owens-Illinois, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 690768403

**Meeting Type:** Annual

**Ticker:** OI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary F. Colter	Mgmt	For	For
1.2	Elect Director Joseph J. DeAngelo	Mgmt	For	For
1.3	Elect Director Gordon J. Hardie	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Owens-Illinois, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Peter S. Hellman	Mgmt	For	For
1.5	Elect Director Anastasia D. Kelly	Mgmt	For	For
1.6	Elect Director Andres A. Lopez	Mgmt	For	For
1.7	Elect Director John J. McMackin, Jr.	Mgmt	For	For
1.8	Elect Director Alan J. Murray	Mgmt	For	For
1.9	Elect Director Hari N. Nair	Mgmt	For	For
1.10	Elect Director Hugh H. Roberts	Mgmt	For	For
1.11	Elect Director Carol A. Williams	Mgmt	For	For
1.12	Elect Director Dennis K. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Oxford Industries, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 691497309

Meeting Type: Annual

Ticker: OXM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Helen Ballard	Mgmt	For	For
1.2	Elect Director Thomas C. Gallagher	Mgmt	For	For
1.3	Elect Director Virginia A. Hepner	Mgmt	For	For
1.4	Elect Director E. Jenner Wood, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## P. H. Glatfelter Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 377316104

Meeting Type: Annual

Ticker: GLT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## P. H. Glatfelter Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Brown	Mgmt	For	For
1.2	Elect Director Kathleen A. Dahlberg	Mgmt	For	For
1.3	Elect Director Nicholas DeBenedictis	Mgmt	For	For
1.4	Elect Director Kevin M. Fogarty	Mgmt	For	For
1.5	Elect Director J. Robert Hall	Mgmt	For	For
1.6	Elect Director Richard C. Ill	Mgmt	For	For
1.7	Elect Director Ronald J. Naples	Mgmt	For	For
1.8	Elect Director Dante C. Parrini	Mgmt	For	For
1.9	Elect Director Lee C. Stewart	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PACCAR Inc

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 693718108

Meeting Type: Annual

Ticker: PCAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dame Alison J. Carnwath	Mgmt	For	For
1.2	Elect Director Luiz Kaufmann	Mgmt	For	For
1.3	Elect Director John M. Pigott	Mgmt	For	For
1.4	Elect Director Gregory M. E. Spierkel	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For
6	Adopt Proxy Access Right	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pacific Biosciences of California, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 69404D108

**Meeting Type:** Annual

**Ticker:** PACB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Botstein	Mgmt	For	For
1.2	Elect Director William Ericson	Mgmt	For	For
1.3	Elect Director Kathy Ordonez	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Pacific Premier Bancorp, Inc.

**Meeting Date:** 05/31/2016

**Country:** USA

**Primary Security ID:** 69478X105

**Meeting Type:** Annual

**Ticker:** PPBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth A. Boudreau	Mgmt	For	For
1.2	Elect Director John J. Carona	Mgmt	For	For
1.3	Elect Director Ayad A. Fargo	Mgmt	For	For
1.4	Elect Director Steven R. Gardner	Mgmt	For	For
1.5	Elect Director Joseph L. Garrett	Mgmt	For	For
1.6	Elect Director John D. Goddard	Mgmt	For	For
1.7	Elect Director Jeff C. Jones	Mgmt	For	For
1.8	Elect Director Michael L. McKennon	Mgmt	For	For
1.9	Elect Director Zareh H. Sarrafian	Mgmt	For	For
1.10	Elect Director Cora M. Tellez	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Vavrinek, Trine, Day & Co., LLP as Auditors	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pacira Pharmaceuticals, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 695127100

**Meeting Type:** Annual

**Ticker:** PCRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul Hastings	Mgmt	For	For
1.2	Elect Director John Longenecker	Mgmt	For	For
1.3	Elect Director Andreas Wicki	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Packaging Corporation of America

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 695156109

**Meeting Type:** Annual

**Ticker:** PKG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cheryl K. Beebe	Mgmt	For	For
1.2	Elect Director Duane C. Farrington	Mgmt	For	For
1.3	Elect Director Hasan Jameel	Mgmt	For	For
1.4	Elect Director Mark W. Kowlzan	Mgmt	For	For
1.5	Elect Director Robert C. Lyons	Mgmt	For	For
1.6	Elect Director Thomas P. Maurer	Mgmt	For	For
1.7	Elect Director Samuel M. Menco	Mgmt	For	For
1.8	Elect Director Roger B. Porter	Mgmt	For	For
1.9	Elect Director Thomas S. Souleles	Mgmt	For	For
1.10	Elect Director Paul T. Stecko	Mgmt	For	For
1.11	Elect Director James D. Woodrum	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PacWest Bancorp

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 695263103

**Meeting Type:** Annual

**Ticker:** PACW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul R. Burke	Mgmt	For	For
1.2	Elect Director Craig A. Carlson	Mgmt	For	For
1.3	Elect Director John M. Eggemeyer	Mgmt	For	For
1.4	Elect Director Barry C. Fitzpatrick	Mgmt	For	For
1.5	Elect Director Andrew B. Fremder	Mgmt	For	For
1.6	Elect Director C. William Hosler	Mgmt	For	For
1.7	Elect Director Susan E. Lester	Mgmt	For	For
1.8	Elect Director Roger H. Molvar	Mgmt	For	For
1.9	Elect Director James J. Pieczynski	Mgmt	For	For
1.10	Elect Director Daniel B. Platt	Mgmt	For	For
1.11	Elect Director Robert A. Stine	Mgmt	For	For
1.12	Elect Director Matthew P. Wagner	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against
6	Other Business	Mgmt	For	For

## Pandora Media, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 698354107

**Meeting Type:** Annual

**Ticker:** P

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mickie Rosen	Mgmt	For	For
1.2	Elect Director James M.P. Feuille	Mgmt	For	For
1.3	Elect Director Peter Gotcher	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pandora Media, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Elizabeth A. Nelson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Securities Transfer Restrictions	Mgmt	For	For

## Panera Bread Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 69840W108

Meeting Type: Annual

Ticker: PNRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry J. Franklin	Mgmt	For	For
1.2	Elect Director Diane Hessian	Mgmt	For	For
1.3	Elect Director William W. Moreton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Papa John's International, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 698813102

Meeting Type: Annual

Ticker: PZZA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Christopher L. Coleman	Mgmt	For	For
1b	Elect Director Olivia F. Kirtley	Mgmt	For	For
1c	Elect Director Laurette T. Koellner	Mgmt	For	For
1d	Elect Director Sonya E. Medina	Mgmt	For	For
1e	Elect Director W. Kent Taylor	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Papa John's International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Par Pacific Holdings, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 69888T207  
**Meeting Type:** Annual      **Ticker:** PARR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Melvyn N. Klein	Mgmt	For	For
1.2	Elect Director Robert S. Silberman	Mgmt	For	For
1.3	Elect Director Curtis V. Anastasio	Mgmt	For	For
1.4	Elect Director Timothy Clossey	Mgmt	For	For
1.5	Elect Director L. Melvin Cooper	Mgmt	For	For
1.6	Elect Director Walter A. Dods, Jr.	Mgmt	For	For
1.7	Elect Director Joseph Israel	Mgmt	For	For
1.8	Elect Director William Monteleone	Mgmt	For	For
1.9	Elect Director William C. Pate	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

### Paramount Group, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 69924R108  
**Meeting Type:** Annual      **Ticker:** PGRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Albert Behler	Mgmt	For	For
1b	Elect Director Thomas Armbrust	Mgmt	For	For
1c	Elect Director Martin Bussmann	Mgmt	For	For
1d	Elect Director Dan Emmett	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Paramount Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Lizanne Galbreath	Mgmt	For	For
1f	Elect Director Karin Klein	Mgmt	For	For
1g	Elect Director Peter Linneman	Mgmt	For	For
1h	Elect Director David O'Connor	Mgmt	For	For
1i	Elect Director Katharina Otto-Bernstein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Park National Corporation

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 700658107

Meeting Type: Annual

Ticker: PRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For
1b	Elect Director Stephen J. Kambeitz	Mgmt	For	For
1c	Elect Director Timothy S. McLain	Mgmt	For	For
1d	Elect Director Rick R. Taylor	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Parker Drilling Company

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 701081101

Meeting Type: Annual

Ticker: PKD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan M. Clarkson	Mgmt	For	For
1.2	Elect Director Peter T. Fontana	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Parker Drilling Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Gary R. King	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Park-Ohio Holdings Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 700666100

Meeting Type: Annual

Ticker: PKOH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew V. Crawford	Mgmt	For	For
1.2	Elect Director Ronna Romney	Mgmt	For	For
1.3	Elect Director Steven H. Rosen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Parkway Properties, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 70159Q104

Meeting Type: Annual

Ticker: PKY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Avi Banyasz	Mgmt	For	For
1.2	Elect Director Charles T. Cannada	Mgmt	For	For
1.3	Elect Director Edward M. Casal	Mgmt	For	For
1.4	Elect Director Kelvin L. Davis	Mgmt	For	For
1.5	Elect Director Laurie L. Dotter	Mgmt	For	For
1.6	Elect Director James R. Heistand	Mgmt	For	For
1.7	Elect Director C. William Hosler	Mgmt	For	For
1.8	Elect Director Adam S. Metz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Parkway Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Brenda J. Mixson	Mgmt	For	For
1.10	Elect Director James A. Thomas	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Parsley Energy, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 701877102

Meeting Type: Annual

Ticker: PE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director David H. Smith	Mgmt	For	For
1B	Elect Director Randolph Newcomer, Jr.	Mgmt	For	For
1C	Elect Director William Browning	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Party City Holdco Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 702149105

Meeting Type: Annual

Ticker: PRTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd M. Abbrecht	Mgmt	For	Withhold
1.2	Elect Director Jefferson M. Case	Mgmt	For	For
1.3	Elect Director Lisa K. Klinger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Party City Holdco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Patrick Industries, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 703343103

Meeting Type: Annual

Ticker: PATK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Cerulli	Mgmt	For	For
1.2	Elect Director Todd M. Cleveland	Mgmt	For	For
1.3	Elect Director John A. Forbes	Mgmt	For	For
1.4	Elect Director Paul E. Hassler	Mgmt	For	For
1.5	Elect Director Michael A. Kitson	Mgmt	For	For
1.6	Elect Director Andy L. Nemeth	Mgmt	For	For
1.7	Elect Director M. Scott Welch	Mgmt	For	For
1.8	Elect Director Walter E. Wells	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Pattern Energy Group Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 70338P100

Meeting Type: Annual

Ticker: PEGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan R. Batkin	Mgmt	For	For
1.2	Elect Director Patricia S. Bellinger	Mgmt	For	For
1.3	Elect Director The Lord Browne of Madingley	Mgmt	For	For
1.4	Elect Director Michael M. Garland	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pattern Energy Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Douglas G. Hall	Mgmt	For	For
1.6	Elect Director Michael B. Hoffman	Mgmt	For	For
1.7	Elect Director Patricia M. Newson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Patterson-UTI Energy, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 703481101

Meeting Type: Annual

Ticker: PTEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark S. Siegel	Mgmt	For	For
1.2	Elect Director Kenneth N. Berns	Mgmt	For	For
1.3	Elect Director Charles O. Buckner	Mgmt	For	For
1.4	Elect Director Michael W. Conlon	Mgmt	For	For
1.5	Elect Director Curtis W. Huff	Mgmt	For	For
1.6	Elect Director Terry H. Hunt	Mgmt	For	For
1.7	Elect Director Tiffany J. Thom	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Paycom Software, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 70432V102

Meeting Type: Annual

Ticker: PAYC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Paycom Software, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason D. Clark	Mgmt	For	For
1.2	Elect Director Chad Richison	Mgmt	For	For
1.3	Elect Director Sanjay Swani	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## PayPal Holdings, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 70450Y103

Meeting Type: Annual

Ticker: PYPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Wences Casares	Mgmt	For	For
1b	Elect Director Jonathan Christodoro	Mgmt	For	For
1c	Elect Director John J. Donahoe	Mgmt	For	For
1d	Elect Director David W. Dorman	Mgmt	For	For
1e	Elect Director Gail J. McGovern	Mgmt	For	For
1f	Elect Director David M. Moffett	Mgmt	For	For
1g	Elect Director Pierre M. Omidyar	Mgmt	For	For
1h	Elect Director Daniel H. Schulman	Mgmt	For	For
1i	Elect Director Frank D. Yeary	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PBF Energy Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 69318G106

**Meeting Type:** Annual

**Ticker:** PBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. O'Malley	Mgmt	For	For
1.2	Elect Director Spencer Abraham	Mgmt	For	For
1.3	Elect Director Wayne A. Budd	Mgmt	For	For
1.4	Elect Director S. Eugene Edwards	Mgmt	For	For
1.5	Elect Director William E. Hantke	Mgmt	For	For
1.6	Elect Director Dennis M. Houston	Mgmt	For	For
1.7	Elect Director Edward F. Kosnik	Mgmt	For	For
1.8	Elect Director Robert J. Lavinia	Mgmt	For	For
1.9	Elect Director Eija Malmivirta	Mgmt	For	For
1.10	Elect Director Thomas J. Nimbley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## PDC Energy, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 69327R101

**Meeting Type:** Annual

**Ticker:** PDCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry F. Mazza	Mgmt	For	For
1.2	Elect Director Barton R. Brookman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PDF Solutions, Inc.

**Meeting Date:** 05/31/2016

**Country:** USA

**Primary Security ID:** 693282105

**Meeting Type:** Annual

**Ticker:** PDFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John K. Kibarian	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PDL BioPharma, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 69329Y104

**Meeting Type:** Annual

**Ticker:** PDLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold E. Selick	Mgmt	For	For
1.2	Elect Director Paul R. Edick	Mgmt	For	For
1.3	Elect Director Samuel R. Saks	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pegasystems Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 705573103

**Meeting Type:** Annual

**Ticker:** PEGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Gyenes	Mgmt	For	For
1.2	Elect Director Richard H. Jones	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pegasystems Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Steven F. Kaplan	Mgmt	For	For
1.4	Elect Director James P. O'Halloran	Mgmt	For	For
1.5	Elect Director Sharon Rowlands	Mgmt	For	For
1.6	Elect Director Alan Trefler	Mgmt	For	For
1.7	Elect Director Larry Weber	Mgmt	For	For
1.8	Elect Director William W. Wyman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Approve Restricted Stock Unit Sub-Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Pembina Pipeline Corporation

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 706327103

Meeting Type: Annual

Ticker: PPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Anne-Marie N. Ainsworth, Grant D. Billing, Michael (Mick) H. Dilger, Randall J. Findlay, Lorne B. Gordon, Gordon J. Kerr, David M.B. LeGresley, Robert B. Michaleski, Leslie A. O'Donoghue and Jeffrey T. Smith as Directors	Mgmt	For	For
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For
1.2	Elect Director Grant D. Billing	Mgmt	For	For
1.3	Elect Director Michael (Mick) H. Dilger	Mgmt	For	For
1.4	Elect Director Randall J. Findlay	Mgmt	For	For
1.5	Elect Director Lorne B. Gordon	Mgmt	For	For
1.6	Elect Director Gordon J. Kerr	Mgmt	For	For
1.7	Elect Director David M.B. LeGresley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pembina Pipeline Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Robert B. Michaleski	Mgmt	For	For
1.9	Elect Director Leslie A. O'Donoghue	Mgmt	For	For
1.10	Elect Director Jeffrey T. Smith	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Penn National Gaming, Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 707569109  
**Meeting Type:** Annual      **Ticker:** PENN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara Shattuck Kohn	Mgmt	For	For
1.2	Elect Director Ronald J. Naples	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pennsylvania Real Estate Investment Trust

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 709102107  
**Meeting Type:** Annual      **Ticker:** PEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph F. Coradino	Mgmt	For	For
1.2	Elect Director M. Walter D'Alessio	Mgmt	For	For
1.3	Elect Director Michael J. DeMarco	Mgmt	For	For
1.4	Elect Director Rosemarie B. Greco	Mgmt	For	For
1.5	Elect Director Leonard I. Korman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pennsylvania Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Mark E. Pasquerilla	Mgmt	For	For
1.7	Elect Director Charles P. Pizzi	Mgmt	For	For
1.8	Elect Director John J. Roberts	Mgmt	For	For
1.9	Elect Director Ronald Rubin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PennyMac Mortgage Investment Trust

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 70931T103

Meeting Type: Annual

Ticker: PMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott W. Carnahan	Mgmt	For	For
1.2	Elect Director Frank P. Willey	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Penske Automotive Group, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 70959W103

Meeting Type: Annual

Ticker: PAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Barr	Mgmt	For	For
1.2	Elect Director Michael R. Eisenson	Mgmt	For	For
1.3	Elect Director Robert H. Kurnick, Jr.	Mgmt	For	For
1.4	Elect Director William J. Lovejoy	Mgmt	For	For
1.5	Elect Director Kimberly J. McWaters	Mgmt	For	For
1.6	Elect Director Lucio A. Noto	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Penske Automotive Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Roger S. Penske	Mgmt	For	For
1.8	Elect Director Greg Penske	Mgmt	For	For
1.9	Elect Director Sandra E. Pierce	Mgmt	For	For
1.10	Elect Director Kanji Sasaki	Mgmt	For	For
1.11	Elect Director Ronald G. Steinhart	Mgmt	For	For
1.12	Elect Director H. Brian Thompson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## People's United Financial, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 712704105

Meeting Type: Annual

Ticker: PBCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Barnes	Mgmt	For	For
1.2	Elect Director Collin P. Baron	Mgmt	For	For
1.3	Elect Director Kevin T. Bottomley	Mgmt	For	For
1.4	Elect Director George P. Carter	Mgmt	For	For
1.5	Elect Director William F. Cruger, Jr.	Mgmt	For	For
1.6	Elect Director John K. Dwight	Mgmt	For	For
1.7	Elect Director Jerry Franklin	Mgmt	For	For
1.8	Elect Director Janet M. Hansen	Mgmt	For	For
1.9	Elect Director Richard M. Hoyt	Mgmt	For	For
1.10	Elect Director Nancy McAllister	Mgmt	For	For
1.11	Elect Director Mark W. Richards	Mgmt	For	For
1.12	Elect Director Kirk W. Walters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Certificate of Incorporation to Provide Directors May be Removed With or Without Cause	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## People's United Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PepsiCo, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 713448108

Meeting Type: Annual

Ticker: PEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Shona L. Brown	Mgmt	For	For
1b	Elect Director George W. Buckley	Mgmt	For	For
1c	Elect Director Cesar Conde	Mgmt	For	For
1d	Elect Director Ian M. Cook	Mgmt	For	For
1e	Elect Director Dina Dublon	Mgmt	For	For
1f	Elect Director Rona A. Fairhead	Mgmt	For	For
1g	Elect Director Richard W. Fisher	Mgmt	For	For
1h	Elect Director William R. Johnson	Mgmt	For	For
1i	Elect Director Indra K. Nooyi	Mgmt	For	For
1j	Elect Director David C. Page	Mgmt	For	For
1k	Elect Director Robert C. Pohlrad	Mgmt	For	For
1l	Elect Director Lloyd G. Trotter	Mgmt	For	For
1m	Elect Director Daniel Vasella	Mgmt	For	For
1n	Elect Director Alberto Weisser	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Establish a Board Committee on Sustainability	SH	Against	Against
6	Report on Plans to Minimize Pesticides' Impact on Pollinators	SH	Against	Against
7	Adopt Holy Land Principles	SH	Against	Against
8	Adopt Quantitative Renewable Energy Goals	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Perficient, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 71375U101

**Meeting Type:** Annual

**Ticker:** PRFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Davis	Mgmt	For	For
1.2	Elect Director Ralph C. Derrickson	Mgmt	For	For
1.3	Elect Director John S. Hamlin	Mgmt	For	For
1.4	Elect Director James R. Kackley	Mgmt	For	For
1.5	Elect Director David S. Lundeen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PerkinElmer, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 714046109

**Meeting Type:** Annual

**Ticker:** PKI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter Barrett	Mgmt	For	For
1b	Elect Director Robert F. Friel	Mgmt	For	For
1c	Elect Director Sylvie Gregoire	Mgmt	For	For
1d	Elect Director Nicholas A. Lopardo	Mgmt	For	For
1e	Elect Director Alexis P. Michas	Mgmt	For	For
1f	Elect Director Vicki L. Sato	Mgmt	For	For
1g	Elect Director Kenton J. Sicchitano	Mgmt	For	For
1h	Elect Director Patrick J. Sullivan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Peyto Exploration & Development Corp.

**Meeting Date:** 05/18/2016

**Country:** Canada

**Primary Security ID:** 717046106

**Meeting Type:** Annual

**Ticker:** PEY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Donald Gray	Mgmt	For	Withhold
2.2	Elect Director Michael MacBean	Mgmt	For	For
2.3	Elect Director Brian Davis	Mgmt	For	For
2.4	Elect Director Darren Gee	Mgmt	For	Withhold
2.5	Elect Director Gregory Fletcher	Mgmt	For	For
2.6	Elect Director Stephen Chetner	Mgmt	For	Withhold
2.7	Elect Director Scott Robinson	Mgmt	For	Withhold
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Pfizer Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 717081103

**Meeting Type:** Annual

**Ticker:** PFE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. Ausiello	Mgmt	For	For
1.2	Elect Director W. Don Cornwell	Mgmt	For	For
1.3	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.4	Elect Director Frances D. Fergusson	Mgmt	For	For
1.5	Elect Director Helen H. Hobbs	Mgmt	For	For
1.6	Elect Director James M. Kilts	Mgmt	For	For
1.7	Elect Director Shantanu Narayen	Mgmt	For	For
1.8	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1.9	Elect Director Ian C. Read	Mgmt	For	For
1.10	Elect Director Stephen W. Sanger	Mgmt	For	For
1.11	Elect Director James C. Smith	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pfizer Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Give Shareholders Final Say on Election of Directors	SH	Against	Against
6	Provide Right to Act by Written Consent	SH	Against	Against
7	Prohibit Tax Gross-ups on Inversions	SH	Against	Against

## PG&E Corporation

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 69331C108

Meeting Type: Annual

Ticker: PCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lewis Chew	Mgmt	For	For
1.2	Elect Director Anthony F. Earley, Jr.	Mgmt	For	For
1.3	Elect Director Fred J. Fowler	Mgmt	For	For
1.4	Elect Director Maryellen C. Herring	Mgmt	For	For
1.5	Elect Director Richard C. Kelly	Mgmt	For	For
1.6	Elect Director Roger H. Kimmel	Mgmt	For	For
1.7	Elect Director Richard A. Meserve	Mgmt	For	For
1.8	Elect Director Forrest E. Miller	Mgmt	For	For
1.9	Elect Director Rosendo G. Parra	Mgmt	For	For
1.10	Elect Director Barbara L. Rambo	Mgmt	For	For
1.11	Elect Director Anne Shen Smith	Mgmt	For	For
1.12	Elect Director Barry Lawson Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PGT, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 69336V101

**Meeting Type:** Annual

**Ticker:** PGTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexander R. Castaldi	Mgmt	For	For
1.2	Elect Director M. Joseph McHugh	Mgmt	For	For
1.3	Elect Director William J. Morgan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PharMerica Corporation

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 71714F104

**Meeting Type:** Annual

**Ticker:** PMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory S. Weishar	Mgmt	For	For
1.2	Elect Director Robert A. Oakley	Mgmt	For	For
1.3	Elect Director Frank E. Collins	Mgmt	For	For
1.4	Elect Director Thomas P. Mac Mahon	Mgmt	For	For
1.5	Elect Director Marjorie W. Dorr	Mgmt	For	For
1.6	Elect Director Thomas P. Gerrity	Mgmt	For	For
1.7	Elect Director W. Robert Dahl, Jr.	Mgmt	For	For
1.8	Elect Director Geoffrey G. Meyers	Mgmt	For	For
1.9	Elect Director Patrick G. LePore	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PHH Corporation

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 693320202

**Meeting Type:** Annual

**Ticker:** PHH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jane D. Carlin	Mgmt	For	For
1.2	Elect Director James O. Egan	Mgmt	For	For
1.3	Elect Director Thomas P. Gibbons	Mgmt	For	For
1.4	Elect Director Glen A. Messina	Mgmt	For	For
1.5	Elect Director Charles P. Pizzi	Mgmt	For	For
1.6	Elect Director Deborah M. Reif	Mgmt	For	For
1.7	Elect Director Carroll R. Wetzel, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Philip Morris International Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 718172109

**Meeting Type:** Annual

**Ticker:** PM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold Brown	Mgmt	For	For
1.2	Elect Director Andre Calantzopoulos	Mgmt	For	For
1.3	Elect Director Louis C. Camilleri	Mgmt	For	For
1.4	Elect Director Werner Geissler	Mgmt	For	For
1.5	Elect Director Jennifer Li	Mgmt	For	For
1.6	Elect Director Jun Makihara	Mgmt	For	For
1.7	Elect Director Sergio Marchionne	Mgmt	For	Against
1.8	Elect Director Kalpana Morparia	Mgmt	For	For
1.9	Elect Director Lucio A. Noto	Mgmt	For	For
1.10	Elect Director Frederik Paulsen	Mgmt	For	For
1.11	Elect Director Robert B. Polet	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Philip Morris International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Stephen M. Wolf	Mgmt	For	For
2	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Human Rights Policy, Including the Right to Health	SH	Against	Against
5	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Phillips 66

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 718546104

Meeting Type: Annual

Ticker: PSX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Greg C. Garland	Mgmt	For	For
1b	Elect Director John E. Lowe	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Physicians Realty Trust

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 71943U104

Meeting Type: Annual

Ticker: DOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John T. Thomas	Mgmt	For	For
1.2	Elect Director Tommy G. Thompson	Mgmt	For	For
1.3	Elect Director Stanton D. Anderson	Mgmt	For	For
1.4	Elect Director Mark A. Baumgartner	Mgmt	For	For
1.5	Elect Director Albert C. Black, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Physicians Realty Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director William A. Ebinger	Mgmt	For	For
1.7	Elect Director Richard A. Weiss	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Piedmont Office Realty Trust, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 720190206

Meeting Type: Annual

Ticker: PDM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kelly H. Barrett	Mgmt	For	For
1.2	Elect Director Michael R. Buchanan	Mgmt	For	For
1.3	Elect Director Wesley E. Cantrell	Mgmt	For	For
1.4	Elect Director Barbara B. Lang	Mgmt	For	For
1.5	Elect Director Frank C. McDowell	Mgmt	For	For
1.6	Elect Director Donald A. Miller	Mgmt	For	For
1.7	Elect Director Raymond G. Milnes, Jr.	Mgmt	For	For
1.8	Elect Director Jeffrey L. Swope	Mgmt	For	For
1.9	Elect Director Dale H. Taysom	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pier 1 Imports, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 720279108

Meeting Type: Annual

Ticker: PIR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pier 1 Imports, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Claire H. Babrowski	Mgmt	For	For
1.2	Elect Director Cheryl A. Bachelder	Mgmt	For	For
1.3	Elect Director Hamish A. Dodds	Mgmt	For	For
1.4	Elect Director Brendan L. Hoffman	Mgmt	For	For
1.5	Elect Director Terry E. London	Mgmt	For	For
1.6	Elect Director Cynthia P. McCague	Mgmt	For	For
1.7	Elect Director Michael A. Peel	Mgmt	For	For
1.8	Elect Director Ann M. Sardini	Mgmt	For	For
1.9	Elect Director Alexander W. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Pinnacle Financial Partners, Inc.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 72346Q104

Meeting Type: Annual

Ticker: PNFP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Harold Gordon Bone	Mgmt	For	For
1b	Elect Director Charles E. Brock	Mgmt	For	For
1c	Elect Director Gregory L. Burns	Mgmt	For	For
1d	Elect Director Renda J. Burkhart	Mgmt	For	For
1e	Elect Director Colleen Conway-Welch	Mgmt	For	For
1f	Elect Director Thomas C. Farnsworth, III	Mgmt	For	For
1g	Elect Director Glenda Baskin Glover	Mgmt	For	For
1h	Elect Director William F. Hagerty, IV	Mgmt	For	For
1i	Elect Director Ed C. Loughry, Jr.	Mgmt	For	For
1j	Elect Director M. Terry Turner	Mgmt	For	For
1k	Elect Director Gary L. Scott	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pinnacle Financial Partners, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Pinnacle Foods Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 72348P104  
**Meeting Type:** Annual      **Ticker:** PF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Roger Deromedi	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Pinnacle West Capital Corporation

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 723484101  
**Meeting Type:** Annual      **Ticker:** PNW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald E. Brandt	Mgmt	For	For
1.2	Elect Director Denis A. Cortese	Mgmt	For	For
1.3	Elect Director Richard P. Fox	Mgmt	For	For
1.4	Elect Director Michael L. Gallagher	Mgmt	For	For
1.5	Elect Director Roy A. Herberger, Jr.	Mgmt	For	For
1.6	Elect Director Dale E. Klein	Mgmt	For	For
1.7	Elect Director Humberto S. Lopez	Mgmt	For	For
1.8	Elect Director Kathryn L. Munro	Mgmt	For	For
1.9	Elect Director Bruce J. Nordstrom	Mgmt	For	For
1.10	Elect Director David P. Wagener	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pinnacle West Capital Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Political Contributions	SH	Against	Against

## Pioneer Natural Resources Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 723787107

Meeting Type: Annual

Ticker: PXD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edison C. Buchanan	Mgmt	For	For
1.2	Elect Director Andrew F. Cates	Mgmt	For	For
1.3	Elect Director Timothy L. Dove	Mgmt	For	For
1.4	Elect Director Phillip A. Gobe	Mgmt	For	For
1.5	Elect Director Larry R. Grillot	Mgmt	For	For
1.6	Elect Director Stacy P. Methvin	Mgmt	For	For
1.7	Elect Director Royce W. Mitchell	Mgmt	For	For
1.8	Elect Director Frank A. Risch	Mgmt	For	For
1.9	Elect Director Scott D. Sheffield	Mgmt	For	For
1.10	Elect Director Mona K. Sutphen	Mgmt	For	For
1.11	Elect Director J. Kenneth Thompson	Mgmt	For	For
1.12	Elect Director Phoebe A. Wood	Mgmt	For	For
1.13	Elect Director Michael D. Wortley	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Piper Jaffray Companies

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 724078100

**Meeting Type:** Annual

**Ticker:** PJC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew S. Duff	Mgmt	For	For
1.2	Elect Director William R. Fitzgerald	Mgmt	For	For
1.3	Elect Director Michael E. Frazier	Mgmt	For	For
1.4	Elect Director B. Kristine Johnson	Mgmt	For	For
1.5	Elect Director Addison L. Piper	Mgmt	For	For
1.6	Elect Director Sherry M. Smith	Mgmt	For	For
1.7	Elect Director Philip E. Soran	Mgmt	For	For
1.8	Elect Director Scott C. Taylor	Mgmt	For	For
1.9	Elect Director Michele Volpi	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pitney Bowes Inc.

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 724479100

**Meeting Type:** Annual

**Ticker:** PBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda G. Alvarado	Mgmt	For	For
1b	Elect Director Anne M. Busquet	Mgmt	For	For
1c	Elect Director Roger Fradin	Mgmt	For	For
1d	Elect Director Anne Sutherland Fuchs	Mgmt	For	For
1e	Elect Director S. Douglas Hutcheson	Mgmt	For	For
1f	Elect Director Marc B. Lautenbach	Mgmt	For	For
1g	Elect Director Eduardo R. Menasce	Mgmt	For	For
1h	Elect Director Michael I. Roth	Mgmt	For	For
1i	Elect Director Linda S. Sanford	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pitney Bowes Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director David L. Shedlarz	Mgmt	For	For
1k	Elect Director David B. Snow, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4a	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4b	Amend Omnibus Stock Plan	Mgmt	For	For

## Platform Specialty Products Corporation

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 72766Q105  
**Meeting Type:** Annual      **Ticker:** PAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin E. Franklin	Mgmt	For	For
1.2	Elect Director Rakesh Sachdev	Mgmt	For	For
1.3	Elect Director Ian G.H. Ashken	Mgmt	For	For
1.4	Elect Director Nicolas Berggruen	Mgmt	For	For
1.5	Elect Director Michael F. Goss	Mgmt	For	For
1.6	Elect Director Ryan Israel	Mgmt	For	For
1.7	Elect Director E. Stanley O'Neal	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Plaza Retail REIT

**Meeting Date:** 05/26/2016      **Country:** Canada      **Primary Security ID:** 72820F103  
**Meeting Type:** Annual      **Ticker:** PLZ.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Plaza Retail REIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Edouard Babineau	Mgmt	For	For
1.2	Elect Trustee Robert Boudreau	Mgmt	For	For
1.3	Elect Trustee Earl Brewer	Mgmt	For	For
1.4	Elect Trustee Stephen Johnson	Mgmt	For	For
1.5	Elect Trustee Denis Losier	Mgmt	For	For
1.6	Elect Trustee Barbara Trenholm	Mgmt	For	For
1.7	Elect Trustee Michael Zakuta	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Plug Power Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 72919P202

Meeting Type: Annual

Ticker: PLUG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George C. McNamee	Mgmt	For	For
1.2	Elect Director Johannes M. Roth	Mgmt	For	For
1.3	Elect Director Xavier Pontone	Mgmt	For	For
1.4	Elect Director Gregory L. Kenausis	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PNM Resources, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 69349H107

Meeting Type: Annual

Ticker: PNM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Norman P. Becker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PNM Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Patricia K. Collawn	Mgmt	For	For
1.3	Elect Director E. Renae Conley	Mgmt	For	For
1.4	Elect Director Alan J. Fohrer	Mgmt	For	For
1.5	Elect Director Sidney M. Gutierrez	Mgmt	For	For
1.6	Elect Director Maureen T. Mullarkey	Mgmt	For	For
1.7	Elect Director Donald K. Schwanz	Mgmt	For	For
1.8	Elect Director Bruce W. Wilkinson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against
5	Include Sustainability and GHG Emissions Reductions As Performance Measures for Senior Executive Compensation	SH	Against	Against
6	Report on Sustainability	SH	Against	For

## Polaris Industries Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 731068102

Meeting Type: Annual

Ticker: PII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gwenne A. Henricks	Mgmt	For	For
1.2	Elect Director Bernd F. Kessler	Mgmt	For	For
1.3	Elect Director Lawrence D. Kingsley	Mgmt	For	For
1.4	Elect Director Scott W. Wine	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PolyOne Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 73179P106

**Meeting Type:** Annual

**Ticker:** POL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard H. Fearon	Mgmt	For	For
1.2	Elect Director Gregory J. Goff	Mgmt	For	For
1.3	Elect Director William R. Jellison	Mgmt	For	For
1.4	Elect Director Sandra Beach Lin	Mgmt	For	For
1.5	Elect Director Richard A. Lorraine	Mgmt	For	For
1.6	Elect Director Robert M. Patterson	Mgmt	For	For
1.7	Elect Director William H. Powell	Mgmt	For	For
1.8	Elect Director Kerry J. Preete	Mgmt	For	For
1.9	Elect Director Farah M. Walters	Mgmt	For	For
1.10	Elect Director William A. Wulfsohn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Pool Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 73278L105

**Meeting Type:** Annual

**Ticker:** POOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Wilson B. Sexton	Mgmt	For	For
1b	Elect Director Andrew W. Code	Mgmt	For	For
1c	Elect Director Timothy M. Graven	Mgmt	For	For
1d	Elect Director Manuel J. Perez de la Mesa	Mgmt	For	For
1e	Elect Director Harlan F. Seymour	Mgmt	For	For
1f	Elect Director Robert C. Sledd	Mgmt	For	For
1g	Elect Director John E. Stokely	Mgmt	For	For
1h	Elect Director David G. Whalen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pool Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Approve Executive Incentive Bonus Plan	Mgmt	For	For
7	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Popeyes Louisiana Kitchen, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 732872106

Meeting Type: Annual

Ticker: PLKI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Krishnan Anand	Mgmt	For	For
1.2	Elect Director Cheryl A. Bachelder	Mgmt	For	For
1.3	Elect Director Carolyn Hogan Byrd	Mgmt	For	For
1.4	Elect Director John M. Cranor, III	Mgmt	For	For
1.5	Elect Director S. Kirk Kinsell	Mgmt	For	For
1.6	Elect Director Joel K. Manby	Mgmt	For	For
1.7	Elect Director Candace S. Matthews	Mgmt	For	For
1.8	Elect Director Martyn R. Redgrave	Mgmt	For	For
1.9	Elect Director Lizanne Thomas	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Popular, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 733174700

Meeting Type: Annual

Ticker: BPOP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Popular, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joaquin E. Bacardi, III	Mgmt	For	For
1b	Elect Director John W. Diercksen	Mgmt	For	For
1c	Elect Director David E. Goel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Portland General Electric Company

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Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 736508847

Meeting Type: Annual

Ticker: POR

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John W. Ballantine	Mgmt	For	For
1b	Elect Director Rodney L. Brown, Jr.	Mgmt	For	For
1c	Elect Director Jack E. Davis	Mgmt	For	For
1d	Elect Director David A. Dietzler	Mgmt	For	For
1e	Elect Director Kirby A. Dyess	Mgmt	For	For
1f	Elect Director Mark B. Ganz	Mgmt	For	For
1g	Elect Director Kathryn J. Jackson	Mgmt	For	For
1h	Elect Director Neil J. Nelson	Mgmt	For	For
1i	Elect Director M. Lee Pelton	Mgmt	For	For
1j	Elect Director James J. Piro	Mgmt	For	For
1k	Elect Director Charles W. Shivery	Mgmt	For	For
2	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Portola Pharmaceuticals, Inc.

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 737010108

**Meeting Type:** Annual

**Ticker:** PTLA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laura Brege	Mgmt	For	For
1.2	Elect Director Hollings C. Renton	Mgmt	For	For
1.3	Elect Director William Lis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Post Properties, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 737464107

**Meeting Type:** Annual

**Ticker:** PPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert C. Goddard, III	Mgmt	For	For
1.2	Elect Director David P. Stockert	Mgmt	For	For
1.3	Elect Director Walter M. Deriso, Jr.	Mgmt	For	For
1.4	Elect Director Russell R. French	Mgmt	For	For
1.5	Elect Director Toni Jennings	Mgmt	For	For
1.6	Elect Director John F. Morgan, Sr.	Mgmt	For	For
1.7	Elect Director Ronald de Waal	Mgmt	For	For
1.8	Elect Director Donald C. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Potash Corporation of Saskatchewan Inc.

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 73755L107

**Meeting Type:** Annual/Special

**Ticker:** POT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Potash Corporation of Saskatchewan Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher M. Burley	Mgmt	For	For
1.2	Elect Director Donald G. Chynoweth	Mgmt	For	For
1.3	Elect Director John W. Estey	Mgmt	For	For
1.4	Elect Director Gerald W. Grandey	Mgmt	For	For
1.5	Elect Director C. Steven Hoffman	Mgmt	For	For
1.6	Elect Director Alice D. Laberge	Mgmt	For	For
1.7	Elect Director Consuelo E. Madere	Mgmt	For	For
1.8	Elect Director Keith G. Martell	Mgmt	For	For
1.9	Elect Director Jeffrey J. McCaig	Mgmt	For	For
1.10	Elect Director Aaron W. Regent	Mgmt	For	For
1.11	Elect Director Jochen E. Tilk	Mgmt	For	For
1.12	Elect Director Elena Viyella de Paliza	Mgmt	For	For
1.13	Elect Director Zoe A. Yujnovich	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	SP1: Conduct and Make Public An Independent Human Rights Assessment	SH	Against	Against

## Potlatch Corporation

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 737630103

Meeting Type: Annual

Ticker: PCH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Covey	Mgmt	For	For
1b	Elect Director Charles P. Grenier	Mgmt	For	For
1c	Elect Director Gregory L. Quesnel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Potlatch Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Power Corporation Of Canada

<b>Meeting Date:</b> 05/13/2016	<b>Country:</b> Canada	<b>Primary Security ID:</b> 739239101
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> POW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Participating Preferred and Subordinate Voting Shareholders	Mgmt		
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Pierre Beaudoin, Marcel R. Coutu, Andre Desmarais, Paul Desmarais, Jr., Gary Albert Doer, Anthony R. Graham, J. David A. Jackson, Isabelle Marcoux, Christian Noyer, R. Jeffrey Orr, T. Timothy Ryan, Jr., Eموke J.E. Szathmary as Directors	Mgmt	For	Withhold
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Pierre Beaudoin	Mgmt	For	Withhold
1.2	Elect Director Marcel R. Coutu	Mgmt	For	For
1.3	Elect Director Andre Desmarais	Mgmt	For	Withhold
1.4	Elect Director Paul Desmarais, Jr.	Mgmt	For	Withhold
1.5	Elect Director Gary Albert Doer	Mgmt	For	For
1.6	Elect Director Anthony R. Graham	Mgmt	For	For
1.7	Elect Director J. David A. Jackson	Mgmt	For	For
1.8	Elect Director Isabelle Marcoux	Mgmt	For	For
1.9	Elect Director Christian Noyer	Mgmt	For	For
1.10	Elect Director R. Jeffrey Orr	Mgmt	For	For
1.11	Elect Director T. Timothy Ryan, Jr.	Mgmt	For	For
1.12	Elect Director Eموke J.E. Szathmary	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
	Shareholder Proposals	Mgmt		

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Power Corporation Of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	SP 1: Disclose Voting Results Separately For Each Class	SH	Against	For
4	SP 2: Advisory Vote on Senior Executive Compensation	SH	Against	For
5	SP 3: Increase Female Representation	SH	Against	Against

## Power Financial Corporation

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 73927C100

Meeting Type: Annual

Ticker: PWF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Marc A. Bibeau, Andre Desmarais, Paul Desmarais, Jr., Gary Albert Doer, Gerald Frere, Anthony R. Graham, J. David A. Jackson, R. Jeffrey Orr, Louise Roy, Raymond Royer, T. Timothy Ryan, Jr., Eموke J.E. Szathmary as Directors	Mgmt	For	Withhold
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Marc A. Bibeau	Mgmt	For	For
1.2	Elect Director Andre Desmarais	Mgmt	For	Withhold
1.3	Elect Director Paul Desmarais, Jr.	Mgmt	For	Withhold
1.4	Elect Director Gary Albert Doer	Mgmt	For	For
1.5	Elect Director Gerald Frere	Mgmt	For	For
1.6	Elect Director Anthony R. Graham	Mgmt	For	For
1.7	Elect Director J. David A. Jackson	Mgmt	For	For
1.8	Elect Director R. Jeffrey Orr	Mgmt	For	For
1.9	Elect Director Louise Roy	Mgmt	For	For
1.10	Elect Director Raymond Royer	Mgmt	For	For
1.11	Elect Director T. Timothy Ryan, Jr.	Mgmt	For	For
1.12	Elect Director Eموke J.E. Szathmary	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Power Integrations, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 739276103

**Meeting Type:** Annual

**Ticker:** POWI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Balu Balakrishnan	Mgmt	For	For
1.2	Elect Director Alan D. Bickell	Mgmt	For	For
1.3	Elect Director Nicholas E. Brathwaite	Mgmt	For	For
1.4	Elect Director William George	Mgmt	For	For
1.5	Elect Director Balakrishnan S. Iyer	Mgmt	For	For
1.6	Elect Director E. Floyd Kvamme	Mgmt	For	For
1.7	Elect Director Steven J. Sharp	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## PPG Industries, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 693506107

**Meeting Type:** Annual

**Ticker:** PPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Berges	Mgmt	For	For
1.2	Elect Director John V. Faraci	Mgmt	For	For
1.3	Elect Director Victoria F. Haynes	Mgmt	For	For
1.4	Elect Director Michael H. McGarry	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PPG Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## PPL Corporation

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 69351T106  
**Meeting Type:** Annual      **Ticker:** PPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Adkins	Mgmt	For	For
1.2	Elect Director John W. Conway	Mgmt	For	For
1.3	Elect Director Steven G. Elliott	Mgmt	For	For
1.4	Elect Director Raja Rajamannar	Mgmt	For	For
1.5	Elect Director Craig A. Rogerson	Mgmt	For	For
1.6	Elect Director William H. Spence	Mgmt	For	For
1.7	Elect Director Natica von Althann	Mgmt	For	For
1.8	Elect Director Keith H. Williamson	Mgmt	For	For
1.9	Elect Director Armando Zagalo de Lima	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against
7	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## PRA Group, Inc.

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 69354N106  
**Meeting Type:** Annual      **Ticker:** PRAA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PRA Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John H. Fain	Mgmt	For	For
1.2	Elect Director David N. Roberts	Mgmt	For	For
1.3	Elect Director Vikram A. Atal	Mgmt	For	For
1.4	Elect Director Geir L. Olsen	Mgmt	For	For
1.5	Elect Director Kevin P. Stevenson	Mgmt	For	For
1.6	Elect Director Lance L. Weaver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG, LLP as Auditors	Mgmt	For	For

## PRA Health Sciences, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 69354M108

Meeting Type: Annual

Ticker: PRAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ali J. Satvat	Mgmt	For	Withhold
1.2	Elect Director Jeffrey T. Barber	Mgmt	For	For
1.3	Elect Director Linda S. Grais	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## PrairieSky Royalty Ltd.

Meeting Date: 04/27/2016

Country: Canada

Primary Security ID: 739721108

Meeting Type: Annual

Ticker: PSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James M. Estey	Mgmt	For	For
1b	Elect Director Andrew M. Phillips	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PrairieSky Royalty Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Sheldon B. Steeves	Mgmt	For	For
1d	Elect Director Grant A. Zawalsky	Mgmt	For	For
1e	Elect Director Margaret A. McKenzie	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Praxair, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 74005P104

Meeting Type: Annual

Ticker: PX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen F. Angel	Mgmt	For	For
1.2	Elect Director Oscar Bernardes	Mgmt	For	For
1.3	Elect Director Nance K. Dicciani	Mgmt	For	For
1.4	Elect Director Edward G. Galante	Mgmt	For	For
1.5	Elect Director Ira D. Hall	Mgmt	For	For
1.6	Elect Director Raymond W. LeBoeuf	Mgmt	For	For
1.7	Elect Director Larry D. McVay	Mgmt	For	For
1.8	Elect Director Denise L. Ramos	Mgmt	For	For
1.9	Elect Director Martin H. Richenhagen	Mgmt	For	For
1.10	Elect Director Wayne T. Smith	Mgmt	For	For
1.11	Elect Director Robert L. Wood	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Preferred Apartment Communities, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 74039L103

**Meeting Type:** Annual

**Ticker:** APTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Williams	Mgmt	For	For
1.2	Elect Director Leonard A. Silverstein	Mgmt	For	For
1.3	Elect Director Daniel M. DuPree	Mgmt	For	For
1.4	Elect Director Steve Bartkowski	Mgmt	For	For
1.5	Elect Director Gary B. Coursey	Mgmt	For	For
1.6	Elect Director William J. Gresham, Jr.	Mgmt	For	For
1.7	Elect Director Howard A. McLure	Mgmt	For	For
1.8	Elect Director Timothy A. Peterson	Mgmt	For	For
1.9	Elect Director John M. Wiens	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Preferred Bank

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 740367404

**Meeting Type:** Annual

**Ticker:** PFBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Li Yu	Mgmt	For	For
1.2	Elect Director J. Richard Belliston	Mgmt	For	For
1.3	Elect Director Gary S. Nunnely	Mgmt	For	For
1.4	Elect Director Clark Hsu	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Press Ganey Holdings, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 74113L102

**Meeting Type:** Annual

**Ticker:** PGND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Norman W. Alpert	Mgmt	For	Against
1b	Elect Director Patrick T. Ryan	Mgmt	For	For
1c	Elect Director Ellen M. Zane	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Primerica, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 74164M108

**Meeting Type:** Annual

**Ticker:** PRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Addison, Jr.	Mgmt	For	For
1.2	Elect Director Joel M. Babbit	Mgmt	For	For
1.3	Elect Director P. George Benson	Mgmt	For	For
1.4	Elect Director Gary L. Crittenden	Mgmt	For	For
1.5	Elect Director Cynthia N. Day	Mgmt	For	For
1.6	Elect Director Mark Mason	Mgmt	For	For
1.7	Elect Director Robert F. McCullough	Mgmt	For	For
1.8	Elect Director Beatriz R. Perez	Mgmt	For	For
1.9	Elect Director D. Richard Williams	Mgmt	For	For
1.10	Elect Director Glenn J. Williams	Mgmt	For	For
1.11	Elect Director Barbara A. Yastine	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Primoris Services Corporation

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 74164F103

**Meeting Type:** Annual

**Ticker:** PRIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen C. Cook	Mgmt	For	For
1.2	Elect Director Peter J. Moerbeek	Mgmt	For	For
2	Ratify Moss Adams, LLP as Auditors	Mgmt	For	For

## Principal Financial Group, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 74251V102

**Meeting Type:** Annual

**Ticker:** PFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael T. Dan	Mgmt	For	For
1.2	Elect Director C. Daniel Gelatt	Mgmt	For	For
1.3	Elect Director Sandra L. Helton	Mgmt	For	For
1.4	Elect Director Blair C. Pickerell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## PrivateBancorp, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 742962103

**Meeting Type:** Annual

**Ticker:** PVTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diane M. Aigotti	Mgmt	For	For
1.2	Elect Director Norman R. Bobins	Mgmt	For	For
1.3	Elect Director Michelle L. Collins	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PrivateBancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director James M. Guyette	Mgmt	For	For
1.5	Elect Director Cheryl Mayberry McKissack	Mgmt	For	For
1.6	Elect Director James B. Nicholson	Mgmt	For	For
1.7	Elect Director Richard S. Price	Mgmt	For	For
1.8	Elect Director Edward W. Rabin	Mgmt	For	For
1.9	Elect Director Larry D. Richman	Mgmt	For	For
1.10	Elect Director William R. Rybak	Mgmt	For	For
1.11	Elect Director Alejandro Silva	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ProAssurance Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 74267C106

Meeting Type: Annual

Ticker: PRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce D. Angiolillo	Mgmt	For	For
1.2	Elect Director John J. McMahon, Jr.	Mgmt	For	For
1.3	Elect Director W. Stancil Starnes	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Progenics Pharmaceuticals, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 743187106

Meeting Type: Annual

Ticker: PGNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter J. Crowley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Progenics Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Mark R. Baker	Mgmt	For	For
1.3	Elect Director Bradley L. Campbell	Mgmt	For	For
1.4	Elect Director Karen J. Ferrante	Mgmt	For	For
1.5	Elect Director Michael D. Kishbauch	Mgmt	For	For
1.6	Elect Director David A. Scheinberg	Mgmt	For	For
1.7	Elect Director Nicole S. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Progress Software Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 743312100

Meeting Type: Annual

Ticker: PRGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry N. Bycoff	Mgmt	For	For
1.2	Elect Director John R. Egan	Mgmt	For	For
1.3	Elect Director Ram Gupta	Mgmt	For	For
1.4	Elect Director Charles F. Kane	Mgmt	For	For
1.5	Elect Director David A. Krall	Mgmt	For	For
1.6	Elect Director Michael L. Mark	Mgmt	For	For
1.7	Elect Director Philip M. Pead	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Progressive Waste Solutions Ltd.

Meeting Date: 05/26/2016

Country: Canada

Primary Security ID: 74339G101

Meeting Type: Annual/Special

Ticker: BIN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Progressive Waste Solutions Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Upon the Approval of the Transaction Resolution: Approve Stock Consolidation	Mgmt	For	For
3	Upon the Approval of the Transaction Resolution: Approve Incentive Plan	Mgmt	For	For
4	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5.1	Elect Director John T. Dillon	Mgmt	For	For
5.2	Elect Director James J. Forese	Mgmt	For	For
5.3	Elect Director Larry S. Hughes	Mgmt	For	For
5.4	Elect Director Jeffrey L. Keefer	Mgmt	For	For
5.5	Elect Director Douglas W. Knight	Mgmt	For	For
5.6	Elect Director Susan Lee	Mgmt	For	For
5.7	Elect Director Daniel R. Milliard	Mgmt	For	For

## Prologis, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 74340W103

Meeting Type: Annual

Ticker: PLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Hamid R. Moghadam	Mgmt	For	For
1b	Elect Director George L. Fotiades	Mgmt	For	For
1c	Elect Director Christine N. Garvey	Mgmt	For	For
1d	Elect Director Lydia H. Kennard	Mgmt	For	For
1e	Elect Director J. Michael Losh	Mgmt	For	For
1f	Elect Director Irving F. Lyons,III	Mgmt	For	For
1g	Elect Director David P. O'Connor	Mgmt	For	For
1h	Elect Director Jeffrey L. Skelton	Mgmt	For	For
1i	Elect Director Carl B. Webb	Mgmt	For	For
1j	Elect Director William D. Zollars	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Prologis, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Proofpoint, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 743424103  
**Meeting Type:** Annual      **Ticker:** PFPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Douglas Garn	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### PROS Holdings, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 74346Y103  
**Meeting Type:** Annual      **Ticker:** PRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andres D. Reiner	Mgmt	For	For
1.2	Elect Director Ronald F. Woestemeyer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Prosperity Bancshares, Inc.

**Meeting Date:** 04/19/2016      **Country:** USA      **Primary Security ID:** 743606105  
**Meeting Type:** Annual      **Ticker:** PB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Prosperity Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leah Henderson	Mgmt	For	For
1.2	Elect Director Ned S. Holmes	Mgmt	For	For
1.3	Elect Director Jack Lord	Mgmt	For	For
1.4	Elect Director David Zalman	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Proto Labs, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 743713109

Meeting Type: Annual

Ticker: PRLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence J. Lukis	Mgmt	For	For
1.2	Elect Director Victoria M. Holt	Mgmt	For	For
1.3	Elect Director Archie C. Black	Mgmt	For	For
1.4	Elect Director Rainer Gawlick	Mgmt	For	For
1.5	Elect Director John B. Goodman	Mgmt	For	For
1.6	Elect Director Brian K. Smith	Mgmt	For	For
1.7	Elect Director Sven A. Wehrwein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Provident Financial Services, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 74386T105

Meeting Type: Annual

Ticker: PFS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Provident Financial Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas W. Berry	Mgmt	For	For
1.2	Elect Director Frank L. Fekete	Mgmt	For	For
1.3	Elect Director Matthew K. Harding	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Prudential Financial, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 744320102

Meeting Type: Annual

Ticker: PRU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For	For
1.2	Elect Director Gilbert F. Casellas	Mgmt	For	For
1.3	Elect Director James G. Cullen	Mgmt	For	For
1.4	Elect Director Mark B. Grier	Mgmt	For	For
1.5	Elect Director Martina Hund-Mejean	Mgmt	For	For
1.6	Elect Director Karl J. Krapek	Mgmt	For	For
1.7	Elect Director Peter R. Lighte	Mgmt	For	For
1.8	Elect Director George Paz	Mgmt	For	For
1.9	Elect Director Sandra Pianalto	Mgmt	For	For
1.10	Elect Director Christine A. Poon	Mgmt	For	For
1.11	Elect Director Douglas A. Scovanner	Mgmt	For	For
1.12	Elect Director John R. Strangfeld	Mgmt	For	For
1.13	Elect Director Michael A. Todma	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Prudential Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Require Independent Board Chairman	SH	Against	Against

## PS Business Parks, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 69360J107

Meeting Type: Annual

Ticker: PSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Havner, Jr.	Mgmt	For	Withhold
1.2	Elect Director Joseph D. Russell, Jr.	Mgmt	For	For
1.3	Elect Director Jennifer Holden Dunbar	Mgmt	For	For
1.4	Elect Director James H. Kropp	Mgmt	For	For
1.5	Elect Director Sara Grootwassink Lewis	Mgmt	For	For
1.6	Elect Director Gary E. Pruitt	Mgmt	For	For
1.7	Elect Director Robert S. Rollo	Mgmt	For	For
1.8	Elect Director Peter Schultz	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PTC Therapeutics, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 69366J200

Meeting Type: Annual

Ticker: PTCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Allan Jacobson	Mgmt	For	For
1.2	Elect Director C. Geoffrey McDonough	Mgmt	For	For
1.3	Elect Director David P. Southwell	Mgmt	For	For
1.4	Elect Director Dawn Svoronos	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PTC Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Proxy Access	SH	For	For

## Public Service Enterprise Group Incorporated

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 744573106

Meeting Type: Annual

Ticker: PEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Willie A. Deese	Mgmt	For	For
1.2	Elect Director Albert R. Gamper, Jr.	Mgmt	For	For
1.3	Elect Director William V. Hickey	Mgmt	For	For
1.4	Elect Director Ralph Izzo	Mgmt	For	For
1.5	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.6	Elect Director David Lilley	Mgmt	For	For
1.7	Elect Director Thomas A. Renyi	Mgmt	For	For
1.8	Elect Director Hak Cheol (H.C.) Shin	Mgmt	For	For
1.9	Elect Director Richard J. Swift	Mgmt	For	For
1.10	Elect Director Susan Tomasky	Mgmt	For	For
1.11	Elect Director Alfred W. Zollar	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Public Storage

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 74460D109

Meeting Type: Annual

Ticker: PSA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Public Storage

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Havner, Jr.	Mgmt	For	For
1.2	Elect Director Tamara Hughes Gustavson	Mgmt	For	For
1.3	Elect Director Uri P. Harkham	Mgmt	For	For
1.4	Elect Director B. Wayne Hughes, Jr.	Mgmt	For	For
1.5	Elect Director Avedick B. Poladian	Mgmt	For	For
1.6	Elect Director Gary E. Pruitt	Mgmt	For	For
1.7	Elect Director Ronald P. Spogli	Mgmt	For	For
1.8	Elect Director Daniel C. Staton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## PulteGroup, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 745867101

Meeting Type: Annual

Ticker: PHM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian P. Anderson	Mgmt	For	For
1.2	Elect Director Bryce Blair	Mgmt	For	For
1.3	Elect Director Richard W. Dreiling	Mgmt	For	For
1.4	Elect Director Richard J. Dugas, Jr.	Mgmt	For	For
1.5	Elect Director Thomas J. Folliard	Mgmt	For	For
1.6	Elect Director Cheryl W. Grise	Mgmt	For	For
1.7	Elect Director Andre J. Hawaux	Mgmt	For	For
1.8	Elect Director Debra J. Kelly-Ennis	Mgmt	For	For
1.9	Elect Director Patrick J. O'Leary	Mgmt	For	For
1.10	Elect Director James J. Postl	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PulteGroup, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	Against

## Puma Biotechnology, Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 74587V107

Meeting Type: Annual

Ticker: PBYI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan H. Auerbach	Mgmt	For	For
1.2	Elect Director Jay M. Moyes	Mgmt	For	For
1.3	Elect Director Adrian M. Senderowicz	Mgmt	For	For
1.4	Elect Director Troy E. Wilson	Mgmt	For	For
1.5	Elect Director Frank E. Zavrl	Mgmt	For	For
2	Ratify PKF Certified Public Accountants as Auditors	Mgmt	For	For
3	Eliminate Right to Act by Written Consent	Mgmt	For	For
4	Amend Certificate of Incorporation to Eliminate the Mandatory Indemnification	Mgmt	For	For

## Pure Industrial Real Estate Trust

Meeting Date: 05/13/2016

Country: Canada

Primary Security ID: 74623T108

Meeting Type: Annual/Special

Ticker: AAR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustees Stephen J. Evans	Mgmt	For	For
1.2	Elect Trustees Robert W. King	Mgmt	For	For
1.3	Elect Trustees Douglas R. Scott	Mgmt	For	For
1.4	Elect Trustees T. Richard Turner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pure Industrial Real Estate Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Trustees James K. Bogusz	Mgmt	For	For
1.6	Elect Trustees Kevan S. Gorrie	Mgmt	For	For
2	Approve KPMG LLP Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Approve Unitholder Rights Plan	Mgmt	For	For

## PVH CORP.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 693656100

Meeting Type: Annual

Ticker: PVH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Baglivo	Mgmt	For	For
1.2	Elect Director Brent Callinicos	Mgmt	For	For
1.3	Elect Director Emanuel Chirico	Mgmt	For	For
1.4	Elect Director Juan R. Figuereo	Mgmt	For	For
1.5	Elect Director Joseph B. Fuller	Mgmt	For	For
1.6	Elect Director V. James Marino	Mgmt	For	For
1.7	Elect Director G. Penny McIntyre	Mgmt	For	For
1.8	Elect Director Henry Nasella	Mgmt	For	For
1.9	Elect Director Edward R. Rosenfeld	Mgmt	For	For
1.10	Elect Director Craig Rydin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Q2 Holdings, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 74736L109

Meeting Type: Annual

Ticker: QTWO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Q2 Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Maples, Sr.	Mgmt	For	For
1.2	Elect Director James R. Offerdahl	Mgmt	For	For
1.3	Elect Director R. H. 'Hank' Seale, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## QEP Resources, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 74733V100

Meeting Type: Annual

Ticker: QEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julie A. Dill	Mgmt	For	For
1.2	Elect Director M. W. Scoggins	Mgmt	For	For
1.3	Elect Director William L. Thacker, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Qlik Technologies Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 74733T105

Meeting Type: Annual

Ticker: QLIK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John Gavin, Jr.	Mgmt	For	For
1b	Elect Director Alexander Ott	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Qlik Technologies Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## QTS Realty Trust, Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 74736A103  
**Meeting Type:** Annual      **Ticker:** QTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chad L. Williams	Mgmt	For	For
1.2	Elect Director Philip P. Trahanas	Mgmt	For	For
1.3	Elect Director John W. Barter	Mgmt	For	For
1.4	Elect Director William O. Grabe	Mgmt	For	For
1.5	Elect Director Catherine R. Kinney	Mgmt	For	For
1.6	Elect Director Peter A. Marino	Mgmt	For	For
1.7	Elect Director Scott D. Miller	Mgmt	For	For
1.8	Elect Director Stephen E. Westhead	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Quad/Graphics, Inc.

**Meeting Date:** 05/16/2016      **Country:** USA      **Primary Security ID:** 747301109  
**Meeting Type:** Annual      **Ticker:** QUAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Abraham, Jr.	Mgmt	For	For
1.2	Elect Director Mark A. Angelson	Mgmt	For	For
1.3	Elect Director Douglas P. Buth	Mgmt	For	For
1.4	Elect Director Christopher B. Harned	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Quad/Graphics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director J. Joel Quadracci	Mgmt	For	For
1.6	Elect Director Kathryn Quadracci Flores	Mgmt	For	For
1.7	Elect Director Thomas O. Ryder	Mgmt	For	For
1.8	Elect Director John S. Shiely	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

## Quaker Chemical Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 747316107

Meeting Type: Annual

Ticker: KWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Douglas	Mgmt	For	For
1.2	Elect Director William H. Osborne	Mgmt	For	For
1.3	Elect Director Fay West	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Qualys, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 74758T303

Meeting Type: Annual

Ticker: QLYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sandra E. Bergeron	Mgmt	For	For
1.2	Elect Director Todd P. Headley	Mgmt	For	For
1.3	Elect Director Kristi M. Rogers	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Qualys, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Quanta Services, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 74762E102  
**Meeting Type:** Annual      **Ticker:** PWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Earl C. (Duke) Austin, Jr.	Mgmt	For	For
1.2	Elect Director Doyle N. Beneby	Mgmt	For	For
1.3	Elect Director J. Michal Conaway	Mgmt	For	For
1.4	Elect Director Vincent D. Foster	Mgmt	For	For
1.5	Elect Director Bernard Fried	Mgmt	For	For
1.6	Elect Director Worthing F. Jackman	Mgmt	For	For
1.7	Elect Director David M. McClanahan	Mgmt	For	For
1.8	Elect Director Bruce Ranck	Mgmt	For	For
1.9	Elect Director Margaret B. Shannon	Mgmt	For	For
1.10	Elect Director Pat Wood, III	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Quest Diagnostics Incorporated

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 74834L100  
**Meeting Type:** Annual      **Ticker:** DGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Quest Diagnostics Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Vicky B. Gregg	Mgmt	For	For
1.3	Elect Director Jeffrey M. Leiden	Mgmt	For	For
1.4	Elect Director Timothy L. Main	Mgmt	For	For
1.5	Elect Director Gary M. Pfeiffer	Mgmt	For	For
1.6	Elect Director Timothy M. Ring	Mgmt	For	For
1.7	Elect Director Stephen H. Rusckowski	Mgmt	For	For
1.8	Elect Director Daniel C. Stanzione	Mgmt	For	For
1.9	Elect Director Gail R. Wilensky	Mgmt	For	For
1.10	Elect Director John B. Ziegler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Questar Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 748356102

**Meeting Type:** Special

**Ticker:** STR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Quidel Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 74838J101

**Meeting Type:** Annual

**Ticker:** QDEL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Quidel Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Brown	Mgmt	For	For
1.2	Elect Director Douglas C. Bryant	Mgmt	For	For
1.3	Elect Director Kenneth F. Buechler	Mgmt	For	For
1.4	Elect Director Mary Lake Polan	Mgmt	For	For
1.5	Elect Director Jack W. Schuler	Mgmt	For	For
1.6	Elect Director Charles P. Slacik	Mgmt	For	For
1.7	Elect Director Kenneth J. Widder	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Quintiles Transnational Holdings Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 74876Y101

Meeting Type: Annual

Ticker: Q

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack M. Greenberg	Mgmt	For	For
1.2	Elect Director Thomas H. Pike	Mgmt	For	For
1.3	Elect Director Annie H. Lo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Quotient Technology Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 749119103

Meeting Type: Annual

Ticker: QUOT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Quotient Technology Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven R. Boal	Mgmt	For	For
1.2	Elect Director Dawn Lepore	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## R. R. Donnelley & Sons Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 257867101

Meeting Type: Annual

Ticker: RRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Quinlan, III	Mgmt	For	For
1.2	Elect Director Susan M. Cameron	Mgmt	For	For
1.3	Elect Director Richard L. Crandall	Mgmt	For	For
1.4	Elect Director Susan M. Gianinno	Mgmt	For	For
1.5	Elect Director Judith H. Hamilton	Mgmt	For	For
1.6	Elect Director Jeffrey M. Katz	Mgmt	For	For
1.7	Elect Director Richard K. Palmer	Mgmt	For	For
1.8	Elect Director John C. Pope	Mgmt	For	For
1.9	Elect Director Michael T. Riordan	Mgmt	For	For
1.10	Elect Director Oliver R. Sockwell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Reduce Par Value of Common Stock	Mgmt	For	For
5	Approve Reverse Stock Split	Mgmt	For	For
6	Establish Range For Board Size	Mgmt	For	For

## Rackspace Hosting, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 750086100

Meeting Type: Annual

Ticker: RAX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rackspace Hosting, Inc.

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director William Taylor Rhodes	Mgmt	For	For
1B	Elect Director Lila Tretikov	Mgmt	For	For
2	Ratify KPMG, LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Radian Group Inc.

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**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 750236101

**Meeting Type:** Annual

**Ticker:** RDN

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Herbert Wender	Mgmt	For	For
1b	Elect Director David C. Carney	Mgmt	For	For
1c	Elect Director Howard B. Culang	Mgmt	For	For
1d	Elect Director Lisa W. Hess	Mgmt	For	For
1e	Elect Director Stephen T. Hopkins	Mgmt	For	For
1f	Elect Director Sanford A. Ibrahim	Mgmt	For	For
1g	Elect Director Brian D. Montgomery	Mgmt	For	For
1h	Elect Director Gaetano Muzio	Mgmt	For	For
1i	Elect Director Gregory V. Serio	Mgmt	For	For
1j	Elect Director Noel J. Spiegel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Amend Securities Transfer Restrictions	Mgmt	For	For
5	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Radius Health, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 750469207

**Meeting Type:** Annual

**Ticker:** RDUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan H. Auerbach	Mgmt	For	For
1.2	Elect Director Catherine J. Friedman	Mgmt	For	For
1.3	Elect Director Ansbert K. Gadicke	Mgmt	For	For
1.4	Elect Director Jean-Pierre Garnier	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## RAIT FINANCIAL TRUST

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 749227609

**Meeting Type:** Annual

**Ticker:** RAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott F. Schaeffer	Mgmt	For	For
1.2	Elect Director Andrew Batinovich	Mgmt	For	For
1.3	Elect Director Edward S. Brown	Mgmt	For	For
1.4	Elect Director Frank A. Farnesi	Mgmt	For	For
1.5	Elect Director S. Kristin Kim	Mgmt	For	For
1.6	Elect Director Michael J. Malter	Mgmt	For	For
1.7	Elect Director Jon C. Sarkisian	Mgmt	For	For
1.8	Elect Director Andrew M. Silberstein	Mgmt	For	For
1.9	Elect Director Murray Stempel, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rambus Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 750917106

**Meeting Type:** Annual

**Ticker:** RMBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director J. Thomas Bentley	Mgmt	For	For
1b	Elect Director E. Thomas Fisher	Mgmt	For	For
1c	Elect Director Charles Kissner	Mgmt	For	For
1d	Elect Director David Shrigley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Ramco-Gershenson Properties Trust

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 751452103

**Meeting Type:** Annual

**Ticker:** RPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen R. Blank	Mgmt	For	For
1.2	Elect Director Alice M. Connell	Mgmt	For	For
1.3	Elect Director Dennis Gershenson	Mgmt	For	For
1.4	Elect Director Arthur Goldberg	Mgmt	For	For
1.5	Elect Director David J. Nettina	Mgmt	For	For
1.6	Elect Director Joel M. Pashcow	Mgmt	For	For
1.7	Elect Director Mark K. Rosenfeld	Mgmt	For	For
1.8	Elect Director Laurie M. Shahon	Mgmt	For	For
1.9	Elect Director Michael A. Ward	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Range Resources Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 75281A109

**Meeting Type:** Annual

**Ticker:** RRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brenda A. Cline	Mgmt	For	For
1b	Elect Director Anthony V. Dub	Mgmt	For	For
1c	Elect Director Allen Finkelson	Mgmt	For	For
1d	Elect Director James M. Funk	Mgmt	For	For
1e	Elect Director Christopher A. Helms	Mgmt	For	For
1f	Elect Director Mary Ralph Lowe	Mgmt	For	For
1g	Elect Director Gregory G. Maxwell	Mgmt	For	For
1h	Elect Director Kevin S. McCarthy	Mgmt	For	For
1i	Elect Director Jeffrey L. Ventura	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against

## Rapid7, Inc.

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 753422104

**Meeting Type:** Annual

**Ticker:** RPD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Corey Thomas	Mgmt	For	For
1.2	Elect Director Timothy McAdam	Mgmt	For	For
1.3	Elect Director J. Benjamin Nye	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Raven Industries, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 754212108

**Meeting Type:** Annual

**Ticker:** RAVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason M. Andringa	Mgmt	For	For
1.2	Elect Director Thomas S. Everist	Mgmt	For	For
1.3	Elect Director Mark E. Griffin	Mgmt	For	For
1.4	Elect Director Kevin T. Kirby	Mgmt	For	For
1.5	Elect Director Marc E. LeBaron	Mgmt	For	For
1.6	Elect Director Daniel A. Rykhus	Mgmt	For	For
1.7	Elect Director Heather A. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Rayonier Advanced Materials Inc.

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 75508B104

**Meeting Type:** Annual

**Ticker:** RYAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director C. David Brown, II	Mgmt	For	For
1B	Elect Director Thomas I. Morgan	Mgmt	For	For
1C	Elect Director Lisa M. Palumbo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rayonier Inc.

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 754907103

Meeting Type: Annual

Ticker: RYN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Kincaid	Mgmt	For	For
1.2	Elect Director John A. Blumberg	Mgmt	For	For
1.3	Elect Director Dod A. Fraser	Mgmt	For	For
1.4	Elect Director Scott R. Jones	Mgmt	For	For
1.5	Elect Director Bernard Lanigan, Jr.	Mgmt	For	For
1.6	Elect Director Blanche L. Lincoln	Mgmt	For	For
1.7	Elect Director V. Larkin Martin	Mgmt	For	For
1.8	Elect Director David L. Nunes	Mgmt	For	For
1.9	Elect Director Andrew G. Wiltshire	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For

## Raytheon Company

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 755111507

Meeting Type: Annual

Ticker: RTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Tracy A. Atkinson	Mgmt	For	For
1b	Elect Director Robert E. Beauchamp	Mgmt	For	For
1c	Elect Director James E. Cartwright	Mgmt	For	For
1d	Elect Director Vernon E. Clark	Mgmt	For	For
1e	Elect Director Stephen J. Hadley	Mgmt	For	For
1f	Elect Director Thomas A. Kennedy	Mgmt	For	For
1g	Elect Director Letitia A. Long	Mgmt	For	For
1h	Elect Director George R. Oliver	Mgmt	For	For
1i	Elect Director Michael C. Ruetters	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Raytheon Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director William R. Spivey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against
6	Proxy Access	SH	Against	Against

## RE/MAX Holdings, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 75524W108

Meeting Type: Annual

Ticker: RMAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David L. Liniger	Mgmt	For	For
1.2	Elect Director Richard O. Covey	Mgmt	For	For
1.3	Elect Director Daniel J. Predovich	Mgmt	For	Withhold
1.4	Elect Director Teresa S. Van De Bogart	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Establish Board Committee on Operations in Israeli Settlements	SH	Against	Against

## Realogy Holdings Corp.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 75605Y106

Meeting Type: Annual

Ticker: RLGY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	For
1.2	Elect Director Marc E. Becker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Realogy Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director V. Ann Hailey	Mgmt	For	For
1.4	Elect Director Duncan L. Niederauer	Mgmt	For	For
1.5	Elect Director Richard A. Smith	Mgmt	For	For
1.6	Elect Director Michael J. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## RealPage, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 75606N109

Meeting Type: Annual

Ticker: RP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kathryn V. Marinello	Mgmt	For	For
1.2	Elect Director Stephen T. Winn	Mgmt	For	For
1.3	Elect Director Jason A. Wright	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Realty Income Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 756109104

Meeting Type: Annual

Ticker: O

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kathleen R. Allen	Mgmt	For	For
1b	Elect Director John P. Case	Mgmt	For	For
1c	Elect Director A. Larry Chapman	Mgmt	For	For
1d	Elect Director Priya Cherian Huskins	Mgmt	For	For
1e	Elect Director Michael D. McKee	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Realty Income Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Gregory T. McLaughlin	Mgmt	For	For
1g	Elect Director Ronald L. Merriman	Mgmt	For	For
1h	Elect Director Stephen E. Sterrett	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Red Robin Gourmet Burgers, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 75689M101

Meeting Type: Annual

Ticker: RRGB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert B. Aiken	Mgmt	For	For
1b	Elect Director Stephen E. Carley	Mgmt	For	For
1c	Elect Director Cambria W. Dunaway	Mgmt	For	For
1d	Elect Director Lloyd L. Hill	Mgmt	For	For
1e	Elect Director Richard J. Howell	Mgmt	For	For
1f	Elect Director Glenn B. Kaufman	Mgmt	For	For
1g	Elect Director Pattye L. Moore	Mgmt	For	For
1h	Elect Director Stuart I. Oran	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Redwood Trust, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 758075402

Meeting Type: Annual

Ticker: RWT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Baum	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Redwood Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Douglas B. Hansen	Mgmt	For	For
1.3	Elect Director Mariann Byerwalter	Mgmt	For	For
1.4	Elect Director Debora D. Horvath	Mgmt	For	For
1.5	Elect Director Marty Hughes	Mgmt	For	For
1.6	Elect Director Greg H. Kubicek	Mgmt	For	For
1.7	Elect Director Karen R. Pallotta	Mgmt	For	For
1.8	Elect Director Jeffrey T. Pero	Mgmt	For	For
1.9	Elect Director Georganne C. Proctor	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Regal Beloit Corporation

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 758750103

Meeting Type: Annual

Ticker: RBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher L. Doerr	Mgmt	For	For
1b	Elect Director Mark J. Gliebe	Mgmt	For	For
1c	Elect Director Curtis W. Stoelting	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Regal Entertainment Group

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 758766109

Meeting Type: Annual

Ticker: RGC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Regal Entertainment Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Bell, Jr.	Mgmt	For	For
1.2	Elect Director David H. Keyte	Mgmt	For	For
1.3	Elect Director Amy E. Miles	Mgmt	For	For
1.4	Elect Director Lee M. Thomas	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Regency Centers Corporation

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 758849103

Meeting Type: Annual

Ticker: REG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin E. Stein, Jr.	Mgmt	For	For
1.2	Elect Director Raymond L. Bank	Mgmt	For	For
1.3	Elect Director Bryce Blair	Mgmt	For	For
1.4	Elect Director C. Ronald Blankenship	Mgmt	For	For
1.5	Elect Director J. Dix Druce, Jr.	Mgmt	For	For
1.6	Elect Director Mary Lou Fiala	Mgmt	For	For
1.7	Elect Director David P. O'Connor	Mgmt	For	For
1.8	Elect Director John C. Schweitzer	Mgmt	For	For
1.9	Elect Director Thomas G. Wattles	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Regeneron Pharmaceuticals, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 75886F107

Meeting Type: Annual

Ticker: REGN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Regeneron Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael S. Brown	Mgmt	For	For
1.2	Elect Director Leonard S. Schleifer	Mgmt	For	For
1.3	Elect Director George D. Yancopoulos	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Regions Financial Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 7591EP100

Meeting Type: Annual

Ticker: RF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carolyn H. Byrd	Mgmt	For	For
1b	Elect Director David J. Cooper, Sr.	Mgmt	For	For
1c	Elect Director Don DeFosset	Mgmt	For	For
1d	Elect Director Eric C. Fast	Mgmt	For	For
1e	Elect Director O. B. Grayson Hall, Jr.	Mgmt	For	For
1f	Elect Director John D. Johns	Mgmt	For	For
1g	Elect Director Ruth Ann Marshall	Mgmt	For	For
1h	Elect Director Susan W. Matlock	Mgmt	For	For
1i	Elect Director John E. Maupin, Jr.	Mgmt	For	For
1j	Elect Director Charles D. McCrary	Mgmt	For	For
1k	Elect Director Lee J. Styslinger, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Regulus Therapeutics Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 75915K101

Meeting Type: Annual

Ticker: RGLS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Regulus Therapeutics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Baltimore	Mgmt	For	For
1.2	Elect Director Mark G. Foletta	Mgmt	For	For
1.3	Elect Director Paul C. Grint	Mgmt	For	For
1.4	Elect Director Stelios Papadopoulos	Mgmt	For	For
1.5	Elect Director William H. Rastetter	Mgmt	For	For
1.6	Elect Director Hugh Rosen	Mgmt	For	For
1.7	Elect Director Douglas E. Williams	Mgmt	For	For
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Reinsurance Group of America, Incorporated

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 759351604

Meeting Type: Annual

Ticker: RGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anna Manning	Mgmt	For	For
1.2	Elect Director William J. Bartlett	Mgmt	For	For
1.3	Elect Director Christine R. Detrick	Mgmt	For	For
1.4	Elect Director Alan C. Henderson	Mgmt	For	For
1.5	Elect Director Joyce A. Phillips	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Reliance Steel & Aluminum Co.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 759509102

Meeting Type: Annual

Ticker: RS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Reliance Steel & Aluminum Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sarah J. Anderson	Mgmt	For	For
1b	Elect Director John G. Figueroa	Mgmt	For	For
1c	Elect Director Thomas W. Gimbel	Mgmt	For	For
1d	Elect Director David H. Hannah	Mgmt	For	For
1e	Elect Director Douglas M. Hayes	Mgmt	For	For
1f	Elect Director Mark V. Kaminski	Mgmt	For	For
1g	Elect Director Robert A. McEvoy	Mgmt	For	For
1h	Elect Director Gregg J. Mollins	Mgmt	For	For
1i	Elect Director Andrew G. Sharkey, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Relypsa, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 759531106

Meeting Type: Annual

Ticker: RLYP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Butler	Mgmt	For	For
1.2	Elect Director Paul J. Hastings	Mgmt	For	For
1.3	Elect Director Thomas J. Schuetz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Renasant Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 75970E107

Meeting Type: Annual

Ticker: RNST

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Renasant Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Fred F. Sharpe	Mgmt	For	For
2.1	Elect Director John M. Creekmore	Mgmt	For	For
2.2	Elect Director Jill V. Deer	Mgmt	For	For
2.3	Elect Director Neal A. Holland, Jr.	Mgmt	For	For
2.4	Elect Director E. Robinson McGraw	Mgmt	For	For
2.5	Elect Director Hollis C. Cheek	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Ratify HORNE LLP as Auditors	Mgmt	For	For

## Renewable Energy Group, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 75972A301

**Meeting Type:** Annual

**Ticker:** REGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Delbert Christensen	Mgmt	For	For
1b	Elect Director Randolph L. Howard	Mgmt	For	For
1c	Elect Director Michael A. Jackson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Rent-A-Center, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 76009N100

**Meeting Type:** Annual

**Ticker:** RCII

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rent-A-Center, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert D. Davis	Mgmt	For	For
1.2	Elect Director Steven L. Pepper	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Repligen Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 759916109

Meeting Type: Annual

Ticker: RGEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicolas M. Barthelemy	Mgmt	For	For
1.2	Elect Director Glenn L. Cooper	Mgmt	For	For
1.3	Elect Director John G. Cox	Mgmt	For	For
1.4	Elect Director Karen A. Dawes	Mgmt	For	For
1.5	Elect Director Glenn P. Muir	Mgmt	For	For
1.6	Elect Director Thomas F. Ryan, Jr.	Mgmt	For	For
1.7	Elect Director Tony J. Hunt	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Republic Services, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 760759100

Meeting Type: Annual

Ticker: RSG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Republic Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ramon A. Rodriguez	Mgmt	For	For
1b	Elect Director Tomago Collins	Mgmt	For	For
1c	Elect Director James W. Crownover	Mgmt	For	For
1d	Elect Director Ann E. Dunwoody	Mgmt	For	For
1e	Elect Director William J. Flynn	Mgmt	For	For
1f	Elect Director Manuel Kadre	Mgmt	For	For
1g	Elect Director Michael Larson	Mgmt	For	For
1h	Elect Director W. Lee Nutter	Mgmt	For	For
1i	Elect Director Donald W. Slager	Mgmt	For	For
1j	Elect Director John M. Trani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Resolute Forest Products Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 76117W109

Meeting Type: Annual

Ticker: RFP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michel P. Desbiens	Mgmt	For	For
1.2	Elect Director Jennifer C. Dolan	Mgmt	For	For
1.3	Elect Director Richard D. Falconer	Mgmt	For	For
1.4	Elect Director Richard Garneau	Mgmt	For	For
1.5	Elect Director Jeffrey A. Hearn	Mgmt	For	For
1.6	Elect Director Bradley P. Martin	Mgmt	For	For
1.7	Elect Director Alain Rheame	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Resolute Forest Products Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Michael S. Rousseau	Mgmt	For	For
1.9	Elect Director David H. Wilkins	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## RESOURCE CAPITAL CORP.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 76120W708  
**Meeting Type:** Annual      **Ticker:** RSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter T. Beach	Mgmt	For	For
1.2	Elect Director Edward E. Cohen	Mgmt	For	Against
1.3	Elect Director Jonathan Z. Cohen	Mgmt	For	For
1.4	Elect Director Richard L. Fore	Mgmt	For	For
1.5	Elect Director William B. Hart	Mgmt	For	For
1.6	Elect Director Gary Ickowicz	Mgmt	For	For
1.7	Elect Director Steven J. Kessler	Mgmt	For	For
1.8	Elect Director Murray S. Levin	Mgmt	For	For
1.9	Elect Director P. Sherrill Neff	Mgmt	For	For
1.10	Elect Director Stephanie H. Wiggins	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Restaurant Brands International Inc.

**Meeting Date:** 06/09/2016      **Country:** Canada      **Primary Security ID:** 76131D103  
**Meeting Type:** Annual/Special      **Ticker:** QSR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Restaurant Brands International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	For
1.2	Elect Director Marc Caira	Mgmt	For	For
1.3	Elect Director Martin E. Franklin	Mgmt	For	For
1.4	Elect Director Paul J. Fribourg	Mgmt	For	For
1.5	Elect Director Neil Golden	Mgmt	For	For
1.6	Elect Director John A. Lederer	Mgmt	For	For
1.7	Elect Director Thomas V. Milroy	Mgmt	For	For
1.8	Elect Director Daniel S. Schwartz	Mgmt	For	For
1.9	Elect Director Carlos Alberto Sicupira	Mgmt	For	For
1.10	Elect Director Roberto Moses Thompson Motta	Mgmt	For	For
1.11	Elect Director Alexandre Van Damme	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adopt Policy and Report on Board Diversity	SH	None	Against

## Restoration Hardware Holdings, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 761283100

Meeting Type: Annual

Ticker: RH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Demilio	Mgmt	For	For
1.2	Elect Director Leonard Schlesinger	Mgmt	For	For
1.3	Elect Director Eri Chaya	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Retail Opportunity Investments Corp.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 76131N101

**Meeting Type:** Annual

**Ticker:** ROIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard A. Baker	Mgmt	For	For
1.2	Elect Director Michael J. Indiveri	Mgmt	For	For
1.3	Elect Director Edward H. Meyer	Mgmt	For	For
1.4	Elect Director Lee S. Neibart	Mgmt	For	For
1.5	Elect Director Charles J. Persico	Mgmt	For	For
1.6	Elect Director Laura H. Pomerantz	Mgmt	For	For
1.7	Elect Director Stuart A. Tanz	Mgmt	For	For
1.8	Elect Director Eric S. Zorn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Retail Properties of America, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 76131V202

**Meeting Type:** Annual

**Ticker:** RPAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bonnie S. Biuni	Mgmt	For	For
1.2	Elect Director Frank A. Catalano, Jr.	Mgmt	For	For
1.3	Elect Director Paul R. Gauvreau	Mgmt	For	For
1.4	Elect Director Gerald M. Gorski	Mgmt	For	For
1.5	Elect Director Steven P. Grimes	Mgmt	For	For
1.6	Elect Director Richard P. Imperiale	Mgmt	For	For
1.7	Elect Director Peter L. Lynch	Mgmt	For	For
1.8	Elect Director Thomas J. Sargeant	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Retail Properties of America, Inc.

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

## RetailMeNot, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 76132B106

Meeting Type: Annual

Ticker: SALE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director G. Cotter Cunningham	Mgmt	For	For
1.2	Elect Director Gokul Rajaram	Mgmt	For	For
1.3	Elect Director Greg J. Santora	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Retrophin, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 761299106

Meeting Type: Annual

Ticker: RTRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen Aselage	Mgmt	For	For
1.2	Elect Director Tim Coughlin	Mgmt	For	For
1.3	Elect Director Cornelius E. Golding	Mgmt	For	For
1.4	Elect Director John Kozarich	Mgmt	For	For
1.5	Elect Director Gary Lyons	Mgmt	For	For
1.6	Elect Director Jeffrey Meckler	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify BDO USA LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## REVANCE THERAPEUTICS, INC.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 761330109

**Meeting Type:** Annual

**Ticker:** RVNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald W. Eastman	Mgmt	For	For
1.2	Elect Director Mark A. Prygocki	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Revlon, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 761525609

**Meeting Type:** Annual

**Ticker:** REV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald O. Perelman	Mgmt	For	For
1.2	Elect Director Alan S. Bernikow	Mgmt	For	For
1.3	Elect Director Viet D. Dinh	Mgmt	For	For
1.4	Elect Director Meyer Feldberg	Mgmt	For	For
1.5	Elect Director Fabian T. Garcia	Mgmt	For	For
1.6	Elect Director Robert K. Kretzman	Mgmt	For	Withhold
1.7	Elect Director Ceci Kurzman	Mgmt	For	For
1.8	Elect Director Paul M. Meister	Mgmt	For	For
1.9	Elect Director Tamara Mellon	Mgmt	For	For
1.10	Elect Director Debra Perelman	Mgmt	For	Withhold
1.11	Elect Director Paul G. Savas	Mgmt	For	For
1.12	Elect Director Barry F. Schwartz	Mgmt	For	For
1.13	Elect Director Cristiana Falcone Sorrell	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## REX American Resources Corporation

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 761624105

**Meeting Type:** Annual

**Ticker:** REX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stuart A. Rose	Mgmt	For	For
1.2	Elect Director Lawrence Tomchin	Mgmt	For	For
1.3	Elect Director Edward M. Kress	Mgmt	For	For
1.4	Elect Director Charles A. Elcan	Mgmt	For	For
1.5	Elect Director David S. Harris	Mgmt	For	For
1.6	Elect Director Mervyn L. Alphonso	Mgmt	For	For
1.7	Elect Director Lee Fisher	Mgmt	For	For
1.8	Elect Director Zafar Rizvi	Mgmt	For	For

## Rexford Industrial Realty, Inc.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 76169C100

**Meeting Type:** Annual

**Ticker:** REXR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Ziman	Mgmt	For	For
1.2	Elect Director Howard Schwimmer	Mgmt	For	For
1.3	Elect Director Michael S. Frankel	Mgmt	For	For
1.4	Elect Director Robert L. Antin	Mgmt	For	For
1.5	Elect Director Steven C. Good	Mgmt	For	For
1.6	Elect Director Tyler H. Rose	Mgmt	For	For
1.7	Elect Director Peter E. Schwab	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Reynolds American Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 761713106

**Meeting Type:** Annual

**Ticker:** RAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Susan M. Cameron	Mgmt	For	For
1b	Elect Director Martin D. Feinstein	Mgmt	For	For
1c	Elect Director Murray S. Kessler	Mgmt	For	For
1d	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1e	Elect Director Ricardo Oberlander	Mgmt	For	For
1f	Elect Director Jerome Abelman	Mgmt	For	For
1g	Elect Director Robert Lerwill	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For
6	Adopt and Issue a General Payout Policy	SH	Against	Against
7	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Rice Energy Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 762760106

**Meeting Type:** Annual

**Ticker:** RICE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Vagt	Mgmt	For	For
1.2	Elect Director Toby Z. Rice	Mgmt	For	For
1.3	Elect Director Steven C. Dixon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RingCentral, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 76680R206

**Meeting Type:** Annual

**Ticker:** RNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vladimir Shmunis	Mgmt	For	For
1.2	Elect Director Neil Williams	Mgmt	For	For
1.3	Elect Director Robert Theis	Mgmt	For	For
1.4	Elect Director Michelle McKenna-Doyle	Mgmt	For	For
1.5	Elect Director Allan Thygesen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## RioCan Real Estate Investment Trust

**Meeting Date:** 06/01/2016

**Country:** Canada

**Primary Security ID:** 766910103

**Meeting Type:** Annual

**Ticker:** REI.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Bonnie Brooks	Mgmt	For	For
1.2	Elect Trustee Clare R. Copeland	Mgmt	For	For
1.3	Elect Trustee Paul Godfrey	Mgmt	For	For
1.4	Elect Trustee Dale H. Lastman	Mgmt	For	For
1.5	Elect Trustee Jane Marshall	Mgmt	For	For
1.6	Elect Trustee Sharon Sallows	Mgmt	For	For
1.7	Elect Trustee Edward Sonshine	Mgmt	For	For
1.8	Elect Trustee Luc Vanneste	Mgmt	For	For
1.9	Elect Trustee Charles M. Winograd	Mgmt	For	For
2	Approve Ernst & Young LLP Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rite Aid Corporation

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 767754104

**Meeting Type:** Annual

**Ticker:** RAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John T. Standley	Mgmt	For	For
1b	Elect Director Joseph B. Anderson, Jr.	Mgmt	For	For
1c	Elect Director Bruce G. Bodaken	Mgmt	For	For
1d	Elect Director David R. Jessick	Mgmt	For	For
1e	Elect Director Kevin E. Lofton	Mgmt	For	For
1f	Elect Director Myrtle S. Potter	Mgmt	For	For
1g	Elect Director Michael N. Regan	Mgmt	For	For
1h	Elect Director Frank A. Savage	Mgmt	For	For
1i	Elect Director Marcy Syms	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## RLI Corp.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 749607107

**Meeting Type:** Annual

**Ticker:** RLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kaj Ahlmann	Mgmt	For	For
1.2	Elect Director Barbara R. Allen	Mgmt	For	For
1.3	Elect Director Michael E. Angelina	Mgmt	For	For
1.4	Elect Director John T. Baily	Mgmt	For	For
1.5	Elect Director Jordan W. Graham	Mgmt	For	For
1.6	Elect Director Charles M. Linke	Mgmt	For	For
1.7	Elect Director F. Lynn McPheeters	Mgmt	For	For
1.8	Elect Director Jonathan E. Michael	Mgmt	For	For
1.9	Elect Director James J. Scanlan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RLI Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Michael J. Stone	Mgmt	For	For
1.11	Elect Director Robert O. Viets	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## RLJ Lodging Trust

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 74965L101

Meeting Type: Annual

Ticker: RLJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Johnson	Mgmt	For	For
1.2	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For	For
1.3	Elect Director Evan Bayh	Mgmt	For	For
1.4	Elect Director Nathaniel A. Davis	Mgmt	For	For
1.5	Elect Director Robert M. La Forgia	Mgmt	For	For
1.6	Elect Director Glenda G. McNeal	Mgmt	For	For
1.7	Elect Director Joseph Ryan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Declaration of Trust	Mgmt	For	For

## Roadrunner Transportation Systems, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 76973Q105

Meeting Type: Annual

Ticker: RRTS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Roadrunner Transportation Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott D. Rued	Mgmt	For	For
1.2	Elect Director Mark A. DiBlasi	Mgmt	For	For
1.3	Elect Director John G. Kennedy, III	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ROBERT HALF INTERNATIONAL INC.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 770323103

Meeting Type: Annual

Ticker: RHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew S. Berwick, Jr.	Mgmt	For	For
1.2	Elect Director Harold M. Messmer, Jr.	Mgmt	For	For
1.3	Elect Director Marc H. Morial	Mgmt	For	For
1.4	Elect Director Barbara J. Novogradac	Mgmt	For	For
1.5	Elect Director Robert J. Pace	Mgmt	For	For
1.6	Elect Director Frederick A. Richman	Mgmt	For	For
1.7	Elect Director M. Keith Waddell	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Rockwell Medical, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 774374102

Meeting Type: Annual

Ticker: RMTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Ronald D. Boyd	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rockwell Medical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Plante & Moran, PLLC as Auditors	Mgmt	For	For

## Rofin-Sinar Technologies Inc.

**Meeting Date:** 06/29/2016      **Country:** USA      **Primary Security ID:** 775043102  
**Meeting Type:** Special      **Ticker:** RSTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Rofin-Sinar Technologies Inc.

**Meeting Date:** 06/29/2016      **Country:** USA      **Primary Security ID:** 775043102  
**Meeting Type:** Annual      **Ticker:** RSTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl F. Baasel	Mgmt	For	For
1.2	Elect Director Daniel J. Smoke	Mgmt	For	For
1.3	Elect Director Gary K. Willis	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Provide Right to Call Special Meeting	Mgmt	For	For
5	Provide Right to Act by Written Consent	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rogers Corporation

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 775133101

**Meeting Type:** Annual

**Ticker:** ROG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith L. Barnes	Mgmt	For	For
1.2	Elect Director Michael F. Barry	Mgmt	For	For
1.3	Elect Director Bruce D. Hoechner	Mgmt	For	For
1.4	Elect Director Carol R. Jensen	Mgmt	For	For
1.5	Elect Director William E. Mitchell	Mgmt	For	For
1.6	Elect Director Ganesh Moorthy	Mgmt	For	For
1.7	Elect Director Helene Simonet	Mgmt	For	For
1.8	Elect Director Peter C. Wallace	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## ROLLINS, INC.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 775711104

**Meeting Type:** Annual

**Ticker:** ROL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bill J. Dismuke	Mgmt	For	For
1.2	Elect Director Thomas J. Lawley	Mgmt	For	For
1.3	Elect Director John F. Wilson	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Roper Technologies, Inc.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 776696106

**Meeting Type:** Annual

**Ticker:** ROP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Roper Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Amy Woods Brinkley	Mgmt	For	For
1.2	Elect Director John F. Fort, III	Mgmt	For	For
1.3	Elect Director Brian D. Jellison	Mgmt	For	For
1.4	Elect Director Robert D. Johnson	Mgmt	For	For
1.5	Elect Director Robert E. Knowling, Jr.	Mgmt	For	For
1.6	Elect Director Wilbur J. Prezzano	Mgmt	For	For
1.7	Elect Director Laura G. Thatcher	Mgmt	For	For
1.8	Elect Director Richard F. Wallman	Mgmt	For	For
1.9	Elect Director Christopher Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Ross Stores, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 778296103

Meeting Type: Annual

Ticker: ROST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael Balmuth	Mgmt	For	For
1b	Elect Director K. Gunnar Bjorklund	Mgmt	For	For
1c	Elect Director Michael J. Bush	Mgmt	For	For
1d	Elect Director Norman A. Ferber	Mgmt	For	For
1e	Elect Director Sharon D. Garrett	Mgmt	For	For
1f	Elect Director Stephen D. Milligan	Mgmt	For	For
1g	Elect Director George P. Orban	Mgmt	For	For
1h	Elect Director Michael O'Sullivan	Mgmt	For	For
1i	Elect Director Lawrence S. Peiros	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ross Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Gregory L. Quesnel	Mgmt	For	For
1k	Elect Director Barbara Rentler	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Rouse Properties, Inc.

**Meeting Date:** 06/23/2016      **Country:** USA      **Primary Security ID:** 779287101  
**Meeting Type:** Special      **Ticker:** RSE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

### Rovi Corporation

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 779376102  
**Meeting Type:** Annual      **Ticker:** ROVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Carson	Mgmt	For	For
1.2	Elect Director Alan L. Earhart	Mgmt	For	For
1.3	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1.4	Elect Director N. Steven Lucas	Mgmt	For	For
1.5	Elect Director James E. Meyer	Mgmt	For	For
1.6	Elect Director Ruthann Quindlen	Mgmt	For	For
1.7	Elect Director Raghavendra Rau	Mgmt	For	For
1.8	Elect Director Glenn W. Welling	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rovi Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Royal Bank Of Canada

Meeting Date: 04/06/2016

Country: Canada

Primary Security ID: 780087102

Meeting Type: Annual/Special

Ticker: RY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Geoffrey Beattie	Mgmt	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For
1.4	Elect Director David F. Denison	Mgmt	For	For
1.5	Elect Director Richard L. George	Mgmt	For	For
1.6	Elect Director Alice D. Laberge	Mgmt	For	For
1.7	Elect Director Michael H. McCain	Mgmt	For	For
1.8	Elect Director David I. McKay	Mgmt	For	For
1.9	Elect Director Heather Munroe-Blum	Mgmt	For	For
1.10	Elect Director Thomas A. Renyi	Mgmt	For	For
1.11	Elect Director Edward Sonshine	Mgmt	For	For
1.12	Elect Director Kathleen P. Taylor	Mgmt	For	For
1.13	Elect Director Bridget A. van Kralingen	Mgmt	For	For
1.14	Elect Director Thierry Vandal	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Confirm By-law Amendment to Increase Maximum Aggregate Board Compensation	Mgmt	For	For
	Shareholder Proposal	Mgmt		

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Royal Bank Of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	SP 1: Simplify Financial Reporting	SH	Against	Against

## RPC, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 749660106

Meeting Type: Annual

Ticker: RES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda H. Graham	Mgmt	For	For
1.2	Elect Director Bill J. Dismuke	Mgmt	For	For
1.3	Elect Director James A. Lane, Jr. - WITHDRAWN	Mgmt		
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## RSP Permian, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 74978Q105

Meeting Type: Annual

Ticker: RSPP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph B. Armes	Mgmt	For	Withhold
1.2	Elect Director Matthew S. Ramsey	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Rudolph Technologies, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 781270103

Meeting Type: Annual

Ticker: RTEC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rudolph Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel H. Berry	Mgmt	For	For
1.2	Elect Director Thomas G. Greig	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Rush Enterprises, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 781846209

Meeting Type: Annual

Ticker: RUSHA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W.M. 'Rusty' Rush	Mgmt	For	For
1.2	Elect Director W. Marvin Rush	Mgmt	For	For
1.3	Elect Director Thomas A. Akin	Mgmt	For	For
1.4	Elect Director James C. Underwood	Mgmt	For	For
1.5	Elect Director Raymond J. Chess	Mgmt	For	For
1.6	Elect Director William H. Cary	Mgmt	For	For
1.7	Elect Director Kennon H. Guglielmo	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Ruth's Hospitality Group, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 783332109

Meeting Type: Annual

Ticker: RUTH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael P. O'Donnell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ruth's Hospitality Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Robin P. Selati	Mgmt	For	For
1c	Elect Director Carla R. Cooper	Mgmt	For	For
1d	Elect Director Bannus B. Hudson	Mgmt	For	For
1e	Elect Director Robert S. Merritt	Mgmt	For	For
1f	Elect Director Alan Vituli	Mgmt	For	For
1g	Elect Director Giannella Alvarez	Mgmt	For	For
2	Amend Certificate of Incorporation to Eliminate Restrictions on Removal of Directors	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Ryder System, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 783549108

Meeting Type: Annual

Ticker: R

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert J. Eck	Mgmt	For	For
1b	Elect Director Tamara L. Lundgren	Mgmt	For	For
1c	Elect Director Abbie J. Smith	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Ryman Hospitality Properties, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 78377T107

Meeting Type: Annual

Ticker: RHP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ryman Hospitality Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Bender	Mgmt	For	For
1b	Elect Director Rachna Bhasin	Mgmt	For	For
1c	Elect Director William F. Hagerty, IV	Mgmt	For	For
1d	Elect Director Ellen Levine	Mgmt	For	For
1e	Elect Director Patrick Q. Moore	Mgmt	For	For
1f	Elect Director Robert S. Prather, Jr.	Mgmt	For	For
1g	Elect Director Colin V. Reed	Mgmt	For	For
1h	Elect Director Michael D. Rose	Mgmt	For	For
1i	Elect Director Michael I. Roth	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## S&P Global Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID:

Meeting Type: Annual

Ticker: MHFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Winfried Bischoff	Mgmt	For	For
1.2	Elect Director William D. Green	Mgmt	For	For
1.3	Elect Director Charles E. Haldeman, Jr.	Mgmt	For	For
1.4	Elect Director Rebecca Jacoby	Mgmt	For	For
1.5	Elect Director Hilda Ochoa-Brillembourg	Mgmt	For	For
1.6	Elect Director Douglas L. Peterson	Mgmt	For	For
1.7	Elect Director Michael Rake	Mgmt	For	For
1.8	Elect Director Edward B. Rust, Jr.	Mgmt	For	For
1.9	Elect Director Kurt L. Schmoke	Mgmt	For	For
1.10	Elect Director Richard E. Thornburgh	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### S&P Global Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Change Company Name from McGraw Hill Financial, Inc. to S&P Global Inc.	Mgmt	For	For
3	Establish Range For Board Size	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### S&T Bancorp, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 783859101

Meeting Type: Annual

Ticker: STBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd D. Brice	Mgmt	For	For
1.2	Elect Director John J. Delaney	Mgmt	For	For
1.3	Elect Director Michael J. Donnelly	Mgmt	For	For
1.4	Elect Director William J. Gatti	Mgmt	For	For
1.5	Elect Director James T. Gibson	Mgmt	For	For
1.6	Elect Director Jeffrey D. Grube	Mgmt	For	For
1.7	Elect Director Frank W. Jones	Mgmt	For	For
1.8	Elect Director Jerry D. Hostetter	Mgmt	For	For
1.9	Elect Director David L. Krieger	Mgmt	For	For
1.10	Elect Director James C. Miller	Mgmt	For	For
1.11	Elect Director Frank J. Palermo, Jr.	Mgmt	For	For
1.12	Elect Director Christine J. Toretta	Mgmt	For	For
1.13	Elect Director Charles G. Urtin	Mgmt	For	For
1.14	Elect Director Steven J. Weingarten	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sabra Health Care REIT, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 78573L106

**Meeting Type:** Annual

**Ticker:** SBRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Craig A. Barbarosh	Mgmt	For	For
1b	Elect Director Robert A. Ettl	Mgmt	For	For
1c	Elect Director Michael J. Foster	Mgmt	For	For
1d	Elect Director Richard K. Matros	Mgmt	For	For
1e	Elect Director Milton J. Walters	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sabre Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 78573M104

**Meeting Type:** Annual

**Ticker:** SABR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Bravante, Jr.	Mgmt	For	For
1.2	Elect Director Tom Klein	Mgmt	For	For
1.3	Elect Director Joseph Osness	Mgmt	For	For
1.4	Elect Director Zane Rowe	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Safety Insurance Group, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 78648T100

**Meeting Type:** Annual

**Ticker:** SAFT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Safety Insurance Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederic H. Lindeberg	Mgmt	For	For
1.2	Elect Director George M. Murphy	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sage Therapeutics, Inc.

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 78667J108

Meeting Type: Annual

Ticker: SAGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Kevin P. Starr	Mgmt	For	For
1B	Elect Director James Frates	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Sagent Pharmaceuticals, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 786692103

Meeting Type: Annual

Ticker: SGNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Taylor Behrens	Mgmt	For	For
1.2	Elect Director Michael Fekete	Mgmt	For	For
1.3	Elect Director Robert Flanagan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sagent Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Anthony Krizman	Mgmt	For	For
1.5	Elect Director Allan Oberman	Mgmt	For	For
1.6	Elect Director Shlomo Yanai	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Saia, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 78709Y105

Meeting Type: Annual

Ticker: SAIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Holland	Mgmt	For	For
1.2	Elect Director Richard D. O'Dell	Mgmt	For	For
1.3	Elect Director Douglas W. Rockel	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## salesforce.com, inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 79466L302

Meeting Type: Annual

Ticker: CRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marc Benioff	Mgmt	For	For
1b	Elect Director Keith Block	Mgmt	For	For
1c	Elect Director Craig Conway	Mgmt	For	For
1d	Elect Director Alan Hassenfeld	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## salesforce.com, inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Neelie Kroes	Mgmt	For	For
1f	Elect Director Colin Powell	Mgmt	For	For
1g	Elect Director Sanford Robertson	Mgmt	For	For
1h	Elect Director John V. Roos	Mgmt	For	For
1i	Elect Director Lawrence Tomlinson	Mgmt	For	For
1j	Elect Director Robin Washington	Mgmt	For	For
1k	Elect Director Maynard Webb	Mgmt	For	For
1l	Elect Director Susan Wojcicki	Mgmt	For	For
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Stock Retention/Holding Period	SH	Against	Against

## Sanchez Energy Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 79970Y105

Meeting Type: Annual

Ticker: SN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gilbert A. Garcia	Mgmt	For	For
1.2	Elect Director Sean M. Maher	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Sandy Spring Bancorp, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 800363103

Meeting Type: Annual

Ticker: SASR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sandy Spring Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mona Abutaleb	Mgmt	For	For
1.2	Elect Director Robert E. Henel, Jr.	Mgmt	For	For
1.3	Elect Director Gary G. Nakamoto	Mgmt	For	For
1.4	Elect Director Dennis A. Starliper	Mgmt	For	For
1.5	Elect Director James J. Maiwurm	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sangamo BioSciences, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 800677106

Meeting Type: Annual

Ticker: SGMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward O. Lanphier, II	Mgmt	For	For
1.2	Elect Director Robert F. Carey	Mgmt	For	For
1.3	Elect Director Paul B. Cleveland	Mgmt	For	For
1.4	Elect Director Stephen G. Dilly	Mgmt	For	For
1.5	Elect Director Steven J. Mento	Mgmt	For	For
1.6	Elect Director H. Stewart Parker	Mgmt	For	For
1.7	Elect Director Saira Ramasastry	Mgmt	For	For
1.8	Elect Director William R. Ringo	Mgmt	For	For
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Santander Consumer USA Holdings Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 80283M101

Meeting Type: Annual

Ticker: SC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Santander Consumer USA Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jose Doncel Razola	Mgmt	For	For
1.2	Elect Director Stephen A. Ferriss	Mgmt	For	For
1.3	Elect Director Brian M. Gunn	Mgmt	For	For
1.4	Elect Director Victor Hill	Mgmt	For	For
1.5	Elect Director Mark P. Hurley	Mgmt	For	For
1.6	Elect Director Jason A. Kulas	Mgmt	For	For
1.7	Elect Director Javier Maldonado	Mgmt	For	Withhold
1.8	Elect Director Robert J. McCarthy	Mgmt	For	For
1.9	Elect Director Blythe Masters	Mgmt	For	For
1.10	Elect Director Gerald P. Plush	Mgmt	For	For
1.11	Elect Director William Rainer	Mgmt	For	For
1.12	Elect Director Wolfgang Schoellkopf	Mgmt	For	For
1.13	Elect Director Heidi Ueberroth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Sarepta Therapeutics, Inc.

Meeting Date: 06/27/2016

Country: USA

Primary Security ID: 803607100

Meeting Type: Annual

Ticker: SRPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Hans Wigzell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SAUL CENTERS, INC.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 804395101

**Meeting Type:** Annual

**Ticker:** BFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George P. Clancy, Jr.	Mgmt	For	For
1.2	Elect Director J. Page Lansdale	Mgmt	For	For
1.3	Elect Director Patrick F. Noonan	Mgmt	For	For
1.4	Elect Director Andrew M. Saul, II	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## SBA Communications Corporation

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 78388J106

**Meeting Type:** Annual

**Ticker:** SBAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kevin L. Beebe	Mgmt	For	For
1b	Elect Director Jack Langer	Mgmt	For	For
1c	Elect Director Jeffrey A. Stoops	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## SCANA Corporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 80589M102

**Meeting Type:** Annual

**Ticker:** SCG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SCANA Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory E. Aliff	Mgmt	For	For
1.2	Elect Director Sharon A. Decker	Mgmt	For	For
1.3	Elect Director Kevin B. Marsh	Mgmt	For	For
1.4	Elect Director James M. Micali	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Outside Director Stock Awards in Lieu of Cash	Mgmt	For	For
4	Amend Outside Director Stock Awards in Lieu of Cash	Mgmt	For	For
5	Declassify the Board of Directors	Mgmt	For	For

## Schweitzer-Mauduit International, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 808541106

Meeting Type: Annual

Ticker: SWM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director K.C. Caldabaugh	Mgmt	For	For
1.2	Elect Director Frederic P. Villoutreix	Mgmt	For	For
1.3	Elect Director Anderson D. Warlick	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## SciClone Pharmaceuticals, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 80862K104

Meeting Type: Annual

Ticker: SCLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon S. Saxe	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SciClone Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Friedhelm Blobel	Mgmt	For	For
1.3	Elect Director Nancy T. Chang	Mgmt	For	For
1.4	Elect Director Richard J. Hawkins	Mgmt	For	For
1.5	Elect Director Gregg A. Lapointe	Mgmt	For	For
1.6	Elect Director Simon Li	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers Zhong Tian LLP as Auditors	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Science Applications International Corporation

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 808625107

Meeting Type: Annual

Ticker: SAIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert A. Bedingfield	Mgmt	For	For
1b	Elect Director Deborah B. Dunie	Mgmt	For	For
1c	Elect Director Thomas F. Frist, III	Mgmt	For	For
1d	Elect Director John J. Hamre	Mgmt	For	For
1e	Elect Director Timothy J. Mayopoulos	Mgmt	For	For
1f	Elect Director Anthony J. Moraco	Mgmt	For	For
1g	Elect Director Donna S. Morea	Mgmt	For	For
1h	Elect Director Edward J. Sanderson, Jr.	Mgmt	For	For
1i	Elect Director Steven R. Shane	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Scientific Games Corporation

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 80874P109

**Meeting Type:** Annual

**Ticker:** SGMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald O. Perelman	Mgmt	For	For
1.2	Elect Director M. Gavin Isaacs	Mgmt	For	For
1.3	Elect Director Richard Haddrill	Mgmt	For	For
1.4	Elect Director Peter A. Cohen	Mgmt	For	For
1.5	Elect Director David L. Kennedy	Mgmt	For	For
1.6	Elect Director Gerald J. Ford	Mgmt	For	For
1.7	Elect Director Gabrielle K. McDonald	Mgmt	For	For
1.8	Elect Director Paul M. Meister	Mgmt	For	For
1.9	Elect Director Michael J. Regan	Mgmt	For	For
1.10	Elect Director Barry F. Schwartz	Mgmt	For	For
1.11	Elect Director Frances F. Townsend	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## SciQuest, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 80908T101

**Meeting Type:** Annual

**Ticker:** SQI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director L. Steven Nelson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Scripps Networks Interactive, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 811065101

**Meeting Type:** Annual

**Ticker:** SNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarl Mohn	Mgmt	For	For
1.2	Elect Director Nicholas B. Paumgarten	Mgmt	For	For
1.3	Elect Director Jeffrey Sagansky	Mgmt	For	For
1.4	Elect Director Ronald W. Tysoe	Mgmt	For	For

## Seaboard Corporation

**Meeting Date:** 04/25/2016

**Country:** USA

**Primary Security ID:** 811543107

**Meeting Type:** Annual

**Ticker:** SEB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven J. Bresky	Mgmt	For	For
1.2	Elect Director David A. Adamsen	Mgmt	For	For
1.3	Elect Director Douglas W. Baena	Mgmt	For	For
1.4	Elect Director Edward I. Shifman, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Require Independent Board Chairman	SH	Against	Against

## SEACOR Holdings Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 811904101

**Meeting Type:** Annual

**Ticker:** CKH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Fabrikant	Mgmt	For	For
1.2	Elect Director David R. Berz	Mgmt	For	For
1.3	Elect Director Pierre de Demandolx	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SEACOR Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Oivind Lorentzen	Mgmt	For	For
1.5	Elect Director Andrew R. Morse	Mgmt	For	For
1.6	Elect Director R. Christopher Regan	Mgmt	For	For
1.7	Elect Director David M. Schizer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sealed Air Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 81211K100

Meeting Type: Annual

Ticker: SEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Michael Chu	Mgmt	For	For
2	Elect Director Lawrence R. Codey	Mgmt	For	For
3	Elect Director Patrick Duff	Mgmt	For	For
4	Elect Director Jacqueline B. Kosecoff	Mgmt	For	For
5	Elect Director Neil Lustig	Mgmt	For	For
6	Elect Director Kenneth P. Manning	Mgmt	For	For
7	Elect Director William J. Marino	Mgmt	For	For
8	Elect Director Jerome A. Peribere	Mgmt	For	For
9	Elect Director Richard L. Wambold	Mgmt	For	For
10	Elect Director Jerry R. Whitaker	Mgmt	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
12	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sears Holdings Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 812350106

Meeting Type: Annual

Ticker: SHLD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sears Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cesar L. Alvarez	Mgmt	For	For
1.2	Elect Director Bruce R. Berkowitz	Mgmt	For	For
1.3	Elect Director Paul G. DePodesta	Mgmt	For	For
1.4	Elect Director Alesia J. Haas	Mgmt	For	For
1.5	Elect Director Kunal S. Kamlani	Mgmt	For	For
1.6	Elect Director William C. Kunkler, III	Mgmt	For	For
1.7	Elect Director Edward S. Lampert	Mgmt	For	For
1.8	Elect Director Steven T. Mnuchin	Mgmt	For	For
1.9	Elect Director Ann N. Reese	Mgmt	For	For
1.10	Elect Director Thomas J. Tisch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Seattle Genetics, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 812578102

Meeting Type: Annual

Ticker: SGEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc E. Lippman	Mgmt	For	For
1.2	Elect Director Daniel G. Welch	Mgmt	For	For
1.3	Elect Director Srinivas Akkaraju	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SeaWorld Entertainment, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 81282V100

**Meeting Type:** Annual

**Ticker:** SEAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald C. Robinson	Mgmt	For	For
1.2	Elect Director Deborah M. Thomas	Mgmt	For	For
1.3	Elect Director Peter F. Wallace	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For

## SEI Investments Company

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 784117103

**Meeting Type:** Annual

**Ticker:** SEIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alfred P. West, Jr.	Mgmt	For	For
1b	Elect Director William M. Doran	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Select Comfort Corporation

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 81616X103

**Meeting Type:** Annual

**Ticker:** SCSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Harrison	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Select Comfort Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Shelly R. Ibach	Mgmt	For	For
1c	Elect Director Barbara R. Matas	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Select Income REIT

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 81618T100

Meeting Type: Annual

Ticker: SIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry M. Portnoy	Mgmt	For	Withhold
1.2	Elect Director Jeffrey P. Somers	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Select Medical Holdings Corporation

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 81619Q105

Meeting Type: Annual

Ticker: SEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Russell L. Carson	Mgmt	For	For
1.2	Elect Director James S. Ely, III	Mgmt	For	For
1.3	Elect Director William H. Frist	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Selective Insurance Group, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 816300107

**Meeting Type:** Annual

**Ticker:** SIGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul D. Bauer	Mgmt	For	For
1.2	Elect Director A. David Brown	Mgmt	For	For
1.3	Elect Director John C. Burville	Mgmt	For	For
1.4	Elect Director Robert Kelly Doherty	Mgmt	For	For
1.5	Elect Director Michael J. Morrissey	Mgmt	For	For
1.6	Elect Director Gregory E. Murphy	Mgmt	For	For
1.7	Elect Director Cynthia S. Nicholson	Mgmt	For	For
1.8	Elect Director Ronald L. O'Kelley	Mgmt	For	For
1.9	Elect Director William M. Rue	Mgmt	For	For
1.10	Elect Director John S. Scheid	Mgmt	For	For
1.11	Elect Director J. Brian Thebault	Mgmt	For	For
1.12	Elect Director Philip H. Urban	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## SemGroup Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 81663A105

**Meeting Type:** Annual

**Ticker:** SEMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald A. Ballschmiede	Mgmt	For	For
1.2	Elect Director Sarah M. Barpoulis	Mgmt	For	For
1.3	Elect Director John F. Chlebowski	Mgmt	For	For
1.4	Elect Director Carlin G. Conner	Mgmt	For	For
1.5	Elect Director Karl F. Kurz	Mgmt	For	For
1.6	Elect Director James H. Lytal	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SemGroup Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Thomas R. McDaniel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Sempra Energy

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 816851109

Meeting Type: Annual

Ticker: SRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan L. Boeckmann	Mgmt	For	For
1.2	Elect Director Kathleen L. Brown	Mgmt	For	For
1.3	Elect Director Pablo A. Ferrero	Mgmt	For	For
1.4	Elect Director William D. Jones	Mgmt	For	For
1.5	Elect Director William G. Ouchi	Mgmt	For	For
1.6	Elect Director Debra L. Reed	Mgmt	For	For
1.7	Elect Director William C. Rusnack	Mgmt	For	For
1.8	Elect Director William P. Rutledge	Mgmt	For	For
1.9	Elect Director Lynn Schenk	Mgmt	For	For
1.10	Elect Director Jack T. Taylor	Mgmt	For	For
1.11	Elect Director James C. Yardley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Senior Housing Properties Trust

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 81721M109

Meeting Type: Annual

Ticker: SNH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Senior Housing Properties Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Harrington	Mgmt	For	Withhold
1.2	Elect Director Adam D. Portnoy	Mgmt	For	Withhold
1.3	Elect Director Barry M. Portnoy	Mgmt	For	Withhold
1.4	Elect Director Jeffrey P. Somers	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sensient Technologies Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 81725T100

Meeting Type: Annual

Ticker: SXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hank Brown	Mgmt	For	For
1.2	Elect Director Joseph Carleone	Mgmt	For	For
1.3	Elect Director Edward H. Cichurski	Mgmt	For	For
1.4	Elect Director Fergus M. Clydesdale	Mgmt	For	For
1.5	Elect Director Mario Ferruzzi	Mgmt	For	For
1.6	Elect Director Donald W. Landry	Mgmt	For	For
1.7	Elect Director Paul Manning	Mgmt	For	For
1.8	Elect Director Deborah McKeithan-Gebhardt	Mgmt	For	For
1.9	Elect Director Elaine R. Wedral	Mgmt	For	For
1.10	Elect Director Essie Whitelaw	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sequenom, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 817337405

**Meeting Type:** Annual

**Ticker:** SQNM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth F. Buechler	Mgmt	For	For
1.2	Elect Director Myla Lai-Goldman	Mgmt	For	For
1.3	Elect Director Richard A. Lerner	Mgmt	For	For
1.4	Elect Director Ronald M. Lindsay	Mgmt	For	For
1.5	Elect Director Catherine J. Mackey	Mgmt	For	For
1.6	Elect Director David Pendarvis	Mgmt	For	For
1.7	Elect Director Charles P. Slacik	Mgmt	For	For
1.8	Elect Director Dirk van den Boom	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Sequential Brands Group, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 81734P107

**Meeting Type:** Annual

**Ticker:** SQBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney S. Cohen	Mgmt	For	For
1.2	Elect Director Stewart Leonard Jr.	Mgmt	For	For
1.3	Elect Director Gary Johnson	Mgmt	For	For
2	Ratify CohnReznick LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Seres Therapeutics, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 81750R102

**Meeting Type:** Annual

**Ticker:** MCRB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. Ausiello	Mgmt	For	For
1.2	Elect Director Roger J. Pomerantz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Seritage Growth Properties

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 81752R100

**Meeting Type:** Annual

**Ticker:** SRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David S. Fawer	Mgmt	For	For
1.2	Elect Director Thomas M. Steinberg	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Service Corporation International

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 817565104

**Meeting Type:** Annual

**Ticker:** SCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan R. Buckwalter	Mgmt	For	For
1.2	Elect Director Victor L. Lund	Mgmt	For	For
1.3	Elect Director John W. Mecom, Jr.	Mgmt	For	For
1.4	Elect Director Ellen Ochoa	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Service Corporation International

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Stock Retention/Holding Period	SH	Against	Against

## ServiceMaster Global Holdings, Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 81761R109  
**Meeting Type:** Annual      **Ticker:** SERV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard P. Fox	Mgmt	For	For
1.2	Elect Director Laurie Ann Goldman	Mgmt	For	For
1.3	Elect Director Thomas C. Tiller, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ServiceNow, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 81762P102  
**Meeting Type:** Annual      **Ticker:** NOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Paul V. Barber	Mgmt	For	For
1B	Elect Director Ronald E.F. Codd	Mgmt	For	For
1C	Elect Director Frank Sloatman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ServiceSource International, Inc.

**Meeting Date:** 05/31/2016

**Country:** USA

**Primary Security ID:** 81763U100

**Meeting Type:** Annual

**Ticker:** SREV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director James C. Madden	Mgmt	For	For
1B	Elect Director Thomas F. Mendoza	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors - Withdrawn	Mgmt		

## ServisFirst Bancshares, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 81768T108

**Meeting Type:** Annual

**Ticker:** SFBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Broughton, III	Mgmt	For	For
1.2	Elect Director Stanley M. Brock	Mgmt	For	For
1.3	Elect Director J. Richard Cashio	Mgmt	For	For
1.4	Elect Director James J. Filler	Mgmt	For	For
1.5	Elect Director Michael D. Fuller	Mgmt	For	For
1.6	Elect Director Hatton C. V. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixhon Hughes Goodman, LLP as Auditors	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For

## Seven Generations Energy Ltd.

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 81783Q105

**Meeting Type:** Annual/Special

**Ticker:** VII

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Seven Generations Energy Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Increase in Maximum Number of Directors from Ten to Fifteen	Mgmt	For	For
2	Fix Number of Directors at Eleven	Mgmt	For	For
3.1	Elect Director Patrick Carlson	Mgmt	For	For
3.2	Elect Director C. Kent Jespersen	Mgmt	For	For
3.3	Elect Director Michael Kanovsky	Mgmt	For	For
3.4	Elect Director Kaush Rakhit	Mgmt	For	For
3.5	Elect Director Kevin Brown	Mgmt	For	For
3.6	Elect Director Jeff van Steenberg	Mgmt	For	For
3.7	Elect Director Avik Dey	Mgmt	For	For
3.8	Elect Director Dale Hohm	Mgmt	For	For
3.9	Elect Director W.J. (Bill) McAdam	Mgmt	For	For
3.10	Elect Director Harvey Doerr	Mgmt	For	For
3.11	Elect Director M. Jacqueline (Jackie) Sheppard	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Amend By-Law No. 1A	Mgmt	For	For

## Shake Shack Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 819047101

Meeting Type: Annual

Ticker: SHAK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel Meyer	Mgmt	For	Withhold
1.2	Elect Director Jeff Flug	Mgmt	For	For
1.3	Elect Director Evan Guillemin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Shenandoah Telecommunications Company

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 82312B106

**Meeting Type:** Annual

**Ticker:** SHEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher E. French	Mgmt	For	For
1.2	Elect Director Dale S. Lam	Mgmt	For	For
1.3	Elect Director James E. Zerkel, II	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Shoe Carnival, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 824889109

**Meeting Type:** Annual

**Ticker:** SCVL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clifton E. Sifford	Mgmt	For	For
1.2	Elect Director James A. Aschleman	Mgmt	For	For
1.3	Elect Director Andrea R. Guthrie	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Shutterfly, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 82568P304

**Meeting Type:** Annual

**Ticker:** SFLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher North	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Shutterfly, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Elizabeth S. Rafael	Mgmt	For	For
1.3	Elect Director Michael P. Zeisser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Shutterstock, Inc.

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 825690100  
**Meeting Type:** Annual      **Ticker:** SSTK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan Oringer	Mgmt	For	For
1.2	Elect Director Jeffrey Lieberman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Signature Bank

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 82669G104  
**Meeting Type:** Annual      **Ticker:** SBNY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Tamberlane	Mgmt	For	For
1.2	Elect Director Judith A. Huntington	Mgmt	For	For
1.3	Elect Director Derrick D. Cephas	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Silgan Holdings Inc.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 827048109

**Meeting Type:** Annual

**Ticker:** SLGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Philip Silver	Mgmt	For	For
1.2	Elect Director William C. Jennings	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Silicon Laboratories Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 826919102

**Meeting Type:** Annual

**Ticker:** SLAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Bock	Mgmt	For	For
1.2	Elect Director Jack R. Lazar	Mgmt	For	For
1.3	Elect Director Neil Kim	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Silver Bay Realty Trust Corp.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 82735Q102

**Meeting Type:** Annual

**Ticker:** SBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas W. Brock	Mgmt	For	For
1.2	Elect Director Daryl J. Carter	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Silver Bay Realty Trust Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Tanuja M. Dehne	Mgmt	For	For
1.4	Elect Director Stephen G. Kasnet	Mgmt	For	For
1.5	Elect Director Irvin R. Kessler	Mgmt	For	For
1.6	Elect Director Thomas Siering	Mgmt	For	For
1.7	Elect Director Ronald N. Weiser	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Silver Spring Networks, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 82817Q103

Meeting Type: Annual

Ticker: SSNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas R. Kuhn	Mgmt	For	For
1.2	Elect Director Richard A. Simonson	Mgmt	For	For
1.3	Elect Director Laura D. Tyson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Silver Wheaton Corp.

Meeting Date: 05/25/2016

Country: Canada

Primary Security ID: 828336107

Meeting Type: Annual/Special

Ticker: SLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
a1	Elect Director Lawrence I. Bell	Mgmt	For	For
a2	Elect Director George L. Brack	Mgmt	For	For
a3	Elect Director John A. Brough	Mgmt	For	For
a4	Elect Director R. Peter Gillin	Mgmt	For	For
a5	Elect Director Chantal Gosselin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Silver Wheaton Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
a6	Elect Director Douglas M. Holtby	Mgmt	For	For
a7	Elect Director Eduardo Luna	Mgmt	For	For
a8	Elect Director Wade D. Nesmith	Mgmt	For	For
a9	Elect Director Randy V. J. Smallwood	Mgmt	For	For
b	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
c	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Simmons First National Corporation

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 828730200

Meeting Type: Annual

Ticker: SFNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at eleven	Mgmt	For	For
2.1	Elect Director Jay D. Burchfield	Mgmt	For	For
2.2	Elect Director William E. Clark, II	Mgmt	For	For
2.3	Elect Director Steven A. Cosse	Mgmt	For	For
2.4	Elect Director Mark C. Doramus	Mgmt	For	For
2.5	Elect Director Edward Drilling	Mgmt	For	For
2.6	Elect Director Eugene Hunt	Mgmt	For	For
2.7	Elect Director Christoher R. Kirkland	Mgmt	For	For
2.8	Elect Director George A. Makris, Jr.	Mgmt	For	For
2.9	Elect Director W. Scott McGeorge	Mgmt	For	For
2.10	Elect Director Joseph D. Porter	Mgmt	For	For
2.11	Elect Director Robert L. Shoptaw	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Simon Property Group, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 828806109

**Meeting Type:** Annual

**Ticker:** SPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Glyn F. Aeppel	Mgmt	For	For
1b	Elect Director Larry C. Glasscock	Mgmt	For	For
1c	Elect Director Karen N. Horn	Mgmt	For	For
1d	Elect Director Allan Hubbard	Mgmt	For	For
1e	Elect Director Reuben S. Leibowitz	Mgmt	For	For
1f	Elect Director Gary M. Rodkin	Mgmt	For	For
1g	Elect Director Daniel C. Smith	Mgmt	For	For
1h	Elect Director J. Albert Smith, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Simpson Manufacturing Co., Inc.

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 829073105

**Meeting Type:** Annual

**Ticker:** SSD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter N. Louras, Jr.	Mgmt	For	For
1b	Elect Director James S. Andrasick	Mgmt	For	For
1c	Elect Director Gary M. Cusumano	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sinclair Broadcast Group, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 829226109

**Meeting Type:** Annual

**Ticker:** SBGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David D. Smith	Mgmt	For	For
1.2	Elect Director Frederick G. Smith	Mgmt	For	For
1.3	Elect Director J. Duncan Smith	Mgmt	For	For
1.4	Elect Director Robert E. Smith	Mgmt	For	For
1.5	Elect Director Howard E. Friedman	Mgmt	For	For
1.6	Elect Director Lawrence E. McCanna	Mgmt	For	For
1.7	Elect Director Daniel C. Keith	Mgmt	For	For
1.8	Elect Director Martin R. Leader	Mgmt	For	For
2	Ratify PricewaterhouseCoopers, LLP as Auditors	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Amend Charter	Mgmt	For	For
5	Report on Sustainability, Including Workplace Diversity	SH	Against	For

## Sirius XM Holdings Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 82968B103

**Meeting Type:** Annual

**Ticker:** SIRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joan L. Amble	Mgmt	For	For
1.2	Elect Director George W. Bodenheimer	Mgmt	For	For
1.3	Elect Director Mark D. Carleton	Mgmt	For	Withhold
1.4	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1.5	Elect Director James P. Holden	Mgmt	For	For
1.6	Elect Director Gregory B. Maffei	Mgmt	For	Withhold
1.7	Elect Director Evan D. Malone	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sirius XM Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director James E. Meyer	Mgmt	For	For
1.9	Elect Director James F. Mooney	Mgmt	For	For
1.10	Elect Director Carl E. Vogel	Mgmt	For	For
1.11	Elect Director Vanessa A. Wittman	Mgmt	For	For
1.12	Elect Director David M. Zaslav	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Six Flags Entertainment Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 83001A102

Meeting Type: Annual

Ticker: SIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurt M. Cellar	Mgmt	For	For
1.2	Elect Director John M. Duffey	Mgmt	For	For
1.3	Elect Director Charles A. Koppelman	Mgmt	For	For
1.4	Elect Director Jon L. Luther	Mgmt	For	For
1.5	Elect Director Usman Nabi	Mgmt	For	For
1.6	Elect Director Stephen D. Owens	Mgmt	For	For
1.7	Elect Director James Reid-Anderson	Mgmt	For	For
1.8	Elect Director Richard W. Roedel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## SJW Corp.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 784305104

Meeting Type: Annual

Ticker: SJW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Katharine Armstrong	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### SJW Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Walter J. Bishop	Mgmt	For	For
1.3	Elect Director Douglas R. King	Mgmt	For	For
1.4	Elect Director Debra Man	Mgmt	For	For
1.5	Elect Director Daniel B. More	Mgmt	For	For
1.6	Elect Director Ronald B. Moskowitz	Mgmt	For	For
1.7	Elect Director George E. Moss	Mgmt	For	For
1.8	Elect Director W. Richard Roth	Mgmt	For	For
1.9	Elect Director Robert A. Van Valer	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Skechers U.S.A., Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 830566105

Meeting Type: Annual

Ticker: SKX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Greenberg	Mgmt	For	For
1.2	Elect Director David Weinberg	Mgmt	For	For
1.3	Elect Director Jeffrey Greenberg	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Report on Plans to Increase Board Diversity	SH	Against	For

### Skyworks Solutions, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 83088M102

Meeting Type: Annual

Ticker: SWKS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Aldrich	Mgmt	For	For
1.2	Elect Director Kevin L. Beebe	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Skyworks Solutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Timothy R. Furey	Mgmt	For	For
1.4	Elect Director Balakrishnan S. Iyer	Mgmt	For	For
1.5	Elect Director Christine King	Mgmt	For	For
1.6	Elect Director David P. McGlade	Mgmt	For	For
1.7	Elect Director David J. McLachlan	Mgmt	For	For
1.8	Elect Director Robert A. Schriesheim	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement Relating to Amendment of By-laws	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement Relating to Merger or Consolidation	Mgmt	For	For
6	Eliminate Supermajority Vote Requirement Relating to Business Combination	Mgmt	For	For
7	Eliminate Supermajority Vote Requirement Relating to Charter Provisions Governing Directors	Mgmt	For	For
8	Eliminate Supermajority Vote Requirement Relating to Charter Provisions Governing Actions by Stockholders	Mgmt	For	For

## SL Green Realty Corp.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 78440X101

**Meeting Type:** Annual

**Ticker:** SLG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edwin Thomas Burton, III	Mgmt	For	For
1b	Elect Director Craig M. Hatkoff	Mgmt	For	For
1c	Elect Director Andrew W. Mathias	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SLM Corporation

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 78442P106

**Meeting Type:** Annual

**Ticker:** SLM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul G. Child	Mgmt	For	For
1b	Elect Director Carter Warren Franke	Mgmt	For	For
1c	Elect Director Earl A. Goode	Mgmt	For	For
1d	Elect Director Ronald F. Hunt	Mgmt	For	For
1e	Elect Director Marianne M. Keler	Mgmt	For	For
1f	Elect Director Jim Matheson	Mgmt	For	For
1g	Elect Director Jed H. Pitcher	Mgmt	For	For
1h	Elect Director Frank C. Puleo	Mgmt	For	For
1i	Elect Director Raymond J. Quinlan	Mgmt	For	For
1j	Elect Director Vivian C. Schneck-Last	Mgmt	For	For
1k	Elect Director William N. Shiebler	Mgmt	For	For
1l	Elect Director Robert S. Strong	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## SM Energy Company

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 78454L100

**Meeting Type:** Annual

**Ticker:** SM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry W. Bickle	Mgmt	For	For
1.2	Elect Director Stephen R. Brand	Mgmt	For	For
1.3	Elect Director Loren M. Leiker	Mgmt	For	For
1.4	Elect Director Javan D. Ottoson	Mgmt	For	For
1.5	Elect Director Ramiro G. Peru	Mgmt	For	For
1.6	Elect Director Julio M. Quintana	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SM Energy Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Rose M. Robeson	Mgmt	For	For
1.8	Elect Director William D. Sullivan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Smart & Final Stores, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 83190B101

Meeting Type: Annual

Ticker: SFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew A. Giancamilli	Mgmt	For	For
1b	Elect Director Adam L. Stein	Mgmt	For	For
1c	Elect Director Kenneth I. Tuchman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Smart Real Estate Investment Trust

Meeting Date: 06/10/2016

Country: Canada

Primary Security ID: 83179X108

Meeting Type: Annual

Ticker: SRU.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Huw Thomas	Mgmt	For	For
1.2	Elect Trustee Jamie McVicar	Mgmt	For	For
1.3	Elect Trustee Kevin Pshebniski	Mgmt	For	For
1.4	Elect Trustee Michael Young	Mgmt	For	For
1.5	Elect Trustee Garry Foster	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Smart Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Snap-on Incorporated

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 833034101  
**Meeting Type:** Annual      **Ticker:** SNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Karen L. Daniel	Mgmt	For	For
1.2	Elect Director Ruth Ann M. Gillis	Mgmt	For	For
1.3	Elect Director James P. Holden	Mgmt	For	For
1.4	Elect Director Nathan J. Jones	Mgmt	For	For
1.5	Elect Director Henry W. Kneuppel	Mgmt	For	For
1.6	Elect Director W. Dudley Lehman	Mgmt	For	For
1.7	Elect Director Nicholas T. Pinchuk	Mgmt	For	For
1.8	Elect Director Gregg M. Sherrill	Mgmt	For	For
1.9	Elect Director Donald J. Stebbins	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SNC-Lavalin Group Inc.

**Meeting Date:** 05/05/2016      **Country:** Canada      **Primary Security ID:** 78460T105  
**Meeting Type:** Annual      **Ticker:** SNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jacques Bougie	Mgmt	For	For
1.2	Elect Director Neil Bruce	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SNC-Lavalin Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Patricia A. Hammick	Mgmt	For	For
1.4	Elect Director Steven L. Newman	Mgmt	For	For
1.5	Elect Director Jean Raby	Mgmt	For	For
1.6	Elect Director Alain Rheaume	Mgmt	For	For
1.7	Elect Director Chakib Sbiti	Mgmt	For	For
1.8	Elect Director Eric D. Siegel	Mgmt	For	For
1.9	Elect Director Zin Smati	Mgmt	For	For
1.10	Elect Director Lawrence N. Stevenson	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	SP 1: Representation of Women	SH	Against	Against

## Snyder's-Lance, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 833551104

Meeting Type: Annual

Ticker: LNCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Denton	Mgmt	For	For
1.2	Elect Director Brian J. Driscoll	Mgmt	For	For
1.3	Elect Director Lawrence V. Jackson	Mgmt	For	For
1.4	Elect Director David C. Moran	Mgmt	For	For
1.5	Elect Director Dan C. Swander	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## SolarCity Corporation

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 83416T100

Meeting Type: Annual

Ticker: SCTY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SolarCity Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lyndon R. Rive	Mgmt	For	For
1b	Elect Director John H.N. Fisher	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Remuneration of Executive Directors and/or Non-Executive Directors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Proxy Access	SH	Against	Against

## Sonic Automotive, Inc.

Meeting Date: 04/18/2016

Country: USA

Primary Security ID: 83545G102

Meeting Type: Annual

Ticker: SAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director O. Bruton Smith	Mgmt	For	For
1.2	Elect Director B. Scott Smith	Mgmt	For	For
1.3	Elect Director David Bruton Smith	Mgmt	For	For
1.4	Elect Director William I. Belk	Mgmt	For	For
1.5	Elect Director William R. Brooks	Mgmt	For	For
1.6	Elect Director Victor H. Doolan	Mgmt	For	For
1.7	Elect Director John W. Harris, III	Mgmt	For	For
1.8	Elect Director Robert Heller	Mgmt	For	For
1.9	Elect Director R. Eugene Taylor	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sonoco Products Company

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 835495102

Meeting Type: Annual

Ticker: SON

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sonoco Products Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Haley	Mgmt	For	Withhold
1.2	Elect Director Richard G. Kyle	Mgmt	For	Withhold
1.3	Elect Director M. Jack Sanders	Mgmt	For	Withhold
1.4	Elect Director Thomas E. Whiddon	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	Against	For
5	Proxy Access	SH	Against	For

## Sonus Networks, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 835916503

Meeting Type: Annual

Ticker: SONS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew W. Bross	Mgmt	For	For
1.2	Elect Director Raymond P. Dolan	Mgmt	For	For
1.3	Elect Director Beatriz V. Infante	Mgmt	For	For
1.4	Elect Director Howard E. Janzen	Mgmt	For	For
1.5	Elect Director Richard J. Lynch	Mgmt	For	For
1.6	Elect Director Pamela D. A. Reeve	Mgmt	For	For
1.7	Elect Director John A. Schofield	Mgmt	For	For
1.8	Elect Director Scott E. Schubert	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Approve Stock Option Exchange Program	Mgmt	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SOTHEBY'S

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 835898107

**Meeting Type:** Annual

**Ticker:** BID

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jessica M. Bibliowicz	Mgmt	For	For
1.2	Elect Director Kevin C. Conroy	Mgmt	For	For
1.3	Elect Director Domenico De Sole	Mgmt	For	For
1.4	Elect Director The Duke of Devonshire	Mgmt	For	For
1.5	Elect Director Daniel S. Loeb	Mgmt	For	For
1.6	Elect Director Olivier Reza	Mgmt	For	For
1.7	Elect Director Marsha E. Simms	Mgmt	For	For
1.8	Elect Director Thomas S. Smith, Jr.	Mgmt	For	For
1.9	Elect Director Diana L. Taylor	Mgmt	For	For
1.10	Elect Director Dennis M. Weibling	Mgmt	For	For
1.11	Elect Director Harry J. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## South Jersey Industries, Inc.

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 838518108

**Meeting Type:** Annual

**Ticker:** SJI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sarah M. Barpoulis	Mgmt	For	For
1b	Elect Director Thomas A. Bracken	Mgmt	For	For
1c	Elect Director Keith S. Campbell	Mgmt	For	For
1d	Elect Director Sheila Hartnett-Devlin	Mgmt	For	For
1e	Elect Director Victor A. Fortkiewicz	Mgmt	For	For
1f	Elect Director Walter M. Higgins, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## South Jersey Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Sunita Holzer	Mgmt	For	For
1h	Elect Director Joseph H. Petrowski	Mgmt	For	For
1i	Elect Director Michael J. Renna	Mgmt	For	For
1j	Elect Director Frank L. Sims	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## South State Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 840441109

Meeting Type: Annual

Ticker: SSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jimmy E. Addison	Mgmt	For	For
1.2	Elect Director Robert H. Demere, Jr.	Mgmt	For	For
1.3	Elect Director Robert R. Horger	Mgmt	For	For
1.4	Elect Director James W. Roquemore	Mgmt	For	For
1.5	Elect Director Richard W. Salmons, Jr.	Mgmt	For	For
1.6	Elect Director B. Ed Shelley, Jr.	Mgmt	For	For
1.7	Elect Director John W. Williamson, III	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## Southern Copper Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 84265V105

Meeting Type: Annual

Ticker: SCCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director German Larrea Mota-Velasco	Mgmt	For	Withhold
1.2	Elect Director Oscar Gonzalez Rocha	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southern Copper Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Emilio Carrillo Gamboa	Mgmt	For	Withhold
1.4	Elect Director Alfredo Casar Perez	Mgmt	For	For
1.5	Elect Director Luis Castelazo Morales	Mgmt	For	For
1.6	Elect Director Enrique Castillo Sanchez Mejorada	Mgmt	For	Withhold
1.7	Elect Director Xavier Garcia de Quevedo Topete	Mgmt	For	Withhold
1.8	Elect Director Daniel Muniz Quintanilla	Mgmt	For	For
1.9	Elect Director Luis Miguel Palomino Bonilla	Mgmt	For	For
1.10	Elect Director Gilberto Perezalonso Cifuentes	Mgmt	For	For
1.11	Elect Director Carlos Ruiz Sacristan	Mgmt	For	For
2	Ratify Galaz,Yamazaki, Ruiz Urquiza S.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For

## Southside Bancshares, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 84470P109

Meeting Type: Annual

Ticker: SBSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alton Cade	Mgmt	For	For
1.2	Elect Director Lee R. Gibson	Mgmt	For	For
1.3	Elect Director Paul W. Powell	Mgmt	For	For
1.4	Elect Director Donald W. Thedford	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Southwest Airlines Co.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 844741108

Meeting Type: Annual

Ticker: LUV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southwest Airlines Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David W. Biegler	Mgmt	For	For
1b	Elect Director J. Veronica Biggins	Mgmt	For	For
1c	Elect Director Douglas H. Brooks	Mgmt	For	For
1d	Elect Director William H. Cunningham	Mgmt	For	For
1e	Elect Director John G. Denison	Mgmt	For	For
1f	Elect Director Thomas W. Gilligan	Mgmt	For	For
1g	Elect Director Gary C. Kelly	Mgmt	For	For
1h	Elect Director Grace D. Lieblein	Mgmt	For	For
1i	Elect Director Nancy B. Loeffler	Mgmt	For	For
1j	Elect Director John T. Montford	Mgmt	For	For
1k	Elect Director Ron Ricks	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Southwest Gas Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 844895102

Meeting Type: Annual

Ticker: SWX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Boughner	Mgmt	For	For
1.2	Elect Director Jose A. Cardenas	Mgmt	For	For
1.3	Elect Director Thomas E. Chestnut	Mgmt	For	For
1.4	Elect Director Stephen C. Comer	Mgmt	For	For
1.5	Elect Director LeRoy C. Hanneman, Jr.	Mgmt	For	For
1.6	Elect Director John P. Hester	Mgmt	For	For
1.7	Elect Director Anne L. Mariucci	Mgmt	For	For
1.8	Elect Director Michael J. Melarkey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southwest Gas Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director A. Randall Thoman	Mgmt	For	For
1.10	Elect Director Thomas A. Thomas	Mgmt	For	For
1.11	Elect Director Terrence 'Terry' L. Wright	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Change Range for Size of the Board	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Southwestern Energy Company

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 845467109

Meeting Type: Annual

Ticker: SWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Gass	Mgmt	For	For
1.2	Elect Director Catherine A. Kehr	Mgmt	For	For
1.3	Elect Director Greg D. Kerley	Mgmt	For	For
1.4	Elect Director Kenneth R. Mourton	Mgmt	For	For
1.5	Elect Director Elliott Pew	Mgmt	For	For
1.6	Elect Director Terry W. Rathert	Mgmt	For	For
1.7	Elect Director Alan H. Stevens	Mgmt	For	For
1.8	Elect Director William J. Way	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Sovran Self Storage, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 84610H108

Meeting Type: Annual

Ticker: SSS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sovran Self Storage, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Attea	Mgmt	For	For
1.2	Elect Director Kenneth F. Myszka	Mgmt	For	For
1.3	Elect Director Charles E. Lannon	Mgmt	For	For
1.4	Elect Director Stephen R. Rusmisl	Mgmt	For	For
1.5	Elect Director Arthur L. Havener, Jr.	Mgmt	For	For
1.6	Elect Director Mark G. Barberio	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SP Plus Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 78469C103

Meeting Type: Annual

Ticker: SP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director G Marc Baumann	Mgmt	For	For
1.2	Elect Director Karen M. Garrison	Mgmt	For	For
1.3	Elect Director Paul Halpern	Mgmt	For	For
1.4	Elect Director Robert S. Roath	Mgmt	For	For
1.5	Elect Director Wyman T. Roberts	Mgmt	For	For
1.6	Elect Director Douglas R. Waggoner	Mgmt	For	For
1.7	Elect Director Jonathan P. Ward	Mgmt	For	For
1.8	Elect Director James A. Wilhelm	Mgmt	For	For
1.9	Elect Director Gordon H. Woodward	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Spark Therapeutics, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 84652J103

**Meeting Type:** Annual

**Ticker:** ONCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. Lorris Betz	Mgmt	For	For
1.2	Elect Director Anand Mehra	Mgmt	For	For
1.3	Elect Director Lota Zoth	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## SpartanNash Company

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 847215100

**Meeting Type:** Annual

**Ticker:** SPTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Shan Atkins	Mgmt	For	For
1.2	Elect Director Dennis Eidson	Mgmt	For	For
1.3	Elect Director Mickey P. Foret	Mgmt	For	For
1.4	Elect Director Frank M. Gambino	Mgmt	For	For
1.5	Elect Director Douglas A. Hacker	Mgmt	For	For
1.6	Elect Director Yvonne R. Jackson	Mgmt	For	For
1.7	Elect Director Elizabeth A. Nickels	Mgmt	For	For
1.8	Elect Director Timothy J. O'Donovan	Mgmt	For	For
1.9	Elect Director Hawthorne L. Proctor	Mgmt	For	For
1.10	Elect Director William R. Voss	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Spectra Energy Corp

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 847560109

**Meeting Type:** Annual

**Ticker:** SE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Spectra Energy Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory L. Ebel	Mgmt	For	For
1b	Elect Director F. Anthony Comper	Mgmt	For	For
1c	Elect Director Austin A. Adams	Mgmt	For	For
1d	Elect Director Joseph Alvarado	Mgmt	For	For
1e	Elect Director Pamela L. Carter	Mgmt	For	For
1f	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For
1g	Elect Director Peter B. Hamilton	Mgmt	For	For
1h	Elect Director Miranda C. Hubbs	Mgmt	For	For
1i	Elect Director Michael McShane	Mgmt	For	For
1j	Elect Director Michael G. Morris	Mgmt	For	For
1k	Elect Director Michael E. J. Phelps	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Report on Political Contributions	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against

## Spectrum Pharmaceuticals, Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 84763A108

Meeting Type: Annual

Ticker: SPPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond W. Cohen	Mgmt	For	For
1.2	Elect Director Gilles R. Gagnon	Mgmt	For	For
1.3	Elect Director Stuart M. Krassner	Mgmt	For	For
1.4	Elect Director Luigi Lenaz	Mgmt	For	For
1.5	Elect Director Anthony E. Maida, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Spectrum Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Rajesh C. Shrotriya	Mgmt	For	For
1.7	Elect Director Dolatrai Vyas	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Spirit AeroSystems Holdings, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 848574109

Meeting Type: Annual

Ticker: SPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles L. Chadwell	Mgmt	For	For
1.2	Elect Director Irene M. Esteves	Mgmt	For	For
1.3	Elect Director Paul Fulchino	Mgmt	For	For
1.4	Elect Director Richard Gephardt	Mgmt	For	For
1.5	Elect Director Robert Johnson	Mgmt	For	For
1.6	Elect Director Ronald T. Kadish	Mgmt	For	For
1.7	Elect Director Larry A. Lawson	Mgmt	For	For
1.8	Elect Director John L. Plueger	Mgmt	For	For
1.9	Elect Director Francis Raborn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For

## Spirit Airlines, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 848577102

Meeting Type: Annual

Ticker: SAVE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Spirit Airlines, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carlton D. Donaway	Mgmt	For	For
1.2	Elect Director David G. Elkins	Mgmt	For	For
1.3	Elect Director Myrna M. Soto	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Spirit Realty Capital, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 84860W102

Meeting Type: Annual

Ticker: SRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin M. Charlton	Mgmt	For	For
1.2	Elect Director Todd A. Dunn	Mgmt	For	For
1.3	Elect Director David J. Gilbert	Mgmt	For	For
1.4	Elect Director Richard I. Gilchrist	Mgmt	For	For
1.5	Elect Director Diane M. Morefield	Mgmt	For	For
1.6	Elect Director Thomas H. Nolan, Jr.	Mgmt	For	For
1.7	Elect Director Sheli Z. Rosenberg	Mgmt	For	For
1.8	Elect Director Thomas D. Senkbeil	Mgmt	For	For
1.9	Elect Director Nicholas P. Shepherd	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Splunk Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 848637104

Meeting Type: Annual

Ticker: SPLK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Splunk Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark Carges	Mgmt	For	For
1b	Elect Director David Hornik	Mgmt	For	For
1c	Elect Director Thomas Neustaetter	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sportsman's Warehouse Holdings, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 84920Y106

Meeting Type: Annual

Ticker: SPWH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Kay L. Toolson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Sprouts Farmers Market, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 85208M102

Meeting Type: Annual

Ticker: SFM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shon A. Boney	Mgmt	For	For
1.2	Elect Director Amin N. Maredia	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SPS Commerce, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 78463M107

**Meeting Type:** Annual

**Ticker:** SPSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Archie C. Black	Mgmt	For	For
1.2	Elect Director Martin J. Leestma	Mgmt	For	For
1.3	Elect Director James B. Ramsey	Mgmt	For	For
1.4	Elect Director Tami L. Reller	Mgmt	For	For
1.5	Elect Director Michael A. Smerklo	Mgmt	For	For
1.6	Elect Director Philip E. Soran	Mgmt	For	For
1.7	Elect Director Sven A. Wehrwein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SPX Corporation

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 784635104

**Meeting Type:** Annual

**Ticker:** SPXC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ricky D. Puckett	Mgmt	For	For
1.2	Elect Director Tana L. Utley	Mgmt	For	For
1.3	Elect Director Ruth G. Shaw	Mgmt	For	For
1.4	Elect Director Eugene J. Lowe, III	Mgmt	For	For
1.5	Elect Director Patrick J. O'Leary	Mgmt	For	For
1.6	Elect Director David A. Roberts	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### SPX FLOW, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 78469X107

**Meeting Type:** Annual

**Ticker:** FLOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne K. Altman	Mgmt	For	For
1.2	Elect Director Patrick D. Campbell	Mgmt	For	For
1.3	Elect Director Marcus G. Michael	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### SS&C Technologies Holdings, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 78467J100

**Meeting Type:** Annual

**Ticker:** SSNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Smita Conjeevaram	Mgmt	For	For
1.2	Elect Director Michael E. Daniels	Mgmt	For	For
1.3	Elect Director William C. Stone	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### STAG Industrial, Inc.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 85254J102

**Meeting Type:** Annual

**Ticker:** STAG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## STAG Industrial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin S. Butcher	Mgmt	For	For
1.2	Elect Director Virgis W. Colbert	Mgmt	For	For
1.3	Elect Director Jeffrey D. Furber	Mgmt	For	For
1.4	Elect Director Larry T. Guillemette	Mgmt	For	For
1.5	Elect Director Francis X. Jacoby, III	Mgmt	For	For
1.6	Elect Director Christopher P. Marr	Mgmt	For	For
1.7	Elect Director Hans S. Weger	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Stage Stores, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 85254C305

Meeting Type: Annual

Ticker: SSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan J. Barocas	Mgmt	For	For
1.2	Elect Director Elaine D. Crowley	Mgmt	For	For
1.3	Elect Director Diane M. Ellis	Mgmt	For	For
1.4	Elect Director Michael L. Glazer	Mgmt	For	For
1.5	Elect Director Earl J. Hesterberg	Mgmt	For	For
1.6	Elect Director Lisa R. Kranc	Mgmt	For	For
1.7	Elect Director William J. Montgoris	Mgmt	For	For
1.8	Elect Director C. Clayton Reasor	Mgmt	For	For
1.9	Elect Director Ralph P. Scozzafava	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stage Stores, Inc.

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

## Stamps.com Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 852857200

Meeting Type: Annual

Ticker: STMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Mohan P. Ananda	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## STANDARD MOTOR PRODUCTS, INC.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 853666105

Meeting Type: Annual

Ticker: SMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Gethin	Mgmt	For	For
1.2	Elect Director Pamela Forbes Lieberman	Mgmt	For	For
1.3	Elect Director Joseph W. McDonnell	Mgmt	For	For
1.4	Elect Director Alisa C. Norris	Mgmt	For	For
1.5	Elect Director Eric P. Sills	Mgmt	For	For
1.6	Elect Director Lawrence I. Sills	Mgmt	For	For
1.7	Elect Director Frederick D. Sturdivant	Mgmt	For	For
1.8	Elect Director William H. Turner	Mgmt	For	For
1.9	Elect Director Richard S. Ward	Mgmt	For	For
1.10	Elect Director Roger M. Widmann	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## STANDARD MOTOR PRODUCTS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Stanley Black & Decker, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 854502101

Meeting Type: Annual

Ticker: SWK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For
1.2	Elect Director George W. Buckley	Mgmt	For	For
1.3	Elect Director Patrick D. Campbell	Mgmt	For	For
1.4	Elect Director Carlos M. Cardoso	Mgmt	For	For
1.5	Elect Director Robert B. Coutts	Mgmt	For	For
1.6	Elect Director Debra A. Crew	Mgmt	For	For
1.7	Elect Director Michael D. Hankin	Mgmt	For	For
1.8	Elect Director Anthony Luiso	Mgmt	For	For
1.9	Elect Director John F. Lundgren	Mgmt	For	For
1.10	Elect Director Marianne M. Parrs	Mgmt	For	For
1.11	Elect Director Robert L. Ryan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Staples, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 855030102

Meeting Type: Annual

Ticker: SPLS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Staples, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Drew G. Faust	Mgmt	For	For
1b	Elect Director Curtis Feeny	Mgmt	For	For
1c	Elect Director Paul-Henri Ferrand	Mgmt	For	For
1d	Elect Director Deborah A. Henretta	Mgmt	For	For
1e	Elect Director Kunal S. Kamlani	Mgmt	For	For
1f	Elect Director John F. Lundgren	Mgmt	For	For
1g	Elect Director Carol Meyrowitz	Mgmt	For	For
1h	Elect Director Ronald L. Sargent	Mgmt	For	For
1i	Elect Director Robert E. Sulentic	Mgmt	For	For
1j	Elect Director Vijay Vishwanath	Mgmt	For	For
1k	Elect Director Paul F. Walsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Starwood Hotels & Resorts Worldwide, Inc.

**Meeting Date:** 04/08/2016

**Country:** USA

**Primary Security ID:** 85590A401

**Meeting Type:** Special

**Ticker:** HOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Starwood Property Trust, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 85571B105

**Meeting Type:** Annual

**Ticker:** STWD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Starwood Property Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Bronson	Mgmt	For	For
1.2	Elect Director Jeffrey G. Dishner	Mgmt	For	For
1.3	Elect Director Camille J. Douglas	Mgmt	For	For
1.4	Elect Director Solomon J. Kumin	Mgmt	For	For
1.5	Elect Director Barry S. Sternlicht	Mgmt	For	For
1.6	Elect Director Strauss Zelnick	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Starz

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 85571Q102

Meeting Type: Annual

Ticker: STRZA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory B. Maffei	Mgmt	For	Withhold
1.2	Elect Director Irving L. Azoff	Mgmt	For	For
1.3	Elect Director Susan M. Lyne	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## State Auto Financial Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 855707105

Meeting Type: Annual

Ticker: STFC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## State Auto Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Baker	Mgmt	For	For
1.2	Elect Director Thomas E. Markert	Mgmt	For	For
2	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## State Bank Financial Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 856190103

Meeting Type: Annual

Ticker: STBZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James R. Balkcom, Jr.	Mgmt	For	For
1b	Elect Director Archie L. Bransford, Jr.	Mgmt	For	For
1c	Elect Director Kim M. Childers	Mgmt	For	For
1d	Elect Director Ann Q. Curry	Mgmt	For	For
1e	Elect Director Joseph W. Evans	Mgmt	For	For
1f	Elect Director Virginia A. Hepner	Mgmt	For	For
1g	Elect Director John D. Houser	Mgmt	For	For
1h	Elect Director William D. McKnight	Mgmt	For	For
1i	Elect Director Robert H. McMahon	Mgmt	For	For
1j	Elect Director J. Thomas Wiley, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## State Bank Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## State National Companies, Inc.

**Meeting Date:** 06/03/2016      **Country:** USA      **Primary Security ID:** 85711T305  
**Meeting Type:** Annual      **Ticker:** SNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gene Becker	Mgmt	For	For
1.2	Elect Director Marsha Cameron	Mgmt	For	For
1.3	Elect Director David King	Mgmt	For	For
1.4	Elect Director Terry Ledbetter	Mgmt	For	For
1.5	Elect Director Fred Reichelt	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## State Street Corporation

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 857477103  
**Meeting Type:** Annual      **Ticker:** STT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kennett F. Burnes	Mgmt	For	For
1b	Elect Director Patrick de Saint-Aignan	Mgmt	For	For
1c	Elect Director Lynn A. Dugle	Mgmt	For	For
1d	Elect Director William C. Freda	Mgmt	For	For
1e	Elect Director Amelia C. Fawcett	Mgmt	For	For
1f	Elect Director Linda A. Hill	Mgmt	For	For
1g	Elect Director Joseph L. Hooley	Mgmt	For	For
1h	Elect Director Richard P. Sergel	Mgmt	For	For
1i	Elect Director Ronald L. Skates	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## State Street Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Gregory L. Summe	Mgmt	For	For
1k	Elect Director Thomas J. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Steel Dynamics, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 858119100  
**Meeting Type:** Annual      **Ticker:** STLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark D. Millett	Mgmt	For	For
1.2	Elect Director Richard P. Teets, Jr.	Mgmt	For	For
1.3	Elect Director John C. Bates	Mgmt	For	For
1.4	Elect Director Keith E. Busse	Mgmt	For	For
1.5	Elect Director Frank D. Byrne	Mgmt	For	For
1.6	Elect Director Kenneth W. Cornew	Mgmt	For	For
1.7	Elect Director Traci M. Dolan	Mgmt	For	For
1.8	Elect Director Jurgen Kolb	Mgmt	For	For
1.9	Elect Director James C. Marcuccilli	Mgmt	For	For
1.10	Elect Director Bradley S. Seaman	Mgmt	For	For
1.11	Elect Director Gabriel L. Shaheen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## STEPAN COMPANY

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 858586100  
**Meeting Type:** Annual      **Ticker:** SCL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## STEPAN COMPANY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Boyce	Mgmt	For	For
1.2	Elect Director F. Quinn Stepan	Mgmt	For	For
1.3	Elect Director Edward J. Wehmer	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Stericycle, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 858912108

Meeting Type: Annual

Ticker: SRCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark C. Miller	Mgmt	For	For
1b	Elect Director Jack W. Schuler	Mgmt	For	For
1c	Elect Director Charles A. Alutto	Mgmt	For	For
1d	Elect Director Lynn D. Bleil	Mgmt	For	For
1e	Elect Director Thomas D. Brown	Mgmt	For	For
1f	Elect Director Thomas F. Chen	Mgmt	For	For
1g	Elect Director Rod F. Dammeyer	Mgmt	For	For
1h	Elect Director William K. Hall	Mgmt	For	For
1i	Elect Director John Patience	Mgmt	For	For
1j	Elect Director Mike S. Zafirovski	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sterling Bancorp

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 85917A100

**Meeting Type:** Annual

**Ticker:** STL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Abrams	Mgmt	For	For
1.2	Elect Director John P. Cahill	Mgmt	For	For
1.3	Elect Director Louis J. Cappelli	Mgmt	For	For
1.4	Elect Director James F. Deutsch	Mgmt	For	For
1.5	Elect Director Navy E. Djonovic	Mgmt	For	For
1.6	Elect Director Fernando Ferrer	Mgmt	For	For
1.7	Elect Director William F. Helmer	Mgmt	For	For
1.8	Elect Director Thomas G. Kahn	Mgmt	For	For
1.9	Elect Director Jack Kopnisky	Mgmt	For	For
1.10	Elect Director James J. Landy	Mgmt	For	For
1.11	Elect Director Robert W. Lazar	Mgmt	For	For
1.12	Elect Director John C. Millman	Mgmt	For	For
1.13	Elect Director Richard O'Toole	Mgmt	For	For
1.14	Elect Director Burt Steinberg	Mgmt	For	For
1.15	Elect Director Craig S. Thompson	Mgmt	For	For
1.16	Elect Director William E. Whiston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Steven Madden, Ltd.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 556269108

**Meeting Type:** Annual

**Ticker:** SHOO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward R. Rosenfeld	Mgmt	For	For
1.2	Elect Director Rose Peabody Lynch	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Steven Madden, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Peter Migliorini	Mgmt	For	For
1.4	Elect Director Richard P. Randall	Mgmt	For	For
1.5	Elect Director Ravi Sachdev	Mgmt	For	For
1.6	Elect Director Thomas H. Schwartz	Mgmt	For	For
1.7	Elect Director Robert Smith	Mgmt	For	For
1.8	Elect Director Amelia Newton Varela	Mgmt	For	For
2	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Stewart Information Services Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 860372101

Meeting Type: Annual

Ticker: STC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arnaud Ajdler	Mgmt	For	For
1.2	Elect Director James Chadwick	Mgmt	For	For
1.3	Elect Director Glenn C. Christenson	Mgmt	For	For
1.4	Elect Director Robert L. Clarke	Mgmt	For	For
1.5	Elect Director Laurie C. Moore	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Conversion of Securities	Mgmt	For	For
5	Eliminate Class of Common Stock	Mgmt	For	For
6	Amend Articles to Eliminate the Requirement that the Board Size be Set at Nine Directors	Mgmt	For	For
7	Amend Certificate of Incorporation to Permit A Special Meeting to be Called by 25% or More and to Eliminate the Ability to Act By Written Consent	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stewart Information Services Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Amend Articles to Eliminate the Requirement that Six of the Nine Directors Approve Board Action	Mgmt	For	For

## Stifel Financial Corp.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 860630102

Meeting Type: Annual

Ticker: SF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael W. Brown	Mgmt	For	For
1.2	Elect Director John P. Dubinsky	Mgmt	For	For
1.3	Elect Director Robert E. Grady	Mgmt	For	For
1.4	Elect Director Thomas B. Michaud	Mgmt	For	For
1.5	Elect Director James M. Oates	Mgmt	For	For
1.6	Elect Director Ben A. Plotkin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Stillwater Mining Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 86074Q102

Meeting Type: Annual

Ticker: SWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George M. Bee	Mgmt	For	For
1.2	Elect Director Michael J. (Mick) McMullen	Mgmt	For	For
1.3	Elect Director Patrice E. Merrin	Mgmt	For	For
1.4	Elect Director Lawrence Peter O'Hagan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stillwater Mining Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Michael S. Parrett	Mgmt	For	For
1.6	Elect Director Brian D. Schweitzer	Mgmt	For	For
1.7	Elect Director Gary A. Sugar	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Stock Yards Bancorp, Inc.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 861025104  
**Meeting Type:** Annual      **Ticker:** SYBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director J. McCauley Brown	Mgmt	For	For
1b	Elect Director Charles R. Edinger, III	Mgmt	For	For
1c	Elect Director David P. Heintzman	Mgmt	For	For
1d	Elect Director Carl G. Herde	Mgmt	For	For
1e	Elect Director James A. Hillebrand	Mgmt	For	For
1f	Elect Director Richard A. Lechleiter	Mgmt	For	For
1g	Elect Director Richard Northern	Mgmt	For	For
1h	Elect Director Stephen M. Priebe	Mgmt	For	For
1i	Elect Director Nicholas X. Simon	Mgmt	For	For
1j	Elect Director Norman Tasman	Mgmt	For	For
1k	Elect Director Kathy C. Thompson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Stone Energy Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 861642106  
**Meeting Type:** Annual      **Ticker:** SGY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stone Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George R. Christmas	Mgmt	For	For
1.2	Elect Director B.J. Duplantis	Mgmt	For	For
1.3	Elect Director Peter D. Kinnear	Mgmt	For	For
1.4	Elect Director David T. Lawrence	Mgmt	For	For
1.5	Elect Director Robert S. Murley	Mgmt	For	For
1.6	Elect Director Richard A. Pattarozzi	Mgmt	For	For
1.7	Elect Director Donald E. Powell	Mgmt	For	For
1.8	Elect Director Kay G. Priestly	Mgmt	For	For
1.9	Elect Director Phyllis M. Taylor	Mgmt	For	For
1.10	Elect Director David H. Welch	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Increase Authorized Common Stock	Mgmt	For	For
7	Approve Reverse Stock Split	Mgmt	For	For

## STORE Capital Corporation

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 862121100

Meeting Type: Annual

Ticker: STOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Morton H. Fleischer	Mgmt	For	For
1.2	Elect Director Christopher H. Volk	Mgmt	For	For
1.3	Elect Director Joseph M. Donovan	Mgmt	For	For
1.4	Elect Director William F. Hipp	Mgmt	For	For
1.5	Elect Director Einar A. Seadler	Mgmt	For	For
1.6	Elect Director Rajath Shourie	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## STORE Capital Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Derek Smith	Mgmt	For	Withhold
1.8	Elect Director Quentin P. Smith, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Strayer Education, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 863236105

Meeting Type: Annual

Ticker: STRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Silberman	Mgmt	For	For
1.2	Elect Director John T. Casteen, III	Mgmt	For	For
1.3	Elect Director Charlotte F. Beason	Mgmt	For	For
1.4	Elect Director William E. Brock	Mgmt	For	For
1.5	Elect Director Robert R. Grusky	Mgmt	For	For
1.6	Elect Director Karl McDonnell	Mgmt	For	For
1.7	Elect Director Todd A. Milano	Mgmt	For	For
1.8	Elect Director G. Thomas Waite, III	Mgmt	For	For
1.9	Elect Director J. David Wargo	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Stryker Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 863667101

Meeting Type: Annual

Ticker: SYK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stryker Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Howard E. Cox, Jr.	Mgmt	For	For
1b	Elect Director Srikant M. Datar	Mgmt	For	For
1c	Elect Director Roch Doliveux	Mgmt	For	For
1d	Elect Director Louise L. Francesconi	Mgmt	For	For
1e	Elect Director Allan C. Golston	Mgmt	For	For
1f	Elect Director Kevin A. Lobo	Mgmt	For	For
1g	Elect Director William U. Parfet	Mgmt	For	For
1h	Elect Director Andrew K. Silvernail	Mgmt	For	For
1i	Elect Director Ronda E. Stryker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## STURM, RUGER & COMPANY, INC.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 864159108

Meeting Type: Annual

Ticker: RGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Cosentino, Jr.	Mgmt	For	For
1.2	Elect Director Michael O. Fifer	Mgmt	For	For
1.3	Elect Director Sandra S. Froman	Mgmt	For	For
1.4	Elect Director C. Michael Jacobi	Mgmt	For	For
1.5	Elect Director Terrence G. O'Connor	Mgmt	For	For
1.6	Elect Director Amir P. Rosenthal	Mgmt	For	For
1.7	Elect Director Ronald C. Whitaker	Mgmt	For	For
1.8	Elect Director Phillip C. Widman	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## STURM, RUGER & COMPANY, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sucampo Pharmaceuticals, Inc.

<b>Meeting Date:</b> 06/02/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 864909106
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> SCMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Maureen E. O'Connell	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Summit Hotel Properties, Inc.

<b>Meeting Date:</b> 05/19/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 866082100
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> INN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel P. Hansen	Mgmt	For	For
1.2	Elect Director Bjorn R. L. Hanson	Mgmt	For	For
1.3	Elect Director Jeffrey W. Jones	Mgmt	For	For
1.4	Elect Director Kenneth J. Kay	Mgmt	For	For
1.5	Elect Director Thomas W. Storey	Mgmt	For	For
2	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Articles to Remove Antitakeover Provisions to Opt Out of Maryland's Unsolicited Takeover Act	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Summit Materials Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 86614U100

**Meeting Type:** Annual

**Ticker:** SUM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas W. Hill	Mgmt	For	For
1b	Elect Director Neil P. Simpkins	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Sun Communities, Inc.

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 866674104

**Meeting Type:** Annual

**Ticker:** SUI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephanie W. Bergeron	Mgmt	For	For
1b	Elect Director Brian M. Hermelin	Mgmt	For	For
1c	Elect Director Ronald A. Klein	Mgmt	For	For
1d	Elect Director Clunet R. Lewis	Mgmt	For	For
1e	Elect Director Ronald L. Piasecki	Mgmt	For	For
1f	Elect Director Gary A. Shiffman	Mgmt	For	For
1g	Elect Director Arthur A. Weiss	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sun Hydraulics Corporation

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 866942105

**Meeting Type:** Annual

**Ticker:** SNHY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sun Hydraulics Corporation

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc Bertoneche	Mgmt	For	For
1.2	Elect Director David W. Grzelak	Mgmt	For	For
1.3	Elect Director Philippe Lemaitre	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sun Life Financial Inc.

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Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 866796105

Meeting Type: Annual

Ticker: SLF

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William D. Anderson	Mgmt	For	For
1.2	Elect Director John H. Clappison	Mgmt	For	For
1.3	Elect Director Dean A. Connor	Mgmt	For	For
1.4	Elect Director Martin J. G. Glynn	Mgmt	For	For
1.5	Elect Director M. Marianne Harris	Mgmt	For	For
1.6	Elect Director Sara Grootwassink Lewis	Mgmt	For	For
1.7	Elect Director Scott F. Powers	Mgmt	For	For
1.8	Elect Director Real Raymond	Mgmt	For	For
1.9	Elect Director Hugh D. Segal	Mgmt	For	For
1.10	Elect Director Barbara G. Stymiest	Mgmt	For	For
1.11	Elect Director James H. Sutcliffe	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SunCoke Energy, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 86722A103

**Meeting Type:** Annual

**Ticker:** SXC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew D. Africk	Mgmt	For	For
1b	Elect Director Robert A. Peiser	Mgmt	For	For
1c	Elect Director John W. Rowe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Suncor Energy Inc.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 867224107

**Meeting Type:** Annual

**Ticker:** SU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patricia M. Bedient	Mgmt	For	For
1.2	Elect Director Mel E. Benson	Mgmt	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For
1.4	Elect Director Dominic D'Alessandro	Mgmt	For	For
1.5	Elect Director John D. Gass	Mgmt	For	For
1.6	Elect Director John R. Huff	Mgmt	For	For
1.7	Elect Director Maureen McCaw	Mgmt	For	For
1.8	Elect Director Michael W. O'Brien	Mgmt	For	For
1.9	Elect Director James W. Simpson	Mgmt	For	For
1.10	Elect Director Eira M. Thomas	Mgmt	For	For
1.11	Elect Director Steven W. Williams	Mgmt	For	For
1.12	Elect Director Michael M. Wilson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Suncor Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Shareholder Proposals	Mgmt		
4	SP 1: Report on Climate Change	SH	For	For
5	SP 2: Approve Annual Disclosure of Lobbying-Related Matters	SH	Against	Against

## SunPower Corporation

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 867652406  
**Meeting Type:** Annual      **Ticker:** SPWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bernard Clement	Mgmt	For	Withhold
1.2	Elect Director Denis Giorno	Mgmt	For	Withhold
1.3	Elect Director Catherine A. Lesjak	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sunrun Inc.

**Meeting Date:** 05/20/2016      **Country:** USA      **Primary Security ID:** 86771W105  
**Meeting Type:** Annual      **Ticker:** RUN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lynn Jurich	Mgmt	For	For
1.2	Elect Director Steven Vassallo	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sunstone Hotel Investors, Inc.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 867892101  
**Meeting Type:** Annual      **Ticker:** SHO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sunstone Hotel Investors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John V. Arabia	Mgmt	For	For
1.2	Elect Director W. Blake Baird	Mgmt	For	For
1.3	Elect Director Andrew Batinovich	Mgmt	For	For
1.4	Elect Director Z. Jamie Behar	Mgmt	For	For
1.5	Elect Director Thomas A. Lewis, Jr.	Mgmt	For	For
1.6	Elect Director Keith M. Locker	Mgmt	For	For
1.7	Elect Director Murray J. McCabe	Mgmt	For	For
1.8	Elect Director Douglas M. Pasquale	Mgmt	For	For
1.9	Elect Director Keith P. Russell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SunTrust Banks, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 867914103

Meeting Type: Annual

Ticker: STI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dallas S. Clement	Mgmt	For	For
1.2	Elect Director Paul R. Garcia	Mgmt	For	For
1.3	Elect Director M. Douglas Ivester	Mgmt	For	For
1.4	Elect Director Kyle Prechtl Legg	Mgmt	For	For
1.5	Elect Director Donna S. Morea	Mgmt	For	For
1.6	Elect Director David M. Ratcliffe	Mgmt	For	For
1.7	Elect Director William H. Rogers, Jr	Mgmt	For	For
1.8	Elect Director Frank P. Scruggs, Jr.	Mgmt	For	For
1.9	Elect Director Bruce L. Tanner	Mgmt	For	For
1.10	Elect Director Thomas R. Watjen	Mgmt	For	For
1.11	Elect Director Phail Wynn, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SunTrust Banks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Superior Energy Services, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 868157108

Meeting Type: Annual

Ticker: SPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold J. Bouillion	Mgmt	For	For
1.2	Elect Director David D. Dunlap	Mgmt	For	For
1.3	Elect Director James M. Funk	Mgmt	For	For
1.4	Elect Director Terence E. Hall	Mgmt	For	For
1.5	Elect Director Peter D. Kinnear	Mgmt	For	For
1.6	Elect Director Janiece M. Longoria	Mgmt	For	For
1.7	Elect Director Michael M. McShane	Mgmt	For	For
1.8	Elect Director W. Matt Ralls	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Superior Industries International, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 868168105

Meeting Type: Proxy Contest

Ticker: SUP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Michael R. Bruynesteyn	Mgmt	For	For
1.2	Elect Director Margaret S. Dano	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Superior Industries International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Jack A. Hockema	Mgmt	For	For
1.4	Elect Director Paul J. Humphries	Mgmt	For	For
1.5	Elect Director James S. McElya	Mgmt	For	For
1.6	Elect Director Timothy C. McQuay	Mgmt	For	For
1.7	Elect Director Donald J. Stebbins	Mgmt	For	For
1.8	Elect Director Francisco S. Uranga	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	None	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Blue Card)	Mgmt		
1.1	Elect Directors Matthew Goldfarb	SH	For	Do Not Vote
1.2	Elect Directors F. Jack Liebau, Jr.	SH	For	Do Not Vote
1.3	Elect Directors Ryan J. Morris	SH	For	Do Not Vote
1.4	Management Nominee Michael R. Bruynesteyn	SH	For	Do Not Vote
1.5	Management Nominee Jack A. Hockema	SH	For	Do Not Vote
1.6	Management Nominee Paul J. Humphries	SH	For	Do Not Vote
1.7	Management Nominee James S. McElya	SH	For	Do Not Vote
1.8	Management Nominee Donald J. Stebbins	SH	For	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Do Not Vote
3	Amend Executive Incentive Bonus Plan	Mgmt	None	Do Not Vote
4	Adopt Proxy Access Right	SH	For	Do Not Vote
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Supernus Pharmaceuticals, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 868459108

**Meeting Type:** Annual

**Ticker:** SUPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack A. Khattar	Mgmt	For	For
1.2	Elect Director M. James Barrett	Mgmt	For	Withhold
1.3	Elect Director William A. Nuerge	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Surgical Care Affiliates, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 86881L106

**Meeting Type:** Annual

**Ticker:** SCAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew P. Hayek	Mgmt	For	For
1.2	Elect Director Frederick A. Hessler	Mgmt	For	For
1.3	Elect Director Lisa Skeete Tatum	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## SVB Financial Group

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 78486Q101

**Meeting Type:** Annual

**Ticker:** SIVB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SVB Financial Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Greg W. Becker	Mgmt	For	For
1.2	Elect Director Eric A. Benhamou	Mgmt	For	For
1.3	Elect Director David M. Clapper	Mgmt	For	For
1.4	Elect Director Roger F. Dunbar	Mgmt	For	For
1.5	Elect Director Joel P. Friedman	Mgmt	For	For
1.6	Elect Director Lata Krishnan	Mgmt	For	For
1.7	Elect Director Jeffrey N. Maggioncalda	Mgmt	For	For
1.8	Elect Director Mary J. Miller	Mgmt	For	For
1.9	Elect Director Kate D. Mitchell	Mgmt	For	For
1.10	Elect Director John F. Robinson	Mgmt	For	For
1.11	Elect Director Garen K. Staglin	Mgmt	For	For
2	Amend Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Swift Transportation Company

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 87074U101

Meeting Type: Annual

Ticker: SWFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry Moyes	Mgmt	For	For
1.2	Elect Director Richard H. Dozer	Mgmt	For	For
1.3	Elect Director David Vander Ploeg	Mgmt	For	For
1.4	Elect Director Glenn Brown	Mgmt	For	For
1.5	Elect Director Jose A. Cardenas	Mgmt	For	For
1.6	Elect Director William F. Riley, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Swift Transportation Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## Sykes Enterprises, Incorporated

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 871237103

Meeting Type: Annual

Ticker: SYKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul L. Whiting	Mgmt	For	For
1b	Elect Director Michael P. DeLong	Mgmt	For	For
1c	Elect Director Carlos E. Evans	Mgmt	For	For
1d	Elect Director Vanessa C.L. Chang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Synchronoss Technologies, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 87157B103

Meeting Type: Annual

Ticker: SNCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James M. McCormick	Mgmt	For	For
1.2	Elect Director Donnie M. Moore	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Synchrony Financial

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 87165B103

Meeting Type: Annual

Ticker: SYF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Margaret M. Keane	Mgmt	For	For
1b	Elect Director Paget L. Alves	Mgmt	For	For
1c	Elect Director Arthur W. Coviello, Jr.	Mgmt	For	For
1d	Elect Director William W. Graylin	Mgmt	For	For
1e	Elect Director Roy A. Guthrie	Mgmt	For	For
1f	Elect Director Richard C. Hartnack	Mgmt	For	For
1g	Elect Director Jeffrey G. Naylor	Mgmt	For	For
1h	Elect Director Laurel J. Richie	Mgmt	For	For
1i	Elect Director Olympia J. Snowe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Synergy Pharmaceuticals Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 871639308

Meeting Type: Annual

Ticker: SGYP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary S. Jacob	Mgmt	For	For
1.2	Elect Director Melvin K. Spigelman	Mgmt	For	For
1.3	Elect Director John P. Brancaccio	Mgmt	For	For
1.4	Elect Director Thomas H. Adams	Mgmt	For	For
1.5	Elect Director Richard J. Daly	Mgmt	For	For
1.6	Elect Director Alan F. Joslyn	Mgmt	For	For
1.7	Elect Director Timothy S. Callahan	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Synergy Pharmaceuticals Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Synergy Resources Corporation

**Meeting Date:** 06/22/2016      **Country:** USA      **Primary Security ID:** 87164P103  
**Meeting Type:** Annual      **Ticker:** SYRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lynn A. Peterson	Mgmt	For	For
1.2	Elect Director Rick A. Wilber	Mgmt	For	For
1.3	Elect Director Raymond E. McElhane	Mgmt	For	For
1.4	Elect Director Jack N. Aydin	Mgmt	For	For
1.5	Elect Director Daniel E. Kelly	Mgmt	For	For
1.6	Elect Director Paul J. Korus	Mgmt	For	For
2	Ratify EKS&H LLLP as Auditors	Mgmt		

## Synovus Financial Corp.

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 87161C501  
**Meeting Type:** Annual      **Ticker:** SNV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Catherine A. Allen	Mgmt	For	For
1B	Elect Director Tim E. Bentsen	Mgmt	For	For
1C	Elect Director Stephen T. Butler	Mgmt	For	For
1D	Elect Director Elizabeth W. Camp	Mgmt	For	For
1E	Elect Director T. Michael Goodrich	Mgmt	For	For
1F	Elect Director Jerry W. Nix	Mgmt	For	For
1G	Elect Director Harris Pastides	Mgmt	For	For
1H	Elect Director Joseph J. Prochaska, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Synovus Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1I	Elect Director Kessel D. Stelling	Mgmt	For	For
1J	Elect Director Melvin T. Stith	Mgmt	For	For
1K	Elect Director Barry L. Storey	Mgmt	For	For
1L	Elect Director Philip W. Tomlinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Syntel, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 87162H103

Meeting Type: Annual

Ticker: SYNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paritosh K. Choksi	Mgmt	For	For
1.2	Elect Director Bharat Desai	Mgmt	For	For
1.3	Elect Director Thomas Doeke	Mgmt	For	For
1.4	Elect Director Rajesh Mashruwala	Mgmt	For	For
1.5	Elect Director Nitin Rakesh	Mgmt	For	For
1.6	Elect Director Prashant Ranade	Mgmt	For	For
1.7	Elect Director Vinod K. Sahney	Mgmt	For	For
1.8	Elect Director Neerja Sethi	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## T. Rowe Price Group, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 74144T108

Meeting Type: Annual

Ticker: TROW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## T. Rowe Price Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark S. Bartlett	Mgmt	For	For
1b	Elect Director Edward C. Bernard	Mgmt	For	For
1c	Elect Director Mary K. Bush	Mgmt	For	For
1d	Elect Director H. Lawrence Culp, Jr.	Mgmt	For	For
1e	Elect Director Freeman A. Hrabowski, III	Mgmt	For	For
1f	Elect Director Robert F. MacLellan	Mgmt	For	For
1g	Elect Director Brian C. Rogers	Mgmt	For	For
1h	Elect Director Olympia J. Snowe	Mgmt	For	For
1i	Elect Director William J. Stromberg	Mgmt	For	For
1j	Elect Director Dwight S. Taylor	Mgmt	For	For
1k	Elect Director Anne Marie Whittemore	Mgmt	For	For
1l	Elect Director Alan D. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	SH	Against	Against

## Tableau Software, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 87336U105

Meeting Type: Annual

Ticker: DATA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christian Chabot	Mgmt	For	For
1.2	Elect Director Christopher Stolte	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tailored Brands, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 87403A107

**Meeting Type:** Annual

**Ticker:** TLRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Sechrest	Mgmt	For	For
1.2	Elect Director David H. Edwab	Mgmt	For	For
1.3	Elect Director Douglas S. Ewert	Mgmt	For	For
1.4	Elect Director B. Michael Becker	Mgmt	For	For
1.5	Elect Director Irene Chang Britt	Mgmt	For	For
1.6	Elect Director Rinaldo S. Brutoco	Mgmt	For	For
1.7	Elect Director Dinesh S. Lathi	Mgmt	For	For
1.8	Elect Director Grace Nichols	Mgmt	For	For
1.9	Elect Director Allen I. Questrom	Mgmt	For	For
1.10	Elect Director Sheldon I. Stein	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Bylaws to Require the Resignation of Any Director Who Does Not Receive a Majority Vote in Uncontested Director Elections	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Talen Energy Corp

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 87422J105

**Meeting Type:** Annual

**Ticker:** TLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph Alexander	Mgmt	For	For
1.2	Elect Director Frederick M. Bernthal	Mgmt	For	For
1.3	Elect Director Edward J. Casey, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Talen Energy Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Philip G. Cox	Mgmt	For	For
1.5	Elect Director Paul A. Farr	Mgmt	For	For
1.6	Elect Director Louise K. Goeser	Mgmt	For	For
1.7	Elect Director Stuart E. Graham	Mgmt	For	For
1.8	Elect Director Michael B. Hoffman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Tanger Factory Outlet Centers, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 875465106

**Meeting Type:** Annual

**Ticker:** SKT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Benton	Mgmt	For	For
1.2	Elect Director Jeffrey B. Citrin	Mgmt	For	For
1.3	Elect Director David B. Henry	Mgmt	For	For
1.4	Elect Director Thomas J. Reddin	Mgmt	For	For
1.5	Elect Director Thomas E. Robinson	Mgmt	For	For
1.6	Elect Director Bridget M. Ryan-Berman	Mgmt	For	For
1.7	Elect Director Allan L. Schuman	Mgmt	For	For
1.8	Elect Director Steven B. Tanger	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Targa Resources Corp.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 87612G101

**Meeting Type:** Annual

**Ticker:** TRGP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Targa Resources Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rene R. Joyce	Mgmt	For	For
1.2	Elect Director Waters S. Davis, IV	Mgmt	For	For
1.3	Elect Director Chris Tong	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Target Corporation

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 87612E106

Meeting Type: Annual

Ticker: TGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Roxanne S. Austin	Mgmt	For	For
1b	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For
1c	Elect Director Brian C. Cornell	Mgmt	For	For
1d	Elect Director Calvin Darden	Mgmt	For	For
1e	Elect Director Henrique De Castro	Mgmt	For	For
1f	Elect Director Robert L. Edwards	Mgmt	For	For
1g	Elect Director Melanie L. Healey	Mgmt	For	For
1h	Elect Director Donald R. Knauss	Mgmt	For	For
1i	Elect Director Monica C. Lozano	Mgmt	For	For
1j	Elect Director Mary E. Minnick	Mgmt	For	For
1k	Elect Director Anne M. Mulcahy	Mgmt	For	For
1l	Elect Director Derica W. Rice	Mgmt	For	For
1m	Elect Director Kenneth L. Salazar	Mgmt	For	For
1n	Elect Director John G. Stumpf	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Guidelines for Country Selection	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TASER International, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 87651B104

**Meeting Type:** Annual

**Ticker:** TASR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Garnreiter	Mgmt	For	For
1.2	Elect Director Hadi Partovi	Mgmt	For	For
2	Eliminate Supermajority Vote Requirement	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For

## Taubman Centers, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 876664103

**Meeting Type:** Annual

**Ticker:** TCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerome A. Chazen	Mgmt	For	For
1.2	Elect Director Craig M. Hatkoff	Mgmt	For	For
1.3	Elect Director Ronald W. Tysoe	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Taylor Morrison Home Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 87724P106

**Meeting Type:** Annual

**Ticker:** TMHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kelvin Davis	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Taylor Morrison Home Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director James Henry	Mgmt	For	For
1.3	Elect Director Anne L. Mariucci	Mgmt	For	For
1.4	Elect Director Rajath Shourie	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## TCF Financial Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 872275102

Meeting Type: Annual

Ticker: TCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Bell	Mgmt	For	For
1.2	Elect Director William F. Bieber	Mgmt	For	For
1.3	Elect Director Theodore J. Bigos	Mgmt	For	For
1.4	Elect Director William A. Cooper	Mgmt	For	For
1.5	Elect Director Craig R. Dahl	Mgmt	For	For
1.6	Elect Director Karen L. Grandstrand	Mgmt	For	For
1.7	Elect Director Thomas F. Jasper	Mgmt	For	For
1.8	Elect Director George G. Johnson	Mgmt	For	For
1.9	Elect Director Richard H. King	Mgmt	For	For
1.10	Elect Director Vance K. Opperman	Mgmt	For	For
1.11	Elect Director James M. Ramstad	Mgmt	For	For
1.12	Elect Director Roger J. Sit	Mgmt	For	For
1.13	Elect Director Julie H. Sullivan	Mgmt	For	For
1.14	Elect Director Barry N. Winslow	Mgmt	For	For
1.15	Elect Director Richard A. Zona	Mgmt	For	For
2	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TCF Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Stock Retention/Holding Period	SH	Against	Against

## Team Health Holdings, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 87817A107  
**Meeting Type:** Annual      **Ticker:** TMH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director H. Lynn Massingale	Mgmt	For	For
1b	Elect Director Michael D. Snow	Mgmt	For	For
1c	Elect Director Edwin M. Crawford	Mgmt	For	For
1d	Elect Director Scott Ostfeld	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Team, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 878155100  
**Meeting Type:** Annual      **Ticker:** TISI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sylvia J. Kerrigan	Mgmt	For	For
1.2	Elect Director Emmett J. Lescroart	Mgmt	For	For
1.3	Elect Director Ted W. Owen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tech Data Corporation

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 878237106

**Meeting Type:** Annual

**Ticker:** TECD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charles E. Adair	Mgmt	For	For
1b	Elect Director Robert M. Dutkowsky	Mgmt	For	For
1c	Elect Director Harry J. Harczak, Jr.	Mgmt	For	For
1d	Elect Director Kathleen Misunas	Mgmt	For	For
1e	Elect Director Thomas I. Morgan	Mgmt	For	For
1f	Elect Director Steven A. Raymund	Mgmt	For	For
1g	Elect Director Patrick G. Sayer	Mgmt	For	Against
1h	Elect Director Savio W. Tung	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Teck Resources Limited

**Meeting Date:** 04/27/2016

**Country:** Canada

**Primary Security ID:** 878742204

**Meeting Type:** Annual

**Ticker:** TCK.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting of Class A Common and Class B Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Mayank M. Ashar	Mgmt	For	For
1.2	Elect Director Quan Chong	Mgmt	For	For
1.3	Elect Director Jack L. Cockwell	Mgmt	For	For
1.4	Elect Director Laura L. Dottori-Attanasio	Mgmt	For	For
1.5	Elect Director Edward C. Dowling	Mgmt	For	For
1.6	Elect Director Eiichi Fukuda	Mgmt	For	For
1.7	Elect Director Norman B. Keevil	Mgmt	For	For
1.8	Elect Director Norman B. Keevil, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Teck Resources Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Takeshi Kubota	Mgmt	For	For
1.10	Elect Director Donald R. Lindsay	Mgmt	For	For
1.11	Elect Director Tracey L. McVicar	Mgmt	For	For
1.12	Elect Director Kenneth W. Pickering	Mgmt	For	For
1.13	Elect Director Warren S. R. Seyffert	Mgmt	For	For
1.14	Elect Director Timothy R. Snider	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## TEGNA Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 87901J105

Meeting Type: Annual

Ticker: TGNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Howard D. Elias	Mgmt	For	For
1b	Elect Director Lidia Fonseca	Mgmt	For	For
1c	Elect Director Jill Greenthal	Mgmt	For	For
1d	Elect Director Marjorie Magner	Mgmt	For	For
1e	Elect Director Gracia C. Martore	Mgmt	For	For
1f	Elect Director Scott K. McCune	Mgmt	For	For
1g	Elect Director Henry W. McGee	Mgmt	For	For
1h	Elect Director Susan Ness	Mgmt	For	For
1i	Elect Director Bruce P. Nolop	Mgmt	For	For
1j	Elect Director Neal Shapiro	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tejon Ranch Co.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 879080109

**Meeting Type:** Annual

**Ticker:** TRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert A. Alter	Mgmt	For	For
1.2	Elect Director Steven A. Betts	Mgmt	For	For
1.3	Elect Director Daniel R. Tisch	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TELADOC, INC.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 87918A105

**Meeting Type:** Annual

**Ticker:** TDOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason Gorevic	Mgmt	For	For
1.2	Elect Director Dana G. Mead, Jr.	Mgmt	For	For
1.3	Elect Director James Outland	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Teledyne Technologies Incorporated

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 879360105

**Meeting Type:** Annual

**Ticker:** TDY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Crocker	Mgmt	For	For
1.2	Elect Director Robert Mehrabian	Mgmt	For	For
1.3	Elect Director Jane C. Sherburne	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Teledyne Technologies Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Michael T. Smith	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Teleflex Incorporated

**Meeting Date:** 04/29/2016      **Country:** USA      **Primary Security ID:** 879369106  
**Meeting Type:** Annual      **Ticker:** TFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Patricia C. Barron	Mgmt	For	For
1b	Elect Director W. Kim Foster	Mgmt	For	For
1c	Elect Director Jeffrey A. Graves	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Telephone and Data Systems, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 879433829  
**Meeting Type:** Annual      **Ticker:** TDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clarence A. Davis	Mgmt	For	For
1.2	Elect Director George W. Off	Mgmt	For	For
1.3	Elect Director Mitchell H. Saranow	Mgmt	For	For
1.4	Elect Director Gary L. Sugarman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Telephone and Data Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## TeleTech Holdings, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 879939106  
**Meeting Type:** Annual      **Ticker:** TTEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth D. Tuchman	Mgmt	For	For
1b	Elect Director James E. Barlett (Withdrawn)	Mgmt		
1c	Elect Director Tracy L. Bahl	Mgmt	For	For
1d	Elect Director Gregory A. Conley	Mgmt	For	For
1e	Elect Director Robert N. Frerichs	Mgmt	For	For
1f	Elect Director Marc L. Holtzman	Mgmt	For	For
1g	Elect Director Shrikant Mehta	Mgmt	For	For
1h	Elect Director Steven J. Anenen	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Teligent, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 87960W104  
**Meeting Type:** Annual      **Ticker:** TLGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason Grenfell-Gardner	Mgmt	For	For
1.2	Elect Director Narendra N. Borkar	Mgmt	For	For
1.3	Elect Director Bhaskar Chaudhuri	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Teligent, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Steven Koehler	Mgmt	For	For
1.5	Elect Director James C. Gale	Mgmt	For	For
1.6	Elect Director John Celentano	Mgmt	For	For
1.7	Elect Director Carole S. Ben-Maimon	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Telus Corporation

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 87971M103

Meeting Type: Annual

Ticker: T

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. H. (Dick) Auchinleck	Mgmt	For	For
1.2	Elect Director Micheline Bouchard	Mgmt	For	For
1.3	Elect Director Raymond T. Chan	Mgmt	For	For
1.4	Elect Director Stockwell Day	Mgmt	For	For
1.5	Elect Director Lisa de Wilde	Mgmt	For	For
1.6	Elect Director Darren Entwistle	Mgmt	For	For
1.7	Elect Director Mary Jo Haddad	Mgmt	For	For
1.8	Elect Director John S. Lacey	Mgmt	For	For
1.9	Elect Director William (Bill) A. MacKinnon	Mgmt	For	For
1.10	Elect Director John Manley	Mgmt	For	For
1.11	Elect Director Sarabjit (Sabi) S. Marwah	Mgmt	For	For
1.12	Elect Director David L. Mowat	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tempur Sealy International, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 88023U101

**Meeting Type:** Annual

**Ticker:** TPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Evelyn S. Dilsaver	Mgmt	For	For
1b	Elect Director John A. Heil	Mgmt	For	For
1c	Elect Director Jon L. Luther	Mgmt	For	For
1d	Elect Director Usman Nabi	Mgmt	For	For
1e	Elect Director Richard W. Neu	Mgmt	For	For
1f	Elect Director Scott L. Thompson	Mgmt	For	For
1g	Elect Director Robert B. Trussell, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Tenet Healthcare Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 88033G407

**Meeting Type:** Annual

**Ticker:** THC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Trevor Fetter	Mgmt	For	For
1b	Elect Director Brenda J. Gaines	Mgmt	For	For
1c	Elect Director Karen M. Garrison	Mgmt	For	For
1d	Elect Director Edward A. Kangas	Mgmt	For	For
1e	Elect Director J. Robert Kerrey	Mgmt	For	For
1f	Elect Director Freda C. Lewis-Hall	Mgmt	For	For
1g	Elect Director Richard R. Pettingill	Mgmt	For	For
1h	Elect Director Matthew J. Ripperger	Mgmt	For	For
1i	Elect Director Ronald A. Rittenmeyer	Mgmt	For	For
1j	Elect Director Tammy Romo	Mgmt	For	For
1k	Elect Director Randolph C. Simpson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tenet Healthcare Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director James A. Unruh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Tennant Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 880345103

Meeting Type: Annual

Ticker: TNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Austen	Mgmt	For	For
1.2	Elect Director H. Chris Killingstad	Mgmt	For	For
1.3	Elect Director David Windley	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Tenneco Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 880349105

Meeting Type: Annual

Ticker: TEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas C. Freyman	Mgmt	For	For
1b	Elect Director Dennis J. Letham	Mgmt	For	For
1c	Elect Director James S. Metcalf	Mgmt	For	For
1d	Elect Director Roger B. Porter	Mgmt	For	For
1e	Elect Director David B. Price, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tenneco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Gregg M. Sherrill	Mgmt	For	For
1g	Elect Director Paul T. Stecko	Mgmt	For	For
1h	Elect Director Jane L. Warner	Mgmt	For	For
1i	Elect Director Roger J. Wood	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Teradata Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 88076W103

Meeting Type: Annual

Ticker: TDC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cary T. Fu	Mgmt	For	For
1b	Elect Director Michael P. Gianoni	Mgmt	For	For
1c	Elect Director Victor L. Lund	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Teradyne, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 880770102

Meeting Type: Annual

Ticker: TER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael A. Bradley	Mgmt	For	For
1b	Elect Director Daniel W. Christman	Mgmt	For	For
1c	Elect Director Edwin J. Gillis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Teradyne, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Timothy E. Guertin	Mgmt	For	For
1e	Elect Director Mark E. Jagiela	Mgmt	For	For
1f	Elect Director Mercedes Johnson	Mgmt	For	For
1g	Elect Director Paul J. Tufano	Mgmt	For	For
1h	Elect Director Roy A. Vallee	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Terex Corporation

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 880779103

Meeting Type: Annual

Ticker: TEX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director G. Chris Andersen	Mgmt	For	For
1b	Elect Director Paula H. J. Cholmondeley	Mgmt	For	For
1c	Elect Director Donald DeFosset	Mgmt	For	For
1d	Elect Director John L. Garrison, Jr.	Mgmt	For	For
1e	Elect Director Thomas J. Hansen	Mgmt	For	For
1f	Elect Director Raimund Klinkner	Mgmt	For	For
1g	Elect Director David A. Sachs	Mgmt	For	For
1h	Elect Director Oren G. Shaffer	Mgmt	For	For
1i	Elect Director David C. Wang	Mgmt	For	For
1j	Elect Director Scott W. Wine	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Terreno Realty Corporation

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 88146M101

**Meeting Type:** Annual

**Ticker:** TRNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Blake Baird	Mgmt	For	For
1.2	Elect Director Michael A. Coke	Mgmt	For	For
1.3	Elect Director LeRoy E. Carlson	Mgmt	For	For
1.4	Elect Director Peter J. Merlone	Mgmt	For	For
1.5	Elect Director Douglas M. Pasquale	Mgmt	For	For
1.6	Elect Director Dennis Polk	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## TESARO, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 881569107

**Meeting Type:** Annual

**Ticker:** TSRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leon (Lonnie) O. Moulder, Jr.	Mgmt	For	For
1b	Elect Director Mary Lynne Hedley	Mgmt	For	For
1c	Elect Director David M. Mott	Mgmt	For	For
1d	Elect Director Lawrence M. Alleva	Mgmt	For	For
1e	Elect Director James O. Armitage	Mgmt	For	For
1f	Elect Director Earl M. (Duke) Collier, Jr.	Mgmt	For	For
1g	Elect Director Garry A. Nicholson	Mgmt	For	For
1h	Elect Director Arnold L. Oronsky	Mgmt	For	For
1i	Elect Director Kavita Patel	Mgmt	For	For
1j	Elect Director Beth Seidenberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### TESARO, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For
5	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

### Tesco Corporation

**Meeting Date:** 05/05/2016      **Country:** Canada      **Primary Security ID:** 88157K101  
**Meeting Type:** Annual      **Ticker:** TESO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fernando R. Assing	Mgmt	For	For
1.2	Elect Director John P. Dielwart	Mgmt	For	For
1.3	Elect Director Fred J. Dymont	Mgmt	For	For
1.4	Elect Director Gary L. Kott	Mgmt	For	For
1.5	Elect Director R. Vance Milligan	Mgmt	For	For
1.6	Elect Director Rose M. Robeson	Mgmt	For	For
1.7	Elect Director Eljio V. Serrano	Mgmt	For	For
1.8	Elect Director Michael W. Sutherlin	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Tesla Motors, Inc.

**Meeting Date:** 05/31/2016      **Country:** USA      **Primary Security ID:** 88160R101  
**Meeting Type:** Annual      **Ticker:** TSLA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brad W. Buss	Mgmt	For	For
1.2	Elect Director Ira Ehrenpreis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tesla Motors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Reduce Supermajority Vote Requirement	SH	Against	For

## Tesoro Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 881609101

Meeting Type: Annual

Ticker: TSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney F. Chase	Mgmt	For	For
1.2	Elect Director Edward G. Galante	Mgmt	For	For
1.3	Elect Director Gregory J. Goff	Mgmt	For	For
1.4	Elect Director Robert W. Goldman	Mgmt	For	For
1.5	Elect Director David Lilley	Mgmt	For	For
1.6	Elect Director Mary Pat McCarthy	Mgmt	For	For
1.7	Elect Director J.W. Nokes	Mgmt	For	For
1.8	Elect Director Susan Tomasky	Mgmt	For	For
1.9	Elect Director Michael E. Wiley	Mgmt	For	For
1.10	Elect Director Patrick Y. Yang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Tessera Technologies, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 88164L100

Meeting Type: Annual

Ticker: TSRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard S. Hill	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tessera Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Christopher A. Seams	Mgmt	For	For
1.3	Elect Director Donald E. Stout	Mgmt	For	For
1.4	Elect Director George A. Riedel	Mgmt	For	For
1.5	Elect Director John Chenault	Mgmt	For	For
1.6	Elect Director Thomas Lacey	Mgmt	For	For
1.7	Elect Director Tudor Brown	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## TETRA Technologies, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 88162F105

Meeting Type: Annual

Ticker: TTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark E. Baldwin	Mgmt	For	For
1.2	Elect Director Thomas R. Bates, Jr.	Mgmt	For	For
1.3	Elect Director Stuart M. Brightman	Mgmt	For	For
1.4	Elect Director Paul D. Coombs	Mgmt	For	For
1.5	Elect Director John F. Glick	Mgmt	For	For
1.6	Elect Director Stephen A. Snider	Mgmt	For	For
1.7	Elect Director William D. Sullivan	Mgmt	For	For
1.8	Elect Director Kenneth E. White, Jr.	Mgmt	For	For
1.9	Elect Director Joseph C. Winkler, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tetraphase Pharmaceuticals, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 88165N105

Meeting Type: Annual

Ticker: TTPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Garen Bohlin	Mgmt	For	For
1.2	Elect Director John Freund	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Texas Capital Bancshares, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 88224Q107

Meeting Type: Annual

Ticker: TCBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Keith Cargill	Mgmt	For	For
1.2	Elect Director Peter B. Bartholow	Mgmt	For	For
1.3	Elect Director James H. Browning	Mgmt	For	For
1.4	Elect Director Preston M. Geren, III	Mgmt	For	For
1.5	Elect Director Larry L. Helm	Mgmt	For	For
1.6	Elect Director Charles S. Hyle	Mgmt	For	For
1.7	Elect Director Elysia Holt Ragusa	Mgmt	For	For
1.8	Elect Director Steven P. Rosenberg	Mgmt	For	For
1.9	Elect Director Robert W. Stallings	Mgmt	For	For
1.10	Elect Director Dale W. Tremblay	Mgmt	For	For
1.11	Elect Director Ian J. Turpin	Mgmt	For	For
1.12	Elect Director Patricia A. Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Texas Instruments Incorporated

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 882508104

**Meeting Type:** Annual

**Ticker:** TXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For
1b	Elect Director Mark A. Blinn	Mgmt	For	For
1c	Elect Director Daniel A. Carp	Mgmt	For	For
1d	Elect Director Janet F. Clark	Mgmt	For	For
1e	Elect Director Carrie S. Cox	Mgmt	For	For
1f	Elect Director Ronald Kirk	Mgmt	For	For
1g	Elect Director Pamela H. Patsley	Mgmt	For	For
1h	Elect Director Robert E. Sanchez	Mgmt	For	For
1i	Elect Director Wayne R. Sanders	Mgmt	For	For
1j	Elect Director Richard K. Templeton	Mgmt	For	For
1k	Elect Director Christine Todd Whitman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Texas Roadhouse, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 882681109

**Meeting Type:** Annual

**Ticker:** TXRH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory N. Moore	Mgmt	For	For
1.2	Elect Director James F. Parker	Mgmt	For	For
1.3	Elect Director Kathleen N. Widmer	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Texas Roadhouse, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Declassify the Board of Directors	Mgmt	For	For

## Textron Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 883203101

Meeting Type: Annual

Ticker: TXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott C. Donnelly	Mgmt	For	For
1b	Elect Director Kathleen M. Bader	Mgmt	For	For
1c	Elect Director R. Kerry Clark	Mgmt	For	For
1d	Elect Director James T. Conway	Mgmt	For	For
1e	Elect Director Ivor J. Evans	Mgmt	For	For
1f	Elect Director Lawrence K. Fish	Mgmt	For	For
1g	Elect Director Paul E. Gagne	Mgmt	For	For
1h	Elect Director Dain M. Hancock	Mgmt	For	For
1i	Elect Director Lord Powell of Bayswater KCMG	Mgmt	For	For
1j	Elect Director Lloyd G. Trotter	Mgmt	For	For
1k	Elect Director James L. Ziemer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Textura Corporation

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 883211104

Meeting Type: Annual

Ticker: TXTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kristi Ross	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TG Therapeutics, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 88322Q108

**Meeting Type:** Annual

**Ticker:** TGTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laurence N. Charney	Mgmt	For	For
1.2	Elect Director Yann Echelard	Mgmt	For	For
1.3	Elect Director William J. Kennedy	Mgmt	For	For
1.4	Elect Director Kenneth Hoberman	Mgmt	For	For
1.5	Elect Director Daniel Hume	Mgmt	For	For
1.6	Elect Director Mark Schoenebaum	Mgmt	For	For
1.7	Elect Director Michael S. Weiss	Mgmt	For	For
2	Ratify CohnReznick LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The ADT Corporation

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 00101J106

**Meeting Type:** Special

**Ticker:** ADT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## The Advisory Board Company

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 00762W107

**Meeting Type:** Annual

**Ticker:** ABCO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Advisory Board Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sanju K. Bansal	Mgmt	For	For
1.2	Elect Director David L. Felsenthal	Mgmt	For	For
1.3	Elect Director Peter J. Grua	Mgmt	For	For
1.4	Elect Director Nancy Killefer	Mgmt	For	For
1.5	Elect Director Kelt Kindick	Mgmt	For	For
1.6	Elect Director Robert W. Musslewhite	Mgmt	For	For
1.7	Elect Director Mark R. Neaman	Mgmt	For	For
1.8	Elect Director Leon D. Shapiro	Mgmt	For	For
1.9	Elect Director LeAnne M. Zumwalt	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The AES Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 00130H105

Meeting Type: Annual

Ticker: AES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andres Gluski	Mgmt	For	For
1.2	Elect Director Charles L. Harrington	Mgmt	For	For
1.3	Elect Director Kristina M. Johnson	Mgmt	For	For
1.4	Elect Director Tarun Khanna	Mgmt	For	For
1.5	Elect Director Holly K. Koeppel	Mgmt	For	For
1.6	Elect Director Philip Lader	Mgmt	For	For
1.7	Elect Director James H. Miller	Mgmt	For	For
1.8	Elect Director John B. Morse, Jr.	Mgmt	For	For
1.9	Elect Director Moises Naim	Mgmt	For	For
1.10	Elect Director Charles O. Rossotti	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The AES Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Assess Impact of a 2 Degree Scenario	SH	Against	For

## The Allstate Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 020002101

Meeting Type: Annual

Ticker: ALL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kermit R. Crawford	Mgmt	For	For
1b	Elect Director Michael L. Eskew	Mgmt	For	For
1c	Elect Director Herbert L. Henkel	Mgmt	For	For
1d	Elect Director Siddharth N. (Bobby) Mehta	Mgmt	For	For
1e	Elect Director Jacques P. Perold	Mgmt	For	For
1f	Elect Director Andrea Redmond	Mgmt	For	For
1g	Elect Director John W. Rowe	Mgmt	For	For
1h	Elect Director Judith A. Sprieser	Mgmt	For	For
1i	Elect Director Mary Alice Taylor	Mgmt	For	For
1j	Elect Director Thomas J. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Report on Political Contributions	SH	Against	Against

## The Andersons, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 034164103

Meeting Type: Annual

Ticker: ANDE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Andersons, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Anderson, Sr.	Mgmt	For	For
1.2	Elect Director Gerard M. Anderson	Mgmt	For	For
1.3	Elect Director Patrick E. Bowe	Mgmt	For	For
1.4	Elect Director Catherine M. Kilbane	Mgmt	For	For
1.5	Elect Director Robert J. King, Jr.	Mgmt	For	For
1.6	Elect Director Ross W. Manire	Mgmt	For	For
1.7	Elect Director Donald L. Mennel	Mgmt	For	For
1.8	Elect Director Patrick S. Mullin	Mgmt	For	For
1.9	Elect Director John T. Stout, Jr.	Mgmt	For	For
1.10	Elect Director Jacqueline F. Woods	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Bank of New York Mellon Corporation

Meeting Date: 04/12/2016

Country: USA

Primary Security ID: 064058100

Meeting Type: Annual

Ticker: BK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas M. Donofrio	Mgmt	For	For
1.2	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.3	Elect Director Edward P. Garden	Mgmt	For	For
1.4	Elect Director Jeffrey A. Goldstein	Mgmt	For	For
1.5	Elect Director Gerald L. Hassell	Mgmt	For	For
1.6	Elect Director John M. Hinshaw	Mgmt	For	For
1.7	Elect Director Edmund F. 'Ted' Kelly	Mgmt	For	For
1.8	Elect Director John A. Luke, Jr.	Mgmt	For	For
1.9	Elect Director Mark A. Nordenberg	Mgmt	For	For
1.10	Elect Director Catherine A. Rein	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Bank of New York Mellon Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Samuel C. Scott, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## The Boeing Company

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 097023105

Meeting Type: Annual

Ticker: BA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David L. Calhoun	Mgmt	For	For
1b	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For
1c	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1d	Elect Director Edmund P. Giambastiani, Jr.	Mgmt	For	For
1e	Elect Director Lynn J. Good	Mgmt	For	For
1f	Elect Director Lawrence W. Kellner	Mgmt	For	For
1g	Elect Director Edward M. Liddy	Mgmt	For	For
1h	Elect Director Dennis A. Muilenburg	Mgmt	For	For
1i	Elect Director Susan C. Schwab	Mgmt	For	For
1j	Elect Director Randall L. Stephenson	Mgmt	For	For
1k	Elect Director Ronald A. Williams	Mgmt	For	For
1l	Elect Director Mike S. Zafirovski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
6	Require Independent Board Chairman	SH	Against	Against
7	Report on Weapon Sales to Israel	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Boston Beer Company, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 100557107

**Meeting Type:** Annual

**Ticker:** SAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Burwick	Mgmt	For	For
1.2	Elect Director Michael Spillane	Mgmt	For	For
1.3	Elect Director Jean-Michel Valette	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## THE BRINK'S COMPANY

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 109696104

**Meeting Type:** Annual

**Ticker:** BCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul G. Boynton	Mgmt	For	For
1.2	Elect Director Ian D. Clough	Mgmt	For	For
1.3	Elect Director Peter A. Feld	Mgmt	For	For
1.4	Elect Director George I. Stoeckert	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

## The Buckle, Inc.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 118440106

**Meeting Type:** Annual

**Ticker:** BKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel J. Hirschfeld	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Buckle, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Dennis H. Nelson	Mgmt	For	For
1.3	Elect Director Karen B. Rhoads	Mgmt	For	For
1.4	Elect Director Robert E. Campbell	Mgmt	For	For
1.5	Elect Director Bill L. Fairfield	Mgmt	For	For
1.6	Elect Director Bruce L. Hoberman	Mgmt	For	For
1.7	Elect Director Michael E. Huss	Mgmt	For	For
1.8	Elect Director John P. Peetz, III	Mgmt	For	For
1.9	Elect Director James E. Shada	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## The Cato Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 149205106

Meeting Type: Annual

Ticker: CATO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. Harding Stowe	Mgmt	For	For
1.2	Elect Director Edward I. Weisiger, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## The Charles Schwab Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 808513105

Meeting Type: Annual

Ticker: SCHW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John K. Adams, Jr.	Mgmt	For	For
1b	Elect Director Stephen A. Ellis	Mgmt	For	For
1c	Elect Director Arun Sarin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Charles Schwab Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Charles R. Schwab	Mgmt	For	For
1e	Elect Director Paula A. Sneed	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Prepare Employment Diversity Report	SH	Against	Against

## The Cheesecake Factory Incorporated

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 163072101

Meeting Type: Annual

Ticker: CAKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David Overton	Mgmt	For	For
1b	Elect Director Alexander L. Cappello	Mgmt	For	For
1c	Elect Director Jerome I. Kransdorf	Mgmt	For	For
1d	Elect Director Laurence B. Mindel	Mgmt	For	For
1e	Elect Director David B. Pittaway	Mgmt	For	For
1f	Elect Director Douglas L. Schmick	Mgmt	For	For
1g	Elect Director Herbert Simon	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Chefs' Warehouse, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 163086101

Meeting Type: Annual

Ticker: CHEF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Chefs' Warehouse, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dominick Cerbone	Mgmt	For	For
1.2	Elect Director John A. Couri	Mgmt	For	For
1.3	Elect Director Joseph Cugine	Mgmt	For	For
1.4	Elect Director John DeBenedetti	Mgmt	For	For
1.5	Elect Director Steven F. Goldstone	Mgmt	For	For
1.6	Elect Director Alan Guarino	Mgmt	For	For
1.7	Elect Director Stephen Hanson	Mgmt	For	For
1.8	Elect Director Katherine Oliver	Mgmt	For	For
1.9	Elect Director Christopher Pappas	Mgmt	For	For
1.10	Elect Director John Pappas	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Chemours Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 163851108

Meeting Type: Annual

Ticker: CC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradley J. Bell	Mgmt	For	For
1b	Elect Director Mary B. Cranston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Retain Classified Board Structure	Mgmt	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Children's Place, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 168905107

**Meeting Type:** Annual

**Ticker:** PLCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jane Elfers	Mgmt	For	For
1.2	Elect Director John E. Bachman	Mgmt	For	For
1.3	Elect Director Susan Patricia Griffith	Mgmt	For	For
1.4	Elect Director Joseph Gromek	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Provide Right to Call Special Meeting	Mgmt	For	For
6	Reduce Supermajority Vote Requirement to Amend Certain Provisions of the Company's Charter	Mgmt	For	For
7	Reduce Supermajority Vote Requirement to Amend Certain Provisions of the Company's Bylaws	Mgmt	For	For
8	Amend Advance Notice for Shareholder Proposals	Mgmt	For	For
9	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
10	Amend Charter to Remove an Uncommon Provision Governing Compromises with Creditors	Mgmt	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
12	Other Business	Mgmt	For	For

## The Coca-Cola Company

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 191216100

**Meeting Type:** Annual

**Ticker:** KO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Herbert A. Allen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Coca-Cola Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Ronald W. Allen	Mgmt	For	For
1.3	Elect Director Marc Bolland	Mgmt	For	For
1.4	Elect Director Ana Botin	Mgmt	For	For
1.5	Elect Director Howard G. Buffett	Mgmt	For	For
1.6	Elect Director Richard M. Daley	Mgmt	For	For
1.7	Elect Director Barry Diller	Mgmt	For	For
1.8	Elect Director Helene D. Gayle	Mgmt	For	For
1.9	Elect Director Evan G. Greenberg	Mgmt	For	For
1.10	Elect Director Alexis M. Herman	Mgmt	For	For
1.11	Elect Director Muhtar Kent	Mgmt	For	For
1.12	Elect Director Robert A. Kotick	Mgmt	For	For
1.13	Elect Director Maria Elena Lagomasino	Mgmt	For	For
1.14	Elect Director Sam Nunn	Mgmt	For	For
1.15	Elect Director David B. Weinberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Adopt Holy Land Principles	SH	Against	Against
6	Limit/Prohibit Accelerated Vesting of Awards	SH	Against	Against
7	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against

## The Dow Chemical Company

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 260543103

Meeting Type: Annual

Ticker: DOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ajay Banga	Mgmt	For	For
1b	Elect Director Jacqueline K. Barton	Mgmt	For	For
1c	Elect Director James A. Bell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Dow Chemical Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Richard K. Davis	Mgmt	For	For
1e	Elect Director Jeff M. Fetting	Mgmt	For	For
1f	Elect Director Andrew N. Liveris	Mgmt	For	For
1g	Elect Director Mark Loughridge	Mgmt	For	For
1h	Elect Director Raymond J. Milchovich	Mgmt	For	For
1i	Elect Director Robert S. Miller	Mgmt	For	For
1j	Elect Director Paul Polman	Mgmt	For	For
1k	Elect Director Dennis H. Reilley	Mgmt	For	For
1l	Elect Director James M. Ringler	Mgmt	For	For
1m	Elect Director Ruth G. Shaw	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## The Dun & Bradstreet Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 26483E100

Meeting Type: Annual

Ticker: DNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert P. Carrigan	Mgmt	For	For
1b	Elect Director Cindy Christy	Mgmt	For	For
1c	Elect Director Christopher J. Coughlin	Mgmt	For	For
1d	Elect Director L. Gordon Crovitz	Mgmt	For	For
1e	Elect Director James N. Fernandez	Mgmt	For	For
1f	Elect Director Paul R. Garcia	Mgmt	For	For
1g	Elect Director Anastassia Lauterbach	Mgmt	For	For
1h	Elect Director Thomas J. Manning	Mgmt	For	For
1i	Elect Director Randall D. Mott	Mgmt	For	For
1j	Elect Director Judith A. Reinsdorf	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Dun & Bradstreet Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## The E. W. Scripps Company

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 811054402

Meeting Type: Annual

Ticker: SSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Holder of Class A Common Shares	Mgmt		
1a	Elect Director Roger L. Ogden	Mgmt	For	For
1b	Elect Director J. Marvin Quin	Mgmt	For	For
1c	Elect Director Kim Williams	Mgmt	For	For

## The Empire District Electric Company

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 291641108

Meeting Type: Annual

Ticker: EDE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ross C. Hartley	Mgmt	For	For
1.2	Elect Director Herbert J. Schmidt	Mgmt	For	For
1.3	Elect Director C. James Sullivan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Empire District Electric Company

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 291641108

**Meeting Type:** Special

**Ticker:** EDE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	For

## The Ensign Group, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 29358P101

**Meeting Type:** Annual

**Ticker:** ENSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Antoinette T. Hubenette	Mgmt	For	For
1.2	Elect Director Lee A. Daniels	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Sustainability	SH	Against	For

## The Gap, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 364760108

**Meeting Type:** Annual

**Ticker:** GPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Domenico De Sole	Mgmt	For	For
1b	Elect Director Robert J. Fisher	Mgmt	For	For
1c	Elect Director William S. Fisher	Mgmt	For	For
1d	Elect Director Tracy Gardner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Gap, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Isabella D. Goren	Mgmt	For	For
1f	Elect Director Bob L. Martin	Mgmt	For	For
1g	Elect Director Jorge P. Montoya	Mgmt	For	For
1h	Elect Director Arthur Peck	Mgmt	For	For
1i	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1j	Elect Director Katherine Tsang	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## The GEO Group, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 361621106

Meeting Type: Annual

Ticker: GEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clarence E. Anthony	Mgmt	For	For
1.2	Elect Director Anne N. Foreman	Mgmt	For	For
1.3	Elect Director Richard H. Glanton	Mgmt	For	For
1.4	Elect Director Christopher C. Wheeler	Mgmt	For	For
1.5	Elect Director Julie Myers Wood	Mgmt	For	For
1.6	Elect Director George C. Zoley	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Report on Human Rights Policy Implementation	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Goldman Sachs Group, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 38141G104

**Meeting Type:** Annual

**Ticker:** GS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd C. Blankfein	Mgmt	For	For
1b	Elect Director M. Michele Burns	Mgmt	For	For
1c	Elect Director Gary D. Cohn	Mgmt	For	For
1d	Elect Director Mark Flaherty	Mgmt	For	For
1e	Elect Director William W. George	Mgmt	For	For
1f	Elect Director James A. Johnson	Mgmt	For	For
1g	Elect Director Lakshmi N. Mittal	Mgmt	For	Against
1h	Elect Director Adebayo O. Ogunesi	Mgmt	For	For
1i	Elect Director Peter Oppenheimer	Mgmt	For	For
1j	Elect Director Debora L. Spar	Mgmt	For	For
1k	Elect Director Mark E. Tucker	Mgmt	For	For
1l	Elect Director David A. Viniar	Mgmt	For	For
1m	Elect Director Mark O. Winkelman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against
5	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## The Goodyear Tire & Rubber Company

**Meeting Date:** 04/11/2016

**Country:** USA

**Primary Security ID:** 382550101

**Meeting Type:** Annual

**Ticker:** GT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William J. Conaty	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Goodyear Tire & Rubber Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director James A. Firestone	Mgmt	For	For
1c	Elect Director Werner Geissler	Mgmt	For	For
1d	Elect Director Peter S. Hellman	Mgmt	For	For
1e	Elect Director Laurette T. Koellner	Mgmt	For	For
1f	Elect Director Richard J. Kramer	Mgmt	For	For
1g	Elect Director W. Alan McCollough	Mgmt	For	For
1h	Elect Director John E. McGlade	Mgmt	For	For
1i	Elect Director Michael J. Morell	Mgmt	For	For
1j	Elect Director Roderick A. Palmore	Mgmt	For	For
1k	Elect Director Stephanie A. Streeter	Mgmt	For	For
1l	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
1m	Elect Director Michael R. Wessel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## The Gorman-Rupp Company

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 383082104

Meeting Type: Annual

Ticker: GRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James C. Gorman	Mgmt	For	For
1.2	Elect Director Jeffrey S. Gorman	Mgmt	For	For
1.3	Elect Director M. Ann Harlan	Mgmt	For	For
1.4	Elect Director Thomas E. Hoaglin	Mgmt	For	For
1.5	Elect Director Christopher H. Lake	Mgmt	For	For
1.6	Elect Director Kenneth R. Reynolds	Mgmt	For	For
1.7	Elect Director Rick R. Taylor	Mgmt	For	For
1.8	Elect Director W. Wayne Walston	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Gorman-Rupp Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Hackett Group, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 404609109

Meeting Type: Annual

Ticker: HCKT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ted A. Fernandez	Mgmt	For	For
1.2	Elect Director Robert A. Rivero	Mgmt	For	For
1.3	Elect Director Alan T.G. Wix	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## The Hanover Insurance Group, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 410867105

Meeting Type: Annual

Ticker: THG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael P. Angelini	Mgmt	For	For
1.2	Elect Director Karen C. Francis	Mgmt	For	For
1.3	Elect Director Richard H. Booth	Mgmt	For	For
1.4	Elect Director Joseph R. Ramrath	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Hartford Financial Services Group, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 416515104

**Meeting Type:** Annual

**Ticker:** HIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert B. Allardice, III	Mgmt	For	For
1b	Elect Director Trevor Fetter	Mgmt	For	For
1c	Elect Director Kathryn A. Mikells	Mgmt	For	For
1d	Elect Director Michael G. Morris	Mgmt	For	For
1e	Elect Director Thomas A. Renyi	Mgmt	For	For
1f	Elect Director Julie G. Richardson	Mgmt	For	For
1g	Elect Director Teresa W. Roseborough	Mgmt	For	For
1h	Elect Director Virginia P. Ruesterholz	Mgmt	For	For
1i	Elect Director Charles B. Strauss	Mgmt	For	For
1j	Elect Director Christopher J. Swift	Mgmt	For	For
1k	Elect Director H. Patrick Swygert	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## The Hershey Company

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 427866108

**Meeting Type:** Annual

**Ticker:** HSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela M. Arway	Mgmt	For	For
1.2	Elect Director John P. Bilbrey	Mgmt	For	For
1.3	Elect Director Robert F. Cavanaugh	Mgmt	For	For
1.4	Elect Director Charles A. Davis	Mgmt	For	For
1.5	Elect Director Mary Kay Haben	Mgmt	For	For
1.6	Elect Director Robert M. Malcolm	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Hershey Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director James M. Mead	Mgmt	For	For
1.8	Elect Director James E. Nevels	Mgmt	For	For
1.9	Elect Director Anthony J. Palmer	Mgmt	For	For
1.10	Elect Director Thomas J. Ridge	Mgmt	For	For
1.11	Elect Director David L. Shedlarz	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Use of Nanomaterials in Products	SH	Against	For

## The Home Depot, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 437076102

Meeting Type: Annual

Ticker: HD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gerard J. Arpey	Mgmt	For	For
1b	Elect Director Ari Bousbib	Mgmt	For	For
1c	Elect Director Gregory D. Brenneman	Mgmt	For	For
1d	Elect Director J. Frank Brown	Mgmt	For	For
1e	Elect Director Albert P. Carey	Mgmt	For	For
1f	Elect Director Armando Codina	Mgmt	For	For
1g	Elect Director Helena B. Foulkes	Mgmt	For	For
1h	Elect Director Linda R. Gooden	Mgmt	For	For
1i	Elect Director Wayne M. Hewett	Mgmt	For	For
1j	Elect Director Karen L. Katen	Mgmt	For	For
1k	Elect Director Craig A. Menear	Mgmt	For	For
1l	Elect Director Mark Vadon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Home Depot, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Prepare Employment Diversity Report and Report on Diversity Policies	SH	Against	Against
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## The Howard Hughes Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 44267D107  
**Meeting Type:** Annual      **Ticker:** HHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William A. Ackman	Mgmt	For	For
1.2	Elect Director Adam Flatto	Mgmt	For	For
1.3	Elect Director Jeffrey Furber	Mgmt	For	For
1.4	Elect Director Allen Model	Mgmt	For	For
1.5	Elect Director R. Scot Sellers	Mgmt	For	For
1.6	Elect Director Steven Shepsman	Mgmt	For	For
1.7	Elect Director Burton M. Tansky	Mgmt	For	For
1.8	Elect Director Mary Ann Tighe	Mgmt	For	For
1.9	Elect Director David R. Weinreb	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Interpublic Group of Companies, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 460690100  
**Meeting Type:** Annual      **Ticker:** IPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jocelyn Carter-Miller	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Interpublic Group of Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Deborah Ellinger	Mgmt	For	For
1.3	Elect Director H. John Greeniaus	Mgmt	For	For
1.4	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
1.5	Elect Director Dawn Hudson	Mgmt	For	For
1.6	Elect Director William T. Kerr	Mgmt	For	For
1.7	Elect Director Henry S. Miller	Mgmt	For	For
1.8	Elect Director Jonathan F. Miller	Mgmt	For	For
1.9	Elect Director Michael I. Roth	Mgmt	For	For
1.10	Elect Director David M. Thomas	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## The KEYW Holding Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 493723100

Meeting Type: Annual

Ticker: KEYW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Deborah Bonanni	Mgmt	For	For
1b	Elect Director Bill Campbell	Mgmt	For	For
1c	Elect Director John Hannon	Mgmt	For	For
1d	Elect Director Chris Inglis	Mgmt	For	For
1e	Elect Director Ken Minihan	Mgmt	For	For
1f	Elect Director Art Money	Mgmt	For	For
1g	Elect Director Caroline Pisano	Mgmt	For	For
1h	Elect Director Mark Sopp	Mgmt	For	For
1i	Elect Director Bill Weber	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The KEYW Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Grant Thornton, LLP as Auditors	Mgmt	For	For
3	Approve Repricing of Options	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Kraft Heinz Company

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 500754106  
**Meeting Type:** Annual      **Ticker:** KHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory E. Abel	Mgmt	For	For
1b	Elect Director Alexandre Behring	Mgmt	For	For
1c	Elect Director Warren E. Buffett	Mgmt	For	For
1d	Elect Director John T. Cahill	Mgmt	For	For
1e	Elect Director Tracy Britt Cool	Mgmt	For	For
1f	Elect Director Jeanne P. Jackson	Mgmt	For	For
1g	Elect Director Jorge Paulo Lemann	Mgmt	For	For
1h	Elect Director Mackey J. McDonald	Mgmt	For	For
1i	Elect Director John C. Pope	Mgmt	For	For
1j	Elect Director Marcel Herrmann Telles	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## The Kroger Co.

**Meeting Date:** 06/23/2016      **Country:** USA      **Primary Security ID:** 501044101  
**Meeting Type:** Annual      **Ticker:** KR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Kroger Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nora A. Aufreiter	Mgmt	For	For
1b	Elect Director Robert D. Beyer	Mgmt	For	For
1c	Elect Director Anne Gates	Mgmt	For	For
1d	Elect Director Susan J. Kropf	Mgmt	For	For
1e	Elect Director W. Rodney McMullen	Mgmt	For	For
1f	Elect Director Jorge P. Montoya	Mgmt	For	For
1g	Elect Director Clyde R. Moore	Mgmt	For	For
1h	Elect Director Susan M. Phillips	Mgmt	For	For
1i	Elect Director James A. Runde	Mgmt	For	For
1j	Elect Director Ronald L. Sargent	Mgmt	For	For
1k	Elect Director Bobby S. Shackouls	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Report on Human Rights Risk Assessment Process	SH	Against	Against
5	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For
6	Assess Feasibility and Benefits of Adopting Quantitative Renewable Energy Goals	SH	Against	For
7	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## The Laclede Group, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 84857L101

Meeting Type: Special

Ticker: LG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change Company Name to Spire Inc.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Macerich Company

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 554382101

**Meeting Type:** Annual

**Ticker:** MAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John H. Alschuler	Mgmt	For	For
1b	Elect Director Arthur M. Coppola	Mgmt	For	For
1c	Elect Director Edward C. Coppola	Mgmt	For	For
1d	Elect Director Steven R. Hash	Mgmt	For	For
1e	Elect Director Fred S. Hubbell	Mgmt	For	For
1f	Elect Director Diana M. Laing	Mgmt	For	For
1g	Elect Director Mason G. Ross	Mgmt	For	For
1h	Elect Director Steven L. Soboroff	Mgmt	For	For
1i	Elect Director Andrea M. Stephen	Mgmt	For	For
1j	Elect Director John M. Sullivan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## The Manitowoc Company, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 563571108

**Meeting Type:** Annual

**Ticker:** MTW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jose Maria Alapont	Mgmt	For	For
1.2	Elect Director Robert G. Bohn	Mgmt	For	For
1.3	Elect Director Anne M. Cooney	Mgmt	For	For
1.4	Elect Director Kenneth W. Krueger	Mgmt	For	For
1.5	Elect Director Jesse A. Lynn	Mgmt	For	For
1.6	Elect Director C. David Myers	Mgmt	For	For
1.7	Elect Director Barry L. Pennypacker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Manitowoc Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director John C. Pfeifer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	SH	Against	Against

## THE MARCUS CORPORATION

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 566330106

Meeting Type: Annual

Ticker: MCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen H. Marcus	Mgmt	For	For
1.2	Elect Director Diane Marcus Gershowitz	Mgmt	For	For
1.3	Elect Director Daniel F. McKeithan, Jr.	Mgmt	For	For
1.4	Elect Director Allan H. Selig	Mgmt	For	For
1.5	Elect Director Timothy E. Hoeksema	Mgmt	For	For
1.6	Elect Director Bruce J. Olson	Mgmt	For	For
1.7	Elect Director Philip L. Milstein	Mgmt	For	For
1.8	Elect Director Bronson J. Haase	Mgmt	For	For
1.9	Elect Director James D. Ericson	Mgmt	For	For
1.10	Elect Director Gregory S. Marcus	Mgmt	For	For
1.11	Elect Director Brian J. Stark	Mgmt	For	For
1.12	Elect Director Katherine M. Gehl	Mgmt	For	For
1.13	Elect Director David M. Baum	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THE MEDICINES COMPANY

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 584688105

**Meeting Type:** Annual

**Ticker:** MDCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director William W. Crouse	Mgmt	For	For
1B	Elect Director John C. Kelly	Mgmt	For	For
1C	Elect Director Hiroaki Shigeta	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Michaels Companies, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 59408Q106

**Meeting Type:** Annual

**Ticker:** MIK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Josh Bekenstein	Mgmt	For	For
1.2	Elect Director Nadim El Gabbani	Mgmt	For	For
1.3	Elect Director Monte E. Ford	Mgmt	For	For
1.4	Elect Director Karen Kaplan	Mgmt	For	For
1.5	Elect Director Lewis S. Klessel	Mgmt	For	For
1.6	Elect Director Matthew S. Levin	Mgmt	For	Withhold
1.7	Elect Director John J. Mahoney	Mgmt	For	For
1.8	Elect Director James A. Quella	Mgmt	For	For
1.9	Elect Director Beryl B. Raff	Mgmt	For	For
1.10	Elect Director Carl S. Rubin	Mgmt	For	Withhold
1.11	Elect Director Peter F. Wallace	Mgmt	For	Withhold

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Michaels Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Middleby Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 596278101

Meeting Type: Annual

Ticker: MIDD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Selim A. Bassoul	Mgmt	For	For
1.2	Elect Director Sarah Palisi Chapin	Mgmt	For	For
1.3	Elect Director Robert B. Lamb	Mgmt	For	For
1.4	Elect Director Cathy L. McCarthy	Mgmt	For	For
1.5	Elect Director John R. Miller, III	Mgmt	For	For
1.6	Elect Director Gordon O'Brien	Mgmt	For	For
1.7	Elect Director Philip G. Putnam	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## The Mosaic Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 61945C103

Meeting Type: Annual

Ticker: MOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
2	Eliminate Class of Common Stock	Mgmt	For	For
3a	Elect Director Nancy E. Cooper	Mgmt	For	For
3b	Elect Director Gregory L. Ebel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Mosaic Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3c	Elect Director Timothy S. Gitzel	Mgmt	For	For
3d	Elect Director Denise C. Johnson	Mgmt	For	For
3e	Elect Director Emery N. Koenig	Mgmt	For	For
3f	Elect Director Robert L. Lumpkins	Mgmt	For	For
3g	Elect Director William T. Monahan	Mgmt	For	For
3h	Elect Director James ('Joc') C. O'Rourke	Mgmt	For	For
3i	Elect Director James L. Popowich	Mgmt	For	For
3j	Elect Director David T. Seaton	Mgmt	For	For
3k	Elect Director Steven M. Seibert	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Other Business	Mgmt	For	For

## The Navigators Group, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 638904102

Meeting Type: Annual

Ticker: NAVG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Saul L. Basch	Mgmt	For	For
1.2	Elect Director H.J. Mervyn Blakeney	Mgmt	For	For
1.3	Elect Director Terence N. Deeks	Mgmt	For	For
1.4	Elect Director Stanley A. Galanski	Mgmt	For	For
1.5	Elect Director Geoffrey E. Johnson	Mgmt	For	For
1.6	Elect Director Robert V. Mendelsohn	Mgmt	For	For
1.7	Elect Director David M. Platter	Mgmt	For	For
1.8	Elect Director Patricia H. Roberts	Mgmt	For	For
1.9	Elect Director Janice C. Tomlinson	Mgmt	For	For
1.10	Elect Director Marc M. Tract	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Navigators Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## The New York Times Company

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 650111107

Meeting Type: Annual

Ticker: NYT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul E. Cesan	Mgmt	For	For
1.2	Elect Director Joichi Ito	Mgmt	For	For
1.3	Elect Director Dara Khosrowshahi	Mgmt	For	For
1.4	Elect Director James A. Kohlberg	Mgmt	For	For
1.5	Elect Director Rebecca Van Dyck	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The PNC Financial Services Group, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 693475105

Meeting Type: Annual

Ticker: PNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Bunch	Mgmt	For	For
1.2	Elect Director Marjorie Rodgers Cheshire	Mgmt	For	For
1.3	Elect Director William S. Demchak	Mgmt	For	For
1.4	Elect Director Andrew T. Feldstein	Mgmt	For	For
1.5	Elect Director Daniel R. Hesse	Mgmt	For	For
1.6	Elect Director Kay Coles James	Mgmt	For	For
1.7	Elect Director Richard B. Kelson	Mgmt	For	For
1.8	Elect Director Jane G. Pepper	Mgmt	For	For
1.9	Elect Director Donald J. Shepard	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The PNC Financial Services Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Lorene K. Steffes	Mgmt	For	For
1.11	Elect Director Dennis F. Strigl	Mgmt	For	For
1.12	Elect Director Michael J. Ward	Mgmt	For	For
1.13	Elect Director Gregory D. Wasson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Priceline Group Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 741503403

Meeting Type: Annual

Ticker: PCLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Armstrong	Mgmt	For	For
1.2	Elect Director Jeffery H. Boyd	Mgmt	For	For
1.3	Elect Director Jan L. Docter	Mgmt	For	For
1.4	Elect Director Jeffrey E. Epstein	Mgmt	For	For
1.5	Elect Director James M. Guyette	Mgmt	For	For
1.6	Elect Director Charles H. Noski	Mgmt	For	For
1.7	Elect Director Nancy B. Peretsman	Mgmt	For	For
1.8	Elect Director Thomas E. Rothman	Mgmt	For	For
1.9	Elect Director Craig W. Rydin	Mgmt	For	For
1.10	Elect Director Lynn M. Vojvodich	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Progressive Corporation

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 743315103

Meeting Type: Annual

Ticker: PGR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Progressive Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stuart B. Burgdoerfer	Mgmt	For	For
1.2	Elect Director Charles A. Davis	Mgmt	For	For
1.3	Elect Director Roger N. Farah	Mgmt	For	For
1.4	Elect Director Lawton W. Fitt	Mgmt	For	For
1.5	Elect Director Jeffrey D. Kelly	Mgmt	For	For
1.6	Elect Director Patrick H. Nettles	Mgmt	For	For
1.7	Elect Director Glenn M. Renwick	Mgmt	For	For
1.8	Elect Director Bradley T. Sheares	Mgmt	For	For
1.9	Elect Director Barbara R. Snyder	Mgmt	For	For
2	Eliminate Supermajority Vote Requirement	Mgmt	For	For
3	Remove Supermajority Vote Requirement Applicable to Preferred Stock	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## The Rubicon Project, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 78112V102

Meeting Type: Annual

Ticker: RUBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sumant Mandal	Mgmt	For	For
1.2	Elect Director Robert F. Spillane	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THE SHERWIN-WILLIAMS COMPANY

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 824348106

**Meeting Type:** Annual

**Ticker:** SHW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur F. Anton	Mgmt	For	For
1.2	Elect Director Christopher M. Connor	Mgmt	For	For
1.3	Elect Director David F. Hodnik	Mgmt	For	For
1.4	Elect Director Thomas G. Kadien	Mgmt	For	For
1.5	Elect Director Richard J. Kramer	Mgmt	For	For
1.6	Elect Director Susan J. Kropf	Mgmt	For	For
1.7	Elect Director John G. Morikis	Mgmt	For	For
1.8	Elect Director Christine A. Poon	Mgmt	For	For
1.9	Elect Director John M. Stropki	Mgmt	For	For
1.10	Elect Director Matthew Thornton, III	Mgmt	For	For
1.11	Elect Director Steven H. Wunning	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Southern Company

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 842587107

**Meeting Type:** Annual

**Ticker:** SO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Juanita Powell Baranco	Mgmt	For	For
1b	Elect Director Jon A. Boscia	Mgmt	For	For
1c	Elect Director Henry A. 'Hal' Clark, III	Mgmt	For	For
1d	Elect Director Thomas A. Fanning	Mgmt	For	For
1e	Elect Director David J. Grain	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Southern Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Veronica M. Hagen	Mgmt	For	For
1g	Elect Director Warren A. Hood, Jr.	Mgmt	For	For
1h	Elect Director Linda P. Hudson	Mgmt	For	For
1i	Elect Director Donald M. James	Mgmt	For	For
1j	Elect Director John D. Johns	Mgmt	For	For
1k	Elect Director Dale E. Klein	Mgmt	For	For
1l	Elect Director William G. Smith, Jr.	Mgmt	For	For
1m	Elect Director Steven R. Specker	Mgmt	For	For
1n	Elect Director Larry D. Thompson	Mgmt	For	For
1o	Elect Director E. Jenner Wood, III	Mgmt	For	For
2	Provide Proxy Access Right	Mgmt	For	For
3	Reduce Supermajority Vote Requirement	Mgmt	For	For
4	Eliminate Fair Price Provision	Mgmt	For	For
5	Permit Board to Amend Bylaws Without Shareholder Consent	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Amend Omnibus Stock Plan	Mgmt	For	For
8	Ratify Deloitte & Touche as Auditors	Mgmt	For	For
9	Report on Strategy for Aligning with 2 Degree Scenario	SH	Against	For
10	Report on Financial Risks of Stranded Carbon Assets	SH	Against	For

## THE SPECTRANETICS CORPORATION

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 84760C107

Meeting Type: Annual

Ticker: SPNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott Drake	Mgmt	For	For
1.2	Elect Director William C. Jennings	Mgmt	For	For
1.3	Elect Director Joseph M. Ruggio	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THE SPECTRANETICS CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## The St. Joe Company

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 790148100  
**Meeting Type:** Annual      **Ticker:** JOE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cesar L. Alvarez	Mgmt	For	For
1b	Elect Director Bruce R. Berkowitz	Mgmt	For	For
1c	Elect Director Howard S. Frank	Mgmt	For	For
1d	Elect Director Jorge L. Gonzalez	Mgmt	For	For
1e	Elect Director Stanley Martin	Mgmt	For	For
1f	Elect Director Thomas P. Murphy, Jr.	Mgmt	For	For
1g	Elect Director Vito S. Portera	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Timken Company

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 887389104  
**Meeting Type:** Annual      **Ticker:** TKR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maria A. Crowe	Mgmt	For	For
1.2	Elect Director Richard G. Kyle	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Timken Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director John A. Luke, Jr.	Mgmt	For	For
1.4	Elect Director Christopher L. Mapes	Mgmt	For	For
1.5	Elect Director James F. Palmer	Mgmt	For	For
1.6	Elect Director Ajita G. Rajendra	Mgmt	For	For
1.7	Elect Director Joseph W. Ralston	Mgmt	For	For
1.8	Elect Director Frank C. Sullivan	Mgmt	For	For
1.9	Elect Director John M. Timken, Jr.	Mgmt	For	For
1.10	Elect Director Ward J. Timken, Jr.	Mgmt	For	For
1.11	Elect Director Jacqueline F. Woods	Mgmt	For	For
2	Ratify Ernst & Young LLP as auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Right to Call Special Meeting	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For

## The TJX Companies, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 872540109

Meeting Type: Annual

Ticker: TJX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Zein Abdalla	Mgmt	For	For
1.2	Elect Director Jose B. Alvarez	Mgmt	For	For
1.3	Elect Director Alan M. Bennett	Mgmt	For	For
1.4	Elect Director David T. Ching	Mgmt	For	For
1.5	Elect Director Ernie Herrman	Mgmt	For	For
1.6	Elect Director Michael F. Hines	Mgmt	For	For
1.7	Elect Director Amy B. Lane	Mgmt	For	For
1.8	Elect Director Carol Meyrowitz	Mgmt	For	For
1.9	Elect Director John F. O'Brien	Mgmt	For	For
1.10	Elect Director Willow B. Shire	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The TJX Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Include Executive Diversity as a Performance Measure for Senior Executive Compensation	SH	Against	Against
5	Report on Pay Disparity	SH	Against	Against

## The Travelers Companies, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 89417E109

Meeting Type: Annual

Ticker: TRV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alan L. Beller	Mgmt	For	For
1b	Elect Director John H. Dasburg	Mgmt	For	For
1c	Elect Director Janet M. Dolan	Mgmt	For	For
1d	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1e	Elect Director Jay S. Fishman	Mgmt	For	For
1f	Elect Director Patricia L. Higgins	Mgmt	For	For
1g	Elect Director Thomas R. Hodgson	Mgmt	For	For
1h	Elect Director William J. Kane	Mgmt	For	For
1i	Elect Director Cleve L. Killingsworth, Jr.	Mgmt	For	For
1j	Elect Director Philip T. (Pete) Ruegger, III	Mgmt	For	For
1k	Elect Director Todd C. Schermerhorn	Mgmt	For	For
1l	Elect Director Alan D. Schnitzer	Mgmt	For	For
1m	Elect Director Donald J. Shepard	Mgmt	For	For
1n	Elect Director Laurie J. Thomsen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Travelers Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Report on Lobbying Payments and Policy	SH	Against	Against

## The Ultimate Software Group, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 90385D107

Meeting Type: Annual

Ticker: ULTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Scott Scherr	Mgmt	For	For
1B	Elect Director Alois T. Leiter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## The Valspar Corporation

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 920355104

Meeting Type: Special

Ticker: VAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## The Wendy's Company

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 95058W100

Meeting Type: Annual

Ticker: WEN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Wendy's Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nelson Peltz	Mgmt	For	For
1b	Elect Director Peter W. May	Mgmt	For	For
1c	Elect Director Emil J. Brolick	Mgmt	For	For
1d	Elect Director Janet Hill	Mgmt	For	For
1e	Elect Director Dennis M. Kass	Mgmt	For	For
1f	Elect Director Joseph A. Levato	Mgmt	For	For
1g	Elect Director Michelle 'Mich' J. Mathews-Spradlin	Mgmt	For	For
1h	Elect Director Matthew H. Peltz	Mgmt	For	For
1i	Elect Director Todd A. Penegor	Mgmt	For	For
1j	Elect Director Peter H. Rothschild	Mgmt	For	For
1k	Elect Director Arthur B. Winkleblack	Mgmt	For	For
2	Provide Proxy Access Right	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Western Union Company

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 959802109

Meeting Type: Annual

Ticker: WU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Martin I. Cole	Mgmt	For	For
1b	Elect Director Hikmet Ersek	Mgmt	For	For
1c	Elect Director Richard A. Goodman	Mgmt	For	For
1d	Elect Director Jack M. Greenberg	Mgmt	For	For
1e	Elect Director Betsy D. Holden	Mgmt	For	For
1f	Elect Director Jeffrey A. Joerres	Mgmt	For	For
1g	Elect Director Roberto G. Mendoza	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Western Union Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Michael A. Miles, Jr.	Mgmt	For	For
1i	Elect Director Robert W. Selander	Mgmt	For	For
1j	Elect Director Frances Fragos Townsend	Mgmt	For	For
1k	Elect Director Solomon D. Trujillo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Amend Bylaws to Establish a Board Committee on Human Rights	SH	Against	Against

## The WhiteWave Foods Company

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 966244105

Meeting Type: Annual

Ticker: WWAV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Michelle P. Goolsby	Mgmt	For	For
1B	Elect Director Stephen L. Green	Mgmt	For	For
1C	Elect Director Anthony J. Magro	Mgmt	For	For
1D	Elect Director W. Anthony Vernon	Mgmt	For	For
1E	Elect Director Doreen A. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## The Williams Companies, Inc.

Meeting Date: 06/27/2016

Country: USA

Primary Security ID: 969457100

Meeting Type: Special

Ticker: WMB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Williams Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## TherapeuticsMD, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 88338N107

Meeting Type: Annual

Ticker: TXMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tommy G. Thompson	Mgmt	For	For
1.2	Elect Director Robert G. Finizio	Mgmt	For	For
1.3	Elect Director John C.K. Milligan, IV	Mgmt	For	For
1.4	Elect Director Brian Bernick	Mgmt	For	For
1.5	Elect Director J. Martin Carroll	Mgmt	For	For
1.6	Elect Director Cooper C. Collins	Mgmt	For	For
1.7	Elect Director Robert V. LaPenta, Jr.	Mgmt	For	For
1.8	Elect Director Jules A. Musing	Mgmt	For	For
1.9	Elect Director Angus C. Russell	Mgmt	For	For
1.10	Elect Director Nicholas Segal	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Thermo Fisher Scientific Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 883556102

Meeting Type: Annual

Ticker: TMO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Thermo Fisher Scientific Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marc N. Casper	Mgmt	For	For
1b	Elect Director Nelson J. Chai	Mgmt	For	For
1c	Elect Director C. Martin Harris	Mgmt	For	For
1d	Elect Director Tyler Jacks	Mgmt	For	For
1e	Elect Director Judy C. Lewent	Mgmt	For	For
1f	Elect Director Thomas J. Lynch	Mgmt	For	For
1g	Elect Director Jim P. Manzi	Mgmt	For	For
1h	Elect Director William G. Parrett	Mgmt	For	For
1i	Elect Director Scott M. Sperling	Mgmt	For	For
1j	Elect Director Elaine S. Ullian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Thomson Reuters Corporation

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 884903105

Meeting Type: Annual

Ticker: TRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For
1.2	Elect Director James C. Smith	Mgmt	For	For
1.3	Elect Director Sheila C. Bair	Mgmt	For	For
1.4	Elect Director David W. Binet	Mgmt	For	For
1.5	Elect Director Mary Cirillo	Mgmt	For	For
1.6	Elect Director W. Edmund Clark	Mgmt	For	For
1.7	Elect Director Michael E. Daniels	Mgmt	For	For
1.8	Elect Director Paul Thomas Jenkins	Mgmt	For	For
1.9	Elect Director Ken Olisa	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Thomson Reuters Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Vance K. Opperman	Mgmt	For	For
1.11	Elect Director Barry Salzberg	Mgmt	For	For
1.12	Elect Director Peter J. Thomson	Mgmt	For	For
1.13	Elect Director Wulf von Schimmelmann	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## TIER REIT, Inc.

**Meeting Date:** 06/22/2016      **Country:** USA      **Primary Security ID:** 88650V208  
**Meeting Type:** Annual      **Ticker:** TIER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard I. Gilchrist	Mgmt	For	For
1.2	Elect Director Charles G. Dannis	Mgmt	For	For
1.3	Elect Director Scott W. Fordham	Mgmt	For	For
1.4	Elect Director Thomas M. Herzog	Mgmt	For	For
1.5	Elect Director Dennis J. Martin	Mgmt	For	For
1.6	Elect Director G. Ronald Witten	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Tiffany & Co.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 886547108  
**Meeting Type:** Annual      **Ticker:** TIF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Kowalski	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tiffany & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Rose Marie Bravo	Mgmt	For	For
1c	Elect Director Gary E. Costley	Mgmt	For	For
1d	Elect Director Frederic Cumenal	Mgmt	For	For
1e	Elect Director Lawrence K. Fish	Mgmt	For	For
1f	Elect Director Abby F. Kohnstamm	Mgmt	For	For
1g	Elect Director Charles K. Marquis	Mgmt	For	For
1h	Elect Director Peter W. May	Mgmt	For	For
1i	Elect Director William A. Shutzer	Mgmt	For	For
1j	Elect Director Robert S. Singer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt and Issue a General Payout Policy	SH	Against	Against

## Time Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 887228104

Meeting Type: Annual

Ticker: TIME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph A. Ripp	Mgmt	For	For
1b	Elect Director David A. Bell	Mgmt	For	For
1c	Elect Director John M. Fahey, Jr.	Mgmt	For	For
1d	Elect Director Manuel A. Fernandez	Mgmt	For	For
1e	Elect Director Dennis J. FitzSimons	Mgmt	For	For
1f	Elect Director Betsy D. Holden	Mgmt	For	For
1g	Elect Director Kay Koplovitz	Mgmt	For	For
1h	Elect Director J. Randall MacDonald	Mgmt	For	For
1i	Elect Director Ronald S. Rolfe	Mgmt	For	For
1j	Elect Director Howard Stringer	Mgmt	For	For
1k	Elect Director Michael P. Zeisser	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Time Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against

## Time Warner Inc.

**Meeting Date:** 06/17/2016      **Country:** USA      **Primary Security ID:** 887317303  
**Meeting Type:** Annual      **Ticker:** TWX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Barksdale	Mgmt	For	For
1.2	Elect Director William P. Barr	Mgmt	For	For
1.3	Elect Director Jeffrey L. Bewkes	Mgmt	For	For
1.4	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1.5	Elect Director Robert C. Clark	Mgmt	For	For
1.6	Elect Director Mathias Dopfner	Mgmt	For	For
1.7	Elect Director Jessica P. Einhorn	Mgmt	For	For
1.8	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.9	Elect Director Fred Hassan	Mgmt	For	For
1.10	Elect Director Paul D. Wachter	Mgmt	For	For
1.11	Elect Director Deborah C. Wright	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TimkenSteel Corporation

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 887399103  
**Meeting Type:** Annual      **Ticker:** TMST

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TimkenSteel Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diane C. Creel	Mgmt	For	For
1.2	Elect Director Donald T. Misheff	Mgmt	For	For
1.3	Elect Director Ronald A. Rice	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Titan International, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 88830M102

Meeting Type: Annual

Ticker: TWI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maurice M. Taylor, Jr.	Mgmt	For	For
1.2	Elect Director Peter B. McNitt	Mgmt	For	For
1.3	Elect Director Mark H. Rachesky	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Titan Machinery Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 88830R101

Meeting Type: Annual

Ticker: TITN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stanley Dardis	Mgmt	For	For
1.2	Elect Director David Meyer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Titan Machinery Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## T-Mobile US, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 872590104

Meeting Type: Annual

Ticker: TMUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Michael Barnes	Mgmt	For	For
1.2	Elect Director Thomas Dannenfeldt	Mgmt	For	Withhold
1.3	Elect Director Srikant M. Datar	Mgmt	For	For
1.4	Elect Director Lawrence H. Guffey	Mgmt	For	For
1.5	Elect Director Timotheus Hottges	Mgmt	For	For
1.6	Elect Director Bruno Jacobfeuerborn	Mgmt	For	For
1.7	Elect Director Raphael Kubler	Mgmt	For	Withhold
1.8	Elect Director Thorsten Langheim	Mgmt	For	Withhold
1.9	Elect Director John J. Legere	Mgmt	For	For
1.10	Elect Director Teresa A. Taylor	Mgmt	For	For
1.11	Elect Director Kelvin R. Westbrook	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against
4	Pro-rata Vesting of Equity Awards	SH	Against	Against
5	Amend Clawback Policy	SH	Against	Against

## Tompkins Financial Corporation

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 890110109

Meeting Type: Annual

Ticker: TMP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tompkins Financial Corporation

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Alexander	Mgmt	For	For
1.2	Elect Director Paul J. Battaglia	Mgmt	For	For
1.3	Elect Director Daniel J. Fessenden	Mgmt	For	For
1.4	Elect Director James W. Fulmer	Mgmt	For	For
1.5	Elect Director Carl E. Haynes	Mgmt	For	For
1.6	Elect Director Susan A. Henry	Mgmt	For	For
1.7	Elect Director Patricia A. Johnson	Mgmt	For	For
1.8	Elect Director Frank C. Milewski	Mgmt	For	For
1.9	Elect Director Sandra A. Parker	Mgmt	For	For
1.10	Elect Director Thomas R. Rochon	Mgmt	For	For
1.11	Elect Director Stephen S. Romaine	Mgmt	For	For
1.12	Elect Director Michael H. Spain	Mgmt	For	For
1.13	Elect Director Alfred J. Weber	Mgmt	For	For
1.14	Elect Director Craig Yunker	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## TOOTSIE ROLL INDUSTRIES, INC.

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**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 890516107

**Meeting Type:** Annual

**Ticker:** TR

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ellen R. Gordon	Mgmt	For	For
1.2	Elect Director Lana Jane Lewis-Brent	Mgmt	For	For
1.3	Elect Director Barre A. Seibert	Mgmt	For	For
1.4	Elect Director Paula M. Wardynski	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TopBuild Corp.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 89055F103

**Meeting Type:** Annual

**Ticker:** BLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis W. Archer	Mgmt	For	For
1.2	Elect Director Alec C. Covington	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency to one year	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Torchmark Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 891027104

**Meeting Type:** Annual

**Ticker:** TMK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Adair	Mgmt	For	For
1.2	Elect Director Marilyn A. Alexander	Mgmt	For	For
1.3	Elect Director David L. Boren	Mgmt	For	For
1.4	Elect Director Jane M. Buchan	Mgmt	For	For
1.5	Elect Director Gary L. Coleman	Mgmt	For	For
1.6	Elect Director Larry M. Hutchison	Mgmt	For	For
1.7	Elect Director Robert W. Ingram	Mgmt	For	For
1.8	Elect Director Lloyd W. Newton	Mgmt	For	For
1.9	Elect Director Darren M. Rebelez	Mgmt	For	For
1.10	Elect Director Lamar C. Smith	Mgmt	For	For
1.11	Elect Director Paul J. Zucconi	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Total System Services, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 891906109

**Meeting Type:** Annual

**Ticker:** TSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James H. Blanchard	Mgmt	For	For
1b	Elect Director Kriss Cloninger, III	Mgmt	For	For
1c	Elect Director Walter W. Driver, Jr.	Mgmt	For	For
1d	Elect Director Sidney E. Harris	Mgmt	For	For
1e	Elect Director William M. Isaac	Mgmt	For	For
1f	Elect Director Pamela A. Joseph	Mgmt	For	For
1g	Elect Director Mason H. Lampton	Mgmt	For	For
1h	Elect Director Connie D. McDaniel	Mgmt	For	For
1i	Elect Director Philip W. Tomlinson	Mgmt	For	For
1j	Elect Director John T. Turner	Mgmt	For	For
1k	Elect Director Richard W. Ussery	Mgmt	For	For
1l	Elect Director M. Troy Woods	Mgmt	For	For
1m	Elect Director James D. Yancey	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Tourmaline Oil Corp.

**Meeting Date:** 06/08/2016

**Country:** Canada

**Primary Security ID:** 89156V106

**Meeting Type:** Annual

**Ticker:** TOU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eleven	Mgmt	For	For
2.1	Elect Director Michael L. Rose	Mgmt	For	For
2.2	Elect Director Brian G. Robinson	Mgmt	For	For
2.3	Elect Director Jill T. Angevine	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tourmaline Oil Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director William D. Armstrong	Mgmt	For	For
2.5	Elect Director Lee A. Baker	Mgmt	For	For
2.6	Elect Director Robert W. Blakely	Mgmt	For	For
2.7	Elect Director John W. Elick	Mgmt	For	For
2.8	Elect Director Kevin J. Keenan	Mgmt	For	For
2.9	Elect Director Phillip A. Lamoreaux	Mgmt	For	For
2.10	Elect Director Andrew B. MacDonald	Mgmt	For	For
2.11	Elect Director Ronald C. Wigham	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Tower International, Inc.

**Meeting Date:** 04/22/2016      **Country:** USA      **Primary Security ID:** 891826109  
**Meeting Type:** Annual      **Ticker:** TOWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas D. Chabraja	Mgmt	For	For
1.2	Elect Director Dev Kapadia	Mgmt	For	For
1.3	Elect Director Mark Malcolm	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## TowneBank

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 89214P109  
**Meeting Type:** Annual      **Ticker:** TOWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director G. Robert Aston, Jr.	Mgmt	For	For
1.2	Elect Director E. Lee Baynor	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TowneBank

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Thomas C. Broyles	Mgmt	For	For
1.4	Elect Director Bradford L. Cherry	Mgmt	For	For
1.5	Elect Director J. Morgan Davis	Mgmt	For	For
1.6	Elect Director Harry T. Lester	Mgmt	For	For
1.7	Elect Director Elizabeth W. Robertson	Mgmt	For	For
1.8	Elect Director Richard B. Thurmond	Mgmt	For	For
1.9	Elect Director F. Lewis Wood	Mgmt	For	For
2	Ratify the Appointment of Members to the Respective Boards of Directors of the TowneBanking Groups and Towne Financial Services	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TowneBank

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 89214P109

Meeting Type: Special

Ticker: TOWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Tractor Supply Company

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 892356106

Meeting Type: Annual

Ticker: TSCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cynthia T. Jamison	Mgmt	For	For
1.2	Elect Director Johnston C. Adams	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tractor Supply Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Peter D. Bewley	Mgmt	For	For
1.4	Elect Director Keith R. Halbert	Mgmt	For	For
1.5	Elect Director George MacKenzie	Mgmt	For	For
1.6	Elect Director Edna K. Morris	Mgmt	For	For
1.7	Elect Director Mark J. Weikel	Mgmt	For	For
1.8	Elect Director Gregory A. Sandfort	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## TransCanada Corporation

Meeting Date: 04/29/2016

Country: Canada

Primary Security ID: 89353D107

Meeting Type: Annual/Special

Ticker: TRP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin E. Benson	Mgmt	For	For
1.2	Elect Director Derek H. Burney	Mgmt	For	For
1.3	Elect Director Russell K. Girling	Mgmt	For	For
1.4	Elect Director S. Barry Jackson	Mgmt	For	For
1.5	Elect Director John E. Lowe	Mgmt	For	For
1.6	Elect Director Paula Rospot Reynolds	Mgmt	For	For
1.7	Elect Director John Richels	Mgmt	For	For
1.8	Elect Director Mary Pat Salomone	Mgmt	For	For
1.9	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.10	Elect Director D. Michael G. Stewart	Mgmt	For	For
1.11	Elect Director Siim A. Vanaselja	Mgmt	For	For
1.12	Elect Director Richard E. Waugh	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TransCanada Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Shareholder Rights Plan	Mgmt	For	For

## TransUnion

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 89400J107

Meeting Type: Annual

Ticker: TRU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George M. Awad	Mgmt	For	For
1.2	Elect Director Siddharth N. (Bobby) Mehta	Mgmt	For	For
1.3	Elect Director Andrew Prozes	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## TravelCenters of America LLC

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 894174101

Meeting Type: Annual

Ticker: TA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa Harris Jones	Mgmt	For	For
1.2	Elect Director Joseph L. Morea	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Tredegar Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 894650100

Meeting Type: Annual

Ticker: TG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tredegar Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For
2.1	Elect Director John D. Gottwald	Mgmt	For	For
2.2	Elect Director Thomas G. Snead, Jr.	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## TreeHouse Foods, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 89469A104

Meeting Type: Annual

Ticker: THS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George V. Bayly	Mgmt	For	For
1.2	Elect Director Gary D. Smith	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Trevena, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 89532E109

Meeting Type: Annual

Ticker: TRVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Dougherty	Mgmt	For	For
1.2	Elect Director Leon (Lonnie) O. Moulder, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Trex Company, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 89531P105

**Meeting Type:** Annual

**Ticker:** TREX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James E. Cline	Mgmt	For	For
1.2	Elect Director Michael F. Golden	Mgmt	For	For
1.3	Elect Director Richard E. Posey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## TRI Pointe Group, Inc.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 87265H109

**Meeting Type:** Annual

**Ticker:** TPH

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

## Tribune Media Company

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 896047503

**Meeting Type:** Annual

**Ticker:** TRCO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tribune Media Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce A. Karsh	Mgmt	For	For
1.2	Elect Director Ross Levinsohn	Mgmt	For	For
1.3	Elect Director Peter E. Murphy	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## Tribune Publishing Company

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 89703P107

Meeting Type: Proxy Contest

Ticker: TPUB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy Card	Mgmt		
1.1	Elect Director Carol Crenshaw	Mgmt	For	For
1.2	Elect Director Justin C. Dearborn	Mgmt	For	For
1.3	Elect Director David E. Dibble	Mgmt	For	For
1.4	Elect Director Michael W. Ferro, Jr.	Mgmt	For	For
1.5	Elect Director Philip G. Franklin	Mgmt	For	For
1.6	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1.7	Elect Director Richard A. Reck	Mgmt	For	For
1.8	Elect Director Donald Tang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Gold Card)	Mgmt		

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tribune Publishing Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Management Nominee Carol Crenshaw	SH	Withhold	Do Not Vote
1.2	Management Nominee Justin C. Dearborn	SH	Withhold	Do Not Vote
1.3	Management Nominee David E. Dibble	SH	Withhold	Do Not Vote
1.4	Management Nominee Michael W. Ferro, Jr.	SH	Withhold	Do Not Vote
1.5	Management Nominee Phillip G. Franklin	SH	Withhold	Do Not Vote
1.6	Management Nominee Eddy W. Hartenstein	SH	Withhold	Do Not Vote
1.7	Management Nominee Richard A. Reck	SH	Withhold	Do Not Vote
1.8	Management Nominee Donald Tang	SH	Withhold	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Abstain	Do Not Vote
3	Amend Omnibus Stock Plan	Mgmt	Abstain	Do Not Vote
4	Ratify Ernst & Young LLP as Auditors	Mgmt	Abstain	Do Not Vote

## TriCo Bancshares

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 896095106

Meeting Type: Annual

Ticker: TCBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Casey	Mgmt	For	For
1.2	Elect Director Donald J. Amaral	Mgmt	For	For
1.3	Elect Director L. Gage Chrysler, III	Mgmt	For	For
1.4	Elect Director Craig S. Compton	Mgmt	For	For
1.5	Elect Director Cory W. Giese	Mgmt	For	For
1.6	Elect Director John S. A. Hasbrook	Mgmt	For	For
1.7	Elect Director Patrick W. Kilkenny	Mgmt	For	For
1.8	Elect Director Michael W. Koehnen	Mgmt	For	For
1.9	Elect Director Martin A. Mariani	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### TriCo Bancshares

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Richard P. Smith	Mgmt	For	For
1.11	Elect Director W. Virginia Walker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

### TriMas Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 896215209

Meeting Type: Annual

Ticker: TRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nancy S. Gougarty	Mgmt	For	For
1.2	Elect Director David M. Wathen	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

### Trimble Navigation Limited

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 896239100

Meeting Type: Annual

Ticker: TRMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven W. Berglund	Mgmt	For	For
1.2	Elect Director Merit E. Janow	Mgmt	For	For
1.3	Elect Director Ulf J. Johansson	Mgmt	For	For
1.4	Elect Director Meaghan Lloyd	Mgmt	For	For
1.5	Elect Director Ronald S. Nersesian	Mgmt	For	For
1.6	Elect Director Mark S. Peek	Mgmt	For	For
1.7	Elect Director Nickolas W. Vande Steeg	Mgmt	For	For
1.8	Elect Director Borje Ekholm	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Trimble Navigation Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Kaigham (Ken) Gabriel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Change State of Incorporation from California to Delaware	Mgmt	For	Against

## TRINET GROUP, INC.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 896288107  
**Meeting Type:** Annual      **Ticker:** TNET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Babinec	Mgmt	For	For
1.2	Elect Director Paul Chamberlain	Mgmt	For	For
1.3	Elect Director Wayne B. Lowell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Trinity Industries, Inc.

**Meeting Date:** 05/02/2016      **Country:** USA      **Primary Security ID:** 896522109  
**Meeting Type:** Annual      **Ticker:** TRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Adams	Mgmt	For	For
1.2	Elect Director Rhys J. Best	Mgmt	For	For
1.3	Elect Director David W. Biegler	Mgmt	For	For
1.4	Elect Director Antonio Carrillo	Mgmt	For	For
1.5	Elect Director Leldon E. Echols	Mgmt	For	For
1.6	Elect Director Ronald J. Gafford	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Trinity Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Adrian Lajous	Mgmt	For	For
1.8	Elect Director Charles W. Matthews	Mgmt	For	For
1.9	Elect Director Douglas L. Rock	Mgmt	For	For
1.10	Elect Director Dunia A. Shive	Mgmt	For	For
1.11	Elect Director Timothy R. Wallace	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## TripAdvisor, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 896945201

Meeting Type: Annual

Ticker: TRIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory B. Maffei	Mgmt	For	Withhold
1.2	Elect Director Stephen Kaufer	Mgmt	For	For
1.3	Elect Director Dipchand (Deep) Nishar	Mgmt	For	For
1.4	Elect Director Jeremy Philips	Mgmt	For	For
1.5	Elect Director Spencer M. Rascoff	Mgmt	For	For
1.6	Elect Director Albert E. Rosenthaler	Mgmt	For	For
1.7	Elect Director Sukhinder Singh Cassidy	Mgmt	For	For
1.8	Elect Director Robert S. Wiesenthal	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Triple-S Management Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 896749108

Meeting Type: Annual

Ticker: GTS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Triple-S Management Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David H. Chafey, Jr.	Mgmt	For	For
1b	Elect Director Antonio F. Faria-Soto	Mgmt	For	For
1c	Elect Director Manuel Figueroa-Collazo	Mgmt	For	For
1d	Elect Director Joseph A. Frick	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Tronox Limited

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: Q9235V101

Meeting Type: Annual

Ticker: TROX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Casey	Mgmt	For	For
1.2	Elect Director Andrew P. Hines	Mgmt	For	For
1.3	Elect Director Wayne A. Hinman	Mgmt	For	For
1.4	Elect Director Peter Johnston	Mgmt	For	For
1.5	Elect Director Ilan Kaufthal	Mgmt	For	For
1.6	Elect Director Jeffrey N. Quinn	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## TrueBlue, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 89785X101

Meeting Type: Annual

Ticker: TBI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TrueBlue, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Colleen B. Brown	Mgmt	For	For
1b	Elect Director Steven C. Cooper	Mgmt	For	For
1c	Elect Director William C. Goings	Mgmt	For	For
1d	Elect Director Stephen M. Robb	Mgmt	For	For
1e	Elect Director Jeffrey B. Sakaguchi	Mgmt	For	For
1f	Elect Director Joseph P. Sambataro, Jr.	Mgmt	For	For
1g	Elect Director Bonnie W. Soodik	Mgmt	For	For
1h	Elect Director William W. Steele	Mgmt	For	For
2	Amend Articles of Incorporation to Remove Board Classification Provisions	Mgmt	For	For
3	Amend Articles of Incorporation to Remove Restrictions on Increases in the Size of the Board	Mgmt	For	For
4	Amend Articles of Incorporation to Update the Indemnification Provisions	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Approve Omnibus Stock Plan	Mgmt	For	For
7	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## TrueCar, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 89785L107

Meeting Type: Annual

Ticker: TRUE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Buce	Mgmt	For	For
1.2	Elect Director Thomas Gibson	Mgmt	For	For
1.3	Elect Director John Krafcik	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TrustCo Bank Corp NY

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 898349105

**Meeting Type:** Annual

**Ticker:** TRST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. De Gennaro	Mgmt	For	For
1.2	Elect Director Brian C. Flynn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Trustmark Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 898402102

**Meeting Type:** Annual

**Ticker:** TRMK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Adolphus B. Baker	Mgmt	For	For
1.2	Elect Director Tracy T. Conerly	Mgmt	For	For
1.3	Elect Director Toni D. Cooley	Mgmt	For	For
1.4	Elect Director Daniel A. Grafton	Mgmt	For	For
1.5	Elect Director Gerard R. Host	Mgmt	For	For
1.6	Elect Director John M. McCullouch	Mgmt	For	For
1.7	Elect Director Harris V. Morrisette	Mgmt	For	For
1.8	Elect Director Richard H. Puckett	Mgmt	For	For
1.9	Elect Director R. Michael Summerford	Mgmt	For	For
1.10	Elect Director LeRoy G. Walker, Jr.	Mgmt	For	For
1.11	Elect Director William G. Yates III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
5	Eliminate Cumulative Voting	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TTM Technologies, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 87305R109

**Meeting Type:** Annual

**Ticker:** TTMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James K. Bass	Mgmt	For	For
1.2	Elect Director Thomas T. Edman	Mgmt	For	For
1.3	Elect Director Tang Chung Yen, Tom	Mgmt	For	For
1.4	Elect Director Dov S. Zakheim	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Tupperware Brands Corporation

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 899896104

**Meeting Type:** Annual

**Ticker:** TUP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Catherine A. Bertini	Mgmt	For	For
1.2	Elect Director Susan M. Cameron	Mgmt	For	For
1.3	Elect Director Kriss Cloninger, III	Mgmt	For	For
1.4	Elect Director Meg Crofton	Mgmt	For	For
1.5	Elect Director E. V. Goings	Mgmt	For	For
1.6	Elect Director Angel R. Martinez	Mgmt	For	For
1.7	Elect Director Antonio Monteiro de Castro	Mgmt	For	For
1.8	Elect Director Robert J. Murray	Mgmt	For	For
1.9	Elect Director David R. Parker	Mgmt	For	For
1.10	Elect Director Richard T. Riley	Mgmt	For	For
1.11	Elect Director Joyce M. Roche	Mgmt	For	For
1.12	Elect Director M. Anne Szostak	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tupperware Brands Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Turquoise Hill Resources Ltd.

Meeting Date: 05/03/2016

Country: Canada

Primary Security ID: 900435108

Meeting Type: Annual

Ticker: TRQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rowena Albones	Mgmt	For	For
1.2	Elect Director Jill Gardiner	Mgmt	For	For
1.3	Elect Director James W. Gill	Mgmt	For	For
1.4	Elect Director R. Peter Gillin	Mgmt	For	For
1.5	Elect Director Russel C. Robertson	Mgmt	For	For
1.6	Elect Director Craig Stegman	Mgmt	For	For
1.7	Elect Director Jeff Tygesen	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## TUTOR PERINI CORPORATION

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 901109108

Meeting Type: Annual

Ticker: TPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald N. Tutor	Mgmt	For	For
1.2	Elect Director Peter Arkley	Mgmt	For	For
1.3	Elect Director Sidney J. Feltenstein	Mgmt	For	For
1.4	Elect Director James A. Frost	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TUTOR PERINI CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Michael R. Klein	Mgmt	For	For
1.6	Elect Director Robert C. Lieber	Mgmt	For	For
1.7	Elect Director Raymond R. Oneglia	Mgmt	For	For
1.8	Elect Director Dale A. Reiss	Mgmt	For	For
1.9	Elect Director Donald D. Snyder	Mgmt	For	Withhold
1.10	Elect Director Dickran M. Tevzian, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend By-laws to Modify Indemnification and Other Provisions	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Twitter, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 90184L102

Meeting Type: Annual

Ticker: TWTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack Dorsey	Mgmt	For	For
1.2	Elect Director Hugh Johnston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against

## Two Harbors Investment Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 90187B101

Meeting Type: Annual

Ticker: TWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director E. Spencer Abraham	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Two Harbors Investment Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director James J. Bender	Mgmt	For	For
1.3	Elect Director Stephen G. Kasnet	Mgmt	For	For
1.4	Elect Director Lisa A. Pollina	Mgmt	For	For
1.5	Elect Director William Roth	Mgmt	For	For
1.6	Elect Director W. Reid Sanders	Mgmt	For	For
1.7	Elect Director Thomas E. Siering	Mgmt	For	For
1.8	Elect Director Brian C. Taylor	Mgmt	For	For
1.9	Elect Director Hope B. Woodhouse	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Tyler Technologies, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 902252105

Meeting Type: Annual

Ticker: TYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald R. Brattain	Mgmt	For	For
1.2	Elect Director Glenn A. Carter	Mgmt	For	For
1.3	Elect Director Brenda A. Cline	Mgmt	For	For
1.4	Elect Director J. Luther King, Jr.	Mgmt	For	For
1.5	Elect Director Larry D. Leinweber	Mgmt	For	For
1.6	Elect Director John S. Marr, Jr.	Mgmt	For	For
1.7	Elect Director Daniel M. Pope	Mgmt	For	For
1.8	Elect Director Dustin R. Womble	Mgmt	For	For
1.9	Elect Director John M. Yeaman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## U.S. Bancorp

**Meeting Date:** 04/19/2016

**Country:** USA

**Primary Security ID:** 902973304

**Meeting Type:** Annual

**Ticker:** USB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For
1b	Elect Director Warner L. Baxter	Mgmt	For	For
1c	Elect Director Marc N. Casper	Mgmt	For	For
1d	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For
1e	Elect Director Richard K. Davis	Mgmt	For	For
1f	Elect Director Kimberly J. Harris	Mgmt	For	For
1g	Elect Director Roland A. Hernandez	Mgmt	For	For
1h	Elect Director Doreen Woo Ho	Mgmt	For	For
1i	Elect Director Olivia F. Kirtley	Mgmt	For	For
1j	Elect Director Karen S. Lynch	Mgmt	For	For
1k	Elect Director David B. O'Maley	Mgmt	For	For
1l	Elect Director O'dell M. Owens	Mgmt	For	For
1m	Elect Director Craig D. Schnuck	Mgmt	For	For
1n	Elect Director Scott W. Wine	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Adopt Share Retention Policy For Senior Executives	SH	Against	Against

## U.S. Concrete, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 90333L201

**Meeting Type:** Annual

**Ticker:** USCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Eugene I. Davis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## U.S. Concrete, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1B	Elect Director William J. Sandbrook	Mgmt	For	For
1C	Elect Director Kurt M. Cellar	Mgmt	For	For
1D	Elect Director Michael D. Lundin	Mgmt	For	For
1E	Elect Director Robert M. Rayner	Mgmt	For	For
1F	Elect Director Colin M. Sutherland	Mgmt	For	For
1G	Elect Director Theodore P. Rossi	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## U.S. Physical Therapy, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 90337L108

Meeting Type: Annual

Ticker: USPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerald L. Pullins	Mgmt	For	For
1.2	Elect Director Christopher J. Reading	Mgmt	For	For
1.3	Elect Director Lawrance W. McAfee	Mgmt	For	For
1.4	Elect Director Mark J. Brookner	Mgmt	For	For
1.5	Elect Director Harry S. Chapman	Mgmt	For	For
1.6	Elect Director Bernard A. Harris, Jr.	Mgmt	For	For
1.7	Elect Director Marlin W. Johnston	Mgmt	For	For
1.8	Elect Director Edward L. Kuntz	Mgmt	For	For
1.9	Elect Director Reginald E. Swanson	Mgmt	For	For
1.10	Elect Director Clayton K. Trier	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## U.S. Silica Holdings, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 90346E103

**Meeting Type:** Annual

**Ticker:** SLCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Bernard	Mgmt	For	For
1.2	Elect Director William J. Kacal	Mgmt	For	For
1.3	Elect Director Charles Shaver	Mgmt	For	For
1.4	Elect Director Bryan A. Shinn	Mgmt	For	For
1.5	Elect Director J. Michael Stice	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## UDR, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 902653104

**Meeting Type:** Annual

**Ticker:** UDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Katherine A. Cattanach	Mgmt	For	For
1b	Elect Director Robert P. Freeman	Mgmt	For	For
1c	Elect Director Jon A. Grove	Mgmt	For	For
1d	Elect Director Mary Ann King	Mgmt	For	For
1e	Elect Director James D. Klingbeil	Mgmt	For	For
1f	Elect Director Clint D. McDonnough	Mgmt	For	For
1g	Elect Director Robert A. McNamara	Mgmt	For	For
1h	Elect Director Mark R. Patterson	Mgmt	For	For
1i	Elect Director Lynne B. Sagalyn	Mgmt	For	For
1j	Elect Director Thomas W. Toomey	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ulta Salon, Cosmetics & Fragrance, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 90384S303

**Meeting Type:** Annual

**Ticker:** ULTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary N. Dillon	Mgmt	For	For
1.2	Elect Director Charles Heilbronn	Mgmt	For	For
1.3	Elect Director Michael R. MacDonald	Mgmt	For	For
1.4	Elect Director George R. Mrkonic	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Ultragenyx Pharmaceutical Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 90400D108

**Meeting Type:** Annual

**Ticker:** RARE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William Aliski	Mgmt	For	For
1b	Elect Director Lars Ekman	Mgmt	For	For
1c	Elect Director Matthew K. Fust	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## UMB Financial Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 902788108

**Meeting Type:** Annual

**Ticker:** UMBF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## UMB Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robin C. Beery	Mgmt	For	For
1.2	Elect Director Nancy K. Buese	Mgmt	For	For
1.3	Elect Director Terrence P. Dunn	Mgmt	For	For
1.4	Elect Director Kevin C. Gallagher	Mgmt	For	For
1.5	Elect Director Greg M. Graves	Mgmt	For	For
1.6	Elect Director Alexander C. Kemper	Mgmt	For	For
1.7	Elect Director J. Mariner Kemper	Mgmt	For	For
1.8	Elect Director Kris A. Robbins	Mgmt	For	For
1.9	Elect Director L. Joshua Sosland	Mgmt	For	For
1.10	Elect Director Paul Uhlmann III	Mgmt	For	For
1.11	Elect Director Leroy J. Williams	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Require Independent Board Chairman	SH	Against	Against

## UMH Properties, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 903002103

Meeting Type: Annual

Ticker: UMH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael P. Landy	Mgmt	For	Withhold
1.2	Elect Director James E. Mitchell	Mgmt	For	Withhold
1.3	Elect Director Stephen B. Wolgin	Mgmt	For	Withhold
2	Ratify PKF O'Connor Davies, LLP as Auditors	Mgmt	For	For

## Umpqua Holdings Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 904214103

Meeting Type: Annual

Ticker: UMPQ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Umpqua Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Luanne Calvert	Mgmt	For	For
1.2	Elect Director Raymond P. Davis	Mgmt	For	For
1.3	Elect Director Peggy Y. Fowler	Mgmt	For	For
1.4	Elect Director Stephen M. Gambee	Mgmt	For	For
1.5	Elect Director James S. Greene	Mgmt	For	For
1.6	Elect Director Luis F. Machuca	Mgmt	For	For
1.7	Elect Director Maria M. Pope	Mgmt	For	For
1.8	Elect Director John F. Schultz	Mgmt	For	For
1.9	Elect Director Susan F. Stevens	Mgmt	For	For
1.10	Elect Director Hilliard C. Terry, III	Mgmt	For	For
1.11	Elect Director Bryan L. Timm	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Under Armour, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 904311107

Meeting Type: Annual

Ticker: UA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin A. Plank	Mgmt	For	For
1.2	Elect Director Byron K. Adams, Jr.	Mgmt	For	For
1.3	Elect Director George W. Bodenheimer	Mgmt	For	For
1.4	Elect Director Douglas E. Coltharp	Mgmt	For	For
1.5	Elect Director Anthony W. Deering	Mgmt	For	For
1.6	Elect Director Karen W. Katz	Mgmt	For	For
1.7	Elect Director A.B. Krongard	Mgmt	For	For
1.8	Elect Director William R. McDermott	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Under Armour, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Eric T. Olson	Mgmt	For	For
1.10	Elect Director Harvey L. Sanders	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Union Bankshares Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 905391109

Meeting Type: Annual

Ticker: UBSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director L. Bradford Armstrong	Mgmt	For	For
1.2	Elect Director Glen. C. Combs	Mgmt	For	For
1.3	Elect Director Daniel I. Hansen	Mgmt	For	For
1.4	Elect Director Jan S. Hoover	Mgmt	For	For
1.5	Elect Director W. Tayloe Murphy, Jr.	Mgmt	For	For
2.1	Elect Director Raymond L. Slaughter	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Union Pacific Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 907818108

Meeting Type: Annual

Ticker: UNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew H. Card, Jr.	Mgmt	For	For
1.2	Elect Director Erroll B. Davis, Jr.	Mgmt	For	For
1.3	Elect Director David B. Dillon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Union Pacific Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Lance M. Fritz	Mgmt	For	For
1.5	Elect Director Charles C. Krulak	Mgmt	For	For
1.6	Elect Director Jane H. Lute	Mgmt	For	For
1.7	Elect Director Michael R. McCarthy	Mgmt	For	For
1.8	Elect Director Michael W. McConnell	Mgmt	For	For
1.9	Elect Director Thomas F. McLarty, III	Mgmt	For	For
1.10	Elect Director Steven R. Rogel	Mgmt	For	For
1.11	Elect Director Jose H. Villarreal	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Stock Retention	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against

## Unisys Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 909214306

Meeting Type: Annual

Ticker: UIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter A. Altabef	Mgmt	For	For
1b	Elect Director Jared L. Cohon	Mgmt	For	For
1c	Elect Director Alison Davis	Mgmt	For	For
1d	Elect Director Nathaniel A. Davis	Mgmt	For	For
1e	Elect Director Denise K. Fletcher	Mgmt	For	For
1f	Elect Director Philippe Germond	Mgmt	For	For
1g	Elect Director Leslie F. Kenne	Mgmt	For	For
1h	Elect Director Lee D. Roberts	Mgmt	For	For
1i	Elect Director Paul E. Weaver	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Unisys Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Unit Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 909218109

Meeting Type: Annual

Ticker: UNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Morgan	Mgmt	For	For
1.2	Elect Director Larry D. Pinkston	Mgmt	For	For
1.3	Elect Director Carla S. Mashinski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## UNITED BANKSHARES, INC.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 909907107

Meeting Type: Annual

Ticker: UBSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard M. Adams	Mgmt	For	For
1.2	Elect Director Robert G. Astorg	Mgmt	For	For
1.3	Elect Director Peter A. Converse	Mgmt	For	For
1.4	Elect Director Lawrence K. Doll	Mgmt	For	For
1.5	Elect Director Theodore J. Georgelas	Mgmt	For	For
1.6	Elect Director J. Paul McNamara	Mgmt	For	For
1.7	Elect Director Mark R. Nesselroad	Mgmt	For	For
1.8	Elect Director Mary K. Weddle	Mgmt	For	For
1.9	Elect Director Gary G. White	Mgmt	For	For
1.10	Elect Director P. Clinton Winter, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## UNITED BANKSHARES, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## United Community Banks, Inc.

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 90984P105  
**Meeting Type:** Annual      **Ticker:** UCBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jimmy C. Tallent	Mgmt	For	For
1.2	Elect Director Robert H. Blalock	Mgmt	For	For
1.3	Elect Director L. Cathy Cox	Mgmt	For	For
1.4	Elect Director Kenneth L. Daniels	Mgmt	For	For
1.5	Elect Director H. Lynn Harton	Mgmt	For	For
1.6	Elect Director W.C. Nelson, Jr.	Mgmt	For	For
1.7	Elect Director Thomas A. Richlovsky	Mgmt	For	For
1.8	Elect Director Tim R. Wallis	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## United Continental Holdings, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 910047109  
**Meeting Type:** Annual      **Ticker:** UAL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Continental Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carolyn Corvi	Mgmt	For	For
1.2	Elect Director Jane C. Garvey	Mgmt	For	For
1.3	Elect Director Barnaby 'Barney' M. Harford	Mgmt	For	For
1.4	Elect Director Walter Isaacson	Mgmt	For	For
1.5	Elect Director James A. C. Kennedy	Mgmt	For	For
1.6	Elect Director Robert A. Milton	Mgmt	For	For
1.7	Elect Director Oscar Munoz	Mgmt	For	For
1.8	Elect Director William R. Nuti	Mgmt	For	For
1.9	Elect Director Edward L. Shapiro	Mgmt	For	For
1.10	Elect Director Laurence E. Simmons	Mgmt	For	For
1.11	Elect Director David J. Vitale	Mgmt	For	For
1.12	Elect Director James M. Whitehurst	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Financial Bancorp, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 910304104

Meeting Type: Annual

Ticker: UBNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert A. Stewart, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For

## United Fire Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 910340108

Meeting Type: Annual

Ticker: UFCS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Fire Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sarah Fisher Gardial	Mgmt	For	For
1.2	Elect Director John-Paul E. Besong	Mgmt	For	For
1.3	Elect Director James W. Noyce	Mgmt	For	For
1.4	Elect Director Mary K. Quass	Mgmt	For	For
1.5	Elect Director Kyle D. Skogman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Insurance Holdings Corp.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 910710102

Meeting Type: Annual

Ticker: UIHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kern M. Davis	Mgmt	For	For
1.2	Elect Director William H. Hood, III	Mgmt	For	For
1.3	Elect Director Sherrill W. Hudson	Mgmt	For	For
1.4	Elect Director Alec L. Poitevint, II	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Parcel Service, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 911312106

Meeting Type: Annual

Ticker: UPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David P. Abney	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Parcel Service, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Rodney C. Adkins	Mgmt	For	For
1c	Elect Director Michael J. Burns	Mgmt	For	For
1d	Elect Director William R. Johnson	Mgmt	For	For
1e	Elect Director Candace Kendle	Mgmt	For	For
1f	Elect Director Ann M. Livermore	Mgmt	For	For
1g	Elect Director Rudy H.P. Markham	Mgmt	For	For
1h	Elect Director Clark 'Sandy' T. Randt, Jr.	Mgmt	For	For
1i	Elect Director John T. Stankey	Mgmt	For	For
1j	Elect Director Carol B. Tome	Mgmt	For	For
1k	Elect Director Kevin M. Warsh	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Report on Lobbying Payments and Policy	SH	Against	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
5	Adopt Holy Land Principles	SH	Against	Against

## United Rentals, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 911363109

Meeting Type: Annual

Ticker: URI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For
1.2	Elect Director Jose B. Alvarez	Mgmt	For	For
1.3	Elect Director Bobby J. Griffin	Mgmt	For	For
1.4	Elect Director Michael J. Kneeland	Mgmt	For	For
1.5	Elect Director Singleton B. McAllister	Mgmt	For	For
1.6	Elect Director Brian D. McAuley	Mgmt	For	For
1.7	Elect Director John S. McKinney	Mgmt	For	For
1.8	Elect Director Jason D. Papastavrou	Mgmt	For	For
1.9	Elect Director Filippo Passerini	Mgmt	For	For
1.10	Elect Director Donald C. Roof	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Rentals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Keith Wimbush	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For

## United States Cellular Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 911684108

Meeting Type: Annual

Ticker: USM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Samuel Crowley	Mgmt	For	For
1.2	Elect Director Paul-Henri Denuit	Mgmt	For	For
1.3	Elect Director Harry J. Harczak, Jr.	Mgmt	For	For
1.4	Elect Director Gregory P. Josefowicz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United States Steel Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 912909108

Meeting Type: Annual

Ticker: X

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Patricia Diaz Dennis	Mgmt	For	For
1b	Elect Director Dan O. Dinges	Mgmt	For	For
1c	Elect Director John G. Drosdick	Mgmt	For	For
1d	Elect Director John J. Engel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United States Steel Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Stephen J. Girsky	Mgmt	For	For
1f	Elect Director Mario Longhi	Mgmt	For	For
1g	Elect Director Paul A. Mascarenas	Mgmt	For	For
1h	Elect Director Robert J. Stevens	Mgmt	For	For
1i	Elect Director David S. Sutherland	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Amend Articles of Incorporation to Eliminate the "Only for Cause Provision"	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## United Technologies Corporation

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 913017109

Meeting Type: Annual

Ticker: UTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John V. Faraci	Mgmt	For	For
1b	Elect Director Jean-Pierre Garnier	Mgmt	For	For
1c	Elect Director Gregory J. Hayes	Mgmt	For	For
1d	Elect Director Edward A. Kangas	Mgmt	For	For
1e	Elect Director Ellen J. Kullman	Mgmt	For	For
1f	Elect Director Marshall O. Larsen	Mgmt	For	For
1g	Elect Director Harold McGraw, III	Mgmt	For	For
1h	Elect Director Richard B. Myers	Mgmt	For	For
1i	Elect Director Fredric G. Reynolds	Mgmt	For	For
1j	Elect Director Brian C. Rogers	Mgmt	For	For
1k	Elect Director H. Patrick Swygert	Mgmt	For	For
1l	Elect Director Andre Villeneuve	Mgmt	For	For
1m	Elect Director Christine Todd Whitman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Technologies Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Eliminate Cumulative Voting	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Therapeutics Corporation

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 91307C102

Meeting Type: Annual

Ticker: UTHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher Causey	Mgmt	For	For
1b	Elect Director Richard Giltner	Mgmt	For	For
1c	Elect Director Judy Olian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## UnitedHealth Group Incorporated

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 91324P102

Meeting Type: Annual

Ticker: UNH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William C. Ballard, Jr.	Mgmt	For	For
1b	Elect Director Edson Bueno	Mgmt	For	For
1c	Elect Director Richard T. Burke	Mgmt	For	For
1d	Elect Director Robert J. Darretta	Mgmt	For	For
1e	Elect Director Stephen J. Hemsley	Mgmt	For	For
1f	Elect Director Michele J. Hooper	Mgmt	For	For
1g	Elect Director Rodger A. Lawson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## UnitedHealth Group Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Glenn M. Renwick	Mgmt	For	For
1i	Elect Director Kenneth I. Shine	Mgmt	For	For
1j	Elect Director Gail R. Wilensky	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## UNIVAR INC.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 91336L107  
**Meeting Type:** Annual      **Ticker:** UNVR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Byrne	Mgmt	For	For
1.2	Elect Director Christopher J. Stadler	Mgmt	For	Withhold
1.3	Elect Director William S. Stavropoulos	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Universal American Corp.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 91338E101  
**Meeting Type:** Annual      **Ticker:** UAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard A. Barasch	Mgmt	For	For
1b	Elect Director Sally W. Crawford	Mgmt	For	For
1c	Elect Director Matthew W. Etheridge	Mgmt	For	For
1d	Elect Director Mark K. Gormley	Mgmt	For	For
1e	Elect Director Patrick J. McLaughlin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Universal American Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Richard C. Perry	Mgmt	For	For
1g	Elect Director George E. Sperzel	Mgmt	For	For
1h	Elect Director Sean M. Traynor	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Universal Display Corporation

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 91347P105

Meeting Type: Annual

Ticker: OLED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Steven V. Abramson	Mgmt	For	For
1b	Elect Director Leonard Becker	Mgmt	For	For
1c	Elect Director Richard C. Elias	Mgmt	For	For
1d	Elect Director Elizabeth H. Gemmill	Mgmt	For	For
1e	Elect Director Rosemarie B. Greco	Mgmt	For	For
1f	Elect Director C. Keith Hartley	Mgmt	For	For
1g	Elect Director Lawrence Lacerte	Mgmt	For	For
1h	Elect Director Sidney D. Rosenblatt	Mgmt	For	For
1i	Elect Director Sherwin I. Seligsohn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Universal Electronics Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 913483103

Meeting Type: Annual

Ticker: UEIC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Universal Electronics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul D. Arling	Mgmt	For	For
1.2	Elect Director Satjiv S. Chahil	Mgmt	For	For
1.3	Elect Director William C. Mulligan	Mgmt	For	For
1.4	Elect Director J.C. Sparkman	Mgmt	For	For
1.5	Elect Director Gregory P. Stapleton	Mgmt	For	For
1.6	Elect Director Carl E. Vogel	Mgmt	For	For
1.7	Elect Director Edward K. Zinser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Universal Forest Products, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 913543104

Meeting Type: Annual

Ticker: UFPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Currie	Mgmt	For	For
1.2	Elect Director John M. Engler	Mgmt	For	For
1.3	Elect Director Bruce A. Merino	Mgmt	For	For
1.4	Elect Director Michael G. Wooldridge	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Universal Health Realty Income Trust

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 91359E105

Meeting Type: Annual

Ticker: UHT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Universal Health Realty Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Miles L. Berger	Mgmt	For	For
1.2	Elect Director Elliot J. Sussman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Restricted Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Universal Health Services, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 913903100

Meeting Type: Annual

Ticker: UHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Robert H. Hotz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against

## Universal Insurance Holdings, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 91359V107

Meeting Type: Annual

Ticker: UVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott P. Callahan	Mgmt	For	For
1.2	Elect Director Sean P. Downes	Mgmt	For	For
1.3	Elect Director Darryl L. Lewis	Mgmt	For	For
1.4	Elect Director Ralph J. Palmieri	Mgmt	For	For
1.5	Elect Director Richard D. Peterson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Universal Insurance Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Michael A. Pietrangelo	Mgmt	For	For
1.7	Elect Director Ozzie A. Schindler	Mgmt	For	For
1.8	Elect Director Jon W. Springer	Mgmt	For	For
1.9	Elect Director Joel M. Wilentz	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Plante & Moran, PLLC as Auditors	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	None	For

## Unum Group

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 91529Y106

Meeting Type: Annual

Ticker: UNM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore H. Bunting, Jr.	Mgmt	For	For
1.2	Elect Director E. Michael Caulfield	Mgmt	For	For
1.3	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.4	Elect Director Cynthia L. Egan	Mgmt	For	For
1.5	Elect Director Pamela H. Godwin	Mgmt	For	For
1.6	Elect Director Kevin T. Kabat	Mgmt	For	For
1.7	Elect Director Timothy F. Keaney	Mgmt	For	For
1.8	Elect Director Gloria C. Larson	Mgmt	For	For
1.9	Elect Director Richard P. McKenney	Mgmt	For	For
1.10	Elect Director Edward J. Muhl	Mgmt	For	For
1.11	Elect Director Ronald P. O'Hanley	Mgmt	For	For
1.12	Elect Director Francis J. Shammo	Mgmt	For	For
1.13	Elect Director Thomas R. Watjen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Urban Edge Properties

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 91704F104

**Meeting Type:** Annual

**Ticker:** UE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven H. Grapstein	Mgmt	For	For
1.2	Elect Director Amy B. Lane	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Urban Outfitters, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 917047102

**Meeting Type:** Annual

**Ticker:** URBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward N. Antoian	Mgmt	For	For
1.2	Elect Director Scott A. Belair	Mgmt	For	For
1.3	Elect Director Harry S. Cherken, Jr.	Mgmt	For	For
1.4	Elect Director Scott Galloway	Mgmt	For	For
1.5	Elect Director Margaret A. Hayne	Mgmt	For	For
1.6	Elect Director Richard A. Hayne	Mgmt	For	For
1.7	Elect Director Elizabeth Ann Lambert	Mgmt	For	For
1.8	Elect Director Joel S. Lawson, III	Mgmt	For	For
1.9	Elect Director Robert H. Strouse	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## US Ecology, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 91732J102

**Meeting Type:** Annual

**Ticker:** ECOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joe F. Colvin	Mgmt	For	For
1.2	Elect Director Katina Dorton	Mgmt	For	For
1.3	Elect Director Jeffrey R. Feeler	Mgmt	For	For
1.4	Elect Director Daniel Fox	Mgmt	For	For
1.5	Elect Director Stephen A. Romano	Mgmt	For	For
1.6	Elect Director John T. Sahlberg	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## USANA Health Sciences, Inc.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 90328M107

**Meeting Type:** Annual

**Ticker:** USNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Myron W. Wentz	Mgmt	For	For
1.2	Elect Director Gilbert A. Fuller	Mgmt	For	For
1.3	Elect Director Robert Anciaux	Mgmt	For	For
1.4	Elect Director David A. Wentz	Mgmt	For	For
1.5	Elect Director D. Richard Williams	Mgmt	For	For
1.6	Elect Director Frederic J. Winssinger	Mgmt	For	For
1.7	Elect Director Feng Peng	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## USG Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 903293405

**Meeting Type:** Annual

**Ticker:** USG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## USG Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Burke	Mgmt	For	For
1.2	Elect Director Brian A. Kenney	Mgmt	For	For
1.3	Elect Director Steven F. Leer	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Certificate of Incorporation to Remove the Requirement that the Board Maintain a Finance Committee	Mgmt	For	For
5	Amend Securities Transfer Restrictions	Mgmt	For	For
6	Adopt, Renew or Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For

## V.F. Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 918204108

**Meeting Type:** Annual

**Ticker:** VFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard T. Carucci	Mgmt	For	For
1.2	Elect Director Juliana L. Chugg	Mgmt	For	For
1.3	Elect Director Juan Ernesto de Bedout	Mgmt	For	For
1.4	Elect Director Mark S. Hoplamazian	Mgmt	For	For
1.5	Elect Director Robert J. Hurst	Mgmt	For	For
1.6	Elect Director Laura W. Lang	Mgmt	For	For
1.7	Elect Director W. Alan McCollough	Mgmt	For	For
1.8	Elect Director W. Rodney McMullen	Mgmt	For	For
1.9	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1.10	Elect Director Steven E. Rendle	Mgmt	For	For
1.11	Elect Director Matthew J. Shattock	Mgmt	For	For
1.12	Elect Director Eric C. Wiseman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## V.F. Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Valeant Pharmaceuticals International, Inc.

**Meeting Date:** 06/14/2016      **Country:** Canada      **Primary Security ID:** 91911K102  
**Meeting Type:** Annual      **Ticker:** VRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William A. Ackman	Mgmt	For	For
1b	Elect Director Fredric N. Eshelman	Mgmt	For	For
1c	Elect Director Stephen Fraidin	Mgmt	For	For
1d	Elect Director D. Robert Hale	Mgmt	For	For
1e	Elect Director Robert A. Ingram	Mgmt	For	For
1f	Elect Director Argeris (Jerry) N. Karabelas	Mgmt	For	For
1g	Elect Director Joseph C. Papa	Mgmt	For	For
1h	Elect Director Robert N. Power	Mgmt	For	For
1i	Elect Director Russel C. Robertson	Mgmt	For	For
1j	Elect Director Thomas W. Ross, Sr.	Mgmt	For	For
1k	Elect Director Amy B. Wechsler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Valero Energy Corporation

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 91913Y100  
**Meeting Type:** Annual      **Ticker:** VLO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Valero Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph W. Gorder	Mgmt	For	For
1b	Elect Director Deborah P. Majoras	Mgmt	For	For
1c	Elect Director Donald L. Nickles	Mgmt	For	For
1d	Elect Director Philip J. Pfeiffer	Mgmt	For	For
1e	Elect Director Robert A. Profusek	Mgmt	For	For
1f	Elect Director Susan Kaufman Purcell	Mgmt	For	For
1g	Elect Director Stephen M. Waters	Mgmt	For	For
1h	Elect Director Randall J. Weisenburger	Mgmt	For	For
1i	Elect Director Rayford Wilkins, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation to provide for removal of directors without cause	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Valley National Bancorp

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 919794107

Meeting Type: Annual

Ticker: VLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew B. Abramson	Mgmt	For	For
1b	Elect Director Peter J. Baum	Mgmt	For	For
1c	Elect Director Pamela R. Bronander	Mgmt	For	For
1d	Elect Director Eric P. Edelstein	Mgmt	For	For
1e	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
1f	Elect Director Graham O. Jones	Mgmt	For	For
1g	Elect Director Gerald Korde	Mgmt	For	For
1h	Elect Director Michael L. LaRusso	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Valley National Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Marc J. Lenner	Mgmt	For	For
1j	Elect Director Gerald H. Lipkin	Mgmt	For	For
1k	Elect Director Barnett Rukin	Mgmt	For	For
1l	Elect Director Suresh L. Sani	Mgmt	For	For
1m	Elect Director Jeffrey S. Wilks	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Valmont Industries, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 920253101

Meeting Type: Annual

Ticker: VMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kaj den Daas	Mgmt	For	For
1.2	Elect Director James B. Milliken	Mgmt	For	For
1.3	Elect Director Catherine James Paglia	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Vanda Pharmaceuticals Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 921659108

Meeting Type: Annual

Ticker: VNDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael F. Cola	Mgmt	For	For
1.2	Elect Director H. Thomas Watkins	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vanda Pharmaceuticals Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Vantiv, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 92210H105

Meeting Type: Annual

Ticker: VNTV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lee Adrean	Mgmt	For	For
1.2	Elect Director Mark Heimboch	Mgmt	For	For
1.3	Elect Director Gary Lauer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Change Range for Size of the Board	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## VASCO Data Security International, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 92230Y104

Meeting Type: Annual

Ticker: VDSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director T. Kendall "Ken" Hunt	Mgmt	For	For
1.2	Elect Director Michael P. Cullinane	Mgmt	For	For
1.3	Elect Director John N. Fox, Jr.	Mgmt	For	For
1.4	Elect Director Jean K. Holley	Mgmt	For	For
1.5	Elect Director Matthew Moog	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## VASCO Data Security International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Vascular Solutions, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 92231M109

Meeting Type: Annual

Ticker: VASC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Emerson	Mgmt	For	For
1.2	Elect Director John Erb	Mgmt	For	For
1.3	Elect Director Richard Kramp	Mgmt	For	For
1.4	Elect Director Richard Nigon	Mgmt	For	For
1.5	Elect Director Paul O'Connell	Mgmt	For	For
1.6	Elect Director Howard Root	Mgmt	For	For
1.7	Elect Director Jorge Saucedo	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## VCA Inc.

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 918194101

Meeting Type: Annual

Ticker: WOOF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert L. Antin	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vector Group Ltd.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 92240M108

Meeting Type: Annual

Ticker: VGR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vector Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bennett S. LeBow	Mgmt	For	For
1.2	Elect Director Howard M. Lorber	Mgmt	For	For
1.3	Elect Director Ronald J. Bernstein	Mgmt	For	For
1.4	Elect Director Stanley S. Arkin	Mgmt	For	For
1.5	Elect Director Henry C. Beinstein	Mgmt	For	For
1.6	Elect Director Jeffrey S. Podell	Mgmt	For	For
1.7	Elect Director Jean E. Sharpe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Vectren Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 92240G101

Meeting Type: Annual

Ticker: VVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl L. Chapman	Mgmt	For	For
1.2	Elect Director James H. DeGraffenreid, Jr.	Mgmt	For	For
1.3	Elect Director John D. Engelbrecht	Mgmt	For	For
1.4	Elect Director Anton H. George	Mgmt	For	For
1.5	Elect Director Martin C. Jischke	Mgmt	For	For
1.6	Elect Director Robert G. Jones	Mgmt	For	For
1.7	Elect Director Patrick K. Mullen	Mgmt	For	For
1.8	Elect Director R. Daniel Sadlier	Mgmt	For	For
1.9	Elect Director Michael L. Smith	Mgmt	For	For
1.10	Elect Director Teresa J. Tanner	Mgmt	For	For
1.11	Elect Director Jean L. Wojtowicz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vectren Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Veeco Instruments Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 922417100  
**Meeting Type:** Annual      **Ticker:** VEEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Peeler	Mgmt	For	For
1.2	Elect Director Thomas St. Dennis	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Veeva Systems Inc.

**Meeting Date:** 06/22/2016      **Country:** USA      **Primary Security ID:** 922475108  
**Meeting Type:** Annual      **Ticker:** VEEV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald E.F. Codd	Mgmt	For	For
1.2	Elect Director Peter P. Gassner	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ventas, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 92276F100

**Meeting Type:** Annual

**Ticker:** VTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Melody C. Barnes	Mgmt	For	For
1B	Elect Director Debra A. Cafaro	Mgmt	For	For
1C	Elect Director Jay M. Gellert	Mgmt	For	For
1D	Elect Director Richard I. Gilchrist	Mgmt	For	For
1E	Elect Director Matthew J. Lustig	Mgmt	For	For
1F	Elect Director Douglas M. Pasquale	Mgmt	For	For
1G	Elect Director Robert D. Reed	Mgmt	For	For
1H	Elect Director Glenn J. Rufrano	Mgmt	For	For
1I	Elect Director James D. Shelton	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vera Bradley, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 92335C106

**Meeting Type:** Annual

**Ticker:** VRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara Bradley Baekgaard	Mgmt	For	For
1.2	Elect Director Richard Baum	Mgmt	For	For
1.3	Elect Director Patricia R. Miller	Mgmt	For	For
1.4	Elect Director Frances P. Philip	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## VEREIT, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 92339V100

**Meeting Type:** Annual

**Ticker:** VER

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## VEREIT, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Glenn J. Rufrano	Mgmt	For	For
1b	Elect Director Hugh R. Frater	Mgmt	For	For
1c	Elect Director Bruce D. Frank	Mgmt	For	For
1d	Elect Director David B. Henry	Mgmt	For	For
1e	Elect Director Mark S. Ordan	Mgmt	For	For
1f	Elect Director Eugene A. Pinover	Mgmt	For	For
1g	Elect Director Julie G. Richardson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Veresen Inc.

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 92340R106

Meeting Type: Annual

Ticker: VSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Don Althoff	Mgmt	For	For
1.2	Elect Director Doug Arnell	Mgmt	For	For
1.3	Elect Director J. Paul Charron	Mgmt	For	For
1.4	Elect Director Maureen E. Howe	Mgmt	For	For
1.5	Elect Director Rebecca A. McDonald	Mgmt	For	For
1.6	Elect Director Stephen W.C. Mulherin	Mgmt	For	For
1.7	Elect Director Henry W. Sykes	Mgmt	For	For
1.8	Elect Director Bertrand A. Valdman	Mgmt	For	For
1.9	Elect Director Thierry Vandal	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Long Term Incentive Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Verint Systems Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 92343X100

**Meeting Type:** Annual

**Ticker:** VRNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dan Bodner	Mgmt	For	For
1.2	Elect Director Victor DeMarines	Mgmt	For	For
1.3	Elect Director John Egan	Mgmt	For	For
1.4	Elect Director Larry Myers	Mgmt	For	For
1.5	Elect Director Richard Nottenburg	Mgmt	For	For
1.6	Elect Director Howard Safir	Mgmt	For	For
1.7	Elect Director Earl Shanks	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## VeriSign, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 92343E102

**Meeting Type:** Annual

**Ticker:** VRSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. James Bidzos	Mgmt	For	For
1.2	Elect Director Kathleen A. Cote	Mgmt	For	For
1.3	Elect Director Thomas F. Frist, III	Mgmt	For	For
1.4	Elect Director Jamie S. Gorelick	Mgmt	For	For
1.5	Elect Director Roger H. Moore	Mgmt	For	For
1.6	Elect Director Louis A. Simpson	Mgmt	For	For
1.7	Elect Director Timothy Tomlinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Permit Board to Amend Bylaws Without Shareholder Consent	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## VeriSign, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Ratify KPMG LLP as Auditors	Mgmt	For	For
6	Proxy Access	SH	Against	Against

## Verisk Analytics, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 92345Y106  
**Meeting Type:** Annual      **Ticker:** VRSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Lehman, Jr.	Mgmt	For	For
1.2	Elect Director Andrew G. Mills	Mgmt	For	For
1.3	Elect Director Constantine P. Iordanou	Mgmt	For	For
1.4	Elect Director Scott G. Stephenson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For

## Veritiv Corporation

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 923454102  
**Meeting Type:** Annual      **Ticker:** VRTV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel T. Henry	Mgmt	For	For
1.2	Elect Director Mary A. Laschinger	Mgmt	For	For
1.3	Elect Director Tracy A. Leinbach	Mgmt	For	For
1.4	Elect Director William E. Mitchell	Mgmt	For	For
1.5	Elect Director Michael P. Muldowney	Mgmt	For	For
1.6	Elect Director Charles G. Ward, III	Mgmt	For	For
1.7	Elect Director John J. Zillmer	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Veritiv Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Verizon Communications Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 92343V104  
**Meeting Type:** Annual      **Ticker:** VZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shellye L. Archambeau	Mgmt	For	For
1.2	Elect Director Mark T. Bertolini	Mgmt	For	For
1.3	Elect Director Richard L. Carrion	Mgmt	For	For
1.4	Elect Director Melanie L. Healey	Mgmt	For	For
1.5	Elect Director M. Frances Keeth	Mgmt	For	For
1.6	Elect Director Karl-Ludwig Kley	Mgmt	For	For
1.7	Elect Director Lowell C. McAdam	Mgmt	For	For
1.8	Elect Director Donald T. Nicolaisen	Mgmt	For	For
1.9	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1.10	Elect Director Rodney E. Slater	Mgmt	For	For
1.11	Elect Director Kathryn A. Tesija	Mgmt	For	For
1.12	Elect Director Gregory D. Wasson	Mgmt	For	For
1.13	Elect Director Gregory G. Weaver	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Quantitative Renewable Energy Goals	SH	Against	Against
5	Report on Indirect Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Require Independent Board Chairman	SH	Against	Against
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Verizon Communications Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Stock Retention/Holding Period	SH	Against	Against

## Vermilion Energy Inc

Meeting Date: 05/06/2016

Country: Canada

Primary Security ID: 923725105

Meeting Type: Annual

Ticker: VET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Larry J. Macdonald	Mgmt	For	For
2.2	Elect Director Lorenzo Donadeo	Mgmt	For	For
2.3	Elect Director Claudio A. Ghersinich	Mgmt	For	For
2.4	Elect Director Loren M. Leiker	Mgmt	For	For
2.5	Elect Director William F. Madison	Mgmt	For	For
2.6	Elect Director Timothy R. Marchant	Mgmt	For	For
2.7	Elect Director Anthony Marino	Mgmt	For	For
2.8	Elect Director Sarah E. Raiss	Mgmt	For	For
2.9	Elect Director Catherine L. Williams	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Re-approve Vermillion Incentive Plan	Mgmt	For	For
6	Amend Vermillion Incentive Plan	Mgmt	For	For
7	Amend Employee Bonus Plan	Mgmt	For	For
8	Amend Employee Share Savings Plan	Mgmt	For	For
9	Approve Shareholder Rights Plan	Mgmt	For	For

## Vertex Pharmaceuticals Incorporated

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 92532F100

Meeting Type: Annual

Ticker: VRTX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vertex Pharmaceuticals Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joshua Boger	Mgmt	For	For
1.2	Elect Director Terrence C. Kearney	Mgmt	For	For
1.3	Elect Director Yuchun Lee	Mgmt	For	For
1.4	Elect Director Elaine S. Ullian	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	SH	Against	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Stock Retention/Holding Period	SH	Against	Against
7	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## Viad Corp

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 92552R406

**Meeting Type:** Annual

**Ticker:** VVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew B. Benett	Mgmt	For	For
1b	Elect Director Isabella Cunningham	Mgmt	For	For
1c	Elect Director Steven W. Moster	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Virgin America Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 92765X208

**Meeting Type:** Annual

**Ticker:** VA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Virgin America Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cyrus F. Freidheim, Jr.	Mgmt	For	For
1b	Elect Director Robert A. Nickell	Mgmt	For	For
1c	Elect Director Samuel K. Skinner	Mgmt	For	For
1d	Elect Director Jennifer L. Vogel	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Virtu Financial, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 928254101

Meeting Type: Annual

Ticker: VIRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Cruger, Jr.	Mgmt	For	For
1.2	Elect Director Christopher C. Quick	Mgmt	For	For
1.3	Elect Director Vincent Viola	Mgmt	For	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Virtus Investment Partners, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 92828Q109

Meeting Type: Annual

Ticker: VRTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James R. Baio	Mgmt	For	For
1b	Elect Director Susan S. Fleming	Mgmt	For	For
1c	Elect Director Russel C. Robertson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Virtus Investment Partners, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Vishay Intertechnology, Inc.

<b>Meeting Date:</b> 05/24/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 928298108
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> VSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerald Paul	Mgmt	For	For
1.2	Elect Director Frank Dieter Maier	Mgmt	For	For
1.3	Elect Director Timothy V. Talbert	Mgmt	For	For
1.4	Elect Director Thomas C. Wertheimer	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Visteon Corporation

<b>Meeting Date:</b> 06/09/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 92839U206
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> VC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey D. Jones	Mgmt	For	For
1b	Elect Director Sachin S. Lawande	Mgmt	For	For
1c	Elect Director Joanne M. Maguire	Mgmt	For	For
1d	Elect Director Robert J. Manzo	Mgmt	For	For
1e	Elect Director Francis M. Scricco	Mgmt	For	For
1f	Elect Director David L. Treadwell	Mgmt	For	For
1g	Elect Director Harry J. Wilson	Mgmt	For	For
1h	Elect Director Rouzbeh Yassini-Fard	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Visteon Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Provide Proxy Access Right	Mgmt	For	For

## Vitamin Shoppe, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 92849E101

Meeting Type: Annual

Ticker: VSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
2.1	Elect Director B. Michael Becker	Mgmt	For	For
2.2	Elect Director John D. Bowlin	Mgmt	For	For
2.3	Elect Director Catherine E. Buggeln	Mgmt	For	For
2.4	Elect Director Deborah M. Derby	Mgmt	For	For
2.5	Elect Director David H. Edwab	Mgmt	For	For
2.6	Elect Director Richard L. Markee	Mgmt	For	For
2.7	Elect Director Guillermo G. Marmol	Mgmt	For	For
2.8	Elect Director Beth M. Pritchard	Mgmt	For	For
2.9	Elect Director Timothy J. Theriault	Mgmt	For	For
2.10	Elect Director Colin Watts	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## VMware, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 928563402

Meeting Type: Annual

Ticker: VMW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### VMware, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Vocera Communications, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 92857F107  
**Meeting Type:** Annual      **Ticker:** VCRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey H. Hillebrand	Mgmt	For	For
1.2	Elect Director Brent D. Lang	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Vonage Holdings Corp.

**Meeting Date:** 06/03/2016      **Country:** USA      **Primary Security ID:** 92886T201  
**Meeting Type:** Annual      **Ticker:** VG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alan Masarek	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

### Vornado Realty Trust

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 929042109  
**Meeting Type:** Annual      **Ticker:** VNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Candace K. Beinecke	Mgmt	For	Withhold
1.2	Elect Director Robert P. Kogod	Mgmt	For	For
1.3	Elect Director Richard R. West	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vornado Realty Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voya Financial, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 929089100

Meeting Type: Annual

Ticker: VOYA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lynne Biggar	Mgmt	For	For
1b	Elect Director Jane P. Chwick	Mgmt	For	For
1c	Elect Director Ruth Ann M. Gillis	Mgmt	For	For
1d	Elect Director J. Barry Griswell	Mgmt	For	For
1e	Elect Director Frederick S. Hubbell	Mgmt	For	For
1f	Elect Director Rodney O. Martin, Jr.	Mgmt	For	For
1g	Elect Director Byron H. Pollitt, Jr.	Mgmt	For	For
1h	Elect Director Joseph V. Tripodi	Mgmt	For	For
1i	Elect Director Deborah C. Wright	Mgmt	For	For
1j	Elect Director David Zwiener	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Report on Corporate Values and Policies on Investments in Companies Tied to Genocide	SH	Against	Against

## VSE Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 918284100

Meeting Type: Annual

Ticker: VSEC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## VSE Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph E. Eberhart	Mgmt	For	For
1.2	Elect Director Maurice A. Gauthier	Mgmt	For	For
1.3	Elect Director John C. Harvey, Jr.	Mgmt	For	For
1.4	Elect Director Clifford M. Kendall	Mgmt	For	For
1.5	Elect Director Calvin S. Koonce	Mgmt	For	For
1.6	Elect Director James F. Lafond	Mgmt	For	For
1.7	Elect Director John E. 'Jack' Potter	Mgmt	For	For
1.8	Elect Director Jack C. Stultz	Mgmt	For	For
1.9	Elect Director Bonnie K. Wachtel	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Vulcan Materials Company

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 929160109

Meeting Type: Annual

Ticker: VMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Elaine L. Chao	Mgmt	For	For
1B	Elect Director Lee J. Styslinger, III	Mgmt	For	For
1C	Elect Director Douglas J. McGregor	Mgmt	For	For
1D	Elect Director Vincent J. Trosino	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## VWR Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 91843L103

**Meeting Type:** Annual

**Ticker:** VWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3.1	Elect Director Nicholas W. Alexos	Mgmt	For	For
3.2	Elect Director Robert L. Barchi	Mgmt	For	For
3.3	Elect Director Edward A. Blechschmidt	Mgmt	For	For
3.4	Elect Director Manuel Brocke-Benz	Mgmt	For	For
3.5	Elect Director Robert P. DeCresce	Mgmt	For	For
3.6	Elect Director Harry M. Jansen Kraemer, Jr.	Mgmt	For	For
3.7	Elect Director Pamela Forbes Lieberman	Mgmt	For	For
3.8	Elect Director Timothy P. Sullivan	Mgmt	For	For
3.9	Elect Director Robert J. Zollars	Mgmt	For	For
4.10	Elect Director Robert L. Barchi	Mgmt	For	For
4.11	Elect Director Edward A. Blechschmidt	Mgmt	For	For
4.12	Elect Director Timothy P. Sullivan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## W. P. Carey Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 92936U109

**Meeting Type:** Annual

**Ticker:** WPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nathaniel S. Coolidge	Mgmt	For	For
1b	Elect Director Mark J. DeCesaris	Mgmt	For	For
1c	Elect Director Benjamin H. Griswold, IV	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## W. P. Carey Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Axel K.A. Hansing	Mgmt	For	For
1e	Elect Director Jean Hoysradt	Mgmt	For	For
1f	Elect Director Richard C. Marston	Mgmt	For	For
1g	Elect Director Robert E. Mittelstaedt, Jr.	Mgmt	For	For
1h	Elect Director Charles E. Parente	Mgmt	For	For
1i	Elect Director Mary M. VanDeWeghe	Mgmt	For	For
1j	Elect Director Nick J.M. van Ommen	Mgmt	For	For
1k	Elect Director Karsten von Koller	Mgmt	For	For
1l	Elect Director Reginald Winssinger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## W. R. Berkley Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 084423102

Meeting Type: Annual

Ticker: WRB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director W. Robert ('Rob') Berkley, Jr.	Mgmt	For	For
1b	Elect Director Ronald E. Blaylock	Mgmt	For	For
1c	Elect Director Mary C. Farrell	Mgmt	For	For
1d	Elect Director Mark E. Brockbank	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## W. R. Grace & Co.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 38388F108

Meeting Type: Annual

Ticker: GRA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## W. R. Grace & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diane H. Gulyas	Mgmt	For	For
1.2	Elect Director Jeffrey N. Quinn	Mgmt	For	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## W.W. Grainger, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 384802104

Meeting Type: Annual

Ticker: GWW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Adkins	Mgmt	For	For
1.2	Elect Director Brian P. Anderson	Mgmt	For	For
1.3	Elect Director V. Ann Hailey	Mgmt	For	For
1.4	Elect Director Stuart L. Levenick	Mgmt	For	For
1.5	Elect Director Neil S. Novich	Mgmt	For	For
1.6	Elect Director Michael J. Roberts	Mgmt	For	For
1.7	Elect Director Gary L. Rogers	Mgmt	For	For
1.8	Elect Director James T. Ryan	Mgmt	For	For
1.9	Elect Director E. Scott Santi	Mgmt	For	For
1.10	Elect Director James D. Slavik	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Wabash National Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 929566107

Meeting Type: Annual

Ticker: WNC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wabash National Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard J. Giromini	Mgmt	For	For
1.2	Elect Director Martin C. Jischke	Mgmt	For	For
1.3	Elect Director James D. Kelly	Mgmt	For	For
1.4	Elect Director John E. Kunz	Mgmt	For	For
1.5	Elect Director Larry J. Magee	Mgmt	For	For
1.6	Elect Director Ann D. Murtlow	Mgmt	For	For
1.7	Elect Director Scott K. Sorensen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## WABCO Holdings Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 92927K102

Meeting Type: Annual

Ticker: WBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jacques Esculier	Mgmt	For	For
1.2	Elect Director Henry R. Keizer	Mgmt	For	For
1.3	Elect Director Thomas S. Gross	Mgmt	For	For
2	Ratify Ernst & Young Bedrijfsrevisoren BCVBA/Reviseurs d'Entreprises SCCRL Belgium as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Waddell & Reed Financial, Inc.

Meeting Date: 04/13/2016

Country: USA

Primary Security ID: 930059100

Meeting Type: Annual

Ticker: WDR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Waddell & Reed Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Henry J. Herrmann	Mgmt	For	For
1.2	Elect Director James M. Raines	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## WageWorks, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 930427109

Meeting Type: Annual

Ticker: WAGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerome D. Gramaglia	Mgmt	For	For
1.2	Elect Director Robert L. Metzger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Walker & Dunlop, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 93148P102

Meeting Type: Annual

Ticker: WD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan J. Bowers	Mgmt	For	For
1.2	Elect Director Cynthia A. Hallenbeck	Mgmt	For	For
1.3	Elect Director Michael D. Malone	Mgmt	For	For
1.4	Elect Director John Rice	Mgmt	For	For
1.5	Elect Director Dana L. Schmaltz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Walker & Dunlop, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Howard W. Smith, III	Mgmt	For	For
1.7	Elect Director William M. Walker	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Wal-Mart Stores, Inc.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 931142103

Meeting Type: Annual

Ticker: WMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James I. Cash, Jr.	Mgmt	For	For
1b	Elect Director Pamela J. Craig	Mgmt	For	For
1c	Elect Director Timothy P. Flynn	Mgmt	For	For
1d	Elect Director Thomas W. Horton	Mgmt	For	For
1e	Elect Director Marissa A. Mayer	Mgmt	For	For
1f	Elect Director C. Douglas McMillon	Mgmt	For	For
1g	Elect Director Gregory B. Penner	Mgmt	For	For
1h	Elect Director Steven S. Reinemund	Mgmt	For	For
1i	Elect Director Kevin Y. Systrom	Mgmt	For	For
1j	Elect Director S. Robson Walton	Mgmt	For	For
1k	Elect Director Steuart L. Walton	Mgmt	For	For
1l	Elect Director Linda S. Wolf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Incentive Compensation Plans	SH	Against	Against
7	Report on Guidelines for Country Selection	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Walter Investment Management Corp.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 93317W102

**Meeting Type:** Annual

**Ticker:** WAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven R. Berrard	Mgmt	For	For
1.2	Elect Director Ellyn L. Brown	Mgmt	For	For
1.3	Elect Director Denmar J. Dixon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Declassify the Board of Directors	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Washington Real Estate Investment Trust

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 939653101

**Meeting Type:** Annual

**Ticker:** WRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Byrnes	Mgmt	For	For
1.2	Elect Director Paul T. McDermott	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## WASHINGTON TRUST BANCORP, INC.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 940610108

**Meeting Type:** Annual

**Ticker:** WASH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WASHINGTON TRUST BANCORP, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward O. Handy, III	Mgmt	For	For
1.2	Elect Director Barry G. Hittner	Mgmt	For	For
1.3	Elect Director Katherine W. Hoxsie	Mgmt	For	For
1.4	Elect Director Kathleen E. McKeough	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Waste Connections, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 941053100

Meeting Type: Special

Ticker: WCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Waste Management, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 94106L109

Meeting Type: Annual

Ticker: WM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradbury H. Anderson	Mgmt	For	For
1b	Elect Director Frank M. Clark, Jr.	Mgmt	For	For
1c	Elect Director Andres R. Gluski	Mgmt	For	For
1d	Elect Director Patrick W. Gross	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Waste Management, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Victoria M. Holt	Mgmt	For	For
1f	Elect Director Kathleen M. Mazzarella	Mgmt	For	For
1g	Elect Director John C. Pope	Mgmt	For	For
1h	Elect Director W. Robert Reum	Mgmt	For	For
1i	Elect Director David P. Steiner	Mgmt	For	For
1j	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Waters Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 941848103

Meeting Type: Annual

Ticker: WAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joshua Bekenstein	Mgmt	For	For
1.2	Elect Director Michael J. Berendt	Mgmt	For	For
1.3	Elect Director Douglas A. Berthiaume	Mgmt	For	For
1.4	Elect Director Edward Conard	Mgmt	For	For
1.5	Elect Director Laurie H. Glimcher	Mgmt	For	For
1.6	Elect Director Christopher A. Kuebler	Mgmt	For	For
1.7	Elect Director William J. Miller	Mgmt	For	For
1.8	Elect Director Christopher J. O'Connell	Mgmt	For	For
1.9	Elect Director JoAnn A. Reed	Mgmt	For	For
1.10	Elect Director Thomas P. Salice	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Watsco, Inc.

**Meeting Date:** 06/06/2016

**Country:** USA

**Primary Security ID:** 942622200

**Meeting Type:** Annual

**Ticker:** WSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Darnell	Mgmt	For	For
1.2	Elect Director George P. Sape	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Watts Water Technologies, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 942749102

**Meeting Type:** Annual

**Ticker:** WTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Ayers	Mgmt	For	For
1.2	Elect Director Bernard Baert	Mgmt	For	For
1.3	Elect Director Richard J. Cathcart	Mgmt	For	For
1.4	Elect Director Christopher L. Conway	Mgmt	For	For
1.5	Elect Director W. Craig Kissel	Mgmt	For	For
1.6	Elect Director Joseph T. Noonan	Mgmt	For	For
1.7	Elect Director Robert J. Pagano, Jr.	Mgmt	For	For
1.8	Elect Director Merilee Raines	Mgmt	For	For
1.9	Elect Director Joseph W. Reitmeier	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Wayfair Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 94419L101

**Meeting Type:** Annual

**Ticker:** W

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wayfair Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Neeraj Agrawal	Mgmt	For	For
1b	Elect Director Julie Bradley	Mgmt	For	For
1c	Elect Director Steven Conine	Mgmt	For	For
1d	Elect Director Robert Gamgort	Mgmt	For	For
1e	Elect Director Michael Kumin	Mgmt	For	For
1f	Elect Director Ian Lane	Mgmt	For	For
1g	Elect Director Romero Rodrigues	Mgmt	For	For
1h	Elect Director Niraj Shah	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

## WCI Communities, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 92923C807

**Meeting Type:** Annual

**Ticker:** WCIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick J. Bartels, Jr.	Mgmt	For	For
1.2	Elect Director Keith E. Bass	Mgmt	For	For
1.3	Elect Director Michelle MacKay	Mgmt	For	For
1.4	Elect Director Darius G. Nevin	Mgmt	For	For
1.5	Elect Director Stephen D. Plavin	Mgmt	For	For
1.6	Elect Director Charles C. Reardon	Mgmt	For	For
1.7	Elect Director Christopher E. Wilson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## WEB.COM GROUP, INC.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 94733A104

**Meeting Type:** Annual

**Ticker:** WEB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WEB.COM GROUP, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. McCoy, Jr.	Mgmt	For	For
1.2	Elect Director Philip J. Facchina	Mgmt	For	For
1.3	Elect Director John Giuliani	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Webster Financial Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 947890109

Meeting Type: Annual

Ticker: WBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William L. Atwell	Mgmt	For	For
1b	Elect Director Joel S. Becker	Mgmt	For	For
1c	Elect Director John J. Crawford	Mgmt	For	For
1d	Elect Director Elizabeth E. Flynn	Mgmt	For	For
1e	Elect Director C. Michael Jacobi	Mgmt	For	For
1f	Elect Director Laurence C. Morse	Mgmt	For	For
1g	Elect Director Karen R. Osar	Mgmt	For	For
1h	Elect Director Mark Pettie	Mgmt	For	For
1i	Elect Director Charles W. Shivery	Mgmt	For	For
1j	Elect Director James C. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WEC Energy Group, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 92939U106

**Meeting Type:** Annual

**Ticker:** WEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director Barbara L. Bowles	Mgmt	For	For
1.3	Elect Director William J. Brodsky	Mgmt	For	For
1.4	Elect Director Albert J. Budney, Jr.	Mgmt	For	For
1.5	Elect Director Patricia W. Chadwick	Mgmt	For	For
1.6	Elect Director Curt S. Culver	Mgmt	For	For
1.7	Elect Director Thomas J. Fischer	Mgmt	For	For
1.8	Elect Director Paul W. Jones	Mgmt	For	For
1.9	Elect Director Gale E. Klappa	Mgmt	For	For
1.10	Elect Director Henry W. Kneuppel	Mgmt	For	For
1.11	Elect Director Allen L. Leverett	Mgmt	For	For
1.12	Elect Director Ulice Payne, Jr.	Mgmt	For	For
1.13	Elect Director Mary Ellen Stanek	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Weight Watchers International, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 948626106

**Meeting Type:** Annual

**Ticker:** WTW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven M. Altschuler	Mgmt	For	For
1.2	Elect Director Philippe J. Amouyal	Mgmt	For	Withhold
1.3	Elect Director James R. Chambers	Mgmt	For	For
2.4	Elect Director Oprah Winfrey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Weight Watchers International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Weingarten Realty Investors

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 948741103  
**Meeting Type:** Annual      **Ticker:** WRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew M. Alexander	Mgmt	For	For
1.2	Elect Director Stanford Alexander	Mgmt	For	For
1.3	Elect Director Shelaghmichael Brown	Mgmt	For	For
1.4	Elect Director James W. Crownover	Mgmt	For	For
1.5	Elect Director Stephen A. Lasher	Mgmt	For	For
1.6	Elect Director Thomas L. Ryan	Mgmt	For	For
1.7	Elect Director Douglas W. Schnitzer	Mgmt	For	For
1.8	Elect Director C. Park Shaper	Mgmt	For	For
1.9	Elect Director Marc J. Shapiro	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Weis Markets, Inc.

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 948849104  
**Meeting Type:** Annual      **Ticker:** WMK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan H. Weis	Mgmt	For	For
1.2	Elect Director Harold G. Graber	Mgmt	For	For
1.3	Elect Director Dennis G. Hatchell	Mgmt	For	For
1.4	Elect Director Edward J. Lauth, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Weis Markets, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Gerrald B. Silverman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## WellCare Health Plans, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 94946T106  
**Meeting Type:** Annual      **Ticker:** WCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard C. Breon	Mgmt	For	For
1b	Elect Director Kenneth A. Burdick	Mgmt	For	For
1c	Elect Director Carol J. Burt	Mgmt	For	For
1d	Elect Director Roel C. Campos	Mgmt	For	For
1e	Elect Director Kevin F. Hickey	Mgmt	For	For
1f	Elect Director Christian P. Michalik	Mgmt	For	For
1g	Elect Director Glenn D. Steele, Jr.	Mgmt	For	For
1h	Elect Director William L. Trubeck	Mgmt	For	For
1i	Elect Director Paul E. Weaver	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Wells Fargo & Company

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 949746101  
**Meeting Type:** Annual      **Ticker:** WFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John D. Baker, II	Mgmt	For	For
1b	Elect Director Elaine L. Chao	Mgmt	For	For
1c	Elect Director John S. Chen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wells Fargo & Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Lloyd H. Dean	Mgmt	For	For
1e	Elect Director Elizabeth A. Duke	Mgmt	For	For
1f	Elect Director Susan E. Engel	Mgmt	For	For
1g	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1h	Elect Director Donald M. James	Mgmt	For	For
1i	Elect Director Cynthia H. Milligan	Mgmt	For	For
1j	Elect Director Federico F. Pena	Mgmt	For	For
1k	Elect Director James H. Quigley	Mgmt	For	For
1l	Elect Director Stephen W. Sanger	Mgmt	For	For
1m	Elect Director John G. Stumpf	Mgmt	For	For
1n	Elect Director Susan G. Swenson	Mgmt	For	For
1o	Elect Director Suzanne M. Vautrinot	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Report on Lobbying Payments and Policy	SH	Against	Against

## Welltower Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 95040Q104

Meeting Type: Annual

Ticker: HCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth J. Bacon	Mgmt	For	For
1b	Elect Director Thomas J. DeRosa	Mgmt	For	For
1c	Elect Director Jeffrey H. Donahue	Mgmt	For	For
1d	Elect Director Fred S. Klipsch	Mgmt	For	For
1e	Elect Director Geoffrey G. Meyers	Mgmt	For	For
1f	Elect Director Timothy J. Naughton	Mgmt	For	For
1g	Elect Director Sharon M. Oster	Mgmt	For	For
1h	Elect Director Judith C. Pelham	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Welltower Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Sergio D. Rivera	Mgmt	For	For
1j	Elect Director R. Scott Trumbull	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

### Werner Enterprises, Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 950755108  
**Meeting Type:** Annual      **Ticker:** WERN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth M. Bird	Mgmt	For	For
1.2	Elect Director Dwaine J. Peetz, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Wesbanco, Inc.

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 950810101  
**Meeting Type:** Annual      **Ticker:** WSBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher V. Criss	Mgmt	For	For
1.2	Elect Director James C. Gardill	Mgmt	For	For
1.3	Elect Director Richard G. Spencer	Mgmt	For	For
1.4	Elect Director Lisa A. Knutson	Mgmt	For	For
1.5	Elect Director Stephen J. Callen	Mgmt	For	For
1.6	Elect Director Denise Knouse-Snyder	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wesbanco, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For

## WESCO International, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 95082P105

Meeting Type: Annual

Ticker: WCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sandra Beach Lin	Mgmt	For	For
1.2	Elect Director John J. Engel	Mgmt	For	For
1.3	Elect Director James J. O'Brien	Mgmt	For	For
1.4	Elect Director Steven A. Raymund	Mgmt	For	For
1.5	Elect Director Lynn M. Utter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## West Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 952355204

Meeting Type: Annual

Ticker: WSTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Laura A. Grattan	Mgmt	For	For
1b	Elect Director Paul R. Garcia	Mgmt	For	For
1c	Elect Director Gregory T. Sloma	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## West Fraser Timber Co. Ltd.

**Meeting Date:** 04/19/2016

**Country:** Canada

**Primary Security ID:** 952845105

**Meeting Type:** Annual

**Ticker:** WFT

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
1	Fix Number of Directors at Eleven	Mgmt	For	For
	You may vote for the nominees for Directors individually:	Mgmt		
2.1	Elect Director Hank Ketcham	Mgmt	For	For
2.2	Elect Director Clark S. Binkley	Mgmt	For	For
2.3	Elect Director Reid Carter	Mgmt	For	For
2.4	Elect Director John Floren	Mgmt	For	For
2.5	Elect Director J. Duncan Gibson	Mgmt	For	For
2.6	Elect Director John K. Ketcham	Mgmt	For	For
2.7	Elect Director Harald H. Ludwig	Mgmt	For	For
2.8	Elect Director Gerald J. Miller	Mgmt	For	For
2.9	Elect Director Robert L. Phillips	Mgmt	For	For
2.10	Elect Director Janice G. Rennie	Mgmt	For	For
2.11	Elect Director Ted Seraphim	Mgmt	For	For
	OR You may vote for the nominees for Directors as slate:	Mgmt		
2	Elect Hank Ketcham, Clark S. Binkley, Reid Carter, John Floren, J. Duncan Gibson, John K. Ketcham, Harald H. Ludwig, Gerald J. Miller, Robert L. Phillips, Janice G. Rennie, and Ted Seraphim as Directors	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5a	Amend Stock Option Plan	Mgmt	For	For
5b	Amend Stock Option Plan	Mgmt	For	For

## West Pharmaceutical Services, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 955306105

**Meeting Type:** Annual

**Ticker:** WST

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## West Pharmaceutical Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Buthman	Mgmt	For	For
1.2	Elect Director William F. Feehery	Mgmt	For	For
1.3	Elect Director Eric M. Green	Mgmt	For	For
1.4	Elect Director Thomas W. Hofmann	Mgmt	For	For
1.5	Elect Director Paula A. Johnson	Mgmt	For	For
1.6	Elect Director Myla P. Lai-Goldman	Mgmt	For	For
1.7	Elect Director Douglas A. Michels	Mgmt	For	For
1.8	Elect Director John H. Weiland	Mgmt	For	For
1.9	Elect Director Patrick J. Zenner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Westamerica Bancorporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 957090103

Meeting Type: Annual

Ticker: WABC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Etta Allen	Mgmt	For	For
1.2	Elect Director Louis E. Bartolini	Mgmt	For	For
1.3	Elect Director E. Joseph Bowler	Mgmt	For	For
1.4	Elect Director Arthur C. Latno, Jr.	Mgmt	For	For
1.5	Elect Director Patrick D. Lynch	Mgmt	For	For
1.6	Elect Director Catherine Cope MacMillan	Mgmt	For	For
1.7	Elect Director Ronald A. Nelson	Mgmt	For	For
1.8	Elect Director David L. Payne	Mgmt	For	For
1.9	Elect Director Edward B. Sylvester	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Westamerica Bancorporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Westar Energy, Inc.

Meeting Date: 05/19/2016      Country: USA      Primary Security ID: 95709T100  
Meeting Type: Annual      Ticker: WR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard L. Hawley	Mgmt	For	For
1.2	Elect Director B. Anthony Isaac	Mgmt	For	For
1.3	Elect Director S. Carl Soderstrom, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## Western Alliance Bancorporation

Meeting Date: 05/17/2016      Country: USA      Primary Security ID: 957638109  
Meeting Type: Annual      Ticker: WAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Bruce Beach	Mgmt	For	For
1B	Elect Director William S. Boyd	Mgmt	For	For
1C	Elect Director Howard M. Gould	Mgmt	For	For
1D	Elect Director Steven J. Hilton	Mgmt	For	For
1E	Elect Director Marianne Boyd Johnson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Western Alliance Bancorporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1F	Elect Director Robert P. Latta	Mgmt	For	For
1G	Elect Director Cary Mack	Mgmt	For	For
1H	Elect Director Todd Marshall	Mgmt	For	For
1I	Elect Director M. Nafees Nagy	Mgmt	For	For
1J	Elect Director James E. Nave	Mgmt	For	For
1K	Elect Director Kenneth A. Vecchione	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Western Asset Mortgage Capital Corporation

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 95790D105

Meeting Type: Annual

Ticker: WMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Hirschmann, III	Mgmt	For	For
1.2	Elect Director Jennifer W. Murphy	Mgmt	For	For
1.3	Elect Director Edward D. Fox	Mgmt	For	For
1.4	Elect Director Ranjit M. Kripalani	Mgmt	For	For
1.5	Elect Director M. Christian Mitchell	Mgmt	For	For
1.6	Elect Director Richard W. Roll	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Reduce Supermajority Vote Requirement	Mgmt	For	For

## Western Refining, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 959319104

Meeting Type: Annual

Ticker: WNR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Western Refining, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sigmund L. Cornelius	Mgmt	For	For
1b	Elect Director Paul L. Foster	Mgmt	For	For
1c	Elect Director L. Frederick Francis	Mgmt	For	For
1d	Elect Director Robert J. Hassler	Mgmt	For	For
1e	Elect Director Brian J. Hogan	Mgmt	For	For
1f	Elect Director Jeff A. Stevens	Mgmt	For	For
1g	Elect Director Scott D. Weaver	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Westinghouse Air Brake Technologies Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 929740108

Meeting Type: Annual

Ticker: WAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Brooks	Mgmt	For	For
1.2	Elect Director William E. Kassling	Mgmt	For	For
1.3	Elect Director Albert J. Neupaver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Westlake Chemical Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 960413102

Meeting Type: Annual

Ticker: WLK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Westlake Chemical Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert T. Blakely	Mgmt	For	For
1.2	Elect Director Albert Chao	Mgmt	For	Withhold
1.3	Elect Director Michael J. Graff	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Westwood Holdings Group, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 961765104

Meeting Type: Annual

Ticker: WHG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian O. Casey	Mgmt	For	For
1.2	Elect Director Richard M. Frank	Mgmt	For	For
1.3	Elect Director Susan M. Byrne	Mgmt	For	For
1.4	Elect Director Ellen H. Masterson	Mgmt	For	For
1.5	Elect Director Robert D. McTeer	Mgmt	For	For
1.6	Elect Director Geoffrey R. Norman	Mgmt	For	For
1.7	Elect Director Martin J. Weiland	Mgmt	For	For
1.8	Elect Director Raymond E. Wooldridge	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## WEX Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 96208T104

Meeting Type: Annual

Ticker: WEX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WEX Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shikhar Ghosh	Mgmt	For	For
1.2	Elect Director Kirk P. Pond	Mgmt	For	For
1.3	Elect Director Melissa D. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Weyerhaeuser Company

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 962166104

Meeting Type: Annual

Ticker: WY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David P. Bozeman	Mgmt	For	For
1.2	Elect Director Mark A. Emmert	Mgmt	For	For
1.3	Elect Director Rick R. Holley	Mgmt	For	For
1.4	Elect Director John I. Kieckhefer	Mgmt	For	For
1.5	Elect Director Sara Grootwassink Lewis	Mgmt	For	For
1.6	Elect Director John F. Morgan, Sr.	Mgmt	For	For
1.7	Elect Director Nicole W. Piasecki	Mgmt	For	For
1.8	Elect Director Marc F. Racicot	Mgmt	For	For
1.9	Elect Director Lawrence A. Selzer	Mgmt	For	For
1.10	Elect Director Doyle R. Simons	Mgmt	For	For
1.11	Elect Director D. Michael Steuert	Mgmt	For	For
1.12	Elect Director Kim Williams	Mgmt	For	For
1.13	Elect Director Charles R. Williamson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WHIRLPOOL CORPORATION

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 963320106

Meeting Type: Annual

Ticker: WHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Samuel R. Allen	Mgmt	For	For
1b	Elect Director Marc R. Bitzer	Mgmt	For	For
1c	Elect Director Gary T. DiCamillo	Mgmt	For	For
1d	Elect Director Diane M. Dietz	Mgmt	For	For
1e	Elect Director Gerri T. Elliott	Mgmt	For	For
1f	Elect Director Jeff M. Fetting	Mgmt	For	For
1g	Elect Director Michael F. Johnston	Mgmt	For	For
1h	Elect Director John D. Liu	Mgmt	For	For
1i	Elect Director Harish Manwani	Mgmt	For	For
1j	Elect Director William D. Perez	Mgmt	For	For
1k	Elect Director Michael D. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Whitestone REIT

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 966084204

Meeting Type: Annual

Ticker: WSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Paul T. Lambert	Mgmt	For	For
2	Ratify Pannell Kerr Forster of Texas, P.C. as Auditors	Mgmt	For	For

## Whiting Petroleum Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 966387102

Meeting Type: Annual

Ticker: WLL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Whiting Petroleum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas L. Aller	Mgmt	For	For
1.2	Elect Director James E. Catlin	Mgmt	For	For
1.3	Elect Director Michael B. Walen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Amend Omnibus Stock Plan	Mgmt	For	For

## William Lyon Homes

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 552074700

Meeting Type: Annual

Ticker: WLH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For
1.2	Elect Director Michael Barr	Mgmt	For	For
1.3	Elect Director Thomas F. Harrison	Mgmt	For	For
1.4	Elect Director Gary H. Hunt	Mgmt	For	For
1.5	Elect Director William Lyon	Mgmt	For	For
1.6	Elect Director William H. Lyon	Mgmt	For	For
1.7	Elect Director Matthew R. Niemann	Mgmt	For	For
1.8	Elect Director Lynn Carlson Schell	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Williams-Sonoma, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 969904101

Meeting Type: Annual

Ticker: WSM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laura J. Alber	Mgmt	For	For
1.2	Elect Director Adrian D.P. Bellamy	Mgmt	For	For
1.3	Elect Director Rose Marie Bravo	Mgmt	For	For
1.4	Elect Director Patrick J. Connolly	Mgmt	For	For
1.5	Elect Director Adrian T. Dillon	Mgmt	For	For
1.6	Elect Director Anthony A. Greener	Mgmt	For	For
1.7	Elect Director Ted W. Hall	Mgmt	For	For
1.8	Elect Director Sabrina Simmons	Mgmt	For	For
1.9	Elect Director Jerry D. Stritzke	Mgmt	For	For
1.10	Elect Director Lorraine Twohill	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Windstream Holdings, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 97382A200

Meeting Type: Annual

Ticker: WIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carol B. Armitage	Mgmt	For	For
1b	Elect Director Samuel E. Beall, III	Mgmt	For	For
1c	Elect Director Jeannie Diefenderfer	Mgmt	For	For
1d	Elect Director Jeffrey T. Hinson	Mgmt	For	For
1e	Elect Director William G. LaPerch	Mgmt	For	For
1f	Elect Director Larry Laque	Mgmt	For	For
1g	Elect Director Michael G. Stoltz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Windstream Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Tony Thomas	Mgmt	For	For
1i	Elect Director Alan L. Wells	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Adopt NOL Rights Plan	Mgmt	For	For
4	Provide Right to Call Special Meeting	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Winthrop Realty Trust

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 976391300

Meeting Type: Annual

Ticker: FUR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael L. Ashner	Mgmt	For	For
1.2	Elect Director Arthur Blasberg, Jr.	Mgmt	For	For
1.3	Elect Director Howard Goldberg	Mgmt	For	For
1.4	Elect Director Thomas F. McWilliams	Mgmt	For	For
1.5	Elect Director Lee Seidler	Mgmt	For	For
1.6	Elect Director Carolyn Tiffany	Mgmt	For	For
1.7	Elect Director Steven Zalkind	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Wintrust Financial Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 97650W108

Meeting Type: Annual

Ticker: WTFC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wintrust Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Crist	Mgmt	For	For
1.2	Elect Director Bruce K. Crowther	Mgmt	For	For
1.3	Elect Director Joseph F. Damico	Mgmt	For	For
1.4	Elect Director Zed S. Francis, III	Mgmt	For	For
1.5	Elect Director Marla F. Glabe	Mgmt	For	For
1.6	Elect Director H. Patrick Hackett, Jr.	Mgmt	For	For
1.7	Elect Director Scott K. Heitmann	Mgmt	For	For
1.8	Elect Director Christopher J. Perry	Mgmt	For	For
1.9	Elect Director Ingrid S. Stafford	Mgmt	For	For
1.10	Elect Director Gary D. 'Joe' Sweeney	Mgmt	For	For
1.11	Elect Director Sheila G. Talton	Mgmt	For	For
1.12	Elect Director Edward J. Wehmer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## WisdomTree Investments, Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 97717P104

Meeting Type: Annual

Ticker: WETF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven Begleiter	Mgmt	For	For
1.2	Elect Director Win Neuger	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Wolverine World Wide, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 978097103

Meeting Type: Annual

Ticker: WWW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wolverine World Wide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey M. Boromisa	Mgmt	For	For
1.2	Elect Director Gina R. Boswell	Mgmt	For	For
1.3	Elect Director David T. Kollat	Mgmt	For	For
1.4	Elect Director Timothy J. O'Donovan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Workday, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 98138H101

Meeting Type: Annual

Ticker: WDAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. George (Skip) Battle	Mgmt	For	For
1.2	Elect Director Michael M. McNamara	Mgmt	For	For
1.3	Elect Director Jerry Yang	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Workiva Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 98139A105

Meeting Type: Annual

Ticker: WK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Suku Radia	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Workiva Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Martin J. Vanderploeg	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For

## World Fuel Services Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 981475106

Meeting Type: Annual

Ticker: INT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Kasbar	Mgmt	For	For
1.2	Elect Director Ken Bakshi	Mgmt	For	For
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For
1.4	Elect Director Richard A. Kassar	Mgmt	For	For
1.5	Elect Director Myles Klein	Mgmt	For	For
1.6	Elect Director John L. Manley	Mgmt	For	For
1.7	Elect Director J. Thomas Presby	Mgmt	For	For
1.8	Elect Director Stephen K. Roddenberry	Mgmt	For	For
1.9	Elect Director Paul H. Stebbins	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## World Wrestling Entertainment, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 98156Q108

Meeting Type: Annual

Ticker: WWE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vincent K. McMahon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## World Wrestling Entertainment, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Stephanie McMahon Levesque	Mgmt	For	For
1.3	Elect Director Paul Levesque	Mgmt	For	For
1.4	Elect Director Stuart U. Goldfarb	Mgmt	For	For
1.5	Elect Director Patricia A. Gottesman	Mgmt	For	For
1.6	Elect Director Laureen Ong	Mgmt	For	For
1.7	Elect Director Joseph H. Perkins	Mgmt	For	For
1.8	Elect Director Robyn W. Peterson	Mgmt	For	For
1.9	Elect Director Frank A. Riddick, III	Mgmt	For	For
1.10	Elect Director Jeffrey R. Speed	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## WPX Energy, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 98212B103

Meeting Type: Annual

Ticker: WPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Carrig	Mgmt	For	For
1.2	Elect Director William R. Granberry	Mgmt	For	For
1.3	Elect Director Kelt Kindick	Mgmt	For	For
1.4	Elect Director Karl F. Kurz	Mgmt	For	For
1.5	Elect Director Henry E. Lentz	Mgmt	For	For
1.6	Elect Director William G. Lowrie	Mgmt	For	For
1.7	Elect Director Kimberly S. Lubel	Mgmt	For	For
1.8	Elect Director David F. Work	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WPX Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Report on Methane Emissions Management	SH	Against	For

## WSFS Financial Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 929328102

Meeting Type: Annual

Ticker: WSFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eleuthere I. du Pont	Mgmt	For	For
1.2	Elect Director Calvert A. Morgan, Jr.	Mgmt	For	For
1.3	Elect Director Marvin N. Schoenhals	Mgmt	For	Withhold
1.4	Elect Director David G. Turner	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Wyndham Worldwide Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 98310W108

Meeting Type: Annual

Ticker: WYN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Holmes	Mgmt	For	For
1.2	Elect Director Myra J. Biblowit	Mgmt	For	For
1.3	Elect Director James E. Buckman	Mgmt	For	For
1.4	Elect Director George Herrera	Mgmt	For	For
1.5	Elect Director Brian Mulrone	Mgmt	For	For
1.6	Elect Director Pauline D.E. Richards	Mgmt	For	For
1.7	Elect Director Michael H. Wargotz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wynn Resorts, Limited

**Meeting Date:** 04/14/2016

**Country:** USA

**Primary Security ID:** 983134107

**Meeting Type:** Annual

**Ticker:** WYNN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ray R. Irani	Mgmt	For	For
1.2	Elect Director Alvin V. Shoemaker	Mgmt	For	For
1.3	Elect Director Stephen A. Wynn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Report on Political Contributions	SH	Against	Against

## Xcel Energy Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 98389B100

**Meeting Type:** Annual

**Ticker:** XEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gail K. Boudreaux	Mgmt	For	For
1b	Elect Director Richard K. Davis	Mgmt	For	For
1c	Elect Director Ben Fowke	Mgmt	For	For
1d	Elect Director Richard T. O'Brien	Mgmt	For	For
1e	Elect Director Christopher J. Policinski	Mgmt	For	For
1f	Elect Director James T. Prokopanko	Mgmt	For	For
1g	Elect Director A. Patricia Sampson	Mgmt	For	For
1h	Elect Director James J. Sheppard	Mgmt	For	For
1i	Elect Director David A. Westerlund	Mgmt	For	For
1j	Elect Director Kim Williams	Mgmt	For	For
1k	Elect Director Timothy V. Wolf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Xencor, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 98401F105

**Meeting Type:** Annual

**Ticker:** XNCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce L.A. Carter	Mgmt	For	For
1.2	Elect Director Robert F. Baltera, Jr.	Mgmt	For	For
1.3	Elect Director Bassil I. Dahiyat	Mgmt	For	For
1.4	Elect Director Kurt Gustafson	Mgmt	For	For
1.5	Elect Director Yujiro S. Hata	Mgmt	For	For
1.6	Elect Director A. Bruce Montgomery	Mgmt	For	For
2	Ratify RSM US, LLP as Auditors	Mgmt	For	For

### Xenia Hotels & Resorts, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 984017103

**Meeting Type:** Annual

**Ticker:** XHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey H. Donahue	Mgmt	For	For
1.2	Elect Director John H. Alschuler	Mgmt	For	For
1.3	Elect Director Keith E. Bass	Mgmt	For	For
1.4	Elect Director Thomas M. Gartland	Mgmt	For	For
1.5	Elect Director Beverly K. Goulet	Mgmt	For	For
1.6	Elect Director Mary E. McCormick	Mgmt	For	For
1.7	Elect Director Dennis D. Oklak	Mgmt	For	For
1.8	Elect Director Marcel Verbaas	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

### XenoPort, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 98411C100

**Meeting Type:** Annual

**Ticker:** XNPT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## XenoPort, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John G. Freund	Mgmt	For	For
1.2	Elect Director William J. Rieflin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Xerox Corporation

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 984121103

Meeting Type: Annual

Ticker: XRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ursula M. Burns	Mgmt	For	For
1.2	Elect Director Richard J. Harrington	Mgmt	For	For
1.3	Elect Director William Curt Hunter	Mgmt	For	For
1.4	Elect Director Robert J. Keegan	Mgmt	For	For
1.5	Elect Director Charles Prince	Mgmt	For	For
1.6	Elect Director Ann N. Reese	Mgmt	For	For
1.7	Elect Director Stephen H. Rusckowski	Mgmt	For	For
1.8	Elect Director Sara Martinez Tucker	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adjust Executive Compensation Metrics for Share Buybacks	SH	Against	Against

## XPO Logistics, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 983793100

Meeting Type: Annual

Ticker: XPO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## XPO Logistics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bradley S. Jacobs	Mgmt	For	For
1.2	Elect Director Gena L. Ashe	Mgmt	For	For
1.3	Elect Director Louis DeJoy	Mgmt	For	For
1.4	Elect Director Michael G. Jesselson	Mgmt	For	For
1.5	Elect Director Adrian P. Kingshott	Mgmt	For	For
1.6	Elect Director Jason D. Papastavrou	Mgmt	For	For
1.7	Elect Director Oren G. Shaffer	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Xylem Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 98419M100

Meeting Type: Annual

Ticker: XYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Curtis J. Crawford	Mgmt	For	For
1b	Elect Director Robert F. Friel	Mgmt	For	For
1c	Elect Director Surya N. Mohapatra	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Yadkin Financial Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 984305102

Meeting Type: Annual

Ticker: YDKN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Yadkin Financial Corporation

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Adam Abram	Mgmt	For	For
1.2	Elect Director Michael S. Albert	Mgmt	For	For
1.3	Elect Director David S. Brody	Mgmt	For	For
1.4	Elect Director Scott M. Custer	Mgmt	For	For
1.5	Elect Director Harry M. Davis	Mgmt	For	For
1.6	Elect Director Barry Z. Dodson	Mgmt	For	For
1.7	Elect Director Thomas J. Hall	Mgmt	For	For
1.8	Elect Director Thierry Ho	Mgmt	For	For
1.9	Elect Director Steven J. Lerner	Mgmt	For	For
1.10	Elect Director Michael S. Patterson	Mgmt	For	For
1.11	Elect Director Mary E. Rittling	Mgmt	For	For
1.12	Elect Director Harry C. Spell	Mgmt	For	For
1.13	Elect Director Joseph H. Towell	Mgmt	For	For
1.14	Elect Director Richard A. Urquhart, III	Mgmt	For	For
1.15	Elect Director Nicolas D. Zerbib	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For

## Yahoo! Inc.

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Meeting Date: 06/30/2016

Country: USA

Primary Security ID: 984332106

Meeting Type: Annual

Ticker: YHOO

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tor R. Braham	Mgmt	For	For
1.2	Elect Director Eric K. Brandt	Mgmt	For	For
1.3	Elect Director David Filo	Mgmt	For	For
1.4	Elect Director Catherine J. Friedman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Yahoo! Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1.6	Elect Director Richard S. Hill	Mgmt	For	For
1.7	Elect Director Marissa A. Mayer	Mgmt	For	For
1.8	Elect Director Thomas J. McInerney	Mgmt	For	For
1.9	Elect Director Jane E. Shaw	Mgmt	For	For
1.10	Elect Director Jeffrey C. Smith	Mgmt	For	For
1.11	Elect Director Maynard G. Webb, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Yamana Gold Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 98462Y100

Meeting Type: Annual

Ticker: YRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Begeman	Mgmt	For	For
1.2	Elect Director Christiane Bergevin	Mgmt	For	For
1.3	Elect Director Alexander Davidson	Mgmt	For	For
1.4	Elect Director Richard Graff	Mgmt	For	For
1.5	Elect Director Nigel Lees	Mgmt	For	For
1.6	Elect Director Peter Marrone	Mgmt	For	For
1.7	Elect Director Patrick J. Mars	Mgmt	For	For
1.8	Elect Director Carl Renzoni	Mgmt	For	For
1.9	Elect Director Jane Sadowsky	Mgmt	For	For
1.10	Elect Director Dino Titaro	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## YELP INC.

**Meeting Date:** 04/13/2016

**Country:** USA

**Primary Security ID:** 985817105

**Meeting Type:** Annual

**Ticker:** YELP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred D. Anderson, Jr.	Mgmt	For	For
1.2	Elect Director Peter Fenton	Mgmt	For	For
1.3	Elect Director Jeremy Levine	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## YRC Worldwide Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 984249607

**Meeting Type:** Annual

**Ticker:** YRCW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond J. Bromark	Mgmt	For	For
1.2	Elect Director Matthew A. Doheny	Mgmt	For	For
1.3	Elect Director Robert L. Friedman	Mgmt	For	For
1.4	Elect Director James E. Hoffman	Mgmt	For	For
1.5	Elect Director Michael J. Kneeland	Mgmt	For	For
1.6	Elect Director James L. Welch	Mgmt	For	For
1.7	Elect Director James F. Winestock	Mgmt	For	For
1.8	Elect Director Patricia M. Nazemetz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## YUM! Brands, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 988498101

**Meeting Type:** Annual

**Ticker:** YUM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Cavanagh	Mgmt	For	For
1b	Elect Director Brian C. Cornell	Mgmt	For	For
1c	Elect Director Greg Creed	Mgmt	For	For
1d	Elect Director David W. Dorman	Mgmt	For	For
1e	Elect Director Mirian M. Graddick-Weir	Mgmt	For	For
1f	Elect Director Jonathan S. Linen	Mgmt	For	For
1g	Elect Director Keith Meister	Mgmt	For	For
1h	Elect Director Thomas C. Nelson	Mgmt	For	For
1i	Elect Director Thomas M. Ryan	Mgmt	For	For
1j	Elect Director P. Justin Skala	Mgmt	For	For
1k	Elect Director Elane B. Stock	Mgmt	For	For
1l	Elect Director Robert D. Walter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Add GMO Labels on Products	SH	Against	Against

## Zafgen, Inc.

**Meeting Date:** 06/30/2016

**Country:** USA

**Primary Security ID:** 98885E103

**Meeting Type:** Annual

**Ticker:** ZFGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Barrett	Mgmt	For	For
1.2	Elect Director Frances K. Heller	Mgmt	For	For
1.3	Elect Director Bruce Booth	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Zafgen, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Zebra Technologies Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 989207105  
**Meeting Type:** Annual      **Ticker:** ZBRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chirantan J. Desai	Mgmt	For	For
1.2	Elect Director Frank B. Modruson	Mgmt	For	For
1.3	Elect Director Michael A. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## ZELTIQ Aesthetics, Inc.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 98933Q108  
**Meeting Type:** Annual      **Ticker:** ZLTQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. Keith Grossman	Mgmt	For	For
1.2	Elect Director Andrew N. Schiff	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Zendesk, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 98936J101  
**Meeting Type:** Annual      **Ticker:** ZEN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Zendesk, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl Bass	Mgmt	For	For
1.2	Elect Director Peter Fenton	Mgmt	For	For
1.3	Elect Director Dana Stalder	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Zimmer Biomet Holdings, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 98956P102

Meeting Type: Annual

Ticker: ZBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher B. Begley	Mgmt	For	For
1b	Elect Director Betsy J. Bernard	Mgmt	For	For
1c	Elect Director Paul M. Bisaro	Mgmt	For	For
1d	Elect Director Gail K. Boudreaux	Mgmt	For	For
1e	Elect Director David C. Dvorak	Mgmt	For	For
1f	Elect Director Michael J. Farrell	Mgmt	For	For
1g	Elect Director Larry C. Glasscock	Mgmt	For	For
1h	Elect Director Robert A. Hagemann	Mgmt	For	For
1i	Elect Director Arthur J. Higgins	Mgmt	For	For
1j	Elect Director Michael W. Michelson	Mgmt	For	For
1k	Elect Director Cecil B. Pickett	Mgmt	For	For
1l	Elect Director Jeffrey K. Rhodes	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Zions Bancorporation

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 989701107

Meeting Type: Annual

Ticker: ZION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jerry C. Atkin	Mgmt	For	For
1b	Elect Director Patricia Frobes	Mgmt	For	For
1c	Elect Director Suren K. Gupta	Mgmt	For	For
1d	Elect Director J. David Heaney	Mgmt	For	For
1e	Elect Director Vivian S. Lee	Mgmt	For	For
1f	Elect Director Edward F. Murphy	Mgmt	For	For
1g	Elect Director Roger B. Porter	Mgmt	For	For
1h	Elect Director Stephen D. Quinn	Mgmt	For	For
1i	Elect Director Harris H. Simmons	Mgmt	For	For
1j	Elect Director L. E. Simmons	Mgmt	For	For
1k	Elect Director Shelley Thomas Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## ZIOPHARM Oncology, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 98973P101

Meeting Type: Annual

Ticker: ZIOP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Murray Brennan	Mgmt	For	For
1.2	Elect Director James A. Cannon	Mgmt	For	For
1.3	Elect Director Wyche Fowler, Jr.	Mgmt	For	For
1.4	Elect Director Randal J. Kirk	Mgmt	For	For
1.5	Elect Director Michael Weiser	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ZIOPHARM Oncology, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Scott Tarriff	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Zoe's Kitchen, Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 98979J109  
**Meeting Type:** Annual      **Ticker:** ZOES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Greg Dollarhyde	Mgmt	For	For
1.2	Elect Director Cordia Harrington	Mgmt	For	For
1.3	Elect Director Alec Taylor	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Zoetis Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 98978V103  
**Meeting Type:** Annual      **Ticker:** ZTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Juan Ramon Alaix	Mgmt	For	For
1.2	Elect Director Paul M. Bisaro	Mgmt	For	For
1.3	Elect Director Frank A. D'Amelio	Mgmt	For	For
1.4	Elect Director Michael B. McCallister	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Zumiez Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 989817101

**Meeting Type:** Annual

**Ticker:** ZUMZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kalen F. Holmes	Mgmt	For	For
1b	Elect Director Travis D. Smith	Mgmt	For	For
1c	Elect Director Scott A. Bailey	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Zynga Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 98986T108

**Meeting Type:** Annual

**Ticker:** ZNGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark Pincus	Mgmt	For	For
1.2	Elect Director L. John Doerr	Mgmt	For	For
1.3	Elect Director Regina E. Dugan	Mgmt	For	For
1.4	Elect Director Frank Gibeau	Mgmt	For	For
1.5	Elect Director William 'Bing' Gordon	Mgmt	For	For
1.6	Elect Director Louis J. Lavigne, Jr.	Mgmt	For	For
1.7	Elect Director Sunil Paul	Mgmt	For	For
1.8	Elect Director Ellen F. Siminoff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## 3M Company

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 88579Y101

**Meeting Type:** Annual

**Ticker:** MMM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## 3M Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sondra L. Barbour	Mgmt	For	For
1b	Elect Director Thomas 'Tony' K. Brown	Mgmt	For	For
1c	Elect Director Vance D. Coffman	Mgmt	For	For
1d	Elect Director David B. Dillon	Mgmt	For	For
1e	Elect Director Michael L. Eskew	Mgmt	For	For
1f	Elect Director Herbert L. Henkel	Mgmt	For	For
1g	Elect Director Muhtar Kent	Mgmt	For	For
1h	Elect Director Edward M. Liddy	Mgmt	For	For
1i	Elect Director Gregory R. Page	Mgmt	For	For
1j	Elect Director Inge G. Thulin	Mgmt	For	For
1k	Elect Director Robert J. Ulrich	Mgmt	For	For
1l	Elect Director Patricia A. Woertz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meetings	SH	Against	For
6	Exclude the Impact of Stock Buyback Programs on the Financial Metrics on which CEO Pay is Based	SH	Against	Against

## Abbott Laboratories

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 002824100

Meeting Type: Annual

Ticker: ABT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Alpern	Mgmt	For	For
1.2	Elect Director Roxanne S. Austin	Mgmt	For	For
1.3	Elect Director Sally E. Blount	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Abbott Laboratories

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director W. James Farrell	Mgmt	For	For
1.5	Elect Director Edward M. Liddy	Mgmt	For	For
1.6	Elect Director Nancy McKinstry	Mgmt	For	For
1.7	Elect Director Phebe N. Novakovic	Mgmt	For	For
1.8	Elect Director William A. Osborn	Mgmt	For	For
1.9	Elect Director Samuel C. Scott, III	Mgmt	For	For
1.10	Elect Director Glenn F. Tilton	Mgmt	For	For
1.11	Elect Director Miles D. White	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Activision Blizzard, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 00507V109

Meeting Type: Annual

Ticker: ATVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Corti	Mgmt	For	For
1.2	Elect Director Hendrik Hartong, III	Mgmt	For	For
1.3	Elect Director Brian G. Kelly	Mgmt	For	For
1.4	Elect Director Robert A. Kotick	Mgmt	For	For
1.5	Elect Director Barry Meyer	Mgmt	For	For
1.6	Elect Director Robert J. Morgado	Mgmt	For	For
1.7	Elect Director Peter Nolan	Mgmt	For	For
1.8	Elect Director Casey Wasserman	Mgmt	For	For
1.9	Elect Director Elaine Wynn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Albemarle Corporation

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 012653101

**Meeting Type:** Annual

**Ticker:** ALB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
2.1	Elect Director Jim W. Nokes	Mgmt	For	For
2.2	Elect Director William H. Hernandez	Mgmt	For	For
2.3	Elect Director Luther C. Kissam, IV	Mgmt	For	For
2.4	Elect Director Douglas L. Maine	Mgmt	For	For
2.5	Elect Director J. Kent Masters	Mgmt	For	For
2.6	Elect Director James J. O' Brien	Mgmt	For	For
2.7	Elect Director Barry W. Perry	Mgmt	For	For
2.8	Elect Director John Sherman, Jr.	Mgmt	For	For
2.9	Elect Director Gerald A. Steiner	Mgmt	For	For
2.10	Elect Director Harriett Tee Taggart	Mgmt	For	For
2.11	Elect Director Alejandro Wolff	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Alexion Pharmaceuticals, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 015351109

**Meeting Type:** Annual

**Ticker:** ALXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leonard Bell	Mgmt	For	For
1.2	Elect Director Felix J. Baker	Mgmt	For	For
1.3	Elect Director David R. Brennan	Mgmt	For	For
1.4	Elect Director M. Michele Burns	Mgmt	For	For
1.5	Elect Director Christopher J. Coughlin	Mgmt	For	For
1.6	Elect Director David L. Hallal	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alexion Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director John T. Mollen	Mgmt	For	For
1.8	Elect Director R. Douglas Norby	Mgmt	For	For
1.9	Elect Director Alvin S. Parven	Mgmt	For	For
1.10	Elect Director Andreas Rummelt	Mgmt	For	For
1.11	Elect Director Ann M. Veneman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Alliance Data Systems Corporation

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 018581108

**Meeting Type:** Annual

**Ticker:** ADS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce K. Anderson	Mgmt	For	For
1.2	Elect Director Roger H. Ballou	Mgmt	For	For
1.3	Elect Director D. Keith Cobb	Mgmt	For	For
1.4	Elect Director E. Linn Draper, Jr.	Mgmt	For	For
1.5	Elect Director Edward J. Heffernan	Mgmt	For	For
1.6	Elect Director Kenneth R. Jensen	Mgmt	For	For
1.7	Elect Director Robert A. Minicucci	Mgmt	For	For
1.8	Elect Director Laurie A. Tucker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ALLY FINANCIAL INC.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 02005N100

**Meeting Type:** Annual

**Ticker:** ALLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Franklin W. Hobbs	Mgmt	For	For
1.2	Elect Director Robert T. Blakely	Mgmt	For	For
1.3	Elect Director Maureen A. Breakiron-Evans	Mgmt	For	For
1.4	Elect Director Mayree C. Clark	Mgmt	For	For
1.5	Elect Director Stephen A. Feinberg	Mgmt	For	For
1.6	Elect Director Kim S. Fennebresque	Mgmt	For	For
1.7	Elect Director Marjorie Magner	Mgmt	For	For
1.8	Elect Director John J. Stack	Mgmt	For	For
1.9	Elect Director Michael F. Steib	Mgmt	For	For
1.10	Elect Director Kenneth J. Bacon	Mgmt	For	For
1.11	Elect Director Jeffrey J. Brown	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Alphabet Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 02079K305

**Meeting Type:** Annual

**Ticker:** GOOGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry Page	Mgmt	For	For
1.2	Elect Director Sergey Brin	Mgmt	For	For
1.3	Elect Director Eric E. Schmidt	Mgmt	For	For
1.4	Elect Director L. John Doerr	Mgmt	For	For
1.5	Elect Director Diane B. Greene	Mgmt	For	For
1.6	Elect Director John L. Hennessy	Mgmt	For	For
1.7	Elect Director Ann Mather	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alphabet Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Alan R. Mulally	Mgmt	For	For
1.9	Elect Director Paul S. Otellini	Mgmt	For	For
1.10	Elect Director K. Ram Shriram	Mgmt	For	For
1.11	Elect Director Shirley M. Tilghman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Amended and Restated Certificate of Incorporation of Google Inc.	Mgmt	For	Against
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Political Contributions	SH	Against	Against
8	Require a Majority Vote for the Election of Directors	SH	Against	For
9	Require Independent Board Chairman	SH	Against	Against
10	Report on Gender Pay Gap	SH	Against	Against

## American Airlines Group Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 02376R102

Meeting Type: Annual

Ticker: AAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James F. Albaugh	Mgmt	For	For
1b	Elect Director Jeffrey D. Benjamin	Mgmt	For	For
1c	Elect Director John T. Cahill	Mgmt	For	For
1d	Elect Director Michael J. Emblar	Mgmt	For	For
1e	Elect Director Matthew J. Hart	Mgmt	For	For
1f	Elect Director Alberto Ibarguen	Mgmt	For	For
1g	Elect Director Richard C. Kraemer	Mgmt	For	For
1h	Elect Director Susan D. Kronick	Mgmt	For	For
1i	Elect Director Martin H. Nesbitt	Mgmt	For	For
1j	Elect Director Denise M. O'Leary	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Airlines Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director W. Douglas Parker	Mgmt	For	For
1l	Elect Director Ray M. Robinson	Mgmt	For	For
1m	Elect Director Richard P. Schifter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy - Withdrawn Resolution	SH		
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Political Contributions	SH	Against	Against

## American Financial Group, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 025932104

Meeting Type: Annual

Ticker: AFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl H. Lindner, III	Mgmt	For	For
1.2	Elect Director S. Craig Lindner	Mgmt	For	For
1.3	Elect Director Kenneth C. Ambrecht	Mgmt	For	For
1.4	Elect Director John B. Berding	Mgmt	For	For
1.5	Elect Director Joseph E. (Jeff) Consolino	Mgmt	For	For
1.6	Elect Director Virginia 'Gina' C. Drosos	Mgmt	For	For
1.7	Elect Director James E. Evans	Mgmt	For	For
1.8	Elect Director Terry S. Jacobs	Mgmt	For	For
1.9	Elect Director Gregory G. Joseph	Mgmt	For	For
1.10	Elect Director William W. Verity	Mgmt	For	For
1.11	Elect Director John I. Von Lehman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Homes 4 Rent

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 02665T306

Meeting Type: Annual

Ticker: AMH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director B. Wayne Hughes	Mgmt	For	For
1.2	Elect Director David P. Singelyn	Mgmt	For	For
1.3	Elect Director John 'Jack' Corrigan	Mgmt	For	For
1.4	Elect Director Dann V. Angeloff	Mgmt	For	For
1.5	Elect Director Douglas N. Benham	Mgmt	For	For
1.6	Elect Director Matthew J. Hart	Mgmt	For	For
1.7	Elect Director James H. Kropp	Mgmt	For	For
1.8	Elect Director Lynn Swann	Mgmt	For	For
1.9	Elect Director Kenneth M. Woolley	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Tower Corporation

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 03027X100

Meeting Type: Annual

Ticker: AMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Raymond P. Dolan	Mgmt	For	For
1b	Elect Director Robert D. Hormats	Mgmt	For	For
1c	Elect Director Carolyn F. Katz	Mgmt	For	For
1d	Elect Director Gustavo Lara Cantu	Mgmt	For	For
1e	Elect Director Craig Macnab	Mgmt	For	For
1f	Elect Director JoAnn A. Reed	Mgmt	For	For
1g	Elect Director Pamela D.A. Reeve	Mgmt	For	For
1h	Elect Director David E. Sharbutt	Mgmt	For	For
1i	Elect Director James D. Taiclet, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Tower Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Samme L. Thompson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Anthem, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 036752103

Meeting Type: Annual

Ticker: ANTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lewis Hay, III	Mgmt	For	For
1b	Elect Director George A. Schaefer, Jr.	Mgmt	For	For
1c	Elect Director Joseph R. Swedish	Mgmt	For	For
1d	Elect Director Elizabeth E. Tallett	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Apache Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 037411105

Meeting Type: Annual

Ticker: APA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Annell R. Bay	Mgmt	For	For
2	Elect Director John J. Christmann, IV	Mgmt	For	For
3	Elect Director Chansoo Joung	Mgmt	For	For
4	Elect Director William C. Montgomery	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Apache Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Approve Omnibus Stock Plan	Mgmt	For	Against

## AT&T Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 00206R102

Meeting Type: Annual

Ticker: T

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randall L. Stephenson	Mgmt	For	For
1.2	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For
1.3	Elect Director Richard W. Fisher	Mgmt	For	For
1.4	Elect Director Scott T. Ford	Mgmt	For	For
1.5	Elect Director Glenn H. Hutchins	Mgmt	For	For
1.6	Elect Director William E. Kennard	Mgmt	For	For
1.7	Elect Director Michael B. McCallister	Mgmt	For	For
1.8	Elect Director Beth E. Mooney	Mgmt	For	For
1.9	Elect Director Joyce M. Roche	Mgmt	For	For
1.10	Elect Director Matthew K. Rose	Mgmt	For	For
1.11	Elect Director Cynthia B. Taylor	Mgmt	For	For
1.12	Elect Director Laura D'Andrea Tyson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Report on Indirect Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avis Budget Group, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 053774105

**Meeting Type:** Annual

**Ticker:** CAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Nelson	Mgmt	For	For
1.2	Elect Director Alun Cathcart	Mgmt	For	For
1.3	Elect Director Brian J. Choi	Mgmt	For	For
1.4	Elect Director Mary C. Choksi	Mgmt	For	For
1.5	Elect Director Leonard S. Coleman	Mgmt	For	For
1.6	Elect Director Larry D. De Shon	Mgmt	For	For
1.7	Elect Director Jeffrey H. Fox	Mgmt	For	For
1.8	Elect Director John D. Hardy, Jr.	Mgmt	For	For
1.9	Elect Director Lynn Krominga	Mgmt	For	For
1.10	Elect Director Eduardo G. Mestre	Mgmt	For	For
1.11	Elect Director F. Robert Salerno	Mgmt	For	For
1.12	Elect Director Stender E. Sweeney	Mgmt	For	For
1.13	Elect Director Sanoke Viswanathan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Baker Hughes Incorporated

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 057224107

**Meeting Type:** Annual

**Ticker:** BHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Larry D. Brady	Mgmt	For	For
1b	Elect Director Gregory D. Brenneman	Mgmt	For	For
1c	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For
1d	Elect Director Martin S. Craighead	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Baker Hughes Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director William H. Easter, III	Mgmt	For	For
1f	Elect Director Lynn L. Elsenhans	Mgmt	For	For
1g	Elect Director Anthony G. Fernandes	Mgmt	For	For
1h	Elect Director Claire W. Gargalli	Mgmt	For	For
1i	Elect Director Pierre H. Jungels	Mgmt	For	For
1j	Elect Director James A. Lash	Mgmt	For	For
1k	Elect Director J. Larry Nichols	Mgmt	For	For
1l	Elect Director James W. Stewart	Mgmt	For	For
1m	Elect Director Charles L. Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## Bank of America Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 060505104

Meeting Type: Annual

Ticker: BAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sharon L. Allen	Mgmt	For	For
1b	Elect Director Susan S. Bies	Mgmt	For	For
1c	Elect Director Jack O. Bovender, Jr.	Mgmt	For	For
1d	Elect Director Frank P. Bramble, Sr.	Mgmt	For	For
1e	Elect Director Pierre J.P. de Weck	Mgmt	For	For
1f	Elect Director Arnold W. Donald	Mgmt	For	For
1g	Elect Director Linda P. Hudson	Mgmt	For	For
1h	Elect Director Monica C. Lozano	Mgmt	For	For
1i	Elect Director Thomas J. May	Mgmt	For	For
1j	Elect Director Brian T. Moynihan	Mgmt	For	For
1k	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1l	Elect Director Thomas D. Woods	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank of America Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1m	Elect Director R. David Yost	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PwC as Auditors	Mgmt	For	For
4	Clawback of Incentive Payments	SH	Against	Against

## Barrick Gold Corporation

Meeting Date: 04/26/2016

Country: Canada

Primary Security ID: 067901108

Meeting Type: Annual

Ticker: ABX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gustavo A. Cisneros	Mgmt	For	For
1.2	Elect Director Graham G. Clow	Mgmt	For	For
1.3	Elect Director Gary A. Doer	Mgmt	For	For
1.4	Elect Director J. Michael Evans	Mgmt	For	For
1.5	Elect Director Kelvin P.M. Dushnisky	Mgmt	For	For
1.6	Elect Director Brian L. Greenspun	Mgmt	For	For
1.7	Elect Director J. Brett Harvey	Mgmt	For	For
1.8	Elect Director Nancy H.O. Lockhart	Mgmt	For	For
1.9	Elect Director Dambisa F. Moyo	Mgmt	For	For
1.10	Elect Director Anthony Munk	Mgmt	For	For
1.11	Elect Director J. Robert S. Prichard	Mgmt	For	For
1.12	Elect Director Steven J. Shapiro	Mgmt	For	For
1.13	Elect Director John L. Thornton	Mgmt	For	For
1.14	Elect Director Ernie L. Thrasher	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Baxalta Incorporated

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 07177M103

**Meeting Type:** Special

**Ticker:** BXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Baxter International Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 071813109

**Meeting Type:** Annual

**Ticker:** BAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas F. Chen	Mgmt	For	For
1b	Elect Director John D. Forsyth	Mgmt	For	For
1c	Elect Director Michael F. Mahoney	Mgmt	For	For
1d	Elect Director Carole J. Shapazian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## BB&T Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 054937107

**Meeting Type:** Annual

**Ticker:** BBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jennifer S. Banner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BB&T Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director K. David Boyer, Jr.	Mgmt	For	For
1.3	Elect Director Anna R. Cablik	Mgmt	For	For
1.4	Elect Director James A. Faulkner	Mgmt	For	For
1.5	Elect Director I. Patricia Henry	Mgmt	For	For
1.6	Elect Director Eric C. Kendrick	Mgmt	For	For
1.7	Elect Director Kelly S. King	Mgmt	For	For
1.8	Elect Director Louis B. Lynn	Mgmt	For	For
1.9	Elect Director Edward C. Milligan	Mgmt	For	For
1.10	Elect Director Charles A. Patton	Mgmt	For	For
1.11	Elect Director Nido R. Qubein	Mgmt	For	For
1.12	Elect Director William J. Reuter	Mgmt	For	For
1.13	Elect Director Tollie W. Rich, Jr.	Mgmt	For	For
1.14	Elect Director Christine Sears	Mgmt	For	For
1.15	Elect Director Thomas E. Skains	Mgmt	For	For
1.16	Elect Director Thomas N. Thompson	Mgmt	For	For
1.17	Elect Director Edwin H. Welch	Mgmt	For	For
1.18	Elect Director Stephen T. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Berkshire Hathaway Inc.

Meeting Date: 04/30/2016

Country: USA

Primary Security ID: 084670702

Meeting Type: Annual

Ticker: BRK.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Warren E. Buffett	Mgmt	For	For
1.2	Elect Director Charles T. Munger	Mgmt	For	For
1.3	Elect Director Howard G. Buffett	Mgmt	For	For
1.4	Elect Director Stephen B. Burke	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Berkshire Hathaway Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Susan L. Decker	Mgmt	For	For
1.6	Elect Director William H. Gates, III	Mgmt	For	For
1.7	Elect Director David S. Gottesman	Mgmt	For	For
1.8	Elect Director Charlotte Guyman	Mgmt	For	For
1.9	Elect Director Thomas S. Murphy	Mgmt	For	For
1.10	Elect Director Ronald L. Olson	Mgmt	For	For
1.11	Elect Director Walter Scott, Jr.	Mgmt	For	For
1.12	Elect Director Meryl B. Witmer	Mgmt	For	For
2	Report on Insurance Division's Response to Climate Change Risks	SH	Against	For

## Best Buy Co., Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 086516101

Meeting Type: Annual

Ticker: BBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lisa M. Caputo	Mgmt	For	For
1b	Elect Director J. Patrick Doyle	Mgmt	For	For
1c	Elect Director Russell P. Fradin	Mgmt	For	For
1d	Elect Director Kathy J. Higgins Victor	Mgmt	For	For
1e	Elect Director Hubert Joly	Mgmt	For	For
1f	Elect Director David W. Kenny	Mgmt	For	For
1g	Elect Director Karen A. McLoughlin	Mgmt	For	For
1h	Elect Director Thomas L. "Tommy" Millner	Mgmt	For	For
1i	Elect Director Claudia F. Munce	Mgmt	For	For
1j	Elect Director Gerard R. Vittecoq	Mgmt	For	For
2	Ratify Deloitte & Touche, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Big Lots, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 089302103

**Meeting Type:** Annual

**Ticker:** BIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey P. Berger	Mgmt	For	For
1.2	Elect Director David J. Campisi	Mgmt	For	For
1.3	Elect Director James R. Chambers	Mgmt	For	For
1.4	Elect Director Marla C. Gottschalk	Mgmt	For	For
1.5	Elect Director Cynthia T. Jamison	Mgmt	For	For
1.6	Elect Director Philip E. Mallott	Mgmt	For	For
1.7	Elect Director Nancy A. Reardon	Mgmt	For	For
1.8	Elect Director Wendy L. Schoppert	Mgmt	For	For
1.9	Elect Director Russell E. Solt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Biogen Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 09062X103

**Meeting Type:** Annual

**Ticker:** BIIB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alexander J. Denner	Mgmt	For	For
1b	Elect Director Caroline D. Dorsa	Mgmt	For	For
1c	Elect Director Nancy L. Leaming	Mgmt	For	For
1d	Elect Director Richard C. Mulligan	Mgmt	For	For
1e	Elect Director Robert W. Pangia	Mgmt	For	For
1f	Elect Director Stelios Papadopoulos	Mgmt	For	For
1g	Elect Director Brian S. Posner	Mgmt	For	For
1h	Elect Director Eric K. Rowinsky	Mgmt	For	For
1i	Elect Director George A. Scangos	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Biogen Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Lynn Schenk	Mgmt	For	For
1k	Elect Director Stephen A. Sherwin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BioMarin Pharmaceutical Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 09061G101

Meeting Type: Annual

Ticker: BMRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jean-Jacques Bienaime	Mgmt	For	For
1.2	Elect Director Michael Grey	Mgmt	For	For
1.3	Elect Director Elaine J. Heron	Mgmt	For	For
1.4	Elect Director V. Bryan Lawlis	Mgmt	For	For
1.5	Elect Director Alan J. Lewis	Mgmt	For	For
1.6	Elect Director Richard A. Meier	Mgmt	For	For
1.7	Elect Director David Pyott	Mgmt	For	For
1.8	Elect Director Dennis J. Slamon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Report on Sustainability, Including GHG Goals	SH	Against	For

## BlackRock, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 09247X101

Meeting Type: Annual

Ticker: BLK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BlackRock, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Abdlatif Yousef Al-Hamad	Mgmt	For	For
1b	Elect Director Mathis Cabiallavetta	Mgmt	For	For
1c	Elect Director Pamela Daley	Mgmt	For	For
1d	Elect Director William S. Demchak	Mgmt	For	For
1e	Elect Director Jessica P. Einhorn	Mgmt	For	For
1f	Elect Director Laurence D. Fink	Mgmt	For	For
1g	Elect Director Fabrizio Freda	Mgmt	For	For
1h	Elect Director Murry S. Gerber	Mgmt	For	For
1i	Elect Director James Grosfeld	Mgmt	For	For
1j	Elect Director Robert S. Kapito	Mgmt	For	For
1k	Elect Director David H. Komansky	Mgmt	For	For
1l	Elect Director Deryck Maughan	Mgmt	For	For
1m	Elect Director Cheryl D. Mills	Mgmt	For	For
1n	Elect Director Gordon M. Nixon	Mgmt	For	For
1o	Elect Director Thomas H. O'Brien	Mgmt	For	For
1p	Elect Director Ivan G. Seidenberg	Mgmt	For	For
1q	Elect Director Marco Antonio Slim Domit	Mgmt	For	For
1r	Elect Director John S. Varley	Mgmt	For	For
1s	Elect Director Susan L. Wagner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Report on Proxy Voting and Executive Compensation	SH	Against	Against

## Brocade Communications Systems, Inc.

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 111621306

Meeting Type: Annual

Ticker: BRCD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brocade Communications Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Judy Bruner	Mgmt	For	For
1.2	Elect Director Lloyd A. Carney	Mgmt	For	For
1.3	Elect Director Renato A. DiPentima	Mgmt	For	For
1.4	Elect Director Alan L. Earhart	Mgmt	For	For
1.5	Elect Director John W. Gerdelman	Mgmt	For	For
1.6	Elect Director Kim C. Goodman	Mgmt	For	For
1.7	Elect Director David L. House	Mgmt	For	For
1.8	Elect Director L. William Krause	Mgmt	For	For
1.9	Elect Director David E. Roberson	Mgmt	For	For
1.10	Elect Director Sanjay Vaswani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Canadian Natural Resources Limited

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 136385101

Meeting Type: Annual/Special

Ticker: CNQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Catherine M. Best, N. Murray Edwards, Timothy W. Faithfull, Gary A. Filmon, Christopher L. Fong, Gordon D. Giffin, Wilfred A. Gobert, Steve W. Laut, Frank J. McKenna, David A. Tuer, and Annette M. Verschuren as Directors	Mgmt	For	For
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Catherine M. Best	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Natural Resources Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director N. Murray Edwards	Mgmt	For	For
1.3	Elect Director Timothy W. Faithfull	Mgmt	For	For
1.4	Elect Director Gary A. Filmon	Mgmt	For	For
1.5	Elect Director Christopher L. Fong	Mgmt	For	For
1.6	Elect Director Gordon D. Giffin	Mgmt	For	For
1.7	Elect Director Wilfred A. Gobert	Mgmt	For	For
1.8	Elect Director Steve W. Laut	Mgmt	For	For
1.9	Elect Director Frank J. McKenna	Mgmt	For	For
1.10	Elect Director David A. Tuer	Mgmt	For	For
1.11	Elect Director Annette M. Verschuren	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For
4	Approve Return of Capital and Reduction in Stated Capital	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Capital One Financial Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 14040H105

Meeting Type: Annual

Ticker: COF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard D. Fairbank	Mgmt	For	For
1b	Elect Director Patrick W. Gross	Mgmt	For	For
1c	Elect Director Ann Fritz Hackett	Mgmt	For	For
1d	Elect Director Lewis Hay, III	Mgmt	For	For
1e	Elect Director Benjamin P. Jenkins, III	Mgmt	For	For
1f	Elect Director Peter Thomas Killalea	Mgmt	For	For
1g	Elect Director Pierre E. Leroy	Mgmt	For	For
1h	Elect Director Peter E. Raskind	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capital One Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1j	Elect Director Bradford H. Warner	Mgmt	For	For
1k	Elect Director Catherine G. West	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CBOE Holdings, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 12503M108

Meeting Type: Annual

Ticker: CBOE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Brodsky	Mgmt	For	For
1.2	Elect Director James R. Boris	Mgmt	For	For
1.3	Elect Director Frank E. English, Jr.	Mgmt	For	For
1.4	Elect Director William M. Farrow, III	Mgmt	For	For
1.5	Elect Director Edward J. Fitzpatrick	Mgmt	For	For
1.6	Elect Director Janet P. Froetscher	Mgmt	For	For
1.7	Elect Director Jill R. Goodman	Mgmt	For	For
1.8	Elect Director R. Eden Martin	Mgmt	For	For
1.9	Elect Director Roderick A. Palmore	Mgmt	For	For
1.10	Elect Director Susan M. Phillips	Mgmt	For	For
1.11	Elect Director Samuel K. Skinner	Mgmt	For	For
1.12	Elect Director Carole E. Stone	Mgmt	For	For
1.13	Elect Director Eugene S. Sunshine	Mgmt	For	For
1.14	Elect Director Edward T. Tilly	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Celgene Corporation

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 151020104

**Meeting Type:** Annual

**Ticker:** CELG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Hugin	Mgmt	For	For
1.2	Elect Director Mark J. Alles	Mgmt	For	For
1.3	Elect Director Richard W. Barker	Mgmt	For	For
1.4	Elect Director Michael W. Bonney	Mgmt	For	For
1.5	Elect Director Michael D. Casey	Mgmt	For	For
1.6	Elect Director Carrie S. Cox	Mgmt	For	For
1.7	Elect Director Jacquelyn A. Fouse	Mgmt	For	For
1.8	Elect Director Michael A. Friedman	Mgmt	For	For
1.9	Elect Director Julia A. Haller	Mgmt	For	For
1.10	Elect Director Gilla S. Kaplan	Mgmt	For	For
1.11	Elect Director James J. Loughlin	Mgmt	For	For
1.12	Elect Director Ernest Mario	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
6	Call Special Meetings	SH	Against	For
7	Proxy Access	SH	Against	Against

## Charter Communications, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 16117M305

**Meeting Type:** Annual

**Ticker:** CHTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director W. Lance Conn	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Charter Communications, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1B	Elect Director Michael P. Huseby	Mgmt	For	For
1C	Elect Director Craig A. Jacobson	Mgmt	For	For
1D	Elect Director Gregory B. Maffei	Mgmt	For	Against
1E	Elect Director John C. Malone	Mgmt	For	Against
1F	Elect Director John D. Markley, Jr.	Mgmt	For	For
1G	Elect Director David C. Merritt	Mgmt	For	For
1H	Elect Director Balan Nair	Mgmt	For	For
1I	Elect Director Thomas M. Rutledge	Mgmt	For	For
1J	Elect Director Eric L. Zinterhofer	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cheniere Energy, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 16411R208

Meeting Type: Annual

Ticker: LNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director G. Andrea Botta	Mgmt	For	For
1.2	Elect Director Neal A. Shear	Mgmt	For	For
1.3	Elect Director Vicky A. Bailey	Mgmt	For	For
1.4	Elect Director Nuno Brandolini	Mgmt	For	For
1.5	Elect Director Jonathan Christodoro	Mgmt	For	For
1.6	Elect Director David I. Foley	Mgmt	For	For
1.7	Elect Director David B. Kilpatrick	Mgmt	For	For
1.8	Elect Director Samuel Merksamer	Mgmt	For	For
1.9	Elect Director Donald F. Robillard, Jr.	Mgmt	For	For
1.10	Elect Director Heather R. Zichal	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

# Voting Records for Northern Trust (North America)

## Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chevron Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 166764100

**Meeting Type:** Annual

**Ticker:** CVX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alexander B. Cummings, Jr. - Resigned	Mgmt		
1b	Elect Director Linnet F. Deily	Mgmt	For	For
1c	Elect Director Robert E. Denham	Mgmt	For	For
1d	Elect Director Alice P. Gast	Mgmt	For	For
1e	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1f	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For
1g	Elect Director Charles W. Moorman, IV	Mgmt	For	For
1h	Elect Director John G. Stumpf	Mgmt	For	For
1i	Elect Director Ronald D. Sugar	Mgmt	For	For
1j	Elect Director Inge G. Thulin	Mgmt	For	For
1k	Elect Director John S. Watson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
5	Report on Lobbying Payments and Policy	SH	Against	Against
6	Adopt Quantitative GHG Goals for Products and Operations	SH	Against	Against
7	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
8	Annually Report Reserve Replacements in BTUs	SH	Against	Against
9	Increase Return of Capital to Shareholders in Light of Climate Change Risks	SH	Against	Against
10	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	For
11	Require Director Nominee with Environmental Experience	SH	Against	Against
12	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chipotle Mexican Grill, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 169656105

**Meeting Type:** Annual

**Ticker:** CMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Al Baldocchi	Mgmt	For	For
1.2	Elect Director Darlene Friedman	Mgmt	For	For
1.3	Elect Director John S. Charlesworth	Mgmt	For	For
1.4	Elect Director Kimbal Musk	Mgmt	For	For
1.5	Elect Director Montgomery F. (Monty) Moran	Mgmt	For	For
1.6	Elect Director Neil Flanzraich	Mgmt	For	For
1.7	Elect Director Patrick J. Flynn	Mgmt	For	For
1.8	Elect Director Stephen Gillett	Mgmt	For	For
1.9	Elect Director Steve Ells	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Charter to Remove Provision Allowing Only the Board and Chairman to Call Special Meetings	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Proxy Access	SH	Against	Against
7	Stock Retention/Holding Period	SH	Against	Against
8	Permit Shareholders Holding 10% or More of the Outstanding Shares of Common Stock to Call a Special Meeting	SH	Against	For
9	Report on Sustainability, Including Quantitative Goals	SH	Against	For
10	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## Cigna Corporation

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 125509109

**Meeting Type:** Annual

**Ticker:** CI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cigna Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Cordani	Mgmt	For	For
1.2	Elect Director Isaiah Harris, Jr.	Mgmt	For	For
1.3	Elect Director Jane E. Henney	Mgmt	For	For
1.4	Elect Director Donna F. Zarcone	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Cimarex Energy Co.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 171798101  
**Meeting Type:** Annual      **Ticker:** XEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa A. Stewart	Mgmt	For	For
1.2	Elect Director Hans Helmerich	Mgmt	For	For
1.3	Elect Director Harold R. Logan, Jr.	Mgmt	For	For
1.4	Elect Director Monroe W. Robertson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Citigroup Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 172967424  
**Meeting Type:** Annual      **Ticker:** C

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael L. Corbat	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Citigroup Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Ellen M. Costello	Mgmt	For	For
1c	Elect Director Duncan P. Hennes	Mgmt	For	For
1d	Elect Director Peter B. Henry	Mgmt	For	For
1e	Elect Director Franz B. Humer	Mgmt	For	For
1f	Elect Director Renee J. James	Mgmt	For	For
1g	Elect Director Eugene M. McQuade	Mgmt	For	For
1h	Elect Director Michael E. O'Neill	Mgmt	For	For
1i	Elect Director Gary M. Reiner	Mgmt	For	For
1j	Elect Director Judith Rodin	Mgmt	For	For
1k	Elect Director Anthony M. Santomero	Mgmt	For	For
1l	Elect Director Joan E. Spero	Mgmt	For	For
1m	Elect Director Diana L. Taylor	Mgmt	For	For
1n	Elect Director William S. Thompson, Jr.	Mgmt	For	For
1o	Elect Director James S. Turley	Mgmt	For	For
1p	Elect Director Ernesto Zedillo Ponce de Leon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Demonstrate No Gender Pay Gap	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against
8	Appoint a Stockholder Value Committee	SH	Against	Against
9	Claw-back of Payments under Restatements	SH	Against	Against
10	Limit/Prohibit Accelerated Vesting of Awards	SH	Against	Against

## Comcast Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 20030N101

Meeting Type: Annual

Ticker: CMCSA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Comcast Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth J. Bacon	Mgmt	For	For
1.2	Elect Director Madeline S. Bell	Mgmt	For	For
1.3	Elect Director Sheldon M. Bonovitz	Mgmt	For	For
1.4	Elect Director Edward D. Breen	Mgmt	For	For
1.5	Elect Director Joseph J. Collins	Mgmt	For	For
1.6	Elect Director Gerald L. Hassell	Mgmt	For	For
1.7	Elect Director Jeffrey A. Honickman	Mgmt	For	For
1.8	Elect Director Eduardo G. Mestre	Mgmt	For	For
1.9	Elect Director Brian L. Roberts	Mgmt	For	For
1.10	Elect Director Johnathan A. Rodgers	Mgmt	For	For
1.11	Elect Director Judith Rodin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Restricted Stock Plan	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
7	Report on Lobbying Payments and Policy	SH	Against	Against
8	Pro-rata Vesting of Equity Awards	SH	Against	Against
9	Require Independent Board Chairman	SH	Against	Against
10	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## Convergys Corporation

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 212485106

Meeting Type: Annual

Ticker: CVG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Convergys Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Cheryl K. Beebe	Mgmt	For	For
1.3	Elect Director Richard R. Devenuti	Mgmt	For	For
1.4	Elect Director Jeffrey H. Fox	Mgmt	For	For
1.5	Elect Director Joseph E. Gibbs	Mgmt	For	For
1.6	Elect Director Joan E. Herman	Mgmt	For	For
1.7	Elect Director Thomas L. Monahan, III	Mgmt	For	For
1.8	Elect Director Ronald L. Nelson	Mgmt	For	For
1.9	Elect Director Richard F. Wallman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CROWN HOLDINGS, INC.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 228368106

Meeting Type: Annual

Ticker: CCK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For
1.2	Elect Director John W. Conway	Mgmt	For	For
1.3	Elect Director Timothy J. Donahue	Mgmt	For	For
1.4	Elect Director Arnold W. Donald	Mgmt	For	For
1.5	Elect Director William G. Little	Mgmt	For	For
1.6	Elect Director Hans J. Loliger	Mgmt	For	For
1.7	Elect Director James H. Miller	Mgmt	For	For
1.8	Elect Director Josef M. Muller	Mgmt	For	For
1.9	Elect Director Thomas A. Ralph	Mgmt	For	For
1.10	Elect Director Caesar F. Sweitzer	Mgmt	For	For
1.11	Elect Director Jim L. Turner	Mgmt	For	For
1.12	Elect Director William S. Urkiel	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CROWN HOLDINGS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CVS Health Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 126650100  
**Meeting Type:** Annual      **Ticker:** CVS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard M. Bracken	Mgmt	For	For
1b	Elect Director C. David Brown, II	Mgmt	For	For
1c	Elect Director Alecia A. DeCoudreaux	Mgmt	For	For
1d	Elect Director Nancy-Ann M. DeParle	Mgmt	For	For
1e	Elect Director David W. Dorman	Mgmt	For	For
1f	Elect Director Anne M. Finucane	Mgmt	For	For
1g	Elect Director Larry J. Merlo	Mgmt	For	For
1h	Elect Director Jean-Pierre Millon	Mgmt	For	For
1i	Elect Director Richard J. Swift	Mgmt	For	For
1j	Elect Director William C. Weldon	Mgmt	For	For
1k	Elect Director Tony L. White	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against
5	Report on Pay Disparity	SH	Against	Against

## Delta Air Lines, Inc.

**Meeting Date:** 06/10/2016      **Country:** USA      **Primary Security ID:** 247361702  
**Meeting Type:** Annual      **Ticker:** DAL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Delta Air Lines, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard H. Anderson	Mgmt	For	For
1b	Elect Director Edward H. Bastian	Mgmt	For	For
1c	Elect Director Francis S. Blake	Mgmt	For	For
1d	Elect Director Daniel A. Carp	Mgmt	For	For
1e	Elect Director David G. DeWalt	Mgmt	For	For
1f	Elect Director Thomas E. Donilon	Mgmt	For	For
1g	Elect Director William H. Easter, III	Mgmt	For	For
1h	Elect Director Mickey P. Foret	Mgmt	For	For
1i	Elect Director Shirley C. Franklin	Mgmt	For	For
1j	Elect Director George N. Mattson	Mgmt	For	For
1k	Elect Director Douglas R. Ralph	Mgmt	For	For
1l	Elect Director Sergio A.L. Rial	Mgmt	For	For
1m	Elect Director Kathy N. Waller	Mgmt	For	For
1n	Elect Director Kenneth B. Woodrow	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Stock Retention	SH	Against	Against

## Deluxe Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 248019101

Meeting Type: Annual

Ticker: DLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald C. Baldwin	Mgmt	For	For
1.2	Elect Director Charles A. Haggerty	Mgmt	For	For
1.3	Elect Director Cheryl E. Mayberry McKissack	Mgmt	For	For
1.4	Elect Director Don J. McGrath	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Deluxe Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Neil J. Metviner	Mgmt	For	For
1.6	Elect Director Stephen P. Nachtsheim	Mgmt	For	For
1.7	Elect Director Mary Ann O'Dwyer	Mgmt	For	For
1.8	Elect Director Thomas J. Reddin	Mgmt	For	For
1.9	Elect Director Martyn R. Redgrave	Mgmt	For	For
1.10	Elect Director Lee J. Schram	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Diamondback Energy, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 25278X109

Meeting Type: Annual

Ticker: FANG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven E. West	Mgmt	For	For
1.2	Elect Director Travis D. Stice	Mgmt	For	For
1.3	Elect Director Michael P. Cross	Mgmt	For	For
1.4	Elect Director David L. Houston	Mgmt	For	For
1.5	Elect Director Mark L. Plaumann	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Discover Financial Services

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 254709108

Meeting Type: Annual

Ticker: DFS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Discover Financial Services

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Aronin	Mgmt	For	For
1.2	Elect Director Mary K. Bush	Mgmt	For	For
1.3	Elect Director Gregory C. Case	Mgmt	For	For
1.4	Elect Director Candace H. Duncan	Mgmt	For	For
1.5	Elect Director Joseph F. Eazor	Mgmt	For	For
1.6	Elect Director Cynthia A. Glassman	Mgmt	For	For
1.7	Elect Director Richard H. Lenny	Mgmt	For	For
1.8	Elect Director Thomas G. Maheras	Mgmt	For	For
1.9	Elect Director Michael H. Moskow	Mgmt	For	For
1.10	Elect Director David W. Nelms	Mgmt	For	For
1.11	Elect Director Mark A. Thierer	Mgmt	For	For
1.12	Elect Director Lawrence A. Weinbach	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Discovery Communications, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 25470F104

Meeting Type: Annual

Ticker: DISCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul A. Gould	Mgmt	For	For
1.2	Elect Director M. LaVoy Robison	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Report on Steps Taken to Increase Board Diversity	SH	Against	For
4	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## eBay Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 278642103

**Meeting Type:** Annual

**Ticker:** EBAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Fred D. Anderson, Jr.	Mgmt	For	For
1b	Elect Director Edward W. Barnholt	Mgmt	For	For
1c	Elect Director Anthony J. Bates	Mgmt	For	For
1d	Elect Director Bonnie S. Hammer	Mgmt	For	For
1e	Elect Director Kathleen C. Mitic	Mgmt	For	For
1f	Elect Director Pierre M. Omidyar	Mgmt	For	For
1g	Elect Director Paul S. Pressler	Mgmt	For	For
1h	Elect Director Robert H. Swan	Mgmt	For	For
1i	Elect Director Thomas J. Tierney	Mgmt	For	For
1j	Elect Director Perry M. Traquina	Mgmt	For	For
1k	Elect Director Devin N. Wenig	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Report on Gender Pay Gap	SH	Against	Against

## Edison International

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 281020107

**Meeting Type:** Annual

**Ticker:** EIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jagjeet S. Bindra	Mgmt	For	For
1.2	Elect Director Vanessa C.L. Chang	Mgmt	For	For
1.3	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For
1.4	Elect Director James T. Morris	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Edison International

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Richard T. Schlosberg, III	Mgmt	For	For
1.6	Elect Director Linda G. Stuntz	Mgmt	For	For
1.7	Elect Director William P. Sullivan	Mgmt	For	For
1.8	Elect Director Ellen O. Tauscher	Mgmt	For	For
1.9	Elect Director Peter J. Taylor	Mgmt	For	For
1.10	Elect Director Brett White	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adopt Proxy Access Right	SH	Against	Against

## EMC Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 268648102

Meeting Type: Annual

Ticker: EMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donald J. Carty	Mgmt	For	For
1b	Elect Director Randolph L. Cowen	Mgmt	For	For
1c	Elect Director James S. DiStasio	Mgmt	For	For
1d	Elect Director John R. Egan	Mgmt	For	For
1e	Elect Director William D. Green	Mgmt	For	For
1f	Elect Director Jami Miscik	Mgmt	For	For
1g	Elect Director Paul Sagan	Mgmt	For	For
1h	Elect Director Laura J. Sen	Mgmt	For	For
1i	Elect Director Joseph M. Tucci	Mgmt	For	For
2	Ratify Pricewaterhousecoopers Llp as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Energen Corporation

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 29265N108

**Meeting Type:** Annual

**Ticker:** EGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director T. Michael Goodrich	Mgmt	For	For
1.2	Elect Director Jay Grinney	Mgmt	For	For
1.3	Elect Director Frances Powell Hawes	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Report on Methane Emissions Management	SH	Against	For

## EOG Resources, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 26875P101

**Meeting Type:** Annual

**Ticker:** EOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Janet F. Clark	Mgmt	For	For
1b	Elect Director Charles R. Crisp	Mgmt	For	For
1c	Elect Director James C. Day	Mgmt	For	For
1d	Elect Director H. Leighton Steward	Mgmt	For	For
1e	Elect Director Donald F. Textor	Mgmt	For	For
1f	Elect Director William R. Thomas	Mgmt	For	For
1g	Elect Director Frank G. Wisner	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EQT Corporation

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 26884L109

**Meeting Type:** Annual

**Ticker:** EQT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vicky A. Bailey	Mgmt	For	For
1.2	Elect Director Philip G. Behrman	Mgmt	For	For
1.3	Elect Director Kenneth M. Burke	Mgmt	For	For
1.4	Elect Director A. Bray Cary, Jr.	Mgmt	For	For
1.5	Elect Director Margaret K. Dorman	Mgmt	For	For
1.6	Elect Director David L. Porges	Mgmt	For	For
1.7	Elect Director James E. Rohr	Mgmt	For	For
1.8	Elect Director Stephen A. Thorington	Mgmt	For	For
1.9	Elect Director Lee T. Todd, Jr.	Mgmt	For	For
1.10	Elect Director Christine J. Toretta	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## EXPRESS SCRIPTS HOLDING COMPANY

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 30219G108

**Meeting Type:** Annual

**Ticker:** ESRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maura C. Breen	Mgmt	For	For
1b	Elect Director William J. DeLaney	Mgmt	For	For
1c	Elect Director Elder Granger	Mgmt	For	For
1d	Elect Director Nicholas J. LaHowchic	Mgmt	For	For
1e	Elect Director Thomas P. Mac Mahon	Mgmt	For	For
1f	Elect Director Frank Mergenthaler	Mgmt	For	For
1g	Elect Director Woodrow A. Myers, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EXPRESS SCRIPTS HOLDING COMPANY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Roderick A. Palmore	Mgmt	For	For
1i	Elect Director George Paz	Mgmt	For	For
1j	Elect Director William L. Roper	Mgmt	For	For
1k	Elect Director Seymour Sternberg	Mgmt	For	For
1l	Elect Director Timothy Wentworth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Political Contributions	SH	Against	Against

## Exxon Mobil Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 30231G102

Meeting Type: Annual

Ticker: XOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Boskin	Mgmt	For	For
1.2	Elect Director Peter Brabeck-Letmathe	Mgmt	For	For
1.3	Elect Director Angela F. Braly	Mgmt	For	For
1.4	Elect Director Ursula M. Burns	Mgmt	For	For
1.5	Elect Director Larry R. Faulkner	Mgmt	For	For
1.6	Elect Director Jay S. Fishman	Mgmt	For	For
1.7	Elect Director Henrietta H. Fore	Mgmt	For	For
1.8	Elect Director Kenneth C. Frazier	Mgmt	For	For
1.9	Elect Director Douglas R. Oberhelman	Mgmt	For	For
1.10	Elect Director Samuel J. Palmisano	Mgmt	For	For
1.11	Elect Director Steven S. Reinemund	Mgmt	For	For
1.12	Elect Director Rex W. Tillerson	Mgmt	For	For
1.13	Elect Director William C. Weldon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exxon Mobil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.14	Elect Director Darren W. Woods	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Require Director Nominee with Environmental Experience	SH	Against	Against
6	Seek Sale of Company/Assets	SH	Against	Against
7	Proxy Access	SH	Against	Against
8	Disclose Percentage of Females at Each Percentile of Compensation	SH	Against	Against
9	Report on Lobbying Payments and Policy	SH	Against	Against
10	Increase Return of Capital to Shareholders in Light of Climate Change Risks	SH	Against	Against
11	Adopt Policy Acknowledging the Imperative for 2 Degree Limit	SH	Against	Against
12	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
13	Annually Report Reserve Replacements in BTUs	SH	Against	Against
14	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	For

## Facebook, Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 30303M102

Meeting Type: Annual

Ticker: FB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc L. Andreessen	Mgmt	For	For
1.2	Elect Director Erskine B. Bowles	Mgmt	For	For
1.3	Elect Director Susan D. Desmond-Hellmann	Mgmt	For	For
1.4	Elect Director Reed Hastings	Mgmt	For	For
1.5	Elect Director Jan Koum	Mgmt	For	For
1.6	Elect Director Sheryl K. Sandberg	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Facebook, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Peter A. Thiel	Mgmt	For	For
1.8	Elect Director Mark Zuckerberg	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify the Grant of Restricted Stock Units to Non-Employee Directors	Mgmt	For	For
5	Ratify the Grant of Restricted Stock Units to Non-Employee Directors	Mgmt	For	For
6	Approve Annual Compensation Program for Non-employee Directors	Mgmt	For	For
7A	Amend Certificate of Incorporation to Establish the Class C Capital Stock and to Make Certain Clarifying Changes	Mgmt	For	Against
7B	Increase Authorized Common Stock	Mgmt	For	Against
7C	Amend Certificate of Incorporation to Provide Equal Treatment of Shares of Class A Common Stock, Class B Common Stock, and Class C Capital Stock	Mgmt	For	For
7D	Amend Certificate of Incorporation to Provide for Additional Events	Mgmt	For	For
8	Amend Omnibus Stock Plan	Mgmt	For	For
9	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
10	Report on Sustainability	SH	Against	For
11	Report on Lobbying Payments and Policy	SH	Against	Against
12	Establish International Policy Board Committee	SH	Against	Against
13	Report on Gender Pay Gap	SH	Against	Against

## Fifth Third Bancorp

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 316773100

Meeting Type: Annual

Ticker: FITB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For
1.2	Elect Director B. Evan Bayh, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fifth Third Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For
1.4	Elect Director Katherine B. Blackburn	Mgmt	For	For
1.5	Elect Director Emerson L. Brumback	Mgmt	For	For
1.6	Elect Director Greg D. Carmichael	Mgmt	For	For
1.7	Elect Director Gary R. Heminger	Mgmt	For	For
1.8	Elect Director Jewell D. Hoover	Mgmt	For	For
1.9	Elect Director Michael B. McCallister	Mgmt	For	For
1.10	Elect Director Hendrik G. Meijer	Mgmt	For	For
1.11	Elect Director Marsha C. Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## FMC Technologies, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 30249U101

Meeting Type: Annual

Ticker: FTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For
1b	Elect Director Eleazar de Carvalho Filho	Mgmt	For	For
1c	Elect Director C. Maury Devine	Mgmt	For	For
1d	Elect Director Claire S. Farley	Mgmt	For	For
1e	Elect Director John T. Grep	Mgmt	For	For
1f	Elect Director Thomas M. Hamilton	Mgmt	For	For
1g	Elect Director Peter Mellbye	Mgmt	For	For
1h	Elect Director Joseph H. Netherland	Mgmt	For	For
1i	Elect Director Peter Oosterveer	Mgmt	For	For
1j	Elect Director Richard A. Pattarozzi	Mgmt	For	For
1k	Elect Director Kay G. Priestly	Mgmt	For	For
1l	Elect Director James M. Ringler	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FMC Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fossil Group, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 34988V106

Meeting Type: Annual

Ticker: FOSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine B. Agather	Mgmt	For	For
1.2	Elect Director Jeffrey N. Boyer	Mgmt	For	For
1.3	Elect Director William B. Chiasson	Mgmt	For	For
1.4	Elect Director Mauria A. Finley	Mgmt	For	For
1.5	Elect Director Kosta N. Kartsotis	Mgmt	For	For
1.6	Elect Director Diane L. Neal	Mgmt	For	For
1.7	Elect Director Thomas M. Nealon	Mgmt	For	For
1.8	Elect Director Mark D. Quick	Mgmt	For	For
1.9	Elect Director Elysia Holt Ragusa	Mgmt	For	For
1.10	Elect Director James E. Skinner	Mgmt	For	For
1.11	Elect Director James M. Zimmerman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## General Dynamics Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 369550108

Meeting Type: Annual

Ticker: GD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Dynamics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary T. Barra	Mgmt	For	For
1.2	Elect Director Nicholas D. Chabraja	Mgmt	For	For
1.3	Elect Director James S. Crown	Mgmt	For	For
1.4	Elect Director Rudy F. deLeon	Mgmt	For	For
1.5	Elect Director William P. Fricks	Mgmt	For	For
1.6	Elect Director John M. Keane	Mgmt	For	For
1.7	Elect Director Lester L. Lyles	Mgmt	For	For
1.8	Elect Director Mark M. Malcolm	Mgmt	For	For
1.9	Elect Director James N. Mattis	Mgmt	For	For
1.10	Elect Director Phebe N. Novakovic	Mgmt	For	For
1.11	Elect Director William A. Osborn	Mgmt	For	For
1.12	Elect Director Laura J. Schumacher	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt and Issue General Payout Policy Regarding Share Repurchases	SH	Against	Against

## General Electric Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 369604103

Meeting Type: Annual

Ticker: GE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A1	Elect Director Sebastien M. Bazin	Mgmt	For	For
A2	Elect Director W. Geoffrey Beattie	Mgmt	For	For
A3	Elect Director John J. Brennan	Mgmt	For	For
A4	Elect Director Francisco D' Souza	Mgmt	For	For
A5	Elect Director Marijn E. Dekkers	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Electric Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A6	Elect Director Peter B. Henry	Mgmt	For	For
A7	Elect Director Susan J. Hockfield	Mgmt	For	For
A8	Elect Director Jeffrey R. Immelt	Mgmt	For	For
A9	Elect Director Andrea Jung	Mgmt	For	For
A10	Elect Director Robert W. Lane	Mgmt	For	For
A11	Elect Director Rochelle B. Lazarus	Mgmt	For	For
A12	Elect Director Lowell C. McAdam	Mgmt	For	For
A13	Elect Director James J. Mulva	Mgmt	For	For
A14	Elect Director James E. Rohr	Mgmt	For	For
A15	Elect Director Mary L. Schapiro	Mgmt	For	For
A16	Elect Director James S. Tisch	Mgmt	For	For
B1	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
B2	Ratify KPMG LLP as Auditors	Mgmt	For	For
C1	Report on Lobbying Payments and Policy	SH	Against	Against
C2	Require Independent Board Chairman	SH	Against	Against
C3	Adopt Holy Land Principles	SH	Against	Against
C4	Restore or Provide for Cumulative Voting	SH	Against	Against
C5	Performance-Based and/or Time-Based Equity Awards	SH	Against	Against
C6	Report on Guidelines for Country Selection	SH	Against	Against

## Gentherm Incorporated

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 37253A103

Meeting Type: Annual

Ticker: THRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lewis Booth	Mgmt	For	For
1.2	Elect Director Francois J. Castaing	Mgmt	For	For
1.3	Elect Director Daniel R. Coker	Mgmt	For	For
1.4	Elect Director Sophie Desormiere	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gentherm Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Maurice E.P. Gunderson	Mgmt	For	For
1.6	Elect Director Yvonne Hao	Mgmt	For	For
1.7	Elect Director Ronald Hundzinski	Mgmt	For	For
1.8	Elect Director Oscar B. Marx, III	Mgmt	For	For
1.9	Elect Director Byron T. Shaw, II	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Change Range for Size of the Board	Mgmt	For	For

## Gilead Sciences, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 375558103

Meeting Type: Annual

Ticker: GILD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John F. Cogan	Mgmt	For	For
1b	Elect Director Kevin E. Lofton	Mgmt	For	For
1c	Elect Director John W. Madigan	Mgmt	For	For
1d	Elect Director John C. Martin	Mgmt	For	For
1e	Elect Director John F. Milligan	Mgmt	For	For
1f	Elect Director Nicholas G. Moore	Mgmt	For	For
1g	Elect Director Richard J. Whitley	Mgmt	For	For
1h	Elect Director Gayle E. Wilson	Mgmt	For	For
1i	Elect Director Per Wold-Olsen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Globus Medical, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 379577208

**Meeting Type:** Annual

**Ticker:** GMED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David C. Paul	Mgmt	For	Against
1b	Elect Director Daniel T. Lemaitre	Mgmt	For	For
1c	Elect Director Ann D. Rhoads	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Graco Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 384109104

**Meeting Type:** Annual

**Ticker:** GGG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eric P. Etchart	Mgmt	For	For
1b	Elect Director Jody H. Feragen	Mgmt	For	For
1c	Elect Director J. Kevin Gilligan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Halliburton Company

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 406216101

**Meeting Type:** Annual

**Ticker:** HAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Abdulaziz F. Al Khayyal	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Halliburton Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Alan M. Bennett	Mgmt	For	For
1.3	Elect Director James R. Boyd	Mgmt	For	For
1.4	Elect Director Milton Carroll	Mgmt	For	For
1.5	Elect Director Nance K. Dicciani	Mgmt	For	For
1.6	Elect Director Murry S. Gerber	Mgmt	For	For
1.7	Elect Director Jose C. Grubisich	Mgmt	For	For
1.8	Elect Director David J. Lesar	Mgmt	For	For
1.9	Elect Director Robert A. Malone	Mgmt	For	For
1.10	Elect Director J. Landis Martin	Mgmt	For	For
1.11	Elect Director Jeffrey A. Miller	Mgmt	For	For
1.12	Elect Director Debra L. Reed	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Harley-Davidson, Inc.

Meeting Date: 04/30/2016

Country: USA

Primary Security ID: 412822108

Meeting Type: Annual

Ticker: HOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. John Anderson	Mgmt	For	For
1.2	Elect Director Michael J. Cave	Mgmt	For	For
1.3	Elect Director Donald A. James	Mgmt	For	For
1.4	Elect Director Matthew S. Levatich	Mgmt	For	For
1.5	Elect Director Sara L. Levinson	Mgmt	For	For
1.6	Elect Director N. Thomas Linebarger	Mgmt	For	For
1.7	Elect Director George L. Miles, Jr.	Mgmt	For	For
1.8	Elect Director James A. Norling	Mgmt	For	For
1.9	Elect Director Jochen Zeitz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Harley-Davidson, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## HCA Holdings, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 40412C101

Meeting Type: Annual

Ticker: HCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director R. Milton Johnson	Mgmt	For	For
1b	Elect Director Robert J. Dennis	Mgmt	For	For
1c	Elect Director Nancy-Ann DeParle	Mgmt	For	For
1d	Elect Director Thomas F. Frist, III	Mgmt	For	For
1e	Elect Director William R. Frist	Mgmt	For	For
1f	Elect Director Charles O. Holliday, Jr.	Mgmt	For	For
1g	Elect Director Ann H. Lamont	Mgmt	For	For
1h	Elect Director Jay O. Light	Mgmt	For	For
1i	Elect Director Geoffrey G. Meyers	Mgmt	For	For
1j	Elect Director Michael W. Michelson	Mgmt	For	For
1k	Elect Director Wayne J. Riley	Mgmt	For	For
1l	Elect Director John W. Rowe	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	Against

## Honeywell International Inc.

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 438516106

Meeting Type: Annual

Ticker: HON

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Honeywell International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director William S. Ayer	Mgmt	For	For
1B	Elect Director Kevin Burke	Mgmt	For	For
1C	Elect Director Jaime Chico Pardo	Mgmt	For	For
1D	Elect Director David M. Cote	Mgmt	For	For
1E	Elect Director D. Scott Davis	Mgmt	For	For
1F	Elect Director Linnet F. Deily	Mgmt	For	For
1G	Elect Director Judd Gregg	Mgmt	For	For
1H	Elect Director Clive Hollick	Mgmt	For	For
1I	Elect Director Grace D. Lieblein	Mgmt	For	For
1J	Elect Director George Paz	Mgmt	For	For
1K	Elect Director Bradley T. Sheares	Mgmt	For	For
1L	Elect Director Robin L. Washington	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against
7	Provide Right to Act by Written Consent	SH	Against	Against
8	Report on Lobbying Payments and Policy	SH	Against	Against

## HP Inc.

Meeting Date: 04/04/2016

Country: USA

Primary Security ID: 40434L105

Meeting Type: Annual

Ticker: HPQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Aida M. Alvarez	Mgmt	For	For
1b	Elect Director Shumeet Banerji	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HP Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Carl Bass	Mgmt	For	For
1d	Elect Director Robert R. Bennett	Mgmt	For	For
1e	Elect Director Charles V. Bergh	Mgmt	For	For
1f	Elect Director Stacy Brown-Philpot	Mgmt	For	For
1g	Elect Director Stephanie A. Burns	Mgmt	For	For
1h	Elect Director Mary Anne Citrino	Mgmt	For	For
1i	Elect Director Rajiv L. Gupta	Mgmt	For	For
1j	Elect Director Stacey Mobley	Mgmt	For	For
1k	Elect Director Subra Suresh	Mgmt	For	For
1l	Elect Director Dion J. Weisler	Mgmt	For	For
1m	Elect Director Margaret C. Whitman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Eliminate Cumulative Voting	Mgmt	For	For

## Huntsman Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 447011107

Meeting Type: Annual

Ticker: HUN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nolan D. Archibald	Mgmt	For	For
1.2	Elect Director M. Anthony Burns	Mgmt	For	For
1.3	Elect Director Peter R. Huntsman	Mgmt	For	For
1.4	Elect Director Robert J. Margetts	Mgmt	For	For
1.5	Elect Director Wayne A. Reaud	Mgmt	For	For
1.6	Elect Director Alvin V. Shoemaker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Huntsman Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Provide Right to Call Special Meeting	Mgmt	For	Against
6	Shareholders May Call Special Meeting	SH	Against	For
7	Require a Majority Vote for the Election of Directors	SH	Against	For

## Illumina, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 452327109  
**Meeting Type:** Annual      **Ticker:** ILMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Frances Arnold	Mgmt	For	For
1b	Elect Director Francis A. deSouza	Mgmt	For	For
1c	Elect Director Karin Eastham	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote to Ratify Supermajority Voting Provisions in Certificate of Incorporation and Bylaws	Mgmt	For	Against

## Impax Laboratories, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 45256B101  
**Meeting Type:** Annual      **Ticker:** IPXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leslie Z. Benet	Mgmt	For	For
1.2	Elect Director Robert L. Burr	Mgmt	For	For
1.3	Elect Director Allen Chao	Mgmt	For	For
1.4	Elect Director Mary K. Pendergast	Mgmt	For	For
1.5	Elect Director Peter R. Terreri	Mgmt	For	For
1.6	Elect Director Janet S. Vergis	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Impax Laboratories, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director G. Frederick Wilkinson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Ingredion Incorporated

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 457187102

Meeting Type: Annual

Ticker: INGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Luis Aranguren-Trellez	Mgmt	For	For
1b	Elect Director David B. Fischer	Mgmt	For	For
1c	Elect Director Ilene S. Gordon	Mgmt	For	For
1d	Elect Director Paul Hanrahan	Mgmt	For	For
1e	Elect Director Rhonda L. Jordan	Mgmt	For	For
1f	Elect Director Gregory B. Kenny	Mgmt	For	For
1g	Elect Director Barbara A. Klein	Mgmt	For	For
1h	Elect Director Victoria J. Reich	Mgmt	For	For
1i	Elect Director Jorge A. Uribe	Mgmt	For	For
1j	Elect Director Dwayne A. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Intel Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 458140100

Meeting Type: Annual

Ticker: INTC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intel Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene Barshefsky	Mgmt	For	For
1b	Elect Director Aneel Bhusri	Mgmt	For	For
1c	Elect Director Andy D. Bryant	Mgmt	For	For
1d	Elect Director John J. Donahoe	Mgmt	For	For
1e	Elect Director Reed E. Hundt	Mgmt	For	For
1f	Elect Director Brian M. Krzanich	Mgmt	For	For
1g	Elect Director James D. Plummer	Mgmt	For	For
1h	Elect Director David S. Pottruck	Mgmt	For	For
1i	Elect Director Frank D. Yearly	Mgmt	For	For
1j	Elect Director David B. Yoffie	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Holy Land Principles	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## International Paper Company

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 460146103

Meeting Type: Annual

Ticker: IP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David J. Bronczek	Mgmt	For	For
1b	Elect Director William J. Burns	Mgmt	For	For
1c	Elect Director Ahmet C. Dorduncu	Mgmt	For	For
1d	Elect Director Ilene S. Gordon	Mgmt	For	For
1e	Elect Director Jay L. Johnson	Mgmt	For	For
1f	Elect Director Stacey J. Mobley	Mgmt	For	For
1g	Elect Director Joan E. Spero	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## International Paper Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Mark S. Sutton	Mgmt	For	For
1i	Elect Director John L. Townsend, III	Mgmt	For	For
1j	Elect Director William G. Walter	Mgmt	For	For
1k	Elect Director J. Steven Whisler	Mgmt	For	For
1l	Elect Director Ray G. Young	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Intuitive Surgical, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 46120E602

Meeting Type: Annual

Ticker: ISRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig H. Barratt	Mgmt	For	For
1.2	Elect Director Michael A. Friedman	Mgmt	For	For
1.3	Elect Director Gary S. Guthart	Mgmt	For	For
1.4	Elect Director Amal M. Johnson	Mgmt	For	For
1.5	Elect Director Keith R. Leonard, Jr.	Mgmt	For	For
1.6	Elect Director Alan J. Levy	Mgmt	For	For
1.7	Elect Director Mark J. Rubash	Mgmt	For	For
1.8	Elect Director Lonnie M. Smith	Mgmt	For	For
1.9	Elect Director George Stalk, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## JetBlue Airways Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 477143101

Meeting Type: Annual

Ticker: JBLU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## JetBlue Airways Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter Boneparth	Mgmt	For	For
1b	Elect Director David Checketts	Mgmt	For	For
1c	Elect Director Virginia Gambale	Mgmt	For	For
1d	Elect Director Stephen Gemkow	Mgmt	For	For
1e	Elect Director Robin Hayes	Mgmt	For	For
1f	Elect Director Ellen Jewett	Mgmt	For	For
1g	Elect Director Stanley McChrystal	Mgmt	For	For
1h	Elect Director Joel Peterson	Mgmt	For	For
1i	Elect Director Frank Sica	Mgmt	For	For
1j	Elect Director Thomas Winkelmann	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Johnson & Johnson

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 478160104

Meeting Type: Annual

Ticker: JNJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	For
1b	Elect Director D. Scott Davis	Mgmt	For	For
1c	Elect Director Ian E. L. Davis	Mgmt	For	For
1d	Elect Director Alex Gorsky	Mgmt	For	For
1e	Elect Director Susan L. Lindquist	Mgmt	For	For
1f	Elect Director Mark B. McClellan	Mgmt	For	For
1g	Elect Director Anne M. Mulcahy	Mgmt	For	For
1h	Elect Director William D. Perez	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Johnson & Johnson

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Charles Prince	Mgmt	For	For
1j	Elect Director A. Eugene Washington	Mgmt	For	For
1k	Elect Director Ronald A. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against

## Jones Lang LaSalle Incorporated

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 48020Q107

**Meeting Type:** Annual

**Ticker:** JLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Hugo Bague	Mgmt	For	For
1b	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For
1c	Elect Director Colin Dyer	Mgmt	For	For
1d	Elect Director DeAnne Julius	Mgmt	For	For
1e	Elect Director Ming Lu	Mgmt	For	For
1f	Elect Director Martin H. Nesbitt	Mgmt	For	For
1g	Elect Director Sheila A. Penrose	Mgmt	For	For
1h	Elect Director Ann Marie Petach	Mgmt	For	For
1i	Elect Director Shailesh Rao	Mgmt	For	For
1j	Elect Director Christian Ulbrich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## JPMorgan Chase & Co.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 46625h100

**Meeting Type:** Annual

**Ticker:** JPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda B. Bammann	Mgmt	For	For
1b	Elect Director James A. Bell	Mgmt	For	For
1c	Elect Director Crandall C. Bowles	Mgmt	For	For
1d	Elect Director Stephen B. Burke	Mgmt	For	For
1e	Elect Director James S. Crown	Mgmt	For	For
1f	Elect Director James Dimon	Mgmt	For	For
1g	Elect Director Timothy P. Flynn	Mgmt	For	For
1h	Elect Director Laban P. Jackson, Jr.	Mgmt	For	For
1i	Elect Director Michael A. Neal	Mgmt	For	For
1j	Elect Director Lee R. Raymond	Mgmt	For	For
1k	Elect Director William C. Weldon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against
7	Appoint Committee to Explore the Feasibly to Divest Non-Core Banking Segments	SH	Against	Against
8	Clawback Amendment	SH	Against	Against
9	Adopt Executive Compensation Philosophy with Social Factors	SH	Against	Against

## Kansas City Southern

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 485170302

**Meeting Type:** Annual

**Ticker:** KSU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kansas City Southern

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lu M. Cordova	Mgmt	For	For
1.2	Elect Director Terrence P. Dunn	Mgmt	For	For
1.3	Elect Director Antonio O. Garza, Jr.	Mgmt	For	For
1.4	Elect Director David Garza-Santos	Mgmt	For	For
1.5	Elect Director Thomas A. McDonnell	Mgmt	For	For
1.6	Elect Director David L. Starling	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Kinder Morgan, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 49456B101

Meeting Type: Annual

Ticker: KMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Kinder	Mgmt	For	For
1.2	Elect Director Steven J. Kean	Mgmt	For	For
1.3	Elect Director Ted A. Gardner	Mgmt	For	For
1.4	Elect Director Anthony W. Hall, Jr.	Mgmt	For	For
1.5	Elect Director Gary L. Hultquist	Mgmt	For	For
1.6	Elect Director Ronald L. Kuehn, Jr.	Mgmt	For	For
1.7	Elect Director Deborah A. Macdonald	Mgmt	For	For
1.8	Elect Director Michael C. Morgan	Mgmt	For	For
1.9	Elect Director Arthur C. Reichstetter	Mgmt	For	For
1.10	Elect Director Fayez Sarofim	Mgmt	For	For
1.11	Elect Director C. Park Shaper	Mgmt	For	For
1.12	Elect Director William A. Smith	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kinder Morgan, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director Joel V. Staff	Mgmt	For	For
1.14	Elect Director Robert F. Vagt	Mgmt	For	For
1.15	Elect Director Perry M. Waughtal	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Report on Capital Expenditure Strategy with Respect to Climate Change Policy	SH	Against	For
4	Report on Methane Emissions Management	SH	Against	For
5	Report on Sustainability, Including Human Rights	SH	Against	For
6	Report on Steps Taken to Increase Board Diversity	SH	Against	For

## Laboratory Corporation of America Holdings

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 50540R409

Meeting Type: Annual

Ticker: LH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kerrii B. Anderson	Mgmt	For	For
1b	Elect Director Jean-Luc Belingard	Mgmt	For	For
1c	Elect Director D. Gary Gilliland	Mgmt	For	For
1d	Elect Director David P. King	Mgmt	For	For
1e	Elect Director Garheng Kong	Mgmt	For	For
1f	Elect Director Robert E. Mittelstaedt, Jr.	Mgmt	For	For
1g	Elect Director Peter M. Neupert	Mgmt	For	For
1h	Elect Director Richelle P. Parham	Mgmt	For	For
1i	Elect Director Adam H. Schechter	Mgmt	For	For
1j	Elect Director R. Sanders Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Laboratory Corporation of America Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Report on Zika Virus Controls for Primates and Employees	SH	Against	Against

## Lear Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 521865204  
**Meeting Type:** Annual      **Ticker:** LEA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard H. Bott	Mgmt	For	For
1b	Elect Director Thomas P. Capo	Mgmt	For	For
1c	Elect Director Jonathan F. Foster	Mgmt	For	For
1d	Elect Director Mary Lou Jepsen	Mgmt	For	For
1e	Elect Director Kathleen A. Ligocki	Mgmt	For	For
1f	Elect Director Conrad L. Mallett, Jr.	Mgmt	For	For
1g	Elect Director Donald L. Runkle	Mgmt	For	For
1h	Elect Director Matthew J. Simoncini	Mgmt	For	For
1i	Elect Director Gregory C. Smith	Mgmt	For	For
1j	Elect Director Henry D. G. Wallace	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lennox International Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 526107107  
**Meeting Type:** Annual      **Ticker:** LII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd M. Bluedorn	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lennox International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Kim K. W. Rucker	Mgmt	For	For
1.3	Elect Director Terry D. Stinson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Liberty Media Corporation

Meeting Date: 04/11/2016

Country: USA

Primary Security ID: 531229102

Meeting Type: Special

Ticker: LMCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Holder of Class A and Class B Are Allowed to Vote on All 5 Proposals. For Holders of Class C, the Votes Do Not Count for the 5th Proposal	Mgmt		
1	Approve the Trading Stock Proposal	Mgmt	For	Against
2	Approve the Recapitalization Proposal	Mgmt	For	Against
3	Approve Conversion of Securities	Mgmt	For	Against
4	Approve the Group Disposition Proposal	Mgmt	For	Against
5	Adjourn Meeting	Mgmt	For	Against

## Lithia Motors, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 536797103

Meeting Type: Annual

Ticker: LAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sidney B. DeBoer	Mgmt	For	For
1.2	Elect Director Thomas R. Becker	Mgmt	For	For
1.3	Elect Director Susan O. Cain	Mgmt	For	For
1.4	Elect Director Bryan B. DeBoer	Mgmt	For	For
1.5	Elect Director Shau-wai Lam	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lithia Motors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Kenneth E. Roberts	Mgmt	For	For
1.7	Elect Director David J. Robino	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Lockheed Martin Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 539830109

Meeting Type: Annual

Ticker: LMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel F. Akerson	Mgmt	For	For
1b	Elect Director Nolan D. Archibald	Mgmt	For	For
1c	Elect Director Rosalind G. Brewer	Mgmt	For	For
1d	Elect Director David B. Burritt	Mgmt	For	For
1e	Elect Director Bruce A. Carlson	Mgmt	For	For
1f	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1g	Elect Director Thomas J. Falk	Mgmt	For	For
1h	Elect Director Marillyn A. Hewson	Mgmt	For	For
1i	Elect Director James M. Loy	Mgmt	For	For
1j	Elect Director Joseph W. Ralston	Mgmt	For	For
1k	Elect Director Anne Stevens	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Marathon Petroleum Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 56585A102

Meeting Type: Annual

Ticker: MPC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marathon Petroleum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Evan Bayh	Mgmt	For	For
1.2	Elect Director Charles E. Bunch	Mgmt	For	For
1.3	Elect Director Frank M. Semple	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against
5	Report on EHS Incidents and Worker Fatigue Policies	SH	Against	Against
6	Adopt Quantitative GHG Goals for Products and Operations	SH	Against	Against

## MasterCard Incorporated

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 57636Q104

Meeting Type: Annual

Ticker: MA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard Haythornthwaite	Mgmt	For	For
1b	Elect Director Ajay Banga	Mgmt	For	For
1c	Elect Director Silvio Barzi	Mgmt	For	For
1d	Elect Director David R. Carlucci	Mgmt	For	For
1e	Elect Director Steven J. Freiberg	Mgmt	For	For
1f	Elect Director Julius Genachowski	Mgmt	For	For
1g	Elect Director Merit E. Janow	Mgmt	For	For
1h	Elect Director Nancy J. Karch	Mgmt	For	For
1i	Elect Director Oki Matsumoto	Mgmt	For	Against
1j	Elect Director Rima Qureshi	Mgmt	For	For
1k	Elect Director Jose Octavio Reyes Lagunes	Mgmt	For	For
1l	Elect Director Jackson Tai	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MasterCard Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Merck & Co., Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 58933Y105

Meeting Type: Annual

Ticker: MRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leslie A. Brun	Mgmt	For	For
1b	Elect Director Thomas R. Cech	Mgmt	For	For
1c	Elect Director Pamela J. Craig	Mgmt	For	For
1d	Elect Director Kenneth C. Frazier	Mgmt	For	For
1e	Elect Director Thomas H. Glocer	Mgmt	For	For
1f	Elect Director C. Robert Kidder	Mgmt	For	For
1g	Elect Director Rochelle B. Lazarus	Mgmt	For	For
1h	Elect Director Carlos E. Represas	Mgmt	For	For
1i	Elect Director Paul B. Rothman	Mgmt	For	For
1j	Elect Director Patricia F. Russo	Mgmt	For	For
1k	Elect Director Craig B. Thompson	Mgmt	For	For
1l	Elect Director Wendell P. Weeks	Mgmt	For	For
1m	Elect Director Peter C. Wendell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Methanex Corporation

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 59151K108

**Meeting Type:** Annual

**Ticker:** MX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Aitken	Mgmt	For	For
1.2	Elect Director Howard Balloch	Mgmt	For	For
1.3	Elect Director Phillip Cook	Mgmt	For	For
1.4	Elect Director John Floren	Mgmt	For	For
1.5	Elect Director Thomas Hamilton	Mgmt	For	For
1.6	Elect Director Robert Kostelnik	Mgmt	For	For
1.7	Elect Director Douglas Mahaffy	Mgmt	For	For
1.8	Elect Director A. Terence (Terry) Poole	Mgmt	For	For
1.9	Elect Director Janice Rennie	Mgmt	For	For
1.10	Elect Director Margaret Walker	Mgmt	For	For
1.11	Elect Director Benita Warmbold	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## MetLife, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 59156R108

**Meeting Type:** Annual

**Ticker:** MET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cheryl W. Grise	Mgmt	For	For
1.2	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.3	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.4	Elect Director Steven A. Kandarian	Mgmt	For	For
1.5	Elect Director Alfred F. Kelly, Jr.	Mgmt	For	For
1.6	Elect Director Edward J. Kelly, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MetLife, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director William E. Kennard	Mgmt	For	For
1.8	Elect Director James M. Kilts	Mgmt	For	For
1.9	Elect Director Catherine R. Kinney	Mgmt	For	For
1.10	Elect Director Denise M. Morrison	Mgmt	For	For
1.11	Elect Director Kenton J. Sicchitano	Mgmt	For	For
1.12	Elect Director Lulu C. Wang	Mgmt	For	For
2	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Provide Right to Act by Written Consent	SH	Against	Against

## MINERALS TECHNOLOGIES INC.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 603158106

Meeting Type: Annual

Ticker: MTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph C. Muscari	Mgmt	For	For
1b	Elect Director Barbara R. Smith	Mgmt	For	For
1c	Elect Director Donald C. Winter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Mohawk Industries, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 608190104

Meeting Type: Annual

Ticker: MHK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mohawk Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph A. Onorato	Mgmt	For	For
1.2	Elect Director William H. Runge, III	Mgmt	For	For
1.3	Elect Director W. Christopher Wellborn	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Monster Beverage Corporation

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 61174X109

Meeting Type: Annual

Ticker: MNST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Sacks	Mgmt	For	For
1.2	Elect Director Hilton H. Schlosberg	Mgmt	For	For
1.3	Elect Director Mark J. Hall	Mgmt	For	For
1.4	Elect Director Norman C. Epstein	Mgmt	For	For
1.5	Elect Director Gary P. Fayard	Mgmt	For	For
1.6	Elect Director Benjamin M. Polk	Mgmt	For	For
1.7	Elect Director Sydney Selati	Mgmt	For	For
1.8	Elect Director Harold C. Taber, Jr.	Mgmt	For	For
1.9	Elect Director Kathy N. Waller	Mgmt	For	For
1.10	Elect Director Mark S. Vidergauz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Require a Majority Vote for the Election of Directors	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Murphy Oil Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 626717102

**Meeting Type:** Annual

**Ticker:** MUR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director T. Jay Collins	Mgmt	For	For
1b	Elect Director Steven A. Cosse	Mgmt	For	For
1c	Elect Director Claiborne P. Deming	Mgmt	For	For
1d	Elect Director Lawrence R. Dickerson	Mgmt	For	For
1e	Elect Director Roger W. Jenkins	Mgmt	For	For
1f	Elect Director James V. Kelley	Mgmt	For	For
1g	Elect Director Walentin Mirosh	Mgmt	For	For
1h	Elect Director R. Madison Murphy	Mgmt	For	For
1i	Elect Director Jeffrey W. Nolan	Mgmt	For	For
1j	Elect Director Neal E. Schmale	Mgmt	For	For
1k	Elect Director Laura A. Sugg	Mgmt	For	For
1l	Elect Director Caroline G. Theus	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## National Oilwell Varco, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 637071101

**Meeting Type:** Annual

**Ticker:** NOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Clay C. Williams	Mgmt	For	For
1B	Elect Director Greg L. Armstrong	Mgmt	For	For
1C	Elect Director Marcela E. Donadio	Mgmt	For	For
1D	Elect Director Ben A. Guill	Mgmt	For	For
1E	Elect Director James T. Hackett	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Oilwell Varco, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1F	Elect Director David D. Harrison	Mgmt	For	For
1G	Elect Director Roger L. Jarvis	Mgmt	For	For
1H	Elect Director Eric L. Mattson	Mgmt	For	For
1I	Elect Director William R. Thomas	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Navient Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 63938C108

Meeting Type: Annual

Ticker: NAVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John K. Adams, Jr.	Mgmt	For	For
1b	Elect Director Ann Torre Bates	Mgmt	For	For
1c	Elect Director Anna Escobedo Cabral	Mgmt	For	For
1d	Elect Director William M. Diefenderfer, III	Mgmt	For	For
1e	Elect Director Diane Suitt Gilleland	Mgmt	For	For
1f	Elect Director Katherine A. Lehman	Mgmt	For	For
1g	Elect Director Linda A. Mills	Mgmt	For	For
1h	Elect Director Barry A. Munitz	Mgmt	For	For
1i	Elect Director John F. Remondi	Mgmt	For	For
1j	Elect Director Jane J. Thompson	Mgmt	For	For
1k	Elect Director Laura S. Unger	Mgmt	For	For
1l	Elect Director Barry L. Williams	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NeuStar, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 64126X201

**Meeting Type:** Annual

**Ticker:** NSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul D. Ballew	Mgmt	For	For
1b	Elect Director Lisa A. Hook	Mgmt	For	For
1c	Elect Director Hellene S. Runtagh	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Occidental Petroleum Corporation

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 674599105

**Meeting Type:** Annual

**Ticker:** OXY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Spencer Abraham	Mgmt	For	For
1.2	Elect Director Howard I. Atkins	Mgmt	For	For
1.3	Elect Director Eugene L. Batchelder	Mgmt	For	For
1.4	Elect Director Stephen I. Chazen	Mgmt	For	For
1.5	Elect Director John E. Feick	Mgmt	For	For
1.6	Elect Director Margaret M. Foran	Mgmt	For	For
1.7	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.8	Elect Director Vicki A. Hollub	Mgmt	For	For
1.9	Elect Director William R. Klesse	Mgmt	For	For
1.10	Elect Director Avedick B. Poladian	Mgmt	For	For
1.11	Elect Director Elisse B. Walter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Occidental Petroleum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Review and Assess Membership of Lobbying Organizations	SH	Against	Against
5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
6	Amend Bylaws -- Call Special Meetings	SH	Against	For
7	Report on Methane and Flaring Emissions Management and Reduction Targets	SH	Against	For

## Omnicom Group Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 681919106

Meeting Type: Annual

Ticker: OMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Wren	Mgmt	For	For
1.2	Elect Director Bruce Crawford	Mgmt	For	For
1.3	Elect Director Alan R. Batkin	Mgmt	For	For
1.4	Elect Director Mary C. Choksi	Mgmt	For	For
1.5	Elect Director Robert Charles Clark	Mgmt	For	For
1.6	Elect Director Leonard S. Coleman, Jr.	Mgmt	For	For
1.7	Elect Director Susan S. Denison	Mgmt	For	For
1.8	Elect Director Michael A. Henning	Mgmt	For	For
1.9	Elect Director Deborah J. Kissire	Mgmt	For	For
1.10	Elect Director John R. Murphy	Mgmt	For	For
1.11	Elect Director John R. Purcell	Mgmt	For	For
1.12	Elect Director Linda Johnson Rice	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Prepare Employment Diversity Report	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Owens-Illinois, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 690768403

**Meeting Type:** Annual

**Ticker:** OI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary F. Colter	Mgmt	For	For
1.2	Elect Director Joseph J. DeAngelo	Mgmt	For	For
1.3	Elect Director Gordon J. Hardie	Mgmt	For	For
1.4	Elect Director Peter S. Hellman	Mgmt	For	For
1.5	Elect Director Anastasia D. Kelly	Mgmt	For	For
1.6	Elect Director Andres A. Lopez	Mgmt	For	For
1.7	Elect Director John J. McMackin, Jr.	Mgmt	For	For
1.8	Elect Director Alan J. Murray	Mgmt	For	For
1.9	Elect Director Hari N. Nair	Mgmt	For	For
1.10	Elect Director Hugh H. Roberts	Mgmt	For	For
1.11	Elect Director Carol A. Williams	Mgmt	For	For
1.12	Elect Director Dennis K. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PayPal Holdings, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 70450Y103

**Meeting Type:** Annual

**Ticker:** PYPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Wences Casares	Mgmt	For	For
1b	Elect Director Jonathan Christodoro	Mgmt	For	For
1c	Elect Director John J. Donahoe	Mgmt	For	For
1d	Elect Director David W. Dorman	Mgmt	For	For
1e	Elect Director Gail J. McGovern	Mgmt	For	For
1f	Elect Director David M. Moffett	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PayPal Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Pierre M. Omidyar	Mgmt	For	For
1h	Elect Director Daniel H. Schulman	Mgmt	For	For
1i	Elect Director Frank D. Yeary	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## PepsiCo, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 713448108

Meeting Type: Annual

Ticker: PEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Shona L. Brown	Mgmt	For	For
1b	Elect Director George W. Buckley	Mgmt	For	For
1c	Elect Director Cesar Conde	Mgmt	For	For
1d	Elect Director Ian M. Cook	Mgmt	For	For
1e	Elect Director Dina Dublon	Mgmt	For	For
1f	Elect Director Rona A. Fairhead	Mgmt	For	For
1g	Elect Director Richard W. Fisher	Mgmt	For	For
1h	Elect Director William R. Johnson	Mgmt	For	For
1i	Elect Director Indra K. Nooyi	Mgmt	For	For
1j	Elect Director David C. Page	Mgmt	For	For
1k	Elect Director Robert C. Pohlad	Mgmt	For	For
1l	Elect Director Lloyd G. Trotter	Mgmt	For	For
1m	Elect Director Daniel Vasella	Mgmt	For	For
1n	Elect Director Alberto Weisser	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PepsiCo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Establish a Board Committee on Sustainability	SH	Against	Against
6	Report on Plans to Minimize Pesticides' Impact on Pollinators	SH	Against	Against
7	Adopt Holy Land Principles	SH	Against	Against
8	Adopt Quantitative Renewable Energy Goals	SH	Against	Against

## Pfizer Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 717081103

Meeting Type: Annual

Ticker: PFE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. Ausiello	Mgmt	For	For
1.2	Elect Director W. Don Cornwell	Mgmt	For	For
1.3	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.4	Elect Director Frances D. Fergusson	Mgmt	For	For
1.5	Elect Director Helen H. Hobbs	Mgmt	For	For
1.6	Elect Director James M. Kilts	Mgmt	For	For
1.7	Elect Director Shantanu Narayan	Mgmt	For	For
1.8	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1.9	Elect Director Ian C. Read	Mgmt	For	For
1.10	Elect Director Stephen W. Sanger	Mgmt	For	For
1.11	Elect Director James C. Smith	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Give Shareholders Final Say on Election of Directors	SH	Against	Against
6	Provide Right to Act by Written Consent	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pfizer Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Prohibit Tax Gross-ups on Inversions	SH	Against	Against

## Phillips 66

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 718546104

Meeting Type: Annual

Ticker: PSX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Greg C. Garland	Mgmt	For	For
1b	Elect Director John E. Lowe	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## PPG Industries, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 693506107

Meeting Type: Annual

Ticker: PPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Berges	Mgmt	For	For
1.2	Elect Director John V. Faraci	Mgmt	For	For
1.3	Elect Director Victoria F. Haynes	Mgmt	For	For
1.4	Elect Director Michael H. McGarry	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PPL Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 69351T106

**Meeting Type:** Annual

**Ticker:** PPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Adkins	Mgmt	For	For
1.2	Elect Director John W. Conway	Mgmt	For	For
1.3	Elect Director Steven G. Elliott	Mgmt	For	For
1.4	Elect Director Raja Rajamannar	Mgmt	For	For
1.5	Elect Director Craig A. Rogerson	Mgmt	For	For
1.6	Elect Director William H. Spence	Mgmt	For	For
1.7	Elect Director Natica von Althann	Mgmt	For	For
1.8	Elect Director Keith H. Williamson	Mgmt	For	For
1.9	Elect Director Armando Zagalo de Lima	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against
7	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## Prudential Financial, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 744320102

**Meeting Type:** Annual

**Ticker:** PRU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For	For
1.2	Elect Director Gilbert F. Casellas	Mgmt	For	For
1.3	Elect Director James G. Cullen	Mgmt	For	For
1.4	Elect Director Mark B. Grier	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Prudential Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Martina Hund-Mejean	Mgmt	For	For
1.6	Elect Director Karl J. Krapek	Mgmt	For	For
1.7	Elect Director Peter R. Lighte	Mgmt	For	For
1.8	Elect Director George Paz	Mgmt	For	For
1.9	Elect Director Sandra Pianalto	Mgmt	For	For
1.10	Elect Director Christine A. Poon	Mgmt	For	For
1.11	Elect Director Douglas A. Scovanner	Mgmt	For	For
1.12	Elect Director John R. Strangfeld	Mgmt	For	For
1.13	Elect Director Michael A. Todma	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## PulteGroup, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 745867101

Meeting Type: Annual

Ticker: PHM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian P. Anderson	Mgmt	For	For
1.2	Elect Director Bryce Blair	Mgmt	For	For
1.3	Elect Director Richard W. Dreiling	Mgmt	For	For
1.4	Elect Director Richard J. Dugas, Jr.	Mgmt	For	For
1.5	Elect Director Thomas J. Folliard	Mgmt	For	For
1.6	Elect Director Cheryl W. Grise	Mgmt	For	For
1.7	Elect Director Andre J. Hawaux	Mgmt	For	For
1.8	Elect Director Debra J. Kelly-Ennis	Mgmt	For	For
1.9	Elect Director Patrick J. O'Leary	Mgmt	For	For
1.10	Elect Director James J. Postl	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PulteGroup, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	Against

## QEP Resources, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 74733V100  
**Meeting Type:** Annual      **Ticker:** QEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julie A. Dill	Mgmt	For	For
1.2	Elect Director M. W. Scoggins	Mgmt	For	For
1.3	Elect Director William L. Thacker, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Raytheon Company

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 755111507  
**Meeting Type:** Annual      **Ticker:** RTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Tracy A. Atkinson	Mgmt	For	For
1b	Elect Director Robert E. Beauchamp	Mgmt	For	For
1c	Elect Director James E. Cartwright	Mgmt	For	For
1d	Elect Director Vernon E. Clark	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Raytheon Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Stephen J. Hadley	Mgmt	For	For
1f	Elect Director Thomas A. Kennedy	Mgmt	For	For
1g	Elect Director Letitia A. Long	Mgmt	For	For
1h	Elect Director George R. Oliver	Mgmt	For	For
1i	Elect Director Michael C. Ruetters	Mgmt	For	For
1j	Elect Director William R. Spivey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against
6	Proxy Access	SH	Against	Against

## Regeneron Pharmaceuticals, Inc.

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 75886F107

Meeting Type: Annual

Ticker: REGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael S. Brown	Mgmt	For	For
1.2	Elect Director Leonard S. Schleifer	Mgmt	For	For
1.3	Elect Director George D. Yancopoulos	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Rent-A-Center, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 76009N100

Meeting Type: Annual

Ticker: RCII

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rent-A-Center, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert D. Davis	Mgmt	For	For
1.2	Elect Director Steven L. Pepper	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## ROBERT HALF INTERNATIONAL INC.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 770323103

Meeting Type: Annual

Ticker: RHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew S. Berwick, Jr.	Mgmt	For	For
1.2	Elect Director Harold M. Messmer, Jr.	Mgmt	For	For
1.3	Elect Director Marc H. Morial	Mgmt	For	For
1.4	Elect Director Barbara J. Novogradac	Mgmt	For	For
1.5	Elect Director Robert J. Pace	Mgmt	For	For
1.6	Elect Director Frederick A. Richman	Mgmt	For	For
1.7	Elect Director M. Keith Waddell	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ross Stores, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 778296103

Meeting Type: Annual

Ticker: ROST

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ross Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael Balmuth	Mgmt	For	For
1b	Elect Director K. Gunnar Bjorklund	Mgmt	For	For
1c	Elect Director Michael J. Bush	Mgmt	For	For
1d	Elect Director Norman A. Ferber	Mgmt	For	For
1e	Elect Director Sharon D. Garrett	Mgmt	For	For
1f	Elect Director Stephen D. Milligan	Mgmt	For	For
1g	Elect Director George P. Orban	Mgmt	For	For
1h	Elect Director Michael O'Sullivan	Mgmt	For	For
1i	Elect Director Lawrence S. Peiros	Mgmt	For	For
1j	Elect Director Gregory L. Quesnel	Mgmt	For	For
1k	Elect Director Barbara Rentler	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## salesforce.com, inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 79466L302

Meeting Type: Annual

Ticker: CRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marc Benioff	Mgmt	For	For
1b	Elect Director Keith Block	Mgmt	For	For
1c	Elect Director Craig Conway	Mgmt	For	For
1d	Elect Director Alan Hassenfeld	Mgmt	For	For
1e	Elect Director Neelie Kroes	Mgmt	For	For
1f	Elect Director Colin Powell	Mgmt	For	For
1g	Elect Director Sanford Robertson	Mgmt	For	For
1h	Elect Director John V. Roos	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## salesforce.com, inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Lawrence Tomlinson	Mgmt	For	For
1j	Elect Director Robin Washington	Mgmt	For	For
1k	Elect Director Maynard Webb	Mgmt	For	For
1l	Elect Director Susan Wojcicki	Mgmt	For	For
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Stock Retention/Holding Period	SH	Against	Against

## SCANA Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 80589M102

Meeting Type: Annual

Ticker: SCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory E. Aliff	Mgmt	For	For
1.2	Elect Director Sharon A. Decker	Mgmt	For	For
1.3	Elect Director Kevin B. Marsh	Mgmt	For	For
1.4	Elect Director James M. Micali	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Outside Director Stock Awards in Lieu of Cash	Mgmt	For	For
4	Amend Outside Director Stock Awards in Lieu of Cash	Mgmt	For	For
5	Declassify the Board of Directors	Mgmt	For	For

## Scripps Networks Interactive, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 811065101

Meeting Type: Annual

Ticker: SNI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Scripps Networks Interactive, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarl Mohn	Mgmt	For	For
1.2	Elect Director Nicholas B. Paumgarten	Mgmt	For	For
1.3	Elect Director Jeffrey Sagansky	Mgmt	For	For
1.4	Elect Director Ronald W. Tysoe	Mgmt	For	For

## Select Comfort Corporation

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 81616X103

Meeting Type: Annual

Ticker: SCSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Harrison	Mgmt	For	For
1b	Elect Director Shelly R. Ibach	Mgmt	For	For
1c	Elect Director Barbara R. Matas	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ServiceNow, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 81762P102

Meeting Type: Annual

Ticker: NOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Paul V. Barber	Mgmt	For	For
1B	Elect Director Ronald E.F. Codd	Mgmt	For	For
1C	Elect Director Frank Slooman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### ServiceNow, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### ServisFirst Bancshares, Inc.

<b>Meeting Date:</b> 05/05/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 81768T108
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> SFBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Broughton, III	Mgmt	For	For
1.2	Elect Director Stanley M. Brock	Mgmt	For	For
1.3	Elect Director J. Richard Cashio	Mgmt	For	For
1.4	Elect Director James J. Filler	Mgmt	For	For
1.5	Elect Director Michael D. Fuller	Mgmt	For	For
1.6	Elect Director Hatton C. V. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixon Hughes Goodman, LLP as Auditors	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For

### Six Flags Entertainment Corporation

<b>Meeting Date:</b> 05/04/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 83001A102
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> SIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurt M. Cellar	Mgmt	For	For
1.2	Elect Director John M. Duffey	Mgmt	For	For
1.3	Elect Director Charles A. Koppelman	Mgmt	For	For
1.4	Elect Director Jon L. Luther	Mgmt	For	For
1.5	Elect Director Usman Nabi	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Six Flags Entertainment Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Stephen D. Owens	Mgmt	For	For
1.7	Elect Director James Reid-Anderson	Mgmt	For	For
1.8	Elect Director Richard W. Roedel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Splunk Inc.

**Meeting Date:** 06/09/2016      **Country:** USA      **Primary Security ID:** 848637104  
**Meeting Type:** Annual      **Ticker:** SPLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark Carges	Mgmt	For	For
1b	Elect Director David Hornik	Mgmt	For	For
1c	Elect Director Thomas Neustaetter	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Synchrony Financial

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 87165B103  
**Meeting Type:** Annual      **Ticker:** SYF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Margaret M. Keane	Mgmt	For	For
1b	Elect Director Paget L. Alves	Mgmt	For	For
1c	Elect Director Arthur W. Coviello, Jr.	Mgmt	For	For
1d	Elect Director William W. Graylin	Mgmt	For	For
1e	Elect Director Roy A. Guthrie	Mgmt	For	For
1f	Elect Director Richard C. Hartnack	Mgmt	For	For
1g	Elect Director Jeffrey G. Naylor	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Synchrony Financial

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Laurel J. Richie	Mgmt	For	For
1i	Elect Director Olympia J. Snowe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Syntel, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 87162H103

Meeting Type: Annual

Ticker: SYNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paritosh K. Choksi	Mgmt	For	For
1.2	Elect Director Bharat Desai	Mgmt	For	For
1.3	Elect Director Thomas Doeke	Mgmt	For	For
1.4	Elect Director Rajesh Mashruwala	Mgmt	For	For
1.5	Elect Director Nitin Rakesh	Mgmt	For	For
1.6	Elect Director Prashant Ranade	Mgmt	For	For
1.7	Elect Director Vinod K. Sahney	Mgmt	For	For
1.8	Elect Director Neerja Sethi	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Target Corporation

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 87612E106

Meeting Type: Annual

Ticker: TGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Roxanne S. Austin	Mgmt	For	For
1b	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Target Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Brian C. Cornell	Mgmt	For	For
1d	Elect Director Calvin Darden	Mgmt	For	For
1e	Elect Director Henrique De Castro	Mgmt	For	For
1f	Elect Director Robert L. Edwards	Mgmt	For	For
1g	Elect Director Melanie L. Healey	Mgmt	For	For
1h	Elect Director Donald R. Knauss	Mgmt	For	For
1i	Elect Director Monica C. Lozano	Mgmt	For	For
1j	Elect Director Mary E. Minnick	Mgmt	For	For
1k	Elect Director Anne M. Mulcahy	Mgmt	For	For
1l	Elect Director Derica W. Rice	Mgmt	For	For
1m	Elect Director Kenneth L. Salazar	Mgmt	For	For
1n	Elect Director John G. Stumpf	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Guidelines for Country Selection	SH	Against	Against

## Texas Instruments Incorporated

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 882508104

Meeting Type: Annual

Ticker: TXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For
1b	Elect Director Mark A. Blinn	Mgmt	For	For
1c	Elect Director Daniel A. Carp	Mgmt	For	For
1d	Elect Director Janet F. Clark	Mgmt	For	For
1e	Elect Director Carrie S. Cox	Mgmt	For	For
1f	Elect Director Ronald Kirk	Mgmt	For	For
1g	Elect Director Pamela H. Patsley	Mgmt	For	For
1h	Elect Director Robert E. Sanchez	Mgmt	For	For
1i	Elect Director Wayne R. Sanders	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Texas Instruments Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Richard K. Templeton	Mgmt	For	For
1k	Elect Director Christine Todd Whitman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Textron Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 883203101

Meeting Type: Annual

Ticker: TXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott C. Donnelly	Mgmt	For	For
1b	Elect Director Kathleen M. Bader	Mgmt	For	For
1c	Elect Director R. Kerry Clark	Mgmt	For	For
1d	Elect Director James T. Conway	Mgmt	For	For
1e	Elect Director Ivor J. Evans	Mgmt	For	For
1f	Elect Director Lawrence K. Fish	Mgmt	For	For
1g	Elect Director Paul E. Gagne	Mgmt	For	For
1h	Elect Director Dain M. Hancock	Mgmt	For	For
1i	Elect Director Lord Powell of Bayswater KCMG	Mgmt	For	For
1j	Elect Director Lloyd G. Trotter	Mgmt	For	For
1k	Elect Director James L. Ziemer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The AES Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 00130H105

Meeting Type: Annual

Ticker: AES

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The AES Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andres Gluski	Mgmt	For	For
1.2	Elect Director Charles L. Harrington	Mgmt	For	For
1.3	Elect Director Kristina M. Johnson	Mgmt	For	For
1.4	Elect Director Tarun Khanna	Mgmt	For	For
1.5	Elect Director Holly K. Koepfel	Mgmt	For	For
1.6	Elect Director Philip Lader	Mgmt	For	For
1.7	Elect Director James H. Miller	Mgmt	For	For
1.8	Elect Director John B. Morse, Jr.	Mgmt	For	For
1.9	Elect Director Moises Naim	Mgmt	For	For
1.10	Elect Director Charles O. Rossotti	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Assess Impact of a 2 Degree Scenario	SH	Against	For

## The Allstate Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 020002101

Meeting Type: Annual

Ticker: ALL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kermit R. Crawford	Mgmt	For	For
1b	Elect Director Michael L. Eskew	Mgmt	For	For
1c	Elect Director Herbert L. Henkel	Mgmt	For	For
1d	Elect Director Siddharth N. (Bobby) Mehta	Mgmt	For	For
1e	Elect Director Jacques P. Perold	Mgmt	For	For
1f	Elect Director Andrea Redmond	Mgmt	For	For
1g	Elect Director John W. Rowe	Mgmt	For	For
1h	Elect Director Judith A. Sprieser	Mgmt	For	For
1i	Elect Director Mary Alice Taylor	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Allstate Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Thomas J. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Report on Political Contributions	SH	Against	Against

## The Bank of New York Mellon Corporation

Meeting Date: 04/12/2016

Country: USA

Primary Security ID: 064058100

Meeting Type: Annual

Ticker: BK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas M. Donofrio	Mgmt	For	For
1.2	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.3	Elect Director Edward P. Garden	Mgmt	For	For
1.4	Elect Director Jeffrey A. Goldstein	Mgmt	For	For
1.5	Elect Director Gerald L. Hassell	Mgmt	For	For
1.6	Elect Director John M. Hinshaw	Mgmt	For	For
1.7	Elect Director Edmund F. 'Ted' Kelly	Mgmt	For	For
1.8	Elect Director John A. Luke, Jr.	Mgmt	For	For
1.9	Elect Director Mark A. Nordenberg	Mgmt	For	For
1.10	Elect Director Catherine A. Rein	Mgmt	For	For
1.11	Elect Director Samuel C. Scott, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Boeing Company

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 097023105

**Meeting Type:** Annual

**Ticker:** BA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David L. Calhoun	Mgmt	For	For
1b	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For
1c	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1d	Elect Director Edmund P. Giambastiani, Jr.	Mgmt	For	For
1e	Elect Director Lynn J. Good	Mgmt	For	For
1f	Elect Director Lawrence W. Kellner	Mgmt	For	For
1g	Elect Director Edward M. Liddy	Mgmt	For	For
1h	Elect Director Dennis A. Muilenburg	Mgmt	For	For
1i	Elect Director Susan C. Schwab	Mgmt	For	For
1j	Elect Director Randall L. Stephenson	Mgmt	For	For
1k	Elect Director Ronald A. Williams	Mgmt	For	For
1l	Elect Director Mike S. Zafirovski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
6	Require Independent Board Chairman	SH	Against	Against
7	Report on Weapon Sales to Israel	SH	Against	Against

## The Charles Schwab Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 808513105

**Meeting Type:** Annual

**Ticker:** SCHW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John K. Adams, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Charles Schwab Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Stephen A. Ellis	Mgmt	For	For
1c	Elect Director Arun Sarin	Mgmt	For	For
1d	Elect Director Charles R. Schwab	Mgmt	For	For
1e	Elect Director Paula A. Sneed	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Prepare Employment Diversity Report	SH	Against	Against

## The Dow Chemical Company

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 260543103

Meeting Type: Annual

Ticker: DOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ajay Banga	Mgmt	For	For
1b	Elect Director Jacqueline K. Barton	Mgmt	For	For
1c	Elect Director James A. Bell	Mgmt	For	For
1d	Elect Director Richard K. Davis	Mgmt	For	For
1e	Elect Director Jeff M. Fettig	Mgmt	For	For
1f	Elect Director Andrew N. Liveris	Mgmt	For	For
1g	Elect Director Mark Loughridge	Mgmt	For	For
1h	Elect Director Raymond J. Milchovich	Mgmt	For	For
1i	Elect Director Robert S. Miller	Mgmt	For	For
1j	Elect Director Paul Polman	Mgmt	For	For
1k	Elect Director Dennis H. Reilley	Mgmt	For	For
1l	Elect Director James M. Ringle	Mgmt	For	For
1m	Elect Director Ruth G. Shaw	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Dow Chemical Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Proxy Access	SH	Against	Against

## The Goldman Sachs Group, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 38141G104

Meeting Type: Annual

Ticker: GS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd C. Blankfein	Mgmt	For	For
1b	Elect Director M. Michele Burns	Mgmt	For	For
1c	Elect Director Gary D. Cohn	Mgmt	For	For
1d	Elect Director Mark Flaherty	Mgmt	For	For
1e	Elect Director William W. George	Mgmt	For	For
1f	Elect Director James A. Johnson	Mgmt	For	For
1g	Elect Director Lakshmi N. Mittal	Mgmt	For	Against
1h	Elect Director Adebayo O. Ogunesi	Mgmt	For	For
1i	Elect Director Peter Oppenheimer	Mgmt	For	For
1j	Elect Director Debora L. Spar	Mgmt	For	For
1k	Elect Director Mark E. Tucker	Mgmt	For	For
1l	Elect Director David A. Viniar	Mgmt	For	For
1m	Elect Director Mark O. Winkelman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against
5	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## The Goodyear Tire & Rubber Company

Meeting Date: 04/11/2016

Country: USA

Primary Security ID: 382550101

Meeting Type: Annual

Ticker: GT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Goodyear Tire & Rubber Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William J. Conaty	Mgmt	For	For
1b	Elect Director James A. Firestone	Mgmt	For	For
1c	Elect Director Werner Geissler	Mgmt	For	For
1d	Elect Director Peter S. Hellman	Mgmt	For	For
1e	Elect Director Laurette T. Koellner	Mgmt	For	For
1f	Elect Director Richard J. Kramer	Mgmt	For	For
1g	Elect Director W. Alan McCollough	Mgmt	For	For
1h	Elect Director John E. McGlade	Mgmt	For	For
1i	Elect Director Michael J. Morell	Mgmt	For	For
1j	Elect Director Roderick A. Palmore	Mgmt	For	For
1k	Elect Director Stephanie A. Streeter	Mgmt	For	For
1l	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
1m	Elect Director Michael R. Wessel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## The Interpublic Group of Companies, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 460690100

Meeting Type: Annual

Ticker: IPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jocelyn Carter-Miller	Mgmt	For	For
1.2	Elect Director Deborah Ellinger	Mgmt	For	For
1.3	Elect Director H. John Greeniaus	Mgmt	For	For
1.4	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
1.5	Elect Director Dawn Hudson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Interpublic Group of Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director William T. Kerr	Mgmt	For	For
1.7	Elect Director Henry S. Miller	Mgmt	For	For
1.8	Elect Director Jonathan F. Miller	Mgmt	For	For
1.9	Elect Director Michael I. Roth	Mgmt	For	For
1.10	Elect Director David M. Thomas	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## The PNC Financial Services Group, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 693475105

Meeting Type: Annual

Ticker: PNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Bunch	Mgmt	For	For
1.2	Elect Director Marjorie Rodgers Cheshire	Mgmt	For	For
1.3	Elect Director William S. Demchak	Mgmt	For	For
1.4	Elect Director Andrew T. Feldstein	Mgmt	For	For
1.5	Elect Director Daniel R. Hesse	Mgmt	For	For
1.6	Elect Director Kay Coles James	Mgmt	For	For
1.7	Elect Director Richard B. Kelson	Mgmt	For	For
1.8	Elect Director Jane G. Pepper	Mgmt	For	For
1.9	Elect Director Donald J. Shepard	Mgmt	For	For
1.10	Elect Director Lorene K. Steffes	Mgmt	For	For
1.11	Elect Director Dennis F. Strigl	Mgmt	For	For
1.12	Elect Director Michael J. Ward	Mgmt	For	For
1.13	Elect Director Gregory D. Wasson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### The PNC Financial Services Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### The Priceline Group Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 741503403

Meeting Type: Annual

Ticker: PCLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Armstrong	Mgmt	For	For
1.2	Elect Director Jeffery H. Boyd	Mgmt	For	For
1.3	Elect Director Jan L. Docter	Mgmt	For	For
1.4	Elect Director Jeffrey E. Epstein	Mgmt	For	For
1.5	Elect Director James M. Guyette	Mgmt	For	For
1.6	Elect Director Charles H. Noski	Mgmt	For	For
1.7	Elect Director Nancy B. Peretsman	Mgmt	For	For
1.8	Elect Director Thomas E. Rothman	Mgmt	For	For
1.9	Elect Director Craig W. Rydin	Mgmt	For	For
1.10	Elect Director Lynn M. Vojvodich	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### The TJX Companies, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 872540109

Meeting Type: Annual

Ticker: TJX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The TJX Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Zein Abdalla	Mgmt	For	For
1.2	Elect Director Jose B. Alvarez	Mgmt	For	For
1.3	Elect Director Alan M. Bennett	Mgmt	For	For
1.4	Elect Director David T. Ching	Mgmt	For	For
1.5	Elect Director Ernie Herrman	Mgmt	For	For
1.6	Elect Director Michael F. Hines	Mgmt	For	For
1.7	Elect Director Amy B. Lane	Mgmt	For	For
1.8	Elect Director Carol Meyrowitz	Mgmt	For	For
1.9	Elect Director John F. O'Brien	Mgmt	For	For
1.10	Elect Director Willow B. Shire	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Include Executive Diversity as a Performance Measure for Senior Executive Compensation	SH	Against	Against
5	Report on Pay Disparity	SH	Against	Against

## The Travelers Companies, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 89417E109

Meeting Type: Annual

Ticker: TRV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alan L. Beller	Mgmt	For	For
1b	Elect Director John H. Dasburg	Mgmt	For	For
1c	Elect Director Janet M. Dolan	Mgmt	For	For
1d	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1e	Elect Director Jay S. Fishman	Mgmt	For	For
1f	Elect Director Patricia L. Higgins	Mgmt	For	For
1g	Elect Director Thomas R. Hodgson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Travelers Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director William J. Kane	Mgmt	For	For
1i	Elect Director Cleve L. Killingsworth, Jr.	Mgmt	For	For
1j	Elect Director Philip T. (Pete) Ruegger, III	Mgmt	For	For
1k	Elect Director Todd C. Schermerhorn	Mgmt	For	For
1l	Elect Director Alan D. Schnitzer	Mgmt	For	For
1m	Elect Director Donald J. Shepard	Mgmt	For	For
1n	Elect Director Laurie J. Thomsen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against

## The WhiteWave Foods Company

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 966244105

**Meeting Type:** Annual

**Ticker:** WWAV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Michelle P. Goolsby	Mgmt	For	For
1B	Elect Director Stephen L. Green	Mgmt	For	For
1C	Elect Director Anthony J. Magro	Mgmt	For	For
1D	Elect Director W. Anthony Vernon	Mgmt	For	For
1E	Elect Director Doreen A. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Time Warner Inc.

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 887317303

**Meeting Type:** Annual

**Ticker:** TWX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Time Warner Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Barksdale	Mgmt	For	For
1.2	Elect Director William P. Barr	Mgmt	For	For
1.3	Elect Director Jeffrey L. Bewkes	Mgmt	For	For
1.4	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1.5	Elect Director Robert C. Clark	Mgmt	For	For
1.6	Elect Director Mathias Dopfner	Mgmt	For	For
1.7	Elect Director Jessica P. Einhorn	Mgmt	For	For
1.8	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.9	Elect Director Fred Hassan	Mgmt	For	For
1.10	Elect Director Paul D. Wachter	Mgmt	For	For
1.11	Elect Director Deborah C. Wright	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Continental Holdings, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 910047109

Meeting Type: Annual

Ticker: UAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carolyn Corvi	Mgmt	For	For
1.2	Elect Director Jane C. Garvey	Mgmt	For	For
1.3	Elect Director Barnaby 'Barney' M. Harford	Mgmt	For	For
1.4	Elect Director Walter Isaacson	Mgmt	For	For
1.5	Elect Director James A. C. Kennedy	Mgmt	For	For
1.6	Elect Director Robert A. Milton	Mgmt	For	For
1.7	Elect Director Oscar Munoz	Mgmt	For	For
1.8	Elect Director William R. Nuti	Mgmt	For	For
1.9	Elect Director Edward L. Shapiro	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Continental Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Laurence E. Simmons	Mgmt	For	For
1.11	Elect Director David J. Vitale	Mgmt	For	For
1.12	Elect Director James M. Whitehurst	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Rentals, Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 911363109  
**Meeting Type:** Annual      **Ticker:** URI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For
1.2	Elect Director Jose B. Alvarez	Mgmt	For	For
1.3	Elect Director Bobby J. Griffin	Mgmt	For	For
1.4	Elect Director Michael J. Kneeland	Mgmt	For	For
1.5	Elect Director Singleton B. McAllister	Mgmt	For	For
1.6	Elect Director Brian D. McAuley	Mgmt	For	For
1.7	Elect Director John S. McKinney	Mgmt	For	For
1.8	Elect Director Jason D. Papastavrou	Mgmt	For	For
1.9	Elect Director Filippo Passerini	Mgmt	For	For
1.10	Elect Director Donald C. Roof	Mgmt	For	For
1.11	Elect Director Keith Wimbush	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For

## United Therapeutics Corporation

**Meeting Date:** 06/21/2016      **Country:** USA      **Primary Security ID:** 91307C102  
**Meeting Type:** Annual      **Ticker:** UTHR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Therapeutics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher Causey	Mgmt	For	For
1b	Elect Director Richard Giltner	Mgmt	For	For
1c	Elect Director Judy Olian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## UnitedHealth Group Incorporated

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 91324P102

Meeting Type: Annual

Ticker: UNH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William C. Ballard, Jr.	Mgmt	For	For
1b	Elect Director Edson Bueno	Mgmt	For	For
1c	Elect Director Richard T. Burke	Mgmt	For	For
1d	Elect Director Robert J. Darretta	Mgmt	For	For
1e	Elect Director Stephen J. Hemsley	Mgmt	For	For
1f	Elect Director Michele J. Hooper	Mgmt	For	For
1g	Elect Director Rodger A. Lawson	Mgmt	For	For
1h	Elect Director Glenn M. Renwick	Mgmt	For	For
1i	Elect Director Kenneth I. Shine	Mgmt	For	For
1j	Elect Director Gail R. Wilensky	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Unum Group

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 91529Y106

Meeting Type: Annual

Ticker: UNM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Unum Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore H. Bunting, Jr.	Mgmt	For	For
1.2	Elect Director E. Michael Caulfield	Mgmt	For	For
1.3	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.4	Elect Director Cynthia L. Egan	Mgmt	For	For
1.5	Elect Director Pamela H. Godwin	Mgmt	For	For
1.6	Elect Director Kevin T. Kabat	Mgmt	For	For
1.7	Elect Director Timothy F. Keaney	Mgmt	For	For
1.8	Elect Director Gloria C. Larson	Mgmt	For	For
1.9	Elect Director Richard P. McKenney	Mgmt	For	For
1.10	Elect Director Edward J. Muhl	Mgmt	For	For
1.11	Elect Director Ronald P. O'Hanley	Mgmt	For	For
1.12	Elect Director Francis J. Shammo	Mgmt	For	For
1.13	Elect Director Thomas R. Watjen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Valero Energy Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 91913Y100

Meeting Type: Annual

Ticker: VLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph W. Gorder	Mgmt	For	For
1b	Elect Director Deborah P. Majoras	Mgmt	For	For
1c	Elect Director Donald L. Nickles	Mgmt	For	For
1d	Elect Director Philip J. Pfeiffer	Mgmt	For	For
1e	Elect Director Robert A. Profusek	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Valero Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Susan Kaufman Purcell	Mgmt	For	For
1g	Elect Director Stephen M. Waters	Mgmt	For	For
1h	Elect Director Randall J. Weisenburger	Mgmt	For	For
1i	Elect Director Rayford Wilkins, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation to provide for removal of directors without cause	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Valmont Industries, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 920253101

Meeting Type: Annual

Ticker: VMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kaj den Daas	Mgmt	For	For
1.2	Elect Director James B. Milliken	Mgmt	For	For
1.3	Elect Director Catherine James Paglia	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Verizon Communications Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 92343V104

Meeting Type: Annual

Ticker: VZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shellye L. Archambeau	Mgmt	For	For
1.2	Elect Director Mark T. Bertolini	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Verizon Communications Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Richard L. Carrion	Mgmt	For	For
1.4	Elect Director Melanie L. Healey	Mgmt	For	For
1.5	Elect Director M. Frances Keeth	Mgmt	For	For
1.6	Elect Director Karl-Ludwig Kley	Mgmt	For	For
1.7	Elect Director Lowell C. McAdam	Mgmt	For	For
1.8	Elect Director Donald T. Nicolaisen	Mgmt	For	For
1.9	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1.10	Elect Director Rodney E. Slater	Mgmt	For	For
1.11	Elect Director Kathryn A. Tesija	Mgmt	For	For
1.12	Elect Director Gregory D. Wasson	Mgmt	For	For
1.13	Elect Director Gregory G. Weaver	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Quantitative Renewable Energy Goals	SH	Against	Against
5	Report on Indirect Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Require Independent Board Chairman	SH	Against	Against
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against
9	Stock Retention/Holding Period	SH	Against	Against

## Vertex Pharmaceuticals Incorporated

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 92532F100

Meeting Type: Annual

Ticker: VRTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joshua Boger	Mgmt	For	For
1.2	Elect Director Terrence C. Kearney	Mgmt	For	For
1.3	Elect Director Yuchun Lee	Mgmt	For	For
1.4	Elect Director Elaine S. Ullian	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vertex Pharmaceuticals Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	SH	Against	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Stock Retention/Holding Period	SH	Against	Against
7	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## Vulcan Materials Company

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 929160109

Meeting Type: Annual

Ticker: VMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Elaine L. Chao	Mgmt	For	For
1B	Elect Director Lee J. Styslinger, III	Mgmt	For	For
1C	Elect Director Douglas J. McGregor	Mgmt	For	For
1D	Elect Director Vincent J. Trosino	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Wells Fargo & Company

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 949746101

Meeting Type: Annual

Ticker: WFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John D. Baker, II	Mgmt	For	For
1b	Elect Director Elaine L. Chao	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wells Fargo & Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director John S. Chen	Mgmt	For	For
1d	Elect Director Lloyd H. Dean	Mgmt	For	For
1e	Elect Director Elizabeth A. Duke	Mgmt	For	For
1f	Elect Director Susan E. Engel	Mgmt	For	For
1g	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1h	Elect Director Donald M. James	Mgmt	For	For
1i	Elect Director Cynthia H. Milligan	Mgmt	For	For
1j	Elect Director Federico F. Pena	Mgmt	For	For
1k	Elect Director James H. Quigley	Mgmt	For	For
1l	Elect Director Stephen W. Sanger	Mgmt	For	For
1m	Elect Director John G. Stumpf	Mgmt	For	For
1n	Elect Director Susan G. Swenson	Mgmt	For	For
1o	Elect Director Suzanne M. Vautrinot	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Report on Lobbying Payments and Policy	SH	Against	Against

## WHIRLPOOL CORPORATION

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 963320106

Meeting Type: Annual

Ticker: WHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Samuel R. Allen	Mgmt	For	For
1b	Elect Director Marc R. Bitzer	Mgmt	For	For
1c	Elect Director Gary T. DiCamillo	Mgmt	For	For
1d	Elect Director Diane M. Dietz	Mgmt	For	For
1e	Elect Director Gerri T. Elliott	Mgmt	For	For
1f	Elect Director Jeff M. Fettig	Mgmt	For	For
1g	Elect Director Michael F. Johnston	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WHIRLPOOL CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director John D. Liu	Mgmt	For	For
1i	Elect Director Harish Manwani	Mgmt	For	For
1j	Elect Director William D. Perez	Mgmt	For	For
1k	Elect Director Michael D. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Wynn Resorts, Limited

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 983134107

Meeting Type: Annual

Ticker: WYNN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ray R. Irani	Mgmt	For	For
1.2	Elect Director Alvin V. Shoemaker	Mgmt	For	For
1.3	Elect Director Stephen A. Wynn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Report on Political Contributions	SH	Against	Against

## Zimmer Biomet Holdings, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 98956P102

Meeting Type: Annual

Ticker: ZBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher B. Begley	Mgmt	For	For
1b	Elect Director Betsy J. Bernard	Mgmt	For	For
1c	Elect Director Paul M. Bisaro	Mgmt	For	For
1d	Elect Director Gail K. Boudreaux	Mgmt	For	For
1e	Elect Director David C. Dvorak	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Zimmer Biomet Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Michael J. Farrell	Mgmt	For	For
1g	Elect Director Larry C. Glasscock	Mgmt	For	For
1h	Elect Director Robert A. Hagemann	Mgmt	For	For
1i	Elect Director Arthur J. Higgins	Mgmt	For	For
1j	Elect Director Michael W. Michelson	Mgmt	For	For
1k	Elect Director Cecil B. Pickett	Mgmt	For	For
1l	Elect Director Jeffrey K. Rhodes	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## 3M Company

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 88579Y101

Meeting Type: Annual

Ticker: MMM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sondra L. Barbour	Mgmt	For	For
1b	Elect Director Thomas 'Tony' K. Brown	Mgmt	For	For
1c	Elect Director Vance D. Coffman	Mgmt	For	For
1d	Elect Director David B. Dillon	Mgmt	For	For
1e	Elect Director Michael L. Eskew	Mgmt	For	For
1f	Elect Director Herbert L. Henkel	Mgmt	For	For
1g	Elect Director Muhtar Kent	Mgmt	For	For
1h	Elect Director Edward M. Liddy	Mgmt	For	For
1i	Elect Director Gregory R. Page	Mgmt	For	For
1j	Elect Director Inge G. Thulin	Mgmt	For	For
1k	Elect Director Robert J. Ulrich	Mgmt	For	For
1l	Elect Director Patricia A. Woertz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## 3M Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meetings	SH	Against	For
6	Exclude the Impact of Stock Buyback Programs on the Financial Metrics on which CEO Pay is Based	SH	Against	Against

## AAON, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 000360206

Meeting Type: Annual

Ticker: AAON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul K. Lackey, Jr.	Mgmt	For	For
1.2	Elect Director A.H. McElroy, II	Mgmt	For	For
1.3	Elect Director Angela E. Kouplen	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Abbott Laboratories

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 002824100

Meeting Type: Annual

Ticker: ABT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Alpern	Mgmt	For	For
1.2	Elect Director Roxanne S. Austin	Mgmt	For	For
1.3	Elect Director Sally E. Blount	Mgmt	For	For
1.4	Elect Director W. James Farrell	Mgmt	For	For
1.5	Elect Director Edward M. Liddy	Mgmt	For	For
1.6	Elect Director Nancy McKinstry	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Abbott Laboratories

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Phebe N. Novakovic	Mgmt	For	For
1.8	Elect Director William A. Osborn	Mgmt	For	For
1.9	Elect Director Samuel C. Scott, III	Mgmt	For	For
1.10	Elect Director Glenn F. Tilton	Mgmt	For	For
1.11	Elect Director Miles D. White	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AbbVie Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 00287Y109

Meeting Type: Annual

Ticker: ABBV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William H.L. Burnside	Mgmt	For	For
1.2	Elect Director Brett J. Hart	Mgmt	For	For
1.3	Elect Director Edward J. Rapp	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against

## Acadia Realty Trust

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 004239109

Meeting Type: Annual

Ticker: AKR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Acadia Realty Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth F. Bernstein	Mgmt	For	For
1b	Elect Director Douglas Crocker, II	Mgmt	For	For
1c	Elect Director Lorrence T. Kellar	Mgmt	For	For
1d	Elect Director Wendy Luscombe	Mgmt	For	For
1e	Elect Director William T. Spitz	Mgmt	For	For
1f	Elect Director Lynn C. Thurber	Mgmt	For	For
1g	Elect Director Lee S. Wielansky	Mgmt	For	For
1h	Elect Director C. David Zoba	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## ACI Worldwide, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 004498101

**Meeting Type:** Annual

**Ticker:** ACIW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janet O. Estep	Mgmt	For	For
1.2	Elect Director James C. Hale	Mgmt	For	For
1.3	Elect Director Philip G. Heasley	Mgmt	For	For
1.4	Elect Director James C. McGroddy	Mgmt	For	For
1.5	Elect Director Charles E. Peters, Jr.	Mgmt	For	For
1.6	Elect Director David A. Poe	Mgmt	For	For
1.7	Elect Director Adalio T. Sanchez	Mgmt	For	For
1.8	Elect Director John M. Shay, Jr.	Mgmt	For	For
1.9	Elect Director Jan H. Suwinski	Mgmt	For	For
1.10	Elect Director Thomas W. Warsop, III	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ACI Worldwide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Acorda Therapeutics, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 00484M106

Meeting Type: Annual

Ticker: ACOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peder K. Jensen	Mgmt	For	For
1.2	Elect Director John P. Kelley	Mgmt	For	For
1.3	Elect Director Sandra Panem	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Activision Blizzard, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 00507V109

Meeting Type: Annual

Ticker: ATVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Corti	Mgmt	For	For
1.2	Elect Director Hendrik Hartong, III	Mgmt	For	For
1.3	Elect Director Brian G. Kelly	Mgmt	For	For
1.4	Elect Director Robert A. Kotick	Mgmt	For	For
1.5	Elect Director Barry Meyer	Mgmt	For	For
1.6	Elect Director Robert J. Morgado	Mgmt	For	For
1.7	Elect Director Peter Nolan	Mgmt	For	For
1.8	Elect Director Casey Wasserman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Activision Blizzard, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Elaine Wynn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Addus HomeCare Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 006739106

Meeting Type: Annual

Ticker: ADUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Simon A. Bachleda	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Adeptus Health Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 006855100

Meeting Type: Annual

Ticker: ADPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas S. Hall	Mgmt	For	For
1.2	Elect Director Richard Covert	Mgmt	For	For
1.3	Elect Director Steven V. Napolitano	Mgmt	For	For
1.4	Elect Director Daniel W. Rosenberg	Mgmt	For	For
1.5	Elect Director Gregory W. Scott	Mgmt	For	For
1.6	Elect Director Ronald L. Taylor	Mgmt	For	For
1.7	Elect Director Jeffery S. Vender	Mgmt	For	For
1.8	Elect Director Stephen M. Mengert	Mgmt	For	For
2	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Adeptus Health Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Adobe Systems Incorporated

Meeting Date: 04/13/2016

Country: USA

Primary Security ID: 00724F101

Meeting Type: Annual

Ticker: ADBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Amy L. Banse	Mgmt	For	For
1b	Elect Director Edward W. Barnholt	Mgmt	For	For
1c	Elect Director Robert K. Burgess	Mgmt	For	For
1d	Elect Director Frank A. Calderoni	Mgmt	For	For
1e	Elect Director James E. Daley	Mgmt	For	For
1f	Elect Director Laura B. Desmond	Mgmt	For	For
1g	Elect Director Charles M. Geschke	Mgmt	For	For
1h	Elect Director Shantanu Narayan	Mgmt	For	For
1i	Elect Director Daniel L. Rosensweig	Mgmt	For	For
1j	Elect Director John E. Warnock	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ADTRAN, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 00738A106

Meeting Type: Annual

Ticker: ADTN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ADTRAN, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas R. Stanton	Mgmt	For	For
1.2	Elect Director H. Fenwick Huss	Mgmt	For	For
1.3	Elect Director William L. Marks	Mgmt	For	For
1.4	Elect Director Anthony J. Melone	Mgmt	For	For
1.5	Elect Director Balan Nair	Mgmt	For	For
1.6	Elect Director Roy J. Nichols	Mgmt	For	For
1.7	Elect Director Kathryn A. Walker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Advance Auto Parts, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 00751Y106

Meeting Type: Annual

Ticker: AAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director John C. Brouillard	Mgmt	For	For
1.3	Elect Director Brad W. Buss	Mgmt	For	For
1.4	Elect Director Fiona P. Dias	Mgmt	For	For
1.5	Elect Director John F. Ferraro	Mgmt	For	For
1.6	Elect Director Thomas R. Greco	Mgmt	For	For
1.7	Elect Director Adriana Karaboutis	Mgmt	For	For
1.8	Elect Director Eugene I. Lee, Jr.	Mgmt	For	For
1.9	Elect Director William S. Oglesby	Mgmt	For	For
1.10	Elect Director Reuben E. Slone	Mgmt	For	For
1.11	Elect Director Jeffrey C. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Advance Auto Parts, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Certificate of Incorporation to Eliminate One Year Holding Period Requirement for Stockholders to Call a Special Meeting	Mgmt	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against

## Advanced Energy Industries, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 007973100

Meeting Type: Annual

Ticker: AEIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick A. Ball	Mgmt	For	For
1.2	Elect Director Grant H. Beard	Mgmt	For	For
1.3	Elect Director Ronald C. Foster	Mgmt	For	For
1.4	Elect Director Edward C. Grady	Mgmt	For	For
1.5	Elect Director Thomas M. Rohrs	Mgmt	For	For
1.6	Elect Director Yuval Wasserman	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Aegion Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 00770F104

Meeting Type: Annual

Ticker: AEGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Cortinovis	Mgmt	For	For
1.2	Elect Director Christopher B. Curtis	Mgmt	For	For
1.3	Elect Director Stephanie A. Cuskley	Mgmt	For	For
1.4	Elect Director Walter J. Galvin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Aegion Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Charles R. Gordon	Mgmt	For	For
1.6	Elect Director Juanita H. Hinshaw	Mgmt	For	For
1.7	Elect Director M. Richard Smith	Mgmt	For	For
1.8	Elect Director Alfred L. Woods	Mgmt	For	For
1.9	Elect Director Phillip D. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Aerojet Rocketdyne Holdings, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 007800105

**Meeting Type:** Annual

**Ticker:** AJRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Corcoran	Mgmt	For	For
1.2	Elect Director Eileen P. Drake	Mgmt	For	For
1.3	Elect Director James R. Henderson	Mgmt	For	For
1.4	Elect Director Warren G. Lichtenstein	Mgmt	For	For
1.5	Elect Director Lance W. Lord	Mgmt	For	For
1.6	Elect Director Merrill A. McPeak	Mgmt	For	For
1.7	Elect Director James H. Perry	Mgmt	For	For
1.8	Elect Director Martin Turchin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Aetna Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 00817Y108

Meeting Type: Annual

Ticker: AET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Fernando Aguirre	Mgmt	For	For
1b	Elect Director Mark T. Bertolini	Mgmt	For	For
1c	Elect Director Frank M. Clark	Mgmt	For	For
1d	Elect Director Betsy Z. Cohen	Mgmt	For	For
1e	Elect Director Molly J. Coye	Mgmt	For	For
1f	Elect Director Roger N. Farah	Mgmt	For	For
1g	Elect Director Jeffrey E. Garten	Mgmt	For	For
1h	Elect Director Ellen M. Hancock	Mgmt	For	For
1i	Elect Director Richard J. Harrington	Mgmt	For	For
1j	Elect Director Edward J. Ludwig	Mgmt	For	For
1k	Elect Director Joseph P. Newhouse	Mgmt	For	For
1l	Elect Director Olympia J. Snowe	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Amend Policy to Disclose Payments to Tax-Exempt Organizations	SH	Against	Against

## Affiliated Managers Group, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 008252108

Meeting Type: Annual

Ticker: AMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Samuel T. Byrne	Mgmt	For	For
1b	Elect Director Dwight D. Churchill	Mgmt	For	For
1c	Elect Director Glenn Earle	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Affiliated Managers Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Niall Ferguson	Mgmt	For	For
1e	Elect Director Sean M. Healey	Mgmt	For	For
1f	Elect Director Tracy P. Palandjian	Mgmt	For	For
1g	Elect Director Patrick T. Ryan	Mgmt	For	For
1h	Elect Director Jide J. Zeitlin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Aflac Incorporated

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 001055102

Meeting Type: Annual

Ticker: AFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel P. Amos	Mgmt	For	For
1b	Elect Director Paul S. Amos, II	Mgmt	For	For
1c	Elect Director W. Paul Bowers	Mgmt	For	For
1d	Elect Director Kriss Cloninger, III	Mgmt	For	For
1e	Elect Director Toshihiko Fukuzawa	Mgmt	For	For
1f	Elect Director Elizabeth J. Hudson	Mgmt	For	For
1g	Elect Director Douglas W. Johnson	Mgmt	For	For
1h	Elect Director Robert B. Johnson	Mgmt	For	For
1i	Elect Director Thomas J. Kenny	Mgmt	For	For
1j	Elect Director Charles B. Knapp	Mgmt	For	For
1k	Elect Director Joseph L. Moskowitz	Mgmt	For	For
1l	Elect Director Barbara K. Rimer	Mgmt	For	For
1m	Elect Director Melvin T. Stith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Agnico Eagle Mines Limited

**Meeting Date:** 04/29/2016

**Country:** Canada

**Primary Security ID:** 008474108

**Meeting Type:** Annual/Special

**Ticker:** AEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leanne M. Baker	Mgmt	For	For
1.2	Elect Director Sean Boyd	Mgmt	For	For
1.3	Elect Director Martine A. Celej	Mgmt	For	For
1.4	Elect Director Robert J. Gemmell	Mgmt	For	For
1.5	Elect Director Mel Leiderman	Mgmt	For	For
1.6	Elect Director Deborah A. McCombe	Mgmt	For	For
1.7	Elect Director James D. Nasso	Mgmt	For	For
1.8	Elect Director Sean Riley	Mgmt	For	For
1.9	Elect Director J. Merfyn Roberts	Mgmt	For	For
1.10	Elect Director Jamie C. Sokalsky	Mgmt	For	For
1.11	Elect Director Howard R. Stockford	Mgmt	For	For
1.12	Elect Director Pertti Voutilainen	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## AGREE REALTY CORPORATION

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 008492100

**Meeting Type:** Annual

**Ticker:** ADC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joel Agree	Mgmt	For	For
1.2	Elect Director William S. Rubenfaer	Mgmt	For	For
1.3	Elect Director Leon M. Schurgin	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AGREE REALTY CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Amend Charter to Prohibit the Board of Directors from Classifying or Reclassifying Shares of Common Stock into Shares of Preferred Stock	Mgmt	For	For

## Agrium Inc.

Meeting Date: 05/04/2016

Country: Canada

Primary Security ID: 008916108

Meeting Type: Annual

Ticker: AGU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maura J. Clark	Mgmt	For	For
1.2	Elect Director David C. Everitt	Mgmt	For	For
1.3	Elect Director Russell K. Girling	Mgmt	For	For
1.4	Elect Director Russell J. Horner	Mgmt	For	For
1.5	Elect Director Miranda C. Hubbs	Mgmt	For	For
1.6	Elect Director Chuck V. Magro	Mgmt	For	For
1.7	Elect Director A. Anne McLellan	Mgmt	For	For
1.8	Elect Director Derek G. Pannell	Mgmt	For	For
1.9	Elect Director Mayo M. Schmidt	Mgmt	For	For
1.10	Elect Director William (Bill) S. Simon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For

## Air Methods Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 009128307

Meeting Type: Annual

Ticker: AIRM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Air Methods Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. David Kikumoto	Mgmt	For	For
1.2	Elect Director Jessica L. Wright	Mgmt	For	For
1.3	Elect Director Joseph E. Whitters	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## AK Steel Holding Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 001547108

Meeting Type: Annual

Ticker: AKS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis C. Cuneo	Mgmt	For	For
1.2	Elect Director Sheri H. Edison	Mgmt	For	For
1.3	Elect Director Mark G. Essig	Mgmt	For	For
1.4	Elect Director William K. Gerber	Mgmt	For	For
1.5	Elect Director Robert H. Jenkins	Mgmt	For	For
1.6	Elect Director Gregory B. Kenny	Mgmt	For	For
1.7	Elect Director Ralph S. Michael, III	Mgmt	For	For
1.8	Elect Director Roger K. Newport	Mgmt	For	For
1.9	Elect Director James A. Thomson	Mgmt	For	For
1.10	Elect Director Vicente Wright	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Akamai Technologies, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 00971T101

**Meeting Type:** Annual

**Ticker:** AKAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela J. Craig	Mgmt	For	For
1.2	Elect Director Jonathan Miller	Mgmt	For	For
1.3	Elect Director Paul Sagan	Mgmt	For	For
1.4	Elect Director Naomi O. Seligman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Alamos Gold Inc.

**Meeting Date:** 05/13/2016

**Country:** Canada

**Primary Security ID:** 011532108

**Meeting Type:** Annual/Special

**Ticker:** AGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Daniel	Mgmt	For	For
1.2	Elect Director Patrick D. Downey	Mgmt	For	For
1.3	Elect Director David Fleck	Mgmt	For	For
1.4	Elect Director David Gower	Mgmt	For	For
1.5	Elect Director Claire M. Kennedy	Mgmt	For	For
1.6	Elect Director John A. McCluskey	Mgmt	For	For
1.7	Elect Director Paul J. Murphy	Mgmt	For	For
1.8	Elect Director Ronald E. Smith	Mgmt	For	For
1.9	Elect Director Kenneth Stowe	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Long Term Incentive Plan	Mgmt	For	For
4	Approve Shareholder Rights Plans	Mgmt	For	For
5	Amend By-Law No. 1	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alamos Gold Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Albany International Corp.

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 012348108  
**Meeting Type:** Annual      **Ticker:** AIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Cassidy, Jr.	Mgmt	For	For
1.2	Elect Director Edgar G. Hotard	Mgmt	For	For
1.3	Elect Director Erland E. Kailbourne	Mgmt	For	For
1.4	Elect Director Joseph G. Morone	Mgmt	For	For
1.5	Elect Director Katharine L. Plourde	Mgmt	For	For
1.6	Elect Director John R. Scannell	Mgmt	For	For
1.7	Elect Director Christine L. Standish	Mgmt	For	Withhold
1.8	Elect Director John C. Standish	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Outside Director Stock Awards/Options in Lieu of Cash	Mgmt	For	For

## Albany Molecular Research, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 012423109  
**Meeting Type:** Annual      **Ticker:** AMRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas E. D'Ambra	Mgmt	For	For
1.2	Elect Director David H. Deming	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Albany Molecular Research, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Gerardo Gutierrez	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Alcoa Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 013817101

Meeting Type: Annual

Ticker: AA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For
1.2	Elect Director Sean O. Mahoney	Mgmt	For	For
1.3	Elect Director Michael G. Morris	Mgmt	For	For
1.4	Elect Director E. Stanley O'Neal	Mgmt	For	For
1.5	Elect Director Carol L. Roberts	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against

## Alexion Pharmaceuticals, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 015351109

Meeting Type: Annual

Ticker: ALXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leonard Bell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alexion Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Felix J. Baker	Mgmt	For	For
1.3	Elect Director David R. Brennan	Mgmt	For	For
1.4	Elect Director M. Michele Burns	Mgmt	For	For
1.5	Elect Director Christopher J. Coughlin	Mgmt	For	For
1.6	Elect Director David L. Hallal	Mgmt	For	For
1.7	Elect Director John T. Mollen	Mgmt	For	For
1.8	Elect Director R. Douglas Norby	Mgmt	For	For
1.9	Elect Director Alvin S. Parven	Mgmt	For	For
1.10	Elect Director Andreas Rummelt	Mgmt	For	For
1.11	Elect Director Ann M. Veneman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Allegiant Travel Company

Meeting Date: 06/30/2016

Country: USA

Primary Security ID: 01748X102

Meeting Type: Annual

Ticker: ALGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Montie Brewer	Mgmt	For	For
1B	Elect Director Gary Ellmer	Mgmt	For	For
1C	Elect Director Maurice J. Gallagher, Jr.	Mgmt	For	For
1D	Elect Director Linda A. Marvin	Mgmt	For	For
1E	Elect Director Charles W. Pollard	Mgmt	For	For
1F	Elect Director John Redmond	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ALLETE, Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 018522300

**Meeting Type:** Annual

**Ticker:** ALE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kathryn W. Dindo	Mgmt	For	For
1b	Elect Director Sidney W. Emery, Jr.	Mgmt	For	For
1c	Elect Director George G. Goldfarb	Mgmt	For	For
1d	Elect Director James S. Haines, Jr.	Mgmt	For	For
1e	Elect Director Alan R. Hodnik	Mgmt	For	For
1f	Elect Director James J. Hoolihan	Mgmt	For	For
1g	Elect Director Heidi E. Jimmerson	Mgmt	For	For
1h	Elect Director Madeleine W. Ludlow	Mgmt	For	For
1i	Elect Director Douglas C. Neve	Mgmt	For	For
1j	Elect Director Leonard C. Rodman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Alliance Data Systems Corporation

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 018581108

**Meeting Type:** Annual

**Ticker:** ADS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce K. Anderson	Mgmt	For	For
1.2	Elect Director Roger H. Ballou	Mgmt	For	For
1.3	Elect Director D. Keith Cobb	Mgmt	For	For
1.4	Elect Director E. Linn Draper, Jr.	Mgmt	For	For
1.5	Elect Director Edward J. Heffernan	Mgmt	For	For
1.6	Elect Director Kenneth R. Jensen	Mgmt	For	For
1.7	Elect Director Robert A. Minicucci	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alliance Data Systems Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Laurie A. Tucker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Allscripts Healthcare Solutions, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 01988P108

Meeting Type: Annual

Ticker: MDRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul M. Black	Mgmt	For	For
1b	Elect Director Gregory Garrison	Mgmt	For	For
1c	Elect Director Jonathan J. Judge	Mgmt	For	For
1d	Elect Director Michael A. Klayko	Mgmt	For	For
1e	Elect Director Yancey L. Spruill	Mgmt	For	For
1f	Elect Director Dave B. Stevens	Mgmt	For	For
1g	Elect Director David D. Stevens	Mgmt	For	For
1h	Elect Director Ralph H. "Randy" Thurman	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Almost Family, Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 020409108

Meeting Type: Annual

Ticker: AFAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Yarmuth	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Almost Family, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Steven B. Bing	Mgmt	For	For
1.3	Elect Director Donald G. McClinton	Mgmt	For	For
1.4	Elect Director Tyree G. Wilburn	Mgmt	For	For
1.5	Elect Director Jonathan D. Goldberg	Mgmt	For	For
1.6	Elect Director W. Earl Reed, III	Mgmt	For	For
1.7	Elect Director Henry M. Altman, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Alphabet Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 02079K305

Meeting Type: Annual

Ticker: GOOGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry Page	Mgmt	For	For
1.2	Elect Director Sergey Brin	Mgmt	For	For
1.3	Elect Director Eric E. Schmidt	Mgmt	For	For
1.4	Elect Director L. John Doerr	Mgmt	For	For
1.5	Elect Director Diane B. Greene	Mgmt	For	For
1.6	Elect Director John L. Hennessy	Mgmt	For	For
1.7	Elect Director Ann Mather	Mgmt	For	For
1.8	Elect Director Alan R. Mulally	Mgmt	For	For
1.9	Elect Director Paul S. Otellini	Mgmt	For	For
1.10	Elect Director K. Ram Shriram	Mgmt	For	For
1.11	Elect Director Shirley M. Tilghman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Amended and Restated Certificate of Incorporation of Google Inc.	Mgmt	For	Against
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Alphabet Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Political Contributions	SH	Against	Against
8	Require a Majority Vote for the Election of Directors	SH	Against	For
9	Require Independent Board Chairman	SH	Against	Against
10	Report on Gender Pay Gap	SH	Against	Against

## Altria Group, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 02209S103  
**Meeting Type:** Annual      **Ticker:** MO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerald L. Baliles	Mgmt	For	For
1.2	Elect Director Martin J. Barrington	Mgmt	For	For
1.3	Elect Director John T. Casteen, III	Mgmt	For	For
1.4	Elect Director Dinyar S. Devitre	Mgmt	For	For
1.5	Elect Director Thomas F. Farrell, II	Mgmt	For	For
1.6	Elect Director Thomas W. Jones	Mgmt	For	For
1.7	Elect Director Debra J. Kelly-Ennis	Mgmt	For	For
1.8	Elect Director W. Leo Kiely, III	Mgmt	For	For
1.9	Elect Director Kathryn B. McQuade	Mgmt	For	For
1.10	Elect Director George Munoz	Mgmt	For	For
1.11	Elect Director Nabil Y. Sakkab	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Health Impacts of Additives and Chemicals in Products	SH	Against	Against
5	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AMAG Pharmaceuticals, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 00163U106

**Meeting Type:** Annual

**Ticker:** AMAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William K. Heiden	Mgmt	For	For
1b	Elect Director Barbara Deptula	Mgmt	For	For
1c	Elect Director John A. Fallon	Mgmt	For	For
1d	Elect Director Robert J. Perez	Mgmt	For	For
1e	Elect Director Lesley Russell	Mgmt	For	For
1f	Elect Director Gino Santini	Mgmt	For	For
1g	Elect Director Davey S. Scoon	Mgmt	For	For
1h	Elect Director James R. Sulat	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Amazon.com, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 023135106

**Meeting Type:** Annual

**Ticker:** AMZN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey P. Bezos	Mgmt	For	For
1b	Elect Director Tom A. Alberg	Mgmt	For	For
1c	Elect Director John Seely Brown	Mgmt	For	For
1d	Elect Director William B. Gordon	Mgmt	For	For
1e	Elect Director Jamie S. Gorelick	Mgmt	For	For
1f	Elect Director Judith A. McGrath	Mgmt	For	For
1g	Elect Director Jonathan J. Rubinstein	Mgmt	For	For
1h	Elect Director Thomas O. Ryder	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amazon.com, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Patricia Q. Stonesifer	Mgmt	For	For
1j	Elect Director Wendell P. Weeks	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Report on Sustainability, Including GHG Goals	SH	Against	For
4	Report on Human Rights Risk Assessment Process	SH	Against	Against
5	Report on Political Contributions	SH	Against	Against

## Amedisys, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 023436108

Meeting Type: Annual

Ticker: AMED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda J. Hall	Mgmt	For	For
1.2	Elect Director Julie D. Klapstein	Mgmt	For	For
1.3	Elect Director Paul B. Kusserow	Mgmt	For	For
1.4	Elect Director Ronald A. LaBorde	Mgmt	For	For
1.5	Elect Director Richard A. Lechleiter	Mgmt	For	For
1.6	Elect Director Jake L. Netterville	Mgmt	For	For
1.7	Elect Director Bruce D. Perkins	Mgmt	For	For
1.8	Elect Director Jeffrey A. Rideout	Mgmt	For	For
1.9	Elect Director Donald A. Washburn	Mgmt	For	For
1.10	Elect Director Nathaniel M. Zilkha	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ameren Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 023608102

Meeting Type: Annual

Ticker: AEE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ameren Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Warner L. Baxter	Mgmt	For	For
1.2	Elect Director Catherine S. Brune	Mgmt	For	For
1.3	Elect Director J. Edward Coleman	Mgmt	For	For
1.4	Elect Director Ellen M. Fitzsimmons	Mgmt	For	For
1.5	Elect Director Rafael Flores	Mgmt	For	For
1.6	Elect Director Walter J. Galvin	Mgmt	For	For
1.7	Elect Director Richard J. Harshman	Mgmt	For	For
1.8	Elect Director Gayle P.W. Jackson	Mgmt	For	For
1.9	Elect Director James C. Johnson	Mgmt	For	For
1.10	Elect Director Steven H. Lipstein	Mgmt	For	For
1.11	Elect Director Stephen R. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Report Analyzing Renewable Energy Adoption	SH	Against	Against
5	Adopt Share Retention Policy For Senior Executives	SH	Against	Against

## American Airlines Group Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 02376R102

Meeting Type: Annual

Ticker: AAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James F. Albaugh	Mgmt	For	For
1b	Elect Director Jeffrey D. Benjamin	Mgmt	For	For
1c	Elect Director John T. Cahill	Mgmt	For	For
1d	Elect Director Michael J. Emblar	Mgmt	For	For
1e	Elect Director Matthew J. Hart	Mgmt	For	For
1f	Elect Director Alberto Iburguen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Airlines Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Richard C. Kraemer	Mgmt	For	For
1h	Elect Director Susan D. Kronick	Mgmt	For	For
1i	Elect Director Martin H. Nesbitt	Mgmt	For	For
1j	Elect Director Denise M. O'Leary	Mgmt	For	For
1k	Elect Director W. Douglas Parker	Mgmt	For	For
1l	Elect Director Ray M. Robinson	Mgmt	For	For
1m	Elect Director Richard P. Schifter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy - Withdrawn Resolution	SH		
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Political Contributions	SH	Against	Against

## American Assets Trust, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 024013104

Meeting Type: Annual

Ticker: AAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ernest S. Rady	Mgmt	For	For
1.2	Elect Director Larry E. Finger	Mgmt	For	For
1.3	Elect Director Duane A. Nelles	Mgmt	For	For
1.4	Elect Director Thomas S. Olinger	Mgmt	For	For
1.5	Elect Director Robert S. Sullivan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Electric Power Company, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 025537101

Meeting Type: Annual

Ticker: AEP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Electric Power Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For
1.2	Elect Director David J. Anderson	Mgmt	For	For
1.3	Elect Director J. Barnie Beasley, Jr.	Mgmt	For	For
1.4	Elect Director Ralph D. Crosby, Jr.	Mgmt	For	For
1.5	Elect Director Linda A. Goodspeed	Mgmt	For	For
1.6	Elect Director Thomas E. Hoaglin	Mgmt	For	For
1.7	Elect Director Sandra Beach Lin	Mgmt	For	For
1.8	Elect Director Richard C. Notebaert	Mgmt	For	For
1.9	Elect Director Lionel L. Nowell ,III	Mgmt	For	For
1.10	Elect Director Stephen S. Rasmussen	Mgmt	For	For
1.11	Elect Director Oliver G. Richard, III	Mgmt	For	For
1.12	Elect Director Sara Martinez Tucker	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Equity Investment Life Holding Company

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 025676206

Meeting Type: Annual

Ticker: AEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexander M. Clark	Mgmt	For	For
1.2	Elect Director John M. Matovina	Mgmt	For	For
1.3	Elect Director Alan D. Matula	Mgmt	For	For
1.4	Elect Director Gerard D. Neugent	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Amend Restricted Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Equity Investment Life Holding Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## American Express Company

<b>Meeting Date:</b> 05/02/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 025816109
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> AXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene Barshefsky	Mgmt	For	For
1b	Elect Director Ursula M. Burns	Mgmt	For	For
1c	Elect Director Kenneth I. Chenault	Mgmt	For	For
1d	Elect Director Peter Chernin	Mgmt	For	For
1e	Elect Director Ralph de la Vega	Mgmt	For	For
1f	Elect Director Anne L. Lauvergeon	Mgmt	For	For
1g	Elect Director Michael O. Leavitt	Mgmt	For	For
1h	Elect Director Theodore J. Leonsis	Mgmt	For	For
1i	Elect Director Richard C. Levin	Mgmt	For	For
1j	Elect Director Samuel J. Palmisano	Mgmt	For	For
1k	Elect Director Daniel L. Vasella	Mgmt	For	For
1l	Elect Director Robert D. Walter	Mgmt	For	For
1m	Elect Director Ronald A. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Prepare Employment Diversity Report	SH	Against	Against
6	Report on Board Oversight of Privacy and Data Security and Requests for Customer Information	SH	Against	Against
7	Provide Right to Act by Written Consent	SH	Against	Against
8	Report on Lobbying Payments and Policy	SH	Against	Against
9	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Financial Group, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 025932104

**Meeting Type:** Annual

**Ticker:** AFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl H. Lindner, III	Mgmt	For	For
1.2	Elect Director S. Craig Lindner	Mgmt	For	For
1.3	Elect Director Kenneth C. Ambrecht	Mgmt	For	For
1.4	Elect Director John B. Berding	Mgmt	For	For
1.5	Elect Director Joseph E. (Jeff) Consolino	Mgmt	For	For
1.6	Elect Director Virginia 'Gina' C. Drosos	Mgmt	For	For
1.7	Elect Director James E. Evans	Mgmt	For	For
1.8	Elect Director Terry S. Jacobs	Mgmt	For	For
1.9	Elect Director Gregory G. Joseph	Mgmt	For	For
1.10	Elect Director William W. Verity	Mgmt	For	For
1.11	Elect Director John I. Von Lehman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## American International Group, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 026874784

**Meeting Type:** Annual

**Ticker:** AIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director W. Don Cornwell	Mgmt	For	For
1b	Elect Director Peter R. Fisher	Mgmt	For	For
1c	Elect Director John H. Fitzpatrick	Mgmt	For	For
1d	Elect Director Peter D. Hancock	Mgmt	For	For
1e	Elect Director William G. Jurgensen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American International Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Christopher S. Lynch	Mgmt	For	For
1g	Elect Director Samuel J. Merksamer	Mgmt	For	For
1h	Elect Director George L. Miles, Jr.	Mgmt	For	For
1i	Elect Director Henry S. Miller	Mgmt	For	For
1j	Elect Director Robert S. Miller	Mgmt	For	For
1k	Elect Director Linda A. Mills	Mgmt	For	For
1l	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1m	Elect Director John A. Paulson	Mgmt	For	For
1n	Elect Director Ronald A. Rittenmeyer	Mgmt	For	For
1o	Elect Director Douglas M. Steenland	Mgmt	For	For
1p	Elect Director Theresa M. Stone	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## American Public Education, Inc.

Meeting Date: 06/17/2016

Country: USA

Primary Security ID: 02913V103

Meeting Type: Annual

Ticker: APEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Eric C. Andersen	Mgmt	For	For
1b	Elect Director Wallace E. Boston, Jr.	Mgmt	For	For
1c	Elect Director Barbara G. Fast	Mgmt	For	For
1d	Elect Director Jean C. Halle	Mgmt	For	For
1e	Elect Director Barbara 'Bobbi' Kurshan	Mgmt	For	For
1f	Elect Director Timothy J. Landon	Mgmt	For	For
1g	Elect Director Westley Moore	Mgmt	For	For
1h	Elect Director William G. Robinson, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American States Water Company

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 029899101

**Meeting Type:** Annual

**Ticker:** AWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diana M. Bonta	Mgmt	For	For
1.2	Elect Director Lloyd E. Ross	Mgmt	For	For
1.3	Elect Director Robert J. Sprowls	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## American Tower Corporation

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 03027X100

**Meeting Type:** Annual

**Ticker:** AMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Raymond P. Dolan	Mgmt	For	For
1b	Elect Director Robert D. Hormats	Mgmt	For	For
1c	Elect Director Carolyn F. Katz	Mgmt	For	For
1d	Elect Director Gustavo Lara Cantu	Mgmt	For	For
1e	Elect Director Craig Macnab	Mgmt	For	For
1f	Elect Director JoAnn A. Reed	Mgmt	For	For
1g	Elect Director Pamela D.A. Reeve	Mgmt	For	For
1h	Elect Director David E. Sharbutt	Mgmt	For	For
1i	Elect Director James D. Taiclet, Jr.	Mgmt	For	For
1j	Elect Director Samme L. Thompson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## American Tower Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## American Vanguard Corporation

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 030371108  
**Meeting Type:** Annual      **Ticker:** AVD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott D. Baskin	Mgmt	For	For
1b	Elect Director Lawrence S. Clark	Mgmt	For	For
1c	Elect Director Debra F. Edwards	Mgmt	For	For
1d	Elect Director Morton D. Erlich	Mgmt	For	For
1e	Elect Director Alfred F. Ingulli	Mgmt	For	For
1f	Elect Director John L. Killmer	Mgmt	For	For
1g	Elect Director Eric G. Wintemute	Mgmt	For	For
1h	Elect Director M. Esmail Zirakparvar	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Ameriprise Financial, Inc.

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 03076C106  
**Meeting Type:** Annual      **Ticker:** AMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James M. Cracchiolo	Mgmt	For	For
1b	Elect Director Dianne Neal Blixt	Mgmt	For	For
1c	Elect Director Amy DiGesio	Mgmt	For	For
1d	Elect Director Lon R. Greenberg	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ameriprise Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Siri S. Marshall	Mgmt	For	For
1f	Elect Director Jeffrey Noddle	Mgmt	For	For
1g	Elect Director H. Jay Sarles	Mgmt	For	For
1h	Elect Director Robert F. Sharpe, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## AMERISAFE, Inc.

**Meeting Date:** 06/10/2016      **Country:** USA      **Primary Security ID:** 03071H100  
**Meeting Type:** Annual      **Ticker:** AMSF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jared A. Morris	Mgmt	For	For
1.2	Elect Director Teri Fontenot	Mgmt	For	For
1.3	Elect Director Daniel Phillips	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## AMETEK, Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 031100100  
**Meeting Type:** Annual      **Ticker:** AME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ruby R. Chandy	Mgmt	For	For
1.2	Elect Director Steven W. Kohlhagen	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AMETEK, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Amgen Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 031162100

Meeting Type: Annual

Ticker: AMGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Baltimore	Mgmt	For	For
1.2	Elect Director Frank J. Biondi, Jr.	Mgmt	For	For
1.3	Elect Director Robert A. Bradway	Mgmt	For	For
1.4	Elect Director Francois de Carbonnel	Mgmt	For	For
1.5	Elect Director Robert A. Eckert	Mgmt	For	For
1.6	Elect Director Greg C. Garland	Mgmt	For	For
1.7	Elect Director Fred Hassan	Mgmt	For	For
1.8	Elect Director Rebecca M. Henderson	Mgmt	For	For
1.9	Elect Director Frank C. Herring	Mgmt	For	For
1.10	Elect Director Tyler Jacks	Mgmt	For	For
1.11	Elect Director Judith C. Pelham	Mgmt	For	For
1.12	Elect Director Ronald D. Sugar	Mgmt	For	For
1.13	Elect Director R. Sanders Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## AMN Healthcare Services, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 001744101

Meeting Type: Annual

Ticker: AHS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AMN Healthcare Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark G. Foletta	Mgmt	For	For
1b	Elect Director R. Jeffrey Harris	Mgmt	For	For
1c	Elect Director Michael M.E. Johns	Mgmt	For	For
1d	Elect Director Martha H. Marsh	Mgmt	For	For
1e	Elect Director Susan R. Salka	Mgmt	For	For
1f	Elect Director Andrew M. Stern	Mgmt	For	For
1g	Elect Director Paul E. Weaver	Mgmt	For	For
1h	Elect Director Douglas D. Wheat	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Amphenol Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 032095101

Meeting Type: Annual

Ticker: APH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald P. Badie	Mgmt	For	For
1.2	Elect Director Stanley L. Clark	Mgmt	For	For
1.3	Elect Director David P. Falck	Mgmt	For	For
1.4	Elect Director Edward G. Jepsen	Mgmt	For	For
1.5	Elect Director Randall D. Ledford	Mgmt	For	For
1.6	Elect Director Martin H. Loeffler	Mgmt	For	For
1.7	Elect Director John R. Lord	Mgmt	For	For
1.8	Elect Director R. Adam Norwitt	Mgmt	For	For
1.9	Elect Director Diana G. Reardon	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Amphenol Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## AmSurg Corp.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 03232P405  
**Meeting Type:** Annual      **Ticker:** AMSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Deal	Mgmt	For	For
1.2	Elect Director Steven I. Geringer	Mgmt	For	For
1.3	Elect Director Claire M. Gulmi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Anadarko Petroleum Corporation

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 032511107  
**Meeting Type:** Annual      **Ticker:** APC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Anthony R. Chase	Mgmt	For	For
1b	Elect Director Kevin P. Chilton	Mgmt	For	For
1c	Elect Director H. Paulett Eberhart	Mgmt	For	For
1d	Elect Director Peter J. Fluor	Mgmt	For	For
1e	Elect Director Richard L. George	Mgmt	For	For
1f	Elect Director Joseph W. Gorder	Mgmt	For	For
1g	Elect Director John R. Gordon	Mgmt	For	For
1h	Elect Director Sean Gourley	Mgmt	For	For
1i	Elect Director Mark C. McKinley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Anadarko Petroleum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Eric D. Mullins	Mgmt	For	For
1k	Elect Director R. A. Walker	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Report on Plans to Address Stranded Carbon Asset Risks	SH	Against	For

## ANI Pharmaceuticals, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 00182C103

Meeting Type: Annual

Ticker: ANIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Brown, Jr.	Mgmt	For	For
1.2	Elect Director Arthur S. Przybyl	Mgmt	For	For
1.3	Elect Director Fred Holubow	Mgmt	For	For
1.4	Elect Director Peter A. Lankau	Mgmt	For	For
1.5	Elect Director Tracy L. Marshbanks	Mgmt	For	For
1.6	Elect Director Thomas A. Penn	Mgmt	For	For
1.7	Elect Director Daniel Raynor	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## Anika Therapeutics, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 035255108

Meeting Type: Annual

Ticker: ANIK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Anika Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond J. Land	Mgmt	For	For
1.2	Elect Director Glenn R. Larsen	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Anixter International Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 035290105

Meeting Type: Annual

Ticker: AXE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lord James Blyth	Mgmt	For	For
1.2	Elect Director Frederic F. Brace	Mgmt	For	For
1.3	Elect Director Linda Walker Bynoe	Mgmt	For	For
1.4	Elect Director Robert J. Eck	Mgmt	For	For
1.5	Elect Director Robert W. Grubbs	Mgmt	For	For
1.6	Elect Director F. Philip Handy	Mgmt	For	For
1.7	Elect Director Melvyn N. Klein	Mgmt	For	For
1.8	Elect Director George Muñoz	Mgmt	For	For
1.9	Elect Director Scott R. Peppet	Mgmt	For	For
1.10	Elect Director Valarie L. Sheppard	Mgmt	For	For
1.11	Elect Director Stuart M. Sloan	Mgmt	For	For
1.12	Elect Director Samuel Zell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ANSYS, Inc.

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 03662Q105

**Meeting Type:** Annual

**Ticker:** ANSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ronald W. Hovsepian	Mgmt	For	For
1b	Elect Director Barbara V. Scherer	Mgmt	For	For
1c	Elect Director Michael C. Thurk	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche as Auditors	Mgmt	For	For

## Anthem, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 036752103

**Meeting Type:** Annual

**Ticker:** ANTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lewis Hay, III	Mgmt	For	For
1b	Elect Director George A. Schaefer, Jr.	Mgmt	For	For
1c	Elect Director Joseph R. Swedish	Mgmt	For	For
1d	Elect Director Elizabeth E. Tallett	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Apache Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 037411105

**Meeting Type:** Annual

**Ticker:** APA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Apache Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Annell R. Bay	Mgmt	For	For
2	Elect Director John J. Christmann, IV	Mgmt	For	For
3	Elect Director Chansoo Joung	Mgmt	For	For
4	Elect Director William C. Montgomery	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Approve Omnibus Stock Plan	Mgmt	For	Against

## APARTMENT INVESTMENT AND MANAGEMENT COMPANY

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 03748R101

Meeting Type: Annual

Ticker: AIV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James N. Bailey	Mgmt	For	For
1.2	Elect Director Terry Considine	Mgmt	For	For
1.3	Elect Director Thomas L. Keltner	Mgmt	For	For
1.4	Elect Director J. Landis Martin	Mgmt	For	For
1.5	Elect Director Robert A. Miller	Mgmt	For	For
1.6	Elect Director Kathleen M. Nelson	Mgmt	For	For
1.7	Elect Director Michael A. Stein	Mgmt	For	For
1.8	Elect Director Nina A. Tran	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Apogee Enterprises, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 037598109

Meeting Type: Annual

Ticker: APOG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Apogee Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerome L. Davis	Mgmt	For	For
1.2	Elect Director Sara L. Hays	Mgmt	For	For
1.3	Elect Director Richard V. Reynolds	Mgmt	For	For
1.4	Elect Director David E. Weiss	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ArcBest Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 03937C105

Meeting Type: Annual

Ticker: ARCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Alden	Mgmt	For	For
1.2	Elect Director Fred A. Allardyce	Mgmt	For	For
1.3	Elect Director Stephen E. Gorman	Mgmt	For	For
1.4	Elect Director William M. Legg	Mgmt	For	For
1.5	Elect Director Kathleen D. McElligott	Mgmt	For	For
1.6	Elect Director Judy R. McReynolds	Mgmt	For	For
1.7	Elect Director John H. Morris	Mgmt	For	For
1.8	Elect Director Craig E. Philip	Mgmt	For	For
1.9	Elect Director Steven L. Spinner	Mgmt	For	For
1.10	Elect Director Janice E. Stipp	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Archer-Daniels-Midland Company

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 039483102

**Meeting Type:** Annual

**Ticker:** ADM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan L. Boeckmann	Mgmt	For	For
1.2	Elect Director Mollie Hale Carter	Mgmt	For	For
1.3	Elect Director Terrell K. Crews	Mgmt	For	For
1.4	Elect Director Pierre Dufour	Mgmt	For	For
1.5	Elect Director Donald E. Felsing	Mgmt	For	For
1.6	Elect Director Juan R. Luciano	Mgmt	For	For
1.7	Elect Director Antonio Maciel Neto	Mgmt	For	For
1.8	Elect Director Patrick J. Moore	Mgmt	For	For
1.9	Elect Director Francisco Sanchez	Mgmt	For	For
1.10	Elect Director Debra A. Sandler	Mgmt	For	For
1.11	Elect Director Daniel Shih	Mgmt	For	For
1.12	Elect Director Kelvin R. Westbrook	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Archrock Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 03957W106

**Meeting Type:** Annual

**Ticker:** AROC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For
1.2	Elect Director Wendell R. Brooks	Mgmt	For	For
1.3	Elect Director D. Bradley Childers	Mgmt	For	For
1.4	Elect Director Gordon T. Hall	Mgmt	For	For
1.5	Elect Director Frances Powell Hawes	Mgmt	For	For
1.6	Elect Director J.W.G. "Will" Honeybourne	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Archrock Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director James H. Lytal	Mgmt	For	For
1.8	Elect Director Mark A. McCollum	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### Asbury Automotive Group, Inc.

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 043436104  
**Meeting Type:** Annual      **Ticker:** ABG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joel Alsfine	Mgmt	For	For
1.2	Elect Director Thomas C. DeLoach, Jr.	Mgmt	For	For
1.3	Elect Director Philip F. Maritz	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### Associated Capital Group, Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 045528106  
**Meeting Type:** Annual      **Ticker:** AC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard L. Bready	Mgmt	For	For
1.2	Elect Director Marc Gabelli	Mgmt	For	Withhold
1.3	Elect Director Mario J. Gabelli	Mgmt	For	Withhold
1.4	Elect Director Daniel R. Lee	Mgmt	For	Withhold
1.5	Elect Director Bruce M. Lisman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Associated Capital Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Salvatore F. Sodano	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	Two Years	Two Years

## Assurant, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 04621X108  
**Meeting Type:** Annual      **Ticker:** AIZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Elaine D. Rosen	Mgmt	For	For
1b	Elect Director Howard L. Carver	Mgmt	For	For
1c	Elect Director Juan N. Cento	Mgmt	For	For
1d	Elect Director Alan B. Colberg	Mgmt	For	For
1e	Elect Director Elyse Douglas	Mgmt	For	For
1f	Elect Director Lawrence V. Jackson	Mgmt	For	For
1g	Elect Director Charles J. Koch	Mgmt	For	For
1h	Elect Director Jean-Paul L. Montupet	Mgmt	For	For
1i	Elect Director Paul J. Reilly	Mgmt	For	For
1j	Elect Director Robert W. Stein	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	For	For

## Astec Industries, Inc.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 046224101  
**Meeting Type:** Annual      **Ticker:** ASTE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Astec Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Norman Smith	Mgmt	For	For
1.2	Elect Director William B. Sansom	Mgmt	For	For
1.3	Elect Director Benjamin G. Brock	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Astoria Financial Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 046265104

Meeting Type: Special

Ticker: AF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## AT&T Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 00206R102

Meeting Type: Annual

Ticker: T

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randall L. Stephenson	Mgmt	For	For
1.2	Elect Director Samuel A. Di Piazza, Jr.	Mgmt	For	For
1.3	Elect Director Richard W. Fisher	Mgmt	For	For
1.4	Elect Director Scott T. Ford	Mgmt	For	For
1.5	Elect Director Glenn H. Hutchins	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### AT&T Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director William E. Kennard	Mgmt	For	For
1.7	Elect Director Michael B. McCallister	Mgmt	For	For
1.8	Elect Director Beth E. Mooney	Mgmt	For	For
1.9	Elect Director Joyce M. Roche	Mgmt	For	For
1.10	Elect Director Matthew K. Rose	Mgmt	For	For
1.11	Elect Director Cynthia B. Taylor	Mgmt	For	For
1.12	Elect Director Laura D'Andrea Tyson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Report on Indirect Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Require Independent Board Chairman	SH	Against	Against

### Atlantic Tele-Network, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 00215F107

Meeting Type: Annual

Ticker: ATNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin L. Budd	Mgmt	For	For
1.2	Elect Director Bernard J. Bulkin	Mgmt	For	For
1.3	Elect Director Michael T. Flynn	Mgmt	For	For
1.4	Elect Director Liane J. Pelletier	Mgmt	For	For
1.5	Elect Director Cornelius B. Prior, Jr.	Mgmt	For	For
1.6	Elect Director Michael T. Prior	Mgmt	For	For
1.7	Elect Director Charles J. Roesslein	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Atlas Air Worldwide Holdings, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 049164205

**Meeting Type:** Annual

**Ticker:** AAWW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Agnew	Mgmt	For	For
1.2	Elect Director Timothy J. Bernlohr	Mgmt	For	For
1.3	Elect Director William J. Flynn	Mgmt	For	For
1.4	Elect Director James S. Gilmore, III	Mgmt	For	For
1.5	Elect Director Bobby J. Griffin	Mgmt	For	For
1.6	Elect Director Carol B. Hallett	Mgmt	For	For
1.7	Elect Director Frederick McCorkle	Mgmt	For	For
1.8	Elect Director Duncan J. McNabb	Mgmt	For	For
1.9	Elect Director John K. Wulff	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against

## Autodesk, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 052769106

**Meeting Type:** Annual

**Ticker:** ADSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carl Bass	Mgmt	For	For
1b	Elect Director Crawford W. Beveridge	Mgmt	For	For
1c	Elect Director Jeff Clarke	Mgmt	For	For
1d	Elect Director Scott Ferguson	Mgmt	For	For
1e	Elect Director Thomas Georgens	Mgmt	For	For
1f	Elect Director Richard (Rick) S. Hill	Mgmt	For	For
1g	Elect Director Mary T. McDowell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Autodesk, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For
1i	Elect Director Betsy Rafael	Mgmt	For	For
1j	Elect Director Stacy J. Smith	Mgmt	For	For
1k	Elect Director Steven M. West	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## AutoNation, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 05329W102

Meeting Type: Annual

Ticker: AN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mike Jackson	Mgmt	For	For
1.2	Elect Director Rick L. Burdick	Mgmt	For	For
1.3	Elect Director Tomago Collins	Mgmt	For	For
1.4	Elect Director David B. Edelson	Mgmt	For	For
1.5	Elect Director Karen C. Francis	Mgmt	For	For
1.6	Elect Director Robert R. Grusky	Mgmt	For	For
1.7	Elect Director Kaveh Khosrowshahi	Mgmt	For	For
1.8	Elect Director Michael Larson	Mgmt	For	For
1.9	Elect Director G. Mike Mikan	Mgmt	For	For
1.10	Elect Director Alison H. Rosenthal	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Require Independent Board Chairman	SH	Against	Against

## AvalonBay Communities, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 053484101

Meeting Type: Annual

Ticker: AVB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## AvalonBay Communities, Inc.

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

## Avery Dennison Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 053611109

Meeting Type: Annual

Ticker: AVY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradley A. Alford	Mgmt	For	For
1b	Elect Director Anthony K. Anderson	Mgmt	For	For
1c	Elect Director Peter K. Barker	Mgmt	For	For
1d	Elect Director Mitchell Butier	Mgmt	For	For
1e	Elect Director Ken C. Hicks	Mgmt	For	For
1f	Elect Director David E. I. Pyott	Mgmt	For	For
1g	Elect Director Dean A. Scarborough	Mgmt	For	For
1h	Elect Director Patrick T. Siewert	Mgmt	For	For
1i	Elect Director Julia A. Stewart	Mgmt	For	For
1j	Elect Director Martha N. Sullivan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avery Dennison Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Avis Budget Group, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 053774105  
**Meeting Type:** Annual      **Ticker:** CAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Nelson	Mgmt	For	For
1.2	Elect Director Alun Cathcart	Mgmt	For	For
1.3	Elect Director Brian J. Choi	Mgmt	For	For
1.4	Elect Director Mary C. Choksi	Mgmt	For	For
1.5	Elect Director Leonard S. Coleman	Mgmt	For	For
1.6	Elect Director Larry D. De Shon	Mgmt	For	For
1.7	Elect Director Jeffrey H. Fox	Mgmt	For	For
1.8	Elect Director John D. Hardy, Jr.	Mgmt	For	For
1.9	Elect Director Lynn Krominga	Mgmt	For	For
1.10	Elect Director Eduardo G. Mestre	Mgmt	For	For
1.11	Elect Director F. Robert Salerno	Mgmt	For	For
1.12	Elect Director Stender E. Sweeney	Mgmt	For	For
1.13	Elect Director Sanoke Viswanathan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Avista Corporation

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 05379B107  
**Meeting Type:** Annual      **Ticker:** AVA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Avista Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Erik J. Anderson	Mgmt	For	For
1b	Elect Director Kristianne Blake	Mgmt	For	For
1c	Elect Director Donald C. Burke	Mgmt	For	For
1d	Elect Director John F. Kelly	Mgmt	For	For
1e	Elect Director Rebecca A. Klein	Mgmt	For	For
1f	Elect Director Scott L. Morris	Mgmt	For	For
1g	Elect Director Marc F. Racicot	Mgmt	For	For
1h	Elect Director Heidi B. Stanley	Mgmt	For	For
1i	Elect Director R. John Taylor	Mgmt	For	For
1j	Elect Director Janet D. Widmann	Mgmt	For	For
2	Reduce Supermajority Vote Requirement for Specified Matters	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For

## B&G Foods, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 05508R106

Meeting Type: Annual

Ticker: BGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director DeAnn L. Brunts	Mgmt	For	For
1.2	Elect Director Robert C. Cantwell	Mgmt	For	For
1.3	Elect Director Charles F. Marcy	Mgmt	For	For
1.4	Elect Director Dennis M. Mullen	Mgmt	For	For
1.5	Elect Director Cheryl M. Palmer	Mgmt	For	For
1.6	Elect Director Alfred Poe	Mgmt	For	For
1.7	Elect Director Stephen C. Sherrill	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### B&G Foods, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director David L. Wenner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Badger Meter, Inc.

**Meeting Date:** 04/29/2016      **Country:** USA      **Primary Security ID:** 056525108  
**Meeting Type:** Annual      **Ticker:** BMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald H. Dix	Mgmt	For	For
1.2	Elect Director Thomas J. Fischer	Mgmt	For	For
1.3	Elect Director Gale E. Klappa	Mgmt	For	For
1.4	Elect Director Gail A. Lione	Mgmt	For	For
1.5	Elect Director Richard A. Meeusen	Mgmt	For	For
1.6	Elect Director Andrew J. Policano	Mgmt	For	For
1.7	Elect Director Steven J. Smith	Mgmt	For	For
1.8	Elect Director Todd J. Teske	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

### Baker Hughes Incorporated

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 057224107  
**Meeting Type:** Annual      **Ticker:** BHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Larry D. Brady	Mgmt	For	For
1b	Elect Director Gregory D. Brenneman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Baker Hughes Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For
1d	Elect Director Martin S. Craighead	Mgmt	For	For
1e	Elect Director William H. Easter, III	Mgmt	For	For
1f	Elect Director Lynn L. Elsenhans	Mgmt	For	For
1g	Elect Director Anthony G. Fernandes	Mgmt	For	For
1h	Elect Director Claire W. Gargalli	Mgmt	For	For
1i	Elect Director Pierre H. Jungels	Mgmt	For	For
1j	Elect Director James A. Lash	Mgmt	For	For
1k	Elect Director J. Larry Nichols	Mgmt	For	For
1l	Elect Director James W. Stewart	Mgmt	For	For
1m	Elect Director Charles L. Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## Balchem Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 057665200

Meeting Type: Annual

Ticker: BCPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dino A. Rossi	Mgmt	For	For
1.2	Elect Director Theodore L. Harris	Mgmt	For	For
1.3	Elect Director Matthew D. Wineinger	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ball Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 058498106

Meeting Type: Annual

Ticker: BLL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ball Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hanno C. Fiedler	Mgmt	For	For
1.2	Elect Director Georgia R. Nelson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Banc of California, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 05990K106

Meeting Type: Annual

Ticker: BANC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven A. Sugarman	Mgmt	For	For
1.2	Elect Director Jonah F. Schnel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	None	For

## Bank Mutual Corporation

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 063750103

Meeting Type: Annual

Ticker: BKMU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Baumgarten	Mgmt	For	For
1.2	Elect Director Richard A. Brown	Mgmt	For	For
1.3	Elect Director Mark C. Herr	Mgmt	For	For
1.4	Elect Director Mike I. Shafir	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank Mutual Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bank of America Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 060505104

Meeting Type: Annual

Ticker: BAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sharon L. Allen	Mgmt	For	For
1b	Elect Director Susan S. Bies	Mgmt	For	For
1c	Elect Director Jack O. Bovender, Jr.	Mgmt	For	For
1d	Elect Director Frank P. Bramble, Sr.	Mgmt	For	For
1e	Elect Director Pierre J.P. de Weck	Mgmt	For	For
1f	Elect Director Arnold W. Donald	Mgmt	For	For
1g	Elect Director Linda P. Hudson	Mgmt	For	For
1h	Elect Director Monica C. Lozano	Mgmt	For	For
1i	Elect Director Thomas J. May	Mgmt	For	For
1j	Elect Director Brian T. Moynihan	Mgmt	For	For
1k	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1l	Elect Director Thomas D. Woods	Mgmt	For	For
1m	Elect Director R. David Yost	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PwC as Auditors	Mgmt	For	For
4	Clawback of Incentive Payments	SH	Against	Against

## Bank of Commerce Holdings

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 064243103

Meeting Type: Annual

Ticker: BOCH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank of Commerce Holdings

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Orin N. Bennett	Mgmt	For	For
1.2	Elect Director Gary R. Burks	Mgmt	For	For
1.3	Elect Director Randall S. Eslick	Mgmt	For	For
1.4	Elect Director Joseph Q. Gibson	Mgmt	For	For
1.5	Elect Director Jon W. Halfhide	Mgmt	For	For
1.6	Elect Director Linda J. Miles	Mgmt	For	For
1.7	Elect Director David H. Scott	Mgmt	For	For
1.8	Elect Director Terence J. Street	Mgmt	For	For
1.9	Elect Director Lyle L. Tullis	Mgmt	For	For
2	Ratify Moss Adams, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bank Of Montreal

Meeting Date: 04/05/2016

Country: Canada

Primary Security ID: 063671101

Meeting Type: Annual

Ticker: BMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For
1.2	Elect Director Sophie Brochu	Mgmt	For	For
1.3	Elect Director George A. Cope	Mgmt	For	For
1.4	Elect Director William A. Downe	Mgmt	For	For
1.5	Elect Director Christine A. Edwards	Mgmt	For	For
1.6	Elect Director Martin S. Eichenbaum	Mgmt	For	For
1.7	Elect Director Ronald H. Farmer	Mgmt	For	For
1.8	Elect Director Eric R. La Fleche	Mgmt	For	For
1.9	Elect Director Lorraine Mitchelmore	Mgmt	For	For
1.10	Elect Director Philip S. Orsino	Mgmt	For	For
1.11	Elect Director J. Robert S. Prichard	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank Of Montreal

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Don M. Wilson III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	Approve Streamlining of Financial Reporting	SH	Against	Against

## Bank Of Nova Scotia

Meeting Date: 04/12/2016

Country: Canada

Primary Security ID: 064149107

Meeting Type: Annual

Ticker: BNS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nora A. Aufreiter	Mgmt	For	For
1.2	Elect Director Guillermo E. Babatz	Mgmt	For	For
1.3	Elect Director Scott B. Bonham	Mgmt	For	For
1.4	Elect Director Ronald A. Brenneman	Mgmt	For	For
1.5	Elect Director Charles H. Dallara	Mgmt	For	For
1.6	Elect Director William R. Fatt	Mgmt	For	For
1.7	Elect Director Tiff Macklem	Mgmt	For	For
1.8	Elect Director Thomas C. O'Neill	Mgmt	For	For
1.9	Elect Director Eduardo Pacheco	Mgmt	For	For
1.10	Elect Director Brian J. Porter	Mgmt	For	For
1.11	Elect Director Una M. Power	Mgmt	For	For
1.12	Elect Director Aaron W. Regent	Mgmt	For	For
1.13	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.14	Elect Director Susan L. Segal	Mgmt	For	For
1.15	Elect Director Paul D. Sobey	Mgmt	For	For
1.16	Elect Director Barbara S. Thomas	Mgmt	For	For
1.17	Elect Director L. Scott Thomson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bank Of Nova Scotia

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Streamline Financial Report	SH	Against	Against
5	SP 2: Pay Fair Share of Taxes	SH	Against	Against

## Banner Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 06652V208

Meeting Type: Annual

Ticker: BANR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert D. Adams	Mgmt	For	For
1.2	Elect Director Connie R. Collingsworth	Mgmt	For	For
1.3	Elect Director Gary Sirmon	Mgmt	For	For
1.4	Elect Director Brent A. Orrico	Mgmt	For	For
1.5	Elect Director Spencer C. Fleischer	Mgmt	For	For
1.6	Elect Director Doyle L. Arnold	Mgmt	For	For
1.7	Elect Director Roberto R. Herencia	Mgmt	For	For
1.8	Elect Director David I. Matson	Mgmt	For	For
1.9	Elect Director Michael J. Gillfillan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Bar Harbor Bankshares

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 066849100

Meeting Type: Annual

Ticker: BHB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew L. Caras	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bar Harbor Bankshares

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director David M. Colter	Mgmt	For	For
1.3	Elect Director Martha T. Dudman	Mgmt	For	For
1.4	Elect Director Lauri E. Fernald	Mgmt	For	For
1.5	Elect Director Daina H. Hill	Mgmt	For	For
1.6	Elect Director Clyde H. Lewis	Mgmt	For	For
1.7	Elect Director Constance C. Shea	Mgmt	For	For
1.8	Elect Director Curtis C. Simard	Mgmt	For	For
1.9	Elect Director Kenneth E. Smith	Mgmt	For	For
1.10	Elect Director Scott G. Toothaker	Mgmt	For	For
1.11	Elect Director David B. Woodside	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Barnes Group Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 067806109

Meeting Type: Annual

Ticker: B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas O. Barnes	Mgmt	For	For
1.2	Elect Director Elijah K. Barnes	Mgmt	For	For
1.3	Elect Director Gary G. Benanav	Mgmt	For	For
1.4	Elect Director Patrick J. Dempsey	Mgmt	For	For
1.5	Elect Director Thomas J. Hook	Mgmt	For	For
1.6	Elect Director Francis J. Kramer	Mgmt	For	For
1.7	Elect Director Mylle H. Mangum	Mgmt	For	For
1.8	Elect Director Hassell H. McClellan	Mgmt	For	For
1.9	Elect Director William J. Morgan	Mgmt	For	For
1.10	Elect Director JoAnna L. Sohovich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Barnes Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
6	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

### Barrett Business Services, Inc.

Meeting Date: 06/24/2016

Country: USA

Primary Security ID: 068463108

Meeting Type: Annual

Ticker: BBSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Carley	Mgmt	For	For
1.2	Elect Director Michael L. Elich	Mgmt	For	For
1.3	Elect Director James B. Hicks	Mgmt	For	For
1.4	Elect Director Roger L. Johnson	Mgmt	For	For
1.5	Elect Director Jon L. Justesen	Mgmt	For	For
1.6	Elect Director Anthony Meeker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Other Business	Mgmt	For	For

### Barrick Gold Corporation

Meeting Date: 04/26/2016

Country: Canada

Primary Security ID: 067901108

Meeting Type: Annual

Ticker: ABX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gustavo A. Cisneros	Mgmt	For	For
1.2	Elect Director Graham G. Clow	Mgmt	For	For
1.3	Elect Director Gary A. Doer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Barrick Gold Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director J. Michael Evans	Mgmt	For	For
1.5	Elect Director Kelvin P.M. Dushnisky	Mgmt	For	For
1.6	Elect Director Brian L. Greenspun	Mgmt	For	For
1.7	Elect Director J. Brett Harvey	Mgmt	For	For
1.8	Elect Director Nancy H.O. Lockhart	Mgmt	For	For
1.9	Elect Director Dambisa F. Moyo	Mgmt	For	For
1.10	Elect Director Anthony Munk	Mgmt	For	For
1.11	Elect Director J. Robert S. Prichard	Mgmt	For	For
1.12	Elect Director Steven J. Shapiro	Mgmt	For	For
1.13	Elect Director John L. Thornton	Mgmt	For	For
1.14	Elect Director Ernie L. Thrasher	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Basic Energy Services, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 06985P100

Meeting Type: Annual

Ticker: BAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Chiles	Mgmt	For	Withhold
1.2	Elect Director Robert F. Fulton	Mgmt	For	For
1.3	Elect Director Antonio O. Garza, Jr.	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Baxalta Incorporated

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 07177M103

**Meeting Type:** Special

**Ticker:** BXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Baxter International Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 071813109

**Meeting Type:** Annual

**Ticker:** BAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas F. Chen	Mgmt	For	For
1b	Elect Director John D. Forsyth	Mgmt	For	For
1c	Elect Director Michael F. Mahoney	Mgmt	For	For
1d	Elect Director Carole J. Shapazian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## BB&T Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 054937107

**Meeting Type:** Annual

**Ticker:** BBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jennifer S. Banner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BB&T Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director K. David Boyer, Jr.	Mgmt	For	For
1.3	Elect Director Anna R. Cablik	Mgmt	For	For
1.4	Elect Director James A. Faulkner	Mgmt	For	For
1.5	Elect Director I. Patricia Henry	Mgmt	For	For
1.6	Elect Director Eric C. Kendrick	Mgmt	For	For
1.7	Elect Director Kelly S. King	Mgmt	For	For
1.8	Elect Director Louis B. Lynn	Mgmt	For	For
1.9	Elect Director Edward C. Milligan	Mgmt	For	For
1.10	Elect Director Charles A. Patton	Mgmt	For	For
1.11	Elect Director Nido R. Qubein	Mgmt	For	For
1.12	Elect Director William J. Reuter	Mgmt	For	For
1.13	Elect Director Tollie W. Rich, Jr.	Mgmt	For	For
1.14	Elect Director Christine Sears	Mgmt	For	For
1.15	Elect Director Thomas E. Skains	Mgmt	For	For
1.16	Elect Director Thomas N. Thompson	Mgmt	For	For
1.17	Elect Director Edwin H. Welch	Mgmt	For	For
1.18	Elect Director Stephen T. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## BCE Inc.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 05534B760

**Meeting Type:** Annual

**Ticker:** BCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry K. Allen	Mgmt	For	For
1.2	Elect Director Ronald A. Brenneman	Mgmt	For	For
1.3	Elect Director Sophie Brochu	Mgmt	For	For
1.4	Elect Director Robert E. Brown	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### BCE Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director George A. Cope	Mgmt	For	For
1.6	Elect Director David F. Denison	Mgmt	For	For
1.7	Elect Director Robert P. Dexter	Mgmt	For	For
1.8	Elect Director Ian Greenberg	Mgmt	For	For
1.9	Elect Director Katherine Lee	Mgmt	For	For
1.10	Elect Director Monique F. Leroux	Mgmt	For	For
1.11	Elect Director Gordon M. Nixon	Mgmt	For	For
1.12	Elect Director Calin Rovinescu	Mgmt	For	For
1.13	Elect Director Robert C. Simmonds	Mgmt	For	For
1.14	Elect Director Paul R. Weiss	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4.1	SP 1: Female Representation in Senior Management	SH	Against	Against
4.2	SP 2: Reconstitution of Compensation Committee	SH	Against	Against

### Bemis Company, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 081437105

**Meeting Type:** Annual

**Ticker:** BMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Austen	Mgmt	For	For
1.2	Elect Director Ronald J. Floto	Mgmt	For	For
1.3	Elect Director Adele M. Gulfo	Mgmt	For	For
1.4	Elect Director David S. Haffner	Mgmt	For	For
1.5	Elect Director Timothy M. Manganello	Mgmt	For	For
1.6	Elect Director William L. Mansfield	Mgmt	For	For
1.7	Elect Director Arun Nayar	Mgmt	For	For
1.8	Elect Director Edward N. Perry	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Bemis Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director David T. Szczupak	Mgmt	For	For
1.10	Elect Director Holly A. Van Deursen	Mgmt	For	For
1.11	Elect Director Philip G. Weaver	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Benchmark Electronics, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 08160H101

Meeting Type: Proxy Contest

Ticker: BHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1	Amend Articles of Incorporation to Provide for Plurality Voting in Contested Director Elections	Mgmt	For	For
2.1	Elect Director David W. Scheible	Mgmt	For	For
2.2	Elect Director Michael R. Dawson	Mgmt	For	For
2.3	Elect Director Gayla J. Delly	Mgmt	For	For
2.4	Elect Director Douglas G. Duncan	Mgmt	For	For
2.5	Elect Director Kenneth T. Lamneck	Mgmt	For	For
2.6	Elect Director Bernee D. L. Strom	Mgmt	For	For
2.7	Elect Director Paul J. Tufano	Mgmt	For	For
2.8	Elect Director Clay C. Williams	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Blue Card)	Mgmt		
1	Amend Articles of Incorporation to Provide for Plurality Voting in Contested Director Elections	Mgmt	For	Do Not Vote
2.1	Elect Director Robert K. Gifford	SH	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Benchmark Electronics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Jeffrey S. McCreary	SH	For	Do Not Vote
2.3	Elect Director Brendan B. Springstubb	SH	For	Do Not Vote
2.4	Management Nominee David W. Scheible	SH	For	Do Not Vote
2.5	Management Nominee Gayla J. Delly	SH	For	Do Not Vote
2.6	Management Nominee Douglas G. Duncan	SH	For	Do Not Vote
2.7	Management Nominee Kenneth T. Lamneck	SH	For	Do Not Vote
2.8	Management Nominee Paul J. Tufano	SH	For	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote
4	Ratify KPMG LLP as Auditors	Mgmt	None	Do Not Vote

## Berkshire Hathaway Inc.

Meeting Date: 04/30/2016

Country: USA

Primary Security ID: 084670702

Meeting Type: Annual

Ticker: BRK.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Warren E. Buffett	Mgmt	For	For
1.2	Elect Director Charles T. Munger	Mgmt	For	For
1.3	Elect Director Howard G. Buffett	Mgmt	For	For
1.4	Elect Director Stephen B. Burke	Mgmt	For	For
1.5	Elect Director Susan L. Decker	Mgmt	For	For
1.6	Elect Director William H. Gates, III	Mgmt	For	For
1.7	Elect Director David S. Gottesman	Mgmt	For	For
1.8	Elect Director Charlotte Guyman	Mgmt	For	For
1.9	Elect Director Thomas S. Murphy	Mgmt	For	For
1.10	Elect Director Ronald L. Olson	Mgmt	For	For
1.11	Elect Director Walter Scott, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Berkshire Hathaway Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Meryl B. Witmer	Mgmt	For	For
2	Report on Insurance Division's Response to Climate Change Risks	SH	Against	For

## Berkshire Hills Bancorp, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 084680107

Meeting Type: Annual

Ticker: BHLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John B. Davies	Mgmt	For	For
1.2	Elect Director Rodney C. Dimock	Mgmt	For	For
1.3	Elect Director Laurie Norton Moffatt	Mgmt	For	For
1.4	Elect Director J. Williar Dunlaevy	Mgmt	For	For
1.5	Elect Director Patrick J. Sheehan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Best Buy Co., Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 086516101

Meeting Type: Annual

Ticker: BBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lisa M. Caputo	Mgmt	For	For
1b	Elect Director J. Patrick Doyle	Mgmt	For	For
1c	Elect Director Russell P. Fradin	Mgmt	For	For
1d	Elect Director Kathy J. Higgins Victor	Mgmt	For	For
1e	Elect Director Hubert Joly	Mgmt	For	For
1f	Elect Director David W. Kenny	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Best Buy Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Karen A. McLoughlin	Mgmt	For	For
1h	Elect Director Thomas L. "Tommy" Millner	Mgmt	For	For
1i	Elect Director Claudia F. Munce	Mgmt	For	For
1j	Elect Director Gerard R. Vittecoq	Mgmt	For	For
2	Ratify Deloitte & Touche, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Big 5 Sporting Goods Corporation

Meeting Date: 06/10/2016

Country: USA

Primary Security ID: 08915P101

Meeting Type: Annual

Ticker: BGFV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Eliminate Certain Supermajority Vote Requirement in Charter and Bylaws	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3.1	Elect Director Sandra N. Bane	Mgmt	For	For
3.2	Elect Director Van B. Honeycutt	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
6	Amend Omnibus Stock Plan	Mgmt	For	For

## Biglari Holdings Inc.

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 08986R101

Meeting Type: Annual

Ticker: BH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sardar Biglari	Mgmt	For	For
1.2	Elect Director Philip L. Cooley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Biglari Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Kenneth R. Cooper	Mgmt	For	For
1.4	Elect Director James P. Mastrian	Mgmt	For	For
1.5	Elect Director Ruth J. Person	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Bill Barrett Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 06846N104

Meeting Type: Annual

Ticker: BBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jim W. Mogg	Mgmt	For	For
1.2	Elect Director William F. Owens	Mgmt	For	For
1.3	Elect Director Edmund P. Segner, III	Mgmt	For	For
1.4	Elect Director Randy I. Stein	Mgmt	For	For
1.5	Elect Director Michael E. Wiley	Mgmt	For	For
1.6	Elect Director R. Scot Woodall	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Biogen Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 09062X103

Meeting Type: Annual

Ticker: BIIB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alexander J. Denner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Biogen Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Caroline D. Dorsa	Mgmt	For	For
1c	Elect Director Nancy L. Leaming	Mgmt	For	For
1d	Elect Director Richard C. Mulligan	Mgmt	For	For
1e	Elect Director Robert W. Pangia	Mgmt	For	For
1f	Elect Director Stelios Papadopoulos	Mgmt	For	For
1g	Elect Director Brian S. Posner	Mgmt	For	For
1h	Elect Director Eric K. Rowinsky	Mgmt	For	For
1i	Elect Director George A. Scangos	Mgmt	For	For
1j	Elect Director Lynn Schenk	Mgmt	For	For
1k	Elect Director Stephen A. Sherwin	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Birchcliff Energy Ltd.

**Meeting Date:** 05/12/2016      **Country:** Canada      **Primary Security ID:** 090697103  
**Meeting Type:** Annual      **Ticker:** BIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Four	Mgmt	For	For
2.1	Elect Director Kenneth N. (Ken) Cullen	Mgmt	For	For
2.2	Elect Director Dennis A. Dawson	Mgmt	For	For
2.3	Elect Director Larry A. Shaw	Mgmt	For	For
2.4	Elect Director A. Jeffery Tonken	Mgmt	For	Withhold
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## BJ's Restaurants, Inc.

**Meeting Date:** 06/07/2016      **Country:** USA      **Primary Security ID:** 09180C106  
**Meeting Type:** Annual      **Ticker:** BJRI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BJ's Restaurants, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter 'PETE' A. Bassi	Mgmt	For	For
1.2	Elect Director Larry D. Bouts	Mgmt	For	For
1.3	Elect Director James 'JIM' A. Dal Pozzo	Mgmt	For	For
1.4	Elect Director Gerald 'JERRY' W. Deitchle	Mgmt	For	For
1.5	Elect Director Noah A. Elbogen	Mgmt	For	For
1.6	Elect Director Wesley A. Nichols	Mgmt	For	For
1.7	Elect Director Lea Anne S. Ottinger	Mgmt	For	For
1.8	Elect Director Gregory A. Trojan	Mgmt	For	For
1.9	Elect Director Patrick D. Walsh	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Blackbaud, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 09227Q100

Meeting Type: Annual

Ticker: BLKB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sarah E. Nash	Mgmt	For	For
1b	Elect Director Michael P. Gianoni	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## BlackBerry Limited

Meeting Date: 06/22/2016

Country: Canada

Primary Security ID: 09228F103

Meeting Type: Annual/Special

Ticker: BB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BlackBerry Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Chen	Mgmt	For	For
1.2	Elect Director Michael A. Daniels	Mgmt	For	For
1.3	Elect Director Timothy Dattels	Mgmt	For	For
1.4	Elect Director Richard Lynch	Mgmt	For	For
1.5	Elect Director Laurie Smaldone - Alsup	Mgmt	For	For
1.6	Elect Director Barbara Stymiest	Mgmt	For	For
1.7	Elect Director V. Prem Watsa	Mgmt	For	For
1.8	Elect Director Wayne Wouters	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Equity Incentive Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## BlackRock, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 09247X101

Meeting Type: Annual

Ticker: BLK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Abdlatif Yousef Al-Hamad	Mgmt	For	For
1b	Elect Director Mathis Cabiallavetta	Mgmt	For	For
1c	Elect Director Pamela Daley	Mgmt	For	For
1d	Elect Director William S. Demchak	Mgmt	For	For
1e	Elect Director Jessica P. Einhorn	Mgmt	For	For
1f	Elect Director Laurence D. Fink	Mgmt	For	For
1g	Elect Director Fabrizio Freda	Mgmt	For	For
1h	Elect Director Murry S. Gerber	Mgmt	For	For
1i	Elect Director James Grosfeld	Mgmt	For	For
1j	Elect Director Robert S. Kapito	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BlackRock, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director David H. Komansky	Mgmt	For	For
1l	Elect Director Deryck Maughan	Mgmt	For	For
1m	Elect Director Cheryl D. Mills	Mgmt	For	For
1n	Elect Director Gordon M. Nixon	Mgmt	For	For
1o	Elect Director Thomas H. O'Brien	Mgmt	For	For
1p	Elect Director Ivan G. Seidenberg	Mgmt	For	For
1q	Elect Director Marco Antonio Slim Domit	Mgmt	For	For
1r	Elect Director John S. Varley	Mgmt	For	For
1s	Elect Director Susan L. Wagner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Report on Proxy Voting and Executive Compensation	SH	Against	Against

## Blucora, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 095229100

Meeting Type: Annual

Ticker: BCOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David H.S. Chung	Mgmt	For	For
1.2	Elect Director Steven W. Hooper	Mgmt	For	For
1.3	Elect Director Christopher W. Walters	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Blue Nile, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 09578R103

**Meeting Type:** Annual

**Ticker:** NILE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chris Bruzzo	Mgmt	For	For
1.2	Elect Director Harvey Kanter	Mgmt	For	For
1.3	Elect Director Leslie Lane	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Boardwalk Real Estate Investment Trust

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 096631106

**Meeting Type:** Annual/Special

**Ticker:** BEI.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Trustees at Seven	Mgmt	For	For
2.1	Elect Trustee James R. Dewald	Mgmt	For	For
2.2	Elect Trustee Gary Goodman	Mgmt	For	For
2.3	Elect Trustee Arthur L. Havener, Jr.	Mgmt	For	For
2.4	Elect Trustee Sam Kalias	Mgmt	For	For
2.5	Elect Trustee Samantha A. Kalias-Gunn	Mgmt	For	For
2.6	Elect Trustee Al W. Mawani	Mgmt	For	For
2.7	Elect Trustee Andrea M. Stephen	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Re-approve Deferred Unit Plan	Mgmt	For	For
6	Amend Declaration of Trust	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boise Cascade Company

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 09739D100

**Meeting Type:** Annual

**Ticker:** BCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Karen E. Gowland	Mgmt	For	For
1B	Elect Director David H. Hannah	Mgmt	For	For
1C	Elect Director Steven C. Cooper	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Bonanza Creek Energy, Inc.

**Meeting Date:** 06/06/2016

**Country:** USA

**Primary Security ID:** 097793103

**Meeting Type:** Annual

**Ticker:** BCEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory P. Raih	Mgmt	For	For
1.2	Elect Director James A. Watt	Mgmt	For	For
2	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Bonavista Energy Corporation

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 09784Y108

**Meeting Type:** Annual/Special

**Ticker:** BNP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bonavista Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Common and Exchangeable Shareholders	Mgmt		
1.1	Elect Director Keith A. MacPhail	Mgmt	For	For
1.2	Elect Director Ian S. Brown	Mgmt	For	For
1.3	Elect Director Michael M. Kanovsky	Mgmt	For	For
1.4	Elect Director Sue Lee	Mgmt	For	For
1.5	Elect Director Margaret A. McKenzie	Mgmt	For	For
1.6	Elect Director Robert G. Phillips	Mgmt	For	For
1.7	Elect Director Ronald J. Poelzer	Mgmt	For	For
1.8	Elect Director Jason E. Skehar	Mgmt	For	For
1.9	Elect Director Christopher P. Slubicki	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Restricted Incentive Award Plan	Mgmt	For	Against
5	Approve Performance Incentive Award Plan	Mgmt	For	Against
6	Approve Reduction in Stated Capital	Mgmt	For	For

## BorgWarner Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 099724106

Meeting Type: Annual

Ticker: BWA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John R. McKernan, Jr.	Mgmt	For	For
1b	Elect Director Alexis P. Michas	Mgmt	For	For
1c	Elect Director Ernest J. Novak, Jr.	Mgmt	For	For
1d	Elect Director Richard O. Schaum	Mgmt	For	Against
1e	Elect Director Thomas T. Stallkamp	Mgmt	For	For
1f	Elect Director James R. Verrier	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## BorgWarner Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Provide Right to Call Special Meeting	Mgmt	For	For
6	Proxy Access	SH	Against	Against

## Boston Private Financial Holdings, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 101119105

Meeting Type: Annual

Ticker: BPFH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clayton G. Deutsch	Mgmt	For	For
1.2	Elect Director Deborah F. Kuenstner	Mgmt	For	For
1.3	Elect Director Gloria C. Larson	Mgmt	For	For
1.4	Elect Director John Morton, III	Mgmt	For	For
1.5	Elect Director Daniel P. Nolan	Mgmt	For	For
1.6	Elect Director Kimberly S. Stevenson	Mgmt	For	For
1.7	Elect Director Stephen M. Waters	Mgmt	For	For
1.8	Elect Director Donna C. Wells	Mgmt	For	For
1.9	Elect Director Lizabeth H. Zlatkus	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG, LLP as Auditors	Mgmt	For	For

## Boston Properties, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 101121101

Meeting Type: Annual

Ticker: BXP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boston Properties, Inc.

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

## Boston Scientific Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 101137107

Meeting Type: Annual

Ticker: BSX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nelda J. Connors	Mgmt	For	For
1b	Elect Director Charles J. Dockendorff	Mgmt	For	For
1c	Elect Director Donna A. James	Mgmt	For	For
1d	Elect Director Kristina M. Johnson	Mgmt	For	For
1e	Elect Director Edward J. Ludwig	Mgmt	For	For
1f	Elect Director Stephen P. MacMillan	Mgmt	For	For
1g	Elect Director Michael F. Mahoney	Mgmt	For	For
1h	Elect Director David J. Roux	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Boston Scientific Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director John E. Sununu	Mgmt	For	For
1j	Elect Director Ellen M. Zane	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Boyd Gaming Corporation

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 103304101

Meeting Type: Annual

Ticker: BYD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Bailey	Mgmt	For	For
1.2	Elect Director Robert L. Boughner	Mgmt	For	For
1.3	Elect Director William R. Boyd	Mgmt	For	For
1.4	Elect Director William S. Boyd	Mgmt	For	For
1.5	Elect Director Richard E. Flaherty	Mgmt	For	For
1.6	Elect Director Marianne Boyd Johnson	Mgmt	For	For
1.7	Elect Director Keith E. Smith	Mgmt	For	For
1.8	Elect Director Christine J. Spadafor	Mgmt	For	For
1.9	Elect Director Peter M. Thomas	Mgmt	For	For
1.10	Elect Director Paul W. Whetsell	Mgmt	For	For
1.11	Elect Director Veronica J. Wilson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

## Bristol-Myers Squibb Company

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 110122108

Meeting Type: Annual

Ticker: BMY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Bristol-Myers Squibb Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Lamberto Andreotti	Mgmt	For	For
1B	Elect Director Peter J. Arduini	Mgmt	For	For
1C	Elect Director Giovanni Caforio	Mgmt	For	For
1D	Elect Director Laurie H. Glimcher	Mgmt	For	For
1E	Elect Director Michael Grobstein	Mgmt	For	For
1F	Elect Director Alan J. Lacy	Mgmt	For	For
1G	Elect Director Thomas J. Lynch, Jr.	Mgmt	For	For
1H	Elect Director Dinesh C. Paliwal	Mgmt	For	For
1I	Elect Director Vicki L. Sato	Mgmt	For	For
1J	Elect Director Gerald L. Storch	Mgmt	For	For
1K	Elect Director Togo D. West, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Brocade Communications Systems, Inc.

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 111621306

Meeting Type: Annual

Ticker: BRCD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Judy Bruner	Mgmt	For	For
1.2	Elect Director Lloyd A. Carney	Mgmt	For	For
1.3	Elect Director Renato A. DiPentima	Mgmt	For	For
1.4	Elect Director Alan L. Earhart	Mgmt	For	For
1.5	Elect Director John W. Gerdelman	Mgmt	For	For
1.6	Elect Director Kim C. Goodman	Mgmt	For	For
1.7	Elect Director David L. House	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brocade Communications Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director L. William Krause	Mgmt	For	For
1.9	Elect Director David E. Roberson	Mgmt	For	For
1.10	Elect Director Sanjay Vaswani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Brookfield Asset Management Inc.

Meeting Date: 06/17/2016

Country: Canada

Primary Security ID: 112585104

Meeting Type: Annual/Special

Ticker: BAM.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Elyse Allan	Mgmt	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For
1.3	Elect Director Marcel R. Coutu	Mgmt	For	For
1.4	Elect Director Maureen Kempston Darkes	Mgmt	For	For
1.5	Elect Director Frank J. McKenna	Mgmt	For	For
1.6	Elect Director Youssef A. Nasr	Mgmt	For	For
1.7	Elect Director Seek Ngee Huat	Mgmt	For	For
1.8	Elect Director Diana L. Taylor	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

## Brookline Bancorp, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 11373M107

Meeting Type: Annual

Ticker: BRKL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Brookline Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Chapin	Mgmt	For	For
1.2	Elect Director John A. Hackett	Mgmt	For	For
1.3	Elect Director John L. Hall, II	Mgmt	For	For
1.4	Elect Director John M. Pereira	Mgmt	For	For
1.5	Elect Director Rosamond B. Vaule	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Buckeye Partners, L.P.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 118230101

Meeting Type: Annual

Ticker: BPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Oliver 'Rick' G. Richard, III	Mgmt	For	For
1.2	Elect Director Clark C. Smith	Mgmt	For	For
1.3	Elect Director Frank S. Sowinski	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Build-A-Bear Workshop, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 120076104

Meeting Type: Annual

Ticker: BBW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Lou Fiala	Mgmt	For	For
1.2	Elect Director Timothy Kilpin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Build-A-Bear Workshop, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## C. R. Bard, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 067383109

Meeting Type: Annual

Ticker: BCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Barrett	Mgmt	For	For
1.2	Elect Director Marc C. Breslawsky	Mgmt	For	For
1.3	Elect Director Robert M. Davis	Mgmt	For	For
1.4	Elect Director Herbert L. Henkel	Mgmt	For	For
1.5	Elect Director John C. Kelly	Mgmt	For	For
1.6	Elect Director David F. Melcher	Mgmt	For	For
1.7	Elect Director Gail K. Naughton	Mgmt	For	For
1.8	Elect Director Timothy M. Ring	Mgmt	For	For
1.9	Elect Director Tommy G. Thompson	Mgmt	For	For
1.10	Elect Director John H. Weiland	Mgmt	For	For
1.11	Elect Director Anthony Welters	Mgmt	For	For
1.12	Elect Director Tony L. White	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## C.H. Robinson Worldwide, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 12541W209

Meeting Type: Annual

Ticker: CHRW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## C.H. Robinson Worldwide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott P. Anderson	Mgmt	For	For
1b	Elect Director Robert Ezrilov	Mgmt	For	For
1c	Elect Director Wayne M. Fortun	Mgmt	For	For
1d	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
1e	Elect Director Jodee A. Kozlak	Mgmt	For	For
1f	Elect Director ReBecca Koenig Roloff	Mgmt	For	For
1g	Elect Director Brian P. Short	Mgmt	For	For
1h	Elect Director James B. Stake	Mgmt	For	For
1i	Elect Director John P. Wiehoff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Cabot Oil & Gas Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 127097103

Meeting Type: Annual

Ticker: COG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Dorothy M. Ables	Mgmt	For	For
1b	Elect Director Rhys J. Best	Mgmt	For	For
1c	Elect Director Robert S. Boswell	Mgmt	For	For
1d	Elect Director Dan O. Dinges	Mgmt	For	For
1e	Elect Director Robert Kelley	Mgmt	For	For
1f	Elect Director W. Matt Ralls	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cabot Oil & Gas Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Report on Lobbying Payments and Political Contributions	SH	Against	Against
5	Proxy Access	SH	Against	Against

## Calamos Asset Management, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 12811R104

Meeting Type: Annual

Ticker: CLMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas F. Eggers	Mgmt	For	For
1.2	Elect Director Keith M. Schappert	Mgmt	For	For
1.3	Elect Director William N. Shiebler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Calavo Growers, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 128246105

Meeting Type: Annual

Ticker: CVGW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lecil E. Cole	Mgmt	For	For
1.2	Elect Director George H. Barnes	Mgmt	For	For
1.3	Elect Director James D. Helin	Mgmt	For	For
1.4	Elect Director Donald M. Sanders	Mgmt	For	For
1.5	Elect Director Marc L. Brown	Mgmt	For	For
1.6	Elect Director Michael A. DiGregorio	Mgmt	For	For
1.7	Elect Director Scott Van Der Kar	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Calavo Growers, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director J. Link Leavens	Mgmt	For	For
1.9	Elect Director Dorcas H. Thille	Mgmt	For	For
1.10	Elect Director John M. Hunt	Mgmt	For	For
1.11	Elect Director Egidio Carbone, Jr.	Mgmt	For	For
1.12	Elect Director Harold Edwards	Mgmt	For	Withhold
1.13	Elect Director Steven Hollister	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Caleres, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 129500104

Meeting Type: Annual

Ticker: CAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ward M. Klein	Mgmt	For	For
1.2	Elect Director Steven W. Korn	Mgmt	For	For
1.3	Elect Director W. Patrick McGinnis	Mgmt	For	For
1.4	Elect Director Diane M. Sullivan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Calgon Carbon Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 129603106

Meeting Type: Annual

Ticker: CCC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Calgon Carbon Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Rich Alexander	Mgmt	For	For
1.2	Elect Director Louis S. Massimo	Mgmt	For	For
1.3	Elect Director Donald C. Templin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## California Water Service Group

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 130788102

Meeting Type: Annual

Ticker: CWT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory E. Aliff	Mgmt	For	For
1b	Elect Director Terry P. Bayer	Mgmt	For	For
1c	Elect Director Edwin A. Guiles	Mgmt	For	For
1d	Elect Director Bonnie G. Hill	Mgmt	For	For
1e	Elect Director Martin A. Kropelnicki	Mgmt	For	For
1f	Elect Director Thomas M. Krummel	Mgmt	For	For
1g	Elect Director Richard P. Magnuson	Mgmt	For	For
1h	Elect Director Peter C. Nelson	Mgmt	For	For
1i	Elect Director Lester A. Snow	Mgmt	For	For
1j	Elect Director George A. Vera	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Calix, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 13100M509

Meeting Type: Annual

Ticker: CALX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Calix, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Everett	Mgmt	For	For
1.2	Elect Director Don Listwin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Callaway Golf Company

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 131193104

Meeting Type: Annual

Ticker: ELY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Oliver G. (Chip) Brewer, III	Mgmt	For	For
1.2	Elect Director Ronald S. Beard	Mgmt	For	For
1.3	Elect Director Samuel H. Armacost	Mgmt	For	For
1.4	Elect Director John C. Cushman, III	Mgmt	For	For
1.5	Elect Director John F. Lundgren	Mgmt	For	For
1.6	Elect Director Adebayo O. Ogunlesi	Mgmt	For	For
1.7	Elect Director Richard L. Rosenfield	Mgmt	For	For
1.8	Elect Director Linda B. Segre	Mgmt	For	For
1.9	Elect Director Anthony S. Thornley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cambrex Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 132011107

Meeting Type: Annual

Ticker: CBM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cambrex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rosina B. Dixon	Mgmt	For	For
1.2	Elect Director Claes Glassell	Mgmt	For	For
1.3	Elect Director Louis J. Grabowsky	Mgmt	For	For
1.4	Elect Director Kathryn Rudie Harrigan	Mgmt	For	For
1.5	Elect Director Leon J. Hendrix, Jr.	Mgmt	For	For
1.6	Elect Director Ilan Kaufthal	Mgmt	For	For
1.7	Elect Director Steven M. Klosk	Mgmt	For	For
1.8	Elect Director Peter G. Tombros	Mgmt	For	For
1.9	Elect Director Shlomo Yanai	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Cameco Corporation

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 13321L108

Meeting Type: Annual

Ticker: CCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A	The Undersigned Hereby Certifies that the Shares Represented by this Proxy are Owned and Controlled by a Canadian	Mgmt	None	Against
B1	Elect Director Ian Bruce	Mgmt	For	For
B2	Elect Director Daniel Camus	Mgmt	For	For
B3	Elect Director John Clappison	Mgmt	For	For
B4	Elect Director Donald Deranger	Mgmt	For	For
B5	Elect Director Catherine Gignac	Mgmt	For	For
B6	Elect Director Tim Gitzel	Mgmt	For	For
B7	Elect Director Jim Gowans	Mgmt	For	For
B8	Elect Director Don Kayne	Mgmt	For	For
B9	Elect Director Anne McLellan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cameco Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
B10	Elect Director Neil McMillan	Mgmt	For	For
C	Ratify KPMG LLP as Auditors	Mgmt	For	For
D	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Canadian Imperial Bank Of Commerce

Meeting Date: 04/05/2016

Country: Canada

Primary Security ID: 136069101

Meeting Type: Annual/Special

Ticker: CM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent S. Belzberg	Mgmt	For	For
1.2	Elect Director Nanci E. Caldwell	Mgmt	For	For
1.3	Elect Director Gary F. Colter	Mgmt	For	For
1.4	Elect Director Patrick D. Daniel	Mgmt	For	For
1.5	Elect Director Luc Desjardins	Mgmt	For	For
1.6	Elect Director Victor G. Dodig	Mgmt	For	For
1.7	Elect Director Gordon D. Griffin	Mgmt	For	For
1.8	Elect Director Linda S. Hasenfratz	Mgmt	For	For
1.9	Elect Director Kevin J. Kelly	Mgmt	For	For
1.10	Elect Director Christine E. Larsen	Mgmt	For	For
1.11	Elect Director Nicholas D. Le Pan	Mgmt	For	For
1.12	Elect Director John P. Manley	Mgmt	For	For
1.13	Elect Director Jane L. Peverett	Mgmt	For	For
1.14	Elect Director Katharine B. Stevenson	Mgmt	For	For
1.15	Elect Director Martine Turcotte	Mgmt	For	For
1.16	Elect Director Ronald W. Tysoe	Mgmt	For	For
1.17	Elect Director Barry L. Zubrow	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Increase in Remuneration of Directors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Imperial Bank Of Commerce

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend By-Law No.1 Re: Administrative Matters	Mgmt	For	For
	Shareholder Proposals	Mgmt		
6	SP 1: Simplify Financial Information	SH	Against	Against
7	SP 2: Pay Fair Share of Taxes	SH	Against	Against

## Canadian National Railway Company

Meeting Date: 04/26/2016

Country: Canada

Primary Security ID: 136375102

Meeting Type: Annual

Ticker: CNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald J. Carty	Mgmt	For	For
1.2	Elect Director Gordon D. Giffin	Mgmt	For	For
1.3	Elect Director Edith E. Holiday	Mgmt	For	For
1.4	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For
1.5	Elect Director Denis Losier	Mgmt	For	For
1.6	Elect Director Kevin G. Lynch	Mgmt	For	For
1.7	Elect Director Claude Mongeau	Mgmt	For	For
1.8	Elect Director James E. O'Connor	Mgmt	For	For
1.9	Elect Director Robert Pace	Mgmt	For	For
1.10	Elect Director Robert L. Phillips	Mgmt	For	For
1.11	Elect Director Laura Stein	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	Require Audit Committee to Request Proposals For The Audit Engagement No Less Than Every 8 Years	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Natural Resources Limited

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 136385101

**Meeting Type:** Annual/Special

**Ticker:** CNQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Catherine M. Best, N. Murray Edwards, Timothy W. Faithfull, Gary A. Filmon, Christopher L. Fong, Gordon D. Giffin, Wilfred A. Gobert, Steve W. Laut, Frank J. McKenna, David A. Tuer, and Annette M. Verschuren as Directors	Mgmt	For	For
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Catherine M. Best	Mgmt	For	For
1.2	Elect Director N. Murray Edwards	Mgmt	For	For
1.3	Elect Director Timothy W. Faithfull	Mgmt	For	For
1.4	Elect Director Gary A. Filmon	Mgmt	For	For
1.5	Elect Director Christopher L. Fong	Mgmt	For	For
1.6	Elect Director Gordon D. Giffin	Mgmt	For	For
1.7	Elect Director Wilfred A. Gobert	Mgmt	For	For
1.8	Elect Director Steve W. Laut	Mgmt	For	For
1.9	Elect Director Frank J. McKenna	Mgmt	For	For
1.10	Elect Director David A. Tuer	Mgmt	For	For
1.11	Elect Director Annette M. Verschuren	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For
4	Approve Return of Capital and Reduction in Stated Capital	Mgmt	For	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Canadian Pacific Railway Limited

**Meeting Date:** 04/20/2016

**Country:** Canada

**Primary Security ID:** 13645T100

**Meeting Type:** Annual

**Ticker:** CP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Pacific Railway Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Deloitte LLP as Auditors	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4.1	Elect Director William A. Ackman	Mgmt	For	For
4.2	Elect Director John Baird	Mgmt	For	For
4.3	Elect Director Isabelle Courville	Mgmt	For	For
4.4	Elect Director Keith E. Creel	Mgmt	For	For
4.5	Elect Director E. Hunter Harrison	Mgmt	For	For
4.6	Elect Director Rebecca MacDonald	Mgmt	For	For
4.7	Elect Director Anthony R. Melman	Mgmt	For	For
4.8	Elect Director Matthew H. Paul	Mgmt	For	For
4.9	Elect Director Andrew F. Reardon	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Canadian Real Estate Investment Trust

**Meeting Date:** 05/19/2016

**Country:** Canada

**Primary Security ID:** 13650J104

**Meeting Type:** Annual

**Ticker:** REF.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Deborah J. Barrett	Mgmt	For	For
1.2	Elect Trustee John A. Brough	Mgmt	For	For
1.3	Elect Trustee Anthony S. Fell	Mgmt	For	For
1.4	Elect Trustee Andrew L. Hoffman	Mgmt	For	For
1.5	Elect Trustee Stephen E. Johnson	Mgmt	For	For
1.6	Elect Trustee R. Michael Latimer	Mgmt	For	For
1.7	Elect Trustee W. Reay Mackay	Mgmt	For	For
1.8	Elect Trustee Dale R. Ponder	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canadian Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Deloitte LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Canadian Tire Corporation, Limited

**Meeting Date:** 05/12/2016      **Country:** Canada      **Primary Security ID:** 136681202  
**Meeting Type:** Annual      **Ticker:** CTC.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Non-Voting Shareholders	Mgmt		
1.1	Elect Director Pierre Boivin	Mgmt	For	For
1.2	Elect Director James L. Goodfellow	Mgmt	For	For
1.3	Elect Director Timothy R. Price	Mgmt	For	For

## Canfor Corporation

**Meeting Date:** 04/27/2016      **Country:** Canada      **Primary Security ID:** 137576104  
**Meeting Type:** Annual      **Ticker:** CFP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Peter J. G. Bentley	Mgmt	For	For
2.2	Elect Director Glen D. Clark	Mgmt	For	For
2.3	Elect Director Michael J. Korenberg	Mgmt	For	For
2.4	Elect Director James A. Pattison	Mgmt	For	For
2.5	Elect Director Conrad A. Pinette	Mgmt	For	For
2.6	Elect Director James McNeill (Mack) Singleton	Mgmt	For	For
2.7	Elect Director Ross S. Smith	Mgmt	For	For
2.8	Elect Director William W. Stinson	Mgmt	For	For
2.9	Elect Director John R. Baird	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Canfor Pulp Products Inc.

**Meeting Date:** 04/27/2016

**Country:** Canada

**Primary Security ID:** 137584207

**Meeting Type:** Annual

**Ticker:** CFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter J.G. Bentley	Mgmt	For	For
1.2	Elect Director Stan E. Bracken-Horrocks	Mgmt	For	For
1.3	Elect Director Charles J. Jago	Mgmt	For	For
1.4	Elect Director Michael J. Korenberg	Mgmt	For	For
1.5	Elect Director Conrad A. Pinette	Mgmt	For	For
1.6	Elect Director William W. Stinson	Mgmt	For	For
1.7	Elect Director John R. Baird	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Capella Education Company

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 139594105

**Meeting Type:** Annual

**Ticker:** CPLA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rita D. Brogley	Mgmt	For	For
1.2	Elect Director H. James Dallas	Mgmt	For	For
1.3	Elect Director Matthew W. Ferguson	Mgmt	For	For
1.4	Elect Director J. Kevin Gilligan	Mgmt	For	For
1.5	Elect Director Michael A. Linton	Mgmt	For	For
1.6	Elect Director Michael L. Lomax	Mgmt	For	For
1.7	Elect Director Jody G. Miller	Mgmt	For	For
1.8	Elect Director Stephen G. Shank	Mgmt	For	For
1.9	Elect Director David W. Smith	Mgmt	For	For
1.10	Elect Director Jeffrey W. Taylor	Mgmt	For	For
1.11	Elect Director Darrell R. Tukua	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capella Education Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Capital City Bank Group, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 139674105

Meeting Type: Annual

Ticker: CCBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Allan G. Bense	Mgmt	For	For
1.2	Elect Director Cader B. Cox, III	Mgmt	For	For
1.3	Elect Director John G. Sample, Jr.	Mgmt	For	For
1.4	Elect Director William G. Smith, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Capital One Financial Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 14040H105

Meeting Type: Annual

Ticker: COF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard D. Fairbank	Mgmt	For	For
1b	Elect Director Patrick W. Gross	Mgmt	For	For
1c	Elect Director Ann Fritz Hackett	Mgmt	For	For
1d	Elect Director Lewis Hay, III	Mgmt	For	For
1e	Elect Director Benjamin P. Jenkins, III	Mgmt	For	For
1f	Elect Director Peter Thomas Killalea	Mgmt	For	For
1g	Elect Director Pierre E. Leroy	Mgmt	For	For
1h	Elect Director Peter E. Raskind	Mgmt	For	For
1i	Elect Director Mayo A. Shattuck, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Capital One Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Bradford H. Warner	Mgmt	For	For
1k	Elect Director Catherine G. West	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Capstead Mortgage Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 14067E506

Meeting Type: Annual

Ticker: CMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. 'Jack' Bernard	Mgmt	For	For
1.2	Elect Director Jack Biegler	Mgmt	For	For
1.3	Elect Director Michelle P. Goolsby	Mgmt	For	For
1.4	Elect Director Andrew F. Jacobs	Mgmt	For	For
1.5	Elect Director Gary Keiser	Mgmt	For	For
1.6	Elect Director Christopher W. Mahowald	Mgmt	For	For
1.7	Elect Director Michael G. O'Neil	Mgmt	For	For
1.8	Elect Director Mark S. Whiting	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CARBO Ceramics Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 140781105

Meeting Type: Annual

Ticker: CRR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sigmund L. Cornelius	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CARBO Ceramics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Chad C. Deaton	Mgmt	For	For
1.3	Elect Director James B. Jennings	Mgmt	For	For
1.4	Elect Director Gary A. Kolstad	Mgmt	For	For
1.5	Elect Director H. E. Lentz, Jr.	Mgmt	For	For
1.6	Elect Director Randy L. Limbacher	Mgmt	For	For
1.7	Elect Director William C. Morris	Mgmt	For	For
1.8	Elect Director Robert S. Rubin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Cardinal Financial Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 14149F109

Meeting Type: Annual

Ticker: CFNL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Nassetta	Mgmt	For	For
1.2	Elect Director Alice M. Starr	Mgmt	For	For
1.3	Elect Director Steve M. Wiltse	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Yount, Hyde & Barbour, P.C. ("YHB") as Auditors	Mgmt	For	For

## Cardtronics, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 14161H108

Meeting Type: Annual

Ticker: CATM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Julie Gardner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Cardtronics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Steven A. Rathgaber	Mgmt	For	For
1c	Elect Director Mark Rossi	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Cardtronics, Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 14161H108

Meeting Type: Special

Ticker: CATM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change State of Incorporation from Delaware to U.K.	Mgmt	For	For
2	Amend Articles to Include Antitakeover Provision	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

### Care Capital Properties, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 141624106

Meeting Type: Annual

Ticker: CCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Douglas Crocker, II	Mgmt	For	For
1B	Elect Director John S. Gates, Jr.	Mgmt	For	For
1C	Elect Director Ronald G. Geary	Mgmt	For	For
1D	Elect Director Raymond J. Lewis	Mgmt	For	For
1E	Elect Director Jeffrey A. Malehorn	Mgmt	For	For
1F	Elect Director Dale A. Reiss	Mgmt	For	For
1G	Elect Director John L. Workman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Career Education Corporation

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 141665109

**Meeting Type:** Annual

**Ticker:** CECO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Dennis H. Chookaszian	Mgmt	For	For
1B	Elect Director Patrick W. Gross	Mgmt	For	For
1C	Elect Director Gregory L. Jackson	Mgmt	For	For
1D	Elect Director Thomas B. Lally	Mgmt	For	For
1E	Elect Director Todd S. Nelson	Mgmt	For	For
1F	Elect Director Leslie T. Thornton	Mgmt	For	For
1G	Elect Director Richard D. Wang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## CareTrust REIT, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 14174T107

**Meeting Type:** Annual

**Ticker:** CTRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon D. Kline	Mgmt	For	For
1.2	Elect Director David G. Lindahl	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CarMax, Inc.

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 143130102

**Meeting Type:** Annual

**Ticker:** KMX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CarMax, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald E. Blaylock	Mgmt	For	For
1.2	Elect Director Alan B. Colberg	Mgmt	For	For
1.3	Elect Director Thomas J. Folliard	Mgmt	For	For
1.4	Elect Director Rakesh Gangwal	Mgmt	For	For
1.5	Elect Director Jeffrey E. Garten	Mgmt	For	For
1.6	Elect Director Shira Goodman	Mgmt	For	For
1.7	Elect Director W. Robert Grafton	Mgmt	For	For
1.8	Elect Director Edgar H. Grubb	Mgmt	For	For
1.9	Elect Director Marcella Shinder	Mgmt	For	For
1.10	Elect Director Mitchell D. Steenrod	Mgmt	For	For
1.11	Elect Director William R. Tiefel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against

## Carrizo Oil & Gas, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 144577103

Meeting Type: Annual

Ticker: CRZO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director S.P. Johnson, IV	Mgmt	For	For
1.2	Elect Director Steven A. Webster	Mgmt	For	For
1.3	Elect Director Thomas L. Carter, Jr.	Mgmt	For	For
1.4	Elect Director Robert F. Fulton	Mgmt	For	For
1.5	Elect Director F. Gardner Parker	Mgmt	For	For
1.6	Elect Director Roger A. Ramsey	Mgmt	For	For
1.7	Elect Director Frank A. Wojtek	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Carrizo Oil & Gas, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cash America International, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 14754D100

Meeting Type: Annual

Ticker: CSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel E. Berce	Mgmt	For	For
1.2	Elect Director Jack R. Daugherty	Mgmt	For	For
1.3	Elect Director Daniel R. Feehan	Mgmt	For	For
1.4	Elect Director James H. Graves	Mgmt	For	For
1.5	Elect Director B. D. Hunter	Mgmt	For	For
1.6	Elect Director Timothy J. McKibben	Mgmt	For	For
1.7	Elect Director Alfred M. Micallef	Mgmt	For	For
1.8	Elect Director T. Brent Stuart	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Caterpillar Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 149123101

Meeting Type: Annual

Ticker: CAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David L. Calhoun	Mgmt	For	For
1.2	Elect Director Daniel M. Dickinson	Mgmt	For	For
1.3	Elect Director Juan Gallardo	Mgmt	For	For
1.4	Elect Director Jesse J. Greene, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Caterpillar Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For
1.6	Elect Director Dennis A. Muilenburg	Mgmt	For	For
1.7	Elect Director Douglas R. Oberhelman	Mgmt	For	For
1.8	Elect Director William A. Osborn	Mgmt	For	For
1.9	Elect Director Debra L. Reed	Mgmt	For	For
1.10	Elect Director Edward B. Rust, Jr.	Mgmt	For	For
1.11	Elect Director Susan C. Schwab	Mgmt	For	For
1.12	Elect Director Miles D. White	Mgmt	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## CBOE Holdings, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 12503M108

Meeting Type: Annual

Ticker: CBOE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Brodsky	Mgmt	For	For
1.2	Elect Director James R. Boris	Mgmt	For	For
1.3	Elect Director Frank E. English, Jr.	Mgmt	For	For
1.4	Elect Director William M. Farrow, III	Mgmt	For	For
1.5	Elect Director Edward J. Fitzpatrick	Mgmt	For	For
1.6	Elect Director Janet P. Froetscher	Mgmt	For	For
1.7	Elect Director Jill R. Goodman	Mgmt	For	For
1.8	Elect Director R. Eden Martin	Mgmt	For	For
1.9	Elect Director Roderick A. Palmore	Mgmt	For	For
1.10	Elect Director Susan M. Phillips	Mgmt	For	For
1.11	Elect Director Samuel K. Skinner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CBOE Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Carole E. Stone	Mgmt	For	For
1.13	Elect Director Eugene S. Sunshine	Mgmt	For	For
1.14	Elect Director Edward T. Tilly	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## CBRE Group, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 12504L109

Meeting Type: Annual

Ticker: CBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brandon B. Boze	Mgmt	For	For
1b	Elect Director Curtis F. Feeny	Mgmt	For	For
1c	Elect Director Bradford M. Freeman	Mgmt	For	For
1d	Elect Director Christopher T. Jenny	Mgmt	For	For
1e	Elect Director Gerardo I. Lopez	Mgmt	For	For
1f	Elect Director Frederic V. Malek	Mgmt	For	For
1g	Elect Director Paula R. Reynolds	Mgmt	For	For
1h	Elect Director Robert E. Sulentic	Mgmt	For	For
1i	Elect Director Laura D. Tyson	Mgmt	For	For
1j	Elect Director Ray Wirta	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Right to Call Special Meeting	Mgmt	For	For
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CECO Environmental Corp.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 125141101

**Meeting Type:** Annual

**Ticker:** CECE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason DeZwirek	Mgmt	For	For
1.2	Elect Director Eric M. Goldberg	Mgmt	For	For
1.3	Elect Director Jeffrey Lang	Mgmt	For	For
1.4	Elect Director Claudio A. Mannarino	Mgmt	For	For
1.5	Elect Director Jonathan Pollack	Mgmt	For	For
1.6	Elect Director Seth Rudin	Mgmt	For	For
1.7	Elect Director Valerie Gentile Sachs	Mgmt	For	For
1.8	Elect Director Dennis Sadlowski	Mgmt	For	For
1.9	Elect Director Donald A. Wright	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cedar Realty Trust, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 150602209

**Meeting Type:** Annual

**Ticker:** CDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Burns	Mgmt	For	For
1.2	Elect Director Abraham Eisenstat	Mgmt	For	For
1.3	Elect Director Pamela N. Hootkin	Mgmt	For	For
1.4	Elect Director Paul G. Kirk, Jr.	Mgmt	For	For
1.5	Elect Director Steven G. Rogers	Mgmt	For	For
1.6	Elect Director Bruce J. Schanzer	Mgmt	For	For
1.7	Elect Director Roger M. Widmann	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cedar Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Celanese Corporation

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 150870103

Meeting Type: Annual

Ticker: CE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kathryn M. Hill	Mgmt	For	For
1b	Elect Director William M. Brown	Mgmt	For	For
1c	Elect Director Jay V. Ihlenfeld	Mgmt	For	For
1d	Elect Director Mark C. Rohr	Mgmt	For	For
1e	Elect Director Farah M. Walters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Celgene Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 151020104

Meeting Type: Annual

Ticker: CELG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Hugin	Mgmt	For	For
1.2	Elect Director Mark J. Alles	Mgmt	For	For
1.3	Elect Director Richard W. Barker	Mgmt	For	For
1.4	Elect Director Michael W. Bonney	Mgmt	For	For
1.5	Elect Director Michael D. Casey	Mgmt	For	For
1.6	Elect Director Carrie S. Cox	Mgmt	For	For
1.7	Elect Director Jacquelyn A. Fouse	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Celgene Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Michael A. Friedman	Mgmt	For	For
1.9	Elect Director Julia A. Haller	Mgmt	For	For
1.10	Elect Director Gilla S. Kaplan	Mgmt	For	For
1.11	Elect Director James J. Loughlin	Mgmt	For	For
1.12	Elect Director Ernest Mario	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
6	Call Special Meetings	SH	Against	For
7	Proxy Access	SH	Against	Against

## Cempra, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 151303109

Meeting Type: Annual

Ticker: CEMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dov A. Goldstein	Mgmt	For	For
1.2	Elect Director John H. Johnson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Cenovus Energy Inc.

Meeting Date: 04/27/2016

Country: Canada

Primary Security ID: 15135U109

Meeting Type: Annual

Ticker: CVE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cenovus Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2.1	Elect Director Patrick D. Daniel	Mgmt	For	For
2.2	Elect Director Ian W. Delaney	Mgmt	For	For
2.3	Elect Director Brian C. Ferguson	Mgmt	For	For
2.4	Elect Director Michael A. Grandin	Mgmt	For	For
2.5	Elect Director Steven F. Leer	Mgmt	For	For
2.6	Elect Director Richard J. Marcogliese	Mgmt	For	For
2.7	Elect Director Valerie A.A. Nielsen	Mgmt	For	For
2.8	Elect Director Charles M. Rampacek	Mgmt	For	For
2.9	Elect Director Colin Taylor	Mgmt	For	For
2.10	Elect Director Wayne G. Thomson	Mgmt	For	For
2.11	Elect Director Rhonda I. Zygocki	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## CenterPoint Energy, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 15189T107

Meeting Type: Annual

Ticker: CNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Milton Carroll	Mgmt	For	For
1b	Elect Director Michael P. Johnson	Mgmt	For	For
1c	Elect Director Janiece M. Longoria	Mgmt	For	For
1d	Elect Director Scott J. McLean	Mgmt	For	For
1e	Elect Director Theodore F. Pound	Mgmt	For	For
1f	Elect Director Scott M. Prochazka	Mgmt	For	For
1g	Elect Director Susan O. Rheney	Mgmt	For	For
1h	Elect Director Phillip R. Smith	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CenterPoint Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Peter S. Wareing	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Centerra Gold Inc.

**Meeting Date:** 05/17/2016      **Country:** Canada      **Primary Security ID:** 152006102  
**Meeting Type:** Annual      **Ticker:** CG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Connor	Mgmt	For	For
1.2	Elect Director Raphael A. Girard	Mgmt	For	For
1.3	Elect Director Eduard D. Kubatov	Mgmt	For	For
1.4	Elect Director Nurlan Kyshtobaev	Mgmt	For	For
1.5	Elect Director Stephen A. Lang	Mgmt	For	For
1.6	Elect Director Michael Parrett	Mgmt	For	For
1.7	Elect Director Scott G. Perry	Mgmt	For	For
1.8	Elect Director Sheryl K. Pressler	Mgmt	For	For
1.9	Elect Director Terry V. Rogers	Mgmt	For	For
1.10	Elect Director Bektur Sagynov	Mgmt	For	For
1.11	Elect Director Bruce V. Walter	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Central Pacific Financial Corp.

**Meeting Date:** 04/29/2016      **Country:** USA      **Primary Security ID:** 154760409  
**Meeting Type:** Annual      **Ticker:** CPF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Central Pacific Financial Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christine H. H. Camp	Mgmt	For	For
1.2	Elect Director John C. Dean	Mgmt	For	For
1.3	Elect Director Earl E. Fry	Mgmt	For	For
1.4	Elect Director Wayne K. Kamitaki	Mgmt	For	For
1.5	Elect Director Paul J. Kosasa	Mgmt	For	For
1.6	Elect Director Duane K. Kurisu	Mgmt	For	For
1.7	Elect Director Colbert M. Matsumoto	Mgmt	For	For
1.8	Elect Director Lance A. Mizumoto	Mgmt	For	For
1.9	Elect Director A. Catherine Ngo	Mgmt	For	For
1.10	Elect Director Saedene K. Ota	Mgmt	For	For
1.11	Elect Director Crystal K. Rose	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Century Aluminum Company

Meeting Date: 06/27/2016

Country: USA

Primary Security ID: 156431108

Meeting Type: Annual

Ticker: CENX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarl Berntzen	Mgmt	For	For
1.2	Elect Director Michael Bless	Mgmt	For	For
1.3	Elect Director Errol Glasser	Mgmt	For	For
1.4	Elect Director Daniel Goldberg	Mgmt	For	For
1.5	Elect Director Terence Wilkinson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Century Casinos, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 156492100

**Meeting Type:** Annual

**Ticker:** CNTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Eichberg	Mgmt	For	For
1.2	Elect Director Dinah Corbaci	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Century Communities, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 156504300

**Meeting Type:** Annual

**Ticker:** CCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Box	Mgmt	For	For
1.2	Elect Director Dale Francescon	Mgmt	For	For
1.3	Elect Director Robert J. Francescon	Mgmt	For	For
1.4	Elect Director Keith R. Guericke	Mgmt	For	For
1.5	Elect Director James M. Lippman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CenturyLink, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 156700106

**Meeting Type:** Annual

**Ticker:** CTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martha H. Bejar	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CenturyLink, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Virginia Boulet	Mgmt	For	For
1.3	Elect Director Peter C. Brown	Mgmt	For	For
1.4	Elect Director W. Bruce Hanks	Mgmt	For	For
1.5	Elect Director Mary L. Landrieu	Mgmt	For	For
1.6	Elect Director Gregory J. McCray	Mgmt	For	For
1.7	Elect Director William A. Owens	Mgmt	For	For
1.8	Elect Director Harvey P. Perry	Mgmt	For	For
1.9	Elect Director Glen F. Post, III	Mgmt	For	For
1.10	Elect Director Michael J. Roberts	Mgmt	For	For
1.11	Elect Director Laurie A. Siegel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Stock Retention/Holding Period	SH	Against	Against

## Cepheid

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 15670R107

Meeting Type: Annual

Ticker: CPHD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas L. Gutshall	Mgmt	For	For
1b	Elect Director Cristina H. Kepner	Mgmt	For	For
1c	Elect Director David H. Persing	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cerner Corporation

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 156782104

Meeting Type: Annual

Ticker: CERN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cerner Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gerald E. Bisbee, Jr.	Mgmt	For	For
1b	Elect Director Denis A. Cortese	Mgmt	For	For
1c	Elect Director Linda M. Dillman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## CEVA, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 157210105

Meeting Type: Annual

Ticker: CEVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eliyahu Ayalon	Mgmt	For	For
1.2	Elect Director Zvi Limon	Mgmt	For	For
1.3	Elect Director Bruce A. Mann	Mgmt	For	For
1.4	Elect Director Peter McManamon	Mgmt	For	For
1.5	Elect Director Sven-Christer Nilsson	Mgmt	For	For
1.6	Elect Director Louis Silver	Mgmt	For	For
1.7	Elect Director Gideon Wertheizer	Mgmt	For	For
2	Ratify Kost Forer Gabbay & Kasierer as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CF Industries Holdings, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 125269100

Meeting Type: Annual

Ticker: CF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CF Industries Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert C. Arzbaecher	Mgmt	For	For
1b	Elect Director William Davisson	Mgmt	For	For
1c	Elect Director Stephen A. Furbacher	Mgmt	For	For
1d	Elect Director Stephen J. Hagge	Mgmt	For	For
1e	Elect Director John D. Johnson	Mgmt	For	For
1f	Elect Director Robert G. Kuhbach	Mgmt	For	For
1g	Elect Director Anne P. Noonan	Mgmt	For	For
1h	Elect Director Edward A. Schmitt	Mgmt	For	For
1i	Elect Director Theresa E. Wagler	Mgmt	For	For
1j	Elect Director W. Anthony Will	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against

## ChannelAdvisor Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 159179100

Meeting Type: Annual

Ticker: ECOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Aris A. Buinevicius	Mgmt	For	For
1.2	Elect Director David J. Spitz	Mgmt	For	For
1.3	Elect Director Timothy V. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Chart Industries, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 16115Q308

Meeting Type: Annual

Ticker: GTLS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chart Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Samuel F. Thomas	Mgmt	For	For
1.2	Elect Director W. Douglas Brown	Mgmt	For	For
1.3	Elect Director Richard E. Goodrich	Mgmt	For	For
1.4	Elect Director Terrence J. Keating	Mgmt	For	For
1.5	Elect Director Steven W. Krablin	Mgmt	For	For
1.6	Elect Director Elizabeth G. Spomer	Mgmt	For	For
1.7	Elect Director Thomas L. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Chartwell Retirement Residences

Meeting Date: 05/19/2016

Country: Canada

Primary Security ID: 16141A103

Meeting Type: Annual/Special

Ticker: CSH.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Lise Bastarache of Chartwell	Mgmt	For	For
1.2	Elect Trustee Sidney P.H. Robinson of Chartwell	Mgmt	For	For
1.3	Elect Trustee Huw Thomas of Chartwell	Mgmt	For	For
2.1	Elect Trustee Michael D. Harris of CSH Trust	Mgmt	For	For
2.2	Elect Trustee Andre R. Kuzmicki of CSH Trust	Mgmt	For	For
2.3	Elect Trustee Thomas Schwartz of CSH Trust	Mgmt	For	For
3.1	Elect Director Lise Bastarache of CMCC	Mgmt	For	For
3.2	Elect Director W. Brent Binions of CMCC	Mgmt	For	For
3.3	Elect Director Michael D. Harris of CMCC	Mgmt	For	For
3.4	Elect Director Andre R. Kuzmicki of CMCC	Mgmt	For	For
3.5	Elect Director Sidney P.H. Robinson of CMCC	Mgmt	For	For
3.6	Elect Director Sharon Sallows of CMCC	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chartwell Retirement Residences

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.7	Elect Director Thomas Schwartz of CMCC	Mgmt	For	For
3.8	Elect Director Huw Thomas of CMCC	Mgmt	For	For
4	Approve KPMG LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
5	Amend Declaration of Trust	Mgmt	For	For
6	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Checkpoint Systems, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 162825103

Meeting Type: Special

Ticker: CKP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Chemed Corporation

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 16359R103

Meeting Type: Annual

Ticker: CHE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin J. McNamara	Mgmt	For	For
1.2	Elect Director Joel F. Gemunder	Mgmt	For	For
1.3	Elect Director Patrick P. Grace	Mgmt	For	For
1.4	Elect Director Thomas C. Hutton	Mgmt	For	For
1.5	Elect Director Walter L. Krebs	Mgmt	For	For
1.6	Elect Director Andrea R. Lindell	Mgmt	For	For
1.7	Elect Director Thomas P. Rice	Mgmt	For	For
1.8	Elect Director Donald E. Saunders	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chemed Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director George J. Walsh, III	Mgmt	For	For
1.10	Elect Director Frank E. Wood	Mgmt	For	For
2	Amend Bundled Compensation Plans	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Chesapeake Energy Corporation

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 165167107

Meeting Type: Annual

Ticker: CHK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Archie W. Dunham	Mgmt	For	For
1b	Elect Director Vincent J. Intriери	Mgmt	For	For
1c	Elect Director Robert D. (Doug) Lawler	Mgmt	For	For
1d	Elect Director John J. (Jack) Lipinski	Mgmt	For	For
1e	Elect Director R. Brad Martin	Mgmt	For	For
1f	Elect Director Merrill A. (Pete) Miller, Jr.	Mgmt	For	For
1g	Elect Director Kimberly K. Querrey	Mgmt	For	For
1h	Elect Director Thomas L. Ryan	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Cease Using Oil and Gas Reserve Metrics for Senior Executive's Compensation	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chesapeake Lodging Trust

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 165240102

**Meeting Type:** Annual

**Ticker:** CHSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Francis	Mgmt	For	For
1.2	Elect Director Douglas W. Vicari	Mgmt	For	For
1.3	Elect Director Thomas A. Natelli	Mgmt	For	For
1.4	Elect Director Thomas D. Eckert	Mgmt	For	For
1.5	Elect Director John W. Hill	Mgmt	For	For
1.6	Elect Director George F. McKenzie	Mgmt	For	For
1.7	Elect Director Jeffrey D. Nuechterlein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Charter	Mgmt	For	Against
5	Provide Shareholders the Right to Initiate Bylaw Amendments	SH	Against	For

## Chevron Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 166764100

**Meeting Type:** Annual

**Ticker:** CVX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alexander B. Cummings, Jr. - Resigned	Mgmt		
1b	Elect Director Linnet F. Deily	Mgmt	For	For
1c	Elect Director Robert E. Denham	Mgmt	For	For
1d	Elect Director Alice P. Gast	Mgmt	For	For
1e	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1f	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For
1g	Elect Director Charles W. Moorman, IV	Mgmt	For	For
1h	Elect Director John G. Stumpf	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chevron Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Ronald D. Sugar	Mgmt	For	For
1j	Elect Director Inge G. Thulin	Mgmt	For	For
1k	Elect Director John S. Watson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
5	Report on Lobbying Payments and Policy	SH	Against	Against
6	Adopt Quantitative GHG Goals for Products and Operations	SH	Against	Against
7	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
8	Annually Report Reserve Replacements in BTUs	SH	Against	Against
9	Increase Return of Capital to Shareholders in Light of Climate Change Risks	SH	Against	Against
10	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	For
11	Require Director Nominee with Environmental Experience	SH	Against	Against
12	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Chipotle Mexican Grill, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 169656105

Meeting Type: Annual

Ticker: CMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Al Baldocchi	Mgmt	For	For
1.2	Elect Director Darlene Friedman	Mgmt	For	For
1.3	Elect Director John S. Charlesworth	Mgmt	For	For
1.4	Elect Director Kimbal Musk	Mgmt	For	For
1.5	Elect Director Montgomery F. (Monty) Moran	Mgmt	For	For
1.6	Elect Director Neil Flanzraich	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Chipotle Mexican Grill, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Patrick J. Flynn	Mgmt	For	For
1.8	Elect Director Stephen Gillett	Mgmt	For	For
1.9	Elect Director Steve Ellis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Charter to Remove Provision Allowing Only the Board and Chairman to Call Special Meetings	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Proxy Access	SH	Against	Against
7	Stock Retention/Holding Period	SH	Against	Against
8	Permit Shareholders Holding 10% or More of the Outstanding Shares of Common Stock to Call a Special Meeting	SH	Against	For
9	Report on Sustainability, Including Quantitative Goals	SH	Against	For
10	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## Choice Hotels International, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 169905106

Meeting Type: Annual

Ticker: CHH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara T. Alexander	Mgmt	For	For
1.2	Elect Director Stewart W. Bainum, Jr.	Mgmt	For	For
1.3	Elect Director William L. Jews	Mgmt	For	For
1.4	Elect Director Stephen P. Joyce	Mgmt	For	For
1.5	Elect Director Monte J. M. Koch	Mgmt	For	For
1.6	Elect Director Liza K. Landsman	Mgmt	For	For
1.7	Elect Director Scott A. Renschler	Mgmt	For	For
1.8	Elect Director Ervin R. Shames	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Choice Hotels International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Gordon A. Smith	Mgmt	For	For
1.10	Elect Director John P. Tague	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Church & Dwight Co., Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 171340102

Meeting Type: Annual

Ticker: CHD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Matthew T. Farrell	Mgmt	For	For
1b	Elect Director Bradley C. Irwin	Mgmt	For	For
1c	Elect Director Penry W. Price	Mgmt	For	For
1d	Elect Director Arthur B. Winkleblack	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Cigna Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 125509109

Meeting Type: Annual

Ticker: CI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Cordani	Mgmt	For	For
1.2	Elect Director Isaiah Harris, Jr.	Mgmt	For	For
1.3	Elect Director Jane E. Henney	Mgmt	For	For
1.4	Elect Director Donna F. Zarcone	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cigna Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Cimarex Energy Co.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 171798101  
**Meeting Type:** Annual      **Ticker:** XEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa A. Stewart	Mgmt	For	For
1.2	Elect Director Hans Helmerich	Mgmt	For	For
1.3	Elect Director Harold R. Logan, Jr.	Mgmt	For	For
1.4	Elect Director Monroe W. Robertson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Cincinnati Bell Inc.

**Meeting Date:** 04/29/2016      **Country:** USA      **Primary Security ID:** 171871106  
**Meeting Type:** Annual      **Ticker:** CBB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Phillip R. Cox	Mgmt	For	For
1b	Elect Director John W. Eck	Mgmt	For	For
1c	Elect Director Jakki L. Haussler	Mgmt	For	For
1d	Elect Director Craig F. Maier	Mgmt	For	For
1e	Elect Director Russel P. Mayer	Mgmt	For	For
1f	Elect Director Lynn A. Wentworth	Mgmt	For	For
1g	Elect Director Martin J. Yudkovitz	Mgmt	For	For
1h	Elect Director John M. Zrno	Mgmt	For	For
1i	Elect Director Theodore H. Torbeck	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cincinnati Bell Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Cincinnati Financial Corporation

Meeting Date: 04/30/2016

Country: USA

Primary Security ID: 172062101

Meeting Type: Annual

Ticker: CINF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Bahl	Mgmt	For	For
1.2	Elect Director Gregory T. Bier	Mgmt	For	For
1.3	Elect Director Linda W. Clement-Holmes	Mgmt	For	For
1.4	Elect Director Dirk J. Debbink	Mgmt	For	For
1.5	Elect Director Steven J. Johnston	Mgmt	For	For
1.6	Elect Director Kenneth C. Lichtendahl	Mgmt	For	For
1.7	Elect Director W. Rodney McMullen	Mgmt	For	For
1.8	Elect Director David P. Osborn	Mgmt	For	For
1.9	Elect Director Gretchen W.Price	Mgmt	For	For
1.10	Elect Director John J. Schiff, Jr.	Mgmt	For	For
1.11	Elect Director Thomas R. Schiff	Mgmt	For	For
1.12	Elect Director Douglas S. Skidmore	Mgmt	For	For
1.13	Elect Director Kenneth W. Stecher	Mgmt	For	For
1.14	Elect Director John F. Steele, Jr.	Mgmt	For	For
1.15	Elect Director Larry R. Webb	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cincinnati Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cineplex Inc.

**Meeting Date:** 05/11/2016      **Country:** Canada      **Primary Security ID:** 172454100  
**Meeting Type:** Annual      **Ticker:** CGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jordan Banks	Mgmt	For	For
1.2	Elect Director Joan Dea	Mgmt	For	For
1.3	Elect Director Ellis Jacob	Mgmt	For	For
1.4	Elect Director Anthony Munk	Mgmt	For	For
1.5	Elect Director Robert Steacy	Mgmt	For	For
1.6	Elect Director Robert Bruce	Mgmt	For	For
1.7	Elect Director Ian Greenberg	Mgmt	For	For
1.8	Elect Director Sarabjit Marwah	Mgmt	For	For
1.9	Elect Director Edward Sonshine	Mgmt	For	For
1.10	Elect Director Phyllis Yaffe	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## CIRCOR International, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 17273K109  
**Meeting Type:** Annual      **Ticker:** CIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Helmuth Ludwig	Mgmt	For	For
1.2	Elect Director Peter M. Wilver	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CIRCOR International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Citigroup Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 172967424  
**Meeting Type:** Annual      **Ticker:** C

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael L. Corbat	Mgmt	For	For
1b	Elect Director Ellen M. Costello	Mgmt	For	For
1c	Elect Director Duncan P. Hennes	Mgmt	For	For
1d	Elect Director Peter B. Henry	Mgmt	For	For
1e	Elect Director Franz B. Humer	Mgmt	For	For
1f	Elect Director Renee J. James	Mgmt	For	For
1g	Elect Director Eugene M. McQuade	Mgmt	For	For
1h	Elect Director Michael E. O'Neill	Mgmt	For	For
1i	Elect Director Gary M. Reiner	Mgmt	For	For
1j	Elect Director Judith Rodin	Mgmt	For	For
1k	Elect Director Anthony M. Santomero	Mgmt	For	For
1l	Elect Director Joan E. Spero	Mgmt	For	For
1m	Elect Director Diana L. Taylor	Mgmt	For	For
1n	Elect Director William S. Thompson, Jr.	Mgmt	For	For
1o	Elect Director James S. Turley	Mgmt	For	For
1p	Elect Director Ernesto Zedillo Ponce de Leon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Demonstrate No Gender Pay Gap	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Citigroup Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Report on Lobbying Payments and Policy	SH	Against	Against
8	Appoint a Stockholder Value Committee	SH	Against	Against
9	Claw-back of Payments under Restatements	SH	Against	Against
10	Limit/Prohibit Accelerated Vesting of Awards	SH	Against	Against

## Citizens & Northern Corporation

**Meeting Date:** 04/21/2016      **Country:** USA      **Primary Security ID:** 172922106  
**Meeting Type:** Annual      **Ticker:** CZNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Bruce Haner	Mgmt	For	For
1.2	Elect Director Susan E. Hartley	Mgmt	For	For
1.3	Elect Director Leo F. Lambert	Mgmt	For	For
1.4	Elect Director Leonard Simpson	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Citizens Financial Group, Inc.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 174610105  
**Meeting Type:** Annual      **Ticker:** CFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Van Saun	Mgmt	For	For
1.2	Elect Director Mark Casady	Mgmt	For	For
1.3	Elect Director Christine M. Cumming	Mgmt	For	For
1.4	Elect Director Anthony Di Iorio	Mgmt	For	For
1.5	Elect Director William P. Hankowsky	Mgmt	For	For
1.6	Elect Director Howard W. Hanna, III	Mgmt	For	For
1.7	Elect Director Leo I. ('Lee') Higdon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Citizens Financial Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Charles J. ('Bud') Koch	Mgmt	For	For
1.9	Elect Director Arthur F. Ryan	Mgmt	For	For
1.10	Elect Director Shivan S. Subramaniam	Mgmt	For	For
1.11	Elect Director Wendy A. Watson	Mgmt	For	For
1.12	Elect Director Marita Zuraitis	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Citrix Systems, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 177376100

Meeting Type: Annual

Ticker: CTXS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert M. Calderoni	Mgmt	For	For
1b	Elect Director Nanci E. Caldwell	Mgmt	For	For
1c	Elect Director Jesse A. Cohn	Mgmt	For	For
1d	Elect Director Robert D. Daleo	Mgmt	For	For
1e	Elect Director Murray J. Demo	Mgmt	For	For
1f	Elect Director Peter J. Sacripanti	Mgmt	For	For
1g	Elect Director Graham V. Smith	Mgmt	For	For
1h	Elect Director Godfrey R. Sullivan	Mgmt	For	For
1i	Elect Director Kirill Tatarinov	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## City Holding Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 177835105

Meeting Type: Annual

Ticker: CHCO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## City Holding Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles W. Fairchilds	Mgmt	For	For
1.2	Elect Director William H. File, III	Mgmt	For	For
1.3	Elect Director Tracy W. Hylton, II	Mgmt	For	For
1.4	Elect Director C. Dallas Kayser	Mgmt	For	For
1.5	Elect Director Sharon H. Rowe	Mgmt	For	For
1.6	Elect Director Patrick C. Graney, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Clearwater Paper Corporation

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 18538R103

Meeting Type: Annual

Ticker: CLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kevin J. Hunt	Mgmt	For	For
1b	Elect Director William D. Larsson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cloud Peak Energy Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 18911Q102

Meeting Type: Annual

Ticker: CLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Patrick Condon	Mgmt	For	For
1b	Elect Director William Owens	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cloud Peak Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Declassify the Board of Directors	Mgmt	For	For

## CME Group Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 12572Q105

Meeting Type: Annual

Ticker: CME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Terrence A. Duffy	Mgmt	For	For
1b	Elect Director Phupinder S. Gill	Mgmt	For	For
1c	Elect Director Timothy S. Bitsberger	Mgmt	For	For
1d	Elect Director Charles P. Carey	Mgmt	For	For
1e	Elect Director Dennis H. Chookaszian	Mgmt	For	For
1f	Elect Director Ana Dutra	Mgmt	For	For
1g	Elect Director Martin J. Gepsman	Mgmt	For	For
1h	Elect Director Larry G. Gerdes	Mgmt	For	For
1i	Elect Director Daniel R. Glickman	Mgmt	For	For
1j	Elect Director Leo Melamed	Mgmt	For	For
1k	Elect Director William P. Miller, II	Mgmt	For	For
1l	Elect Director James E. Oliff	Mgmt	For	For
1m	Elect Director Alex J. Pollock	Mgmt	For	For
1n	Elect Director John F. Sandner	Mgmt	For	For
1o	Elect Director Terry L. Savage	Mgmt	For	For
1p	Elect Director William R. Shepard	Mgmt	For	For
1q	Elect Director Dennis A. Suskind	Mgmt	For	For
2	Ratify Ernst & Young as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CME Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CMS Energy Corporation

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 125896100  
**Meeting Type:** Annual      **Ticker:** CMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jon E. Barfield	Mgmt	For	For
1b	Elect Director Deborah H. Butler	Mgmt	For	For
1c	Elect Director Kurt L. Darrow	Mgmt	For	For
1d	Elect Director Stephen E. Ewing	Mgmt	For	For
1e	Elect Director Richard M. Gabrys	Mgmt	For	For
1f	Elect Director William D. Harvey	Mgmt	For	For
1g	Elect Director Philip R. Lochner, Jr.	Mgmt	For	For
1h	Elect Director Patricia K. Poppe	Mgmt	For	For
1i	Elect Director John G. Russell	Mgmt	For	For
1j	Elect Director Myrna M. Soto	Mgmt	For	For
1k	Elect Director John G. Sznewajs	Mgmt	For	For
1l	Elect Director Laura H. Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Coca-Cola Enterprises, Inc.

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 19122T109  
**Meeting Type:** Annual      **Ticker:** CCE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Coca-Cola Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jan Bennink	Mgmt	For	For
1.2	Elect Director John F. Brock	Mgmt	For	For
1.3	Elect Director Calvin Darden	Mgmt	For	For
1.4	Elect Director L. Phillip Humann	Mgmt	For	For
1.5	Elect Director Orrin H. Ingram, II	Mgmt	For	For
1.6	Elect Director Thomas H. Johnson	Mgmt	For	For
1.7	Elect Director Veronique Morali	Mgmt	For	For
1.8	Elect Director Andrea L. Saia	Mgmt	For	For
1.9	Elect Director Garry Watts	Mgmt	For	For
1.10	Elect Director Curtis R. Welling	Mgmt	For	For
1.11	Elect Director Phoebe A. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Coca-Cola Enterprises, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 19122T109

**Meeting Type:** Special

**Ticker:** CCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Classify the Board of Directors	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against
4	Advisory Vote on Golden Parachutes	Mgmt	For	For

## COGNEX CORPORATION

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 192422103

**Meeting Type:** Annual

**Ticker:** CGNX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## COGNEX CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Shillman	Mgmt	For	For
1.2	Elect Director Anthony Sun	Mgmt	For	For
1.3	Elect Director Robert J. Willett	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 192446102

Meeting Type: Annual

Ticker: CTSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Zein Abdalla	Mgmt	For	For
1b	Elect Director Maureen Breakiron-Evans	Mgmt	For	For
1c	Elect Director Jonathan Chadwick	Mgmt	For	For
1d	Elect Director Francisco D'Souza	Mgmt	For	For
1e	Elect Director John N. Fox, Jr.	Mgmt	For	For
1f	Elect Director John E. Klein	Mgmt	For	For
1g	Elect Director Leo S. Mackay, Jr.	Mgmt	For	For
1h	Elect Director Lakshmi Narayanan	Mgmt	For	For
1i	Elect Director Michael Patsalos-Fox	Mgmt	For	For
1j	Elect Director Robert E. Weissman	Mgmt	For	For
1k	Elect Director Thomas M. Wendel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## COGNIZANT TECHNOLOGY SOLUTIONS CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Provide Right to Act by Written Consent	SH	Against	Against

## Cohu, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 192576106

Meeting Type: Annual

Ticker: COHU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven J. Bilodeau	Mgmt	For	For
1.2	Elect Director James A. Donahue	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Colfax Corporation

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 194014106

Meeting Type: Annual

Ticker: CFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mitchell P. Rales	Mgmt	For	For
1b	Elect Director Matthew L. Trerotola	Mgmt	For	For
1c	Elect Director Patrick W. Allender	Mgmt	For	For
1d	Elect Director Thomas S. Gayner	Mgmt	For	Against
1e	Elect Director Rhonda L. Jordan	Mgmt	For	For
1f	Elect Director San W. Orr, III	Mgmt	For	For
1g	Elect Director A. Clayton Perfall	Mgmt	For	For
1h	Elect Director Rajiv Vinnakota	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Colgate-Palmolive Company

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 194162103

**Meeting Type:** Annual

**Ticker:** CL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John P. Bilbrey	Mgmt	For	For
1b	Elect Director John T. Cahill	Mgmt	For	For
1c	Elect Director Ian Cook	Mgmt	For	For
1d	Elect Director Helene D. Gayle	Mgmt	For	For
1e	Elect Director Ellen M. Hancock	Mgmt	For	For
1f	Elect Director C. Martin Harris	Mgmt	For	For
1g	Elect Director Richard J. Kogan	Mgmt	For	For
1h	Elect Director Lorrie M. Norrington	Mgmt	For	For
1i	Elect Director Michael B. Polk	Mgmt	For	For
1j	Elect Director Stephen I. Sadove	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Columbia Banking System, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 197236102

**Meeting Type:** Annual

**Ticker:** COLB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David A. Dietzler	Mgmt	For	For
1b	Elect Director Melanie J. Dressel	Mgmt	For	For
1c	Elect Director Craig D. Eerkes	Mgmt	For	For
1d	Elect Director Ford Elsaesser	Mgmt	For	For
1e	Elect Director Mark A. Finkelstein	Mgmt	For	For
1f	Elect Director John P. Folsom	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Columbia Banking System, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Thomas M. Hulbert	Mgmt	For	For
1h	Elect Director Michelle M. Lantow	Mgmt	For	For
1i	Elect Director S. Mae Fujita Numata	Mgmt	For	For
1j	Elect Director Elizabeth Seaton	Mgmt	For	For
1k	Elect Director William T. Weyerhaeuser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Columbia Pipeline Group, Inc.

**Meeting Date:** 06/22/2016      **Country:** USA      **Primary Security ID:** 198280109  
**Meeting Type:** Special      **Ticker:** CPGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Comcast Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 20030N101  
**Meeting Type:** Annual      **Ticker:** CMCSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth J. Bacon	Mgmt	For	For
1.2	Elect Director Madeline S. Bell	Mgmt	For	For
1.3	Elect Director Sheldon M. Bonovitz	Mgmt	For	For
1.4	Elect Director Edward D. Breen	Mgmt	For	For
1.5	Elect Director Joseph J. Collins	Mgmt	For	For
1.6	Elect Director Gerald L. Hassell	Mgmt	For	For
1.7	Elect Director Jeffrey A. Honickman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Comcast Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Eduardo G. Mestre	Mgmt	For	For
1.9	Elect Director Brian L. Roberts	Mgmt	For	For
1.10	Elect Director Johnathan A. Rodgers	Mgmt	For	For
1.11	Elect Director Judith Rodin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Restricted Stock Plan	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For
7	Report on Lobbying Payments and Policy	SH	Against	Against
8	Pro-rata Vesting of Equity Awards	SH	Against	Against
9	Require Independent Board Chairman	SH	Against	Against
10	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## Comerica Incorporated

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 200340107

Meeting Type: Annual

Ticker: CMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For
1.2	Elect Director Roger A. Cregg	Mgmt	For	For
1.3	Elect Director T. Kevin DeNicola	Mgmt	For	For
1.4	Elect Director Jacqueline P. Kane	Mgmt	For	For
1.5	Elect Director Richard G. Lindner	Mgmt	For	For
1.6	Elect Director Alfred A. Piergallini	Mgmt	For	For
1.7	Elect Director Robert S. Taubman	Mgmt	For	For
1.8	Elect Director Reginald M. Turner, Jr.	Mgmt	For	For
1.9	Elect Director Nina G. Vaca	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Comerica Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Comfort Systems USA, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 199908104

Meeting Type: Annual

Ticker: FIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Darcy G. Anderson	Mgmt	For	For
1.2	Elect Director Herman E. Bulls	Mgmt	For	For
1.3	Elect Director Alfred J. Giardinelli, Jr.	Mgmt	For	For
1.4	Elect Director Alan P. Krusi	Mgmt	For	For
1.5	Elect Director Brian E. Lane	Mgmt	For	For
1.6	Elect Director Franklin Myers	Mgmt	For	For
1.7	Elect Director James H. Schultz	Mgmt	For	For
1.8	Elect Director Constance E. Skidmore	Mgmt	For	For
1.9	Elect Director Vance W. Tang	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Commerce Bancshares, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 200525103

Meeting Type: Annual

Ticker: CBSH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Earl H. Devanny, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Commerce Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Benjamin F. Rassieur, III	Mgmt	For	For
1.3	Elect Director Todd R. Schnuck	Mgmt	For	For
1.4	Elect Director Andrew C. Taylor	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Community Bank System, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 203607106

Meeting Type: Annual

Ticker: CBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark J. Bolus	Mgmt	For	For
1.2	Elect Director Nicholas A. DiCerbo	Mgmt	For	For
1.3	Elect Director James A. Gabriel	Mgmt	For	For
1.4	Elect Director Edward S. Mucenski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Community Healthcare Trust Incorporated

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 20369C106

Meeting Type: Annual

Ticker: CHCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan Gardner	Mgmt	For	For
1.2	Elect Director Robert Z. Hensley	Mgmt	For	For
1.3	Elect Director Alfred Lumsdaine	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Community Healthcare Trust Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director R. Lawrence Van Horn	Mgmt	For	For
1.5	Elect Director Timothy G. Wallace	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Computer Programs and Systems, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 205306103  
**Meeting Type:** Annual      **Ticker:** CPSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Boyd Douglas	Mgmt	For	For
1.2	Elect Director Charles P. Huffman	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Concho Resources Inc.

**Meeting Date:** 06/02/2016      **Country:** USA      **Primary Security ID:** 20605P101  
**Meeting Type:** Annual      **Ticker:** CXO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary A. Merriman	Mgmt	For	For
1.2	Elect Director Ray M. Poage	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CONMED Corporation

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 207410101  
**Meeting Type:** Annual      **Ticker:** CNMD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CONMED Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Bronson	Mgmt	For	For
1.2	Elect Director Brian P. Concannon	Mgmt	For	For
1.3	Elect Director Charles M. Farkas	Mgmt	For	For
1.4	Elect Director Martha Goldberg Aronson	Mgmt	For	For
1.5	Elect Director Jo Ann Golden	Mgmt	For	For
1.6	Elect Director Curt R. Hartman	Mgmt	For	For
1.7	Elect Director Dirk M. Kuyper	Mgmt	For	For
1.8	Elect Director Jerome J. Lande	Mgmt	For	For
1.9	Elect Director Mark E. Tryniski	Mgmt	For	For
1.10	Elect Director John L. Workman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## ConocoPhillips

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 20825C104

Meeting Type: Annual

Ticker: COP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard L. Armitage	Mgmt	For	For
1b	Elect Director Richard H. Auchinleck	Mgmt	For	For
1c	Elect Director Charles E. Bunch	Mgmt	For	For
1d	Elect Director James E. Copeland, Jr.	Mgmt	For	For
1e	Elect Director John V. Faraci	Mgmt	For	For
1f	Elect Director Jody L. Freeman	Mgmt	For	For
1g	Elect Director Gay Huey Evans	Mgmt	For	For
1h	Elect Director Ryan M. Lance	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ConocoPhillips

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Arjun N. Murti	Mgmt	For	For
1j	Elect Director Robert A. Niblock	Mgmt	For	For
1k	Elect Director Harald J. Norvik	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Adjust Executive Compensation Program for Reserve Write-Downs	SH	Against	Against

## CONSOL Energy Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 20854P109

Meeting Type: Annual

Ticker: CNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas J. Deluliis	Mgmt	For	For
1.2	Elect Director Alvin R. Carpenter	Mgmt	For	For
1.3	Elect Director William E. Davis	Mgmt	For	For
1.4	Elect Director Maureen E. Lally-Green	Mgmt	For	For
1.5	Elect Director Gregory A. Lanham	Mgmt	For	For
1.6	Elect Director Bernard Lanigan, Jr.	Mgmt	For	For
1.7	Elect Director John T. Mills	Mgmt	For	For
1.8	Elect Director Joseph P. Platt	Mgmt	For	For
1.9	Elect Director William P. Powell	Mgmt	For	For
1.10	Elect Director Edwin S. Roberson	Mgmt	For	For
1.11	Elect Director William N. Thorndike, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Consolidated Communications Holdings, Inc.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 209034107

**Meeting Type:** Annual

**Ticker:** CNSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger H. Moore	Mgmt	For	For
1.2	Elect Director Thomas A. Gerke	Mgmt	For	For
1.3	Elect Director Dale E. Parker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Consolidated Edison, Inc.

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 209115104

**Meeting Type:** Annual

**Ticker:** ED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vincent A. Calarco	Mgmt	For	For
1b	Elect Director George Campbell, Jr.	Mgmt	For	For
1c	Elect Director Michael J. Del Giudice	Mgmt	For	For
1d	Elect Director Ellen V. Futter	Mgmt	For	For
1e	Elect Director John F. Killian	Mgmt	For	For
1f	Elect Director John McAvoy	Mgmt	For	For
1g	Elect Director Armando J. Olivera	Mgmt	For	For
1h	Elect Director Michael W. Ranger	Mgmt	For	For
1i	Elect Director Linda S. Sanford	Mgmt	For	For
1j	Elect Director L. Frederick Sutherland	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Constellation Software Inc.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 21037X100

**Meeting Type:** Annual/Special

**Ticker:** CSU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeff Bender	Mgmt	For	For
1.2	Elect Director Meredith (Sam) Hall Hayes	Mgmt	For	For
1.3	Elect Director Robert Kittel	Mgmt	For	For
1.4	Elect Director Mark Leonard	Mgmt	For	For
1.5	Elect Director Paul McFeeters	Mgmt	For	For
1.6	Elect Director Ian McKinnon	Mgmt	For	For
1.7	Elect Director Mark Miller	Mgmt	For	For
1.8	Elect Director Stephen R. Scotchmer	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Articles	Mgmt	For	For

## Contango Oil & Gas Company

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 21075N204

**Meeting Type:** Annual

**Ticker:** MCF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph J. Romano	Mgmt	For	For
1b	Elect Director Allan D. Keel	Mgmt	For	For
1c	Elect Director B.A. Berilgen	Mgmt	For	For
1d	Elect Director B. James Ford	Mgmt	For	For
1e	Elect Director Lon McCain	Mgmt	For	For
1f	Elect Director Charles M. Reimer	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Core-Mark Holding Company, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 218681104

Meeting Type: Annual

Ticker: CORE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert A. Allen	Mgmt	For	For
1b	Elect Director Stuart W. Booth	Mgmt	For	For
1c	Elect Director Gary F. Colter	Mgmt	For	For
1d	Elect Director Robert G. Gross	Mgmt	For	For
1e	Elect Director Thomas B. Perkins	Mgmt	For	For
1f	Elect Director Harvey L. Tepner	Mgmt	For	For
1g	Elect Director Randolph I. Thornton	Mgmt	For	For
1h	Elect Director J. Michael Walsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## CoreSite Realty Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 21870Q105

Meeting Type: Annual

Ticker: COR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert G. Stuckey	Mgmt	For	For
1.2	Elect Director Thomas M. Ray	Mgmt	For	For
1.3	Elect Director James A. Attwood, Jr.	Mgmt	For	For
1.4	Elect Director Michael R. Koehler	Mgmt	For	For
1.5	Elect Director Paul E. Szurek	Mgmt	For	For
1.6	Elect Director J. David Thompson	Mgmt	For	For
1.7	Elect Director David A. Wilson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Corning Incorporated

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 219350105

**Meeting Type:** Annual

**Ticker:** GLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald W. Blair	Mgmt	For	For
1.2	Elect Director Stephanie A. Burns	Mgmt	For	For
1.3	Elect Director John A. Canning, Jr.	Mgmt	For	For
1.4	Elect Director Richard T. Clark	Mgmt	For	For
1.5	Elect Director Robert F. Cummings, Jr.	Mgmt	For	For
1.6	Elect Director Deborah A. Henretta	Mgmt	For	For
1.7	Elect Director Daniel P. Huttenlocher	Mgmt	For	For
1.8	Elect Director Kurt M. Landgraf	Mgmt	For	For
1.9	Elect Director Kevin J. Martin	Mgmt	For	For
1.10	Elect Director Deborah D. Rieman	Mgmt	For	For
1.11	Elect Director Hansel E. Tookes, II	Mgmt	For	For
1.12	Elect Director Wendell P. Weeks	Mgmt	For	For
1.13	Elect Director Mark S. Wrighton	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Corrections Corporation of America

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 22025Y407

**Meeting Type:** Annual

**Ticker:** CXW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For
1b	Elect Director Robert J. Dennis	Mgmt	For	For
1c	Elect Director Mark A. Emkes	Mgmt	For	For
1d	Elect Director Damon T. Hininger	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Corrections Corporation of America

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director C. Michael Jacobi	Mgmt	For	For
1f	Elect Director Anne L. Mariucci	Mgmt	For	For
1g	Elect Director Thurgood Marshall, Jr.	Mgmt	For	For
1h	Elect Director Charles L. Overby	Mgmt	For	For
1i	Elect Director John R. Prann, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Cousins Properties Incorporated

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 222795106

**Meeting Type:** Annual

**Ticker:** CUZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Chapman	Mgmt	For	For
1.2	Elect Director Tom G. Charlesworth	Mgmt	For	For
1.3	Elect Director Lawrence L. Gellerstedt, III	Mgmt	For	For
1.4	Elect Director Lillian C. Giornelli	Mgmt	For	For
1.5	Elect Director S. Taylor Glover	Mgmt	For	For
1.6	Elect Director James H. Hance, Jr.	Mgmt	For	For
1.7	Elect Director Donna W. Hyland	Mgmt	For	For
1.8	Elect Director R. Dary Stone	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Covenant Transportation Group, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 22284P105

**Meeting Type:** Annual

**Ticker:** CVTI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Covenant Transportation Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William T. Alt	Mgmt	For	For
1.2	Elect Director Robert E. Bosworth	Mgmt	For	For
1.3	Elect Director Bradley A. Moline	Mgmt	For	For
1.4	Elect Director David R. Parker	Mgmt	For	For
1.5	Elect Director Herbert J. Schmidt	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## Cray Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 225223304

Meeting Type: Annual

Ticker: CRAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Prithviraj (Prith) Banerjee	Mgmt	For	For
1.2	Elect Director Martin J. Homlish	Mgmt	For	For
1.3	Elect Director Stephen C. Kiely	Mgmt	For	For
1.4	Elect Director Sally G. Narodick	Mgmt	For	For
1.5	Elect Director Daniel C. Regis	Mgmt	For	For
1.6	Elect Director Max L. Schireson	Mgmt	For	For
1.7	Elect Director Brian V. Turner	Mgmt	For	For
1.8	Elect Director Peter J. Ungaro	Mgmt	For	For
2	Ratify Peterson Sullivan LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Crescent Point Energy Corp.

Meeting Date: 05/13/2016

Country: Canada

Primary Security ID: 22576C101

Meeting Type: Annual

Ticker: CPG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Crescent Point Energy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Rene Amirault	Mgmt	For	For
2.2	Elect Director Peter Bannister	Mgmt	For	For
2.3	Elect Director Laura A. Cillis	Mgmt	For	For
2.4	Elect Director D. Hugh Gillard	Mgmt	For	For
2.5	Elect Director Robert F. Heinemann	Mgmt	For	For
2.6	Elect Director Barbara Munroe	Mgmt	For	For
2.7	Elect Director Gerald A. Romanzin	Mgmt	For	For
2.8	Elect Director Scott Saxberg	Mgmt	For	For
2.9	Elect Director Gregory G. Turnbull	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Amend Restricted Share Bonus Plan Re: Increase Common Share Reserve	Mgmt	For	For
5	Amend Restricted Share Bonus Plan Re: Increase Grant Limits to Directors	Mgmt	For	For
6	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Crocs, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 227046109

Meeting Type: Annual

Ticker: CROX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian M. Bickley	Mgmt	For	For
1.2	Elect Director Doreen A. Wright	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Crombie Real Estate Investment Trust

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 227107109

**Meeting Type:** Annual

**Ticker:** CRR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Donald E. Clow	Mgmt	For	For
1.2	Elect Trustee John C. Eby	Mgmt	For	For
1.3	Elect Trustee E. John Latimer	Mgmt	For	For
1.4	Elect Trustee Brian A. Johnson	Mgmt	For	For
1.5	Elect Trustee J. Michael Knowlton	Mgmt	For	For
1.6	Elect Trustee Elisabeth Stroback	Mgmt	For	For
1.7	Elect Trustee Barbara Palk	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Authorize Trustees to Fix Remuneration of Auditors	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Cross Country Healthcare, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 227483104

**Meeting Type:** Annual

**Ticker:** CCRN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Grubbs	Mgmt	For	For
1.2	Elect Director W. Larry Cash	Mgmt	For	For
1.3	Elect Director Thomas C. Dircks	Mgmt	For	For
1.4	Elect Director Gale Fitzgerald	Mgmt	For	For
1.5	Elect Director Richard M. Mastaler	Mgmt	For	For
1.6	Elect Director Mark Perlberg	Mgmt	For	For
1.7	Elect Director Joseph A. Trunfio	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Crown Castle International Corp.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 22822V101

**Meeting Type:** Annual

**Ticker:** CCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director P. Robert Bartolo	Mgmt	For	For
1b	Elect Director Jay A. Brown	Mgmt	For	For
1c	Elect Director Cindy Christy	Mgmt	For	For
1d	Elect Director Ari Q. Fitzgerald	Mgmt	For	For
1e	Elect Director Robert E. Garrison II	Mgmt	For	For
1f	Elect Director Dale N. Hatfield	Mgmt	For	For
1g	Elect Director Lee W. Hogan	Mgmt	For	For
1h	Elect Director Edward C. Hutcheson, Jr.	Mgmt	For	For
1i	Elect Director J. Landis Martin	Mgmt	For	For
1j	Elect Director Robert F. McKenzie	Mgmt	For	For
1k	Elect Director Anthony J. Melone	Mgmt	For	For
1l	Elect Director W. Benjamin Moreland	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CROWN HOLDINGS, INC.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 228368106

**Meeting Type:** Annual

**Ticker:** CCK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For
1.2	Elect Director John W. Conway	Mgmt	For	For
1.3	Elect Director Timothy J. Donahue	Mgmt	For	For
1.4	Elect Director Arnold W. Donald	Mgmt	For	For
1.5	Elect Director William G. Little	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CROWN HOLDINGS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Hans J. Loliger	Mgmt	For	For
1.7	Elect Director James H. Miller	Mgmt	For	For
1.8	Elect Director Josef M. Muller	Mgmt	For	For
1.9	Elect Director Thomas A. Ralph	Mgmt	For	For
1.10	Elect Director Caesar F. Sweitzer	Mgmt	For	For
1.11	Elect Director Jim L. Turner	Mgmt	For	For
1.12	Elect Director William S. Urkiel	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CRYOLIFE, INC.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 228903100

Meeting Type: Annual

Ticker: CRY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas F. Ackerman	Mgmt	For	For
1.2	Elect Director James S. Benson	Mgmt	For	For
1.3	Elect Director Daniel J. Bevevino	Mgmt	For	For
1.4	Elect Director Ronald C. Elkins	Mgmt	For	For
1.5	Elect Director J. Patrick Mackin	Mgmt	For	For
1.6	Elect Director Ronald D. McCall	Mgmt	For	For
1.7	Elect Director Harvey Morgan	Mgmt	For	For
1.8	Elect Director Jon W. Salveson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## CSG Systems International, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 126349109

Meeting Type: Annual

Ticker: CSGS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CSG Systems International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ronald H. Cooper	Mgmt	For	For
1b	Elect Director Janice I. Obuchowski	Mgmt	For	For
1c	Elect Director Donald B. Reed	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## CST Brands, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 12646R105

**Meeting Type:** Annual

**Ticker:** CST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ruben M. Escobedo	Mgmt	For	For
1.2	Elect Director Thomas W. Dickson	Mgmt	For	For
1.3	Elect Director Denise Incandela	Mgmt	For	For
1.4	Elect Director Alan Schoenbaum	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Amend Non-Employee Director Compensation Policy	Mgmt	For	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CSX Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 126408103

**Meeting Type:** Annual

**Ticker:** CSX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CSX Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donna M. Alvarado	Mgmt	For	For
1b	Elect Director John B. Breaux	Mgmt	For	For
1c	Elect Director Pamela L. Carter	Mgmt	For	For
1d	Elect Director Steven T. Halverson	Mgmt	For	For
1e	Elect Director Edward J. Kelly, III	Mgmt	For	For
1f	Elect Director John D. McPherson	Mgmt	For	For
1g	Elect Director David M. Moffett	Mgmt	For	For
1h	Elect Director Timothy T. O'Toole	Mgmt	For	For
1i	Elect Director David M. Ratcliffe	Mgmt	For	For
1j	Elect Director Donald J. Shepard	Mgmt	For	For
1k	Elect Director Michael J. Ward	Mgmt	For	For
1l	Elect Director J. Steven Whisler	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## CT Real Estate Investment Trust

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 126462100

Meeting Type: Annual

Ticker: CRT.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Brent Hollister	Mgmt	For	For
1.2	Elect Trustee David Laidley	Mgmt	For	For
1.3	Elect Trustee Anna Martini	Mgmt	For	For
1.4	Elect Trustee Dean McCann	Mgmt	For	For
1.5	Elect Trustee John O'Bryan	Mgmt	For	For
1.6	Elect Trustee Ken Silver	Mgmt	For	For
1.7	Elect Trustee Stephen Wetmore	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CT Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## CTS Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 126501105  
**Meeting Type:** Annual      **Ticker:** CTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter S. Catlow	Mgmt	For	For
1.2	Elect Director Lawrence J. Ciancia	Mgmt	For	For
1.3	Elect Director Patricia K. Collawn	Mgmt	For	For
1.4	Elect Director Gordon Hunter	Mgmt	For	For
1.5	Elect Director William S. Johnson	Mgmt	For	For
1.6	Elect Director Diana M. Murphy	Mgmt	For	For
1.7	Elect Director Kieran O'Sullivan	Mgmt	For	For
1.8	Elect Director Robert A. Profusek	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Cummins Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 231021106  
**Meeting Type:** Annual      **Ticker:** CMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director N. Thomas Linebarger	Mgmt	For	For
2	Elect Director Robert J. Bernhard	Mgmt	For	For
3	Elect Director Franklin R. Chang Diaz	Mgmt	For	For
4	Elect Director Bruno V. Di Leo Allen	Mgmt	For	For
5	Elect Director Stephen B. Dobbs	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Cummins Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Elect Director Robert K. Herdman	Mgmt	For	For
7	Elect Director Alexis M. Herman	Mgmt	For	For
8	Elect Director Thomas J. Lynch	Mgmt	For	For
9	Elect Director William I. Miller	Mgmt	For	For
10	Elect Director Georgia R. Nelson	Mgmt	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
12	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
13	Provide Proxy Access Right	Mgmt	For	For
14	Adopt Proxy Access Right	SH	Against	Against

## Curtiss-Wright Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 231561101

Meeting Type: Annual

Ticker: CW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Adams	Mgmt	For	For
1.2	Elect Director Dean M. Flatt	Mgmt	For	For
1.3	Elect Director S. Marce Fuller	Mgmt	For	For
1.4	Elect Director Rita J. Heise	Mgmt	For	For
1.5	Elect Director Allen A. Kozinski	Mgmt	For	For
1.6	Elect Director John R. Myers	Mgmt	For	For
1.7	Elect Director John B. Nathman	Mgmt	For	For
1.8	Elect Director Robert J. Rivet	Mgmt	For	For
1.9	Elect Director Albert E. Smith	Mgmt	For	For
1.10	Elect Director Peter C. Wallace	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CVB Financial Corp.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 126600105

Meeting Type: Annual

Ticker: CVBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George A. Borba, Jr.	Mgmt	For	For
1.2	Elect Director Stephen A. Del Guercio	Mgmt	For	For
1.3	Elect Director Robert M. Jacoby	Mgmt	For	For
1.4	Elect Director Kristina M. Leslie	Mgmt	For	For
1.5	Elect Director Christopher D. Myers	Mgmt	For	For
1.6	Elect Director Raymond V. O'Brien III	Mgmt	For	For
1.7	Elect Director Hal W. Oswald	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## CVS Health Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 126650100

Meeting Type: Annual

Ticker: CVS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard M. Bracken	Mgmt	For	For
1b	Elect Director C. David Brown, II	Mgmt	For	For
1c	Elect Director Alecia A. DeCoudreaux	Mgmt	For	For
1d	Elect Director Nancy-Ann M. DeParle	Mgmt	For	For
1e	Elect Director David W. Dorman	Mgmt	For	For
1f	Elect Director Anne M. Finucane	Mgmt	For	For
1g	Elect Director Larry J. Merlo	Mgmt	For	For
1h	Elect Director Jean-Pierre Millon	Mgmt	For	For
1i	Elect Director Richard J. Swift	Mgmt	For	For
1j	Elect Director William C. Weldon	Mgmt	For	For
1k	Elect Director Tony L. White	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## CVS Health Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against
5	Report on Pay Disparity	SH	Against	Against

## Cynosure, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 232577205

Meeting Type: Annual

Ticker: CYNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marina Hatsopoulos	Mgmt	For	For
1.2	Elect Director William O. Flannery	Mgmt	For	For
2a	Declassify the Board of Directors	Mgmt	For	For
2b	Amend Certificate of Incorporation to Provide for Removal of Directors With or Without Cause	Mgmt	For	For
2c	Eliminate Supermajority Vote Requirement	Mgmt	For	For
2d	Amend Certificate of Incorporation to Remove Inoperative Provisions Related to Previous Dual-Class Common Stock Capital Structure and a Former Controlling Stockholder	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Danaher Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 235851102

Meeting Type: Annual

Ticker: DHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald J. Ehrlich	Mgmt	For	For
1.2	Elect Director Linda Hefner Filler	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Danaher Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Thomas P. Joyce, Jr.	Mgmt	For	For
1.4	Elect Director Teri List-Stoll	Mgmt	For	For
1.5	Elect Director Walter G. Lohr, Jr.	Mgmt	For	For
1.6	Elect Director Mitchell P. Rales	Mgmt	For	For
1.7	Elect Director Steven M. Rales	Mgmt	For	For
1.8	Elect Director John T. Schwieters	Mgmt	For	For
1.9	Elect Director Alan G. Spoon	Mgmt	For	For
1.10	Elect Director Elias A. Zerhouni	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Amend Bylaws - Call Special Meetings	SH	Against	For

## Darling Ingredients Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 237266101

Meeting Type: Annual

Ticker: DAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randall C. Stuewe	Mgmt	For	For
1.2	Elect Director D. Eugene Ewing	Mgmt	For	For
1.3	Elect Director Dirk Kloosterboer	Mgmt	For	For
1.4	Elect Director Mary R. Korby	Mgmt	For	For
1.5	Elect Director Cynthia Pharr Lee	Mgmt	For	For
1.6	Elect Director Charles Macaluso	Mgmt	For	For
1.7	Elect Director Gary W. Mize	Mgmt	For	For
1.8	Elect Director Justinus J.G.M. Sanders	Mgmt	For	For
1.9	Elect Director Michael Urbut	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DaVita HealthCare Partners Inc.

**Meeting Date:** 06/20/2016

**Country:** USA

**Primary Security ID:** 23918K108

**Meeting Type:** Annual

**Ticker:** DVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Pamela M. Arway	Mgmt	For	For
1b	Elect Director Charles G. Berg	Mgmt	For	For
1c	Elect Director Carol Anthony ('John') Davidson	Mgmt	For	For
1d	Elect Director Barbara J. Desoer	Mgmt	For	For
1e	Elect Director Paul J. Diaz	Mgmt	For	For
1f	Elect Director Peter T. Grauer	Mgmt	For	For
1g	Elect Director John M. Nehra	Mgmt	For	For
1h	Elect Director William L. Roper	Mgmt	For	For
1i	Elect Director Kent J. Thiry	Mgmt	For	For
1j	Elect Director Roger J. Valine	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Provide Right to Act by Written Consent	SH	Against	Against

## DCP Midstream Partners, LP

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 23311P100

**Meeting Type:** Special

**Ticker:** DPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Omnibus Stock Plan	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Del Frisco's Restaurant Group, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 245077102

**Meeting Type:** Annual

**Ticker:** DFRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian R. Carter	Mgmt	For	For
1.2	Elect Director Richard L. Davis	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Delta Air Lines, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 247361702

**Meeting Type:** Annual

**Ticker:** DAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard H. Anderson	Mgmt	For	For
1b	Elect Director Edward H. Bastian	Mgmt	For	For
1c	Elect Director Francis S. Blake	Mgmt	For	For
1d	Elect Director Daniel A. Carp	Mgmt	For	For
1e	Elect Director David G. DeWalt	Mgmt	For	For
1f	Elect Director Thomas E. Donilon	Mgmt	For	For
1g	Elect Director William H. Easter, III	Mgmt	For	For
1h	Elect Director Mickey P. Foret	Mgmt	For	For
1i	Elect Director Shirley C. Franklin	Mgmt	For	For
1j	Elect Director George N. Mattson	Mgmt	For	For
1k	Elect Director Douglas R. Ralph	Mgmt	For	For
1l	Elect Director Sergio A.L. Rial	Mgmt	For	For
1m	Elect Director Kathy N. Waller	Mgmt	For	For
1n	Elect Director Kenneth B. Woodrow	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Delta Air Lines, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Stock Retention	SH	Against	Against

## Deltic Timber Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 247850100

Meeting Type: Annual

Ticker: DEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randolph C. Coley	Mgmt	For	For
1.2	Elect Director R. Hunter Pierson, Jr.	Mgmt	For	For
1.3	Elect Director J. Thurston Roach	Mgmt	For	For
1.4	Elect Director Lenore M. Sullivan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DENTSPLY SIRONA Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 24906P109

Meeting Type: Annual

Ticker: XRAY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael C. Alfano	Mgmt	For	For
1b	Elect Director David K. Beecken	Mgmt	For	For
1c	Elect Director Eric K. Brandt	Mgmt	For	For
1d	Elect Director Michael J. Coleman	Mgmt	For	For
1e	Elect Director Willie A. Deese	Mgmt	For	For
1f	Elect Director Thomas Jetter	Mgmt	For	For
1g	Elect Director Arthur D. Kowaloff	Mgmt	For	For
1h	Elect Director Harry M. Jansen Kraemer, Jr.	Mgmt	For	For
1i	Elect Director Francis J. Lunger	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DENTSPLY SIRONA Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Jeffrey T. Slovin	Mgmt	For	For
1k	Elect Director Bret W. Wise	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Depomed, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 249908104  
**Meeting Type:** Annual      **Ticker:** DEPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Staple	Mgmt	For	For
1.2	Elect Director Karen A. Dawes	Mgmt	For	For
1.3	Elect Director Louis J. Lavigne, Jr.	Mgmt	For	For
1.4	Elect Director Samuel R. Saks	Mgmt	For	For
1.5	Elect Director James A. Schoeneck	Mgmt	For	For
1.6	Elect Director David B. Zenoff	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Devon Energy Corporation

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 25179M103  
**Meeting Type:** Annual      **Ticker:** DVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara M. Baumann	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Devon Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John E. Bethancourt	Mgmt	For	For
1.3	Elect Director David A. Hager	Mgmt	For	For
1.4	Elect Director Robert H. Henry	Mgmt	For	For
1.5	Elect Director Michael M. Kanovsky	Mgmt	For	For
1.6	Elect Director Robert A. Mosbacher, Jr.	Mgmt	For	For
1.7	Elect Director Duane C. Radtke	Mgmt	For	For
1.8	Elect Director Mary P. Ricciardello	Mgmt	For	For
1.9	Elect Director John Richels	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Review Public Policy Advocacy on Climate Change	SH	Against	Against
5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Cease Using Oil and Gas Reserve Metrics for Senior Executive's Compensation	SH	Against	Against

## DHI Group, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 23331S100

Meeting Type: Annual

Ticker: DHX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Barter	Mgmt	For	For
1.2	Elect Director Burton M. Goldfield	Mgmt	For	For
1.3	Elect Director Scot W. Melland	Mgmt	For	For
1.4	Elect Director Brian (Skip) Schipper	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Diamond Offshore Drilling, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 25271C102

Meeting Type: Annual

Ticker: DO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James S. Tisch	Mgmt	For	For
1b	Elect Director Marc Edwards	Mgmt	For	For
1c	Elect Director John R. Bolton	Mgmt	For	For
1d	Elect Director Charles L. Fabrikant	Mgmt	For	For
1e	Elect Director Paul G. Gaffney, II	Mgmt	For	For
1f	Elect Director Edward Grebow	Mgmt	For	For
1g	Elect Director Herbert C. Hofmann	Mgmt	For	For
1h	Elect Director Kenneth I. Siegel	Mgmt	For	For
1i	Elect Director Clifford M. Sobel	Mgmt	For	For
1j	Elect Director Andrew H. Tisch	Mgmt	For	For
1k	Elect Director Raymond S. Troubh	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DiamondRock Hospitality Company

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 252784301

Meeting Type: Annual

Ticker: DRH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William W. McCarten	Mgmt	For	For
1.2	Elect Director Daniel J. Altobello	Mgmt	For	For
1.3	Elect Director Timothy R. Chi	Mgmt	For	For
1.4	Elect Director Maureen L. McAvey	Mgmt	For	For
1.5	Elect Director Gilbert T. Ray	Mgmt	For	For
1.6	Elect Director Bruce D. Wardinski	Mgmt	For	For
1.7	Elect Director Mark W. Brugger	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DiamondRock Hospitality Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Charter to Allow Both Directors and Stockholders to Amend Company By-laws	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For

## Dick's Sporting Goods, Inc.

**Meeting Date:** 06/10/2016      **Country:** USA      **Primary Security ID:** 253393102  
**Meeting Type:** Annual      **Ticker:** DKS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark J. Barrenechea	Mgmt	For	For
1b	Elect Director Emanuel Chirico	Mgmt	For	For
1c	Elect Director Allen R. Weiss	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Digirad Corporation

**Meeting Date:** 04/29/2016      **Country:** USA      **Primary Security ID:** 253827109  
**Meeting Type:** Annual      **Ticker:** DRAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey E. Eberwein	Mgmt	For	For
1.2	Elect Director Matthew G. Molchan	Mgmt	For	For
1.3	Elect Director Dimitrios J. Angelis	Mgmt	For	For
1.4	Elect Director John W. Climaco	Mgmt	For	For
1.5	Elect Director Charles M. Gillman	Mgmt	For	For
1.6	Elect Director John W. Sayward	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Digirad Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Michael A. Cunnion	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Diligent Corporation

**Meeting Date:** 04/13/2016      **Country:** USA      **Primary Security ID:** Q3191S103  
**Meeting Type:** Special      **Ticker:** DLBDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Dime Community Bancshares, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 253922108  
**Meeting Type:** Annual      **Ticker:** DCOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vincent F. Palagianio	Mgmt	For	For
1.2	Elect Director Patrick E. Curtin	Mgmt	For	For
1.3	Elect Director Kathleen M. Nelson	Mgmt	For	For
1.4	Elect Director Omer S.J. Williams	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DineEquity, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 254423106  
**Meeting Type:** Annual      **Ticker:** DIN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DineEquity, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard M. Berk	Mgmt	For	For
1.2	Elect Director Daniel J. Brestle	Mgmt	For	For
1.3	Elect Director Caroline W. Nahas	Mgmt	For	For
1.4	Elect Director Gilbert T. Ray	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Diodes Incorporated

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 254543101

Meeting Type: Annual

Ticker: DIOD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C.H. Chen	Mgmt	For	For
1.2	Elect Director Michael R. Giordano	Mgmt	For	For
1.3	Elect Director L.P. Hsu	Mgmt	For	For
1.4	Elect Director Keh-Shew Lu	Mgmt	For	For
1.5	Elect Director Raymond Soong	Mgmt	For	For
1.6	Elect Director John M. Stich	Mgmt	For	For
1.7	Elect Director Michael K.C. Tsai	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Discover Financial Services

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 254709108

Meeting Type: Annual

Ticker: DFS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Discover Financial Services

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Aronin	Mgmt	For	For
1.2	Elect Director Mary K. Bush	Mgmt	For	For
1.3	Elect Director Gregory C. Case	Mgmt	For	For
1.4	Elect Director Candace H. Duncan	Mgmt	For	For
1.5	Elect Director Joseph F. Eazor	Mgmt	For	For
1.6	Elect Director Cynthia A. Glassman	Mgmt	For	For
1.7	Elect Director Richard H. Lenny	Mgmt	For	For
1.8	Elect Director Thomas G. Maheras	Mgmt	For	For
1.9	Elect Director Michael H. Moskow	Mgmt	For	For
1.10	Elect Director David W. Nelms	Mgmt	For	For
1.11	Elect Director Mark A. Thierer	Mgmt	For	For
1.12	Elect Director Lawrence A. Weinbach	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Discovery Communications, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 25470F104

Meeting Type: Annual

Ticker: DISCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul A. Gould	Mgmt	For	For
1.2	Elect Director M. LaVoy Robison	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Report on Steps Taken to Increase Board Diversity	SH	Against	For
4	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DISH Network Corporation

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 25470M109

**Meeting Type:** Annual

**Ticker:** DISH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George R. Brokaw	Mgmt	For	For
1.2	Elect Director James DeFranco	Mgmt	For	For
1.3	Elect Director Cantey M. Ergen	Mgmt	For	For
1.4	Elect Director Charles W. Ergen	Mgmt	For	For
1.5	Elect Director Steven R. Goodbarn	Mgmt	For	For
1.6	Elect Director Charles M. Lillis	Mgmt	For	For
1.7	Elect Director Afshin Mohebbi	Mgmt	For	For
1.8	Elect Director David K. Moskowitz	Mgmt	For	For
1.9	Elect Director Tom A. Ortolf	Mgmt	For	For
1.10	Elect Director Carl E. Vogel	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Dollar General Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 256677105

**Meeting Type:** Annual

**Ticker:** DG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Warren F. Bryant	Mgmt	For	For
1b	Elect Director Michael M. Calbert	Mgmt	For	For
1c	Elect Director Sandra B. Cochran	Mgmt	For	For
1d	Elect Director Patricia D. Fili-Krushel	Mgmt	For	For
1e	Elect Director Paula A. Price	Mgmt	For	For
1f	Elect Director William C. Rhodes, III	Mgmt	For	For
1g	Elect Director David B. Rickard	Mgmt	For	For
1h	Elect Director Todd J. Vasos	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dollar Tree, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 256746108

**Meeting Type:** Annual

**Ticker:** DLTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arnold S. Barron	Mgmt	For	For
1.2	Elect Director Gregory M. Bridgeford	Mgmt	For	For
1.3	Elect Director Macon F. Brock, Jr.	Mgmt	For	For
1.4	Elect Director Mary Anne Citrino	Mgmt	For	For
1.5	Elect Director H. Ray Compton	Mgmt	For	For
1.6	Elect Director Conrad M. Hall	Mgmt	For	For
1.7	Elect Director Lemuel E. Lewis	Mgmt	For	For
1.8	Elect Director Bob Sasser	Mgmt	For	For
1.9	Elect Director Thomas A. Saunders, III	Mgmt	For	For
1.10	Elect Director Thomas E. Whiddon	Mgmt	For	For
1.11	Elect Director Carl P. Zeithaml	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Dominion Resources, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 25746U109

**Meeting Type:** Annual

**Ticker:** D

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William P. Barr	Mgmt	For	For
1.2	Elect Director Helen E. Dragas	Mgmt	For	For
1.3	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1.4	Elect Director Thomas F. Farrell, II	Mgmt	For	For
1.5	Elect Director John W. Harris	Mgmt	For	For
1.6	Elect Director Mark J. Kington	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dominion Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Pamela J. Royal	Mgmt	For	For
1.8	Elect Director Robert H. Spilman, Jr.	Mgmt	For	For
1.9	Elect Director Michael E. Szymanczyk	Mgmt	For	For
1.10	Elect Director David A. Wollard	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Report on Potential Impact of Denial of a Certificate for North Anna 3	SH	Against	Against
6	Provide Right to Act by Written Consent	SH	Against	Against
7	Require Director Nominee with Environmental Experience	SH	Against	Against
8	Report on Financial and Physical Risks of Climate Change	SH	Against	For
9	Report on Plans to Adapt to Distributed Energy Generation and Energy Efficiency Changes in Sector	SH	Against	For

## Dorman Products, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 258278100

**Meeting Type:** Annual

**Ticker:** DORM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven L. Berman	Mgmt	For	For
1.2	Elect Director Mathias J. Barton	Mgmt	For	For
1.3	Elect Director Paul R. Lederer	Mgmt	For	For
1.4	Elect Director Edgar W. Levin	Mgmt	For	For
1.5	Elect Director Richard T. Riley	Mgmt	For	For
1.6	Elect Director G. Michael Stakias	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dover Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 260003108

**Meeting Type:** Annual

**Ticker:** DOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter T. Francis	Mgmt	For	For
1b	Elect Director Kristiane C. Graham	Mgmt	For	For
1c	Elect Director Michael F. Johnston	Mgmt	For	For
1d	Elect Director Robert A. Livingston	Mgmt	For	For
1e	Elect Director Richard K. Lochridge	Mgmt	For	For
1f	Elect Director Bernard G. Rethore	Mgmt	For	For
1g	Elect Director Michael B. Stubbs	Mgmt	For	For
1h	Elect Director Stephen M. Todd	Mgmt	For	For
1i	Elect Director Stephen K. Wagner	Mgmt	For	For
1j	Elect Director Keith E. Wandell	Mgmt	For	For
1k	Elect Director Mary A. Winston	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Right to Act by Written Consent	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Dr Pepper Snapple Group, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 26138E109

**Meeting Type:** Annual

**Ticker:** DPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David E. Alexander	Mgmt	For	For
1b	Elect Director Antonio Carrillo	Mgmt	For	For
1c	Elect Director Pamela H. Patsley	Mgmt	For	For
1d	Elect Director Joyce M. Roche	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Dr Pepper Snapple Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Ronald G. Rogers	Mgmt	For	For
1f	Elect Director Wayne R. Sanders	Mgmt	For	For
1g	Elect Director Dunia A. Shive	Mgmt	For	For
1h	Elect Director M. Anne Szostak	Mgmt	For	For
1i	Elect Director Larry D. Young	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation	Mgmt	For	For
5	Adopt Comprehensive Recycling Strategy for Beverage Containers	SH	Against	For

## Dream Office Real Estate Investment Trust

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 26153P104

Meeting Type: Annual

Ticker: D.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Detlef Bierbaum	Mgmt	For	For
1.2	Elect Trustee Donald Charter	Mgmt	For	For
1.3	Elect Trustee Michael J. Cooper	Mgmt	For	For
1.4	Elect Trustee Joanne Ferstman	Mgmt	For	For
1.5	Elect Trustee Robert Goodall	Mgmt	For	For
1.6	Elect Trustee Duncan Jackman	Mgmt	For	For
1.7	Elect Trustee Kellie Leitch	Mgmt	For	For
1.8	Elect Trustee Karine MacIndoe	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3	Amend Deferred Unit Incentive Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Drew Industries Incorporated

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 26168L205

**Meeting Type:** Annual

**Ticker:** DW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James F. Gero	Mgmt	For	For
1.2	Elect Director Leigh J. Abrams	Mgmt	For	For
1.3	Elect Director Frederick B. Hegi, Jr.	Mgmt	For	For
1.4	Elect Director David A. Reed	Mgmt	For	For
1.5	Elect Director John B. Lowe, Jr.	Mgmt	For	For
1.6	Elect Director Jason D. Lippert	Mgmt	For	For
1.7	Elect Director Brendan J. Deely	Mgmt	For	For
1.8	Elect Director Frank J. Crespo	Mgmt	For	For
1.9	Elect Director Kieran M. O'Sullivan	Mgmt	For	For
1.10	Elect Director Tracy D. Graham	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## DSP Group, Inc.

**Meeting Date:** 06/06/2016

**Country:** USA

**Primary Security ID:** 23332B106

**Meeting Type:** Annual

**Ticker:** DSPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ofer Elyakim	Mgmt	For	For
1.2	Elect Director Thomas A. Lacey	Mgmt	For	For
1.3	Elect Director Gabi Seligsohn	Mgmt	For	For
1.4	Elect Director Yair Seroussi	Mgmt	For	For
1.5	Elect Director Norman P. Taffe	Mgmt	For	For
1.6	Elect Director Patrick Tanguy	Mgmt	For	For
1.7	Elect Director Kenneth H. Traub	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DSP Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
4	Ratify Kost Forer Gabbay & Kasierer as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## DTE Energy Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 233331107

Meeting Type: Annual

Ticker: DTE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerard M. Anderson	Mgmt	For	For
1.2	Elect Director David A. Brandon	Mgmt	For	For
1.3	Elect Director W. Frank Fountain, Jr.	Mgmt	For	For
1.4	Elect Director Charles G. McClure, Jr.	Mgmt	For	For
1.5	Elect Director Gail J. McGovern	Mgmt	For	For
1.6	Elect Director Mark A. Murray	Mgmt	For	For
1.7	Elect Director James B. Nicholson	Mgmt	For	For
1.8	Elect Director Charles W. Pryor, Jr.	Mgmt	For	For
1.9	Elect Director Josue Robles, Jr.	Mgmt	For	For
1.10	Elect Director Ruth G. Shaw	Mgmt	For	For
1.11	Elect Director David A. Thomas	Mgmt	For	For
1.12	Elect Director James H. Vandenberghe	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Political Contributions	SH	Against	Against
5	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DTS, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 23335C101

**Meeting Type:** Annual

**Ticker:** DTSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig S. Andrews	Mgmt	For	For
1.2	Elect Director L. Gregory Ballard	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Ducommun Incorporated

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 264147109

**Meeting Type:** Annual

**Ticker:** DCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert C. Ducommun	Mgmt	For	For
1.2	Elect Director Dean M. Flatt	Mgmt	For	For
1.3	Elect Director Jay L. Haberland	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Duke Energy Corporation

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 26441C204

**Meeting Type:** Annual

**Ticker:** DUK

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Duke Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Angelakis	Mgmt	For	For
1.2	Elect Director Michael G. Browning	Mgmt	For	For
1.3	Elect Director Daniel R. DiMicco	Mgmt	For	For
1.4	Elect Director John H. Forsgren	Mgmt	For	For
1.5	Elect Director Lynn J. Good	Mgmt	For	For
1.6	Elect Director Ann Maynard Gray	Mgmt	For	For
1.7	Elect Director John T. Herron	Mgmt	For	For
1.8	Elect Director James B. Hylar, Jr.	Mgmt	For	For
1.9	Elect Director William E. Kennard	Mgmt	For	For
1.10	Elect Director E. Marie McKee	Mgmt	For	For
1.11	Elect Director Charles W. Moorman, IV	Mgmt	For	For
1.12	Elect Director Carlos A. Saladrigas	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For
5	Report on Lobbying Payments and Policy	SH	Against	Against

## DXP Enterprises, Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 233377407

Meeting Type: Annual

Ticker: DXPE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Little	Mgmt	For	For
1.2	Elect Director Cletus Davis	Mgmt	For	For
1.3	Elect Director Timothy P. Halter	Mgmt	For	For
1.4	Elect Director Glenn Robinson	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## DXP Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## E\*TRADE Financial Corporation

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 269246401  
**Meeting Type:** Annual      **Ticker:** ETFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard J. Carbone	Mgmt	For	For
1b	Elect Director James P. Healy	Mgmt	For	For
1c	Elect Director Paul T. Idzik	Mgmt	For	For
1d	Elect Director Frederick W. Kanner	Mgmt	For	For
1e	Elect Director James Lam	Mgmt	For	For
1f	Elect Director Rodger A. Lawson	Mgmt	For	For
1g	Elect Director Shelley B. Leibowitz	Mgmt	For	For
1h	Elect Director Rebecca Saeger	Mgmt	For	For
1i	Elect Director Joseph L. Sclafani	Mgmt	For	For
1j	Elect Director Gary H. Stern	Mgmt	For	For
1k	Elect Director Donna L. Weaver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## E. I. du Pont de Nemours and Company

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 263534109  
**Meeting Type:** Annual      **Ticker:** DD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lamberto Andreotti	Mgmt	For	For
1b	Elect Director Edward D. Breen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## E. I. du Pont de Nemours and Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Robert A. Brown	Mgmt	For	For
1d	Elect Director Alexander M. Cutler	Mgmt	For	For
1e	Elect Director Eleuthere I. du Pont	Mgmt	For	For
1f	Elect Director James L. Gallogly	Mgmt	For	For
1g	Elect Director Marillyn A. Hewson	Mgmt	For	For
1h	Elect Director Lois D. Juliber	Mgmt	For	For
1i	Elect Director Ulf M. ('Mark') Schneider	Mgmt	For	For
1j	Elect Director Lee M. Thomas	Mgmt	For	For
1k	Elect Director Patrick J. Ward	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Create Employee Advisory Position for Board	SH	Against	Against
6	Report on Supply Chain Impact on Deforestation	SH	Against	For
7	Report on Accident Reduction Efforts	SH	Against	Against

## EastGroup Properties, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 277276101

Meeting Type: Annual

Ticker: EGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director D. Pike Aloian	Mgmt	For	For
1b	Elect Director H.C. Bailey, Jr.	Mgmt	For	For
1c	Elect Director H. Eric Bolton, Jr.	Mgmt	For	For
1d	Elect Director Hayden C. Eaves, III	Mgmt	For	For
1e	Elect Director Fredric H. Gould	Mgmt	For	For
1f	Elect Director David H. Hoster, II	Mgmt	For	For
1g	Elect Director Marshall A. Loeb	Mgmt	For	For
1h	Elect Director Mary E. McCormick	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EastGroup Properties, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Leland R. Speed	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Eastman Chemical Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 277432100

Meeting Type: Annual

Ticker: EMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Humberto P. Alfonso	Mgmt	For	For
1.2	Elect Director Gary E. Anderson	Mgmt	For	For
1.3	Elect Director Brett D. Begemann	Mgmt	For	For
1.4	Elect Director Michael P. Connors	Mgmt	For	For
1.5	Elect Director Mark J. Costa	Mgmt	For	For
1.6	Elect Director Stephen R. Demeritt	Mgmt	For	For
1.7	Elect Director Robert M. Hernandez	Mgmt	For	For
1.8	Elect Director Julie F. Holder	Mgmt	For	For
1.9	Elect Director Renee J. Hornbaker	Mgmt	For	For
1.10	Elect Director Lewis M. Kling	Mgmt	For	For
1.11	Elect Director James J. O'Brien	Mgmt	For	For
1.12	Elect Director David W. Raisbeck	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against

## eBay Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 278642103

Meeting Type: Annual

Ticker: EBAY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## eBay Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Fred D. Anderson, Jr.	Mgmt	For	For
1b	Elect Director Edward W. Barnholt	Mgmt	For	For
1c	Elect Director Anthony J. Bates	Mgmt	For	For
1d	Elect Director Bonnie S. Hammer	Mgmt	For	For
1e	Elect Director Kathleen C. Mitic	Mgmt	For	For
1f	Elect Director Pierre M. Omidyar	Mgmt	For	For
1g	Elect Director Paul S. Pressler	Mgmt	For	For
1h	Elect Director Robert H. Swan	Mgmt	For	For
1i	Elect Director Thomas J. Tierney	Mgmt	For	For
1j	Elect Director Perry M. Traquina	Mgmt	For	For
1k	Elect Director Devin N. Wenig	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Report on Gender Pay Gap	SH	Against	Against

## Ebix, Inc.

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 278715206

Meeting Type: Annual

Ticker: EBIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hans U. Benz	Mgmt	For	For
1.2	Elect Director Pavan Bhalla	Mgmt	For	For
1.3	Elect Director Neil D. Eckert	Mgmt	For	For
1.4	Elect Director Rolf Herter	Mgmt	For	For
1.5	Elect Director Hans Ueli Keller	Mgmt	For	For
1.6	Elect Director George W. Hebard,III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Ebix, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Robin Raina	Mgmt	For	For
1.8	Elect Director Joseph R. Wright, Jr.	Mgmt	For	For
2	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

#### Echo Global Logistics, Inc.

**Meeting Date:** 06/17/2016      **Country:** USA      **Primary Security ID:** 27875T101  
**Meeting Type:** Annual      **Ticker:** ECHO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas R. Waggoner	Mgmt	For	For
1.2	Elect Director Bradley A. Keywell	Mgmt	For	For
1.3	Elect Director Samuel K. Skinner	Mgmt	For	For
1.4	Elect Director Matthew Ferguson	Mgmt	For	For
1.5	Elect Director David Habiger	Mgmt	For	Against
1.6	Elect Director Nelda J. Connors	Mgmt	For	For
1.7	Elect Director Paul Loeb	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### Eclipse Resources Corporation

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 27890G100  
**Meeting Type:** Annual      **Ticker:** ECR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher K. Hulburt	Mgmt	For	For
1.2	Elect Director Robert L. Zorich	Mgmt	For	For
1.3	Elect Director Joseph C. Winkler, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eclipse Resources Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Ecolab Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 278865100

Meeting Type: Annual

Ticker: ECL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For
1b	Elect Director Barbara J. Beck	Mgmt	For	For
1c	Elect Director Leslie S. Biller	Mgmt	For	For
1d	Elect Director Carl M. Casale	Mgmt	For	For
1e	Elect Director Stephen I. Chazen	Mgmt	For	For
1f	Elect Director Jeffrey M. Ettinger	Mgmt	For	For
1g	Elect Director Jerry A. Grundhofer	Mgmt	For	For
1h	Elect Director Arthur J. Higgins	Mgmt	For	For
1i	Elect Director Michael Larson	Mgmt	For	For
1j	Elect Director Jerry W. Levin	Mgmt	For	For
1k	Elect Director David W. MacLennan	Mgmt	For	For
1l	Elect Director Tracy B. McKibben	Mgmt	For	For
1m	Elect Director Victoria J. Reich	Mgmt	For	For
1n	Elect Director Suzanne M. Vautrinot	Mgmt	For	For
1o	Elect Director John J. Zillmer	Mgmt	For	For
2	Ratify Pricewaterhouse Coopers LLP as Auditors	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Adopt Proxy Access Right	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Edison International

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 281020107

**Meeting Type:** Annual

**Ticker:** EIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jagjeet S. Bindra	Mgmt	For	For
1.2	Elect Director Vanessa C.L. Chang	Mgmt	For	For
1.3	Elect Director Theodore F. Craver, Jr.	Mgmt	For	For
1.4	Elect Director James T. Morris	Mgmt	For	For
1.5	Elect Director Richard T. Schlosberg, III	Mgmt	For	For
1.6	Elect Director Linda G. Stuntz	Mgmt	For	For
1.7	Elect Director William P. Sullivan	Mgmt	For	For
1.8	Elect Director Ellen O. Tauscher	Mgmt	For	For
1.9	Elect Director Peter J. Taylor	Mgmt	For	For
1.10	Elect Director Brett White	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adopt Proxy Access Right	SH	Against	Against

## Education Realty Trust, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 28140H203

**Meeting Type:** Annual

**Ticker:** EDR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John V. Arabia	Mgmt	For	For
1.2	Elect Director Monte J. Barrow	Mgmt	For	For
1.3	Elect Director William J. Cahill, III	Mgmt	For	For
1.4	Elect Director Randall L. Churchey	Mgmt	For	For
1.5	Elect Director Kimberly K. Schaefer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Education Realty Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Howard A. Silver	Mgmt	For	For
1.7	Elect Director Thomas Trubiana	Mgmt	For	For
1.8	Elect Director Wendell W. Weakley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Edwards Lifesciences Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 28176E108

Meeting Type: Annual

Ticker: EW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael A. Mussallem	Mgmt	For	For
1b	Elect Director John T. Cardis	Mgmt	For	For
1c	Elect Director Kieran T. Gallahue	Mgmt	For	For
1d	Elect Director William J. Link	Mgmt	For	For
1e	Elect Director Steven R. Loranger	Mgmt	For	For
1f	Elect Director Martha H. Marsh	Mgmt	For	For
1g	Elect Director Wesley W. von Schack	Mgmt	For	For
1h	Elect Director Nicholas J. Valeriani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## eHealth, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 28238P109

Meeting Type: Annual

Ticker: EHTH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## eHealth, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott N. Flanders	Mgmt	For	For
1.2	Elect Director Michael D. Goldberg	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## El Paso Electric Company

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 283677854

Meeting Type: Annual

Ticker: EE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Robert Brown	Mgmt	For	For
1.2	Elect Director James W. Cicconi	Mgmt	For	For
1.3	Elect Director Mary E. Kipp	Mgmt	For	For
1.4	Elect Director Thomas V. Shockley, III	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Eldorado Gold Corporation

Meeting Date: 05/25/2016

Country: Canada

Primary Security ID: 284902103

Meeting Type: Annual/Special

Ticker: ELD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ross Cory	Mgmt	For	For
1.2	Elect Director Pamela Gibson	Mgmt	For	For
1.3	Elect Director Robert Gilmore	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eldorado Gold Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Geoffrey Handley	Mgmt	For	For
1.5	Elect Director Michael Price	Mgmt	For	For
1.6	Elect Director Steven Reid	Mgmt	For	For
1.7	Elect Director Jonathan Rubenstein	Mgmt	For	For
1.8	Elect Director John Webster	Mgmt	For	For
1.9	Elect Director Paul Wright	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	Approve Reduction in Stated Capital	Mgmt	For	For

## ELECTRONICS FOR IMAGING, INC.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 286082102

Meeting Type: Annual

Ticker: EFII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric Brown	Mgmt	For	For
1.2	Elect Director Gill Cogan	Mgmt	For	For
1.3	Elect Director Guy Gecht	Mgmt	For	For
1.4	Elect Director Thomas Georgens	Mgmt	For	For
1.5	Elect Director Richard A. Kashnow	Mgmt	For	For
1.6	Elect Director Dan Maydan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Element Financial Corporation

Meeting Date: 06/16/2016

Country: Canada

Primary Security ID: 286181201

Meeting Type: Annual

Ticker: EFN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Element Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William W. Lovatt	Mgmt	For	For
1.2	Elect Director Richard E. Venn	Mgmt	For	For
1.3	Elect Director Steven K. Hudson	Mgmt	For	For
1.4	Elect Director Paul Stoyan	Mgmt	For	For
1.5	Elect Director Pierre Lortie	Mgmt	For	For
1.6	Elect Director Harold D. Bridge	Mgmt	For	For
1.7	Elect Director Gordon D. Giffin	Mgmt	For	For
1.8	Elect Director Joan Lamm-Tennant	Mgmt	For	For
1.9	Elect Director Brian Tobin	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Eli Lilly and Company

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 532457108

Meeting Type: Annual

Ticker: LLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph Alvarez	Mgmt	For	For
1b	Elect Director R. David Hoover	Mgmt	For	For
1c	Elect Director Juan R. Luciano	Mgmt	For	For
1d	Elect Director Franklyn G. Prendergast	Mgmt	For	For
1e	Elect Director Kathi P. Seifert	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Guidelines for Country Selection	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EMC Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 268648102

**Meeting Type:** Annual

**Ticker:** EMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donald J. Carty	Mgmt	For	For
1b	Elect Director Randolph L. Cowen	Mgmt	For	For
1c	Elect Director James S. DiStasio	Mgmt	For	For
1d	Elect Director John R. Egan	Mgmt	For	For
1e	Elect Director William D. Green	Mgmt	For	For
1f	Elect Director Jami Miscik	Mgmt	For	For
1g	Elect Director Paul Sagan	Mgmt	For	For
1h	Elect Director Laura J. Sen	Mgmt	For	For
1i	Elect Director Joseph M. Tucci	Mgmt	For	For
2	Ratify Pricewaterhousecoopers Llp as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EMCOR Group, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 29084Q100

**Meeting Type:** Annual

**Ticker:** EME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John W. Altmeyer	Mgmt	For	For
1b	Elect Director Stephen W. Bershad	Mgmt	For	For
1c	Elect Director David A.B. Brown	Mgmt	For	For
1d	Elect Director Anthony J. Guzzi	Mgmt	For	For
1e	Elect Director Richard F. Hamm, Jr.	Mgmt	For	For
1f	Elect Director David H. Laidley	Mgmt	For	For
1g	Elect Director M. Kevin McEvoy	Mgmt	For	For
1h	Elect Director Jerry E. Ryan	Mgmt	For	For
1i	Elect Director Steven B. Schwarzwaelder	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### EMCOR Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Michael T. Yonker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

### Emergent BioSolutions Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 29089Q105

Meeting Type: Annual

Ticker: EBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fuad El-Hibri	Mgmt	For	For
1.2	Elect Director Ronald B. Richard	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For

### Employers Holdings, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 292218104

Meeting Type: Annual

Ticker: EIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael D. Rumbolz	Mgmt	For	For
1.2	Elect Director James R. Kroner	Mgmt	For	For
1.3	Elect Director Michael J. McSally	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Enbridge Inc.

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 29250N105

**Meeting Type:** Annual

**Ticker:** ENB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Arledge	Mgmt	For	For
1.2	Elect Director James J. Blanchard	Mgmt	For	For
1.3	Elect Director Marcel R. Coutu	Mgmt	For	For
1.4	Elect Director J. Herb England	Mgmt	For	For
1.5	Elect Director Charles W. Fischer	Mgmt	For	For
1.6	Elect Director V. Maureen Kempston Darkes	Mgmt	For	For
1.7	Elect Director Al Monaco	Mgmt	For	For
1.8	Elect Director George K. Petty	Mgmt	For	For
1.9	Elect Director Rebecca B. Roberts	Mgmt	For	For
1.10	Elect Director Dan C. Tutcher	Mgmt	For	For
1.11	Elect Director Catherine L. Williams	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposal	Mgmt		
4	Require Audit Committee to Request Proposals For The Audit Engagement No Less Than Every 8 Years	SH	Against	Against

## Enbridge Income Fund Holdings Inc.

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 29251R105

**Meeting Type:** Annual

**Ticker:** ENF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
2.1	Elect Director J. Richard Bird	Mgmt	For	For
2.2	Elect Director Charles W. Fischer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Enbridge Income Fund Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Director Brian E. Frank	Mgmt	For	For
2.4	Elect Director E.F.H. (Harry) Roberts	Mgmt	For	For
2.5	Elect Director Bruce G. Waterman	Mgmt	For	For
2.6	Elect Director Catherine L. Williams	Mgmt	For	For

## EnCana Corporation

**Meeting Date:** 05/03/2016      **Country:** Canada      **Primary Security ID:** 292505104  
**Meeting Type:** Annual      **Ticker:** ECA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter A. Dea	Mgmt	For	For
1.2	Elect Director Fred J. Fowler	Mgmt	For	For
1.3	Elect Director Howard J. Mayson	Mgmt	For	For
1.4	Elect Director Lee A. McIntire	Mgmt	For	For
1.5	Elect Director Margaret A. McKenzie	Mgmt	For	For
1.6	Elect Director Suzanne P. Nimocks	Mgmt	For	For
1.7	Elect Director Jane L. Peverett	Mgmt	For	For
1.8	Elect Director Brian G. Shaw	Mgmt	For	For
1.9	Elect Director Douglas J. Suttles	Mgmt	For	For
1.10	Elect Director Bruce G. Waterman	Mgmt	For	For
1.11	Elect Director Clayton H. Woitas	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For

## Encore Capital Group, Inc.

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 292554102  
**Meeting Type:** Annual      **Ticker:** ECPG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Encore Capital Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Willem Mesdag	Mgmt	For	For
1.2	Elect Director Ashwini Gupta	Mgmt	For	For
1.3	Elect Director Wendy Hannam	Mgmt	For	For
1.4	Elect Director Michael P. Monaco	Mgmt	For	For
1.5	Elect Director Laura Newman Olle	Mgmt	For	For
1.6	Elect Director Francis E. Quinlan	Mgmt	For	For
1.7	Elect Director Norman R. Sorensen	Mgmt	For	For
1.8	Elect Director Richard J. Srednicki	Mgmt	For	For
1.9	Elect Director Kenneth A. Vecchione	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Encore Wire Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 292562105

Meeting Type: Annual

Ticker: WIRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald E. Courtney	Mgmt	For	For
1.2	Elect Director Gregory J. Fisher	Mgmt	For	For
1.3	Elect Director Daniel L. Jones	Mgmt	For	For
1.4	Elect Director William R. Thomas, III	Mgmt	For	For
1.5	Elect Director Scott D. Weaver	Mgmt	For	For
1.6	Elect Director John H. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Engility Holdings, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 29286C107

**Meeting Type:** Annual

**Ticker:** EGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Tobin	Mgmt	For	For
1.2	Elect Director Darryll J. Pines	Mgmt	For	For
1.3	Elect Director David M. Kerko	Mgmt	For	For
1.4	Elect Director Steven A. Denning	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Enova International, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 29357K103

**Meeting Type:** Annual

**Ticker:** ENVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ellen Carnahan	Mgmt	For	For
1.2	Elect Director Daniel R. Feehan	Mgmt	For	For
1.3	Elect Director David A. Fisher	Mgmt	For	For
1.4	Elect Director William M. Goodyear	Mgmt	For	For
1.5	Elect Director James A. Gray	Mgmt	For	For
1.6	Elect Director David C. Habiger	Mgmt	For	For
1.7	Elect Director Gregg A. Kaplan	Mgmt	For	For
1.8	Elect Director Mark P. McGowan	Mgmt	For	For
1.9	Elect Director Mark A. Tebbe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Enova International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## EnPro Industries, Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 29355X107  
**Meeting Type:** Annual      **Ticker:** NPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen E. Macadam	Mgmt	For	For
1.2	Elect Director Thomas M. Botts	Mgmt	For	For
1.3	Elect Director Felix M. Brueck	Mgmt	For	For
1.4	Elect Director B. Bernard Burns, Jr.	Mgmt	For	For
1.5	Elect Director Diane C. Creel	Mgmt	For	For
1.6	Elect Director Gordon D. Harnett	Mgmt	For	For
1.7	Elect Director David L. Hauser	Mgmt	For	For
1.8	Elect Director John Humphrey	Mgmt	For	For
1.9	Elect Director Kees van der Graaf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Entergy Corporation

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 29364G103  
**Meeting Type:** Annual      **Ticker:** ETR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Entergy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maureen Scannel Bateman	Mgmt	For	For
1b	Elect Director Patrick J. Condon	Mgmt	For	For
1c	Elect Director Leo P. Denault	Mgmt	For	For
1d	Elect Director Kirkland H. Donald	Mgmt	For	For
1e	Elect Director Philip L. Frederickson	Mgmt	For	For
1f	Elect Director Alexis M. Herman	Mgmt	For	For
1g	Elect Director Donald C. Hintz	Mgmt	For	For
1h	Elect Director Stuart L. Levenick	Mgmt	For	For
1i	Elect Director Blanche Lambert Lincoln	Mgmt	For	For
1j	Elect Director Karen A. Puckett	Mgmt	For	For
1k	Elect Director W.J. 'Billy' Tauzin	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## EOG Resources, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 26875P101

Meeting Type: Annual

Ticker: EOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Janet F. Clark	Mgmt	For	For
1b	Elect Director Charles R. Crisp	Mgmt	For	For
1c	Elect Director James C. Day	Mgmt	For	For
1d	Elect Director H. Leighton Steward	Mgmt	For	For
1e	Elect Director Donald F. Textor	Mgmt	For	For
1f	Elect Director William R. Thomas	Mgmt	For	For
1g	Elect Director Frank G. Wisner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EOG Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EPR Properties

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 26884U109

Meeting Type: Annual

Ticker: EPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barrett Brady	Mgmt	For	For
1.2	Elect Director Peter C. Brown	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## EQT Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 26884L109

Meeting Type: Annual

Ticker: EQT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vicky A. Bailey	Mgmt	For	For
1.2	Elect Director Philip G. Behrman	Mgmt	For	For
1.3	Elect Director Kenneth M. Burke	Mgmt	For	For
1.4	Elect Director A. Bray Cary, Jr.	Mgmt	For	For
1.5	Elect Director Margaret K. Dorman	Mgmt	For	For
1.6	Elect Director David L. Porges	Mgmt	For	For
1.7	Elect Director James E. Rohr	Mgmt	For	For
1.8	Elect Director Stephen A. Thorington	Mgmt	For	For
1.9	Elect Director Lee T. Todd, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## EQT Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Christine J. Toretti	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Equifax Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 294429105

Meeting Type: Annual

Ticker: EFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James E. Copeland, Jr.	Mgmt	For	For
1b	Elect Director Robert D. Daleo	Mgmt	For	For
1c	Elect Director Walter W. Driver, Jr.	Mgmt	For	For
1d	Elect Director Mark L. Feidler	Mgmt	For	For
1e	Elect Director L. Phillip Humann	Mgmt	For	For
1f	Elect Director Robert D. Marcus	Mgmt	For	For
1g	Elect Director Siri S. Marshall	Mgmt	For	For
1h	Elect Director John A. McKinley	Mgmt	For	For
1i	Elect Director Richard F. Smith	Mgmt	For	For
1j	Elect Director Mark B. Templeton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Equinix, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 29444U700

Meeting Type: Annual

Ticker: EQIX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Equinix, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Bartlett	Mgmt	For	For
1.2	Elect Director Nanci Caldwell	Mgmt	For	For
1.3	Elect Director Gary Hromadko	Mgmt	For	For
1.4	Elect Director John Hughes	Mgmt	For	For
1.5	Elect Director Scott Kriens	Mgmt	For	For
1.6	Elect Director William Luby	Mgmt	For	For
1.7	Elect Director Irving Lyons, III	Mgmt	For	For
1.8	Elect Director Christopher Paisley	Mgmt	For	For
1.9	Elect Director Stephen Smith	Mgmt	For	For
1.10	Elect Director Peter Van Camp	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Equity Residential

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 29476L107

Meeting Type: Annual

Ticker: EQR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Alexander	Mgmt	For	For
1.2	Elect Director Charles L. Atwood	Mgmt	For	For
1.3	Elect Director Linda Walker Bynoe	Mgmt	For	For
1.4	Elect Director Connie K. Duckworth	Mgmt	For	For
1.5	Elect Director Mary Kay Haben	Mgmt	For	For
1.6	Elect Director Bradley A. Keywell	Mgmt	For	For
1.7	Elect Director John E. Neal	Mgmt	For	For
1.8	Elect Director David J. Neithercut	Mgmt	For	For
1.9	Elect Director Mark S. Shapiro	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Equity Residential

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Gerald A. Spector	Mgmt	For	For
1.11	Elect Director Stephen E. Sterrett	Mgmt	For	For
1.12	Elect Director B. Joseph White	Mgmt	For	For
1.13	Elect Director Samuel Zell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Era Group Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 26885G109

Meeting Type: Annual

Ticker: ERA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher Bradshaw	Mgmt	For	For
1.2	Elect Director Charles Fabrikant	Mgmt	For	For
1.3	Elect Director Ann Fairbanks	Mgmt	For	For
1.4	Elect Director Blaine V. ('Fin') Fogg	Mgmt	For	For
1.5	Elect Director Christopher P. Papouras	Mgmt	For	For
1.6	Elect Director Yueping Sun	Mgmt	For	For
1.7	Elect Director Steven Webster	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Essendant Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 296689102

Meeting Type: Annual

Ticker: ESND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan J. Riley	Mgmt	For	For
1.2	Elect Director Alexander M. Schmelkin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Essendant Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Alex D. Zoghlin	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Essex Property Trust, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 297178105  
**Meeting Type:** Annual      **Ticker:** ESS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith R. Guericke	Mgmt	For	For
1.2	Elect Director Irving F. Lyons, III	Mgmt	For	For
1.3	Elect Director George M. Marcus	Mgmt	For	For
1.4	Elect Director Gary P. Martin	Mgmt	For	For
1.5	Elect Director Issie N. Rabinovitch	Mgmt	For	For
1.6	Elect Director Thomas E. Robinson	Mgmt	For	For
1.7	Elect Director Michael J. Schall	Mgmt	For	For
1.8	Elect Director Byron A. Scordelis	Mgmt	For	For
1.9	Elect Director Janice L. Sears	Mgmt	For	For
2	Reduce Supermajority Vote Requirement	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Euronet Worldwide, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 298736109  
**Meeting Type:** Annual      **Ticker:** EEFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Brown	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Euronet Worldwide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Andrew B. Schmitt	Mgmt	For	For
1.3	Elect Director M. Jeannine Strandjord	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## EverBank Financial Corp

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 29977G102

Meeting Type: Annual

Ticker: EVER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Clements	Mgmt	For	For
1.2	Elect Director W. Blake Wilson	Mgmt	For	For
1.3	Elect Director Joseph D. Hinkel	Mgmt	For	For
1.4	Elect Director Merrick R. Kleeman	Mgmt	For	For
1.5	Elect Director W. Radford Lovett, II	Mgmt	For	For
1.6	Elect Director Arrington H. Mixon	Mgmt	For	For
1.7	Elect Director Robert J. Mylod, Jr.	Mgmt	For	For
1.8	Elect Director Russell B. Newton, III	Mgmt	For	For
1.9	Elect Director William Sanford	Mgmt	For	For
1.10	Elect Director Richard P. Schifter	Mgmt	For	For
1.11	Elect Director Scott M. Stuart	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Evercore Partners Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 29977A105

**Meeting Type:** Annual

**Ticker:** EVR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger C. Altman	Mgmt	For	For
1.2	Elect Director Richard I. Beattie	Mgmt	For	For
1.3	Elect Director Francois de Saint Phalle	Mgmt	For	For
1.4	Elect Director Gail B. Harris	Mgmt	For	For
1.5	Elect Director Curt Hessler	Mgmt	For	For
1.6	Elect Director Robert B. Millard	Mgmt	For	For
1.7	Elect Director Willard J. Overlock, Jr.	Mgmt	For	For
1.8	Elect Director Ralph L. Schlosstein	Mgmt	For	For
1.9	Elect Director William J. Wheeler	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Eversource Energy

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 30040W108

**Meeting Type:** Annual

**Ticker:** ES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John S. Clarkeson	Mgmt	For	For
1.2	Elect Director Cotton M. Cleveland	Mgmt	For	For
1.3	Elect Director Sanford Cloud, Jr.	Mgmt	For	For
1.4	Elect Director James S. DiStasio	Mgmt	For	For
1.5	Elect Director Francis A. Doyle	Mgmt	For	For
1.6	Elect Director Charles K. Gifford	Mgmt	For	For
1.7	Elect Director Paul A. La Camera	Mgmt	For	For
1.8	Elect Director Kenneth R. Leibler	Mgmt	For	For
1.9	Elect Director Thomas J. May	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Eversource Energy

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director William C. Van Faasen	Mgmt	For	For
1.11	Elect Director Frederica M. Williams	Mgmt	For	For
1.12	Elect Director Dennis R. Wraase	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Exactech, Inc.

**Meeting Date:** 05/02/2016      **Country:** USA      **Primary Security ID:** 30064E109  
**Meeting Type:** Annual      **Ticker:** EXAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Binch	Mgmt	For	For
1.2	Elect Director William B. Locander	Mgmt	For	For
1.3	Elect Director David W. Petty	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Exelon Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 30161N101  
**Meeting Type:** Annual      **Ticker:** EXC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Anthony K. Anderson	Mgmt	For	For
1b	Elect Director Ann C. Berzin	Mgmt	For	For
1c	Elect Director Christopher M. Crane	Mgmt	For	For
1d	Elect Director Yves C. de Balmann	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exelon Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Nicholas DeBenedictis	Mgmt	For	For
1f	Elect Director Nancy L. Gioia	Mgmt	For	For
1g	Elect Director Linda P. Jojo	Mgmt	For	For
1h	Elect Director Paul L. Joskow	Mgmt	For	For
1i	Elect Director Robert J. Lawless	Mgmt	For	For
1j	Elect Director Richard W. Mies	Mgmt	For	For
1k	Elect Director John W. Rogers, Jr.	Mgmt	For	For
1l	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1m	Elect Director Stephen D. Steinour	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For

## ExlService Holdings, Inc.

**Meeting Date:** 06/17/2016      **Country:** USA      **Primary Security ID:** 302081104  
**Meeting Type:** Annual      **Ticker:** EXLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne Minto	Mgmt	For	For
1.2	Elect Director Rohit Kapoor	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Expeditors International of Washington, Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 302130109  
**Meeting Type:** Annual      **Ticker:** EXPD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Expeditors International of Washington, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert R. Wright	Mgmt	For	For
1.2	Elect Director James M. DuBois	Mgmt	For	For
1.3	Elect Director Mark A. Emmert	Mgmt	For	For
1.4	Elect Director Diane H. Gulyas	Mgmt	For	For
1.5	Elect Director Dan P. Kourkoumelis	Mgmt	For	For
1.6	Elect Director Michael J. Malone	Mgmt	For	For
1.7	Elect Director Richard B. McCune	Mgmt	For	For
1.8	Elect Director Jeffrey S. Musser	Mgmt	For	For
1.9	Elect Director Liane J. Pelletier	Mgmt	For	For
1.10	Elect Director James L.K. Wang	Mgmt	For	For
1.11	Elect Director Tay Yoshitani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Approve Stock Option Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Clawback of Incentive Payments	SH	Against	Against

## Exponent, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 30214U102

Meeting Type: Annual

Ticker: EXPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Gaulke	Mgmt	For	For
1.2	Elect Director Paul R. Johnston	Mgmt	For	For
1.3	Elect Director Karen A. Richardson	Mgmt	For	For
1.4	Elect Director Stephen C. Riggins	Mgmt	For	For
1.5	Elect Director John B. Shoven	Mgmt	For	For
1.6	Elect Director Debra L. Zumwalt	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exponent, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## EXPRESS SCRIPTS HOLDING COMPANY

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 30219G108

Meeting Type: Annual

Ticker: ESRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Maura C. Breen	Mgmt	For	For
1b	Elect Director William J. DeLaney	Mgmt	For	For
1c	Elect Director Elder Granger	Mgmt	For	For
1d	Elect Director Nicholas J. LaHowchic	Mgmt	For	For
1e	Elect Director Thomas P. Mac Mahon	Mgmt	For	For
1f	Elect Director Frank Mergenthaler	Mgmt	For	For
1g	Elect Director Woodrow A. Myers, Jr.	Mgmt	For	For
1h	Elect Director Roderick A. Palmore	Mgmt	For	For
1i	Elect Director George Paz	Mgmt	For	For
1j	Elect Director William L. Roper	Mgmt	For	For
1k	Elect Director Seymour Sternberg	Mgmt	For	For
1l	Elect Director Timothy Wentworth	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Political Contributions	SH	Against	Against

## Express, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 30219E103

Meeting Type: Annual

Ticker: EXPR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Express, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Theo Killion	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Exterran Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 30227H106

Meeting Type: Annual

Ticker: EXTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William M. Goodyear	Mgmt	For	For
1.2	Elect Director James C. Gouin	Mgmt	For	For
1.3	Elect Director John P. Ryan	Mgmt	For	For
1.4	Elect Director Christopher T. Seaver	Mgmt	For	For
1.5	Elect Director Mark R. Sotir	Mgmt	For	For
1.6	Elect Director Richard R. Stewart	Mgmt	For	For
1.7	Elect Director Andrew J. Way	Mgmt	For	For
1.8	Elect Director Ieda Gomes Yell	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Extra Space Storage Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 30225T102

Meeting Type: Annual

Ticker: EXR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Extra Space Storage Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth M. Woolley	Mgmt	For	For
1.2	Elect Director Spencer F. Kirk	Mgmt	For	For
1.3	Elect Director Karl Haas	Mgmt	For	For
1.4	Elect Director Diane Olmstead	Mgmt	For	For
1.5	Elect Director Roger B. Porter	Mgmt	For	For
1.6	Elect Director Gary B. Sabin- Withdrawn Resolution	Mgmt		
1.7	Elect Director K. Fred Skousen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Elect Director Dennis J. Letham	Mgmt	For	For

## Exxon Mobil Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 30231G102

Meeting Type: Annual

Ticker: XOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Boskin	Mgmt	For	For
1.2	Elect Director Peter Brabeck-Letmathe	Mgmt	For	For
1.3	Elect Director Angela F. Braly	Mgmt	For	For
1.4	Elect Director Ursula M. Burns	Mgmt	For	For
1.5	Elect Director Larry R. Faulkner	Mgmt	For	For
1.6	Elect Director Jay S. Fishman	Mgmt	For	For
1.7	Elect Director Henrietta H. Fore	Mgmt	For	For
1.8	Elect Director Kenneth C. Frazier	Mgmt	For	For
1.9	Elect Director Douglas R. Oberhelman	Mgmt	For	For
1.10	Elect Director Samuel J. Palmisano	Mgmt	For	For
1.11	Elect Director Steven S. Reinemund	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Exxon Mobil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Rex W. Tillerson	Mgmt	For	For
1.13	Elect Director William C. Weldon	Mgmt	For	For
1.14	Elect Director Darren W. Woods	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Require Director Nominee with Environmental Experience	SH	Against	Against
6	Seek Sale of Company/Assets	SH	Against	Against
7	Proxy Access	SH	Against	Against
8	Disclose Percentage of Females at Each Percentile of Compensation	SH	Against	Against
9	Report on Lobbying Payments and Policy	SH	Against	Against
10	Increase Return of Capital to Shareholders in Light of Climate Change Risks	SH	Against	Against
11	Adopt Policy Acknowledging the Imperative for 2 Degree Limit	SH	Against	Against
12	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
13	Annually Report Reserve Replacements in BTUs	SH	Against	Against
14	Report on the Result of Efforts to Minimize Hydraulic Fracturing Impacts	SH	Against	For

## F.N.B. Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 302520101

**Meeting Type:** Annual

**Ticker:** FNB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Campbell	Mgmt	For	For
1.2	Elect Director James D. Chiafullo	Mgmt	For	For
1.3	Elect Director Vincent J. Delie, Jr.	Mgmt	For	For
1.4	Elect Director Laura E. Ellsworth	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## F.N.B. Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Stephen J. Gurgovits	Mgmt	For	For
1.6	Elect Director Robert A. Hormell	Mgmt	For	For
1.7	Elect Director David J. Malone	Mgmt	For	For
1.8	Elect Director D. Stephen Martz	Mgmt	For	For
1.9	Elect Director Robert J. McCarthy, Jr.	Mgmt	For	For
1.10	Elect Director Frank C. Mencini	Mgmt	For	For
1.11	Elect Director David L. Motley	Mgmt	For	For
1.12	Elect Director Gary L. Nalbandian	Mgmt	For	For
1.13	Elect Director Heidi A. Nicholas	Mgmt	For	For
1.14	Elect Director John S. Stanik	Mgmt	For	For
1.15	Elect Director William J. Strimbu	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Change State of Incorporation [from Florida to Pennsylvania]	Mgmt	For	For

## Facebook, Inc.

Meeting Date: 06/20/2016

Country: USA

Primary Security ID: 30303M102

Meeting Type: Annual

Ticker: FB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc L. Andreessen	Mgmt	For	For
1.2	Elect Director Erskine B. Bowles	Mgmt	For	For
1.3	Elect Director Susan D. Desmond-Hellmann	Mgmt	For	For
1.4	Elect Director Reed Hastings	Mgmt	For	For
1.5	Elect Director Jan Koum	Mgmt	For	For
1.6	Elect Director Sheryl K. Sandberg	Mgmt	For	For
1.7	Elect Director Peter A. Thiel	Mgmt	For	For
1.8	Elect Director Mark Zuckerberg	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Facebook, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify the Grant of Restricted Stock Units to Non-Employee Directors	Mgmt	For	For
5	Ratify the Grant of Restricted Stock Units to Non-Employee Directors	Mgmt	For	For
6	Approve Annual Compensation Program for Non-employee Directors	Mgmt	For	For
7A	Amend Certificate of Incorporation to Establish the Class C Capital Stock and to Make Certain Clarifying Changes	Mgmt	For	Against
7B	Increase Authorized Common Stock	Mgmt	For	Against
7C	Amend Certificate of Incorporation to Provide Equal Treatment of Shares of Class A Common Stock, Class B Common Stock, and Class C Capital Stock	Mgmt	For	For
7D	Amend Certificate of Incorporation to Provide for Additional Events	Mgmt	For	For
8	Amend Omnibus Stock Plan	Mgmt	For	For
9	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
10	Report on Sustainability	SH	Against	For
11	Report on Lobbying Payments and Policy	SH	Against	Against
12	Establish International Policy Board Committee	SH	Against	Against
13	Report on Gender Pay Gap	SH	Against	Against

## FARO Technologies, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 311642102

**Meeting Type:** Annual

**Ticker:** FARO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Caldwell	Mgmt	For	For
1.2	Elect Director John Donofrio	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fastenal Company

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 311900104

Meeting Type: Annual

Ticker: FAST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Willard D. Oberton	Mgmt	For	For
1b	Elect Director Michael J. Ancius	Mgmt	For	For
1c	Elect Director Michael J. Dolan	Mgmt	For	For
1d	Elect Director Stephen L. Eastman	Mgmt	For	For
1e	Elect Director Daniel L. Florness	Mgmt	For	For
1f	Elect Director Rita J. Heise	Mgmt	For	For
1g	Elect Director Darren R. Jackson	Mgmt	For	For
1h	Elect Director Scott A. Satterlee	Mgmt	For	For
1i	Elect Director Reyne K. Wisecup	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Federal Realty Investment Trust

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 313747206

Meeting Type: Annual

Ticker: FRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon E. Bortz	Mgmt	For	For
1.2	Elect Director David W. Faeder	Mgmt	For	For
1.3	Elect Director Kristin Gamble	Mgmt	For	For
1.4	Elect Director Gail P. Steinel	Mgmt	For	For
1.5	Elect Director Warren M. Thompson	Mgmt	For	For
1.6	Elect Director Joseph S. Vassalluzzo	Mgmt	For	For
1.7	Elect Director Donald C. Wood	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Federal Realty Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Federal Signal Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 313855108  
**Meeting Type:** Annual      **Ticker:** FSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James E. Goodwin	Mgmt	For	For
1.2	Elect Director Paul W. Jones	Mgmt	For	For
1.3	Elect Director Bonnie C. Lind	Mgmt	For	For
1.4	Elect Director Dennis J. Martin	Mgmt	For	For
1.5	Elect Director Richard R. Mudge	Mgmt	For	For
1.6	Elect Director William F. Owens	Mgmt	For	For
1.7	Elect Director Brenda L. Reichelderfer	Mgmt	For	For
1.8	Elect Director Jennifer L. Sherman	Mgmt	For	For
1.9	Elect Director John L. Workman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Fidelity National Information Services, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 31620M106  
**Meeting Type:** Annual      **Ticker:** FIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ellen R. Alemany	Mgmt	For	For
1b	Elect Director William P. Foley, II	Mgmt	For	For
1c	Elect Director Thomas M. Hagerty	Mgmt	For	For
1d	Elect Director Keith W. Hughes	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fidelity National Information Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director David K. Hunt	Mgmt	For	For
1f	Elect Director Stephan A. James	Mgmt	For	For
1g	Elect Director Frank R. Martire	Mgmt	For	For
1h	Elect Director Richard N. Massey	Mgmt	For	For
1i	Elect Director Leslie M. Muma	Mgmt	For	For
1j	Elect Director Gary A. Norcross	Mgmt	For	For
1k	Elect Director James B. Stallings, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Fifth Third Bancorp

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 316773100

Meeting Type: Annual

Ticker: FITB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas K. Akins	Mgmt	For	For
1.2	Elect Director B. Evan Bayh, III	Mgmt	For	For
1.3	Elect Director Jorge L. Benitez	Mgmt	For	For
1.4	Elect Director Katherine B. Blackburn	Mgmt	For	For
1.5	Elect Director Emerson L. Brumback	Mgmt	For	For
1.6	Elect Director Greg D. Carmichael	Mgmt	For	For
1.7	Elect Director Gary R. Heminger	Mgmt	For	For
1.8	Elect Director Jewell D. Hoover	Mgmt	For	For
1.9	Elect Director Michael B. McCallister	Mgmt	For	For
1.10	Elect Director Hendrik G. Meijer	Mgmt	For	For
1.11	Elect Director Marsha C. Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Financial Engines, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 317485100

**Meeting Type:** Annual

**Ticker:** FNGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Heidi K. Fields	Mgmt	For	For
1.2	Elect Director Joseph A. Grundfest	Mgmt	For	For
1.3	Elect Director Michael E. Martin	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Financial Institutions, Inc.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 317585404

**Meeting Type:** Proxy Contest

**Ticker:** FISI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (Blue Card)	Mgmt		
1.1	Elect Director Martin K. Birmingham	Mgmt	For	For
1.2	Elect Director Samuel M. Gullo	Mgmt	For	For
1.3	Elect Director Kim E. VanGelder	Mgmt	For	For
1.4	Elect Director James H. Wyckoff	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
	Dissident Proxy (White Card)	Mgmt		
1.1	Elect Directors Johnny Guerry	SH	For	Do Not Vote
1.2	Elect Directors Terrell T. Philen, Jr.	SH	For	Do Not Vote
1.3	Management Nominee Martin K. Birmingham	SH	For	Do Not Vote
1.4	Management Nominee James H. Wyckoff	SH	For	Do Not Vote
2	Ratify KPMG LLP as Auditors	Mgmt	For	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Financial Institutions, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote

## First BanCorp.

<b>Meeting Date:</b> 05/24/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 318672706
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> FBP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Aurelio Aleman	Mgmt	For	For
1B	Elect Director Juan Acosta Reboyras	Mgmt	For	For
1C	Elect Director Luz A. Crespo	Mgmt	For	For
1D	Elect Director Robert T. Gormley	Mgmt	For	For
1E	Elect Director Thomas M. Hagerty	Mgmt	For	For
1F	Elect Director Michael P. Harmon	Mgmt	For	For
1G	Elect Director Roberto R. Herencia	Mgmt	For	For
1H	Elect Director David I. Matson	Mgmt	For	For
1I	Elect Director Jose Menendez-Cortada	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## First Busey Corporation

<b>Meeting Date:</b> 05/24/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 319383204
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> BUSE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Ambrose	Mgmt	For	For
1.2	Elect Director David J. Downey	Mgmt	For	For
1.3	Elect Director Van A. Dukeman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Busey Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Stephen V. King	Mgmt	For	For
1.5	Elect Director E. Phillips Knox	Mgmt	For	For
1.6	Elect Director V. B. Leister, Jr.	Mgmt	For	For
1.7	Elect Director Gregory B. Lykins	Mgmt	For	For
1.8	Elect Director August C. Meyer, Jr.	Mgmt	For	For
1.9	Elect Director George T. Shapland	Mgmt	For	For
1.10	Elect Director Thomas G. Sloan	Mgmt	For	For
1.11	Elect Director Jon D. Stewart	Mgmt	For	For
1.12	Elect Director Phyllis M. Wise	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## First Cash Financial Services, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 31942D107

Meeting Type: Annual

Ticker: FCFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Jorge Montañó	Mgmt	For	For
2	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## First Commonwealth Financial Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 319829107

Meeting Type: Annual

Ticker: FCF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Barone	Mgmt	For	For
1.2	Elect Director Julie A. Caponi	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Commonwealth Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Ray T. Charley	Mgmt	For	For
1.4	Elect Director Gary R. Claus	Mgmt	For	For
1.5	Elect Director David S. Dahlmann	Mgmt	For	For
1.6	Elect Director Johnston A. Glass	Mgmt	For	For
1.7	Elect Director Jon L. Gorney	Mgmt	For	For
1.8	Elect Director David W. Greenfield	Mgmt	For	For
1.9	Elect Director Luke A. Latimer	Mgmt	For	For
1.10	Elect Director T. Michael Price	Mgmt	For	For
1.11	Elect Director Laurie Stern Singer	Mgmt	For	For
1.12	Elect Director Robert J. Ventura	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## First Financial Bancorp.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 320209109

Meeting Type: Annual

Ticker: FFBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Wickliffe Ach	Mgmt	For	For
1.2	Elect Director David S. Barker	Mgmt	For	For
1.3	Elect Director Cynthia O. Booth	Mgmt	For	For
1.4	Elect Director Claude E. Davis	Mgmt	For	For
1.5	Elect Director Corinne R. Finnerty	Mgmt	For	For
1.6	Elect Director Peter E. Geier	Mgmt	For	For
1.7	Elect Director Murph Knapke	Mgmt	For	For
1.8	Elect Director Susan L. Knust	Mgmt	For	For
1.9	Elect Director William J. Kramer	Mgmt	For	For
1.10	Elect Director Jeffrey D. Meyer	Mgmt	For	For
1.11	Elect Director John T. Neighbours	Mgmt	For	For
1.12	Elect Director Richard E. Olszewski	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### First Financial Bancorp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director Maribeth S. Rahe	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### First Financial Bankshares, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 32020R109

Meeting Type: Annual

Ticker: FFIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director April Anthony	Mgmt	For	For
1.2	Elect Director Steven L. Beal	Mgmt	For	For
1.3	Elect Director Tucker S. Bridwell	Mgmt	For	For
1.4	Elect Director David Copeland	Mgmt	For	For
1.5	Elect Director F. Scott Dueser	Mgmt	For	For
1.6	Elect Director Murray Edwards	Mgmt	For	For
1.7	Elect Director Ron Giddiens	Mgmt	For	For
1.8	Elect Director Tim Lancaster	Mgmt	For	For
1.9	Elect Director Kade L. Matthews	Mgmt	For	For
1.10	Elect Director Ross H. Smith, Jr.	Mgmt	For	For
1.11	Elect Director Johnny E. Trotter	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### First Financial Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 320218100

Meeting Type: Annual

Ticker: THFF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Curtis Brighton	Mgmt	For	For
1.2	Elect Director William R. Kriebel	Mgmt	For	For
1.3	Elect Director Ronald K. Rich	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## First Internet Bancorp

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 320557101

Meeting Type: Annual

Ticker: INBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David B. Becker	Mgmt	For	For
1.2	Elect Director John K. Keach, Jr.	Mgmt	For	For
1.3	Elect Director David R. Lovejoy	Mgmt	For	For
1.4	Elect Director Ann D. Murtlow	Mgmt	For	For
1.5	Elect Director Ralph R. Whitney, Jr.	Mgmt	For	For
1.6	Elect Director Jerry Williams	Mgmt	For	For
1.7	Elect Director Jean L. Wojtowicz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## First Midwest Bancorp, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 320867104

Meeting Type: Annual

Ticker: FMBI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## First Midwest Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James Gaffney	Mgmt	For	For
1b	Elect Director Michael L. Scudder	Mgmt	For	For
1c	Elect Director J. Stephen Vanderwoude	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## First Solar, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 336433107

Meeting Type: Annual

Ticker: FSLR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Ahearn	Mgmt	For	For
1.2	Elect Director Sharon L. Allen	Mgmt	For	For
1.3	Elect Director Richard D. Chapman	Mgmt	For	For
1.4	Elect Director George A. ("Chip") Hambro	Mgmt	For	For
1.5	Elect Director James A. Hughes	Mgmt	For	For
1.6	Elect Director Craig Kennedy	Mgmt	For	For
1.7	Elect Director James F. Nolan	Mgmt	For	For
1.8	Elect Director William J. Post	Mgmt	For	For
1.9	Elect Director J. Thomas Presby	Mgmt	For	For
1.10	Elect Director Paul H. Stebbins	Mgmt	For	For
1.11	Elect Director Michael T. Sweeney	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## FirstEnergy Corp.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 337932107

Meeting Type: Annual

Ticker: FE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FirstEnergy Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul T. Addison	Mgmt	For	For
1.2	Elect Director Michael J. Anderson	Mgmt	For	Withhold
1.3	Elect Director William T. Cottle	Mgmt	For	For
1.4	Elect Director Robert B. Heisler, Jr.	Mgmt	For	For
1.5	Elect Director Julia L. Johnson	Mgmt	For	For
1.6	Elect Director Charles E. Jones	Mgmt	For	For
1.7	Elect Director Ted J. Kleisner	Mgmt	For	For
1.8	Elect Director Donald T. Misheff	Mgmt	For	For
1.9	Elect Director Thomas N. Mitchell	Mgmt	For	For
1.10	Elect Director Ernest J. Novak, Jr.	Mgmt	For	For
1.11	Elect Director Christopher D. Pappas	Mgmt	For	For
1.12	Elect Director Luis A. Reyes	Mgmt	For	For
1.13	Elect Director George M. Smart	Mgmt	For	For
1.14	Elect Director Jerry Sue Thornton	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Financial Risks of Stranded Carbon Assets	SH	Against	For
8	Require a Majority Vote for the Election of Directors	SH	Against	For
9	Adopt Simple Majority Vote	SH	Against	For

## Fiserv, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 337738108

Meeting Type: Annual

Ticker: FISV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fiserv, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alison Davis	Mgmt	For	For
1.2	Elect Director Christopher M. Flink	Mgmt	For	For
1.3	Elect Director Daniel P. Kearney	Mgmt	For	For
1.4	Elect Director Dennis F. Lynch	Mgmt	For	For
1.5	Elect Director Denis J. O'Leary	Mgmt	For	For
1.6	Elect Director Glenn M. Renwick	Mgmt	For	For
1.7	Elect Director Kim M. Robak	Mgmt	For	For
1.8	Elect Director JD Sherman	Mgmt	For	For
1.9	Elect Director Doyle R. Simons	Mgmt	For	For
1.10	Elect Director Thomas C. Wertheimer	Mgmt	For	For
1.11	Elect Director Jeffery W. Yabuki	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Five Below, Inc.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 33829M101

Meeting Type: Annual

Ticker: FIVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Catherine E. Buggeln	Mgmt	For	For
1B	Elect Director Michael F. Devine, III	Mgmt	For	For
1C	Elect Director Ronald L. Sargent	Mgmt	For	For
1D	Elect Director Daniel J. Kaufman	Mgmt	For	For
1E	Elect Director Richard L. Markee	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Five Below, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### FleetCor Technologies, Inc.

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 339041105  
**Meeting Type:** Annual      **Ticker:** FLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald F. Clarke	Mgmt	For	For
1.2	Elect Director Joseph W. Farrelly	Mgmt	For	For
1.3	Elect Director Richard Macchia	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against
4	Report on Plans to Increase Board Diversity	SH	None	For
5	Require a Majority Vote for the Election of Directors	SH	None	For

### FLIR Systems, Inc.

**Meeting Date:** 04/22/2016      **Country:** USA      **Primary Security ID:** 302445101  
**Meeting Type:** Annual      **Ticker:** FLIR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John D. Carter	Mgmt	For	For
1b	Elect Director William W. Crouch	Mgmt	For	For
1c	Elect Director Catherine A. Halligan	Mgmt	For	For
1d	Elect Director Earl R. Lewis	Mgmt	For	For
1e	Elect Director Angus L. Macdonald	Mgmt	For	For
1f	Elect Director Michael T. Smith	Mgmt	For	For
1g	Elect Director Cathy A. Stauffer	Mgmt	For	For
1h	Elect Director Andrew C. Teich	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FLIR Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director John W. Wood, Jr.	Mgmt	For	For
1j	Elect Director Steven E. Wynne	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement Regarding the Removal of Directors	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement Regarding the Alteration, Amendment, Repeal or Adoption of Certain Provisions of the Articles of Incorporation	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Flotek Industries, Inc.

Meeting Date: 04/22/2016

Country: USA

Primary Security ID: 343389102

Meeting Type: Annual

Ticker: FTK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ted D. Brown	Mgmt	For	For
1.2	Elect Director John W. Chisholm	Mgmt	For	For
1.3	Elect Director L. Melvin Cooper	Mgmt	For	For
1.4	Elect Director Carla S. Hardy	Mgmt	For	For
1.5	Elect Director Kenneth T. Hern	Mgmt	For	For
1.6	Elect Director L.V. 'Bud' McGuire	Mgmt	For	For
1.7	Elect Director John S. Reiland	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For

## Flowserve Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 34354P105

Meeting Type: Annual

Ticker: FLS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Flowserve Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Blinn	Mgmt	For	For
1.2	Elect Director Leif E. Darner	Mgmt	For	For
1.3	Elect Director Gayla J. Delly	Mgmt	For	For
1.4	Elect Director Lynn L. Elsenhans	Mgmt	For	For
1.5	Elect Director Roger L. Fix	Mgmt	For	For
1.6	Elect Director John R. Friedery	Mgmt	For	For
1.7	Elect Director Joe E. Harlan	Mgmt	For	For
1.8	Elect Director Rick J. Mills	Mgmt	For	For
1.9	Elect Director David E. Roberts	Mgmt	For	For
1.10	Elect Director William C. Rusnack	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Fluor Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 343412102

Meeting Type: Annual

Ticker: FLR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Peter K. Barker	Mgmt	For	For
1B	Elect Director Alan M. Bennett	Mgmt	For	For
1C	Elect Director Rosemary T. Berkery	Mgmt	For	For
1D	Elect Director Peter J. Fluor	Mgmt	For	For
1E	Elect Director Deborah D. McWhinney	Mgmt	For	For
1F	Elect Director Armando J. Olivera	Mgmt	For	For
1G	Elect Director Joseph W. Prueher	Mgmt	For	For
1H	Elect Director Matthew K. Rose	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fluor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1I	Elect Director David T. Seaton	Mgmt	For	For
1J	Elect Director Nader H. Sultan	Mgmt	For	For
1K	Elect Director Lynn C. Swann	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

## FMC Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 302491105

Meeting Type: Annual

Ticker: FMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Pierre Brondeau	Mgmt	For	For
1b	Elect Director Eduardo E. Cordeiro	Mgmt	For	For
1c	Elect Director G. Peter D'Aloia	Mgmt	For	For
1d	Elect Director C. Scott Greer	Mgmt	For	For
1e	Elect Director K'Lynne Johnson	Mgmt	For	For
1f	Elect Director Dirk A. Kempthorne	Mgmt	For	For
1g	Elect Director Paul J. Norris	Mgmt	For	For
1h	Elect Director Robert C. Pallash	Mgmt	For	For
1i	Elect Director William H. Powell	Mgmt	For	For
1j	Elect Director Vincent R. Volpe, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FMC Technologies, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 30249U101

**Meeting Type:** Annual

**Ticker:** FTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For
1b	Elect Director Eleazar de Carvalho Filho	Mgmt	For	For
1c	Elect Director C. Maury Devine	Mgmt	For	For
1d	Elect Director Claire S. Farley	Mgmt	For	For
1e	Elect Director John T. Grep	Mgmt	For	For
1f	Elect Director Thomas M. Hamilton	Mgmt	For	For
1g	Elect Director Peter Mellbye	Mgmt	For	For
1h	Elect Director Joseph H. Netherland	Mgmt	For	For
1i	Elect Director Peter Oosterveer	Mgmt	For	For
1j	Elect Director Richard A. Pattarozzi	Mgmt	For	For
1k	Elect Director Kay G. Priestly	Mgmt	For	For
1l	Elect Director James M. Ringler	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ford Motor Company

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 345370860

**Meeting Type:** Annual

**Ticker:** F

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen G. Butler	Mgmt	For	For
1.2	Elect Director Kimberly A. Casiano	Mgmt	For	For
1.3	Elect Director Anthony F. Earley, Jr.	Mgmt	For	For
1.4	Elect Director Mark Fields	Mgmt	For	For
1.5	Elect Director Edsel B. Ford, II	Mgmt	For	For
1.6	Elect Director William Clay Ford, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ford Motor Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director James H. Hance, Jr.	Mgmt	For	For
1.8	Elect Director William W. Helman, IV	Mgmt	For	For
1.9	Elect Director Jon M. Huntsman, Jr.	Mgmt	For	For
1.10	Elect Director William E. Kennard	Mgmt	For	For
1.11	Elect Director John C. Lechleiter	Mgmt	For	For
1.12	Elect Director Ellen R. Marram	Mgmt	For	For
1.13	Elect Director Gerald L. Shaheen	Mgmt	For	For
1.14	Elect Director John L. Thornton	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Tax Benefits Preservation Plan	Mgmt	For	For
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Forestar Group Inc.

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 346233109

**Meeting Type:** Annual

**Ticker:** FOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Ashton Hudson	Mgmt	For	For
1.2	Elect Director Richard M. Smith	Mgmt	For	For
1.3	Elect Director Richard D. Squires	Mgmt	For	For
1.4	Elect Director Phillip J. Weber	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Forrester Research, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 346563109

**Meeting Type:** Annual

**Ticker:** FORR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Henk W. Broeders	Mgmt	For	For
1.2	Elect Director George R. Hornig	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Forward Air Corporation

**Meeting Date:** 05/10/2016

**Country:** USA

**Primary Security ID:** 349853101

**Meeting Type:** Annual

**Ticker:** FWRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce A. Campbell	Mgmt	For	For
1.2	Elect Director C. Robert Campbell	Mgmt	For	For
1.3	Elect Director C. John Langley, Jr.	Mgmt	For	For
1.4	Elect Director Tracy A. Leinbach	Mgmt	For	For
1.5	Elect Director Larry D. Leinweber	Mgmt	For	For
1.6	Elect Director G. Michael Lynch	Mgmt	For	For
1.7	Elect Director Ronald W. Allen	Mgmt	For	For
1.8	Elect Director Douglas M. Madden	Mgmt	For	For
1.9	Elect Director R. Craig Carlock	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Fossil Group, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 34988V106

**Meeting Type:** Annual

**Ticker:** FOSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine B. Agather	Mgmt	For	For
1.2	Elect Director Jeffrey N. Boyer	Mgmt	For	For
1.3	Elect Director William B. Chiasson	Mgmt	For	For
1.4	Elect Director Mauria A. Finley	Mgmt	For	For
1.5	Elect Director Kosta N. Kartsotis	Mgmt	For	For
1.6	Elect Director Diane L. Neal	Mgmt	For	For
1.7	Elect Director Thomas M. Nealon	Mgmt	For	For
1.8	Elect Director Mark D. Quick	Mgmt	For	For
1.9	Elect Director Elysia Holt Ragusa	Mgmt	For	For
1.10	Elect Director James E. Skinner	Mgmt	For	For
1.11	Elect Director James M. Zimmerman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Four Corners Property Trust, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 35086T109

**Meeting Type:** Annual

**Ticker:** FCPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William H. Lenehan	Mgmt	For	For
1b	Elect Director Douglas B. Hansen, Jr.	Mgmt	For	For
1c	Elect Director John S. Moody	Mgmt	For	For
1d	Elect Director Marran H. Ogilvie	Mgmt	For	For
1e	Elect Director Paul E. Szurek	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Four Corners Property Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Other Business	Mgmt	For	For

### Francesca's Holding Corporation

**Meeting Date:** 06/08/2016      **Country:** USA      **Primary Security ID:** 351793104  
**Meeting Type:** Annual      **Ticker:** FRAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Emmett	Mgmt	For	For
1.2	Elect Director Richard Kunes	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Franklin Electric Co., Inc.

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 353514102  
**Meeting Type:** Annual      **Ticker:** FELE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jennifer L. Sherman	Mgmt	For	For
1b	Elect Director Renee J. Peterson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Franklin Street Properties Corp.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 35471R106  
**Meeting Type:** Annual      **Ticker:** FSP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Franklin Street Properties Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian N. Hansen	Mgmt	For	For
1.2	Elect Director Dennis J. McGillicuddy	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Fred's, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 356108100

Meeting Type: Annual

Ticker: FRED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Hayes	Mgmt	For	For
1.2	Elect Director John R. Eisenman	Mgmt	For	For
1.3	Elect Director Thomas H. Tashjian	Mgmt	For	For
1.4	Elect Director B. Mary McNabb	Mgmt	For	For
1.5	Elect Director Michael T. McMillan	Mgmt	For	For
1.6	Elect Director Jerry A. Shore	Mgmt	For	For
1.7	Elect Director Steven R. Fitzpatrick	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Freeport-McMoRan Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 35671D857

Meeting Type: Annual

Ticker: FCX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Freeport-McMoRan Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard C. Adkerson	Mgmt	For	For
1.2	Elect Director Gerald J. Ford	Mgmt	For	For
1.3	Elect Director Lydia H. Kennard	Mgmt	For	For
1.4	Elect Director Andrew Langham	Mgmt	For	For
1.5	Elect Director Jon C. Madonna	Mgmt	For	For
1.6	Elect Director Courtney Mather	Mgmt	For	For
1.7	Elect Director Dustan E. McCoy	Mgmt	For	For
1.8	Elect Director Frances Fragos Townsend	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Increase Authorized Common Stock	Mgmt	For	For
6	Provide Directors May Be Removed With or Without Cause.	Mgmt	For	For
7	Approve Omnibus Stock Plan	Mgmt	For	For
8	Report on Actions to Reduce Impact of Enhanced Oil Recovery	SH	Against	For

## FreightCar America, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 357023100

Meeting Type: Annual

Ticker: RAIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William D. Gehl	Mgmt	For	For
1.2	Elect Director Andrew B. Schmitt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Frontier Communications Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 35906A108

Meeting Type: Annual

Ticker: FTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leroy T. Barnes, Jr.	Mgmt	For	For
1.2	Elect Director Peter C.B. Bynoe	Mgmt	For	For
1.3	Elect Director Diana S. Ferguson	Mgmt	For	For
1.4	Elect Director Edward Fraioli	Mgmt	For	For
1.5	Elect Director Daniel J. McCarthy	Mgmt	For	For
1.6	Elect Director Pamela D.A. Reeve	Mgmt	For	For
1.7	Elect Director Virginia P. Ruesterholz	Mgmt	For	For
1.8	Elect Director Howard L. Schrott	Mgmt	For	For
1.9	Elect Director Lorraine D. Segil	Mgmt	For	For
1.10	Elect Director Mark Shapiro	Mgmt	For	For
1.11	Elect Director Myron A. Wick, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## FTD Companies, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 30281V108

Meeting Type: Annual

Ticker: FTD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Apatoff	Mgmt	For	For
1.2	Elect Director Robert Berglass	Mgmt	For	For
1.3	Elect Director Sue Ann R. Hamilton	Mgmt	For	For
1.4	Elect Director Christopher W. Shean	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### FTD Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

### FTI Consulting, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 302941109

Meeting Type: Annual

Ticker: FCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brenda J. Bacon	Mgmt	For	For
1b	Elect Director Mark S. Bartlett	Mgmt	For	For
1c	Elect Director Claudio Costamagna	Mgmt	For	For
1d	Elect Director Vernon Ellis	Mgmt	For	For
1e	Elect Director Nicholas C. Fanandakis	Mgmt	For	For
1f	Elect Director Steven H. Gunby	Mgmt	For	For
1g	Elect Director Gerard E. Holthaus	Mgmt	For	For
1h	Elect Director Lauren E. Seeger	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### FuelCell Energy, Inc.

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 35952H502

Meeting Type: Annual

Ticker: FCEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur A. Bottone	Mgmt	For	For
1.2	Elect Director Paul F. Browning	Mgmt	For	For
1.3	Elect Director James Herbert England	Mgmt	For	For
1.4	Elect Director Matthew F. Hilzinger	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## FuelCell Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director John A. Rolls	Mgmt	For	For
1.6	Elect Director Christopher S. Sotos	Mgmt	For	For
1.7	Elect Director Natica von Althann	Mgmt	For	For
1.8	Elect Director Togo Dennis West, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Gabriel Resources Ltd.

Meeting Date: 06/28/2016

Country: Canada

Primary Security ID: 361970106

Meeting Type: Annual

Ticker: GBU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dag Cramer	Mgmt	For	For
1.2	Elect Director Alfred Gusenbauer	Mgmt	For	For
1.3	Elect Director Jonathan Henry	Mgmt	For	For
1.4	Elect Director Keith Hulley	Mgmt	For	For
1.5	Elect Director H. Wayne Kirk	Mgmt	For	For
1.6	Elect Director William Natbony	Mgmt	For	For
1.7	Elect Director David Peat	Mgmt	For	For
1.8	Elect Director Walter Segsworth	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## GAIN Capital Holdings, Inc.

Meeting Date: 06/30/2016

Country: USA

Primary Security ID: 36268W100

Meeting Type: Annual

Ticker: GCAP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GAIN Capital Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph Schenk	Mgmt	For	For
1.2	Elect Director Christopher W. Calhoun	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## GAMCO Investors, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 361438104

Meeting Type: Annual

Ticker: GBL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edwin L. Artzt	Mgmt	For	For
1.2	Elect Director Raymond C. Avansino, Jr.	Mgmt	For	For
1.3	Elect Director Mario J. Gabelli	Mgmt	For	Withhold
1.4	Elect Director Eugene R. McGrath	Mgmt	For	For
1.5	Elect Director Robert S. Prather, Jr.	Mgmt	For	For
1.6	Elect Director Elisa M. Wilson	Mgmt	For	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Potential Issuance of Class A Shares to Mario J. Gabelli	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Approve Conversion of Securities	Mgmt	For	For

## GameStop Corp.

Meeting Date: 06/21/2016

Country: USA

Primary Security ID: 36467W109

Meeting Type: Annual

Ticker: GME

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GameStop Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel A. DeMatteo	Mgmt	For	For
1.2	Elect Director J. Paul Raines	Mgmt	For	For
1.3	Elect Director Jerome L. Davis	Mgmt	For	For
1.4	Elect Director Thomas N. Kelly Jr.	Mgmt	For	For
1.5	Elect Director Shane S. Kim	Mgmt	For	For
1.6	Elect Director Steven R. Koonin	Mgmt	For	For
1.7	Elect Director Stephanie M. Shern	Mgmt	For	For
1.8	Elect Director Gerald R. Szczepanski	Mgmt	For	For
1.9	Elect Director Kathy P. Vrabeck	Mgmt	For	For
1.10	Elect Director Lawrence S. Zilavy	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Gannett Co., Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 36473H104

Meeting Type: Annual

Ticker: GCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John E. Cody	Mgmt	For	For
1b	Elect Director Stephen W. Coll	Mgmt	For	For
1c	Elect Director Robert J. Dickey	Mgmt	For	For
1d	Elect Director Donald E. Felsing	Mgmt	For	For
1e	Elect Director Lila Ibrahim	Mgmt	For	For
1f	Elect Director Lawrence (Larry) S. Kramer	Mgmt	For	For
1g	Elect Director John Jeffrey Louis	Mgmt	For	For
1h	Elect Director Tony A. Prophet	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gannett Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Debra A. Sandler	Mgmt	For	For
1j	Elect Director Chloe R. Sladden	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## General Communication, Inc.

Meeting Date: 06/27/2016

Country: USA

Primary Security ID: 369385109

Meeting Type: Annual

Ticker: GNCMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott M. Fisher	Mgmt	For	For
1b	Elect Director William P. Glasgow	Mgmt	For	For
1c	Elect Director James M. Schneider	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## General Dynamics Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 369550108

Meeting Type: Annual

Ticker: GD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary T. Barra	Mgmt	For	For
1.2	Elect Director Nicholas D. Chabreja	Mgmt	For	For
1.3	Elect Director James S. Crown	Mgmt	For	For
1.4	Elect Director Rudy F. deLeon	Mgmt	For	For
1.5	Elect Director William P. Fricks	Mgmt	For	For
1.6	Elect Director John M. Keane	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Dynamics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Lester L. Lyles	Mgmt	For	For
1.8	Elect Director Mark M. Malcolm	Mgmt	For	For
1.9	Elect Director James N. Mattis	Mgmt	For	For
1.10	Elect Director Phebe N. Novakovic	Mgmt	For	For
1.11	Elect Director William A. Osborn	Mgmt	For	For
1.12	Elect Director Laura J. Schumacher	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt and Issue General Payout Policy Regarding Share Repurchases	SH	Against	Against

## General Electric Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 369604103

Meeting Type: Annual

Ticker: GE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A1	Elect Director Sebastien M. Bazin	Mgmt	For	For
A2	Elect Director W. Geoffrey Beattie	Mgmt	For	For
A3	Elect Director John J. Brennan	Mgmt	For	For
A4	Elect Director Francisco D' Souza	Mgmt	For	For
A5	Elect Director Marijn E. Dekkers	Mgmt	For	For
A6	Elect Director Peter B. Henry	Mgmt	For	For
A7	Elect Director Susan J. Hockfield	Mgmt	For	For
A8	Elect Director Jeffrey R. Immelt	Mgmt	For	For
A9	Elect Director Andrea Jung	Mgmt	For	For
A10	Elect Director Robert W. Lane	Mgmt	For	For
A11	Elect Director Rochelle B. Lazarus	Mgmt	For	For
A12	Elect Director Lowell C. McAdam	Mgmt	For	For
A13	Elect Director James J. Mulva	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Electric Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
A14	Elect Director James E. Rohr	Mgmt	For	For
A15	Elect Director Mary L. Schapiro	Mgmt	For	For
A16	Elect Director James S. Tisch	Mgmt	For	For
B1	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
B2	Ratify KPMG LLP as Auditors	Mgmt	For	For
C1	Report on Lobbying Payments and Policy	SH	Against	Against
C2	Require Independent Board Chairman	SH	Against	Against
C3	Adopt Holy Land Principles	SH	Against	Against
C4	Restore or Provide for Cumulative Voting	SH	Against	Against
C5	Performance-Based and/or Time-Based Equity Awards	SH	Against	Against
C6	Report on Guidelines for Country Selection	SH	Against	Against

## General Growth Properties, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 370023103

Meeting Type: Annual

Ticker: GGP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard B. Clark	Mgmt	For	For
1b	Elect Director Mary Lou Fiala	Mgmt	For	For
1c	Elect Director J. Bruce Flatt	Mgmt	For	For
1d	Elect Director John K. Haley	Mgmt	For	For
1e	Elect Director Daniel B. Hurwitz	Mgmt	For	For
1f	Elect Director Brian W. Kingston	Mgmt	For	For
1g	Elect Director Sandeep Mathrani	Mgmt	For	For
1h	Elect Director David J. Neithercut	Mgmt	For	For
1i	Elect Director Mark R. Patterson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## General Motors Company

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 37045V100

Meeting Type: Annual

Ticker: GM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph J. Ashton	Mgmt	For	For
1b	Elect Director Mary T. Barra	Mgmt	For	For
1c	Elect Director Linda R. Gooden	Mgmt	For	For
1d	Elect Director Joseph Jimenez	Mgmt	For	For
1e	Elect Director Kathryn V. Marinello	Mgmt	For	For
1f	Elect Director Jane L. Mendillo	Mgmt	For	For
1g	Elect Director Michael G. Mullen	Mgmt	For	For
1h	Elect Director James J. Mulva	Mgmt	For	For
1i	Elect Director Patricia F. Russo	Mgmt	For	For
1j	Elect Director Thomas M. Schoewe	Mgmt	For	For
1k	Elect Director Theodore M. Solso	Mgmt	For	For
1l	Elect Director Carol M. Stephenson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Adopt Holy Land Principles	SH	Against	Against

## Genesco Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 371532102

Meeting Type: Annual

Ticker: GCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joanna Barsh	Mgmt	For	For
1.2	Elect Director Leonard L. Berry	Mgmt	For	For
1.3	Elect Director James W. Bradford	Mgmt	For	For
1.4	Elect Director Robert J. Dennis	Mgmt	For	For
1.5	Elect Director Matthew C. Diamond	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Genesco Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Marty G. Dickens	Mgmt	For	For
1.7	Elect Director Thurgood Marshall, Jr.	Mgmt	For	For
1.8	Elect Director Kathleen Mason	Mgmt	For	For
1.9	Elect Director Kevin P. McDermott	Mgmt	For	For
1.10	Elect Director David M. Tehle	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Genesee & Wyoming Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 371559105

Meeting Type: Annual

Ticker: GWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director Richard H. Bott	Mgmt	For	For
1a.2	Elect Director Oivind Lorentzen, III	Mgmt	For	For
1a.3	Elect Director Mark A. Scudder	Mgmt	For	For
1b.4	Elect Director Albert J. Neupaver	Mgmt	For	For
1b.5	Elect Director Joseph H. Pyne	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Gentex Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 371901109

Meeting Type: Annual

Ticker: GNTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fred Bauer	Mgmt	For	For
1.2	Elect Director Leslie Brown	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gentex Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Gary Goode	Mgmt	For	For
1.4	Elect Director Pete Hoekstra	Mgmt	For	For
1.5	Elect Director James Hollars	Mgmt	For	For
1.6	Elect Director John Mulder	Mgmt	For	For
1.7	Elect Director Richard Schaum	Mgmt	For	For
1.8	Elect Director Frederick Sotok	Mgmt	For	For
1.9	Elect Director James Wallace	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Gentherm Incorporated

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 37253A103

Meeting Type: Annual

Ticker: THRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lewis Booth	Mgmt	For	For
1.2	Elect Director Francois J. Castaing	Mgmt	For	For
1.3	Elect Director Daniel R. Coker	Mgmt	For	For
1.4	Elect Director Sophie Desormiere	Mgmt	For	For
1.5	Elect Director Maurice E.P. Gunderson	Mgmt	For	For
1.6	Elect Director Yvonne Hao	Mgmt	For	For
1.7	Elect Director Ronald Hundzinski	Mgmt	For	For
1.8	Elect Director Oscar B. Marx, III	Mgmt	For	For
1.9	Elect Director Byron T. Shaw, II	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Change Range for Size of the Board	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Genuine Parts Company

**Meeting Date:** 04/25/2016

**Country:** USA

**Primary Security ID:** 372460105

**Meeting Type:** Annual

**Ticker:** GPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary B. Bullock	Mgmt	For	For
1.2	Elect Director Elizabeth W. Camp	Mgmt	For	For
1.3	Elect Director Paul D. Donahue	Mgmt	For	For
1.4	Elect Director Gary P. Fayard	Mgmt	For	For
1.5	Elect Director Thomas C. Gallagher	Mgmt	For	For
1.6	Elect Director John R. Holder	Mgmt	For	For
1.7	Elect Director Donna W. Hyland	Mgmt	For	For
1.8	Elect Director John D. Johns	Mgmt	For	For
1.9	Elect Director Robert C. 'Robin' Loudermilk, Jr.	Mgmt	For	For
1.10	Elect Director Wendy B. Needham	Mgmt	For	For
1.11	Elect Director Jerry W. Nix	Mgmt	For	For
1.12	Elect Director Gary W. Rollins	Mgmt	For	Withhold
1.13	Elect Director E. Jenner Wood, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Getty Realty Corp.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 374297109

**Meeting Type:** Annual

**Ticker:** GTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leo Liebowitz	Mgmt	For	For
1b	Elect Director Milton Cooper	Mgmt	For	For
1c	Elect Director Philip E. Coviello	Mgmt	For	For
1d	Elect Director Christopher J. Constant	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Getty Realty Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Richard E. Montag	Mgmt	For	For
1f	Elect Director Howard B. Safenowitz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Gibraltar Industries, Inc.

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 374689107  
**Meeting Type:** Annual      **Ticker:** ROCK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sharon M. Brady	Mgmt	For	For
1.2	Elect Director Craig A. Hindman	Mgmt	For	For
1.3	Elect Director James B. Nish	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Material Terms of the Special Performance Stock Unit Grant	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Approve Material Terms of the Annual Performance Stock Unit Grant	Mgmt	For	For
6	Approve Non-Employee Director Stock Plan	Mgmt	For	For
7	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### G-III Apparel Group, Ltd.

**Meeting Date:** 06/16/2016      **Country:** USA      **Primary Security ID:** 36237H101  
**Meeting Type:** Annual      **Ticker:** GIII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Morris Goldfarb	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## G-III Apparel Group, Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Sammy Aaron	Mgmt	For	For
1.3	Elect Director Thomas J. Brosig	Mgmt	For	For
1.4	Elect Director Alan Feller	Mgmt	For	For
1.5	Elect Director Jeffrey Goldfarb	Mgmt	For	For
1.6	Elect Director Jeanette Nostra	Mgmt	For	For
1.7	Elect Director Laura Pomerantz	Mgmt	For	For
1.8	Elect Director Allen Sirkin	Mgmt	For	For
1.9	Elect Director Willem van Bokhorst	Mgmt	For	For
1.10	Elect Director Cheryl L. Vitali	Mgmt	For	For
1.11	Elect Director Richard White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Gildan Activewear Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 375916103

Meeting Type: Annual

Ticker: GIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William D. Anderson	Mgmt	For	For
1.2	Elect Director Donald C. Berg	Mgmt	For	For
1.3	Elect Director Glenn J. Chamandy	Mgmt	For	For
1.4	Elect Director Russell Goodman	Mgmt	For	For
1.5	Elect Director George Heller	Mgmt	For	For
1.6	Elect Director Anne Martin-Vachon	Mgmt	For	For
1.7	Elect Director Sheila O'Brien	Mgmt	For	For
1.8	Elect Director Gonzalo F. Valdes-Fauli	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Gilead Sciences, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 375558103

**Meeting Type:** Annual

**Ticker:** GILD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John F. Cogan	Mgmt	For	For
1b	Elect Director Kevin E. Lofton	Mgmt	For	For
1c	Elect Director John W. Madigan	Mgmt	For	For
1d	Elect Director John C. Martin	Mgmt	For	For
1e	Elect Director John F. Milligan	Mgmt	For	For
1f	Elect Director Nicholas G. Moore	Mgmt	For	For
1g	Elect Director Richard J. Whitley	Mgmt	For	For
1h	Elect Director Gayle E. Wilson	Mgmt	For	For
1i	Elect Director Per Wold-Olsen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Provide Right to Act by Written Consent	SH	Against	Against

## Glacier Bancorp, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 37637Q105

**Meeting Type:** Annual

**Ticker:** GBCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Blodnick	Mgmt	For	For
1.2	Elect Director Randall M. Chesler	Mgmt	For	For
1.3	Elect Director Sherry L. Cladouhos	Mgmt	For	For
1.4	Elect Director James M. English	Mgmt	For	For
1.5	Elect Director Annie M. Goodwin	Mgmt	For	For
1.6	Elect Director Dallas I. Herron	Mgmt	For	For
1.7	Elect Director Craig A. Langel	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Glacier Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Douglas J. McBride	Mgmt	For	For
1.9	Elect Director John W. Murdoch	Mgmt	For	For
1.10	Elect Director Mark J. Semmens	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Goldcorp Inc.

**Meeting Date:** 04/28/2016      **Country:** Canada      **Primary Security ID:** 380956409  
**Meeting Type:** Annual/Special      **Ticker:** G

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Beverley A. Briscoe	Mgmt	For	For
1.2	Elect Director Peter J. Dey	Mgmt	For	For
1.3	Elect Director Margot A. Franssen	Mgmt	For	For
1.4	Elect Director David A. Garofalo	Mgmt	For	For
1.5	Elect Director Clement A. Pelletier	Mgmt	For	For
1.6	Elect Director P. Randy Reifel	Mgmt	For	For
1.7	Elect Director Ian W. Telfer	Mgmt	For	For
1.8	Elect Director Blanca Trevino	Mgmt	For	For
1.9	Elect Director Kenneth F. Williamson	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Restricted Share Unit Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Government Properties Income Trust

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 38376A103  
**Meeting Type:** Annual      **Ticker:** GOV

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Government Properties Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Harrington	Mgmt	For	For
1.2	Elect Director Adam D. Portnoy	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Graphic Packaging Holding Company

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 388689101

Meeting Type: Annual

Ticker: GPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David D. Campbell	Mgmt	For	For
1.2	Elect Director Robert A. Hagemann	Mgmt	For	For
1.3	Elect Director Harold R. Logan, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Great Plains Energy Incorporated

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 391164100

Meeting Type: Annual

Ticker: GXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terry Bassham	Mgmt	For	For
1.2	Elect Director David L. Bodde	Mgmt	For	For
1.3	Elect Director Randall C. Ferguson, Jr.	Mgmt	For	For
1.4	Elect Director Gary D. Forsee	Mgmt	For	For
1.5	Elect Director Scott D. Grimes	Mgmt	For	For
1.6	Elect Director Thomas D. Hyde	Mgmt	For	For
1.7	Elect Director James A. Mitchell	Mgmt	For	For
1.8	Elect Director Ann D. Murtlow	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Great Plains Energy Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director John J. Sherman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Greatbatch, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 39153L106

Meeting Type: Annual

Ticker: GB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela G. Bailey	Mgmt	For	For
1.2	Elect Director Joseph W. Dzedzic	Mgmt	For	For
1.3	Elect Director Jean Hobby	Mgmt	For	For
1.4	Elect Director Thomas J. Hook	Mgmt	For	For
1.5	Elect Director M. Craig Maxwell	Mgmt	For	For
1.6	Elect Director Filippo Passerini	Mgmt	For	For
1.7	Elect Director Bill R. Sanford	Mgmt	For	For
1.8	Elect Director Peter H. Soderberg	Mgmt	For	For
1.9	Elect Director William B. Summers, Jr.	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Change Company Name to Integer Holdings Corporation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Green Dot Corporation

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 39304D102

Meeting Type: Proxy Contest

Ticker: GDOT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Green Dot Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Timothy R. Greenleaf	Mgmt	For	Do Not Vote
1.2	Elect Director Michael J. Moritz	Mgmt	For	Do Not Vote
1.3	Elect Director Steven W. Streit	Mgmt	For	Do Not Vote
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	Do Not Vote
3	Require a Majority Vote for the Election of Directors	SH	For	Do Not Vote
	Dissident Proxy (Green Card)	Mgmt		
1.1	Elect Director Saturnino 'Nino' Fanlo	SH	For	For
1.2	Elect Director George W. Gresham	SH	For	For
1.3	Elect Director Philip B. Livingston	SH	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	None	For
3	Require a Majority Vote for the Election of Directors	SH	For	For

## Group 1 Automotive, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 398905109

Meeting Type: Annual

Ticker: GPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Adams	Mgmt	For	For
1.2	Elect Director Doyle L. Arnold	Mgmt	For	For
1.3	Elect Director Earl J. Hesterberg	Mgmt	For	For
1.4	Elect Director Lincoln Pereira	Mgmt	For	For
1.5	Elect Director Stephen D. Quinn	Mgmt	For	For
1.6	Elect Director J. Terry Strange	Mgmt	For	For
1.7	Elect Director Max P. Watson, Jr.	Mgmt	For	For
1.8	Elect Director MaryAnn Wright	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Group 1 Automotive, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Gulf Island Fabrication, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 402307102

Meeting Type: Annual

Ticker: GIFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Flick	Mgmt	For	For
1.2	Elect Director William E. Chiles	Mgmt	For	For
1.3	Elect Director Murray W. Burns	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

### GulfMark Offshore, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 402629208

Meeting Type: Annual

Ticker: GLF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter I. Bijur	Mgmt	For	For
1.2	Elect Director David J. Butters	Mgmt	For	For
1.3	Elect Director Brian R. Ford	Mgmt	For	For
1.4	Elect Director Sheldon S. Gordon	Mgmt	For	For
1.5	Elect Director Quintin V. Kneen	Mgmt	For	For
1.6	Elect Director Steven W. Kohlhagen	Mgmt	For	For
1.7	Elect Director William C. Martin	Mgmt	For	For
1.8	Elect Director Rex C. Ross	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## GulfMark Offshore, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Charles K. Valutas	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify KPMG LLP as Auditors	Mgmt	For	For

## H&R Real Estate Investment Trust

Meeting Date: 06/17/2016

Country: Canada

Primary Security ID: 404428203

Meeting Type: Annual/Special

Ticker: HR.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	In Respect of the Real Estate Investment Trust	Mgmt		
1	Fix Number of Trustees at Six	Mgmt	For	For
2	Elect Thomas J. Hofstедter as Trustee of the REIT	Mgmt	For	For
3	Elect Robert E. Dickson as Trustee of the REIT	Mgmt	For	For
4	Elect Edward Gilbert as Trustee of the REIT	Mgmt	For	For
5	Elect Laurence A. Lebovic as Trustee of the REIT	Mgmt	For	Withhold
6	Elect Ronald C. Rutman as Trustee of the REIT	Mgmt	For	For
7	Elect Director Stephen L. Sender as Trustee of the REIT	Mgmt	For	For
8	Approve KPMG LLP as Auditors of the REIT and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
9	Amend Declaration of Trust	Mgmt	For	For
	In Respect of Finance Trust	Mgmt		
1	Elect Marvin Rubner as Trustee of the Finance Trust	Mgmt	For	For
2	Elect Shimshon (Stephen) Gross as Trustee of the Finance Trust	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## H&R Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Neil Sigler as Trustee of the Finance Trust	Mgmt	For	For
4	Approve KPMG LLP as Auditors of the Finance Trust and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
5	Amend Declaration of Trust	Mgmt	For	For

## H.B. Fuller Company

Meeting Date: 04/07/2016

Country: USA

Primary Security ID: 359694106

Meeting Type: Annual

Ticker: FUL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dante C. Parrini	Mgmt	For	For
1.2	Elect Director John C. van Roden, Jr.	Mgmt	For	For
1.3	Elect Director James J. Owens	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Halliburton Company

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 406216101

Meeting Type: Annual

Ticker: HAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Abdulaziz F. Al Khayyal	Mgmt	For	For
1.2	Elect Director Alan M. Bennett	Mgmt	For	For
1.3	Elect Director James R. Boyd	Mgmt	For	For
1.4	Elect Director Milton Carroll	Mgmt	For	For
1.5	Elect Director Nance K. Dicciani	Mgmt	For	For
1.6	Elect Director Murry S. Gerber	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Halliburton Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Jose C. Grubisich	Mgmt	For	For
1.8	Elect Director David J. Lesar	Mgmt	For	For
1.9	Elect Director Robert A. Malone	Mgmt	For	For
1.10	Elect Director J. Landis Martin	Mgmt	For	For
1.11	Elect Director Jeffrey A. Miller	Mgmt	For	For
1.12	Elect Director Debra L. Reed	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Halyard Health, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 40650V100

Meeting Type: Annual

Ticker: HYH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John P. Byrnes	Mgmt	For	For
1b	Elect Director Maria Sainz	Mgmt	For	For
1c	Elect Director Julie Shimer	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Hanesbrands Inc.

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 410345102

Meeting Type: Annual

Ticker: HBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bobby J. Griffin	Mgmt	For	For
1b	Elect Director James C. Johnson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hanesbrands Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Jessica T. Mathews	Mgmt	For	For
1d	Elect Director Franck J. Moison	Mgmt	For	For
1e	Elect Director Robert F. Moran	Mgmt	For	For
1f	Elect Director Ronald L. Nelson	Mgmt	For	For
1g	Elect Director Richard A. Noll	Mgmt	For	For
1h	Elect Director Andrew J. Schindler	Mgmt	For	For
1i	Elect Director David V. Singer	Mgmt	For	For
1j	Elect Director Ann E. Ziegler	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hanmi Financial Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 410495204

Meeting Type: Annual

Ticker: HAFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John J. Ahn	Mgmt	For	For
1b	Elect Director Christie K. Chu	Mgmt	For	For
1c	Elect Director Harry Chung	Mgmt	For	For
1d	Elect Director Paul Seon-Hong Kim	Mgmt	For	For
1e	Elect Director C. G. Kum	Mgmt	For	For
1f	Elect Director Joon Hyung Lee	Mgmt	For	For
1g	Elect Director Joseph K. Rho	Mgmt	For	For
1h	Elect Director David L. Rosenblum	Mgmt	For	For
1i	Elect Director Michael Yang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hardinge Inc.

**Meeting Date:** 06/28/2016

**Country:** USA

**Primary Security ID:** 412324303

**Meeting Type:** Annual

**Ticker:** HDNG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mitchell I. Quain	Mgmt	For	For
1.2	Elect Director Richard L. Simons	Mgmt	For	For
1.3	Elect Director Benjamin L. Rosenzweig	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	SH	None	For

## Harley-Davidson, Inc.

**Meeting Date:** 04/30/2016

**Country:** USA

**Primary Security ID:** 412822108

**Meeting Type:** Annual

**Ticker:** HOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. John Anderson	Mgmt	For	For
1.2	Elect Director Michael J. Cave	Mgmt	For	For
1.3	Elect Director Donald A. James	Mgmt	For	For
1.4	Elect Director Matthew S. Levatich	Mgmt	For	For
1.5	Elect Director Sara L. Levinson	Mgmt	For	For
1.6	Elect Director N. Thomas Linebarger	Mgmt	For	For
1.7	Elect Director George L. Miles, Jr.	Mgmt	For	For
1.8	Elect Director James A. Norling	Mgmt	For	For
1.9	Elect Director Jochen Zeitz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Harmonic Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 413160102

**Meeting Type:** Annual

**Ticker:** HLIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick J. Harshman	Mgmt	For	For
1.2	Elect Director Patrick Gallagher	Mgmt	For	For
1.3	Elect Director E. Floyd Kvamme	Mgmt	For	For
1.4	Elect Director Mitzi Reaugh	Mgmt	For	For
1.5	Elect Director William F. Reddersen	Mgmt	For	For
1.6	Elect Director Susan G. Swenson	Mgmt	For	For
1.7	Elect Director Nikos Theodosopoulos	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Harsco Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 415864107

**Meeting Type:** Annual

**Ticker:** HSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James F. Earl	Mgmt	For	For
1.2	Elect Director Kathy G. Eddy	Mgmt	For	For
1.3	Elect Director David C. Everitt	Mgmt	For	For
1.4	Elect Director Stuart E. Graham	Mgmt	For	For
1.5	Elect Director F. Nicholas Grasberger, III	Mgmt	For	For
1.6	Elect Director Terry D. Growcock	Mgmt	For	For
1.7	Elect Director Elaine La Roche	Mgmt	For	For
1.8	Elect Director Phillip C. Widman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Harsco Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

### Harte Hanks, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 416196103  
**Meeting Type:** Annual      **Ticker:** HHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen E. Carley	Mgmt	For	For
1.2	Elect Director William F. Farley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Harvard Bioscience, Inc.

**Meeting Date:** 06/24/2016      **Country:** USA      **Primary Security ID:** 416906105  
**Meeting Type:** Annual      **Ticker:** HBIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Green	Mgmt	For	For
1.2	Elect Director Bertrand Loy	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Hasbro, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 418056107  
**Meeting Type:** Annual      **Ticker:** HAS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hasbro, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For
1.2	Elect Director Alan R. Batkin	Mgmt	For	For
1.3	Elect Director Kenneth A. Bronfin	Mgmt	For	For
1.4	Elect Director Michael R. Burns	Mgmt	For	For
1.5	Elect Director Crispin H. Davis	Mgmt	For	For
1.6	Elect Director Lisa Gersh	Mgmt	For	For
1.7	Elect Director Brian D. Goldner	Mgmt	For	For
1.8	Elect Director Alan G. Hassenfeld	Mgmt	For	For
1.9	Elect Director Tracy A. Leinbach	Mgmt	For	For
1.10	Elect Director Edward M. Philip	Mgmt	For	For
1.11	Elect Director Richard S. Stoddart	Mgmt	For	For
1.12	Elect Director Linda K. Zecher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Haverty Furniture Companies, Inc.

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 419596101

Meeting Type: Annual

Ticker: HVT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director L. Allison Dukes	Mgmt	For	For
1.2	Elect Director Vicki R. Palmer	Mgmt	For	For
1.3	Elect Director Fred L. Schuermann	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Hawaiian Holdings, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 419879101

Meeting Type: Annual

Ticker: HA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hawaiian Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark B. Dunkerley	Mgmt	For	For
1.2	Elect Director Earl E. Fry	Mgmt	For	For
1.3	Elect Director Lawrence S. Hershfield	Mgmt	For	For
1.4	Elect Director Randall L. Jenson	Mgmt	For	For
1.5	Elect Director Crystal K. Rose	Mgmt	For	For
1.6	Elect Director Richard N. Zwern	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Please vote FOR if Stock is Owned of Record or Beneficially by a U.S. Stockholder, Or vote AGAINST if Such Stock is Owned of Record or Beneficially by a Non-U.S. Stockholder	Mgmt	None	For

## HCA Holdings, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 40412C101

Meeting Type: Annual

Ticker: HCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director R. Milton Johnson	Mgmt	For	For
1b	Elect Director Robert J. Dennis	Mgmt	For	For
1c	Elect Director Nancy-Ann DeParle	Mgmt	For	For
1d	Elect Director Thomas F. Frist, III	Mgmt	For	For
1e	Elect Director William R. Frist	Mgmt	For	For
1f	Elect Director Charles O. Holliday, Jr.	Mgmt	For	For
1g	Elect Director Ann H. Lamont	Mgmt	For	For
1h	Elect Director Jay O. Light	Mgmt	For	For
1i	Elect Director Geoffrey G. Meyers	Mgmt	For	For
1j	Elect Director Michael W. Michelson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HCA Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Wayne J. Riley	Mgmt	For	For
1l	Elect Director John W. Rowe	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	Against

## HCI Group, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 40416E103

Meeting Type: Annual

Ticker: HCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Apostolou	Mgmt	For	For
1.2	Elect Director Paresh Patel	Mgmt	For	For
1.3	Elect Director Gregory Politis	Mgmt	For	For
2	Ratify Dixon Hughes Goodman, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## HCP, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 40414L109

Meeting Type: Annual

Ticker: HCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brian G. Cartwright	Mgmt	For	For
1b	Elect Director Christine N. Garvey	Mgmt	For	For
1c	Elect Director David B. Henry	Mgmt	For	For
1d	Elect Director James P. Hoffmann	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### HCP, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Lauralee E. Martin	Mgmt	For	For
1f	Elect Director Michael D. McKee	Mgmt	For	For
1g	Elect Director Peter L. Rhein	Mgmt	For	For
1h	Elect Director Joseph P. Sullivan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### HD Supply Holdings, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 40416M105

Meeting Type: Annual

Ticker: HDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph J. DeAngelo	Mgmt	For	For
1.2	Elect Director Patrick R. McNamee	Mgmt	For	For
1.3	Elect Director Charles W. Peffer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

### Healthcare Realty Trust Incorporated

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 421946104

Meeting Type: Annual

Ticker: HR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David R. Emery	Mgmt	For	For
1.2	Elect Director Nancy H. Agee	Mgmt	For	For
1.3	Elect Director Charles Raymond Fernandez	Mgmt	For	For
1.4	Elect Director Peter F. Lyle	Mgmt	For	For
1.5	Elect Director Edwin B. Morris, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Healthcare Realty Trust Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director John Knox Singleton	Mgmt	For	For
1.7	Elect Director Bruce D. Sullivan	Mgmt	For	For
1.8	Elect Director Christann M. Vasquez	Mgmt	For	For
1.9	Elect Director Dan S. Wilford	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Healthcare Services Group, Inc.

Meeting Date: 05/31/2016

Country: USA

Primary Security ID: 421906108

Meeting Type: Annual

Ticker: HCSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel P. McCartney	Mgmt	For	For
1.2	Elect Director John M. Briggs	Mgmt	For	For
1.3	Elect Director Robert L. Frome	Mgmt	For	For
1.4	Elect Director Robert J. Moss	Mgmt	For	For
1.5	Elect Director Dino D. Ottaviano	Mgmt	For	Withhold
1.6	Elect Director Theodore Wahl	Mgmt	For	For
1.7	Elect Director Michael E. McBryan	Mgmt	For	For
1.8	Elect Director Diane S. Casey	Mgmt	For	Withhold
1.9	Elect Director John J. McFadden	Mgmt	For	Withhold
1.10	Elect Director Jude Viscontio	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## HealthEquity, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 42226A107

Meeting Type: Annual

Ticker: HQY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HealthEquity, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert W. Selander	Mgmt	For	For
1.2	Elect Director Jon Kessler	Mgmt	For	For
1.3	Elect Director Stephen D. Neeleman	Mgmt	For	For
1.4	Elect Director Frank A. Corvino	Mgmt	For	For
1.5	Elect Director Evelyn Dilsaver	Mgmt	For	For
1.6	Elect Director Michael O. Leavitt	Mgmt	For	For
1.7	Elect Director Frank T. Medici	Mgmt	For	For
1.8	Elect Director Manu Rana	Mgmt	For	For
1.9	Elect Director Ian Sacks	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## HealthStream, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 42222N103

Meeting Type: Annual

Ticker: HSTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thompson S. Dent	Mgmt	For	For
1.2	Elect Director Dale Polley	Mgmt	For	For
1.3	Elect Director William W. Stead	Mgmt	For	For
1.4	Elect Director Deborah Taylor Tate	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Healthways, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 422245100

Meeting Type: Annual

Ticker: HWAY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Healthways, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary Jane England	Mgmt	For	For
1b	Elect Director Archelle Georgiou	Mgmt	For	For
1c	Elect Director Robert J. Greczyn, Jr.	Mgmt	For	For
1d	Elect Director Peter A. Hudson	Mgmt	For	For
1e	Elect Director Bradley S. Karro	Mgmt	For	For
1f	Elect Director Paul H. Keckley	Mgmt	For	For
1g	Elect Director Conan J. Laughlin	Mgmt	For	For
1h	Elect Director Lee A. Shapiro	Mgmt	For	For
1i	Elect Director Donato J. Tramuto	Mgmt	For	For
1j	Elect Director Kevin G. Wills	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Heartland Express, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 422347104

Meeting Type: Annual

Ticker: HTLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Gerdin	Mgmt	For	For
1.2	Elect Director Larry J. Gordon	Mgmt	For	For
1.3	Elect Director Benjamin J. Allen	Mgmt	For	For
1.4	Elect Director Lawrence D. Crouse	Mgmt	For	For
1.5	Elect Director James G. Pratt	Mgmt	For	For
1.6	Elect Director Tahira K. Hira	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Heartland Payment Systems, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 42235N108

**Meeting Type:** Special

**Ticker:** HPY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Heidrick & Struggles International, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 422819102

**Meeting Type:** Annual

**Ticker:** HSII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Elizabeth L. Axelrod	Mgmt	For	For
1.2	Elect Director Richard I. Beattie	Mgmt	For	For
1.3	Elect Director Clare M. Chapman	Mgmt	For	For
1.4	Elect Director John A. Fazio	Mgmt	For	For
1.5	Elect Director Mark Foster	Mgmt	For	For
1.6	Elect Director Jill Kanin-Lovers	Mgmt	For	For
1.7	Elect Director Gary E. Knell	Mgmt	For	For
1.8	Elect Director Lyle Logan	Mgmt	For	For
1.9	Elect Director Willem Mesdag	Mgmt	For	For
1.10	Elect Director V. Paul Unruh	Mgmt	For	For
1.11	Elect Director Tracy R. Wolstencroft	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Henry Schein, Inc.

**Meeting Date:** 05/31/2016

**Country:** USA

**Primary Security ID:** 806407102

**Meeting Type:** Annual

**Ticker:** HSIC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Henry Schein, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Barry J. Alperin	Mgmt	For	For
1b	Elect Director Lawrence S. Bacow	Mgmt	For	For
1c	Elect Director Gerald A. Benjamin	Mgmt	For	For
1d	Elect Director Stanley M. Bergman	Mgmt	For	For
1e	Elect Director James P. Breslawski	Mgmt	For	For
1f	Elect Director Paul Brons	Mgmt	For	For
1g	Elect Director Joseph L. Herring	Mgmt	For	For
1h	Elect Director Donald J. Kabat	Mgmt	For	For
1i	Elect Director Kurt P. Kuehn	Mgmt	For	For
1j	Elect Director Philip A. Laskawy	Mgmt	For	For
1k	Elect Director Mark E. Mlotek	Mgmt	For	For
1l	Elect Director Steven Paladino	Mgmt	For	For
1m	Elect Director Carol Raphael	Mgmt	For	For
1n	Elect Director E. Dianne Rekow	Mgmt	For	For
1o	Elect Director Bradley T. Sheares	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Hess Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 42809H107

Meeting Type: Annual

Ticker: HES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney F. Chase	Mgmt	For	For
1.2	Elect Director Terrence J. Checki	Mgmt	For	For
1.3	Elect Director John B. Hess	Mgmt	For	For
1.4	Elect Director Edith E. Holiday	Mgmt	For	For
1.5	Elect Director Risa Lavizzo-Mourey	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hess Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director David McManus	Mgmt	For	For
1.7	Elect Director Kevin O. Meyers	Mgmt	For	For
1.8	Elect Director John H. Mullin, III	Mgmt	For	For
1.9	Elect Director James H. Quigley	Mgmt	For	For
1.10	Elect Director Fredric G. Reynolds	Mgmt	For	For
1.11	Elect Director William G. Schrader	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Report on Financial Risks of Stranded Carbon Assets	SH	Against	For

## HFF, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 40418F108

Meeting Type: Annual

Ticker: HF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Deborah H. McAneny	Mgmt	For	For
1.2	Elect Director Steven E. Wheeler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Hibbett Sports, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 428567101

Meeting Type: Annual

Ticker: HIBB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hibbett Sports, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Newsome	Mgmt	For	For
1.2	Elect Director Alton E. Yother	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Hilton Worldwide Holdings Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 43300A104

Meeting Type: Annual

Ticker: HLT

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

## HMS Holdings Corp.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 404253101

Meeting Type: Annual

Ticker: HMSY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HMS Holdings Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert Becker	Mgmt	For	For
1b	Elect Director Craig R. Callen	Mgmt	For	For
1c	Elect Director William C. Lucia	Mgmt	For	For
1d	Elect Director Bart M. Schwartz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Home BancShares, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 436893200

Meeting Type: Annual

Ticker: HOMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John W. Allison	Mgmt	For	For
1.2	Elect Director C. Randall Sims	Mgmt	For	For
1.3	Elect Director Brian S. Davis	Mgmt	For	For
1.4	Elect Director Milburn Adams	Mgmt	For	For
1.5	Elect Director Robert H. Adcock, Jr.	Mgmt	For	For
1.6	Elect Director Richard H. Ashley	Mgmt	For	For
1.7	Elect Director Dale A. Bruns	Mgmt	For	For
1.8	Elect Director Jack E. Engelkes	Mgmt	For	For
1.9	Elect Director Tracy M. French	Mgmt	For	For
1.10	Elect Director James G. Hinkle	Mgmt	For	For
1.11	Elect Director Alex R. Lieblong	Mgmt	For	For
1.12	Elect Director Thomas J. Longe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Home BancShares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify BKD, LLP as Auditors	Mgmt	For	For

## HomeStreet, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 43785V102

Meeting Type: Annual

Ticker: HMST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark K. Mason	Mgmt	For	For
1.2	Elect Director Victor H. Indiek	Mgmt	For	For
1.3	Elect Director Donald R. Voss	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Require a Majority Vote for the Election of Directors	SH	For	For

## Honeywell International Inc.

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 438516106

Meeting Type: Annual

Ticker: HON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director William S. Ayer	Mgmt	For	For
1B	Elect Director Kevin Burke	Mgmt	For	For
1C	Elect Director Jaime Chico Pardo	Mgmt	For	For
1D	Elect Director David M. Cote	Mgmt	For	For
1E	Elect Director D. Scott Davis	Mgmt	For	For
1F	Elect Director Linnet F. Deily	Mgmt	For	For
1G	Elect Director Judd Gregg	Mgmt	For	For
1H	Elect Director Clive Hollick	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Honeywell International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1I	Elect Director Grace D. Lieblein	Mgmt	For	For
1J	Elect Director George Paz	Mgmt	For	For
1K	Elect Director Bradley T. Sheares	Mgmt	For	For
1L	Elect Director Robin L. Washington	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against
7	Provide Right to Act by Written Consent	SH	Against	Against
8	Report on Lobbying Payments and Policy	SH	Against	Against

## Horace Mann Educators Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 440327104

Meeting Type: Annual

Ticker: HMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel A. Domenech	Mgmt	For	For
1b	Elect Director Stephen J. Hasenmiller	Mgmt	For	For
1c	Elect Director Ronald J. Helow	Mgmt	For	For
1d	Elect Director Beverley J. McClure	Mgmt	For	For
1e	Elect Director H. Wade Reece	Mgmt	For	For
1f	Elect Director Gabriel L. Shaheen	Mgmt	For	For
1g	Elect Director Robert Stricker	Mgmt	For	For
1h	Elect Director Steven O. Swyers	Mgmt	For	For
1i	Elect Director Marita Zuraitis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Horizon Bancorp

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 440407104

**Meeting Type:** Annual

**Ticker:** HBNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan D. Aaron	Mgmt	For	For
1.2	Elect Director Craig M. Dwight	Mgmt	For	For
1.3	Elect Director Larry N. Middleton	Mgmt	For	For
1.4	Elect Director Robert E. Swinehart	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Hornbeck Offshore Services, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 440543106

**Meeting Type:** Annual

**Ticker:** HOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce W. Hunt	Mgmt	For	For
1.2	Elect Director Kevin O. Meyers	Mgmt	For	For
1.3	Elect Director Bernie W. Stewart	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Hospitality Properties Trust

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 44106M102

**Meeting Type:** Annual

**Ticker:** HPT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hospitality Properties Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donna D. Fraiche	Mgmt	For	Against
1.2	Elect Director William A. Lamkin	Mgmt	For	Against
1.3	Elect Director Adam D. Portnoy	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Bylaws to Opt-Out of Antitakeover Provision(s) and Require Shareholder Vote to Opt Back In	SH	Against	For

## Host Hotels & Resorts, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 44107P104

Meeting Type: Annual

Ticker: HST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary L. Baglivo	Mgmt	For	For
1.2	Elect Director Sheila C. Bair	Mgmt	For	For
1.3	Elect Director Terence C. Golden	Mgmt	For	For
1.4	Elect Director Ann McLaughlin Korologos	Mgmt	For	For
1.5	Elect Director Richard E. Marriott	Mgmt	For	For
1.6	Elect Director John B. Morse, Jr.	Mgmt	For	For
1.7	Elect Director Walter C. Rakowich	Mgmt	For	For
1.8	Elect Director Gordon H. Smith	Mgmt	For	For
1.9	Elect Director W. Edward Walter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Shareholders and the Board with the Concurrent Power to Amend the Bylaws	Mgmt	For	For
5	Amend Right to Call Special Meeting	Mgmt	For	For
6	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## HP Inc.

**Meeting Date:** 04/04/2016

**Country:** USA

**Primary Security ID:** 40434L105

**Meeting Type:** Annual

**Ticker:** HPQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Aida M. Alvarez	Mgmt	For	For
1b	Elect Director Shumeet Banerji	Mgmt	For	For
1c	Elect Director Carl Bass	Mgmt	For	For
1d	Elect Director Robert R. Bennett	Mgmt	For	For
1e	Elect Director Charles V. Bergh	Mgmt	For	For
1f	Elect Director Stacy Brown-Philpot	Mgmt	For	For
1g	Elect Director Stephanie A. Burns	Mgmt	For	For
1h	Elect Director Mary Anne Citrino	Mgmt	For	For
1i	Elect Director Rajiv L. Gupta	Mgmt	For	For
1j	Elect Director Stacey Mobley	Mgmt	For	For
1k	Elect Director Subra Suresh	Mgmt	For	For
1l	Elect Director Dion J. Weisler	Mgmt	For	For
1m	Elect Director Margaret C. Whitman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Eliminate Cumulative Voting	Mgmt	For	For

## Hub Group, Inc.

**Meeting Date:** 05/06/2016

**Country:** USA

**Primary Security ID:** 443320106

**Meeting Type:** Annual

**Ticker:** HUBG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David P. Yeager	Mgmt	For	For
1.2	Elect Director Donald G. Maltby	Mgmt	For	For
1.3	Elect Director Gary D. Eppen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Hub Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director James C. Kenny	Mgmt	For	For
1.5	Elect Director Charles R. Reaves	Mgmt	For	For
1.6	Elect Director Martin P. Slark	Mgmt	For	For
1.7	Elect Director Jonathan P. Ward	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Humana Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 444859102

Meeting Type: Annual

Ticker: HUM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kurt J. Hilzinger	Mgmt	For	For
1b	Elect Director Bruce D. Broussard	Mgmt	For	For
1c	Elect Director Frank A. D'Amelio	Mgmt	For	For
1d	Elect Director W. Roy Dunbar	Mgmt	For	For
1e	Elect Director David A. Jones, Jr.	Mgmt	For	For
1f	Elect Director William J. McDonald	Mgmt	For	For
1g	Elect Director William E. Mitchell	Mgmt	For	For
1h	Elect Director David B. Nash	Mgmt	For	For
1i	Elect Director James J. O'Brien	Mgmt	For	For
1j	Elect Director Marissa T. Peterson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Huntington Bancshares Incorporated

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 446150104

Meeting Type: Annual

Ticker: HBAN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Huntington Bancshares Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ann ('Tanny') B. Crane	Mgmt	For	For
1.2	Elect Director Steven G. Elliott	Mgmt	For	For
1.3	Elect Director Michael J. Endres	Mgmt	For	For
1.4	Elect Director John B. Gerlach, Jr.	Mgmt	For	For
1.5	Elect Director Peter J. Kight	Mgmt	For	For
1.6	Elect Director Jonathan A. Levy	Mgmt	For	For
1.7	Elect Director Eddie R. Munson	Mgmt	For	For
1.8	Elect Director Richard W. Neu	Mgmt	For	For
1.9	Elect Director David L. Porteous	Mgmt	For	For
1.10	Elect Director Kathleen H. Ransier	Mgmt	For	For
1.11	Elect Director Stephen D. Steinour	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Huntington Bancshares Incorporated

**Meeting Date:** 06/13/2016

**Country:** USA

**Primary Security ID:** 446150104

**Meeting Type:** Special

**Ticker:** HBAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For

## ICU Medical, Inc.

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 44930G107

**Meeting Type:** Annual

**Ticker:** ICUI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ICU Medical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vivek Jain	Mgmt	For	For
1.2	Elect Director George A. Lopez	Mgmt	For	For
1.3	Elect Director Joseph R. Saucedo	Mgmt	For	For
1.4	Elect Director Richard H. Sherman	Mgmt	For	For
1.5	Elect Director Robert S. Swinney	Mgmt	For	For
1.6	Elect Director David C. Greenberg	Mgmt	For	For
1.7	Elect Director Elisha W. Finney	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## IHS Inc.

Meeting Date: 04/06/2016

Country: USA

Primary Security ID: 451734107

Meeting Type: Annual

Ticker: IHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger Holtback	Mgmt	For	For
1.2	Elect Director Jean-Paul Montupet	Mgmt	For	For
1.3	Elect Director Deborah Doyle McWhinney	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Illinois Tool Works Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 452308109

Meeting Type: Annual

Ticker: ITW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Illinois Tool Works Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel J. Brutto	Mgmt	For	For
1b	Elect Director Susan Crown	Mgmt	For	For
1c	Elect Director James W. Griffith	Mgmt	For	For
1d	Elect Director Richard H. Lenny	Mgmt	For	For
1e	Elect Director Robert S. Morrison	Mgmt	For	For
1f	Elect Director E. Scott Santi	Mgmt	For	For
1g	Elect Director James A. Skinner	Mgmt	For	For
1h	Elect Director David B. Smith, Jr.	Mgmt	For	For
1i	Elect Director Pamela B. Strobel	Mgmt	For	For
1j	Elect Director Kevin M. Warren	Mgmt	For	For
1k	Elect Director Anne D. Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Right to Call Special Meeting	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Exclude the Impact of Stock Buyback Programs on the Financial Metrics on which CEO Pay is Based	SH	Against	Against

## Illumina, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 452327109

**Meeting Type:** Annual

**Ticker:** ILMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Frances Arnold	Mgmt	For	For
1b	Elect Director Francis A. deSouza	Mgmt	For	For
1c	Elect Director Karin Eastham	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### illumina, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote to Ratify Supermajority Voting Provisions in Certificate of Incorporation and Bylaws	Mgmt	For	Against

### Impax Laboratories, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 45256B101

Meeting Type: Annual

Ticker: IPXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leslie Z. Benet	Mgmt	For	For
1.2	Elect Director Robert L. Burr	Mgmt	For	For
1.3	Elect Director Allen Chao	Mgmt	For	For
1.4	Elect Director Mary K. Pendergast	Mgmt	For	For
1.5	Elect Director Peter R. Terreri	Mgmt	For	For
1.6	Elect Director Janet S. Vergis	Mgmt	For	For
1.7	Elect Director G. Frederick Wilkinson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Imperial Oil Limited

Meeting Date: 04/29/2016

Country: Canada

Primary Security ID: 453038408

Meeting Type: Annual

Ticker: IMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
2.1	Elect Director K.T. (Krystyna) Hoeg	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Imperial Oil Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director R.M. (Richard) Kruger	Mgmt	For	For
2.3	Elect Director J.M. (Jack) Mintz	Mgmt	For	For
2.4	Elect Director D.S. (David) Sutherland	Mgmt	For	For
2.5	Elect Director D.G. (Jerry) Wascom	Mgmt	For	For
2.6	Elect Director S.D. (Sheelagh) Whittaker	Mgmt	For	For
2.7	Elect Director V.L. (Victor) Young	Mgmt	For	For

## Independence Realty Trust, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 45378A106  
**Meeting Type:** Annual      **Ticker:** IRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott F. Schaeffer	Mgmt	For	For
1.2	Elect Director William C. Dunkelberg	Mgmt	For	For
1.3	Elect Director Robert F. McCadden	Mgmt	For	For
1.4	Elect Director Mack D. Pridgen, III	Mgmt	For	For
1.5	Elect Director Richard H. Ross	Mgmt	For	For
1.6	Elect Director DeForest B. Soaries, Jr.	Mgmt	For	For
1.7	Elect Director Sharon M. Tsao	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Independent Bank Corp.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 453836108  
**Meeting Type:** Annual      **Ticker:** INDB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eileen C. Miskell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Independent Bank Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Carl Ribeiro	Mgmt	For	For
1.3	Elect Director John H. Spurr, Jr.	Mgmt	For	For
1.4	Elect Director Thomas R. Venables	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Independent Bank Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 453838609

Meeting Type: Annual

Ticker: IBCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Boer	Mgmt	For	For
1.2	Elect Director Joan A. Budden	Mgmt	For	For
1.3	Elect Director Charles C. Van Loan	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Infinity Property and Casualty Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 45665Q103

Meeting Type: Annual

Ticker: IPCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victor T. Adamo	Mgmt	For	For
1.2	Elect Director Angela Brock-Kyle	Mgmt	For	For
1.3	Elect Director Teresa A. Canida	Mgmt	For	For
1.4	Elect Director James R. Gober	Mgmt	For	For
1.5	Elect Director Harold E. Layman	Mgmt	For	For
1.6	Elect Director E. Robert Meaney	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Infinity Property and Casualty Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director William Stancil Starnes	Mgmt	For	For
1.8	Elect Director James L. Weidner	Mgmt	For	For
1.9	Elect Director Samuel J. Weinhoff	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Ingredion Incorporated

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 457187102

Meeting Type: Annual

Ticker: INGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Luis Aranguren-Trellez	Mgmt	For	For
1b	Elect Director David B. Fischer	Mgmt	For	For
1c	Elect Director Ilene S. Gordon	Mgmt	For	For
1d	Elect Director Paul Hanrahan	Mgmt	For	For
1e	Elect Director Rhonda L. Jordan	Mgmt	For	For
1f	Elect Director Gregory B. Kenny	Mgmt	For	For
1g	Elect Director Barbara A. Klein	Mgmt	For	For
1h	Elect Director Victoria J. Reich	Mgmt	For	For
1i	Elect Director Jorge A. Uribe	Mgmt	For	For
1j	Elect Director Dwayne A. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Innophos Holdings, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 45774N108

Meeting Type: Annual

Ticker: IPHS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Innophos Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary Cappeline	Mgmt	For	For
1.2	Elect Director Kim Ann Mink	Mgmt	For	For
1.3	Elect Director Linda Myrick	Mgmt	For	For
1.4	Elect Director Karen Osar	Mgmt	For	For
1.5	Elect Director John Steitz	Mgmt	For	For
1.6	Elect Director Peter Thomas	Mgmt	For	For
1.7	Elect Director James Zallie	Mgmt	For	For
1.8	Elect Director Robert Zatta	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Innospec Inc.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 45768S105  
**Meeting Type:** Annual      **Ticker:** IOSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick S. Williams	Mgmt	For	For
1.2	Elect Director Lawrence J. Padfield	Mgmt	For	For
2	Elect Director David F. Landless	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG Audit Plc as Auditors	Mgmt	For	For

## Inogen, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 45780L104  
**Meeting Type:** Annual      **Ticker:** INGN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Inogen, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Loren McFarland	Mgmt	For	For
1.2	Elect Director Benjamin Anderson-Ray	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Inovalon Holdings, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 45781D101

Meeting Type: Annual

Ticker: INOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith R. Dunleavy	Mgmt	For	For
1.2	Elect Director Denise K. Fletcher	Mgmt	For	For
1.3	Elect Director Andre S. Hoffmann	Mgmt	For	For
1.4	Elect Director Lee D. Roberts	Mgmt	For	For
1.5	Elect Director William J. Teuber, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Inovio Pharmaceuticals, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 45773H201

Meeting Type: Annual

Ticker: INO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Avtar S. Dhillon	Mgmt	For	For
1.2	Elect Director J. Joseph Kim	Mgmt	For	For
1.3	Elect Director Simon X. Benito	Mgmt	For	For
1.4	Elect Director Morton Collins	Mgmt	For	For
1.5	Elect Director Adel A. F. Mahmoud	Mgmt	For	For
1.6	Elect Director Angel Cabrera	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Inovio Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director David B. Weiner	Mgmt	For	For
1.8	Elect Director Nancy J. Wysenski	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For

### Insight Enterprises, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 45765U103  
**Meeting Type:** Annual      **Ticker:** NSIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard E. Allen	Mgmt	For	For
1.2	Elect Director Bennett Dorrance	Mgmt	For	For
1.3	Elect Director Michael M. Fisher	Mgmt	For	For
1.4	Elect Director Catherine Courage	Mgmt	For	For
1.5	Elect Director Bruce W. Armstrong	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Insperty, Inc.

**Meeting Date:** 06/30/2016      **Country:** USA      **Primary Security ID:** 45778Q107  
**Meeting Type:** Annual      **Ticker:** NSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael W. Brown	Mgmt	For	For
1.2	Elect Director Richard G. Rawson	Mgmt	For	For
1.3	Elect Director John M. Morphy	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Insperity, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Installed Building Products, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 45780R101

Meeting Type: Annual

Ticker: IBP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey W. Edwards	Mgmt	For	For
1.2	Elect Director Lawrence A. Hilsheimer	Mgmt	For	For
1.3	Elect Director Janet E. Jackson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Integra LifeSciences Holdings Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 457985208

Meeting Type: Annual

Ticker: IART

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter J. Arduini	Mgmt	For	For
1.2	Elect Director Keith Bradley	Mgmt	For	For
1.3	Elect Director Richard E. Caruso	Mgmt	For	For
1.4	Elect Director Stuart M. Essig	Mgmt	For	For
1.5	Elect Director Barbara B. Hill	Mgmt	For	For
1.6	Elect Director Lloyd W. Howell, Jr.	Mgmt	For	For
1.7	Elect Director Donald E. Morel, Jr.	Mgmt	For	For
1.8	Elect Director Raymond G. Murphy	Mgmt	For	For
1.9	Elect Director Christian S. Schade	Mgmt	For	For
1.10	Elect Director James M. Sullivan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Integra LifeSciences Holdings Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Intel Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 458140100  
**Meeting Type:** Annual      **Ticker:** INTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene Barshefsky	Mgmt	For	For
1b	Elect Director Aneel Bhusri	Mgmt	For	For
1c	Elect Director Andy D. Bryant	Mgmt	For	For
1d	Elect Director John J. Donahoe	Mgmt	For	For
1e	Elect Director Reed E. Hundt	Mgmt	For	For
1f	Elect Director Brian M. Krzanich	Mgmt	For	For
1g	Elect Director James D. Plummer	Mgmt	For	For
1h	Elect Director David S. Pottruck	Mgmt	For	For
1i	Elect Director Frank D. Yeary	Mgmt	For	For
1j	Elect Director David B. Yoffie	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Holy Land Principles	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Provide Vote Counting to Exclude Abstentions	SH	Against	Against

## Inter Pipeline Ltd.

**Meeting Date:** 05/09/2016      **Country:** Canada      **Primary Security ID:** 45833V109  
**Meeting Type:** Annual      **Ticker:** IPL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Inter Pipeline Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Richard Shaw	Mgmt	For	For
2.2	Elect Director David Fesyk	Mgmt	For	For
2.3	Elect Director Lorne Brown	Mgmt	For	For
2.4	Elect Director Duane Keinick	Mgmt	For	For
2.5	Elect Director Alison Taylor Love	Mgmt	For	For
2.6	Elect Director William Robertson	Mgmt	For	For
2.7	Elect Director Brant Sangster	Mgmt	For	For
2.8	Elect Director Margaret McKenzie	Mgmt	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Interactive Brokers Group, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 45841N107

Meeting Type: Annual

Ticker: IBKR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Thomas Peterffy	Mgmt	For	Against
1B	Elect Director Earl H. Nemser	Mgmt	For	Against
1C	Elect Director Milan Galik	Mgmt	For	For
1D	Elect Director Paul J. Brody	Mgmt	For	For
1E	Elect Director Lawrence E. Harris	Mgmt	For	For
1F	Elect Director Hans R. Stoll	Mgmt	For	For
1G	Elect Director Wayne H. Wagner	Mgmt	For	For
1H	Elect Director Richard Gates	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Interactive Intelligence Group, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 45841V109

**Meeting Type:** Annual

**Ticker:** ININ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark E. Hill	Mgmt	For	For
1.2	Elect Director Michael C. Heim	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Intercontinental Exchange, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 45866F104

**Meeting Type:** Annual

**Ticker:** ICE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charles R. Crisp	Mgmt	For	For
1b	Elect Director Jean-Marc Forneri	Mgmt	For	For
1c	Elect Director The Rt. Hon. the Lord Hague of Richmond	Mgmt	For	For
1d	Elect Director Fred W. Hatfield	Mgmt	For	For
1e	Elect Director Frederic V. Salerno	Mgmt	For	For
1f	Elect Director Jeffrey C. Sprecher	Mgmt	For	For
1g	Elect Director Judith A. Sprieser	Mgmt	For	For
1h	Elect Director Vincent Tese	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Sustainability, Including Quantitative Goals	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Interface, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 458665304

**Meeting Type:** Annual

**Ticker:** TILE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Burke	Mgmt	For	For
1.2	Elect Director Andrew B. Cogan	Mgmt	For	For
1.3	Elect Director Carl I. Gable	Mgmt	For	For
1.4	Elect Director Jay D. Gould	Mgmt	For	For
1.5	Elect Director Daniel T. Hendrix	Mgmt	For	For
1.6	Elect Director Christopher G. Kennedy	Mgmt	For	For
1.7	Elect Director K. David Kohler	Mgmt	For	For
1.8	Elect Director James B. Miller, Jr.	Mgmt	For	For
1.9	Elect Director Sheryl D. Palmer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## International Business Machines Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 459200101

**Meeting Type:** Annual

**Ticker:** IBM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth I. Chenault	Mgmt	For	For
1.2	Elect Director Michael L. Eskew	Mgmt	For	For
1.3	Elect Director David N. Farr	Mgmt	For	For
1.4	Elect Director Mark Fields	Mgmt	For	For
1.5	Elect Director Alex Gorsky	Mgmt	For	For
1.6	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.7	Elect Director Andrew N. Liveris	Mgmt	For	For
1.8	Elect Director W. James McNerney, Jr.	Mgmt	For	For
1.9	Elect Director Hutham S. Olayan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## International Business Machines Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director James W. Owens	Mgmt	For	For
1.11	Elect Director Virginia M. Rometty	Mgmt	For	For
1.12	Elect Director Joan E. Spero	Mgmt	For	For
1.13	Elect Director Sidney Taurel	Mgmt	For	For
1.14	Elect Director Peter R. Voser	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## International Flavors & Fragrances Inc.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 459506101

Meeting Type: Annual

Ticker: IFF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marcello V. Bottoli	Mgmt	For	For
1b	Elect Director Linda Buck	Mgmt	For	For
1c	Elect Director Michael L. Ducker	Mgmt	For	For
1d	Elect Director David R. Epstein	Mgmt	For	For
1e	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For
1f	Elect Director John F. Ferraro	Mgmt	For	For
1g	Elect Director Andreas Fibig	Mgmt	For	For
1h	Elect Director Christina Gold	Mgmt	For	For
1i	Elect Director Henry W. Howell, Jr.	Mgmt	For	For
1j	Elect Director Katherine M. Hudson	Mgmt	For	For
1k	Elect Director Dale F. Morrison	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## International Flavors & Fragrances Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## International Paper Company

**Meeting Date:** 05/09/2016      **Country:** USA      **Primary Security ID:** 460146103  
**Meeting Type:** Annual      **Ticker:** IP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David J. Bronczek	Mgmt	For	For
1b	Elect Director William J. Burns	Mgmt	For	For
1c	Elect Director Ahmet C. Dorduncu	Mgmt	For	For
1d	Elect Director Ilene S. Gordon	Mgmt	For	For
1e	Elect Director Jay L. Johnson	Mgmt	For	For
1f	Elect Director Stacey J. Mobley	Mgmt	For	For
1g	Elect Director Joan E. Spero	Mgmt	For	For
1h	Elect Director Mark S. Sutton	Mgmt	For	For
1i	Elect Director John L. Townsend, III	Mgmt	For	For
1j	Elect Director William G. Walter	Mgmt	For	For
1k	Elect Director J. Steven Whisler	Mgmt	For	For
1l	Elect Director Ray G. Young	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Interval Leisure Group, Inc.

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 46113M108  
**Meeting Type:** Special      **Ticker:** IILG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Interval Leisure Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Adjourn Meeting	Mgmt	For	Against

## Intrepid Potash, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 46121Y102

Meeting Type: Annual

Ticker: IPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Landis Martin	Mgmt	For	For
1.2	Elect Director Barth E. Whitham	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Approve Reverse Stock Split	Mgmt	For	For
6	Amend Executive Incentive Bonus Plan	Mgmt	For	For
7	Amend Omnibus Stock Plan	Mgmt	For	For

## Intuitive Surgical, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 46120E602

Meeting Type: Annual

Ticker: ISRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig H. Barratt	Mgmt	For	For
1.2	Elect Director Michael A. Friedman	Mgmt	For	For
1.3	Elect Director Gary S. Guthart	Mgmt	For	For
1.4	Elect Director Amal M. Johnson	Mgmt	For	For
1.5	Elect Director Keith R. Leonard, Jr.	Mgmt	For	For
1.6	Elect Director Alan J. Levy	Mgmt	For	For
1.7	Elect Director Mark J. Rubash	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Intuitive Surgical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Lonnie M. Smith	Mgmt	For	For
1.9	Elect Director George Stalk, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

## Invacare Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 461203101

Meeting Type: Annual

Ticker: IVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael F. Delaney	Mgmt	For	For
1.2	Elect Director Marc M. Gibeley	Mgmt	For	For
1.3	Elect Director C. Martin Harris	Mgmt	For	For
1.4	Elect Director James L. Jones	Mgmt	For	For
1.5	Elect Director Dale C. LaPorte	Mgmt	For	For
1.6	Elect Director Michael J. Merriman	Mgmt	For	For
1.7	Elect Director Matthew E. Monaghan	Mgmt	For	For
1.8	Elect Director Clifford D. Nastas	Mgmt	For	For
1.9	Elect Director Baiju R. Shah	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Investment Technology Group, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 46145F105

Meeting Type: Annual

Ticker: ITG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Investment Technology Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian G. Cartwright	Mgmt	For	For
1.2	Elect Director Minder Cheng	Mgmt	For	For
1.3	Elect Director Timothy L. Jones	Mgmt	For	For
1.4	Elect Director R. Jarrett Lilien	Mgmt	For	For
1.5	Elect Director Kevin J. Lynch	Mgmt	For	For
1.6	Elect Director T. Kelley Millet	Mgmt	For	For
1.7	Elect Director Lee M. Shavel	Mgmt	For	For
1.8	Elect Director Francis J. Troise	Mgmt	For	For
1.9	Elect Director Steven S. Wood	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Iridium Communications Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 46269C102

**Meeting Type:** Annual

**Ticker:** IRDM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert H. Niehaus	Mgmt	For	For
1.2	Elect Director Thomas C. Canfield	Mgmt	For	For
1.3	Elect Director Matthew J. Desch	Mgmt	For	For
1.4	Elect Director Thomas J. Fitzpatrick	Mgmt	For	For
1.5	Elect Director Jane L. Harman	Mgmt	For	For
1.6	Elect Director Alvin B. Krongard	Mgmt	For	For
1.7	Elect Director Eric T. Olson	Mgmt	For	For
1.8	Elect Director Steven B. Pfeiffer	Mgmt	For	For
1.9	Elect Director Parker W. Rush	Mgmt	For	For
1.10	Elect Director Henrik O. Schliemann	Mgmt	For	For
1.11	Elect Director S. Scott Smith	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Iridium Communications Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Barry J. West	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## iRobot Corporation

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 462726100  
**Meeting Type:** Proxy Contest      **Ticker:** IRBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Mohamad Ali	Mgmt	For	For
1.2	Elect Director Michael Bell	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
	Dissident Proxy (Green Card)	Mgmt		
1.1	Elect Director Willem Mesdag	SH	For	Do Not Vote
1.2	Elect Director Lawrence S. Peiros	SH	For	Do Not Vote
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	None	Do Not Vote
3	Eliminate Supermajority Vote Requirement	Mgmt	For	Do Not Vote
4	Declassify the Board of Directors	Mgmt	For	Do Not Vote
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Do Not Vote

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Iron Mountain Incorporated

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 46284V101

**Meeting Type:** Annual

**Ticker:** IRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jennifer Allerton	Mgmt	For	For
1b	Elect Director Ted R. Antenucci	Mgmt	For	For
1c	Elect Director Pamela M. Arway	Mgmt	For	For
1d	Elect Director Clarke H. Bailey	Mgmt	For	For
1e	Elect Director Neil Chatfield	Mgmt	For	For
1f	Elect Director Kent P. Dauten	Mgmt	For	For
1g	Elect Director Paul F. Deninger	Mgmt	For	For
1h	Elect Director Per-Kristian Halvorsen	Mgmt	For	For
1i	Elect Director William L. Meaney	Mgmt	For	For
1j	Elect Director Wendy J. Murdock	Mgmt	For	For
1k	Elect Director Walter C. Rakowich	Mgmt	For	For
1l	Elect Director Alfred J. Verrecchia	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Ivanhoe Mines Ltd.

**Meeting Date:** 05/19/2016

**Country:** Canada

**Primary Security ID:** 46579R104

**Meeting Type:** Annual

**Ticker:** IVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Robert M. Friedland	Mgmt	For	For
2.2	Elect Director Ian D. Cockerill	Mgmt	For	For
2.3	Elect Director Markus Faber	Mgmt	For	For
2.4	Elect Director William B. Hayden	Mgmt	For	For
2.5	Elect Director Oyvind Hushovd	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Ivanhoe Mines Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Livia Mahler	Mgmt	For	For
2.7	Elect Director Peter G. Meredith	Mgmt	For	For
2.8	Elect Director Guy J. de Selliers	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

### Ixia

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 45071R109

Meeting Type: Annual

Ticker: XXIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laurent Asscher	Mgmt	For	For
1.2	Elect Director Ilan Daskal	Mgmt	For	For
1.3	Elect Director Jonathan Fram	Mgmt	For	For
1.4	Elect Director Errol Ginsberg	Mgmt	For	For
1.5	Elect Director Gail Hamilton	Mgmt	For	For
1.6	Elect Director Bethany Mayer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### J.B. Hunt Transport Services, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 445658107

Meeting Type: Annual

Ticker: JBHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas G. Duncan	Mgmt	For	For
1.2	Elect Director Francesca M. Edwardson	Mgmt	For	For
1.3	Elect Director Wayne Garrison	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## J.B. Hunt Transport Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Sharilyn S. Gasaway	Mgmt	For	For
1.5	Elect Director Gary C. George	Mgmt	For	For
1.6	Elect Director J. Bryan Hunt, Jr.	Mgmt	For	For
1.7	Elect Director Coleman H. Peterson	Mgmt	For	For
1.8	Elect Director John N. Roberts, III	Mgmt	For	For
1.9	Elect Director James L. Robo	Mgmt	For	For
1.10	Elect Director Kirk Thompson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend EEO Policy to Prohibit Discrimination Based on Sexual Orientation and Gender Identity	SH	Against	For

## j2 Global, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 48123V102

**Meeting Type:** Annual

**Ticker:** JCOM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas Y. Bech	Mgmt	For	For
1.2	Elect Director Robert J. Cresci	Mgmt	For	For
1.3	Elect Director W. Brian Kretzmer	Mgmt	For	For
1.4	Elect Director Jonathan F. Miller	Mgmt	For	For
1.5	Elect Director Richard S. Ressler	Mgmt	For	For
1.6	Elect Director Stephen Ross	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Jarden Corporation

**Meeting Date:** 04/15/2016

**Country:** USA

**Primary Security ID:** 471109108

**Meeting Type:** Special

**Ticker:** JAH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Jarden Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## John Bean Technologies Corporation

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 477839104

Meeting Type: Annual

Ticker: JBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward (Ted) L. Doheny, II	Mgmt	For	For
1.2	Elect Director Alan D. Feldman	Mgmt	For	For
1.3	Elect Director James E. Goodwin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Johnson & Johnson

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 478160104

Meeting Type: Annual

Ticker: JNJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary C. Beckerle	Mgmt	For	For
1b	Elect Director D. Scott Davis	Mgmt	For	For
1c	Elect Director Ian E. L. Davis	Mgmt	For	For
1d	Elect Director Alex Gorsky	Mgmt	For	For
1e	Elect Director Susan L. Lindquist	Mgmt	For	For
1f	Elect Director Mark B. McClellan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Johnson & Johnson

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Anne M. Mulcahy	Mgmt	For	For
1h	Elect Director William D. Perez	Mgmt	For	For
1i	Elect Director Charles Prince	Mgmt	For	For
1j	Elect Director A. Eugene Washington	Mgmt	For	For
1k	Elect Director Ronald A. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against

## JPMorgan Chase & Co.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 46625h100

**Meeting Type:** Annual

**Ticker:** JPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda B. Bammann	Mgmt	For	For
1b	Elect Director James A. Bell	Mgmt	For	For
1c	Elect Director Crandall C. Bowles	Mgmt	For	For
1d	Elect Director Stephen B. Burke	Mgmt	For	For
1e	Elect Director James S. Crown	Mgmt	For	For
1f	Elect Director James Dimon	Mgmt	For	For
1g	Elect Director Timothy P. Flynn	Mgmt	For	For
1h	Elect Director Laban P. Jackson, Jr.	Mgmt	For	For
1i	Elect Director Michael A. Neal	Mgmt	For	For
1j	Elect Director Lee R. Raymond	Mgmt	For	For
1k	Elect Director William C. Weldon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## JPMorgan Chase & Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against
7	Appoint Committee to Explore the Feasibly to Divest Non-Core Banking Segments	SH	Against	Against
8	Clawback Amendment	SH	Against	Against
9	Adopt Executive Compensation Philosophy with Social Factors	SH	Against	Against

## Juniper Networks, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 48203R104

Meeting Type: Annual

Ticker: JNPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Calderoni	Mgmt	For	For
1.2	Elect Director Gary Daichendt	Mgmt	For	For
1.3	Elect Director Kevin DeNuccio	Mgmt	For	For
1.4	Elect Director James Dolce	Mgmt	For	For
1.5	Elect Director Mercedes Johnson	Mgmt	For	For
1.6	Elect Director Scott Kriens	Mgmt	For	For
1.7	Elect Director Rahul Merchant	Mgmt	For	For
1.8	Elect Director Rami Rahim	Mgmt	For	For
1.9	Elect Director Pradeep Sindhu	Mgmt	For	For
1.10	Elect Director William R. Stensrud	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kaiser Aluminum Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 483007704

**Meeting Type:** Annual

**Ticker:** KALU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alfred E. Osborne, Jr.	Mgmt	For	For
1.2	Elect Director Jack Quinn	Mgmt	For	For
1.3	Elect Director Thomas M. Van Leeuwen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Amend Securities Transfer Restrictions	Mgmt	For	For
5	Ratify NOL Rights Plan (NOL Pill)	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Kaman Corporation

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 483548103

**Meeting Type:** Annual

**Ticker:** KAMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neal J. Keating	Mgmt	For	For
1.2	Elect Director Scott E. Kuechle	Mgmt	For	For
1.3	Elect Director Jennifer M. Pollino	Mgmt	For	For
1.4	Elect Director Richard J. Swift	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Declassify the Board of Directors	SH	Against	For

## Kansas City Southern

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 485170302

**Meeting Type:** Annual

**Ticker:** KSU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kansas City Southern

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lu M. Cordova	Mgmt	For	For
1.2	Elect Director Terrence P. Dunn	Mgmt	For	For
1.3	Elect Director Antonio O. Garza, Jr.	Mgmt	For	For
1.4	Elect Director David Garza-Santos	Mgmt	For	For
1.5	Elect Director Thomas A. McDonnell	Mgmt	For	For
1.6	Elect Director David L. Starling	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## KapStone Paper and Packaging Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 48562P103

Meeting Type: Annual

Ticker: KS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Bahash	Mgmt	For	For
1.2	Elect Director David G. Gabriel	Mgmt	For	For
1.3	Elect Director Brian R. Gamache	Mgmt	For	For
1.4	Elect Director David P. Storch	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Kellogg Company

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 487836108

Meeting Type: Annual

Ticker: K

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kellogg Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Laschinger	Mgmt	For	For
1.2	Elect Director Cynthia Hardin Milligan	Mgmt	For	For
1.3	Elect Director Carolyn Tastad	Mgmt	For	For
1.4	Elect Director Noel Wallace	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Express Support for Animal Welfare Improvements in the Company's Supply Chain	SH	For	For
5	Adopt Simple Majority Vote	SH	Against	For

## KeyCorp

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 493267108

Meeting Type: Annual

Ticker: KEY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce D. Broussard	Mgmt	For	For
1.2	Elect Director Joseph A. Carrabba	Mgmt	For	For
1.3	Elect Director Charles P. Cooley	Mgmt	For	For
1.4	Elect Director Alexander M. Cutler	Mgmt	For	For
1.5	Elect Director H. James Dallas	Mgmt	For	For
1.6	Elect Director Elizabeth R. Gile	Mgmt	For	For
1.7	Elect Director Ruth Ann M. Gillis	Mgmt	For	For
1.8	Elect Director William G. Gisel, Jr.	Mgmt	For	For
1.9	Elect Director Richard J. Hipple	Mgmt	For	For
1.10	Elect Director Kristen L. Manos	Mgmt	For	For
1.11	Elect Director Beth E. Mooney	Mgmt	For	For
1.12	Elect Director Demos Parneros	Mgmt	For	For
1.13	Elect Director Barbara R. Snyder	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## KeyCorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.14	Elect Director David K. Wilson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Keyera Corp.

**Meeting Date:** 05/10/2016

**Country:** Canada

**Primary Security ID:** 493271100

**Meeting Type:** Annual

**Ticker:** KEY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Deloitte LLP as Auditors	Mgmt	For	For
2.1	Elect Director James V. Bertram	Mgmt	For	For
2.2	Elect Director Douglas J. Haughey	Mgmt	For	For
2.3	Elect Director Nancy M. Laird	Mgmt	For	For
2.4	Elect Director Donald J. Nelson	Mgmt	For	For
2.5	Elect Director Michael J. Norris	Mgmt	For	For
2.6	Elect Director Thomas O'Connor	Mgmt	For	For
2.7	Elect Director David G. Smith	Mgmt	For	For
2.8	Elect Director William R. Stedman	Mgmt	For	For
2.9	Elect Director Janet Woodruff	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Killam Apartment Real Estate Investment Trust

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 49410M102

**Meeting Type:** Annual

**Ticker:** KMP.UN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Killam Apartment Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Trustee Timothy R. Banks	Mgmt	For	For
1.2	Elect Trustee Philip D. Fraser	Mgmt	For	For
1.3	Elect Trustee Robert G. Kay	Mgmt	For	For
1.4	Elect Trustee James C. Lawley	Mgmt	For	For
1.5	Elect Trustee Arthur G. Lloyd	Mgmt	For	For
1.6	Elect Trustee Karine L. MacIndoe	Mgmt	For	For
1.7	Elect Trustee Robert G. Richardson	Mgmt	For	For
1.8	Elect Trustee Manfred J. Walt	Mgmt	For	For
1.9	Elect Trustee G. Wayne Watson	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For

## Kimberly-Clark Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 494368103

Meeting Type: Annual

Ticker: KMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director Abelardo E. Bru	Mgmt	For	For
1.3	Elect Director Robert W. Decherd	Mgmt	For	For
1.4	Elect Director Thomas J. Falk	Mgmt	For	For
1.5	Elect Director Fabian T. Garcia	Mgmt	For	For
1.6	Elect Director Mae C. Jemison	Mgmt	For	For
1.7	Elect Director James M. Jenness	Mgmt	For	For
1.8	Elect Director Nancy J. Karch	Mgmt	For	For
1.9	Elect Director Ian C. Read	Mgmt	For	For
1.10	Elect Director Marc J. Shapiro	Mgmt	For	For
1.11	Elect Director Michael D. White	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kimberly-Clark Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## Kimco Realty Corporation

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 49446R109

Meeting Type: Annual

Ticker: KIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Milton Cooper	Mgmt	For	For
1b	Elect Director Philip E. Coviello	Mgmt	For	For
1c	Elect Director Richard G. Dooley	Mgmt	For	For
1d	Elect Director Conor C. Flynn	Mgmt	For	For
1e	Elect Director Joe Grills	Mgmt	For	For
1f	Elect Director Frank Lourenso	Mgmt	For	For
1g	Elect Director Colombe M. Nicholas	Mgmt	For	For
1h	Elect Director Richard B. Saltzman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Kinder Morgan, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 49456B101

Meeting Type: Annual

Ticker: KMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard D. Kinder	Mgmt	For	For
1.2	Elect Director Steven J. Kean	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kinder Morgan, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Ted A. Gardner	Mgmt	For	For
1.4	Elect Director Anthony W. Hall, Jr.	Mgmt	For	For
1.5	Elect Director Gary L. Hultquist	Mgmt	For	For
1.6	Elect Director Ronald L. Kuehn, Jr.	Mgmt	For	For
1.7	Elect Director Deborah A. Macdonald	Mgmt	For	For
1.8	Elect Director Michael C. Morgan	Mgmt	For	For
1.9	Elect Director Arthur C. Reichstetter	Mgmt	For	For
1.10	Elect Director Fayez Sarofim	Mgmt	For	For
1.11	Elect Director C. Park Shaper	Mgmt	For	For
1.12	Elect Director William A. Smith	Mgmt	For	For
1.13	Elect Director Joel V. Staff	Mgmt	For	For
1.14	Elect Director Robert F. Vagt	Mgmt	For	For
1.15	Elect Director Perry M. Waughtal	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Report on Capital Expenditure Strategy with Respect to Climate Change Policy	SH	Against	For
4	Report on Methane Emissions Management	SH	Against	For
5	Report on Sustainability, Including Human Rights	SH	Against	For
6	Report on Steps Taken to Increase Board Diversity	SH	Against	For

## Kindred Healthcare, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 494580103

Meeting Type: Annual

Ticker: KND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joel Ackerman	Mgmt	For	For
1b	Elect Director Jonathan D. Blum	Mgmt	For	For
1c	Elect Director Benjamin A. Breier	Mgmt	For	For
1d	Elect Director Thomas P. Cooper	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kindred Healthcare, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Paul J. Diaz	Mgmt	For	For
1f	Elect Director Heyward R. Donigan	Mgmt	For	For
1g	Elect Director Richard Goodman	Mgmt	For	For
1h	Elect Director Christopher T. Hjelm	Mgmt	For	For
1i	Elect Director Frederick J. Kleisner	Mgmt	For	For
1j	Elect Director Sharad Mansukani	Mgmt	For	For
1k	Elect Director Phyllis R. Yale	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Kinross Gold Corporation

Meeting Date: 05/11/2016

Country: Canada

Primary Security ID: 496902404

Meeting Type: Annual

Ticker: K

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ian Atkinson	Mgmt	For	For
1.2	Elect Director John A. Brough	Mgmt	For	For
1.3	Elect Director John M. H. Huxley	Mgmt	For	For
1.4	Elect Director Ave G. Lethbridge	Mgmt	For	For
1.5	Elect Director Catherine McLeod-Seltzer	Mgmt	For	For
1.6	Elect Director John E. Oliver	Mgmt	For	For
1.7	Elect Director Kelly J. Osborne	Mgmt	For	For
1.8	Elect Director Una M. Power	Mgmt	For	For
1.9	Elect Director J. Paul Rollinson	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kirkland's, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 497498105

**Meeting Type:** Annual

**Ticker:** KIRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan S. Lanigan	Mgmt	For	For
1.2	Elect Director W. Michael Madden	Mgmt	For	For
1.3	Elect Director Charlie Pleas, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Kite Realty Group Trust

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 49803T300

**Meeting Type:** Annual

**Ticker:** KRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John A. Kite	Mgmt	For	For
1b	Elect Director William E. Bindley	Mgmt	For	For
1c	Elect Director Victor J. Coleman	Mgmt	For	For
1d	Elect Director Lee A. Daniels	Mgmt	For	For
1e	Elect Director Gerald W. Grupe	Mgmt	For	For
1f	Elect Director Christie B. Kelly	Mgmt	For	For
1g	Elect Director David R. O'Reilly	Mgmt	For	For
1h	Elect Director Barton R. Peterson	Mgmt	For	For
1i	Elect Director Charles H. Wurtz bach	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## KNIGHT TRANSPORTATION, INC.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 499064103

**Meeting Type:** Annual

**Ticker:** KNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin P. Knight	Mgmt	For	For
1.2	Elect Director Michael Garnreiter	Mgmt	For	For
1.3	Elect Director David A. Jackson	Mgmt	For	For
1.4	Elect Director Robert E. Synowicki, Jr.	Mgmt	For	For
2	Elect Director Roberta "Sissie" Roberts Shank	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Proxy Access	SH	Against	Against

## Kohl's Corporation

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 500255104

**Meeting Type:** Annual

**Ticker:** KSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter Boneparth	Mgmt	For	For
1b	Elect Director Steven A. Burd	Mgmt	For	For
1c	Elect Director Dale E. Jones	Mgmt	For	For
1d	Elect Director Kevin Mansell	Mgmt	For	For
1e	Elect Director Jonas Prising	Mgmt	For	For
1f	Elect Director John E. Schlifske	Mgmt	For	For
1g	Elect Director Frank V. Sica	Mgmt	For	For
1h	Elect Director Stephanie A. Streeter	Mgmt	For	For
1i	Elect Director Nina G. Vaca	Mgmt	For	For
1j	Elect Director Stephen E. Watson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kohl's Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Clawback of Incentive Payments	SH	Against	Against

## Koppers Holdings Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 50060P106

Meeting Type: Annual

Ticker: KOP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cynthia A. Baldwin	Mgmt	For	For
1.2	Elect Director Leroy M. Ball, Jr.	Mgmt	For	For
1.3	Elect Director Sharon Feng	Mgmt	For	For
1.4	Elect Director David M. Hillenbrand	Mgmt	For	For
1.5	Elect Director Albert J. Neupaver	Mgmt	For	For
1.6	Elect Director Louis L. Testoni	Mgmt	For	For
1.7	Elect Director Stephen R. Tritch	Mgmt	For	For
1.8	Elect Director T. Michael Young	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Kraton Performance Polymers, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 50077C106

Meeting Type: Annual

Ticker: KRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anna C. Catalano	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Kraton Performance Polymers, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Barry J. Goldstein	Mgmt	For	For
1.3	Elect Director Dan F. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against
5	Approve Omnibus Stock Plan	Mgmt	For	For

## L Brands, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 501797104

Meeting Type: Annual

Ticker: LB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis S. Hersch	Mgmt	For	For
1.2	Elect Director David T. Kollat	Mgmt	For	For
1.3	Elect Director Leslie H. Wexner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## L-3 Communications Holdings, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 502424104

Meeting Type: Annual

Ticker: LLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Claude R. Canizares	Mgmt	For	For
1b	Elect Director Thomas A. Corcoran	Mgmt	For	For
1c	Elect Director Ann E. Dunwoody	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### L-3 Communications Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Lewis Kramer	Mgmt	For	For
1e	Elect Director Robert B. Millard	Mgmt	For	For
1f	Elect Director Lloyd W. Newton	Mgmt	For	For
1g	Elect Director Vincent Pagano, Jr.	Mgmt	For	For
1h	Elect Director H. Hugh Shelton	Mgmt	For	For
1i	Elect Director Arthur L. Simon	Mgmt	For	For
1j	Elect Director Michael T. Strianese	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Approve Reorganization Plan	Mgmt	For	For
6	Provide Right to Act by Written Consent	SH	None	Against

### La Quinta Holdings Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 50420D108

Meeting Type: Annual

Ticker: LQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James R. Abrahamson	Mgmt	For	For
1.2	Elect Director Glenn Alba	Mgmt	For	For
1.3	Elect Director Scott O. Bergren	Mgmt	For	For
1.4	Elect Director Alan J. Bowers	Mgmt	For	For
1.5	Elect Director Henry G. Cisneros	Mgmt	For	For
1.6	Elect Director Keith A. Cline	Mgmt	For	For
1.7	Elect Director Giovanni Cutaia	Mgmt	For	For
1.8	Elect Director Brian Kim	Mgmt	For	For
1.9	Elect Director Mitesh B. Shah	Mgmt	For	For
1.10	Elect Director Gary M. Summers	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## La Quinta Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Laboratory Corporation of America Holdings

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 50540R409  
**Meeting Type:** Annual      **Ticker:** LH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kerrii B. Anderson	Mgmt	For	For
1b	Elect Director Jean-Luc Belingard	Mgmt	For	For
1c	Elect Director D. Gary Gilliland	Mgmt	For	For
1d	Elect Director David P. King	Mgmt	For	For
1e	Elect Director Garheng Kong	Mgmt	For	For
1f	Elect Director Robert E. Mittelstaedt, Jr.	Mgmt	For	For
1g	Elect Director Peter M. Neupert	Mgmt	For	For
1h	Elect Director Richelle P. Parham	Mgmt	For	For
1i	Elect Director Adam H. Schechter	Mgmt	For	For
1j	Elect Director R. Sanders Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Report on Zika Virus Controls for Primates and Employees	SH	Against	Against

## Lakeland Bancorp, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 511637100  
**Meeting Type:** Annual      **Ticker:** LBAI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lakeland Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Marino	Mgmt	For	For
1.2	Elect Director Robert E. McCracken	Mgmt	For	For
1.3	Elect Director Thomas J. Shara	Mgmt	For	For
1.4	Elect Director Stephen R. Tilton, Sr.	Mgmt	For	For
1.5	Elect Director Lawrence R. Inserra, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lear Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 521865204

Meeting Type: Annual

Ticker: LEA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard H. Bott	Mgmt	For	For
1b	Elect Director Thomas P. Capo	Mgmt	For	For
1c	Elect Director Jonathan F. Foster	Mgmt	For	For
1d	Elect Director Mary Lou Jepsen	Mgmt	For	For
1e	Elect Director Kathleen A. Ligocki	Mgmt	For	For
1f	Elect Director Conrad L. Mallett, Jr.	Mgmt	For	For
1g	Elect Director Donald L. Runkle	Mgmt	For	For
1h	Elect Director Matthew J. Simoncini	Mgmt	For	For
1i	Elect Director Gregory C. Smith	Mgmt	For	For
1j	Elect Director Henry D. G. Wallace	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LegacyTexas Financial Group, Inc.

**Meeting Date:** 05/23/2016

**Country:** USA

**Primary Security ID:** 52471Y106

**Meeting Type:** Annual

**Ticker:** LTXB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arcilia C. Acosta	Mgmt	For	For
1.2	Elect Director Bruce W. Hunt	Mgmt	For	For
1.3	Elect Director R. Greg Wilkinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Leggett & Platt, Incorporated

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 524660107

**Meeting Type:** Annual

**Ticker:** LEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert E. Brunner	Mgmt	For	For
1b	Elect Director Robert G. Culp, III	Mgmt	For	For
1c	Elect Director R. Ted Enloe, III	Mgmt	For	For
1d	Elect Director Manuel A. Fernandez	Mgmt	For	For
1e	Elect Director Matthew C. Flanigan	Mgmt	For	For
1f	Elect Director Karl G. Glassman	Mgmt	For	For
1g	Elect Director Joseph W. McClanathan	Mgmt	For	For
1h	Elect Director Judy C. Odom	Mgmt	For	For
1i	Elect Director Phoebe A. Wood	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LendingTree, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 52603B107

**Meeting Type:** Annual

**Ticker:** TREE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neal Dermer	Mgmt	For	For
1.2	Elect Director Robin Henderson	Mgmt	For	For
1.3	Elect Director Peter Horan	Mgmt	For	For
1.4	Elect Director Douglas Lebda	Mgmt	For	For
1.5	Elect Director Steven Ozonian	Mgmt	For	For
1.6	Elect Director Saras Sarasvathy	Mgmt	For	For
1.7	Elect Director Craig Troyer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Lennar Corporation

**Meeting Date:** 04/13/2016

**Country:** USA

**Primary Security ID:** 526057104

**Meeting Type:** Annual

**Ticker:** LEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Irving Bolotin	Mgmt	For	For
1.2	Elect Director Steven L. Gerard	Mgmt	For	For
1.3	Elect Director Theron I. "Tig" Gilliam	Mgmt	For	For
1.4	Elect Director Sherrill W. Hudson	Mgmt	For	For
1.5	Elect Director Sidney Lapidus	Mgmt	For	For
1.6	Elect Director Teri P. McClure	Mgmt	For	For
1.7	Elect Director Stuart A. Miller	Mgmt	For	For
1.8	Elect Director Armando Olivera	Mgmt	For	For
1.9	Elect Director Jeffrey Sonnenfeld	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lennar Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

## Leucadia National Corporation

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 527288104  
**Meeting Type:** Annual      **Ticker:** LUK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda L. Adamany	Mgmt	For	For
1.2	Elect Director Robert D. Beyer	Mgmt	For	For
1.3	Elect Director Francisco L. Borges	Mgmt	For	For
1.4	Elect Director W. Patrick Campbell	Mgmt	For	For
1.5	Elect Director Brian P. Friedman	Mgmt	For	For
1.6	Elect Director Richard B. Handler	Mgmt	For	For
1.7	Elect Director Robert E. Joyal	Mgmt	For	For
1.8	Elect Director Jeffrey C. Keil	Mgmt	For	For
1.9	Elect Director Michael T. O'Kane	Mgmt	For	For
1.10	Elect Director Stuart H. Reese	Mgmt	For	For
1.11	Elect Director Joseph S. Steinberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Level 3 Communications, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 52729N308  
**Meeting Type:** Annual      **Ticker:** LVLT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Level 3 Communications, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1b	Elect Director Jeff K. Storey	Mgmt	For	For
1c	Elect Director Kevin P. Chilton	Mgmt	For	For
1d	Elect Director Steven T. Clontz	Mgmt	For	For
1e	Elect Director Irene M. Esteves	Mgmt	For	For
1f	Elect Director T. Michael Glenn	Mgmt	For	For
1g	Elect Director Spencer B. Hays	Mgmt	For	For
1h	Elect Director Michael J. Mahoney	Mgmt	For	For
1i	Elect Director Kevin W. Mooney	Mgmt	For	For
1j	Elect Director Peter Seah Lim Huat	Mgmt	For	For
1k	Elect Director Peter van Oppen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Lexington Realty Trust

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 529043101

Meeting Type: Annual

Ticker: LXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director E. Robert Roskind	Mgmt	For	For
1b	Elect Director T. Wilson Eglin	Mgmt	For	For
1c	Elect Director Richard J. Rouse	Mgmt	For	For
1d	Elect Director Harold First	Mgmt	For	For
1e	Elect Director Richard S. Fray	Mgmt	For	For
1f	Elect Director Lawrence L. Gray	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lexington Realty Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Claire A. Koeneman	Mgmt	For	For
1h	Elect Director Kevin W. Lynch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Lexmark International, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 529771107

Meeting Type: Annual

Ticker: LXX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph E. Gomory	Mgmt	For	For
1b	Elect Director Michael J. Maples	Mgmt	For	For
1c	Elect Director Stephen R. Hardis	Mgmt	For	For
1d	Elect Director William R. Fields	Mgmt	For	For
1e	Elect Director Robert Holland, Jr.	Mgmt	For	For
1f	Elect Director Kathi P. Seifert	Mgmt	For	For
1g	Elect Director Jean-Paul L. Montupet	Mgmt	For	For
1h	Elect Director Jared L. Cohon	Mgmt	For	For
1i	Elect Director J. Edward Coleman	Mgmt	For	For
1j	Elect Director Paul A. Rooke	Mgmt	For	For
1k	Elect Director Sandra L. Helton	Mgmt	For	For
1l	Elect Director W. Roy Dunbar	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LHC Group, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 50187A107

Meeting Type: Annual

Ticker: LHCG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LHC Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Indest	Mgmt	For	For
1.2	Elect Director Ronald T. Nixon	Mgmt	For	For
1.3	Elect Director W.J. "Billy" Tauzin	Mgmt	For	For
1.4	Elect Director Kenneth E. Thorpe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Lifetime Brands, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 53222Q103

Meeting Type: Annual

Ticker: LCUT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey Siegel	Mgmt	For	For
1.2	Elect Director Ronald Shifftan	Mgmt	For	For
1.3	Elect Director Craig Phillips	Mgmt	For	For
1.4	Elect Director Michael J. Jeary	Mgmt	For	For
1.5	Elect Director John Koegel	Mgmt	For	For
1.6	Elect Director Cherrie Nanninga	Mgmt	For	For
1.7	Elect Director Dennis E. Reaves	Mgmt	For	For
1.8	Elect Director Michael J. Regan	Mgmt	For	For
1.9	Elect Director Sara Genster Robling	Mgmt	For	For
1.10	Elect Director William U. Westerfield	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For

## Ligand Pharmaceuticals Incorporated

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 53220K504

Meeting Type: Annual

Ticker: LGND

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ligand Pharmaceuticals Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jason M. Aryeh	Mgmt	For	For
1.2	Elect Director Todd C. Davis	Mgmt	For	For
1.3	Elect Director John L. Higgins	Mgmt	For	For
1.4	Elect Director John W. Kozarich	Mgmt	For	For
1.5	Elect Director John L. LaMattina	Mgmt	For	For
1.6	Elect Director Sunil Patel	Mgmt	For	For
1.7	Elect Director Stephen L. Sabba	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lincoln Electric Holdings, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 533900106

Meeting Type: Annual

Ticker: LECO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Curtis E. Espeland	Mgmt	For	For
1.2	Elect Director Stephen G. Hanks	Mgmt	For	For
1.3	Elect Director Michael F. Hilton	Mgmt	For	For
1.4	Elect Director Kathryn Jo Lincoln	Mgmt	For	For
1.5	Elect Director William E. MacDonald, III	Mgmt	For	For
1.6	Elect Director Phillip J. Mason	Mgmt	For	For
1.7	Elect Director George H. Walls, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lincoln National Corporation

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 534187109

**Meeting Type:** Annual

**Ticker:** LNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William H. Cunningham	Mgmt	For	For
1.2	Elect Director George W. Henderson, III	Mgmt	For	For
1.3	Elect Director Eric G. Johnson	Mgmt	For	For
1.4	Elect Director M. Leanne Lachman	Mgmt	For	For
1.5	Elect Director William Porter Payne	Mgmt	For	For
1.6	Elect Director Patrick S. Pittard	Mgmt	For	For
1.7	Elect Director Isaiah Tidwell	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For

## Lithia Motors, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 536797103

**Meeting Type:** Annual

**Ticker:** LAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sidney B. DeBoer	Mgmt	For	For
1.2	Elect Director Thomas R. Becker	Mgmt	For	For
1.3	Elect Director Susan O. Cain	Mgmt	For	For
1.4	Elect Director Bryan B. DeBoer	Mgmt	For	For
1.5	Elect Director Shau-wai Lam	Mgmt	For	For
1.6	Elect Director Kenneth E. Roberts	Mgmt	For	For
1.7	Elect Director David J. Robino	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Littelfuse, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 537008104

**Meeting Type:** Annual

**Ticker:** LFUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tzau-Jin (T. J.) Chung	Mgmt	For	For
1.2	Elect Director Cary T. Fu	Mgmt	For	For
1.3	Elect Director Anthony Grillo	Mgmt	For	For
1.4	Elect Director Gordon Hunter	Mgmt	For	For
1.5	Elect Director John E. Major	Mgmt	For	For
1.6	Elect Director William P. Noglows	Mgmt	For	For
1.7	Elect Director Ronald L. Schubel	Mgmt	For	For
2	Ratify Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LivePerson, Inc.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 538146101

**Meeting Type:** Annual

**Ticker:** LPSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director William G. Wesemann	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LKQ Corporation

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 501889208

**Meeting Type:** Annual

**Ticker:** LKQ

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LKQ Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sukhpal Singh Ahluwalia	Mgmt	For	For
1b	Elect Director A. Clinton Allen	Mgmt	For	For
1c	Elect Director Robert M. Hanser	Mgmt	For	For
1d	Elect Director Joseph M. Holsten	Mgmt	For	For
1e	Elect Director Blythe J. McGarvie	Mgmt	For	For
1f	Elect Director Paul M. Meister	Mgmt	For	For
1g	Elect Director John F. O'Brien	Mgmt	For	For
1h	Elect Director Guhan Subramanian	Mgmt	For	For
1i	Elect Director Robert L. Wagman	Mgmt	For	For
1j	Elect Director William M. Webster, IV	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lockheed Martin Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 539830109

Meeting Type: Annual

Ticker: LMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel F. Akerson	Mgmt	For	For
1b	Elect Director Nolan D. Archibald	Mgmt	For	For
1c	Elect Director Rosalind G. Brewer	Mgmt	For	For
1d	Elect Director David B. Burritt	Mgmt	For	For
1e	Elect Director Bruce A. Carlson	Mgmt	For	For
1f	Elect Director James O. Ellis, Jr.	Mgmt	For	For
1g	Elect Director Thomas J. Falk	Mgmt	For	For
1h	Elect Director Marillyn A. Hewson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lockheed Martin Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director James M. Loy	Mgmt	For	For
1j	Elect Director Joseph W. Ralston	Mgmt	For	For
1k	Elect Director Anne Stevens	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Loews Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 540424108

Meeting Type: Annual

Ticker: L

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lawrence S. Bacow	Mgmt	For	For
1b	Elect Director Ann E. Berman	Mgmt	For	For
1c	Elect Director Joseph L. Bower	Mgmt	For	For
1d	Elect Director Charles D. Davidson	Mgmt	For	For
1e	Elect Director Charles M. Diker	Mgmt	For	For
1f	Elect Director Jacob A. Frenkel	Mgmt	For	For
1g	Elect Director Paul J. Fribourg	Mgmt	For	For
1h	Elect Director Walter L. Harris	Mgmt	For	For
1i	Elect Director Philip A. Laskawy	Mgmt	For	For
1j	Elect Director Ken Miller	Mgmt	For	For
1k	Elect Director Andrew H. Tisch	Mgmt	For	For
1l	Elect Director James S. Tisch	Mgmt	For	For
1m	Elect Director Jonathan M. Tisch	Mgmt	For	For
1n	Elect Director Anthony Welters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Loews Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For

## LogMeIn, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 54142L109

Meeting Type: Annual

Ticker: LOGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory W. Hughes	Mgmt	For	For
1.2	Elect Director Marilyn Matz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lowe's Companies, Inc.

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 548661107

Meeting Type: Annual

Ticker: LOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raul Alvarez	Mgmt	For	For
1.2	Elect Director Angela F. Braly	Mgmt	For	For
1.3	Elect Director Sandra B. Cochran	Mgmt	For	For
1.4	Elect Director Laurie Z. Douglas	Mgmt	For	For
1.5	Elect Director Richard W. Dreiling	Mgmt	For	For
1.6	Elect Director Robert L. Johnson	Mgmt	For	For
1.7	Elect Director Marshall O. Larsen	Mgmt	For	For
1.8	Elect Director James H. Morgan	Mgmt	For	For
1.9	Elect Director Robert A. Niblock	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lowe's Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Bertram L. Scott	Mgmt	For	For
1.11	Elect Director Eric C. Wiseman	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Report on Sustainability, Including Quantitative Goals	SH	Against	Against
6	Adopt Proxy Access Right	SH	Against	Against

## LRAD Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 50213V109

Meeting Type: Annual

Ticker: LRAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott L. Anchin	Mgmt	For	For
1.2	Elect Director Thomas R. Brown	Mgmt	For	For
1.3	Elect Director Laura M. Clague	Mgmt	For	For
1.4	Elect Director John G. Coburn	Mgmt	For	For
1.5	Elect Director Daniel H. McCollum	Mgmt	For	For
1.6	Elect Director Richard H. Osgood, III	Mgmt	For	For
2	Ratify Squar Milner LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## LSB Industries, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 502160104

Meeting Type: Annual

Ticker: LXU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## LSB Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan S. Bobb	Mgmt	For	For
1.2	Elect Director Jack E. Golsen	Mgmt	For	For
1.3	Elect Director Richard S. Sanders, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## LTC Properties, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 502175102

Meeting Type: Annual

Ticker: LTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Boyd W. Hendrickson	Mgmt	For	For
1.2	Elect Director James J. Pieczynski	Mgmt	For	For
1.3	Elect Director Devra G. Shapiro	Mgmt	For	For
1.4	Elect Director Wendy L. Simpson	Mgmt	For	For
1.5	Elect Director Timothy J. Triche	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Lumber Liquidators Holdings, Inc.

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 55003T107

Meeting Type: Annual

Ticker: LL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Stephen Cannon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lumber Liquidators Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director John M. Presley	Mgmt	For	For
1.3	Elect Director Thomas D. Sullivan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Luminex Corporation

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 55027E102  
**Meeting Type:** Annual      **Ticker:** LMNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Nachum 'Homi' Shamir	Mgmt	For	For
1B	Elect Director Robert J. Cresci	Mgmt	For	For
1C	Elect Director Thomas W. Erickson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Lumos Networks Corp.

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 550283105  
**Meeting Type:** Annual      **Ticker:** LMOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Aquino	Mgmt	For	For
1.2	Elect Director Lawrence J. Askowitz	Mgmt	For	For
1.3	Elect Director Timothy G. Biltz	Mgmt	For	For
1.4	Elect Director Robert E. Guth	Mgmt	For	For
1.5	Elect Director Shawn F. O'Donnell	Mgmt	For	For
1.6	Elect Director William M. Pruellage	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Lumos Networks Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Michael K. Robinson	Mgmt	For	For
1.8	Elect Director Michael T. Sicoli	Mgmt	For	For
1.9	Elect Director Jerry E. Vaughn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Lundin Mining Corporation

**Meeting Date:** 05/13/2016      **Country:** Canada      **Primary Security ID:** 550372106  
**Meeting Type:** Annual      **Ticker:** LUN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald K. Charter	Mgmt	For	For
1.2	Elect Director Paul K. Conibear	Mgmt	For	For
1.3	Elect Director John H. Craig	Mgmt	For	For
1.4	Elect Director Peter C. Jones	Mgmt	For	For
1.5	Elect Director Lukas H. Lundin	Mgmt	For	For
1.6	Elect Director Dale C. Peniuk	Mgmt	For	For
1.7	Elect Director William A. Rand	Mgmt	For	For
1.8	Elect Director Catherine J.G. Stefan	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Lydall, Inc.

**Meeting Date:** 04/29/2016      **Country:** USA      **Primary Security ID:** 550819106  
**Meeting Type:** Annual      **Ticker:** LDL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale G. Barnhart	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

#### Lydall, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Kathleen Burdett	Mgmt	For	For
1.3	Elect Director W. Leslie Duffy	Mgmt	For	For
1.4	Elect Director Matthew T. Farrell	Mgmt	For	For
1.5	Elect Director Marc T. Giles	Mgmt	For	For
1.6	Elect Director William D. Gurley	Mgmt	For	For
1.7	Elect Director Suzanne Hammett	Mgmt	For	For
1.8	Elect Director S. Carl Soderstrom, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

#### M&T Bank Corporation

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 55261F104

Meeting Type: Annual

Ticker: MTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brent D. Baird	Mgmt	For	For
1.2	Elect Director C. Angela Bontempo	Mgmt	For	For
1.3	Elect Director Robert T. Brady	Mgmt	For	For
1.4	Elect Director T. Jefferson Cunningham, III	Mgmt	For	For
1.5	Elect Director Mark J. Czarnecki	Mgmt	For	For
1.6	Elect Director Gary N. Geisel	Mgmt	For	For
1.7	Elect Director Richard A. Grossi	Mgmt	For	For
1.8	Elect Director John D. Hawke, Jr.	Mgmt	For	For
1.9	Elect Director Patrick W.E. Hodgson	Mgmt	For	For
1.10	Elect Director Richard G. King	Mgmt	For	For
1.11	Elect Director Newton P.S. Merrill	Mgmt	For	For
1.12	Elect Director Melinda R. Rich	Mgmt	For	For
1.13	Elect Director Robert E. Sadler, Jr.	Mgmt	For	For
1.14	Elect Director Denis J. Salamone	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## M&T Bank Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.15	Elect Director Herbert L. Washington	Mgmt	For	For
1.16	Elect Director Robert G. Wilmers	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## M/I Homes, Inc.

**Meeting Date:** 05/03/2016      **Country:** USA      **Primary Security ID:** 55305B101  
**Meeting Type:** Annual      **Ticker:** MHO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Friedrich K.M. Bohm	Mgmt	For	For
1.2	Elect Director William H. Carter	Mgmt	For	For
1.3	Elect Director Robert H. Schottenstein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## MacDonald, Dettwiler and Associates Ltd.

**Meeting Date:** 05/04/2016      **Country:** Canada      **Primary Security ID:** 554282103  
**Meeting Type:** Annual/Special      **Ticker:** MDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Phillips	Mgmt	For	For
1.2	Elect Director Daniel E. Friedmann	Mgmt	For	For
1.3	Elect Director Brian G. Kenning	Mgmt	For	For
1.4	Elect Director Dennis H. Chookaszian	Mgmt	For	For
1.5	Elect Director Eric J. Zahler	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MacDonald, Dettwiler and Associates Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Lori B. Garver	Mgmt	For	For
1.7	Elect Director Fares F. Salloum	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Long-Term Incentive Plans	Mgmt	For	For
5	Approve Continuance of Company [CBCA to BCBCA]	Mgmt	For	For

## Macquarie Infrastructure Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 55608B105

Meeting Type: Annual

Ticker: MIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Norman H. Brown, Jr.	Mgmt	For	For
1b	Elect Director George W. Carmany, III	Mgmt	For	For
1c	Elect Director H.E. (Jack) Lentz	Mgmt	For	For
1d	Elect Director Ouma Sananikone	Mgmt	For	For
1e	Elect Director William H. Webb	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Macy's, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 55616P104

Meeting Type: Annual

Ticker: M

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Francis S. Blake	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Macy's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1c	Elect Director John A. Bryant	Mgmt	For	For
1d	Elect Director Deirdre P. Connelly	Mgmt	For	For
1e	Elect Director Leslie D. Hale	Mgmt	For	For
1f	Elect Director William H. Lenehan	Mgmt	For	For
1g	Elect Director Sara Levinson	Mgmt	For	For
1h	Elect Director Terry J. Lundgren	Mgmt	For	For
1i	Elect Director Joyce M. Roche	Mgmt	For	For
1j	Elect Director Paul C. Varga	Mgmt	For	For
1k	Elect Director Craig E. Weatherup	Mgmt	For	For
1l	Elect Director Marna C. Whittington	Mgmt	For	For
1m	Elect Director Annie Young-Scriver	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Magellan Health, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 559079207

Meeting Type: Annual

Ticker: MGLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael S. Diament	Mgmt	For	For
1.2	Elect Director Barry M. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Magellan Midstream Partners, L.P.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 559080106

**Meeting Type:** Annual

**Ticker:** MMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter R. Arnheim	Mgmt	For	For
1.2	Elect Director Patrick C. Eilers (Withdrawn)	Mgmt		
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Magna International Inc.

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 559222401

**Meeting Type:** Annual/Special

**Ticker:** MG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott B. Bonham	Mgmt	For	For
1.2	Elect Director Peter G. Bowie	Mgmt	For	For
1.3	Elect Director J. Trevor Eyton	Mgmt	For	For
1.4	Elect Director Barbara Judge	Mgmt	For	For
1.5	Elect Director Kurt J. Lauk	Mgmt	For	For
1.6	Elect Director Cynthia A. Niekamp	Mgmt	For	For
1.7	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.8	Elect Director Donald J. Walker	Mgmt	For	For
1.9	Elect Director Lawrence D. Worrall	Mgmt	For	For
1.10	Elect Director William L. Young	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Articles	Mgmt	For	For
5	Adopt New By-Law No. 1	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MainSource Financial Group, Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 56062Y102

**Meeting Type:** Annual

**Ticker:** MSFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kathleen L. Bardwell	Mgmt	For	For
1.2	Elect Director William G. Barron	Mgmt	For	For
1.3	Elect Director Vincent A. Berta	Mgmt	For	For
1.4	Elect Director Archie M. Brown, Jr.	Mgmt	For	For
1.5	Elect Director D.J. Hines	Mgmt	For	For
1.6	Elect Director Erin P. Hoeflinger	Mgmt	For	For
1.7	Elect Director Thomas M. O'Brien	Mgmt	For	For
1.8	Elect Director Lawrence R. Rueff	Mgmt	For	For
1.9	Elect Director John G. Seale	Mgmt	For	For
1.10	Elect Director Charles J. Thayer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Manhattan Associates, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 562750109

**Meeting Type:** Annual

**Ticker:** MANH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Huntz, Jr.	Mgmt	For	For
1.2	Elect Director Thomas E. Noonan	Mgmt	For	For
1.3	Elect Director John H. Heyman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Manitoba Telecom Services Inc.

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 563486109

**Meeting Type:** Annual

**Ticker:** MBT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jay A. Forbes	Mgmt	For	For
1.2	Elect Director N. Ashleigh Everett	Mgmt	For	For
1.3	Elect Director Barbara H. Fraser	Mgmt	For	For
1.4	Elect Director Judi A. Hand	Mgmt	For	For
1.5	Elect Director Gregory J. Hanson	Mgmt	For	For
1.6	Elect Director Kishore Kapoor	Mgmt	For	For
1.7	Elect Director David G. Leith	Mgmt	For	For
1.8	Elect Director H. Sanford Riley	Mgmt	For	For
1.9	Elect Director D. Samuel Schellenberg	Mgmt	For	For
1.10	Elect Director Carol M. Stephenson	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## ManpowerGroup Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 56418H100

**Meeting Type:** Annual

**Ticker:** MAN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Gina R. Boswell	Mgmt	For	For
1B	Elect Director Cari M. Dominguez	Mgmt	For	For
1C	Elect Director William Downe	Mgmt	For	For
1D	Elect Director John F. Ferraro	Mgmt	For	For
1E	Elect Director Patricia Hemingway Hall	Mgmt	For	For
1F	Elect Director Roberto Mendoza	Mgmt	For	For
1G	Elect Director Ulice Payne, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ManpowerGroup Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1H	Elect Director Jonas Prising	Mgmt	For	For
1I	Elect Director Paul Read	Mgmt	For	For
1J	Elect Director Elizabeth P. Sartain	Mgmt	For	For
1K	Elect Director John R. Walter	Mgmt	For	For
1L	Elect Director Edward J. Zore	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ManTech International Corporation

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 564563104

Meeting Type: Annual

Ticker: MANT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George J. Pedersen	Mgmt	For	For
1.2	Elect Director Richard L. Armitage	Mgmt	For	For
1.3	Elect Director Mary K. Bush	Mgmt	For	For
1.4	Elect Director Barry G. Campbell	Mgmt	For	For
1.5	Elect Director Walter R. Fatzinger, Jr.	Mgmt	For	For
1.6	Elect Director Richard J. Kerr	Mgmt	For	For
1.7	Elect Director Kenneth A. Minihan	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Manulife Financial Corporation

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 56501R106

Meeting Type: Annual

Ticker: MFC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Manulife Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph P. Caron	Mgmt	For	For
1.2	Elect Director John M. Cassaday	Mgmt	For	For
1.3	Elect Director Susan F. Dabarno	Mgmt	For	For
1.4	Elect Director Richard B. DeWolfe	Mgmt	For	For
1.5	Elect Director Sheila S. Fraser	Mgmt	For	For
1.6	Elect Director Donald A. Guloien	Mgmt	For	For
1.7	Elect Director Luther S. Helms	Mgmt	For	For
1.8	Elect Director Tsun-yan Hsieh	Mgmt	For	For
1.9	Elect Director P. Thomas Jenkins	Mgmt	For	For
1.10	Elect Director Pamela O. Kimmel	Mgmt	For	For
1.11	Elect Director Donald R. Lindsay	Mgmt	For	For
1.12	Elect Director John R.V. Palmer	Mgmt	For	For
1.13	Elect Director C. James Prieur	Mgmt	For	For
1.14	Elect Director Andrea S. Rosen	Mgmt	For	For
1.15	Elect Director Lesley D. Webster	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Maple Leaf Foods Inc.

**Meeting Date:** 05/04/2016

**Country:** Canada

**Primary Security ID:** 564905107

**Meeting Type:** Annual/Special

**Ticker:** MFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Aziz	Mgmt	For	For
1.2	Elect Director W. Geoffrey Beattie	Mgmt	For	For
1.3	Elect Director Gregory A. Boland	Mgmt	For	For
1.4	Elect Director Ronald G. Close	Mgmt	For	For
1.5	Elect Director David L. Emerson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Maple Leaf Foods Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Jean M. Fraser	Mgmt	For	For
1.7	Elect Director John A. Lederer	Mgmt	For	For
1.8	Elect Director Michael H. McCain	Mgmt	For	For
1.9	Elect Director James P. Olson	Mgmt	For	For
1.10	Elect Director Carol M. Stephenson	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Share Option Plan	Mgmt	For	For

## Marathon Oil Corporation

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 565849106

Meeting Type: Annual

Ticker: MRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gaurdie E. Banister, Jr.	Mgmt	For	For
1b	Elect Director Gregory H. Boyce	Mgmt	For	For
1c	Elect Director Chadwick C. Deaton	Mgmt	For	For
1d	Elect Director Marcela E. Donadio	Mgmt	For	For
1e	Elect Director Philip Lader	Mgmt	For	For
1f	Elect Director Michael E. J. Phelps	Mgmt	For	For
1g	Elect Director Dennis H. Reilley	Mgmt	For	For
1h	Elect Director Lee M. Tillman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marathon Petroleum Corporation

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 56585A102

**Meeting Type:** Annual

**Ticker:** MPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Evan Bayh	Mgmt	For	For
1.2	Elect Director Charles E. Bunch	Mgmt	For	For
1.3	Elect Director Frank M. Semple	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against
5	Report on EHS Incidents and Worker Fatigue Policies	SH	Against	Against
6	Adopt Quantitative GHG Goals for Products and Operations	SH	Against	Against

## MarketAxess Holdings Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 57060D108

**Meeting Type:** Annual

**Ticker:** MKTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard M. McVey	Mgmt	For	For
1b	Elect Director Steven L. Begleiter	Mgmt	For	For
1c	Elect Director Stephen P. Casper	Mgmt	For	For
1d	Elect Director Jane Chwick	Mgmt	For	For
1e	Elect Director William F. Cruger	Mgmt	For	For
1f	Elect Director David G. Gomach	Mgmt	For	For
1g	Elect Director Carlos M. Hernandez	Mgmt	For	For
1h	Elect Director Ronald M. Hersch	Mgmt	For	For
1i	Elect Director John Steinhardt	Mgmt	For	For
1j	Elect Director James J. Sullivan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MarketAxess Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Marriott International, Inc.

**Meeting Date:** 04/08/2016      **Country:** USA      **Primary Security ID:** 571903202  
**Meeting Type:** Special      **Ticker:** MAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

## Marriott International, Inc.

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 571903202  
**Meeting Type:** Annual      **Ticker:** MAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J.W. Marriott, Jr.	Mgmt	For	For
1.2	Elect Director Mary K. Bush	Mgmt	For	For
1.3	Elect Director Deborah Marriott Harrison	Mgmt	For	For
1.4	Elect Director Frederick A. 'Fritz' Henderson	Mgmt	For	For
1.5	Elect Director Lawrence W. Kellner	Mgmt	For	For
1.6	Elect Director Debra L. Lee	Mgmt	For	For
1.7	Elect Director George Munoz	Mgmt	For	For
1.8	Elect Director Steven S. Reinemund	Mgmt	For	For
1.9	Elect Director W. Mitt Romney	Mgmt	For	For
1.10	Elect Director Arne M. Sorenson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marriott International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Susan C. Schwab	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For

## Marriott Vacations Worldwide Corporation

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 57164Y107

Meeting Type: Annual

Ticker: VAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond L. Gellein, Jr.	Mgmt	For	For
1.2	Elect Director Thomas J. Hutchison, III	Mgmt	For	For
1.3	Elect Director Dianna F. Morgan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Marsh & McLennan Companies, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 571748102

Meeting Type: Annual

Ticker: MMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Oscar Fanjul	Mgmt	For	For
1b	Elect Director Daniel S. Glaser	Mgmt	For	For
1c	Elect Director H. Edward Hanway	Mgmt	For	For
1d	Elect Director Elaine La Roche	Mgmt	For	For
1e	Elect Director Maria Silvia Bastos Marques	Mgmt	For	For
1f	Elect Director Steven A. Mills	Mgmt	For	For
1g	Elect Director Bruce P. Nolop	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Marsh & McLennan Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Marc D. Oken	Mgmt	For	For
1i	Elect Director Morton O. Schapiro	Mgmt	For	For
1j	Elect Director Lloyd M. Yates	Mgmt	For	For
1k	Elect Director R. David Yost	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Marten Transport, Ltd.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 573075108

Meeting Type: Annual

Ticker: MRTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Randolph L. Marten	Mgmt	For	For
1.2	Elect Director Larry B. Hagness	Mgmt	For	For
1.3	Elect Director Thomas J. Winkel	Mgmt	For	For
1.4	Elect Director Jerry M. Bauer	Mgmt	For	For
1.5	Elect Director Robert L. Demorest	Mgmt	For	For
1.6	Elect Director G. Larry Owens	Mgmt	For	For
1.7	Elect Director Ronald R. Booth	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Martin Marietta Materials, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 573284106

Meeting Type: Annual

Ticker: MLM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Martin Marietta Materials, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Howard Nye	Mgmt	For	For
1.2	Elect Director Laree E. Perez	Mgmt	For	For
1.3	Elect Director Dennis L. Rediker	Mgmt	For	For
1.4	Elect Director Donald W. Slager	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Masco Corporation

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 574599106

Meeting Type: Annual

Ticker: MAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donald R. Parfet	Mgmt	For	For
1b	Elect Director Lisa A. Payne	Mgmt	For	For
1c	Elect Director Reginald M. Turner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Masimo Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 574795100

Meeting Type: Annual

Ticker: MASI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Masimo Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Craig Reynolds	Mgmt	For	Against
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## MasterCard Incorporated

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 57636Q104

Meeting Type: Annual

Ticker: MA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard Haythornthwaite	Mgmt	For	For
1b	Elect Director Ajay Banga	Mgmt	For	For
1c	Elect Director Silvio Barzi	Mgmt	For	For
1d	Elect Director David R. Carlucci	Mgmt	For	For
1e	Elect Director Steven J. Freiberg	Mgmt	For	For
1f	Elect Director Julius Genachowski	Mgmt	For	For
1g	Elect Director Merit E. Janow	Mgmt	For	For
1h	Elect Director Nancy J. Karch	Mgmt	For	For
1i	Elect Director Oki Matsumoto	Mgmt	For	Against
1j	Elect Director Rima Qureshi	Mgmt	For	For
1k	Elect Director Jose Octavio Reyes Lagunes	Mgmt	For	For
1l	Elect Director Jackson Tai	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Materion Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 576690101

Meeting Type: Annual

Ticker: MTRN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Materion Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vinod M. Khilnani	Mgmt	For	For
1.2	Elect Director Darlene J. S. Solomon	Mgmt	For	For
1.3	Elect Director Robert B. Toth	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Matson, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 57686G105

Meeting Type: Annual

Ticker: MATX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Blake Baird	Mgmt	For	For
1.2	Elect Director Michael J. Chun	Mgmt	For	For
1.3	Elect Director Matthew J. Cox	Mgmt	For	For
1.4	Elect Director Walter A. Dods, Jr.	Mgmt	For	For
1.5	Elect Director Thomas B. Fargo	Mgmt	For	For
1.6	Elect Director Constance H. Lau	Mgmt	For	For
1.7	Elect Director Jeffrey N. Watanabe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For

## Mattel, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 577081102

Meeting Type: Annual

Ticker: MAT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mattel, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Dolan	Mgmt	For	For
1b	Elect Director Trevor A. Edwards	Mgmt	For	For
1c	Elect Director Frances D. Fergusson	Mgmt	For	For
1d	Elect Director Ann Lewnes	Mgmt	For	For
1e	Elect Director Dominic Ng	Mgmt	For	For
1f	Elect Director Vasant M. Prabhu	Mgmt	For	For
1g	Elect Director Dean A. Scarborough	Mgmt	For	For
1h	Elect Director Christopher A. Sinclair	Mgmt	For	For
1i	Elect Director Dirk Van de Put	Mgmt	For	For
1j	Elect Director Kathy White Loyd	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## MB Financial, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 55264U108

Meeting Type: Annual

Ticker: MBFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David P. Bolger	Mgmt	For	For
1b	Elect Director C. Bryan Daniels	Mgmt	For	For
1c	Elect Director Mitchell Feiger	Mgmt	For	For
1d	Elect Director Charles J. Gries	Mgmt	For	For
1e	Elect Director James N. Hallene	Mgmt	For	For
1f	Elect Director Thomas H. Harvey	Mgmt	For	For
1g	Elect Director Richard J. Holmstrom	Mgmt	For	For
1h	Elect Director Karen J. May	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MB Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Ronald D. Santo	Mgmt	For	For
1j	Elect Director Jennifer W. Steans	Mgmt	For	For
1k	Elect Director Renee Togher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## McDonald's Corporation

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 580135101

Meeting Type: Annual

Ticker: MCD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd Dean	Mgmt	For	For
1b	Elect Director Stephen Easterbrook	Mgmt	For	For
1c	Elect Director Robert Eckert	Mgmt	For	For
1d	Elect Director Margaret Georgiadis	Mgmt	For	For
1e	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1f	Elect Director Jeanne Jackson	Mgmt	For	For
1g	Elect Director Richard Lenny	Mgmt	For	For
1h	Elect Director Walter Massey	Mgmt	For	For
1i	Elect Director John Mulligan	Mgmt	For	For
1j	Elect Director Sheila Penrose	Mgmt	For	For
1k	Elect Director John Rogers, Jr.	Mgmt	For	For
1l	Elect Director Miles White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
5	Provide Right to Act by Written Consent	SH	Against	Against
6	Adopt Holy Land Principles	SH	Against	Against
7	Adopt Policy to Ban Non-Therapeutic Use of Antibiotics in Meat Supply Chain	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## McDonald's Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against
9	Report on Consistency Between Corporate Values and Political Activities	SH	Against	Against

## Mead Johnson Nutrition Company

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 582839106

Meeting Type: Annual

Ticker: MJN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Steven M. Altschuler	Mgmt	For	For
1b	Elect Director Howard B. Bernick	Mgmt	For	For
1c	Elect Director Kimberly A. Casiano	Mgmt	For	For
1d	Elect Director Anna C. Catalano	Mgmt	For	For
1e	Elect Director Celeste A. Clark	Mgmt	For	For
1f	Elect Director James M. Cornelius	Mgmt	For	For
1g	Elect Director Stephen W. Golsby	Mgmt	For	For
1h	Elect Director Michael Grobstein	Mgmt	For	For
1i	Elect Director Peter Kasper Jakobsen	Mgmt	For	For
1j	Elect Director Peter G. Ratcliffe	Mgmt	For	For
1k	Elect Director Michael A. Sherman	Mgmt	For	For
1l	Elect Director Elliott Sigal	Mgmt	For	For
1m	Elect Director Robert S. Singer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Medical Properties Trust, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 58463J304

Meeting Type: Annual

Ticker: MPW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Medical Properties Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward K. Aldag, Jr.	Mgmt	For	For
1.2	Elect Director G. Steven Dawson	Mgmt	For	For
1.3	Elect Director R. Steven Hamner	Mgmt	For	For
1.4	Elect Director Robert E. Holmes	Mgmt	For	For
1.5	Elect Director Sherry A. Kellett	Mgmt	For	For
1.6	Elect Director William G. McKenzie (Gil)	Mgmt	For	For
1.7	Elect Director D. Paul Sparks, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoppers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Medidata Solutions, Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 58471A105

Meeting Type: Annual

Ticker: MDSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tarek A. Sherif	Mgmt	For	For
1.2	Elect Director Glen M. de Vries	Mgmt	For	For
1.3	Elect Director Carlos Dominguez	Mgmt	For	For
1.4	Elect Director Neil M. Kurtz	Mgmt	For	For
1.5	Elect Director George W. McCulloch	Mgmt	For	For
1.6	Elect Director Lee A. Shapiro	Mgmt	For	For
1.7	Elect Director Robert B. Taylor	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Medifast, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 58470H101

**Meeting Type:** Annual

**Ticker:** MED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael C. MacDonald	Mgmt	For	For
1.2	Elect Director Jeffrey J. Brown	Mgmt	For	For
1.3	Elect Director Kevin G. Byrnes	Mgmt	For	For
1.4	Elect Director Charles P. Connolly	Mgmt	For	For
1.5	Elect Director Constance J. Hallquist	Mgmt	For	For
1.6	Elect Director Jorgene K. Hartwig	Mgmt	For	For
1.7	Elect Director Carl E. Sassano	Mgmt	For	For
1.8	Elect Director Scott D. Schlackman	Mgmt	For	For
1.9	Elect Director Glenn W. Welling	Mgmt	For	For
2	Ratify RSM US, LLP as Auditors	Mgmt	For	For

## MEDNAX, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 58502B106

**Meeting Type:** Annual

**Ticker:** MD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cesar L. Alvarez	Mgmt	For	For
1.2	Elect Director Karey D. Barker	Mgmt	For	For
1.3	Elect Director Waldemar A. Carlo	Mgmt	For	For
1.4	Elect Director Michael B. Fernandez	Mgmt	For	For
1.5	Elect Director Paul G. Gabos	Mgmt	For	For
1.6	Elect Director Pascal J. Goldschmidt	Mgmt	For	For
1.7	Elect Director Manuel Kadre	Mgmt	For	For
1.8	Elect Director Roger J. Medel	Mgmt	For	For
1.9	Elect Director Donna E. Shalala	Mgmt	For	For
1.10	Elect Director Enrique J. Sosa	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MEDNAX, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Merck & Co., Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 58933Y105

Meeting Type: Annual

Ticker: MRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leslie A. Brun	Mgmt	For	For
1b	Elect Director Thomas R. Cech	Mgmt	For	For
1c	Elect Director Pamela J. Craig	Mgmt	For	For
1d	Elect Director Kenneth C. Frazier	Mgmt	For	For
1e	Elect Director Thomas H. Glocer	Mgmt	For	For
1f	Elect Director C. Robert Kidder	Mgmt	For	For
1g	Elect Director Rochelle B. Lazarus	Mgmt	For	For
1h	Elect Director Carlos E. Represas	Mgmt	For	For
1i	Elect Director Paul B. Rothman	Mgmt	For	For
1j	Elect Director Patricia F. Russo	Mgmt	For	For
1k	Elect Director Craig B. Thompson	Mgmt	For	For
1l	Elect Director Wendell P. Weeks	Mgmt	For	For
1m	Elect Director Peter C. Wendell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Provide Right to Act by Written Consent	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Policies for Safe Disposal of Prescription Drugs by Users	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Merit Medical Systems, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 589889104

**Meeting Type:** Annual

**Ticker:** MMSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Edelman	Mgmt	For	For
1.2	Elect Director Michael E. Stillabower	Mgmt	For	For
1.3	Elect Director F. Ann Millner	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Meritage Homes Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 59001A102

**Meeting Type:** Annual

**Ticker:** MTH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond Oppel	Mgmt	For	For
1.2	Elect Director Steven J. Hilton	Mgmt	For	For
1.3	Elect Director Richard T. Burke, Sr.	Mgmt	For	For
1.4	Elect Director Dana C. Bradford	Mgmt	For	For
1.5	Elect Director Deb Henretta	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## MetLife, Inc.

**Meeting Date:** 06/14/2016

**Country:** USA

**Primary Security ID:** 59156R108

**Meeting Type:** Annual

**Ticker:** MET

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MetLife, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cheryl W. Grise	Mgmt	For	For
1.2	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.3	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.4	Elect Director Steven A. Kandarian	Mgmt	For	For
1.5	Elect Director Alfred F. Kelly, Jr.	Mgmt	For	For
1.6	Elect Director Edward J. Kelly, III	Mgmt	For	For
1.7	Elect Director William E. Kennard	Mgmt	For	For
1.8	Elect Director James M. Kilts	Mgmt	For	For
1.9	Elect Director Catherine R. Kinney	Mgmt	For	For
1.10	Elect Director Denise M. Morrison	Mgmt	For	For
1.11	Elect Director Kenton J. Sicchitano	Mgmt	For	For
1.12	Elect Director Lulu C. Wang	Mgmt	For	For
2	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Provide Right to Act by Written Consent	SH	Against	Against

## MGM Resorts International

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 552953101

Meeting Type: Annual

Ticker: MGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert H. Baldwin	Mgmt	For	For
1.2	Elect Director William A. Bible	Mgmt	For	For
1.3	Elect Director Mary Chris Gay	Mgmt	For	For
1.4	Elect Director William W. Grounds	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MGM Resorts International

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Alexis M. Herman	Mgmt	For	For
1.6	Elect Director Roland Hernandez	Mgmt	For	For
1.7	Elect Director Anthony Mandekic	Mgmt	For	For
1.8	Elect Director Rose McKinney-James	Mgmt	For	For
1.9	Elect Director James J. Murren	Mgmt	For	For
1.10	Elect Director Gregory M. Spierkel	Mgmt	For	For
1.11	Elect Director Daniel J. Taylor	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## MicroStrategy Incorporated

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 594972408

Meeting Type: Annual

Ticker: MSTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Saylor	Mgmt	For	For
1.2	Elect Director Robert H. Epstein	Mgmt	For	For
1.3	Elect Director Stephen X. Graham	Mgmt	For	For
1.4	Elect Director Jarrod M. Patten	Mgmt	For	For
1.5	Elect Director Carl J. Rickertsen	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## MiMedx Group, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 602496101

Meeting Type: Annual

Ticker: MDXG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## MiMedx Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Terry Dewberry	Mgmt	For	For
1.2	Elect Director Larry W. Papasan	Mgmt	For	For
1.3	Elect Director Parker H. Petit	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For

## MKS INSTRUMENTS, INC.

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 55306N104

Meeting Type: Annual

Ticker: MKSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard S. Chute	Mgmt	For	For
1.2	Elect Director Peter R. Hanley	Mgmt	For	For
1.3	Elect Director Jacqueline F. Moloney	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Mobile Mini, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 60740F105

Meeting Type: Annual

Ticker: MINI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey S. Goble	Mgmt	For	For
1b	Elect Director James J. Martell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Mobile Mini, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Stephen A. McConnell	Mgmt	For	For
1d	Elect Director Frederick G. McNamee, III	Mgmt	For	For
1e	Elect Director Kimberly J. McWaters	Mgmt	For	For
1f	Elect Director Lawrence Trachtenberg	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Mohawk Industries, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 608190104

Meeting Type: Annual

Ticker: MHK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph A. Onorato	Mgmt	For	For
1.2	Elect Director William H. Runge, III	Mgmt	For	For
1.3	Elect Director W. Christopher Wellborn	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Molson Coors Brewing Company

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 60871R209

Meeting Type: Annual

Ticker: TAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger G. Eaton	Mgmt	For	For
1.2	Elect Director Charles M. Herington	Mgmt	For	For
1.3	Elect Director H. Sanford Riley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Momenta Pharmaceuticals, Inc.

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 60877T100

**Meeting Type:** Annual

**Ticker:** MNTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas P. Koestler	Mgmt	For	For
1.2	Elect Director Elizabeth Stoner	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Monarch Casino & Resort, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 609027107

**Meeting Type:** Annual

**Ticker:** MCRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Farahi	Mgmt	For	For
1.2	Elect Director Craig F. Sullivan	Mgmt	For	For
1.3	Elect Director Paul Andrews	Mgmt	For	For
2	Other Business	Mgmt	For	For

## Mondelez International, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 609207105

**Meeting Type:** Annual

**Ticker:** MDLZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1b	Elect Director Lewis W.K. Booth	Mgmt	For	For
1c	Elect Director Lois D. Juliber	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Mondelez International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Mark D. Ketchum	Mgmt	For	For
1e	Elect Director Jorge S. Mesquita	Mgmt	For	For
1f	Elect Director Joseph Neubauer	Mgmt	For	For
1g	Elect Director Nelson Peltz	Mgmt	For	For
1h	Elect Director Fredric G. Reynolds	Mgmt	For	For
1i	Elect Director Irene B. Rosenfeld	Mgmt	For	For
1j	Elect Director Christiana S. Shi	Mgmt	For	For
1k	Elect Director Patrick T. Siewert	Mgmt	For	For
1l	Elect Director Ruth J. Simmons	Mgmt	For	For
1m	Elect Director Jean-François M. L. van Boxmeer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Monmouth Real Estate Investment Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 609720107

Meeting Type: Annual

Ticker: MNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anna T. Chew	Mgmt	For	Withhold
1.2	Elect Director Daniel D. Cronheim	Mgmt	For	Withhold
1.3	Elect Director Scott L. Robinson	Mgmt	For	Withhold
2	Ratify PKF O'Connor Davies, LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Monolithic Power Systems, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 609839105

Meeting Type: Annual

Ticker: MPWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Hsing	Mgmt	For	For
1.2	Elect Director Herbert Chang	Mgmt	For	For
1.3	Elect Director Eugen Elmiger	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Monotype Imaging Holdings Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 61022P100

Meeting Type: Annual

Ticker: TYPE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gay W. Gaddis	Mgmt	For	For
1.2	Elect Director Roger J. Heinen, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Monster Beverage Corporation

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 61174X109

Meeting Type: Annual

Ticker: MNST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Sacks	Mgmt	For	For
1.2	Elect Director Hilton H. Schlosberg	Mgmt	For	For
1.3	Elect Director Mark J. Hall	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Monster Beverage Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Norman C. Epstein	Mgmt	For	For
1.5	Elect Director Gary P. Fayard	Mgmt	For	For
1.6	Elect Director Benjamin M. Polk	Mgmt	For	For
1.7	Elect Director Sydney Selati	Mgmt	For	For
1.8	Elect Director Harold C. Taber, Jr.	Mgmt	For	For
1.9	Elect Director Kathy N. Waller	Mgmt	For	For
1.10	Elect Director Mark S. Vidergauz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Require a Majority Vote for the Election of Directors	SH	Against	Against

## Monster Worldwide, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 611742107

Meeting Type: Annual

Ticker: MWW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edmund P. Giambastiani, Jr.	Mgmt	For	For
1b	Elect Director Timothy T. Yates	Mgmt	For	For
1c	Elect Director John Gaulding	Mgmt	For	For
1d	Elect Director James P. McVeigh	Mgmt	For	For
1e	Elect Director Gillian Munson	Mgmt	For	For
1f	Elect Director Jeffrey F. Rayport	Mgmt	For	For
1g	Elect Director Roberto Tunioli	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Moody's Corporation

**Meeting Date:** 04/12/2016

**Country:** USA

**Primary Security ID:** 615369105

**Meeting Type:** Annual

**Ticker:** MCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Basil L. Anderson	Mgmt	For	For
1.2	Elect Director Jorge A. Bermudez	Mgmt	For	For
1.3	Elect Director Darrell Duffie	Mgmt	For	For
1.4	Elect Director Kathryn M. Hill	Mgmt	For	For
1.5	Elect Director Ewald Kist	Mgmt	For	For
1.6	Elect Director Raymond W. McDaniel, Jr.	Mgmt	For	For
1.7	Elect Director Henry A. McKinnell, Jr.	Mgmt	For	For
1.8	Elect Director Leslie F. Seidman	Mgmt	For	For
1.9	Elect Director Bruce Van Saun	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Morgan Stanley

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 617446448

**Meeting Type:** Annual

**Ticker:** MS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Erskine B. Bowles	Mgmt	For	For
1b	Elect Director Alistair Darling	Mgmt	For	For
1c	Elect Director Thomas H. Glocer	Mgmt	For	For
1d	Elect Director James P. Gorman	Mgmt	For	For
1e	Elect Director Robert H. Herz	Mgmt	For	For
1f	Elect Director Nobuyuki Hirano	Mgmt	For	For
1g	Elect Director Klaus Kleinfeld	Mgmt	For	For
1h	Elect Director Jami Miscik	Mgmt	For	For
1i	Elect Director Donald T. Nicolaisen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Morgan Stanley

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Hutham S. Olayan	Mgmt	For	For
1k	Elect Director James W. Owens	Mgmt	For	For
1l	Elect Director Ryosuke Tamakoshi	Mgmt	For	For
1m	Elect Director Perry M. Traquina	Mgmt	For	For
1n	Elect Director Rayford Wilkins, Jr.	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
6	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against

## Morneau Shepell Inc.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 61767W104

Meeting Type: Annual

Ticker: MSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jill Denham	Mgmt	For	For
1.2	Elect Director Ron Lalonde	Mgmt	For	For
1.3	Elect Director Diane MacDiarmid	Mgmt	For	For
1.4	Elect Director Jack Mintz	Mgmt	For	For
1.5	Elect Director W.F. (Frank) Morneau, Sr.	Mgmt	For	For
1.6	Elect Director Kevin Pennington	Mgmt	For	For
1.7	Elect Director Dale Ponder	Mgmt	For	For
1.8	Elect Director John Rogers	Mgmt	For	For
1.9	Elect Director Alan Torrie	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Motorola Solutions, Inc.

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 620076307

**Meeting Type:** Annual

**Ticker:** MSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory Q. Brown	Mgmt	For	For
1b	Elect Director Kenneth C. Dahlberg	Mgmt	For	For
1c	Elect Director Egon P. Durban	Mgmt	For	For
1d	Elect Director Michael V. Hayden	Mgmt	For	For
1e	Elect Director Clayton M. Jones	Mgmt	For	For
1f	Elect Director Judy C. Lewent	Mgmt	For	For
1g	Elect Director Gregory K. Mondre	Mgmt	For	For
1h	Elect Director Anne R. Pramaggiore	Mgmt	For	For
1i	Elect Director Samuel C. Scott, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Movado Group, Inc.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 624580106

**Meeting Type:** Annual

**Ticker:** MOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Margaret Hayes Adame	Mgmt	For	For
1.2	Elect Director Peter A. Bridgman	Mgmt	For	For
1.3	Elect Director Richard Cote	Mgmt	For	For
1.4	Elect Director Alex Grinberg	Mgmt	For	For
1.5	Elect Director Efraim Grinberg	Mgmt	For	For
1.6	Elect Director Alan H. Howard	Mgmt	For	For
1.7	Elect Director Richard Isserman	Mgmt	For	For
1.8	Elect Director Nathan Leventhal	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Movado Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Maurice Reznik	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Mueller Industries, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 624756102

Meeting Type: Annual

Ticker: MLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory L. Christopher	Mgmt	For	For
1.2	Elect Director Paul J. Flaherty	Mgmt	For	For
1.3	Elect Director Gennaro J. Fulvio	Mgmt	For	For
1.4	Elect Director Gary S. Gladstein	Mgmt	For	For
1.5	Elect Director Scott J. Goldman	Mgmt	For	For
1.6	Elect Director John B. Hansen	Mgmt	For	For
1.7	Elect Director Terry Hermanson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Murphy Oil Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 626717102

Meeting Type: Annual

Ticker: MUR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director T. Jay Collins	Mgmt	For	For
1b	Elect Director Steven A. Cosse	Mgmt	For	For
1c	Elect Director Claiborne P. Deming	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Murphy Oil Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Lawrence R. Dickerson	Mgmt	For	For
1e	Elect Director Roger W. Jenkins	Mgmt	For	For
1f	Elect Director James V. Kelley	Mgmt	For	For
1g	Elect Director Walentin Mirosh	Mgmt	For	For
1h	Elect Director R. Madison Murphy	Mgmt	For	For
1i	Elect Director Jeffrey W. Nolan	Mgmt	For	For
1j	Elect Director Neal E. Schmale	Mgmt	For	For
1k	Elect Director Laura A. Sugg	Mgmt	For	For
1l	Elect Director Caroline G. Theus	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Murphy USA Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 626755102

**Meeting Type:** Annual

**Ticker:** MUSA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Madison Murphy	Mgmt	For	For
1.2	Elect Director R. Andrew Clyde	Mgmt	For	For
1.3	Elect Director Christoph Keller, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Myers Industries, Inc.

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 628464109

**Meeting Type:** Annual

**Ticker:** MYE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Myers Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. David Banyard	Mgmt	For	For
1.2	Elect Director Daniel R. Lee	Mgmt	For	Withhold
1.3	Elect Director Sarah R. Coffin	Mgmt	For	For
1.4	Elect Director John B. Crowe	Mgmt	For	For
1.5	Elect Director William A. Foley	Mgmt	For	For
1.6	Elect Director F. Jack Liebau, Jr.	Mgmt	For	For
1.7	Elect Director Bruce M. Lisman	Mgmt	For	For
1.8	Elect Director Jane Scaccetti	Mgmt	For	For
1.9	Elect Director Robert A. Stefanko	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## MYR Group Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 55405W104

**Meeting Type:** Annual

**Ticker:** MYRG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry F. Altenbaumer	Mgmt	For	For
1.2	Elect Director William A. Koertner	Mgmt	For	For
1.3	Elect Director William D. Patterson	Mgmt	For	For
1.4	Elect Director John P. Schauerman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## NANOMETRICS INCORPORATED

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 630077105

**Meeting Type:** Annual

**Ticker:** NANO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NANOMETRICS INCORPORATED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Thomas Bentley	Mgmt	For	For
1.2	Elect Director Edward J. Brown, Jr.	Mgmt	For	For
1.3	Elect Director Bruce C. Rhine	Mgmt	For	For
1.4	Elect Director Christopher A. Seams	Mgmt	For	For
1.5	Elect Director Timothy J. Stultz	Mgmt	For	For
1.6	Elect Director Christine A. Tsingos	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Nasdaq, Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 631103108

Meeting Type: Annual

Ticker: NDAQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charlene T. Begley	Mgmt	For	For
1b	Elect Director Steven D. Black	Mgmt	For	For
1c	Elect Director Borje E. Ekholm	Mgmt	For	For
1d	Elect Director Robert Greifeld	Mgmt	For	For
1e	Elect Director Glenn H. Hutchins	Mgmt	For	For
1f	Elect Director Essa Kazim	Mgmt	For	For
1g	Elect Director Thomas A. Kloet	Mgmt	For	For
1h	Elect Director Ellyn A. McColgan	Mgmt	For	For
1i	Elect Director Michael R. Splinter	Mgmt	For	For
1j	Elect Director Lars R. Wedenborn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nasdaq, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	None	Against

## National Instruments Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 636518102

Meeting Type: Annual

Ticker: NATI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Truchard	Mgmt	For	For
1.2	Elect Director John M. Berra	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## National Oilwell Varco, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 637071101

Meeting Type: Annual

Ticker: NOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Clay C. Williams	Mgmt	For	For
1B	Elect Director Greg L. Armstrong	Mgmt	For	For
1C	Elect Director Marcela E. Donadio	Mgmt	For	For
1D	Elect Director Ben A. Guill	Mgmt	For	For
1E	Elect Director James T. Hackett	Mgmt	For	For
1F	Elect Director David D. Harrison	Mgmt	For	For
1G	Elect Director Roger L. Jarvis	Mgmt	For	For
1H	Elect Director Eric L. Mattson	Mgmt	For	For
1I	Elect Director William R. Thomas	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## National Oilwell Varco, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Omnibus Stock Plan	Mgmt	For	For

## National Presto Industries, Inc.

Meeting Date: 05/17/2016      Country: USA      Primary Security ID: 637215104  
Meeting Type: Annual      Ticker: NPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard N. Cardozo	Mgmt	For	For
1.2	Elect Director Patrick J. Quinn	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

## Natus Medical Incorporated

Meeting Date: 06/02/2016      Country: USA      Primary Security ID: 639050103  
Meeting Type: Annual      Ticker: BABY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James B. Hawkins	Mgmt	For	For
1b	Elect Director Robert A. Gunst	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Navient Corporation

Meeting Date: 05/26/2016      Country: USA      Primary Security ID: 63938C108  
Meeting Type: Annual      Ticker: NAVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John K. Adams, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Navient Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Ann Torre Bates	Mgmt	For	For
1c	Elect Director Anna Escobedo Cabral	Mgmt	For	For
1d	Elect Director William M. Diefenderfer, III	Mgmt	For	For
1e	Elect Director Diane Suitt Gilleland	Mgmt	For	For
1f	Elect Director Katherine A. Lehman	Mgmt	For	For
1g	Elect Director Linda A. Mills	Mgmt	For	For
1h	Elect Director Barry A. Munitz	Mgmt	For	For
1i	Elect Director John F. Remondi	Mgmt	For	For
1j	Elect Director Jane J. Thompson	Mgmt	For	For
1k	Elect Director Laura S. Unger	Mgmt	For	For
1l	Elect Director Barry L. Williams	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Navigant Consulting, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 63935N107

Meeting Type: Annual

Ticker: NCI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd H. Dean	Mgmt	For	For
1b	Elect Director Cynthia A. Glassman	Mgmt	For	For
1c	Elect Director Julie M. Howard	Mgmt	For	For
1d	Elect Director Stephan A. James	Mgmt	For	For
1e	Elect Director Samuel K. Skinner	Mgmt	For	For
1f	Elect Director James R. Thompson	Mgmt	For	For
1g	Elect Director Michael L. Tipsord	Mgmt	For	For
1h	Elect Director Randy H. Zwirn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Navigant Consulting, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## NBT Bancorp Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 628778102

Meeting Type: Annual

Ticker: NBTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin A. Dietrich	Mgmt	For	For
1.2	Elect Director Patricia T. Civil	Mgmt	For	For
1.3	Elect Director Timothy E. Delaney	Mgmt	For	For
1.4	Elect Director James H. Douglas	Mgmt	For	For
1.5	Elect Director John C. Mitchell	Mgmt	For	For
1.6	Elect Director Michael M. Murphy	Mgmt	For	For
1.7	Elect Director Joseph A. Santangelo	Mgmt	For	For
1.8	Elect Director Lowell A. Seifter	Mgmt	For	For
1.9	Elect Director Robert A. Wadsworth	Mgmt	For	For
1.10	Elect Director Jack H. Webb	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Neenah Paper, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 640079109

Meeting Type: Annual

Ticker: NP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sean T. Erwin	Mgmt	For	For
1b	Elect Director Timothy S. Lucas	Mgmt	For	For
1c	Elect Director John F. McGovern	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Neenah Paper, Inc.

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

## Nektar Therapeutics

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 640268108

Meeting Type: Annual

Ticker: NKTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director R. Scott Greer	Mgmt	For	For
1b	Elect Director Christopher A. Kuebler	Mgmt	For	For
1c	Elect Director Lutz Lingnau	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Netflix, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 64110L106

Meeting Type: Annual

Ticker: NFLX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Haley	Mgmt	For	Withhold
1.2	Elect Director Leslie Kilgore	Mgmt	For	Withhold
1.3	Elect Director Ann Mather	Mgmt	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	Against	For
5	Proxy Access	SH	Against	For
6	Adopt Simple Majority Vote	SH	Against	For
7	Declassify the Board of Directors	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NETGEAR, Inc.

**Meeting Date:** 06/03/2016

**Country:** USA

**Primary Security ID:** 64111Q104

**Meeting Type:** Annual

**Ticker:** NTGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick C.S. Lo	Mgmt	For	For
1.2	Elect Director Jocelyn E. Carter-Miller	Mgmt	For	For
1.3	Elect Director Ralph E. Faison	Mgmt	For	For
1.4	Elect Director Jef T. Graham	Mgmt	For	For
1.5	Elect Director Gregory J. Rossmann	Mgmt	For	For
1.6	Elect Director Barbara V. Scherer	Mgmt	For	For
1.7	Elect Director Julie A. Shimer	Mgmt	For	For
1.8	Elect Director Grady K. Summers	Mgmt	For	For
1.9	Elect Director Thomas H. Waechter	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## New York & Company, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 649295102

**Meeting Type:** Annual

**Ticker:** NWY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory J. Scott	Mgmt	For	For
1.2	Elect Director Bodil M. Arlander	Mgmt	For	For
1.3	Elect Director David H. Edwab	Mgmt	For	For
1.4	Elect Director James O. Egan	Mgmt	For	For
1.5	Elect Director Lori H. Greeley	Mgmt	For	For
1.6	Elect Director Christy Haubegger	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### New York & Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director John D. Howard	Mgmt	For	For
1.8	Elect Director Grace Nichols	Mgmt	For	For
1.9	Elect Director Michelle Pearlman	Mgmt	For	For
1.10	Elect Director Arthur E. Reiner	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

### New York Community Bancorp, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 649445103

Meeting Type: Special

Ticker: NYCB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

### Newell Rubbermaid Inc.

Meeting Date: 04/15/2016

Country: USA

Primary Security ID: 651229106

Meeting Type: Annual

Ticker: NWL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3.1	Elect Director Thomas E. Clarke	Mgmt	For	For
3.2	Elect Director Kevin C. Conroy	Mgmt	For	For
3.3	Elect Director Scott S. Cowen	Mgmt	For	For
3.4	Elect Director Michael T. Cowhig	Mgmt	For	For
3.5	Elect Director Domenico De Sole	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Newell Rubbermaid Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3.6	Elect Director Michael B. Polk	Mgmt	For	For
3.7	Elect Director Steven J. Strobel	Mgmt	For	For
3.8	Elect Director Michael A. Todman	Mgmt	For	For
3.9	Elect Director Raymond G. Viault	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Newfield Exploration Company

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 651290108

Meeting Type: Annual

Ticker: NFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lee K. Boothby	Mgmt	For	For
1b	Elect Director Pamela J. Gardner	Mgmt	For	For
1c	Elect Director Steven W. Nance	Mgmt	For	For
1d	Elect Director Roger B. Plank	Mgmt	For	For
1e	Elect Director Thomas G. Ricks	Mgmt	For	For
1f	Elect Director Juanita M. Romans	Mgmt	For	For
1g	Elect Director John W. Schanck	Mgmt	For	For
1h	Elect Director J. Terry Strange	Mgmt	For	For
1i	Elect Director J. Kent Wells	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Newmont Mining Corporation

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 651639106

Meeting Type: Annual

Ticker: NEM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Newmont Mining Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory H. Boyce	Mgmt	For	For
1.2	Elect Director Bruce R. Brook	Mgmt	For	For
1.3	Elect Director J. Kofi Bucknor	Mgmt	For	For
1.4	Elect Director Vincent A. Calarco	Mgmt	For	For
1.5	Elect Director Joseph A. Carrabba	Mgmt	For	For
1.6	Elect Director Noreen Doyle	Mgmt	For	For
1.7	Elect Director Gary J. Goldberg	Mgmt	For	For
1.8	Elect Director Veronica M. Hagen	Mgmt	For	For
1.9	Elect Director Jane Nelson	Mgmt	For	For
1.10	Elect Director Julio M. Quintana	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Newpark Resources, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 651718504

Meeting Type: Annual

Ticker: NR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David C. Anderson	Mgmt	For	For
1.2	Elect Director Anthony J. Best	Mgmt	For	For
1.3	Elect Director G. Stephen Finley	Mgmt	For	For
1.4	Elect Director Paul L. Howes	Mgmt	For	For
1.5	Elect Director Roderick A. Larson	Mgmt	For	For
1.6	Elect Director James W. McFarland	Mgmt	For	For
1.7	Elect Director Gary L. Warren	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Newpark Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Newport Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 651824104

Meeting Type: Special

Ticker: NEWP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	For

## NextEra Energy, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 65339F101

Meeting Type: Annual

Ticker: NEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sherry S. Barrat	Mgmt	For	For
1b	Elect Director James L. Camaren	Mgmt	For	For
1c	Elect Director Kenneth B. Dunn	Mgmt	For	For
1d	Elect Director Naren K. Gursahaney	Mgmt	For	For
1e	Elect Director Kirk S. Hachigian	Mgmt	For	For
1f	Elect Director Toni Jennings	Mgmt	For	For
1g	Elect Director Amy B. Lane	Mgmt	For	For
1h	Elect Director James L. Robo	Mgmt	For	For
1i	Elect Director Rudy E. Schupp	Mgmt	For	For
1j	Elect Director John L. Skolds	Mgmt	For	For
1k	Elect Director William H. Swanson	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NextEra Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Hansel E. Tookes, II	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against
6	Adopt Proxy Access Right	SH	Against	Against
7	Report on Risks and Costs of Sea Level Rise	SH	Against	For

## NIC Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 62914B100

Meeting Type: Annual

Ticker: EGOV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harry H. Herington	Mgmt	For	For
1.2	Elect Director Art N. Burtscher	Mgmt	For	For
1.3	Elect Director Venmal (Raji) Arasu	Mgmt	For	For
1.4	Elect Director Karen S. Evans	Mgmt	For	For
1.5	Elect Director Ross C. Hartley	Mgmt	For	For
1.6	Elect Director C. Brad Henry	Mgmt	For	For
1.7	Elect Director Alexander C. Kemper	Mgmt	For	For
1.8	Elect Director William M. Lyons	Mgmt	For	For
1.9	Elect Director Pete Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## NiSource Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 65473P105

Meeting Type: Annual

Ticker: NI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NiSource Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard A. Abdo	Mgmt	For	For
1.2	Elect Director Aristides S. Candris	Mgmt	For	For
1.3	Elect Director Wayne S. DeVeydt	Mgmt	For	For
1.4	Elect Director Joseph Hamrock	Mgmt	For	For
1.5	Elect Director Deborah A. Henretta	Mgmt	For	For
1.6	Elect Director Michael E. Jesanis	Mgmt	For	For
1.7	Elect Director Kevin T. Kabat	Mgmt	For	For
1.8	Elect Director Richard L. Thompson	Mgmt	For	For
1.9	Elect Director Carolyn Y. Woo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Stock Retention/Holding Period	SH	Against	Against
6	Pro-rata Vesting of Equity Awards	SH	Against	Against

## NN, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 629337106

Meeting Type: Annual

Ticker: NNBR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William Dries	Mgmt	For	For
1.2	Elect Director David K. Floyd	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NOBLE ENERGY, INC.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 655044105

Meeting Type: Annual

Ticker: NBL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey L. Berenson	Mgmt	For	For
1b	Elect Director Michael A. Cawley	Mgmt	For	For
1c	Elect Director Edward F. Cox	Mgmt	For	For
1d	Elect Director James E. Craddock	Mgmt	For	For
1e	Elect Director Thomas J. Edelman	Mgmt	For	For
1f	Elect Director Eric P. Grubman	Mgmt	For	For
1g	Elect Director Kirby L. Hedrick	Mgmt	For	For
1h	Elect Director David L. Stover	Mgmt	For	For
1i	Elect Director Scott D. Urban	Mgmt	For	For
1j	Elect Director William T. Van Kleeff	Mgmt	For	For
1k	Elect Director Molly K. Williamson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against
5	Report on Impacts of and Plans to Align with Global Climate Change Policy	SH	Against	For

## Nordstrom, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 655664100

Meeting Type: Annual

Ticker: JWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Shellye L. Archambeau	Mgmt	For	For
1b	Elect Director Tanya L. Domier	Mgmt	For	For
1c	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1d	Elect Director Blake W. Nordstrom	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nordstrom, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Erik B. Nordstrom	Mgmt	For	For
1f	Elect Director Peter E. Nordstrom	Mgmt	For	For
1g	Elect Director Philip G. Satre	Mgmt	For	For
1h	Elect Director Brad D. Smith	Mgmt	For	For
1i	Elect Director Gordon A. Smith	Mgmt	For	For
1j	Elect Director Bradley D. Tilden	Mgmt	For	For
1k	Elect Director B. Kevin Turner	Mgmt	For	For
1l	Elect Director Robert D. Walter	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Norfolk Southern Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 655844108

Meeting Type: Annual

Ticker: NSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Bell, Jr.	Mgmt	For	For
1.2	Elect Director Erskine B. Bowles	Mgmt	For	For
1.3	Elect Director Robert A. Bradway	Mgmt	For	For
1.4	Elect Director Wesley G. Bush	Mgmt	For	For
1.5	Elect Director Daniel A. Carp	Mgmt	For	For
1.6	Elect Director Steven F. Leer	Mgmt	For	For
1.7	Elect Director Michael D. Lockhart	Mgmt	For	For
1.8	Elect Director Amy E. Miles	Mgmt	For	For
1.9	Elect Director Martin H. Nesbitt	Mgmt	For	For
1.10	Elect Director James A. Squires	Mgmt	For	For
1.11	Elect Director John R. Thompson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Norfolk Southern Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Northern Oil and Gas, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 665531109  
**Meeting Type:** Annual      **Ticker:** NOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Reger	Mgmt	For	For
1.2	Elect Director Lisa Bromiley	Mgmt	For	For
1.3	Elect Director Robert Grabb	Mgmt	For	For
1.4	Elect Director Delos Cy Jamison	Mgmt	For	For
1.5	Elect Director Jack King	Mgmt	For	For
1.6	Elect Director Richard Weber	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Northern Trust Corporation

**Meeting Date:** 04/19/2016      **Country:** USA      **Primary Security ID:** 665859104  
**Meeting Type:** Annual      **Ticker:** NTRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda Walker Bynoe	Mgmt	For	For
1b	Elect Director Susan Crown	Mgmt	For	For
1c	Elect Director Dean M. Harrison	Mgmt	For	For
1d	Elect Director Dipak C. Jain	Mgmt	For	For
1e	Elect Director Jose Luis Prado	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northern Trust Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Thomas E. Richards	Mgmt	For	For
1g	Elect Director John W. Rowe	Mgmt	For	For
1h	Elect Director Martin P. Slark	Mgmt	For	For
1i	Elect Director David H.B. Smith, Jr.	Mgmt	For	For
1j	Elect Director Donald Thompson	Mgmt	For	For
1k	Elect Director Charles A. Tribbett, III	Mgmt	For	For
1l	Elect Director Frederick H. Waddell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Northfield Bancorp, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 66611T108  
**Meeting Type:** Annual      **Ticker:** NFBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gil Chapman	Mgmt	For	For
1.2	Elect Director Steven M. Klein	Mgmt	For	For
1.3	Elect Director Frank P. Patafio	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Northrim BanCorp, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 666762109  
**Meeting Type:** Annual      **Ticker:** NRIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Beedle	Mgmt	For	For
1.2	Elect Director Larry S. Cash	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northrim BanCorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Mark G. Copeland	Mgmt	For	For
1.4	Elect Director Anthony Drabek	Mgmt	For	For
1.5	Elect Director Karl L. Hanneman	Mgmt	For	For
1.6	Elect Director David W. Karp	Mgmt	For	For
1.7	Elect Director Joseph M. Schierhorn	Mgmt	For	For
1.8	Elect Director David J. McCambridge	Mgmt	For	For
1.9	Elect Director Krystal M. Nelson	Mgmt	For	For
1.10	Elect Director John C. Swalling	Mgmt	For	For
1.11	Elect Director Linda C. Thomas	Mgmt	For	For
1.12	Elect Director David G. Wight	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## Northrop Grumman Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 666807102

Meeting Type: Annual

Ticker: NOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wesley G. Bush	Mgmt	For	For
1.2	Elect Director Marianne C. Brown	Mgmt	For	For
1.3	Elect Director Victor H. Fazio	Mgmt	For	For
1.4	Elect Director Donald E. Felsinger	Mgmt	For	For
1.5	Elect Director Ann M. Fudge	Mgmt	For	For
1.6	Elect Director Bruce S. Gordon	Mgmt	For	For
1.7	Elect Director William H. Hernandez	Mgmt	For	For
1.8	Elect Director Madeleine A. Kleiner	Mgmt	For	For
1.9	Elect Director Karl J. Krapek	Mgmt	For	For
1.10	Elect Director Richard B. Myers	Mgmt	For	For
1.11	Elect Director Gary Roughead	Mgmt	For	For
1.12	Elect Director Thomas M. Schoewe	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northrop Grumman Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director James S. Turley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Northwest Bancshares, Inc.

**Meeting Date:** 04/20/2016      **Country:** USA      **Primary Security ID:** 667340103  
**Meeting Type:** Annual      **Ticker:** NWBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert M. Campana	Mgmt	For	For
1.2	Elect Director John P. Meegan	Mgmt	For	For
1.3	Elect Director Timothy B. Fannin	Mgmt	For	For
1.4	Elect Director Mark A. Paup	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Northwest Natural Gas Company

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 667655104  
**Meeting Type:** Annual      **Ticker:** NWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tod R. Hamachek	Mgmt	For	For
1.2	Elect Director Jane L. Peverett	Mgmt	For	For
1.3	Elect Director Kenneth Thrasher	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Northwest Pipe Company

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 667746101

**Meeting Type:** Annual

**Ticker:** NWPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James Declusin	Mgmt	For	For
1.2	Elect Director Harry Demorest	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## NorthWestern Corporation

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 668074305

**Meeting Type:** Annual

**Ticker:** NWE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Adik	Mgmt	For	For
1.2	Elect Director Dorothy M. Bradley	Mgmt	For	For
1.3	Elect Director E. Linn Draper, Jr.	Mgmt	For	For
1.4	Elect Director Dana J. Dykhouse	Mgmt	For	For
1.5	Elect Director Jan R. Horsfall	Mgmt	For	For
1.6	Elect Director Julia L. Johnson	Mgmt	For	For
1.7	Elect Director Robert C. Rowe	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation	Mgmt	For	For
5	Other Business	Mgmt	For	For

## NRG Energy, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 629377508

**Meeting Type:** Annual

**Ticker:** NRG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NRG Energy, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director E. Spencer Abraham	Mgmt	For	For
1.2	Elect Director Kirbyjon H. Caldwell	Mgmt	For	For
1.3	Elect Director Lawrence S. Coben	Mgmt	For	For
1.4	Elect Director Howard E. Cosgrove	Mgmt	For	For
1.5	Elect Director Terry G. Dallas	Mgmt	For	For
1.6	Elect Director Mauricio Gutierrez	Mgmt	For	For
1.7	Elect Director William E. Hantke	Mgmt	For	For
1.8	Elect Director Paul W. Hobby	Mgmt	For	For
1.9	Elect Director Edward R. Muller	Mgmt	For	For
1.10	Elect Director Anne C. Schaumburg	Mgmt	For	For
1.11	Elect Director Evan J. Silverstein	Mgmt	For	For
1.12	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
1.13	Elect Director Walter R. Young	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Proxy Access	SH	None	Against
6	Report on Lobbying Payments and Political Contributions	SH	Against	Against

## Nu Skin Enterprises, Inc.

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 67018T105

Meeting Type: Annual

Ticker: NUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nevin N. Andersen	Mgmt	For	For
1.2	Elect Director Daniel W. Campbell	Mgmt	For	For
1.3	Elect Director M. Truman Hunt	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nu Skin Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Andrew D. Lipman	Mgmt	For	For
1.5	Elect Director Steven J. Lund	Mgmt	For	For
1.6	Elect Director Neil H. Offen	Mgmt	For	For
1.7	Elect Director Thomas R. Pisano	Mgmt	For	For
1.8	Elect Director Edwina D. Woodbury	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Nucor Corporation

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 670346105

Meeting Type: Annual

Ticker: NUE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Ferriola	Mgmt	For	For
1.2	Elect Director Gregory J. Hayes	Mgmt	For	For
1.3	Elect Director Victoria F. Haynes	Mgmt	For	For
1.4	Elect Director Bernard L. Kasriel	Mgmt	For	For
1.5	Elect Director Christopher J. Kearney	Mgmt	For	For
1.6	Elect Director Laurette T. Koellner	Mgmt	For	For
1.7	Elect Director Raymond J. Milchovich	Mgmt	For	For
1.8	Elect Director John H. Walker	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Adopt Quantitative Company-wide GHG Goals	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Nutrisystem, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 67069D108

**Meeting Type:** Annual

**Ticker:** NTRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Bernstock	Mgmt	For	For
1.2	Elect Director Paul Guyardo	Mgmt	For	For
1.3	Elect Director Michael J. Hagan	Mgmt	For	For
1.4	Elect Director Jay Herratti	Mgmt	For	For
1.5	Elect Director Michael D. Mangan	Mgmt	For	For
1.6	Elect Director Brian P. Tierney	Mgmt	For	For
1.7	Elect Director Andrea M. Weiss	Mgmt	For	For
1.8	Elect Director Dawn M. Zier	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NuVasive, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 670704105

**Meeting Type:** Annual

**Ticker:** NUVA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert F. Friel	Mgmt	For	For
1b	Elect Director Donald J. Rosenberg	Mgmt	For	For
1c	Elect Director Daniel J. Wolterman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## NVIDIA Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 67066G104

**Meeting Type:** Annual

**Ticker:** NVDA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## NVIDIA Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert K. Burgess	Mgmt	For	For
1b	Elect Director Tench Coxe	Mgmt	For	For
1c	Elect Director Persis S. Drell	Mgmt	For	For
1d	Elect Director James C. Gaither	Mgmt	For	For
1e	Elect Director Jen-Hsun Huang	Mgmt	For	For
1f	Elect Director Dawn Hudson	Mgmt	For	For
1g	Elect Director Harvey C. Jones	Mgmt	For	For
1h	Elect Director Michael G. McCaffery	Mgmt	For	For
1i	Elect Director William J. Miller	Mgmt	For	For
1j	Elect Director Mark L. Perry	Mgmt	For	For
1k	Elect Director A. Brooke Seawell	Mgmt	For	For
1l	Elect Director Mark A. Stevens	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Occidental Petroleum Corporation

Meeting Date: 04/29/2016

Country: USA

Primary Security ID: 674599105

Meeting Type: Annual

Ticker: OXY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Spencer Abraham	Mgmt	For	For
1.2	Elect Director Howard I. Atkins	Mgmt	For	For
1.3	Elect Director Eugene L. Batchelder	Mgmt	For	For
1.4	Elect Director Stephen I. Chazen	Mgmt	For	For
1.5	Elect Director John E. Feick	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Occidental Petroleum Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Margaret M. Foran	Mgmt	For	For
1.7	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.8	Elect Director Vicki A. Hollub	Mgmt	For	For
1.9	Elect Director William R. Klesse	Mgmt	For	For
1.10	Elect Director Avedick B. Poladian	Mgmt	For	For
1.11	Elect Director Elisse B. Walter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Review and Assess Membership of Lobbying Organizations	SH	Against	Against
5	Annually Assess Portfolio Impacts of Policies to Meet 2 Degree Scenario	SH	Against	For
6	Amend Bylaws -- Call Special Meetings	SH	Against	For
7	Report on Methane and Flaring Emissions Management and Reduction Targets	SH	Against	For

## Oceaneering International, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 675232102

Meeting Type: Annual

Ticker: OII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Kevin McEvoy	Mgmt	For	For
1.2	Elect Director Paul B. Murphy, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## OFG Bancorp

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 67103X102

Meeting Type: Annual

Ticker: OFG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## OFG Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jose R. Fernandez	Mgmt	For	For
1.2	Elect Director Nestor De Jesus	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Old National Bancorp

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 680033107

Meeting Type: Annual

Ticker: ONB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan W. Braun	Mgmt	For	For
1.2	Elect Director Niel C. Ellerbrook	Mgmt	For	For
1.3	Elect Director Andrew E. Goebel	Mgmt	For	For
1.4	Elect Director Jerome F. Henry, Jr.	Mgmt	For	For
1.5	Elect Director Robert G. Jones	Mgmt	For	For
1.6	Elect Director Phelps L. Lambert	Mgmt	For	For
1.7	Elect Director Arthur H. McElwee, Jr.	Mgmt	For	For
1.8	Elect Director James T. Morris	Mgmt	For	For
1.9	Elect Director Randall T. Shepard	Mgmt	For	For
1.10	Elect Director Rebecca S. Skillman	Mgmt	For	For
1.11	Elect Director Kelly N. Stanley	Mgmt	For	For
1.12	Elect Director Derrick J. Stewart	Mgmt	For	For
1.13	Elect Director Katherine E. White	Mgmt	For	For
1.14	Elect Director Linda E. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Olympic Steel, Inc.

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 68162K106

**Meeting Type:** Annual

**Ticker:** ZEUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Wolfort	Mgmt	For	For
1.2	Elect Director Ralph M. Della Ratta	Mgmt	For	For
1.3	Elect Director Howard L. Goldstein	Mgmt	For	For
1.4	Elect Director Dirk A. Kempthorne	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Omniceil, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 68213N109

**Meeting Type:** Annual

**Ticker:** OMCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James T. Judson	Mgmt	For	For
1.2	Elect Director Gary S. Petersmeyer	Mgmt	For	For
1.3	Elect Director Bruce D. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Omnicom Group Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 681919106

**Meeting Type:** Annual

**Ticker:** OMC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Omnicom Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Wren	Mgmt	For	For
1.2	Elect Director Bruce Crawford	Mgmt	For	For
1.3	Elect Director Alan R. Batkin	Mgmt	For	For
1.4	Elect Director Mary C. Choksi	Mgmt	For	For
1.5	Elect Director Robert Charles Clark	Mgmt	For	For
1.6	Elect Director Leonard S. Coleman, Jr.	Mgmt	For	For
1.7	Elect Director Susan S. Denison	Mgmt	For	For
1.8	Elect Director Michael A. Henning	Mgmt	For	For
1.9	Elect Director Deborah J. Kissire	Mgmt	For	For
1.10	Elect Director John R. Murphy	Mgmt	For	For
1.11	Elect Director John R. Purcell	Mgmt	For	For
1.12	Elect Director Linda Johnson Rice	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Prepare Employment Diversity Report	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against

## On Assignment, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 682159108

Meeting Type: Annual

Ticker: ASGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Brock	Mgmt	For	For
1.2	Elect Director Brian J. Callaghan	Mgmt	For	For
1.3	Elect Director Edwin A. Sheridan, IV	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ON Semiconductor Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 682189105

**Meeting Type:** Annual

**Ticker:** ON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan Campbell	Mgmt	For	For
1.2	Elect Director Gilles Delfassy	Mgmt	For	For
1.3	Elect Director Emmanuel T. Hernandez	Mgmt	For	For
1.4	Elect Director J. Daniel McCranie	Mgmt	For	For
1.5	Elect Director Teresa M. Ressel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## ONE Gas, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 68235P108

**Meeting Type:** Annual

**Ticker:** OGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pierce H. Norton, II	Mgmt	For	For
1.2	Elect Director Eduardo A. Rodriguez	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ONEOK, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 682680103

**Meeting Type:** Annual

**Ticker:** OKE

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ONEOK, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian L. Derksen	Mgmt	For	For
1.2	Elect Director Julie H. Edwards	Mgmt	For	For
1.3	Elect Director John W. Gibson	Mgmt	For	For
1.4	Elect Director Randall J. Larson	Mgmt	For	For
1.5	Elect Director Steven J. Malcolm	Mgmt	For	For
1.6	Elect Director Kevin S. McCarthy	Mgmt	For	For
1.7	Elect Director Jim W. Mogg	Mgmt	For	For
1.8	Elect Director Pattye L. Moore	Mgmt	For	For
1.9	Elect Director Gary D. Parker	Mgmt	For	For
1.10	Elect Director Eduardo A. Rodriguez	Mgmt	For	For
1.11	Elect Director Terry K. Spencer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## O'Reilly Automotive, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 67103H107

Meeting Type: Annual

Ticker: ORLY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David O'Reilly	Mgmt	For	For
1b	Elect Director Charles H. O'Reilly, Jr.	Mgmt	For	For
1c	Elect Director Larry O'Reilly	Mgmt	For	For
1d	Elect Director Rosalie O'Reilly Wooten	Mgmt	For	For
1e	Elect Director Jay D. Burchfield	Mgmt	For	For
1f	Elect Director Thomas T. Hendrickson	Mgmt	For	For
1g	Elect Director Paul R. Lederer	Mgmt	For	For
1h	Elect Director John R. Murphy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## O'Reilly Automotive, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Ronald Rashkow	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against

## Orion Marine Group, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 68628V308  
**Meeting Type:** Annual      **Ticker:** ORN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Austin J. Shanfelter	Mgmt	For	For
1b	Elect Director Gene G. Stoever	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Otter Tail Corporation

**Meeting Date:** 04/11/2016      **Country:** USA      **Primary Security ID:** 689648103  
**Meeting Type:** Annual      **Ticker:** OTTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven L. Fritze	Mgmt	For	For
1.2	Elect Director Kathryn O. Johnson	Mgmt	For	For
1.3	Elect Director Timothy J. O'Keefe	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Owens Corning

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 690742101

**Meeting Type:** Annual

**Ticker:** OC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Brian Ferguson	Mgmt	For	For
1.2	Elect Director Ralph F. Hake	Mgmt	For	For
1.3	Elect Director F. Philip Handy	Mgmt	For	For
1.4	Elect Director James J. McMonagle	Mgmt	For	For
1.5	Elect Director W. Howard Morris	Mgmt	For	For
1.6	Elect Director Suzanne P. Nimocks	Mgmt	For	For
1.7	Elect Director Michael H. Thaman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For
6	Amend Certificate of Incorporation to Eliminate Asbestos Personal Injury Trust and Bankruptcy Related Language	Mgmt	For	For
7	Amend Bylaws Principally to Eliminate Asbestos Personal Injury Trust and Bankruptcy Related Language	Mgmt	For	For
8	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For

## Owens-Illinois, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 690768403

**Meeting Type:** Annual

**Ticker:** OI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary F. Colter	Mgmt	For	For
1.2	Elect Director Joseph J. DeAngelo	Mgmt	For	For
1.3	Elect Director Gordon J. Hardie	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Owens-Illinois, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Peter S. Hellman	Mgmt	For	For
1.5	Elect Director Anastasia D. Kelly	Mgmt	For	For
1.6	Elect Director Andres A. Lopez	Mgmt	For	For
1.7	Elect Director John J. McMackin, Jr.	Mgmt	For	For
1.8	Elect Director Alan J. Murray	Mgmt	For	For
1.9	Elect Director Hari N. Nair	Mgmt	For	For
1.10	Elect Director Hugh H. Roberts	Mgmt	For	For
1.11	Elect Director Carol A. Williams	Mgmt	For	For
1.12	Elect Director Dennis K. Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Oxford Industries, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 691497309

Meeting Type: Annual

Ticker: OXM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Helen Ballard	Mgmt	For	For
1.2	Elect Director Thomas C. Gallagher	Mgmt	For	For
1.3	Elect Director Virginia A. Hepner	Mgmt	For	For
1.4	Elect Director E. Jenner Wood, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## P. H. Glatfelter Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 377316104

Meeting Type: Annual

Ticker: GLT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## P. H. Glatfelter Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce Brown	Mgmt	For	For
1.2	Elect Director Kathleen A. Dahlberg	Mgmt	For	For
1.3	Elect Director Nicholas DeBenedictis	Mgmt	For	For
1.4	Elect Director Kevin M. Fogarty	Mgmt	For	For
1.5	Elect Director J. Robert Hall	Mgmt	For	For
1.6	Elect Director Richard C. Ill	Mgmt	For	For
1.7	Elect Director Ronald J. Naples	Mgmt	For	For
1.8	Elect Director Dante C. Parrini	Mgmt	For	For
1.9	Elect Director Lee C. Stewart	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PACCAR Inc

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 693718108

Meeting Type: Annual

Ticker: PCAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dame Alison J. Carnwath	Mgmt	For	For
1.2	Elect Director Luiz Kaufmann	Mgmt	For	For
1.3	Elect Director John M. Pigott	Mgmt	For	For
1.4	Elect Director Gregory M. E. Spierkel	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For
6	Adopt Proxy Access Right	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pacific Ethanol, Inc.

**Meeting Date:** 06/16/2016

**Country:** USA

**Primary Security ID:** 69423U305

**Meeting Type:** Annual

**Ticker:** PEIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William L. Jones	Mgmt	For	For
1.2	Elect Director Neil M. Koehler	Mgmt	For	For
1.3	Elect Director Terry L. Stone	Mgmt	For	For
1.4	Elect Director John L. Prince	Mgmt	For	For
1.5	Elect Director Douglas L. Kieta	Mgmt	For	For
1.6	Elect Director Larry D. Layne	Mgmt	For	For
1.7	Elect Director Michael D. Kandris	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Packaging Corporation of America

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 695156109

**Meeting Type:** Annual

**Ticker:** PKG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cheryl K. Beebe	Mgmt	For	For
1.2	Elect Director Duane C. Farrington	Mgmt	For	For
1.3	Elect Director Hasan Jameel	Mgmt	For	For
1.4	Elect Director Mark W. Kowlzan	Mgmt	For	For
1.5	Elect Director Robert C. Lyons	Mgmt	For	For
1.6	Elect Director Thomas P. Maurer	Mgmt	For	For
1.7	Elect Director Samuel M. Menco	Mgmt	For	For
1.8	Elect Director Roger B. Porter	Mgmt	For	For
1.9	Elect Director Thomas S. Souleles	Mgmt	For	For
1.10	Elect Director Paul T. Stecko	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Packaging Corporation of America

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director James D. Woodrum	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PacWest Bancorp

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 695263103

Meeting Type: Annual

Ticker: PACW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul R. Burke	Mgmt	For	For
1.2	Elect Director Craig A. Carlson	Mgmt	For	For
1.3	Elect Director John M. Eggemeyer	Mgmt	For	For
1.4	Elect Director Barry C. Fitzpatrick	Mgmt	For	For
1.5	Elect Director Andrew B. Fremder	Mgmt	For	For
1.6	Elect Director C. William Hosler	Mgmt	For	For
1.7	Elect Director Susan E. Lester	Mgmt	For	For
1.8	Elect Director Roger H. Molvar	Mgmt	For	For
1.9	Elect Director James J. Pieczynski	Mgmt	For	For
1.10	Elect Director Daniel B. Platt	Mgmt	For	For
1.11	Elect Director Robert A. Stine	Mgmt	For	For
1.12	Elect Director Matthew P. Wagner	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against
6	Other Business	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pan American Silver Corp.

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 697900108

**Meeting Type:** Annual/Special

**Ticker:** PAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Ross J. Beaty	Mgmt	For	For
2.2	Elect Director Michael Steinmann	Mgmt	For	For
2.3	Elect Director Michael L. Carroll	Mgmt	For	For
2.4	Elect Director Christopher Noel Dunn	Mgmt	For	For
2.5	Elect Director Neil de Gelder	Mgmt	For	For
2.6	Elect Director David C. Press	Mgmt	For	For
2.7	Elect Director Walter T. Segsworth	Mgmt	For	For
2.8	Elect Director Gillian D. Winckler	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Papa John's International, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 698813102

**Meeting Type:** Annual

**Ticker:** PZZA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Christopher L. Coleman	Mgmt	For	For
1b	Elect Director Olivia F. Kirtley	Mgmt	For	For
1c	Elect Director Laurette T. Koellner	Mgmt	For	For
1d	Elect Director Sonya E. Medina	Mgmt	For	For
1e	Elect Director W. Kent Taylor	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Park-Ohio Holdings Corp.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 700666100

**Meeting Type:** Annual

**Ticker:** PKOH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew V. Crawford	Mgmt	For	For
1.2	Elect Director Ronna Romney	Mgmt	For	For
1.3	Elect Director Steven H. Rosen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Parkway Properties, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 70159Q104

**Meeting Type:** Annual

**Ticker:** PKY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Avi Banyasz	Mgmt	For	For
1.2	Elect Director Charles T. Cannada	Mgmt	For	For
1.3	Elect Director Edward M. Casal	Mgmt	For	For
1.4	Elect Director Kelvin L. Davis	Mgmt	For	For
1.5	Elect Director Laurie L. Dotter	Mgmt	For	For
1.6	Elect Director James R. Heistand	Mgmt	For	For
1.7	Elect Director C. William Hosler	Mgmt	For	For
1.8	Elect Director Adam S. Metz	Mgmt	For	For
1.9	Elect Director Brenda J. Mixson	Mgmt	For	For
1.10	Elect Director James A. Thomas	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pason Systems Inc.

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 702925108

**Meeting Type:** Annual

**Ticker:** PSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For
2.1	Elect Director James D. Hill	Mgmt	For	For
2.2	Elect Director James B. Howe	Mgmt	For	For
2.3	Elect Director Marcel Kessler	Mgmt	For	For
2.4	Elect Director T. Jay Collins	Mgmt	For	For
2.5	Elect Director Judi M. Hess	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Patrick Industries, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 703343103

**Meeting Type:** Annual

**Ticker:** PATK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph M. Cerulli	Mgmt	For	For
1.2	Elect Director Todd M. Cleveland	Mgmt	For	For
1.3	Elect Director John A. Forbes	Mgmt	For	For
1.4	Elect Director Paul E. Hassler	Mgmt	For	For
1.5	Elect Director Michael A. Kitson	Mgmt	For	For
1.6	Elect Director Andy L. Nemeth	Mgmt	For	For
1.7	Elect Director M. Scott Welch	Mgmt	For	For
1.8	Elect Director Walter E. Wells	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PayPal Holdings, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 70450Y103

**Meeting Type:** Annual

**Ticker:** PYPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Wences Casares	Mgmt	For	For
1b	Elect Director Jonathan Christodoro	Mgmt	For	For
1c	Elect Director John J. Donahoe	Mgmt	For	For
1d	Elect Director David W. Dorman	Mgmt	For	For
1e	Elect Director Gail J. McGovern	Mgmt	For	For
1f	Elect Director David M. Moffett	Mgmt	For	For
1g	Elect Director Pierre M. Omidyar	Mgmt	For	For
1h	Elect Director Daniel H. Schulman	Mgmt	For	For
1i	Elect Director Frank D. Yeary	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## PDC Energy, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 69327R101

**Meeting Type:** Annual

**Ticker:** PDCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Larry F. Mazza	Mgmt	For	For
1.2	Elect Director Barton R. Brookman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pembina Pipeline Corporation

**Meeting Date:** 05/12/2016

**Country:** Canada

**Primary Security ID:** 706327103

**Meeting Type:** Annual

**Ticker:** PPL

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Anne-Marie N. Ainsworth, Grant D. Billing, Michael (Mick) H. Dilger, Randall J. Findlay, Lorne B. Gordon, Gordon J. Kerr, David M.B. LeGresley, Robert B. Michaleski, Leslie A. O'Donoghue and Jeffrey T. Smith as Directors	Mgmt	For	For
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Anne-Marie N. Ainsworth	Mgmt	For	For
1.2	Elect Director Grant D. Billing	Mgmt	For	For
1.3	Elect Director Michael (Mick) H. Dilger	Mgmt	For	For
1.4	Elect Director Randall J. Findlay	Mgmt	For	For
1.5	Elect Director Lorne B. Gordon	Mgmt	For	For
1.6	Elect Director Gordon J. Kerr	Mgmt	For	For
1.7	Elect Director David M.B. LeGresley	Mgmt	For	For
1.8	Elect Director Robert B. Michaleski	Mgmt	For	For
1.9	Elect Director Leslie A. O'Donoghue	Mgmt	For	For
1.10	Elect Director Jeffrey T. Smith	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Pennsylvania Real Estate Investment Trust

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 709102107

**Meeting Type:** Annual

**Ticker:** PEI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pennsylvania Real Estate Investment Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph F. Coradino	Mgmt	For	For
1.2	Elect Director M. Walter D'Alessio	Mgmt	For	For
1.3	Elect Director Michael J. DeMarco	Mgmt	For	For
1.4	Elect Director Rosemarie B. Greco	Mgmt	For	For
1.5	Elect Director Leonard I. Korman	Mgmt	For	For
1.6	Elect Director Mark E. Pasquerilla	Mgmt	For	For
1.7	Elect Director Charles P. Pizzi	Mgmt	For	For
1.8	Elect Director John J. Roberts	Mgmt	For	For
1.9	Elect Director Ronald Rubin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Peoples Bancorp Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 709789101

Meeting Type: Annual

Ticker: PEBO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director S. Craig Beam	Mgmt	For	For
1.2	Elect Director David F. Dierker	Mgmt	For	For
1.3	Elect Director David L. Mead	Mgmt	For	For
1.4	Elect Director Susan D. Rector	Mgmt	For	For
1.5	Elect Director Thomas J. Wolf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## People's United Financial, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 712704105

**Meeting Type:** Annual

**Ticker:** PBCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Barnes	Mgmt	For	For
1.2	Elect Director Collin P. Baron	Mgmt	For	For
1.3	Elect Director Kevin T. Bottomley	Mgmt	For	For
1.4	Elect Director George P. Carter	Mgmt	For	For
1.5	Elect Director William F. Cruger, Jr.	Mgmt	For	For
1.6	Elect Director John K. Dwight	Mgmt	For	For
1.7	Elect Director Jerry Franklin	Mgmt	For	For
1.8	Elect Director Janet M. Hansen	Mgmt	For	For
1.9	Elect Director Richard M. Hoyt	Mgmt	For	For
1.10	Elect Director Nancy McAllister	Mgmt	For	For
1.11	Elect Director Mark W. Richards	Mgmt	For	For
1.12	Elect Director Kirk W. Walters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Certificate of Incorporation to Provide Directors May be Removed With or Without Cause	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PepsiCo, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 713448108

**Meeting Type:** Annual

**Ticker:** PEP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Shona L. Brown	Mgmt	For	For
1b	Elect Director George W. Buckley	Mgmt	For	For
1c	Elect Director Cesar Conde	Mgmt	For	For
1d	Elect Director Ian M. Cook	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PepsiCo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Dina Dublon	Mgmt	For	For
1f	Elect Director Rona A. Fairhead	Mgmt	For	For
1g	Elect Director Richard W. Fisher	Mgmt	For	For
1h	Elect Director William R. Johnson	Mgmt	For	For
1i	Elect Director Indra K. Nooyi	Mgmt	For	For
1j	Elect Director David C. Page	Mgmt	For	For
1k	Elect Director Robert C. Pohlad	Mgmt	For	For
1l	Elect Director Lloyd G. Trotter	Mgmt	For	For
1m	Elect Director Daniel Vasella	Mgmt	For	For
1n	Elect Director Alberto Weisser	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Establish a Board Committee on Sustainability	SH	Against	Against
6	Report on Plans to Minimize Pesticides' Impact on Pollinators	SH	Against	Against
7	Adopt Holy Land Principles	SH	Against	Against
8	Adopt Quantitative Renewable Energy Goals	SH	Against	Against

## Perficient, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 71375U101

Meeting Type: Annual

Ticker: PRFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Davis	Mgmt	For	For
1.2	Elect Director Ralph C. Derrickson	Mgmt	For	For
1.3	Elect Director John S. Hamlin	Mgmt	For	For
1.4	Elect Director James R. Kackley	Mgmt	For	For
1.5	Elect Director David S. Lundeen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Perficient, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### PerkinElmer, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 714046109

Meeting Type: Annual

Ticker: PKI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter Barrett	Mgmt	For	For
1b	Elect Director Robert F. Friel	Mgmt	For	For
1c	Elect Director Sylvie Gregoire	Mgmt	For	For
1d	Elect Director Nicholas A. Lopardo	Mgmt	For	For
1e	Elect Director Alexis P. Michas	Mgmt	For	For
1f	Elect Director Vicki L. Sato	Mgmt	For	For
1g	Elect Director Kenton J. Sicchitano	Mgmt	For	For
1h	Elect Director Patrick J. Sullivan	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Perry Ellis International, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 288853104

Meeting Type: Annual

Ticker: PERY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George Feldenkreis	Mgmt	For	For
1.2	Elect Director Jane E. DeFlorio	Mgmt	For	For
1.3	Elect Director Joe Arriola	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Perry Ellis International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Require Advance Notice for Shareholder Proposals/Nominations	Mgmt	For	Against
6	Declassify the Board of Directors	Mgmt	For	For

## Peyto Exploration & Development Corp.

Meeting Date: 05/18/2016

Country: Canada

Primary Security ID: 717046106

Meeting Type: Annual

Ticker: PEY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2.1	Elect Director Donald Gray	Mgmt	For	Withhold
2.2	Elect Director Michael MacBean	Mgmt	For	For
2.3	Elect Director Brian Davis	Mgmt	For	For
2.4	Elect Director Darren Gee	Mgmt	For	Withhold
2.5	Elect Director Gregory Fletcher	Mgmt	For	For
2.6	Elect Director Stephen Chetner	Mgmt	For	Withhold
2.7	Elect Director Scott Robinson	Mgmt	For	Withhold
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Pfizer Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 717081103

Meeting Type: Annual

Ticker: PFE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. Ausiello	Mgmt	For	For
1.2	Elect Director W. Don Cornwell	Mgmt	For	For
1.3	Elect Director Joseph J. Echevarria	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pfizer Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Frances D. Fergusson	Mgmt	For	For
1.5	Elect Director Helen H. Hobbs	Mgmt	For	For
1.6	Elect Director James M. Kilts	Mgmt	For	For
1.7	Elect Director Shantanu Narayen	Mgmt	For	For
1.8	Elect Director Suzanne Nora Johnson	Mgmt	For	For
1.9	Elect Director Ian C. Read	Mgmt	For	For
1.10	Elect Director Stephen W. Sanger	Mgmt	For	For
1.11	Elect Director James C. Smith	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Give Shareholders Final Say on Election of Directors	SH	Against	Against
6	Provide Right to Act by Written Consent	SH	Against	Against
7	Prohibit Tax Gross-ups on Inversions	SH	Against	Against

## PG&E Corporation

Meeting Date: 05/23/2016

Country: USA

Primary Security ID: 69331C108

Meeting Type: Annual

Ticker: PCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lewis Chew	Mgmt	For	For
1.2	Elect Director Anthony F. Earley, Jr.	Mgmt	For	For
1.3	Elect Director Fred J. Fowler	Mgmt	For	For
1.4	Elect Director Maryellen C. Herring	Mgmt	For	For
1.5	Elect Director Richard C. Kelly	Mgmt	For	For
1.6	Elect Director Roger H. Kimmel	Mgmt	For	For
1.7	Elect Director Richard A. Meserve	Mgmt	For	For
1.8	Elect Director Forrest E. Miller	Mgmt	For	For
1.9	Elect Director Rosendo G. Parra	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PG&E Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Barbara L. Rambo	Mgmt	For	For
1.11	Elect Director Anne Shen Smith	Mgmt	For	For
1.12	Elect Director Barry Lawson Williams	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PGT, Inc.

**Meeting Date:** 05/19/2016      **Country:** USA      **Primary Security ID:** 69336V101  
**Meeting Type:** Annual      **Ticker:** PGTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexander R. Castaldi	Mgmt	For	For
1.2	Elect Director M. Joseph McHugh	Mgmt	For	For
1.3	Elect Director William J. Morgan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## PharMerica Corporation

**Meeting Date:** 06/17/2016      **Country:** USA      **Primary Security ID:** 71714F104  
**Meeting Type:** Annual      **Ticker:** PMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory S. Weishar	Mgmt	For	For
1.2	Elect Director Robert A. Oakley	Mgmt	For	For
1.3	Elect Director Frank E. Collins	Mgmt	For	For
1.4	Elect Director Thomas P. Mac Mahon	Mgmt	For	For
1.5	Elect Director Marjorie W. Dorr	Mgmt	For	For
1.6	Elect Director Thomas P. Gerrity	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PharMerica Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director W. Robert Dahl, Jr.	Mgmt	For	For
1.8	Elect Director Geoffrey G. Meyers	Mgmt	For	For
1.9	Elect Director Patrick G. LePore	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Philip Morris International Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 718172109

Meeting Type: Annual

Ticker: PM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harold Brown	Mgmt	For	For
1.2	Elect Director Andre Calantzopoulos	Mgmt	For	For
1.3	Elect Director Louis C. Camilleri	Mgmt	For	For
1.4	Elect Director Werner Geissler	Mgmt	For	For
1.5	Elect Director Jennifer Li	Mgmt	For	For
1.6	Elect Director Jun Makihara	Mgmt	For	For
1.7	Elect Director Sergio Marchionne	Mgmt	For	Against
1.8	Elect Director Kalpana Morparia	Mgmt	For	For
1.9	Elect Director Lucio A. Noto	Mgmt	For	For
1.10	Elect Director Frederik Paulsen	Mgmt	For	For
1.11	Elect Director Robert B. Polet	Mgmt	For	For
1.12	Elect Director Stephen M. Wolf	Mgmt	For	For
2	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Human Rights Policy, Including the Right to Health	SH	Against	Against
5	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Phillips 66

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 718546104

**Meeting Type:** Annual

**Ticker:** PSX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Greg C. Garland	Mgmt	For	For
1b	Elect Director John E. Lowe	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Pilgrim's Pride Corporation

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 72147K108

**Meeting Type:** Annual

**Ticker:** PPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gilberto Tomazoni	Mgmt	For	Withhold
1.2	Elect Director Joesley Mendonca Batista	Mgmt	For	Withhold
1.3	Elect Director Wesley Mendonca Batista	Mgmt	For	Withhold
1.4	Elect Director William W. Lovette	Mgmt	For	Withhold
1.5	Elect Director Andre Nogueira de Souza	Mgmt	For	Withhold
1.6	Elect Director Wallim Cruz De Vasconcellos Junior	Mgmt	For	For
2.1	Elect Director David E. Bell	Mgmt	For	For
2.2	Elect Director Michael L. Cooper	Mgmt	For	For
2.3	Elect Director Charles Macaluso	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pinnacle Financial Partners, Inc.

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 72346Q104

Meeting Type: Annual

Ticker: PNFP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Harold Gordon Bone	Mgmt	For	For
1b	Elect Director Charles E. Brock	Mgmt	For	For
1c	Elect Director Gregory L. Burns	Mgmt	For	For
1d	Elect Director Renda J. Burkhart	Mgmt	For	For
1e	Elect Director Colleen Conway-Welch	Mgmt	For	For
1f	Elect Director Thomas C. Farnsworth, III	Mgmt	For	For
1g	Elect Director Glenda Baskin Glover	Mgmt	For	For
1h	Elect Director William F. Hagerty, IV	Mgmt	For	For
1i	Elect Director Ed C. Loughry, Jr.	Mgmt	For	For
1j	Elect Director M. Terry Turner	Mgmt	For	For
1k	Elect Director Gary L. Scott	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Pinnacle West Capital Corporation

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 723484101

Meeting Type: Annual

Ticker: PNW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald E. Brandt	Mgmt	For	For
1.2	Elect Director Denis A. Cortese	Mgmt	For	For
1.3	Elect Director Richard P. Fox	Mgmt	For	For
1.4	Elect Director Michael L. Gallagher	Mgmt	For	For
1.5	Elect Director Roy A. Herberger, Jr.	Mgmt	For	For
1.6	Elect Director Dale E. Klein	Mgmt	For	For
1.7	Elect Director Humberto S. Lopez	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pinnacle West Capital Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Kathryn L. Munro	Mgmt	For	For
1.9	Elect Director Bruce J. Nordstrom	Mgmt	For	For
1.10	Elect Director David P. Wagener	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Political Contributions	SH	Against	Against

## Pioneer Natural Resources Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 723787107

Meeting Type: Annual

Ticker: PXD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edison C. Buchanan	Mgmt	For	For
1.2	Elect Director Andrew F. Cates	Mgmt	For	For
1.3	Elect Director Timothy L. Dove	Mgmt	For	For
1.4	Elect Director Phillip A. Gobe	Mgmt	For	For
1.5	Elect Director Larry R. Grillot	Mgmt	For	For
1.6	Elect Director Stacy P. Methvin	Mgmt	For	For
1.7	Elect Director Royce W. Mitchell	Mgmt	For	For
1.8	Elect Director Frank A. Risch	Mgmt	For	For
1.9	Elect Director Scott D. Sheffield	Mgmt	For	For
1.10	Elect Director Mona K. Sutphen	Mgmt	For	For
1.11	Elect Director J. Kenneth Thompson	Mgmt	For	For
1.12	Elect Director Phoebe A. Wood	Mgmt	For	For
1.13	Elect Director Michael D. Wortley	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Piper Jaffray Companies

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 724078100

**Meeting Type:** Annual

**Ticker:** PJC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew S. Duff	Mgmt	For	For
1.2	Elect Director William R. Fitzgerald	Mgmt	For	For
1.3	Elect Director Michael E. Frazier	Mgmt	For	For
1.4	Elect Director B. Kristine Johnson	Mgmt	For	For
1.5	Elect Director Addison L. Piper	Mgmt	For	For
1.6	Elect Director Sherry M. Smith	Mgmt	For	For
1.7	Elect Director Philip E. Soran	Mgmt	For	For
1.8	Elect Director Scott C. Taylor	Mgmt	For	For
1.9	Elect Director Michele Volpi	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Pitney Bowes Inc.

**Meeting Date:** 05/09/2016

**Country:** USA

**Primary Security ID:** 724479100

**Meeting Type:** Annual

**Ticker:** PBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Linda G. Alvarado	Mgmt	For	For
1b	Elect Director Anne M. Busquet	Mgmt	For	For
1c	Elect Director Roger Fradin	Mgmt	For	For
1d	Elect Director Anne Sutherland Fuchs	Mgmt	For	For
1e	Elect Director S. Douglas Hutcheson	Mgmt	For	For
1f	Elect Director Marc B. Lautenbach	Mgmt	For	For
1g	Elect Director Eduardo R. Menasce	Mgmt	For	For
1h	Elect Director Michael I. Roth	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Pitney Bowes Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Linda S. Sanford	Mgmt	For	For
1j	Elect Director David L. Shedlarz	Mgmt	For	For
1k	Elect Director David B. Snow, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4a	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4b	Amend Omnibus Stock Plan	Mgmt	For	For

### Polaris Industries Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 731068102

Meeting Type: Annual

Ticker: PII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gwenne A. Henricks	Mgmt	For	For
1.2	Elect Director Bernd F. Kessler	Mgmt	For	For
1.3	Elect Director Lawrence D. Kingsley	Mgmt	For	For
1.4	Elect Director Scott W. Wine	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Pool Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 73278L105

Meeting Type: Annual

Ticker: POOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Wilson B. Sexton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Pool Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Andrew W. Code	Mgmt	For	For
1c	Elect Director Timothy M. Graven	Mgmt	For	For
1d	Elect Director Manuel J. Perez de la Mesa	Mgmt	For	For
1e	Elect Director Harlan F. Seymour	Mgmt	For	For
1f	Elect Director Robert C. Sledd	Mgmt	For	For
1g	Elect Director John E. Stokely	Mgmt	For	For
1h	Elect Director David G. Whalen	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Approve Executive Incentive Bonus Plan	Mgmt	For	For
7	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Popeyes Louisiana Kitchen, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 732872106

Meeting Type: Annual

Ticker: PLKI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Krishnan Anand	Mgmt	For	For
1.2	Elect Director Cheryl A. Bachelder	Mgmt	For	For
1.3	Elect Director Carolyn Hogan Byrd	Mgmt	For	For
1.4	Elect Director John M. Cranor, III	Mgmt	For	For
1.5	Elect Director S. Kirk Kinsell	Mgmt	For	For
1.6	Elect Director Joel K. Manby	Mgmt	For	For
1.7	Elect Director Candace S. Matthews	Mgmt	For	For
1.8	Elect Director Martyn R. Redgrave	Mgmt	For	For
1.9	Elect Director Lizanne Thomas	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Popeyes Louisiana Kitchen, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Potash Corporation of Saskatchewan Inc.

Meeting Date: 05/10/2016

Country: Canada

Primary Security ID: 73755L107

Meeting Type: Annual/Special

Ticker: POT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher M. Burley	Mgmt	For	For
1.2	Elect Director Donald G. Chynoweth	Mgmt	For	For
1.3	Elect Director John W. Estey	Mgmt	For	For
1.4	Elect Director Gerald W. Grandey	Mgmt	For	For
1.5	Elect Director C. Steven Hoffman	Mgmt	For	For
1.6	Elect Director Alice D. Laberge	Mgmt	For	For
1.7	Elect Director Consuelo E. Madere	Mgmt	For	For
1.8	Elect Director Keith G. Martell	Mgmt	For	For
1.9	Elect Director Jeffrey J. McCaig	Mgmt	For	For
1.10	Elect Director Aaron W. Regent	Mgmt	For	For
1.11	Elect Director Jochen E. Tilk	Mgmt	For	For
1.12	Elect Director Elena Viyella de Paliza	Mgmt	For	For
1.13	Elect Director Zoe A. Yujnovich	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
5	SP1: Conduct and Make Public An Independent Human Rights Assessment	SH	Against	Against

## Power Corporation Of Canada

Meeting Date: 05/13/2016

Country: Canada

Primary Security ID: 739239101

Meeting Type: Annual

Ticker: POW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Power Corporation Of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Participating Preferred and Subordinate Voting Shareholders	Mgmt		
	You may vote for the nominees for Directors as slate:	Mgmt		
1	Elect Pierre Beaudoin, Marcel R. Coutu, Andre Desmarais, Paul Desmarais, Jr., Gary Albert Doer, Anthony R. Graham, J. David A. Jackson, Isabelle Marcoux, Christian Noyer, R. Jeffrey Orr, T. Timothy Ryan, Jr., Eموke J.E. Szathmary as Directors	Mgmt	For	Withhold
	OR you may vote for the nominees for Directors individually:	Mgmt		
1.1	Elect Director Pierre Beaudoin	Mgmt	For	Withhold
1.2	Elect Director Marcel R. Coutu	Mgmt	For	For
1.3	Elect Director Andre Desmarais	Mgmt	For	Withhold
1.4	Elect Director Paul Desmarais, Jr.	Mgmt	For	Withhold
1.5	Elect Director Gary Albert Doer	Mgmt	For	For
1.6	Elect Director Anthony R. Graham	Mgmt	For	For
1.7	Elect Director J. David A. Jackson	Mgmt	For	For
1.8	Elect Director Isabelle Marcoux	Mgmt	For	For
1.9	Elect Director Christian Noyer	Mgmt	For	For
1.10	Elect Director R. Jeffrey Orr	Mgmt	For	For
1.11	Elect Director T. Timothy Ryan, Jr.	Mgmt	For	For
1.12	Elect Director Eموke J.E. Szathmary	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
	Shareholder Proposals	Mgmt		
3	SP 1: Disclose Voting Results Separately For Each Class	SH	Against	For
4	SP 2: Advisory Vote on Senior Executive Compensation	SH	Against	For
5	SP 3: Increase Female Representation	SH	Against	Against

## Power Integrations, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 739276103

Meeting Type: Annual

Ticker: POWI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Power Integrations, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Balu Balakrishnan	Mgmt	For	For
1.2	Elect Director Alan D. Bickell	Mgmt	For	For
1.3	Elect Director Nicholas E. Brathwaite	Mgmt	For	For
1.4	Elect Director William George	Mgmt	For	For
1.5	Elect Director Balakrishnan S. Iyer	Mgmt	For	For
1.6	Elect Director E. Floyd Kvamme	Mgmt	For	For
1.7	Elect Director Steven J. Sharp	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## PPG Industries, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 693506107

Meeting Type: Annual

Ticker: PPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James G. Berges	Mgmt	For	For
1.2	Elect Director John V. Faraci	Mgmt	For	For
1.3	Elect Director Victoria F. Haynes	Mgmt	For	For
1.4	Elect Director Michael H. McGarry	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
6	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PPL Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 69351T106

**Meeting Type:** Annual

**Ticker:** PPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Adkins	Mgmt	For	For
1.2	Elect Director John W. Conway	Mgmt	For	For
1.3	Elect Director Steven G. Elliott	Mgmt	For	For
1.4	Elect Director Raja Rajamannar	Mgmt	For	For
1.5	Elect Director Craig A. Rogerson	Mgmt	For	For
1.6	Elect Director William H. Spence	Mgmt	For	For
1.7	Elect Director Natica von Althann	Mgmt	For	For
1.8	Elect Director Keith H. Williamson	Mgmt	For	For
1.9	Elect Director Armando Zagalo de Lima	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
6	Require Independent Board Chairman	SH	Against	Against
7	Assess Plans to Increase Distributed Low-Carbon Electricity Generation	SH	Against	For

## PRA Group, Inc.

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 69354N106

**Meeting Type:** Annual

**Ticker:** PRAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John H. Fain	Mgmt	For	For
1.2	Elect Director David N. Roberts	Mgmt	For	For
1.3	Elect Director Vikram A. Atal	Mgmt	For	For
1.4	Elect Director Geir L. Olsen	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### PRA Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Kevin P. Stevenson	Mgmt	For	For
1.6	Elect Director Lance L. Weaver	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG, LLP as Auditors	Mgmt	For	For

### Praxair, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 74005P104

Meeting Type: Annual

Ticker: PX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen F. Angel	Mgmt	For	For
1.2	Elect Director Oscar Bernardes	Mgmt	For	For
1.3	Elect Director Nance K. Dicciani	Mgmt	For	For
1.4	Elect Director Edward G. Galante	Mgmt	For	For
1.5	Elect Director Ira D. Hall	Mgmt	For	For
1.6	Elect Director Raymond W. LeBoeuf	Mgmt	For	For
1.7	Elect Director Larry D. McVay	Mgmt	For	For
1.8	Elect Director Denise L. Ramos	Mgmt	For	For
1.9	Elect Director Martin H. Richenhagen	Mgmt	For	For
1.10	Elect Director Wayne T. Smith	Mgmt	For	For
1.11	Elect Director Robert L. Wood	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Principal Financial Group, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 74251V102

**Meeting Type:** Annual

**Ticker:** PFG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael T. Dan	Mgmt	For	For
1.2	Elect Director C. Daniel Gelatt	Mgmt	For	For
1.3	Elect Director Sandra L. Helton	Mgmt	For	For
1.4	Elect Director Blair C. Pickerell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## PrivateBancorp, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 742962103

**Meeting Type:** Annual

**Ticker:** PVTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diane M. Aigotti	Mgmt	For	For
1.2	Elect Director Norman R. Bobins	Mgmt	For	For
1.3	Elect Director Michelle L. Collins	Mgmt	For	For
1.4	Elect Director James M. Guyette	Mgmt	For	For
1.5	Elect Director Cheryl Mayberry McKissack	Mgmt	For	For
1.6	Elect Director James B. Nicholson	Mgmt	For	For
1.7	Elect Director Richard S. Price	Mgmt	For	For
1.8	Elect Director Edward W. Rabin	Mgmt	For	For
1.9	Elect Director Larry D. Richman	Mgmt	For	For
1.10	Elect Director William R. Rybak	Mgmt	For	For
1.11	Elect Director Alejandro Silva	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ProAssurance Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 74267C106

**Meeting Type:** Annual

**Ticker:** PRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce D. Angiolillo	Mgmt	For	For
1.2	Elect Director John J. McMahon, Jr.	Mgmt	For	For
1.3	Elect Director W. Stancil Starnes	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Progress Software Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 743312100

**Meeting Type:** Annual

**Ticker:** PRGS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry N. Bycoff	Mgmt	For	For
1.2	Elect Director John R. Egan	Mgmt	For	For
1.3	Elect Director Ram Gupta	Mgmt	For	For
1.4	Elect Director Charles F. Kane	Mgmt	For	For
1.5	Elect Director David A. Krall	Mgmt	For	For
1.6	Elect Director Michael L. Mark	Mgmt	For	For
1.7	Elect Director Philip M. Pead	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Prologis, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 74340W103

**Meeting Type:** Annual

**Ticker:** PLD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Prologis, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Hamid R. Moghadam	Mgmt	For	For
1b	Elect Director George L. Fotiades	Mgmt	For	For
1c	Elect Director Christine N. Garvey	Mgmt	For	For
1d	Elect Director Lydia H. Kennard	Mgmt	For	For
1e	Elect Director J. Michael Losh	Mgmt	For	For
1f	Elect Director Irving F. Lyons,III	Mgmt	For	For
1g	Elect Director David P. O'Connor	Mgmt	For	For
1h	Elect Director Jeffrey L. Skelton	Mgmt	For	For
1i	Elect Director Carl B. Webb	Mgmt	For	For
1j	Elect Director William D. Zollars	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## PROS Holdings, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 74346Y103

Meeting Type: Annual

Ticker: PRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andres D. Reiner	Mgmt	For	For
1.2	Elect Director Ronald F. Woestemeyer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Proto Labs, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 743713109

Meeting Type: Annual

Ticker: PRLB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Proto Labs, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence J. Lukis	Mgmt	For	For
1.2	Elect Director Victoria M. Holt	Mgmt	For	For
1.3	Elect Director Archie C. Black	Mgmt	For	For
1.4	Elect Director Rainer Gawlick	Mgmt	For	For
1.5	Elect Director John B. Goodman	Mgmt	For	For
1.6	Elect Director Brian K. Smith	Mgmt	For	For
1.7	Elect Director Sven A. Wehrwein	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Provident Financial Services, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 74386T105

Meeting Type: Annual

Ticker: PFS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas W. Berry	Mgmt	For	For
1.2	Elect Director Frank L. Fekete	Mgmt	For	For
1.3	Elect Director Matthew K. Harding	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Prudential Financial, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 744320102

Meeting Type: Annual

Ticker: PRU

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Prudential Financial, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Baltimore, Jr.	Mgmt	For	For
1.2	Elect Director Gilbert F. Casellas	Mgmt	For	For
1.3	Elect Director James G. Cullen	Mgmt	For	For
1.4	Elect Director Mark B. Grier	Mgmt	For	For
1.5	Elect Director Martina Hund-Mejean	Mgmt	For	For
1.6	Elect Director Karl J. Krapek	Mgmt	For	For
1.7	Elect Director Peter R. Lighte	Mgmt	For	For
1.8	Elect Director George Paz	Mgmt	For	For
1.9	Elect Director Sandra Pianalto	Mgmt	For	For
1.10	Elect Director Christine A. Poon	Mgmt	For	For
1.11	Elect Director Douglas A. Scovanner	Mgmt	For	For
1.12	Elect Director John R. Strangfeld	Mgmt	For	For
1.13	Elect Director Michael A. Todma	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## PS Business Parks, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 69360J107

Meeting Type: Annual

Ticker: PSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Havner, Jr.	Mgmt	For	Withhold
1.2	Elect Director Joseph D. Russell, Jr.	Mgmt	For	For
1.3	Elect Director Jennifer Holden Dunbar	Mgmt	For	For
1.4	Elect Director James H. Kropp	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PS Business Parks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Sara Grootwassink Lewis	Mgmt	For	For
1.6	Elect Director Gary E. Pruitt	Mgmt	For	For
1.7	Elect Director Robert S. Rollo	Mgmt	For	For
1.8	Elect Director Peter Schultz	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Public Service Enterprise Group Incorporated

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 744573106

Meeting Type: Annual

Ticker: PEG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Willie A. Deese	Mgmt	For	For
1.2	Elect Director Albert R. Gamper, Jr.	Mgmt	For	For
1.3	Elect Director William V. Hickey	Mgmt	For	For
1.4	Elect Director Ralph Izzo	Mgmt	For	For
1.5	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.6	Elect Director David Lilley	Mgmt	For	For
1.7	Elect Director Thomas A. Renyi	Mgmt	For	For
1.8	Elect Director Hak Cheol (H.C.) Shin	Mgmt	For	For
1.9	Elect Director Richard J. Swift	Mgmt	For	For
1.10	Elect Director Susan Tomasky	Mgmt	For	For
1.11	Elect Director Alfred W. Zollar	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Public Storage

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 74460D109

Meeting Type: Annual

Ticker: PSA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Public Storage

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald L. Havner, Jr.	Mgmt	For	For
1.2	Elect Director Tamara Hughes Gustavson	Mgmt	For	For
1.3	Elect Director Uri P. Harkham	Mgmt	For	For
1.4	Elect Director B. Wayne Hughes, Jr.	Mgmt	For	For
1.5	Elect Director Avedick B. Poladian	Mgmt	For	For
1.6	Elect Director Gary E. Pruitt	Mgmt	For	For
1.7	Elect Director Ronald P. Spogli	Mgmt	For	For
1.8	Elect Director Daniel C. Staton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## PulteGroup, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 745867101

Meeting Type: Annual

Ticker: PHM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian P. Anderson	Mgmt	For	For
1.2	Elect Director Bryce Blair	Mgmt	For	For
1.3	Elect Director Richard W. Dreiling	Mgmt	For	For
1.4	Elect Director Richard J. Dugas, Jr.	Mgmt	For	For
1.5	Elect Director Thomas J. Folliard	Mgmt	For	For
1.6	Elect Director Cheryl W. Grise	Mgmt	For	For
1.7	Elect Director Andre J. Hawaux	Mgmt	For	For
1.8	Elect Director Debra J. Kelly-Ennis	Mgmt	For	For
1.9	Elect Director Patrick J. O'Leary	Mgmt	For	For
1.10	Elect Director James J. Postl	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## PulteGroup, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For
5	Require a Majority Vote for the Election of Directors	SH	Against	Against

## PVH CORP.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 693656100

Meeting Type: Annual

Ticker: PVH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Baglivo	Mgmt	For	For
1.2	Elect Director Brent Callinicos	Mgmt	For	For
1.3	Elect Director Emanuel Chirico	Mgmt	For	For
1.4	Elect Director Juan R. Figuereo	Mgmt	For	For
1.5	Elect Director Joseph B. Fuller	Mgmt	For	For
1.6	Elect Director V. James Marino	Mgmt	For	For
1.7	Elect Director G. Penny McIntyre	Mgmt	For	For
1.8	Elect Director Henry Nasella	Mgmt	For	For
1.9	Elect Director Edward R. Rosenfeld	Mgmt	For	For
1.10	Elect Director Craig Rydin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## QEP Resources, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 74733V100

Meeting Type: Annual

Ticker: QEP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## QEP Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Julie A. Dill	Mgmt	For	For
1.2	Elect Director M. W. Scoggins	Mgmt	For	For
1.3	Elect Director William L. Thacker, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Quaker Chemical Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 747316107

Meeting Type: Annual

Ticker: KWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Douglas	Mgmt	For	For
1.2	Elect Director William H. Osborne	Mgmt	For	For
1.3	Elect Director Fay West	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Qualys, Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 74758T303

Meeting Type: Annual

Ticker: QLYS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Qualys, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sandra E. Bergeron	Mgmt	For	For
1.2	Elect Director Todd P. Headley	Mgmt	For	For
1.3	Elect Director Kristi M. Rogers	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## Quanta Services, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 74762E102

Meeting Type: Annual

Ticker: PWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Earl C. (Duke) Austin, Jr.	Mgmt	For	For
1.2	Elect Director Doyle N. Beneby	Mgmt	For	For
1.3	Elect Director J. Michal Conaway	Mgmt	For	For
1.4	Elect Director Vincent D. Foster	Mgmt	For	For
1.5	Elect Director Bernard Fried	Mgmt	For	For
1.6	Elect Director Worthing F. Jackman	Mgmt	For	For
1.7	Elect Director David M. McClanahan	Mgmt	For	For
1.8	Elect Director Bruce Ranck	Mgmt	For	For
1.9	Elect Director Margaret B. Shannon	Mgmt	For	For
1.10	Elect Director Pat Wood, III	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Quest Diagnostics Incorporated

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 74834L100

**Meeting Type:** Annual

**Ticker:** DGX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For
1.2	Elect Director Vicky B. Gregg	Mgmt	For	For
1.3	Elect Director Jeffrey M. Leiden	Mgmt	For	For
1.4	Elect Director Timothy L. Main	Mgmt	For	For
1.5	Elect Director Gary M. Pfeiffer	Mgmt	For	For
1.6	Elect Director Timothy M. Ring	Mgmt	For	For
1.7	Elect Director Stephen H. Rusckowski	Mgmt	For	For
1.8	Elect Director Daniel C. Stanzione	Mgmt	For	For
1.9	Elect Director Gail R. Wilensky	Mgmt	For	For
1.10	Elect Director John B. Ziegler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Amend Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Rambus Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 750917106

**Meeting Type:** Annual

**Ticker:** RMBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director J. Thomas Bentley	Mgmt	For	For
1b	Elect Director E. Thomas Fisher	Mgmt	For	For
1c	Elect Director Charles Kissner	Mgmt	For	For
1d	Elect Director David Shrigley	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Rambus Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Range Resources Corporation

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 75281A109  
**Meeting Type:** Annual      **Ticker:** RRC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Brenda A. Cline	Mgmt	For	For
1b	Elect Director Anthony V. Dub	Mgmt	For	For
1c	Elect Director Allen Finkelson	Mgmt	For	For
1d	Elect Director James M. Funk	Mgmt	For	For
1e	Elect Director Christopher A. Helms	Mgmt	For	For
1f	Elect Director Mary Ralph Lowe	Mgmt	For	For
1g	Elect Director Gregory G. Maxwell	Mgmt	For	For
1h	Elect Director Kevin S. McCarthy	Mgmt	For	For
1i	Elect Director Jeffrey L. Ventura	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against

### Rayonier Advanced Materials Inc.

**Meeting Date:** 05/23/2016      **Country:** USA      **Primary Security ID:** 75508B104  
**Meeting Type:** Annual      **Ticker:** RYAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director C. David Brown, II	Mgmt	For	For
1B	Elect Director Thomas I. Morgan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rayonier Advanced Materials Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1C	Elect Director Lisa M. Palumbo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Raytheon Company

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 755111507

Meeting Type: Annual

Ticker: RTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Tracy A. Atkinson	Mgmt	For	For
1b	Elect Director Robert E. Beauchamp	Mgmt	For	For
1c	Elect Director James E. Cartwright	Mgmt	For	For
1d	Elect Director Vernon E. Clark	Mgmt	For	For
1e	Elect Director Stephen J. Hadley	Mgmt	For	For
1f	Elect Director Thomas A. Kennedy	Mgmt	For	For
1g	Elect Director Letitia A. Long	Mgmt	For	For
1h	Elect Director George R. Oliver	Mgmt	For	For
1i	Elect Director Michael C. Ruettgers	Mgmt	For	For
1j	Elect Director William R. Spivey	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against
6	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RE/MAX Holdings, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 75524W108

**Meeting Type:** Annual

**Ticker:** RMAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David L. Liniger	Mgmt	For	For
1.2	Elect Director Richard O. Covey	Mgmt	For	For
1.3	Elect Director Daniel J. Predovich	Mgmt	For	Withhold
1.4	Elect Director Teresa S. Van De Bogart	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Establish Board Committee on Operations in Israeli Settlements	SH	Against	Against

## Realty Income Corporation

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 756109104

**Meeting Type:** Annual

**Ticker:** O

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kathleen R. Allen	Mgmt	For	For
1b	Elect Director John P. Case	Mgmt	For	For
1c	Elect Director A. Larry Chapman	Mgmt	For	For
1d	Elect Director Priya Cherian Huskins	Mgmt	For	For
1e	Elect Director Michael D. McKee	Mgmt	For	For
1f	Elect Director Gregory T. McLaughlin	Mgmt	For	For
1g	Elect Director Ronald L. Merriman	Mgmt	For	For
1h	Elect Director Stephen E. Sterrett	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Red Robin Gourmet Burgers, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 75689M101

**Meeting Type:** Annual

**Ticker:** RRGB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert B. Aiken	Mgmt	For	For
1b	Elect Director Stephen E. Carley	Mgmt	For	For
1c	Elect Director Cambria W. Dunaway	Mgmt	For	For
1d	Elect Director Lloyd L. Hill	Mgmt	For	For
1e	Elect Director Richard J. Howell	Mgmt	For	For
1f	Elect Director Glenn B. Kaufman	Mgmt	For	For
1g	Elect Director Pattye L. Moore	Mgmt	For	For
1h	Elect Director Stuart I. Oran	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Regeneron Pharmaceuticals, Inc.

**Meeting Date:** 06/10/2016

**Country:** USA

**Primary Security ID:** 75886F107

**Meeting Type:** Annual

**Ticker:** REGN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael S. Brown	Mgmt	For	For
1.2	Elect Director Leonard S. Schleifer	Mgmt	For	For
1.3	Elect Director George D. Yancopoulos	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Regions Financial Corporation

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 7591EP100

**Meeting Type:** Annual

**Ticker:** RF

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Regions Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carolyn H. Byrd	Mgmt	For	For
1b	Elect Director David J. Cooper, Sr.	Mgmt	For	For
1c	Elect Director Don DeFosset	Mgmt	For	For
1d	Elect Director Eric C. Fast	Mgmt	For	For
1e	Elect Director O. B. Grayson Hall, Jr.	Mgmt	For	For
1f	Elect Director John D. Johns	Mgmt	For	For
1g	Elect Director Ruth Ann Marshall	Mgmt	For	For
1h	Elect Director Susan W. Matlock	Mgmt	For	For
1i	Elect Director John E. Maupin, Jr.	Mgmt	For	For
1j	Elect Director Charles D. McCrary	Mgmt	For	For
1k	Elect Director Lee J. Styslinger, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Reliance Steel & Aluminum Co.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 759509102

Meeting Type: Annual

Ticker: RS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sarah J. Anderson	Mgmt	For	For
1b	Elect Director John G. Figueroa	Mgmt	For	For
1c	Elect Director Thomas W. Gimbel	Mgmt	For	For
1d	Elect Director David H. Hannah	Mgmt	For	For
1e	Elect Director Douglas M. Hayes	Mgmt	For	For
1f	Elect Director Mark V. Kaminski	Mgmt	For	For
1g	Elect Director Robert A. McEvoy	Mgmt	For	For
1h	Elect Director Gregg J. Mollins	Mgmt	For	For
1i	Elect Director Andrew G. Sharkey, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Reliance Steel & Aluminum Co.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Rent-A-Center, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 76009N100

Meeting Type: Annual

Ticker: RCII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert D. Davis	Mgmt	For	For
1.2	Elect Director Steven L. Pepper	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Repligen Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 759916109

Meeting Type: Annual

Ticker: RGEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicolas M. Barthelemy	Mgmt	For	For
1.2	Elect Director Glenn L. Cooper	Mgmt	For	For
1.3	Elect Director John G. Cox	Mgmt	For	For
1.4	Elect Director Karen A. Dawes	Mgmt	For	For
1.5	Elect Director Glenn P. Muir	Mgmt	For	For
1.6	Elect Director Thomas F. Ryan, Jr.	Mgmt	For	For
1.7	Elect Director Tony J. Hunt	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Repligen Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

## Republic Bancorp, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 760281204

Meeting Type: Annual

Ticker: RBCAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig A. Greenberg	Mgmt	For	For
1.2	Elect Director Michael T. Rust	Mgmt	For	For
1.3	Elect Director R. Wayne Stratton	Mgmt	For	For
1.4	Elect Director Susan Stout Tamme	Mgmt	For	For
1.5	Elect Director A. Scott Trager	Mgmt	For	For
1.6	Elect Director Steven E. Trager	Mgmt	For	For
1.7	Elect Director Mark A. Vogt	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Republic Services, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 760759100

Meeting Type: Annual

Ticker: RSG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ramon A. Rodriguez	Mgmt	For	For
1b	Elect Director Tomago Collins	Mgmt	For	For
1c	Elect Director James W. Crownover	Mgmt	For	For
1d	Elect Director Ann E. Dunwoody	Mgmt	For	For
1e	Elect Director William J. Flynn	Mgmt	For	For
1f	Elect Director Manuel Kadre	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Republic Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Michael Larson	Mgmt	For	For
1h	Elect Director W. Lee Nutter	Mgmt	For	For
1i	Elect Director Donald W. Slager	Mgmt	For	For
1j	Elect Director John M. Trani	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	For	For
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For

## Restaurant Brands International Inc.

Meeting Date: 06/09/2016

Country: Canada

Primary Security ID: 76131D103

Meeting Type: Annual/Special

Ticker: QSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexandre Behring	Mgmt	For	For
1.2	Elect Director Marc Caira	Mgmt	For	For
1.3	Elect Director Martin E. Franklin	Mgmt	For	For
1.4	Elect Director Paul J. Fribourg	Mgmt	For	For
1.5	Elect Director Neil Golden	Mgmt	For	For
1.6	Elect Director John A. Lederer	Mgmt	For	For
1.7	Elect Director Thomas V. Milroy	Mgmt	For	For
1.8	Elect Director Daniel S. Schwartz	Mgmt	For	For
1.9	Elect Director Carlos Alberto Sicupira	Mgmt	For	For
1.10	Elect Director Roberto Moses Thompson Motta	Mgmt	For	For
1.11	Elect Director Alexandre Van Damme	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Restaurant Brands International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Adopt Policy and Report on Board Diversity	SH	None	Against

## Retail Opportunity Investments Corp.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 76131N101

Meeting Type: Annual

Ticker: ROIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard A. Baker	Mgmt	For	For
1.2	Elect Director Michael J. Indiveri	Mgmt	For	For
1.3	Elect Director Edward H. Meyer	Mgmt	For	For
1.4	Elect Director Lee S. Neibart	Mgmt	For	For
1.5	Elect Director Charles J. Persico	Mgmt	For	For
1.6	Elect Director Laura H. Pomerantz	Mgmt	For	For
1.7	Elect Director Stuart A. Tanz	Mgmt	For	For
1.8	Elect Director Eric S. Zorn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## REX American Resources Corporation

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 761624105

Meeting Type: Annual

Ticker: REX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stuart A. Rose	Mgmt	For	For
1.2	Elect Director Lawrence Tomchin	Mgmt	For	For
1.3	Elect Director Edward M. Kress	Mgmt	For	For
1.4	Elect Director Charles A. Elcan	Mgmt	For	For
1.5	Elect Director David S. Harris	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## REX American Resources Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Mervyn L. Alphonso	Mgmt	For	For
1.7	Elect Director Lee Fisher	Mgmt	For	For
1.8	Elect Director Zafar Rizvi	Mgmt	For	For

## Rex Energy Corporation

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 761565100

Meeting Type: Annual

Ticker: REXX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lance T. Shaner	Mgmt	For	For
1.2	Elect Director Thomas C. Stabley	Mgmt	For	For
1.3	Elect Director Jack N. Aydin	Mgmt	For	For
1.4	Elect Director John A. Lombardi	Mgmt	For	For
1.5	Elect Director Eric L. Mattson	Mgmt	For	For
1.6	Elect Director John J. Zak	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	Against
6	Other Business	Mgmt	For	For

## Reynolds American Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 761713106

Meeting Type: Annual

Ticker: RAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Susan M. Cameron	Mgmt	For	For
1b	Elect Director Martin D. Feinstein	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Reynolds American Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Murray S. Kessler	Mgmt	For	For
1d	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1e	Elect Director Ricardo Oberlander	Mgmt	For	For
1f	Elect Director Jerome Abelman	Mgmt	For	For
1g	Elect Director Robert Lerwill	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For
6	Adopt and Issue a General Payout Policy	SH	Against	Against
7	Participate in OECD Mediation for Human Rights Violations	SH	Against	Against

## Ritchie Bros. Auctioneers Incorporated

Meeting Date: 05/02/2016

Country: Canada

Primary Security ID: 767744105

Meeting Type: Annual/Special

Ticker: RBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Beverley Briscoe	Mgmt	For	For
1.2	Elect Director Robert G. Elton	Mgmt	For	For
1.3	Elect Director Erik Olsson	Mgmt	For	For
1.4	Elect Director Eric Patel	Mgmt	For	For
1.5	Elect Director Edward B. Pitoniak	Mgmt	For	For
1.6	Elect Director Ravi K. Saligram	Mgmt	For	For
1.7	Elect Director Christopher Zimmerman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Amend Stock Option Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ritchie Bros. Auctioneers Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Restricted Stock Plan	Mgmt	For	For
7	Approve Restricted Stock Plan	Mgmt	For	For
8	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	Against
9	Approve Shareholder Rights Plan	Mgmt	For	For

## Rite Aid Corporation

Meeting Date: 06/22/2016

Country: USA

Primary Security ID: 767754104

Meeting Type: Annual

Ticker: RAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John T. Standley	Mgmt	For	For
1b	Elect Director Joseph B. Anderson, Jr.	Mgmt	For	For
1c	Elect Director Bruce G. Bodaken	Mgmt	For	For
1d	Elect Director David R. Jessick	Mgmt	For	For
1e	Elect Director Kevin E. Lofton	Mgmt	For	For
1f	Elect Director Myrtle S. Potter	Mgmt	For	For
1g	Elect Director Michael N. Regan	Mgmt	For	For
1h	Elect Director Frank A. Savage	Mgmt	For	For
1i	Elect Director Marcy Syms	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## RLI Corp.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 749607107

Meeting Type: Annual

Ticker: RLI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kaj Ahlmann	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## RLI Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Barbara R. Allen	Mgmt	For	For
1.3	Elect Director Michael E. Angelina	Mgmt	For	For
1.4	Elect Director John T. Baily	Mgmt	For	For
1.5	Elect Director Jordan W. Graham	Mgmt	For	For
1.6	Elect Director Charles M. Linke	Mgmt	For	For
1.7	Elect Director F. Lynn McPheeters	Mgmt	For	For
1.8	Elect Director Jonathan E. Michael	Mgmt	For	For
1.9	Elect Director James J. Scanlan	Mgmt	For	For
1.10	Elect Director Michael J. Stone	Mgmt	For	For
1.11	Elect Director Robert O. Viets	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Roadrunner Transportation Systems, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 76973Q105

Meeting Type: Annual

Ticker: RRTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott D. Rued	Mgmt	For	For
1.2	Elect Director Mark A. DiBlasi	Mgmt	For	For
1.3	Elect Director John G. Kennedy, III	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## ROBERT HALF INTERNATIONAL INC.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 770323103

Meeting Type: Annual

Ticker: RHI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ROBERT HALF INTERNATIONAL INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew S. Berwick, Jr.	Mgmt	For	For
1.2	Elect Director Harold M. Messmer, Jr.	Mgmt	For	For
1.3	Elect Director Marc H. Morial	Mgmt	For	For
1.4	Elect Director Barbara J. Novogradac	Mgmt	For	For
1.5	Elect Director Robert J. Pace	Mgmt	For	For
1.6	Elect Director Frederick A. Richman	Mgmt	For	For
1.7	Elect Director M. Keith Waddell	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Rofin-Sinar Technologies Inc.

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 775043102

Meeting Type: Special

Ticker: RSTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against
3	Advisory Vote on Golden Parachutes	Mgmt	For	For

## Rofin-Sinar Technologies Inc.

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 775043102

Meeting Type: Annual

Ticker: RSTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl F. Basel	Mgmt	For	For
1.2	Elect Director Daniel J. Smoke	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rofin-Sinar Technologies Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Gary K. Willis	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Eliminate Supermajority Vote Requirement	Mgmt	For	For
4	Provide Right to Call Special Meeting	Mgmt	For	For
5	Provide Right to Act by Written Consent	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Rogers Corporation

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 775133101

Meeting Type: Annual

Ticker: ROG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith L. Barnes	Mgmt	For	For
1.2	Elect Director Michael F. Barry	Mgmt	For	For
1.3	Elect Director Bruce D. Hoehner	Mgmt	For	For
1.4	Elect Director Carol R. Jensen	Mgmt	For	For
1.5	Elect Director William E. Mitchell	Mgmt	For	For
1.6	Elect Director Ganesh Moorthy	Mgmt	For	For
1.7	Elect Director Helene Simonet	Mgmt	For	For
1.8	Elect Director Peter C. Wallace	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## ROLLINS, INC.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 775711104

Meeting Type: Annual

Ticker: ROL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## ROLLINS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bill J. Dismuke	Mgmt	For	For
1.2	Elect Director Thomas J. Lawley	Mgmt	For	For
1.3	Elect Director John F. Wilson	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Roper Technologies, Inc.

Meeting Date: 05/27/2016

Country: USA

Primary Security ID: 776696106

Meeting Type: Annual

Ticker: ROP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Amy Woods Brinkley	Mgmt	For	For
1.2	Elect Director John F. Fort, III	Mgmt	For	For
1.3	Elect Director Brian D. Jellison	Mgmt	For	For
1.4	Elect Director Robert D. Johnson	Mgmt	For	For
1.5	Elect Director Robert E. Knowling, Jr.	Mgmt	For	For
1.6	Elect Director Wilbur J. Prezzano	Mgmt	For	For
1.7	Elect Director Laura G. Thatcher	Mgmt	For	For
1.8	Elect Director Richard F. Wallman	Mgmt	For	For
1.9	Elect Director Christopher Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Ross Stores, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 778296103

Meeting Type: Annual

Ticker: ROST

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ross Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael Balmuth	Mgmt	For	For
1b	Elect Director K. Gunnar Bjorklund	Mgmt	For	For
1c	Elect Director Michael J. Bush	Mgmt	For	For
1d	Elect Director Norman A. Ferber	Mgmt	For	For
1e	Elect Director Sharon D. Garrett	Mgmt	For	For
1f	Elect Director Stephen D. Milligan	Mgmt	For	For
1g	Elect Director George P. Orban	Mgmt	For	For
1h	Elect Director Michael O'Sullivan	Mgmt	For	For
1i	Elect Director Lawrence S. Peiros	Mgmt	For	For
1j	Elect Director Gregory L. Quesnel	Mgmt	For	For
1k	Elect Director Barbara Rentler	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Rovi Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 779376102

Meeting Type: Annual

Ticker: ROVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas Carson	Mgmt	For	For
1.2	Elect Director Alan L. Earhart	Mgmt	For	For
1.3	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1.4	Elect Director N. Steven Lucas	Mgmt	For	For
1.5	Elect Director James E. Meyer	Mgmt	For	For
1.6	Elect Director Ruthann Quindlen	Mgmt	For	For
1.7	Elect Director Raghavendra Rau	Mgmt	For	For
1.8	Elect Director Glenn W. Welling	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Rovi Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Royal Bank Of Canada

Meeting Date: 04/06/2016

Country: Canada

Primary Security ID: 780087102

Meeting Type: Annual/Special

Ticker: RY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Geoffrey Beattie	Mgmt	For	For
1.2	Elect Director Jacynthe Cote	Mgmt	For	For
1.3	Elect Director Toos N. Daruvala	Mgmt	For	For
1.4	Elect Director David F. Denison	Mgmt	For	For
1.5	Elect Director Richard L. George	Mgmt	For	For
1.6	Elect Director Alice D. Laberge	Mgmt	For	For
1.7	Elect Director Michael H. McCain	Mgmt	For	For
1.8	Elect Director David I. McKay	Mgmt	For	For
1.9	Elect Director Heather Munroe-Blum	Mgmt	For	For
1.10	Elect Director Thomas A. Renyi	Mgmt	For	For
1.11	Elect Director Edward Sonshine	Mgmt	For	For
1.12	Elect Director Kathleen P. Taylor	Mgmt	For	For
1.13	Elect Director Bridget A. van Kralingen	Mgmt	For	For
1.14	Elect Director Thierry Vandal	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Confirm By-law Amendment to Increase Maximum Aggregate Board Compensation	Mgmt	For	For
	Shareholder Proposal	Mgmt		

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Royal Bank Of Canada

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	SP 1: Simplify Financial Reporting	SH	Against	Against

## Rudolph Technologies, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 781270103

Meeting Type: Annual

Ticker: RTEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel H. Berry	Mgmt	For	For
1.2	Elect Director Thomas G. Greig	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Russel Metals Inc.

Meeting Date: 05/03/2016

Country: Canada

Primary Security ID: 781903604

Meeting Type: Annual

Ticker: RUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director Alain Benedetti	Mgmt	For	For
1a.2	Elect Director John M. Clark	Mgmt	For	For
1a.3	Elect Director James F. Dinning	Mgmt	For	For
1a.4	Elect Director John A. Hanna	Mgmt	For	For
1a.5	Elect Director Brian R. Hedges	Mgmt	For	For
1a.6	Elect Director Barbara S. Jeremiah	Mgmt	For	For
1a.7	Elect Director Alice D. Laberge	Mgmt	For	For
1a.8	Elect Director Lise Lachapelle	Mgmt	For	For
1a.9	Elect Director William M. O'Reilly	Mgmt	For	For
1a.10	Elect Director John R. Tulloch	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Russel Metals Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

### Ruth's Hospitality Group, Inc.

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 783332109  
**Meeting Type:** Annual      **Ticker:** RUTH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael P. O'Donnell	Mgmt	For	For
1b	Elect Director Robin P. Selati	Mgmt	For	For
1c	Elect Director Carla R. Cooper	Mgmt	For	For
1d	Elect Director Bannus B. Hudson	Mgmt	For	For
1e	Elect Director Robert S. Merritt	Mgmt	For	For
1f	Elect Director Alan Vituli	Mgmt	For	For
1g	Elect Director Giannella Alvarez	Mgmt	For	For
2	Amend Certificate of Incorporation to Eliminate Restrictions on Removal of Directors	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### Ryder System, Inc.

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 783549108  
**Meeting Type:** Annual      **Ticker:** R

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert J. Eck	Mgmt	For	For
1b	Elect Director Tamara L. Lundgren	Mgmt	For	For
1c	Elect Director Abbie J. Smith	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Ryder System, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## S&P Global Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID:

Meeting Type: Annual

Ticker: MHFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Winfried Bischoff	Mgmt	For	For
1.2	Elect Director William D. Green	Mgmt	For	For
1.3	Elect Director Charles E. Haldeman, Jr.	Mgmt	For	For
1.4	Elect Director Rebecca Jacoby	Mgmt	For	For
1.5	Elect Director Hilda Ochoa-Brillembourg	Mgmt	For	For
1.6	Elect Director Douglas L. Peterson	Mgmt	For	For
1.7	Elect Director Michael Rake	Mgmt	For	For
1.8	Elect Director Edward B. Rust, Jr.	Mgmt	For	For
1.9	Elect Director Kurt L. Schmoke	Mgmt	For	For
1.10	Elect Director Richard E. Thornburgh	Mgmt	For	For
2	Change Company Name from McGraw Hill Financial, Inc. to S&P Global Inc.	Mgmt	For	For
3	Establish Range For Board Size	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## S&T Bancorp, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 783859101

Meeting Type: Annual

Ticker: STBA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## S&T Bancorp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd D. Brice	Mgmt	For	For
1.2	Elect Director John J. Delaney	Mgmt	For	For
1.3	Elect Director Michael J. Donnelly	Mgmt	For	For
1.4	Elect Director William J. Gatti	Mgmt	For	For
1.5	Elect Director James T. Gibson	Mgmt	For	For
1.6	Elect Director Jeffrey D. Grube	Mgmt	For	For
1.7	Elect Director Frank W. Jones	Mgmt	For	For
1.8	Elect Director Jerry D. Hostetter	Mgmt	For	For
1.9	Elect Director David L. Krieger	Mgmt	For	For
1.10	Elect Director James C. Miller	Mgmt	For	For
1.11	Elect Director Frank J. Palermo, Jr.	Mgmt	For	For
1.12	Elect Director Christine J. Toretti	Mgmt	For	For
1.13	Elect Director Charles G. Urtin	Mgmt	For	For
1.14	Elect Director Steven J. Weingarten	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sabra Health Care REIT, Inc.

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 78573L106

Meeting Type: Annual

Ticker: SBRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Craig A. Barbarosh	Mgmt	For	For
1b	Elect Director Robert A. Ettl	Mgmt	For	For
1c	Elect Director Michael J. Foster	Mgmt	For	For
1d	Elect Director Richard K. Matros	Mgmt	For	For
1e	Elect Director Milton J. Walters	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sabra Health Care REIT, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Safeguard Scientifics, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 786449207  
**Meeting Type:** Annual      **Ticker:** SFE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mara G. Aspinall	Mgmt	For	For
1.2	Elect Director Julie A. Dobson	Mgmt	For	For
1.3	Elect Director Stephen Fisher	Mgmt	For	For
1.4	Elect Director George MacKenzie	Mgmt	For	For
1.5	Elect Director John J. Roberts	Mgmt	For	For
1.6	Elect Director Robert J. Rosenthal	Mgmt	For	For
1.7	Elect Director Stephen T. Zarrilli	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Safety Insurance Group, Inc.

**Meeting Date:** 05/18/2016      **Country:** USA      **Primary Security ID:** 78648T100  
**Meeting Type:** Annual      **Ticker:** SAFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederic H. Lindeberg	Mgmt	For	For
1.2	Elect Director George M. Murphy	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Safety Insurance Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sagent Pharmaceuticals, Inc.

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 786692103

Meeting Type: Annual

Ticker: SGNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary Taylor Behrens	Mgmt	For	For
1.2	Elect Director Michael Fekete	Mgmt	For	For
1.3	Elect Director Robert Flanagan	Mgmt	For	For
1.4	Elect Director Anthony Krizman	Mgmt	For	For
1.5	Elect Director Allan Oberman	Mgmt	For	For
1.6	Elect Director Shlomo Yanai	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Saia, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 78709Y105

Meeting Type: Annual

Ticker: SAIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John J. Holland	Mgmt	For	For
1.2	Elect Director Richard D. O'Dell	Mgmt	For	For
1.3	Elect Director Douglas W. Rockel	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Saia, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## salesforce.com, inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 79466L302

Meeting Type: Annual

Ticker: CRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marc Benioff	Mgmt	For	For
1b	Elect Director Keith Block	Mgmt	For	For
1c	Elect Director Craig Conway	Mgmt	For	For
1d	Elect Director Alan Hassenfeld	Mgmt	For	For
1e	Elect Director Neelie Kroes	Mgmt	For	For
1f	Elect Director Colin Powell	Mgmt	For	For
1g	Elect Director Sanford Robertson	Mgmt	For	For
1h	Elect Director John V. Roos	Mgmt	For	For
1i	Elect Director Lawrence Tomlinson	Mgmt	For	For
1j	Elect Director Robin Washington	Mgmt	For	For
1k	Elect Director Maynard Webb	Mgmt	For	For
1l	Elect Director Susan Wojcicki	Mgmt	For	For
2	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Stock Retention/Holding Period	SH	Against	Against

## SAUL CENTERS, INC.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 804395101

Meeting Type: Annual

Ticker: BFS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SAUL CENTERS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George P. Clancy, Jr.	Mgmt	For	For
1.2	Elect Director J. Page Lansdale	Mgmt	For	For
1.3	Elect Director Patrick F. Noonan	Mgmt	For	For
1.4	Elect Director Andrew M. Saul, II	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

## SCANA Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 80589M102

Meeting Type: Annual

Ticker: SCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory E. Aliff	Mgmt	For	For
1.2	Elect Director Sharon A. Decker	Mgmt	For	For
1.3	Elect Director Kevin B. Marsh	Mgmt	For	For
1.4	Elect Director James M. Micali	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Outside Director Stock Awards in Lieu of Cash	Mgmt	For	For
4	Amend Outside Director Stock Awards in Lieu of Cash	Mgmt	For	For
5	Declassify the Board of Directors	Mgmt	For	For

## Schweitzer-Mauduit International, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 808541106

Meeting Type: Annual

Ticker: SWM

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Schweitzer-Mauduit International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director K.C. Caldabaugh	Mgmt	For	For
1.2	Elect Director Frederic P. Villoutreix	Mgmt	For	For
1.3	Elect Director Anderson D. Warlick	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Science Applications International Corporation

Meeting Date: 06/08/2016

Country: USA

Primary Security ID: 808625107

Meeting Type: Annual

Ticker: SAIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert A. Bedingfield	Mgmt	For	For
1b	Elect Director Deborah B. Dunie	Mgmt	For	For
1c	Elect Director Thomas F. Frist, III	Mgmt	For	For
1d	Elect Director John J. Hamre	Mgmt	For	For
1e	Elect Director Timothy J. Mayopoulos	Mgmt	For	For
1f	Elect Director Anthony J. Moraco	Mgmt	For	For
1g	Elect Director Donna S. Morea	Mgmt	For	For
1h	Elect Director Edward J. Sanderson, Jr.	Mgmt	For	For
1i	Elect Director Steven R. Shane	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Scientific Games Corporation

Meeting Date: 06/15/2016

Country: USA

Primary Security ID: 80874P109

Meeting Type: Annual

Ticker: SGMS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Scientific Games Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald O. Perelman	Mgmt	For	For
1.2	Elect Director M. Gavin Isaacs	Mgmt	For	For
1.3	Elect Director Richard Hadrill	Mgmt	For	For
1.4	Elect Director Peter A. Cohen	Mgmt	For	For
1.5	Elect Director David L. Kennedy	Mgmt	For	For
1.6	Elect Director Gerald J. Ford	Mgmt	For	For
1.7	Elect Director Gabrielle K. McDonald	Mgmt	For	For
1.8	Elect Director Paul M. Meister	Mgmt	For	For
1.9	Elect Director Michael J. Regan	Mgmt	For	For
1.10	Elect Director Barry F. Schwartz	Mgmt	For	For
1.11	Elect Director Frances F. Townsend	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Scripps Networks Interactive, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 811065101

Meeting Type: Annual

Ticker: SNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarl Mohn	Mgmt	For	For
1.2	Elect Director Nicholas B. Paumgarten	Mgmt	For	For
1.3	Elect Director Jeffrey Sagansky	Mgmt	For	For
1.4	Elect Director Ronald W. Tysoe	Mgmt	For	For

## SEACOR Holdings Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 811904101

Meeting Type: Annual

Ticker: CKH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SEACOR Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Fabrikant	Mgmt	For	For
1.2	Elect Director David R. Berz	Mgmt	For	For
1.3	Elect Director Pierre de Demandolx	Mgmt	For	For
1.4	Elect Director Oivind Lorentzen	Mgmt	For	For
1.5	Elect Director Andrew R. Morse	Mgmt	For	For
1.6	Elect Director R. Christopher Regan	Mgmt	For	For
1.7	Elect Director David M. Schizer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Sealed Air Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 81211K100

Meeting Type: Annual

Ticker: SEE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Michael Chu	Mgmt	For	For
2	Elect Director Lawrence R. Codey	Mgmt	For	For
3	Elect Director Patrick Duff	Mgmt	For	For
4	Elect Director Jacqueline B. Kosecoff	Mgmt	For	For
5	Elect Director Neil Lustig	Mgmt	For	For
6	Elect Director Kenneth P. Manning	Mgmt	For	For
7	Elect Director William J. Marino	Mgmt	For	For
8	Elect Director Jerome A. Peribere	Mgmt	For	For
9	Elect Director Richard L. Wambold	Mgmt	For	For
10	Elect Director Jerry R. Whitaker	Mgmt	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
12	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Select Comfort Corporation

**Meeting Date:** 05/16/2016

**Country:** USA

**Primary Security ID:** 81616X103

**Meeting Type:** Annual

**Ticker:** SCSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Harrison	Mgmt	For	For
1b	Elect Director Shelly R. Ibach	Mgmt	For	For
1c	Elect Director Barbara R. Matas	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Select Medical Holdings Corporation

**Meeting Date:** 04/25/2016

**Country:** USA

**Primary Security ID:** 81619Q105

**Meeting Type:** Annual

**Ticker:** SEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Russell L. Carson	Mgmt	For	For
1.2	Elect Director James S. Ely, III	Mgmt	For	For
1.3	Elect Director William H. Frist	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Selective Insurance Group, Inc.

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 816300107

**Meeting Type:** Annual

**Ticker:** SIGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul D. Bauer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Selective Insurance Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director A. David Brown	Mgmt	For	For
1.3	Elect Director John C. Burville	Mgmt	For	For
1.4	Elect Director Robert Kelly Doherty	Mgmt	For	For
1.5	Elect Director Michael J. Morrissey	Mgmt	For	For
1.6	Elect Director Gregory E. Murphy	Mgmt	For	For
1.7	Elect Director Cynthia S. Nicholson	Mgmt	For	For
1.8	Elect Director Ronald L. O'Kelley	Mgmt	For	For
1.9	Elect Director William M. Rue	Mgmt	For	For
1.10	Elect Director John S. Scheid	Mgmt	For	For
1.11	Elect Director J. Brian Thebault	Mgmt	For	For
1.12	Elect Director Philip H. Urban	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## SEMAFO INC.

Meeting Date: 05/12/2016

Country: Canada

Primary Security ID: 816922108

Meeting Type: Annual

Ticker: SMF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terence F. Bowles	Mgmt	For	For
1.2	Elect Director Benoit Desormeaux	Mgmt	For	For
1.3	Elect Director Flore Konan	Mgmt	For	For
1.4	Elect Director Jean Lamarre	Mgmt	For	For
1.5	Elect Director John LeBoutillier	Mgmt	For	For
1.6	Elect Director Gilles Masson	Mgmt	For	For
1.7	Elect Director Lawrence McBrearty	Mgmt	For	For
1.8	Elect Director Tertius Zongo	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SEMAFO INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## SemGroup Corporation

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 81663A105  
**Meeting Type:** Annual      **Ticker:** SEMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald A. Ballschmiede	Mgmt	For	For
1.2	Elect Director Sarah M. Barpoulis	Mgmt	For	For
1.3	Elect Director John F. Chlebowski	Mgmt	For	For
1.4	Elect Director Carlin G. Conner	Mgmt	For	For
1.5	Elect Director Karl F. Kurz	Mgmt	For	For
1.6	Elect Director James H. Lytal	Mgmt	For	For
1.7	Elect Director Thomas R. McDaniel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Sempra Energy

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 816851109  
**Meeting Type:** Annual      **Ticker:** SRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan L. Boeckmann	Mgmt	For	For
1.2	Elect Director Kathleen L. Brown	Mgmt	For	For
1.3	Elect Director Pablo A. Ferrero	Mgmt	For	For
1.4	Elect Director William D. Jones	Mgmt	For	For
1.5	Elect Director William G. Ouchi	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sempra Energy

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Debra L. Reed	Mgmt	For	For
1.7	Elect Director William C. Rusnack	Mgmt	For	For
1.8	Elect Director William P. Rutledge	Mgmt	For	For
1.9	Elect Director Lynn Schenk	Mgmt	For	For
1.10	Elect Director Jack T. Taylor	Mgmt	For	For
1.11	Elect Director James C. Yardley	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## ShawCor Ltd.

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 820439107

**Meeting Type:** Annual/Special

**Ticker:** SCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John T. Baldwin	Mgmt	For	For
1.2	Elect Director Derek S. Blackwood	Mgmt	For	For
1.3	Elect Director James W. Derrick	Mgmt	For	For
1.4	Elect Director Kevin J. Forbes	Mgmt	For	For
1.5	Elect Director Michael S. Hanley	Mgmt	For	For
1.6	Elect Director Stephen M. Orr	Mgmt	For	For
1.7	Elect Director Pamela S. Pierce	Mgmt	For	For
1.8	Elect Director Paul G. Robinson	Mgmt	For	For
1.9	Elect Director E. Charlene Valiquette	Mgmt	For	For
1.10	Elect Director Donald M. Wishart	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SI Financial Group, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 78425V104

**Meeting Type:** Annual

**Ticker:** SIFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rheo A. Brouillard	Mgmt	For	For
1.2	Elect Director Roger Engle	Mgmt	For	For
1.3	Elect Director Kevin M. McCarthy	Mgmt	For	For
2	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sierra Bancorp

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 82620P102

**Meeting Type:** Annual

**Ticker:** BSRR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Fields	Mgmt	For	For
1.2	Elect Director James C. Holly	Mgmt	For	For
1.3	Elect Director Lynda B. Searcy	Mgmt	For	For
1.4	Elect Director Morris A. Tharp	Mgmt	For	For
2	Ratify Vavrinek, Trine, Day & Co., LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Silver Wheaton Corp.

**Meeting Date:** 05/25/2016

**Country:** Canada

**Primary Security ID:** 828336107

**Meeting Type:** Annual/Special

**Ticker:** SLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
a1	Elect Director Lawrence I. Bell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Silver Wheaton Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
a2	Elect Director George L. Brack	Mgmt	For	For
a3	Elect Director John A. Brough	Mgmt	For	For
a4	Elect Director R. Peter Gillin	Mgmt	For	For
a5	Elect Director Chantal Gosselin	Mgmt	For	For
a6	Elect Director Douglas M. Holtby	Mgmt	For	For
a7	Elect Director Eduardo Luna	Mgmt	For	For
a8	Elect Director Wade D. Nesmith	Mgmt	For	For
a9	Elect Director Randy V. J. Smallwood	Mgmt	For	For
b	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
c	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Simmons First National Corporation

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 828730200

Meeting Type: Annual

Ticker: SFNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at eleven	Mgmt	For	For
2.1	Elect Director Jay D. Burchfield	Mgmt	For	For
2.2	Elect Director William E. Clark, II	Mgmt	For	For
2.3	Elect Director Steven A. Cosse	Mgmt	For	For
2.4	Elect Director Mark C. Doramus	Mgmt	For	For
2.5	Elect Director Edward Drilling	Mgmt	For	For
2.6	Elect Director Eugene Hunt	Mgmt	For	For
2.7	Elect Director Christoher R. Kirkland	Mgmt	For	For
2.8	Elect Director George A. Makris, Jr.	Mgmt	For	For
2.9	Elect Director W. Scott McGeorge	Mgmt	For	For
2.10	Elect Director Joseph D. Porter	Mgmt	For	For
2.11	Elect Director Robert L. Shoptaw	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Simmons First National Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify BKD, LLP as Auditors	Mgmt	For	For

## Simon Property Group, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 828806109

Meeting Type: Annual

Ticker: SPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Glyn F. Aepfel	Mgmt	For	For
1b	Elect Director Larry C. Glasscock	Mgmt	For	For
1c	Elect Director Karen N. Horn	Mgmt	For	For
1d	Elect Director Allan Hubbard	Mgmt	For	For
1e	Elect Director Reuben S. Leibowitz	Mgmt	For	For
1f	Elect Director Gary M. Rodkin	Mgmt	For	For
1g	Elect Director Daniel C. Smith	Mgmt	For	For
1h	Elect Director J. Albert Smith, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Simpson Manufacturing Co., Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 829073105

Meeting Type: Annual

Ticker: SSD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter N. Louras, Jr.	Mgmt	For	For
1b	Elect Director James S. Andrasick	Mgmt	For	For
1c	Elect Director Gary M. Cusumano	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Simpson Manufacturing Co., Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sirius XM Holdings Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 82968B103  
**Meeting Type:** Annual      **Ticker:** SIRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joan L. Amble	Mgmt	For	For
1.2	Elect Director George W. Bodenheimer	Mgmt	For	For
1.3	Elect Director Mark D. Carleton	Mgmt	For	Withhold
1.4	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1.5	Elect Director James P. Holden	Mgmt	For	For
1.6	Elect Director Gregory B. Maffei	Mgmt	For	Withhold
1.7	Elect Director Evan D. Malone	Mgmt	For	For
1.8	Elect Director James E. Meyer	Mgmt	For	For
1.9	Elect Director James F. Mooney	Mgmt	For	For
1.10	Elect Director Carl E. Vogel	Mgmt	For	For
1.11	Elect Director Vanessa A. Wittman	Mgmt	For	For
1.12	Elect Director David M. Zaslav	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## SJW Corp.

**Meeting Date:** 04/27/2016      **Country:** USA      **Primary Security ID:** 784305104  
**Meeting Type:** Annual      **Ticker:** SJW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Katharine Armstrong	Mgmt	For	For
1.2	Elect Director Walter J. Bishop	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SJW Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Douglas R. King	Mgmt	For	For
1.4	Elect Director Debra Man	Mgmt	For	For
1.5	Elect Director Daniel B. More	Mgmt	For	For
1.6	Elect Director Ronald B. Moskowitz	Mgmt	For	For
1.7	Elect Director George E. Moss	Mgmt	For	For
1.8	Elect Director W. Richard Roth	Mgmt	For	For
1.9	Elect Director Robert A. Van Valer	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## SkyWest, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 830879102

Meeting Type: Annual

Ticker: SKYW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry C. Atkin	Mgmt	For	For
1.2	Elect Director W. Steve Albrecht	Mgmt	For	For
1.3	Elect Director Russell A. Childs	Mgmt	For	For
1.4	Elect Director Henry J. Eyring	Mgmt	For	For
1.5	Elect Director Meredith S. Madden	Mgmt	For	For
1.6	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For
1.7	Elect Director Andrew C. Roberts	Mgmt	For	For
1.8	Elect Director Keith E. Smith	Mgmt	For	For
1.9	Elect Director Steven F. Udvar-Hazy	Mgmt	For	For
1.10	Elect Director James L. Welch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Skyworks Solutions, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 83088M102

**Meeting Type:** Annual

**Ticker:** SWKS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Aldrich	Mgmt	For	For
1.2	Elect Director Kevin L. Beebe	Mgmt	For	For
1.3	Elect Director Timothy R. Furey	Mgmt	For	For
1.4	Elect Director Balakrishnan S. Iyer	Mgmt	For	For
1.5	Elect Director Christine King	Mgmt	For	For
1.6	Elect Director David P. McGlade	Mgmt	For	For
1.7	Elect Director David J. McLachlan	Mgmt	For	For
1.8	Elect Director Robert A. Schriesheim	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement Relating to Amendment of By-laws	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement Relating to Merger or Consolidation	Mgmt	For	For
6	Eliminate Supermajority Vote Requirement Relating to Business Combination	Mgmt	For	For
7	Eliminate Supermajority Vote Requirement Relating to Charter Provisions Governing Directors	Mgmt	For	For
8	Eliminate Supermajority Vote Requirement Relating to Charter Provisions Governing Actions by Stockholders	Mgmt	For	For

## SL Green Realty Corp.

**Meeting Date:** 06/02/2016

**Country:** USA

**Primary Security ID:** 78440X101

**Meeting Type:** Annual

**Ticker:** SLG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Edwin Thomas Burton, III	Mgmt	For	For
1b	Elect Director Craig M. Hatkoff	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SL Green Realty Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Andrew W. Mathias	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## SLM Corporation

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 78442P106

Meeting Type: Annual

Ticker: SLM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul G. Child	Mgmt	For	For
1b	Elect Director Carter Warren Franke	Mgmt	For	For
1c	Elect Director Earl A. Goode	Mgmt	For	For
1d	Elect Director Ronald F. Hunt	Mgmt	For	For
1e	Elect Director Marianne M. Keler	Mgmt	For	For
1f	Elect Director Jim Matheson	Mgmt	For	For
1g	Elect Director Jed H. Pitcher	Mgmt	For	For
1h	Elect Director Frank C. Puleo	Mgmt	For	For
1i	Elect Director Raymond J. Quinlan	Mgmt	For	For
1j	Elect Director Vivian C. Schneck-Last	Mgmt	For	For
1k	Elect Director William N. Shiebler	Mgmt	For	For
1l	Elect Director Robert S. Strong	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Snap-on Incorporated

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 833034101

Meeting Type: Annual

Ticker: SNA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Snap-on Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Karen L. Daniel	Mgmt	For	For
1.2	Elect Director Ruth Ann M. Gillis	Mgmt	For	For
1.3	Elect Director James P. Holden	Mgmt	For	For
1.4	Elect Director Nathan J. Jones	Mgmt	For	For
1.5	Elect Director Henry W. Knueppel	Mgmt	For	For
1.6	Elect Director W. Dudley Lehman	Mgmt	For	For
1.7	Elect Director Nicholas T. Pinchuk	Mgmt	For	For
1.8	Elect Director Gregg M. Sherrill	Mgmt	For	For
1.9	Elect Director Donald J. Stebbins	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Snyder's-Lance, Inc.

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 833551104

Meeting Type: Annual

Ticker: LNCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Denton	Mgmt	For	For
1.2	Elect Director Brian J. Driscoll	Mgmt	For	For
1.3	Elect Director Lawrence V. Jackson	Mgmt	For	For
1.4	Elect Director David C. Moran	Mgmt	For	For
1.5	Elect Director Dan C. Swander	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sonic Automotive, Inc.

**Meeting Date:** 04/18/2016

**Country:** USA

**Primary Security ID:** 83545G102

**Meeting Type:** Annual

**Ticker:** SAH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director O. Bruton Smith	Mgmt	For	For
1.2	Elect Director B. Scott Smith	Mgmt	For	For
1.3	Elect Director David Bruton Smith	Mgmt	For	For
1.4	Elect Director William I. Belk	Mgmt	For	For
1.5	Elect Director William R. Brooks	Mgmt	For	For
1.6	Elect Director Victor H. Doolan	Mgmt	For	For
1.7	Elect Director John W. Harris, III	Mgmt	For	For
1.8	Elect Director Robert Heller	Mgmt	For	For
1.9	Elect Director R. Eugene Taylor	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Sonoco Products Company

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 835495102

**Meeting Type:** Annual

**Ticker:** SON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Haley	Mgmt	For	Withhold
1.2	Elect Director Richard G. Kyle	Mgmt	For	Withhold
1.3	Elect Director M. Jack Sanders	Mgmt	For	Withhold
1.4	Elect Director Thomas E. Whiddon	Mgmt	For	Withhold
2	Ratify PricewaterhouseCoopers, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	Against	For
5	Proxy Access	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sotherly Hotels Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 83600C103

**Meeting Type:** Annual

**Ticker:** SOHO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Beatty	Mgmt	For	For
1.2	Elect Director David R. Folsom	Mgmt	For	For
1.3	Elect Director Andrew M. Sims	Mgmt	For	For
1.4	Elect Director Kim E. Sims	Mgmt	For	For
1.5	Elect Director Edward S. Stein	Mgmt	For	For
1.6	Elect Director Herschel J. Walker	Mgmt	For	For
1.7	Elect Director Anthony C. Zinni	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## South Jersey Industries, Inc.

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 838518108

**Meeting Type:** Annual

**Ticker:** SJI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sarah M. Barpoulis	Mgmt	For	For
1b	Elect Director Thomas A. Bracken	Mgmt	For	For
1c	Elect Director Keith S. Campbell	Mgmt	For	For
1d	Elect Director Sheila Hartnett-Devlin	Mgmt	For	For
1e	Elect Director Victor A. Fortkiewicz	Mgmt	For	For
1f	Elect Director Walter M. Higgins, III	Mgmt	For	For
1g	Elect Director Sunita Holzer	Mgmt	For	For
1h	Elect Director Joseph H. Petrowski	Mgmt	For	For
1i	Elect Director Michael J. Renna	Mgmt	For	For
1j	Elect Director Frank L. Sims	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## South Jersey Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Southern Copper Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 84265V105

Meeting Type: Annual

Ticker: SCCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director German Larrea Mota-Velasco	Mgmt	For	Withhold
1.2	Elect Director Oscar Gonzalez Rocha	Mgmt	For	Withhold
1.3	Elect Director Emilio Carrillo Gamboa	Mgmt	For	Withhold
1.4	Elect Director Alfredo Casar Perez	Mgmt	For	For
1.5	Elect Director Luis Castelazo Morales	Mgmt	For	For
1.6	Elect Director Enrique Castillo Sanchez Mejorada	Mgmt	For	Withhold
1.7	Elect Director Xavier Garcia de Quevedo Topete	Mgmt	For	Withhold
1.8	Elect Director Daniel Muniz Quintanilla	Mgmt	For	For
1.9	Elect Director Luis Miguel Palomino Bonilla	Mgmt	For	For
1.10	Elect Director Gilberto Perezalonso Cifuentes	Mgmt	For	For
1.11	Elect Director Carlos Ruiz Sacristan	Mgmt	For	For
2	Ratify Galaz,Yamazaki, Ruiz Urquiza S.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For

## Southside Bancshares, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 84470P109

Meeting Type: Annual

Ticker: SBSI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southside Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alton Cade	Mgmt	For	For
1.2	Elect Director Lee R. Gibson	Mgmt	For	For
1.3	Elect Director Paul W. Powell	Mgmt	For	For
1.4	Elect Director Donald W. Thedford	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Southwest Airlines Co.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 844741108

Meeting Type: Annual

Ticker: LUV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David W. Biegler	Mgmt	For	For
1b	Elect Director J. Veronica Biggins	Mgmt	For	For
1c	Elect Director Douglas H. Brooks	Mgmt	For	For
1d	Elect Director William H. Cunningham	Mgmt	For	For
1e	Elect Director John G. Denison	Mgmt	For	For
1f	Elect Director Thomas W. Gilligan	Mgmt	For	For
1g	Elect Director Gary C. Kelly	Mgmt	For	For
1h	Elect Director Grace D. Lieblein	Mgmt	For	For
1i	Elect Director Nancy B. Loeffler	Mgmt	For	For
1j	Elect Director John T. Montford	Mgmt	For	For
1k	Elect Director Ron Ricks	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southwest Gas Corporation

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 844895102

**Meeting Type:** Annual

**Ticker:** SWX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Boughner	Mgmt	For	For
1.2	Elect Director Jose A. Cardenas	Mgmt	For	For
1.3	Elect Director Thomas E. Chestnut	Mgmt	For	For
1.4	Elect Director Stephen C. Comer	Mgmt	For	For
1.5	Elect Director LeRoy C. Hanneman, Jr.	Mgmt	For	For
1.6	Elect Director John P. Hester	Mgmt	For	For
1.7	Elect Director Anne L. Mariucci	Mgmt	For	For
1.8	Elect Director Michael J. Melarkey	Mgmt	For	For
1.9	Elect Director A. Randall Thoman	Mgmt	For	For
1.10	Elect Director Thomas A. Thomas	Mgmt	For	For
1.11	Elect Director Terrence 'Terry' L. Wright	Mgmt	For	For
2	Amend Restricted Stock Plan	Mgmt	For	For
3	Change Range for Size of the Board	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Southwestern Energy Company

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 845467109

**Meeting Type:** Annual

**Ticker:** SWN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Gass	Mgmt	For	For
1.2	Elect Director Catherine A. Kehr	Mgmt	For	For
1.3	Elect Director Greg D. Kerley	Mgmt	For	For
1.4	Elect Director Kenneth R. Mourton	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Southwestern Energy Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Elliott Pew	Mgmt	For	For
1.6	Elect Director Terry W. Rathert	Mgmt	For	For
1.7	Elect Director Alan H. Stevens	Mgmt	For	For
1.8	Elect Director William J. Way	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Spartan Motors, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 846819100

Meeting Type: Annual

Ticker: SPAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald Harbour	Mgmt	For	For
1.2	Elect Director Richard F. Dauch	Mgmt	For	For
1.3	Elect Director James A. Sharman	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## SpartanNash Company

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 847215100

Meeting Type: Annual

Ticker: SPTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Shan Atkins	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SpartanNash Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Dennis Eidson	Mgmt	For	For
1.3	Elect Director Mickey P. Foret	Mgmt	For	For
1.4	Elect Director Frank M. Gambino	Mgmt	For	For
1.5	Elect Director Douglas A. Hacker	Mgmt	For	For
1.6	Elect Director Yvonne R. Jackson	Mgmt	For	For
1.7	Elect Director Elizabeth A. Nickels	Mgmt	For	For
1.8	Elect Director Timothy J. O'Donovan	Mgmt	For	For
1.9	Elect Director Hawthorne L. Proctor	Mgmt	For	For
1.10	Elect Director William R. Voss	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Spectra Energy Corp

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 847560109

Meeting Type: Annual

Ticker: SE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory L. Ebel	Mgmt	For	For
1b	Elect Director F. Anthony Comper	Mgmt	For	For
1c	Elect Director Austin A. Adams	Mgmt	For	For
1d	Elect Director Joseph Alvarado	Mgmt	For	For
1e	Elect Director Pamela L. Carter	Mgmt	For	For
1f	Elect Director Clarence P. Cazalot, Jr.	Mgmt	For	For
1g	Elect Director Peter B. Hamilton	Mgmt	For	For
1h	Elect Director Miranda C. Hubbs	Mgmt	For	For
1i	Elect Director Michael McShane	Mgmt	For	For
1j	Elect Director Michael G. Morris	Mgmt	For	For
1k	Elect Director Michael E. J. Phelps	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Spectra Energy Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Report on Political Contributions	SH	Against	Against
7	Report on Lobbying Payments and Policy	SH	Against	Against

## Spectrum Pharmaceuticals, Inc.

Meeting Date: 06/28/2016

Country: USA

Primary Security ID: 84763A108

Meeting Type: Annual

Ticker: SPPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Raymond W. Cohen	Mgmt	For	For
1.2	Elect Director Gilles R. Gagnon	Mgmt	For	For
1.3	Elect Director Stuart M. Krassner	Mgmt	For	For
1.4	Elect Director Luigi Lenaz	Mgmt	For	For
1.5	Elect Director Anthony E. Maida, III	Mgmt	For	For
1.6	Elect Director Rajesh C. Shrotriya	Mgmt	For	For
1.7	Elect Director Dolatrai Vyas	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## SPX Corporation

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 784635104

Meeting Type: Annual

Ticker: SPXC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ricky D. Puckett	Mgmt	For	For
1.2	Elect Director Tana L. Utley	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SPX Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Ruth G. Shaw	Mgmt	For	For
1.4	Elect Director Eugene J. Lowe, III	Mgmt	For	For
1.5	Elect Director Patrick J. O'Leary	Mgmt	For	For
1.6	Elect Director David A. Roberts	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## SPX FLOW, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 78469X107

Meeting Type: Annual

Ticker: FLOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anne K. Altman	Mgmt	For	For
1.2	Elect Director Patrick D. Campbell	Mgmt	For	For
1.3	Elect Director Marcus G. Michael	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Stage Stores, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 85254C305

Meeting Type: Annual

Ticker: SSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan J. Barocas	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stage Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Elaine D. Crowley	Mgmt	For	For
1.3	Elect Director Diane M. Ellis	Mgmt	For	For
1.4	Elect Director Michael L. Glazer	Mgmt	For	For
1.5	Elect Director Earl J. Hesterberg	Mgmt	For	For
1.6	Elect Director Lisa R. Kranc	Mgmt	For	For
1.7	Elect Director William J. Montgoris	Mgmt	For	For
1.8	Elect Director C. Clayton Reasor	Mgmt	For	For
1.9	Elect Director Ralph P. Scozzafava	Mgmt	For	For
2	Adopt Majority Voting for Uncontested Election of Directors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Stamps.com Inc.

Meeting Date: 06/13/2016

Country: USA

Primary Security ID: 852857200

Meeting Type: Annual

Ticker: STMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Mohan P. Ananda	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## STANDARD MOTOR PRODUCTS, INC.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 853666105

Meeting Type: Annual

Ticker: SMP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## STANDARD MOTOR PRODUCTS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Gethin	Mgmt	For	For
1.2	Elect Director Pamela Forbes Lieberman	Mgmt	For	For
1.3	Elect Director Joseph W. McDonnell	Mgmt	For	For
1.4	Elect Director Alisa C. Norris	Mgmt	For	For
1.5	Elect Director Eric P. Sills	Mgmt	For	For
1.6	Elect Director Lawrence I. Sills	Mgmt	For	For
1.7	Elect Director Frederick D. Sturdivant	Mgmt	For	For
1.8	Elect Director William H. Turner	Mgmt	For	For
1.9	Elect Director Richard S. Ward	Mgmt	For	For
1.10	Elect Director Roger M. Widmann	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Stanley Black & Decker, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 854502101

Meeting Type: Annual

Ticker: SWK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrea J. Ayers	Mgmt	For	For
1.2	Elect Director George W. Buckley	Mgmt	For	For
1.3	Elect Director Patrick D. Campbell	Mgmt	For	For
1.4	Elect Director Carlos M. Cardoso	Mgmt	For	For
1.5	Elect Director Robert B. Coutts	Mgmt	For	For
1.6	Elect Director Debra A. Crew	Mgmt	For	For
1.7	Elect Director Michael D. Hankin	Mgmt	For	For
1.8	Elect Director Anthony Luiso	Mgmt	For	For
1.9	Elect Director John F. Lundgren	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stanley Black & Decker, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Marianne M. Parrs	Mgmt	For	For
1.11	Elect Director Robert L. Ryan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## Staples, Inc.

Meeting Date: 06/14/2016

Country: USA

Primary Security ID: 855030102

Meeting Type: Annual

Ticker: SPLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Drew G. Faust	Mgmt	For	For
1b	Elect Director Curtis Feeny	Mgmt	For	For
1c	Elect Director Paul-Henri Ferrand	Mgmt	For	For
1d	Elect Director Deborah A. Henretta	Mgmt	For	For
1e	Elect Director Kunal S. Kamlani	Mgmt	For	For
1f	Elect Director John F. Lundgren	Mgmt	For	For
1g	Elect Director Carol Meyrowitz	Mgmt	For	For
1h	Elect Director Ronald L. Sargent	Mgmt	For	For
1i	Elect Director Robert E. Sulentic	Mgmt	For	For
1j	Elect Director Vijay Vishwanath	Mgmt	For	For
1k	Elect Director Paul F. Walsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against
5	Amend Bylaws -- Call Special Meetings	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Starwood Hotels & Resorts Worldwide, Inc.

**Meeting Date:** 04/08/2016

**Country:** USA

**Primary Security ID:** 85590A401

**Meeting Type:** Special

**Ticker:** HOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For

## State Street Corporation

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 857477103

**Meeting Type:** Annual

**Ticker:** STT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kennett F. Burnes	Mgmt	For	For
1b	Elect Director Patrick de Saint-Aignan	Mgmt	For	For
1c	Elect Director Lynn A. Dugle	Mgmt	For	For
1d	Elect Director William C. Freda	Mgmt	For	For
1e	Elect Director Amelia C. Fawcett	Mgmt	For	For
1f	Elect Director Linda A. Hill	Mgmt	For	For
1g	Elect Director Joseph L. Hooley	Mgmt	For	For
1h	Elect Director Richard P. Sergel	Mgmt	For	For
1i	Elect Director Ronald L. Skates	Mgmt	For	For
1j	Elect Director Gregory L. Summe	Mgmt	For	For
1k	Elect Director Thomas J. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Stein Mart, Inc.

**Meeting Date:** 06/21/2016

**Country:** USA

**Primary Security ID:** 858375108

**Meeting Type:** Annual

**Ticker:** SMRT

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stein Mart, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jay Stein	Mgmt	For	For
1.2	Elect Director John H. Williams, Jr.	Mgmt	For	For
1.3	Elect Director Dawn Robertson	Mgmt	For	For
1.4	Elect Director Irwin Cohen	Mgmt	For	For
1.5	Elect Director Thomas L. Cole	Mgmt	For	For
1.6	Elect Director Timothy Cost	Mgmt	For	For
1.7	Elect Director Lisa Galanti	Mgmt	For	For
1.8	Elect Director Mitchell W. Legler	Mgmt	For	For
1.9	Elect Director Richard L. Sisisky	Mgmt	For	For
1.10	Elect Director Burton M. Tansky	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## STEPAN COMPANY

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 858586100

Meeting Type: Annual

Ticker: SCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael R. Boyce	Mgmt	For	For
1.2	Elect Director F. Quinn Stepan	Mgmt	For	For
1.3	Elect Director Edward J. Wehmer	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stericycle, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 858912108

**Meeting Type:** Annual

**Ticker:** SRCL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark C. Miller	Mgmt	For	For
1b	Elect Director Jack W. Schuler	Mgmt	For	For
1c	Elect Director Charles A. Alutto	Mgmt	For	For
1d	Elect Director Lynn D. Bleil	Mgmt	For	For
1e	Elect Director Thomas D. Brown	Mgmt	For	For
1f	Elect Director Thomas F. Chen	Mgmt	For	For
1g	Elect Director Rod F. Dammeyer	Mgmt	For	For
1h	Elect Director William K. Hall	Mgmt	For	For
1i	Elect Director John Patience	Mgmt	For	For
1j	Elect Director Mike S. Zafirovski	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against
6	Proxy Access	SH	Against	Against

## Sterling Bancorp

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 85917A100

**Meeting Type:** Annual

**Ticker:** STL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Abrams	Mgmt	For	For
1.2	Elect Director John P. Cahill	Mgmt	For	For
1.3	Elect Director Louis J. Cappelli	Mgmt	For	For
1.4	Elect Director James F. Deutsch	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sterling Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Navy E. Djonovic	Mgmt	For	For
1.6	Elect Director Fernando Ferrer	Mgmt	For	For
1.7	Elect Director William F. Helmer	Mgmt	For	For
1.8	Elect Director Thomas G. Kahn	Mgmt	For	For
1.9	Elect Director Jack Kopnisky	Mgmt	For	For
1.10	Elect Director James J. Landy	Mgmt	For	For
1.11	Elect Director Robert W. Lazar	Mgmt	For	For
1.12	Elect Director John C. Millman	Mgmt	For	For
1.13	Elect Director Richard O'Toole	Mgmt	For	For
1.14	Elect Director Burt Steinberg	Mgmt	For	For
1.15	Elect Director Craig S. Thompson	Mgmt	For	For
1.16	Elect Director William E. Whiston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## Sterling Construction Company, Inc.

Meeting Date: 05/06/2016

Country: USA

Primary Security ID: 859241101

Meeting Type: Annual

Ticker: STRL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maarten D. Hemsley	Mgmt	For	For
1.2	Elect Director Charles R. Patton	Mgmt	For	For
1.3	Elect Director Richard O. Schaum	Mgmt	For	For
1.4	Elect Director Milton L. Scott	Mgmt	For	For
1.5	Elect Director Paul J. Varello	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Steven Madden, Ltd.

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 556269108

**Meeting Type:** Annual

**Ticker:** SHOO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward R. Rosenfeld	Mgmt	For	For
1.2	Elect Director Rose Peabody Lynch	Mgmt	For	For
1.3	Elect Director Peter Migliorini	Mgmt	For	For
1.4	Elect Director Richard P. Randall	Mgmt	For	For
1.5	Elect Director Ravi Sachdev	Mgmt	For	For
1.6	Elect Director Thomas H. Schwartz	Mgmt	For	For
1.7	Elect Director Robert Smith	Mgmt	For	For
1.8	Elect Director Amelia Newton Varela	Mgmt	For	For
2	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Stewart Information Services Corporation

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 860372101

**Meeting Type:** Annual

**Ticker:** STC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arnaud Ajdler	Mgmt	For	For
1.2	Elect Director James Chadwick	Mgmt	For	For
1.3	Elect Director Glenn C. Christenson	Mgmt	For	For
1.4	Elect Director Robert L. Clarke	Mgmt	For	For
1.5	Elect Director Laurie C. Moore	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Conversion of Securities	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stewart Information Services Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Eliminate Class of Common Stock	Mgmt	For	For
6	Amend Articles to Eliminate the Requirement that the Board Size be Set at Nine Directors	Mgmt	For	For
7	Amend Certificate of Incorporation to Permit A Special Meeting to be Called by 25% or More and to Eliminate the Ability to Act By Written Consent	Mgmt	For	For
8	Amend Articles to Eliminate the Requirement that Six of the Nine Directors Approve Board Action	Mgmt	For	For

## Stillwater Mining Company

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 86074Q102

Meeting Type: Annual

Ticker: SWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George M. Bee	Mgmt	For	For
1.2	Elect Director Michael J. (Mick) McMullen	Mgmt	For	For
1.3	Elect Director Patrice E. Merrin	Mgmt	For	For
1.4	Elect Director Lawrence Peter O'Hagan	Mgmt	For	For
1.5	Elect Director Michael S. Parrett	Mgmt	For	For
1.6	Elect Director Brian D. Schweitzer	Mgmt	For	For
1.7	Elect Director Gary A. Sugar	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Stone Energy Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 861642106

Meeting Type: Annual

Ticker: SGY

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Stone Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George R. Christmas	Mgmt	For	For
1.2	Elect Director B.J. Duplantis	Mgmt	For	For
1.3	Elect Director Peter D. Kinnear	Mgmt	For	For
1.4	Elect Director David T. Lawrence	Mgmt	For	For
1.5	Elect Director Robert S. Murley	Mgmt	For	For
1.6	Elect Director Richard A. Pattarozzi	Mgmt	For	For
1.7	Elect Director Donald E. Powell	Mgmt	For	For
1.8	Elect Director Kay G. Priestly	Mgmt	For	For
1.9	Elect Director Phyllis M. Taylor	Mgmt	For	For
1.10	Elect Director David H. Welch	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Increase Authorized Common Stock	Mgmt	For	For
7	Approve Reverse Stock Split	Mgmt	For	For

## Strayer Education, Inc.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 863236105

Meeting Type: Annual

Ticker: STRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert S. Silberman	Mgmt	For	For
1.2	Elect Director John T. Casteen, III	Mgmt	For	For
1.3	Elect Director Charlotte F. Beason	Mgmt	For	For
1.4	Elect Director William E. Brock	Mgmt	For	For
1.5	Elect Director Robert R. Grusky	Mgmt	For	For
1.6	Elect Director Karl McDonnell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Strayer Education, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Todd A. Milano	Mgmt	For	For
1.8	Elect Director G. Thomas Waite, III	Mgmt	For	For
1.9	Elect Director J. David Wargo	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against

## Stryker Corporation

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 863667101

Meeting Type: Annual

Ticker: SYK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Howard E. Cox, Jr.	Mgmt	For	For
1b	Elect Director Srikant M. Datar	Mgmt	For	For
1c	Elect Director Roch Doliveux	Mgmt	For	For
1d	Elect Director Louise L. Francesconi	Mgmt	For	For
1e	Elect Director Allan C. Golston	Mgmt	For	For
1f	Elect Director Kevin A. Lobo	Mgmt	For	For
1g	Elect Director William U. Parfet	Mgmt	For	For
1h	Elect Director Andrew K. Silvernail	Mgmt	For	For
1i	Elect Director Ronda E. Stryker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## STURM, RUGER & COMPANY, INC.

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 864159108

Meeting Type: Annual

Ticker: RGR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## STURM, RUGER & COMPANY, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Cosentino, Jr.	Mgmt	For	For
1.2	Elect Director Michael O. Fifer	Mgmt	For	For
1.3	Elect Director Sandra S. Froman	Mgmt	For	For
1.4	Elect Director C. Michael Jacobi	Mgmt	For	For
1.5	Elect Director Terrence G. O'Connor	Mgmt	For	For
1.6	Elect Director Amir P. Rosenthal	Mgmt	For	For
1.7	Elect Director Ronald C. Whitaker	Mgmt	For	For
1.8	Elect Director Phillip C. Widman	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Summit Hotel Properties, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 866082100

Meeting Type: Annual

Ticker: INN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel P. Hansen	Mgmt	For	For
1.2	Elect Director Bjorn R. L. Hanson	Mgmt	For	For
1.3	Elect Director Jeffrey W. Jones	Mgmt	For	For
1.4	Elect Director Kenneth J. Kay	Mgmt	For	For
1.5	Elect Director Thomas W. Storey	Mgmt	For	For
2	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Articles to Remove Antitakeover Provisions to Opt Out of Maryland's Unsolicited Takeover Act	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Sun Life Financial Inc.

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 866796105

**Meeting Type:** Annual

**Ticker:** SLF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William D. Anderson	Mgmt	For	For
1.2	Elect Director John H. Clappison	Mgmt	For	For
1.3	Elect Director Dean A. Connor	Mgmt	For	For
1.4	Elect Director Martin J. G. Glynn	Mgmt	For	For
1.5	Elect Director M. Marianne Harris	Mgmt	For	For
1.6	Elect Director Sara Grootwassink Lewis	Mgmt	For	For
1.7	Elect Director Scott F. Powers	Mgmt	For	For
1.8	Elect Director Real Raymond	Mgmt	For	For
1.9	Elect Director Hugh D. Segal	Mgmt	For	For
1.10	Elect Director Barbara G. Stymiest	Mgmt	For	For
1.11	Elect Director James H. Sutcliffe	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## SunCoke Energy, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 86722A103

**Meeting Type:** Annual

**Ticker:** SXC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew D. Africk	Mgmt	For	For
1b	Elect Director Robert A. Peiser	Mgmt	For	For
1c	Elect Director John W. Rowe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Suncor Energy Inc.

**Meeting Date:** 04/28/2016

**Country:** Canada

**Primary Security ID:** 867224107

**Meeting Type:** Annual

**Ticker:** SU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patricia M. Bedient	Mgmt	For	For
1.2	Elect Director Mel E. Benson	Mgmt	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For
1.4	Elect Director Dominic D'Alessandro	Mgmt	For	For
1.5	Elect Director John D. Gass	Mgmt	For	For
1.6	Elect Director John R. Huff	Mgmt	For	For
1.7	Elect Director Maureen McCaw	Mgmt	For	For
1.8	Elect Director Michael W. O'Brien	Mgmt	For	For
1.9	Elect Director James W. Simpson	Mgmt	For	For
1.10	Elect Director Eira M. Thomas	Mgmt	For	For
1.11	Elect Director Steven W. Williams	Mgmt	For	For
1.12	Elect Director Michael M. Wilson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
	Shareholder Proposals	Mgmt		
4	SP 1: Report on Climate Change	SH	For	For
5	SP 2: Approve Annual Disclosure of Lobbying-Related Matters	SH	Against	Against

## SunTrust Banks, Inc.

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 867914103

**Meeting Type:** Annual

**Ticker:** STI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dallas S. Clement	Mgmt	For	For
1.2	Elect Director Paul R. Garcia	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## SunTrust Banks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director M. Douglas Ivester	Mgmt	For	For
1.4	Elect Director Kyle Prechtl Legg	Mgmt	For	For
1.5	Elect Director Donna S. Morea	Mgmt	For	For
1.6	Elect Director David M. Ratcliffe	Mgmt	For	For
1.7	Elect Director William H. Rogers, Jr	Mgmt	For	For
1.8	Elect Director Frank P. Scruggs, Jr.	Mgmt	For	For
1.9	Elect Director Bruce L. Tanner	Mgmt	For	For
1.10	Elect Director Thomas R. Watjen	Mgmt	For	For
1.11	Elect Director Phail Wynn, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Superior Industries International, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 868168105

Meeting Type: Proxy Contest

Ticker: SUP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Michael R. Bruynesteyn	Mgmt	For	For
1.2	Elect Director Margaret S. Dano	Mgmt	For	For
1.3	Elect Director Jack A. Hockema	Mgmt	For	For
1.4	Elect Director Paul J. Humphries	Mgmt	For	For
1.5	Elect Director James S. McElya	Mgmt	For	For
1.6	Elect Director Timothy C. McQuay	Mgmt	For	For
1.7	Elect Director Donald J. Stebbins	Mgmt	For	For
1.8	Elect Director Francisco S. Uranga	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Provide Proxy Access Right	Mgmt	None	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Superior Industries International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Blue Card)	Mgmt		
1.1	Elect Directors Matthew Goldfarb	SH	For	Do Not Vote
1.2	Elect Directors F. Jack Liebau, Jr.	SH	For	Do Not Vote
1.3	Elect Directors Ryan J. Morris	SH	For	Do Not Vote
1.4	Management Nominee Michael R. Bruynesteyn	SH	For	Do Not Vote
1.5	Management Nominee Jack A. Hockema	SH	For	Do Not Vote
1.6	Management Nominee Paul J. Humphries	SH	For	Do Not Vote
1.7	Management Nominee James S. McElya	SH	For	Do Not Vote
1.8	Management Nominee Donald J. Stebbins	SH	For	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	None	Do Not Vote
3	Amend Executive Incentive Bonus Plan	Mgmt	None	Do Not Vote
4	Adopt Proxy Access Right	SH	For	Do Not Vote
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	Do Not Vote

## Supernus Pharmaceuticals, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 868459108

Meeting Type: Annual

Ticker: SUPN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jack A. Khattar	Mgmt	For	For
1.2	Elect Director M. James Barrett	Mgmt	For	Withhold
1.3	Elect Director William A. Nuerge	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Supernus Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Surgical Care Affiliates, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 86881L106

Meeting Type: Annual

Ticker: SCAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew P. Hayek	Mgmt	For	For
1.2	Elect Director Frederick A. Hessler	Mgmt	For	For
1.3	Elect Director Lisa Skeete Tatum	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Sykes Enterprises, Incorporated

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 871237103

Meeting Type: Annual

Ticker: SYKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul L. Whiting	Mgmt	For	For
1b	Elect Director Michael P. DeLong	Mgmt	For	For
1c	Elect Director Carlos E. Evans	Mgmt	For	For
1d	Elect Director Vanessa C.L. Chang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Synchronoss Technologies, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 87157B103

**Meeting Type:** Annual

**Ticker:** SNCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James M. McCormick	Mgmt	For	For
1.2	Elect Director Donnie M. Moore	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Synchrony Financial

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 87165B103

**Meeting Type:** Annual

**Ticker:** SYF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Margaret M. Keane	Mgmt	For	For
1b	Elect Director Paget L. Alves	Mgmt	For	For
1c	Elect Director Arthur W. Coviello, Jr.	Mgmt	For	For
1d	Elect Director William W. Graylin	Mgmt	For	For
1e	Elect Director Roy A. Guthrie	Mgmt	For	For
1f	Elect Director Richard C. Hartnack	Mgmt	For	For
1g	Elect Director Jeffrey G. Naylor	Mgmt	For	For
1h	Elect Director Laurel J. Richie	Mgmt	For	For
1i	Elect Director Olympia J. Snowe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Synergy Resources Corporation

**Meeting Date:** 06/22/2016

**Country:** USA

**Primary Security ID:** 87164P103

**Meeting Type:** Annual

**Ticker:** SYRG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Synergy Resources Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lynn A. Peterson	Mgmt	For	For
1.2	Elect Director Rick A. Wilber	Mgmt	For	For
1.3	Elect Director Raymond E. McElhane	Mgmt	For	For
1.4	Elect Director Jack N. Aydin	Mgmt	For	For
1.5	Elect Director Daniel E. Kelly	Mgmt	For	For
1.6	Elect Director Paul J. Korus	Mgmt	For	For
2	Ratify EKS&H LLLP as Auditors	Mgmt		

## Systemax Inc.

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 871851101

Meeting Type: Annual

Ticker: SYX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Leeds	Mgmt	For	For
1.2	Elect Director Bruce Leeds	Mgmt	For	For
1.3	Elect Director Robert Leeds	Mgmt	For	For
1.4	Elect Director Lawrence Reinhold	Mgmt	For	For
1.5	Elect Director Stacy Dick	Mgmt	For	For
1.6	Elect Director Robert D. Rosenthal	Mgmt	For	For
1.7	Elect Director Marie Adler-Kravec	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Termination of Certain Corporate Governance Restrictions	Mgmt	For	Against

## T. Rowe Price Group, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 74144T108

Meeting Type: Annual

Ticker: TROW

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## T. Rowe Price Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark S. Bartlett	Mgmt	For	For
1b	Elect Director Edward C. Bernard	Mgmt	For	For
1c	Elect Director Mary K. Bush	Mgmt	For	For
1d	Elect Director H. Lawrence Culp, Jr.	Mgmt	For	For
1e	Elect Director Freeman A. Hrabowski, III	Mgmt	For	For
1f	Elect Director Robert F. MacLellan	Mgmt	For	For
1g	Elect Director Brian C. Rogers	Mgmt	For	For
1h	Elect Director Olympia J. Snowe	Mgmt	For	For
1i	Elect Director William J. Stromberg	Mgmt	For	For
1j	Elect Director Dwight S. Taylor	Mgmt	For	For
1k	Elect Director Anne Marie Whittemore	Mgmt	For	For
1l	Elect Director Alan D. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	SH	Against	Against

## Tailored Brands, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 87403A107

Meeting Type: Annual

Ticker: TLRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Sechrest	Mgmt	For	For
1.2	Elect Director David H. Edwab	Mgmt	For	For
1.3	Elect Director Douglas S. Ewert	Mgmt	For	For
1.4	Elect Director B. Michael Becker	Mgmt	For	For
1.5	Elect Director Irene Chang Britt	Mgmt	For	For
1.6	Elect Director Rinaldo S. Brutoco	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tailored Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Dinesh S. Lathi	Mgmt	For	For
1.8	Elect Director Grace Nichols	Mgmt	For	For
1.9	Elect Director Allen I. Questrom	Mgmt	For	For
1.10	Elect Director Sheldon I. Stein	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Amend Bylaws to Require the Resignation of Any Director Who Does Not Receive a Majority Vote in Uncontested Director Elections	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Talen Energy Corp

Meeting Date: 05/24/2016

Country: USA

Primary Security ID: 87422J105

Meeting Type: Annual

Ticker: TLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph Alexander	Mgmt	For	For
1.2	Elect Director Frederick M. Bernthal	Mgmt	For	For
1.3	Elect Director Edward J. Casey, Jr.	Mgmt	For	For
1.4	Elect Director Philip G. Cox	Mgmt	For	For
1.5	Elect Director Paul A. Farr	Mgmt	For	For
1.6	Elect Director Louise K. Goeser	Mgmt	For	For
1.7	Elect Director Stuart E. Graham	Mgmt	For	For
1.8	Elect Director Michael B. Hoffman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Target Corporation

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 87612E106

**Meeting Type:** Annual

**Ticker:** TGT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Roxanne S. Austin	Mgmt	For	For
1b	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For
1c	Elect Director Brian C. Cornell	Mgmt	For	For
1d	Elect Director Calvin Darden	Mgmt	For	For
1e	Elect Director Henrique De Castro	Mgmt	For	For
1f	Elect Director Robert L. Edwards	Mgmt	For	For
1g	Elect Director Melanie L. Healey	Mgmt	For	For
1h	Elect Director Donald R. Knauss	Mgmt	For	For
1i	Elect Director Monica C. Lozano	Mgmt	For	For
1j	Elect Director Mary E. Minnick	Mgmt	For	For
1k	Elect Director Anne M. Mulcahy	Mgmt	For	For
1l	Elect Director Derica W. Rice	Mgmt	For	For
1m	Elect Director Kenneth L. Salazar	Mgmt	For	For
1n	Elect Director John G. Stumpf	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Guidelines for Country Selection	SH	Against	Against

## TASER International, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 87651B104

**Meeting Type:** Annual

**Ticker:** TASR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Garnreiter	Mgmt	For	For
1.2	Elect Director Hadi Partovi	Mgmt	For	For
2	Eliminate Supermajority Vote Requirement	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### TASER International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For

### Team Health Holdings, Inc.

**Meeting Date:** 05/25/2016      **Country:** USA      **Primary Security ID:** 87817A107  
**Meeting Type:** Annual      **Ticker:** TMH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director H. Lynn Massingale	Mgmt	For	For
1b	Elect Director Michael D. Snow	Mgmt	For	For
1c	Elect Director Edwin M. Crawford	Mgmt	For	For
1d	Elect Director Scott Ostfeld	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### Tech Data Corporation

**Meeting Date:** 06/01/2016      **Country:** USA      **Primary Security ID:** 878237106  
**Meeting Type:** Annual      **Ticker:** TECD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Charles E. Adair	Mgmt	For	For
1b	Elect Director Robert M. Dutkowsky	Mgmt	For	For
1c	Elect Director Harry J. Harczak, Jr.	Mgmt	For	For
1d	Elect Director Kathleen Misunas	Mgmt	For	For
1e	Elect Director Thomas I. Morgan	Mgmt	For	For
1f	Elect Director Steven A. Raymund	Mgmt	For	For
1g	Elect Director Patrick G. Sayer	Mgmt	For	Against
1h	Elect Director Savio W. Tung	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tech Data Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Teck Resources Limited

Meeting Date: 04/27/2016

Country: Canada

Primary Security ID: 878742204

Meeting Type: Annual

Ticker: TCK.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting of Class A Common and Class B Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Mayank M. Ashar	Mgmt	For	For
1.2	Elect Director Quan Chong	Mgmt	For	For
1.3	Elect Director Jack L. Cockwell	Mgmt	For	For
1.4	Elect Director Laura L. Dottori-Attanasio	Mgmt	For	For
1.5	Elect Director Edward C. Dowling	Mgmt	For	For
1.6	Elect Director Eiichi Fukuda	Mgmt	For	For
1.7	Elect Director Norman B. Keevil	Mgmt	For	For
1.8	Elect Director Norman B. Keevil, III	Mgmt	For	For
1.9	Elect Director Takeshi Kubota	Mgmt	For	For
1.10	Elect Director Donald R. Lindsay	Mgmt	For	For
1.11	Elect Director Tracey L. McVicar	Mgmt	For	For
1.12	Elect Director Kenneth W. Pickering	Mgmt	For	For
1.13	Elect Director Warren S. R. Seyffert	Mgmt	For	For
1.14	Elect Director Timothy R. Snider	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TEGNA Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 879011105

**Meeting Type:** Annual

**Ticker:** TGNA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Howard D. Elias	Mgmt	For	For
1b	Elect Director Lidia Fonseca	Mgmt	For	For
1c	Elect Director Jill Greenthal	Mgmt	For	For
1d	Elect Director Marjorie Magner	Mgmt	For	For
1e	Elect Director Gracia C. Martore	Mgmt	For	For
1f	Elect Director Scott K. McCune	Mgmt	For	For
1g	Elect Director Henry W. McGee	Mgmt	For	For
1h	Elect Director Susan Ness	Mgmt	For	For
1i	Elect Director Bruce P. Nolop	Mgmt	For	For
1j	Elect Director Neal Shapiro	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Teleflex Incorporated

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 879369106

**Meeting Type:** Annual

**Ticker:** TFX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Patricia C. Barron	Mgmt	For	For
1b	Elect Director W. Kim Foster	Mgmt	For	For
1c	Elect Director Jeffrey A. Graves	Mgmt	For	For
2	Approve Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TeleTech Holdings, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 879939106

**Meeting Type:** Annual

**Ticker:** TTEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth D. Tuchman	Mgmt	For	For
1b	Elect Director James E. Barlett (Withdrawn)	Mgmt		
1c	Elect Director Tracy L. Bahl	Mgmt	For	For
1d	Elect Director Gregory A. Conley	Mgmt	For	For
1e	Elect Director Robert N. Frerichs	Mgmt	For	For
1f	Elect Director Marc L. Holtzman	Mgmt	For	For
1g	Elect Director Shrikant Mehta	Mgmt	For	For
1h	Elect Director Steven J. Anenen	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Telus Corporation

**Meeting Date:** 05/05/2016

**Country:** Canada

**Primary Security ID:** 87971M103

**Meeting Type:** Annual

**Ticker:** T

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. H. (Dick) Auchinleck	Mgmt	For	For
1.2	Elect Director Micheline Bouchard	Mgmt	For	For
1.3	Elect Director Raymond T. Chan	Mgmt	For	For
1.4	Elect Director Stockwell Day	Mgmt	For	For
1.5	Elect Director Lisa de Wilde	Mgmt	For	For
1.6	Elect Director Darren Entwistle	Mgmt	For	For
1.7	Elect Director Mary Jo Haddad	Mgmt	For	For
1.8	Elect Director John S. Lacey	Mgmt	For	For
1.9	Elect Director William (Bill) A. MacKinnon	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Telus Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director John Manley	Mgmt	For	For
1.11	Elect Director Sarabjit (Sabi) S. Marwah	Mgmt	For	For
1.12	Elect Director David L. Mowat	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Tenet Healthcare Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 88033G407

Meeting Type: Annual

Ticker: THC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Trevor Fetter	Mgmt	For	For
1b	Elect Director Brenda J. Gaines	Mgmt	For	For
1c	Elect Director Karen M. Garrison	Mgmt	For	For
1d	Elect Director Edward A. Kangas	Mgmt	For	For
1e	Elect Director J. Robert Kerrey	Mgmt	For	For
1f	Elect Director Freda C. Lewis-Hall	Mgmt	For	For
1g	Elect Director Richard R. Pettingill	Mgmt	For	For
1h	Elect Director Matthew J. Ripperger	Mgmt	For	For
1i	Elect Director Ronald A. Rittenmeyer	Mgmt	For	For
1j	Elect Director Tammy Romo	Mgmt	For	For
1k	Elect Director Randolph C. Simpson	Mgmt	For	For
1l	Elect Director James A. Unruh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tennant Company

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 880345103

**Meeting Type:** Annual

**Ticker:** TNC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Austen	Mgmt	For	For
1.2	Elect Director H. Chris Killingstad	Mgmt	For	For
1.3	Elect Director David Windley	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Teradata Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 88076W103

**Meeting Type:** Annual

**Ticker:** TDC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cary T. Fu	Mgmt	For	For
1b	Elect Director Michael P. Gianoni	Mgmt	For	For
1c	Elect Director Victor L. Lund	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Territorial Bancorp Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 88145X108

**Meeting Type:** Annual

**Ticker:** TBNK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kirk W. Caldwell	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Territorial Bancorp Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Francis E. Tanaka	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Tesco Corporation

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 88157K101

Meeting Type: Annual

Ticker: TESO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fernando R. Assing	Mgmt	For	For
1.2	Elect Director John P. Dielwart	Mgmt	For	For
1.3	Elect Director Fred J. Dymont	Mgmt	For	For
1.4	Elect Director Gary L. Kott	Mgmt	For	For
1.5	Elect Director R. Vance Milligan	Mgmt	For	For
1.6	Elect Director Rose M. Robeson	Mgmt	For	For
1.7	Elect Director Eljio V. Serrano	Mgmt	For	For
1.8	Elect Director Michael W. Sutherlin	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Tesoro Corporation

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 881609101

Meeting Type: Annual

Ticker: TSO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney F. Chase	Mgmt	For	For
1.2	Elect Director Edward G. Galante	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tesoro Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Gregory J. Goff	Mgmt	For	For
1.4	Elect Director Robert W. Goldman	Mgmt	For	For
1.5	Elect Director David Lilley	Mgmt	For	For
1.6	Elect Director Mary Pat McCarthy	Mgmt	For	For
1.7	Elect Director J.W. Nokes	Mgmt	For	For
1.8	Elect Director Susan Tomasky	Mgmt	For	For
1.9	Elect Director Michael E. Wiley	Mgmt	For	For
1.10	Elect Director Patrick Y. Yang	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against

## Tessera Technologies, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 88164L100

Meeting Type: Annual

Ticker: TSRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard S. Hill	Mgmt	For	For
1.2	Elect Director Christopher A. Seams	Mgmt	For	For
1.3	Elect Director Donald E. Stout	Mgmt	For	For
1.4	Elect Director George A. Riedel	Mgmt	For	For
1.5	Elect Director John Chenault	Mgmt	For	For
1.6	Elect Director Thomas Lacey	Mgmt	For	For
1.7	Elect Director Tudor Brown	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TETRA Technologies, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 88162F105

**Meeting Type:** Annual

**Ticker:** TTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark E. Baldwin	Mgmt	For	For
1.2	Elect Director Thomas R. Bates, Jr.	Mgmt	For	For
1.3	Elect Director Stuart M. Brightman	Mgmt	For	For
1.4	Elect Director Paul D. Coombs	Mgmt	For	For
1.5	Elect Director John F. Glick	Mgmt	For	For
1.6	Elect Director Stephen A. Snider	Mgmt	For	For
1.7	Elect Director William D. Sullivan	Mgmt	For	For
1.8	Elect Director Kenneth E. White, Jr.	Mgmt	For	For
1.9	Elect Director Joseph C. Winkler, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Texas Capital Bancshares, Inc.

**Meeting Date:** 05/17/2016

**Country:** USA

**Primary Security ID:** 88224Q107

**Meeting Type:** Annual

**Ticker:** TCBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Keith Cargill	Mgmt	For	For
1.2	Elect Director Peter B. Bartholow	Mgmt	For	For
1.3	Elect Director James H. Browning	Mgmt	For	For
1.4	Elect Director Preston M. Geren, III	Mgmt	For	For
1.5	Elect Director Larry L. Helm	Mgmt	For	For
1.6	Elect Director Charles S. Hyle	Mgmt	For	For
1.7	Elect Director Elysia Holt Ragusa	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Texas Capital Bancshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Steven P. Rosenberg	Mgmt	For	For
1.9	Elect Director Robert W. Stallings	Mgmt	For	For
1.10	Elect Director Dale W. Tremblay	Mgmt	For	For
1.11	Elect Director Ian J. Turpin	Mgmt	For	For
1.12	Elect Director Patricia A. Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Texas Instruments Incorporated

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 882508104

Meeting Type: Annual

Ticker: TXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ralph W. Babb, Jr.	Mgmt	For	For
1b	Elect Director Mark A. Blinn	Mgmt	For	For
1c	Elect Director Daniel A. Carp	Mgmt	For	For
1d	Elect Director Janet F. Clark	Mgmt	For	For
1e	Elect Director Carrie S. Cox	Mgmt	For	For
1f	Elect Director Ronald Kirk	Mgmt	For	For
1g	Elect Director Pamela H. Patsley	Mgmt	For	For
1h	Elect Director Robert E. Sanchez	Mgmt	For	For
1i	Elect Director Wayne R. Sanders	Mgmt	For	For
1j	Elect Director Richard K. Templeton	Mgmt	For	For
1k	Elect Director Christine Todd Whitman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Texas Roadhouse, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 882681109

**Meeting Type:** Annual

**Ticker:** TXRH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory N. Moore	Mgmt	For	For
1.2	Elect Director James F. Parker	Mgmt	For	For
1.3	Elect Director Kathleen N. Widmer	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

## Textron Inc.

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 883203101

**Meeting Type:** Annual

**Ticker:** TXT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott C. Donnelly	Mgmt	For	For
1b	Elect Director Kathleen M. Bader	Mgmt	For	For
1c	Elect Director R. Kerry Clark	Mgmt	For	For
1d	Elect Director James T. Conway	Mgmt	For	For
1e	Elect Director Ivor J. Evans	Mgmt	For	For
1f	Elect Director Lawrence K. Fish	Mgmt	For	For
1g	Elect Director Paul E. Gagne	Mgmt	For	For
1h	Elect Director Dain M. Hancock	Mgmt	For	For
1i	Elect Director Lord Powell of Bayswater KCMG	Mgmt	For	For
1j	Elect Director Lloyd G. Trotter	Mgmt	For	For
1k	Elect Director James L. Ziemer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The ADT Corporation

**Meeting Date:** 04/22/2016

**Country:** USA

**Primary Security ID:** 00101J106

**Meeting Type:** Special

**Ticker:** ADT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## The AES Corporation

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 00130H105

**Meeting Type:** Annual

**Ticker:** AES

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andres Gluski	Mgmt	For	For
1.2	Elect Director Charles L. Harrington	Mgmt	For	For
1.3	Elect Director Kristina M. Johnson	Mgmt	For	For
1.4	Elect Director Tarun Khanna	Mgmt	For	For
1.5	Elect Director Holly K. Koepfel	Mgmt	For	For
1.6	Elect Director Philip Lader	Mgmt	For	For
1.7	Elect Director James H. Miller	Mgmt	For	For
1.8	Elect Director John B. Morse, Jr.	Mgmt	For	For
1.9	Elect Director Moises Naim	Mgmt	For	For
1.10	Elect Director Charles O. Rossotti	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Assess Impact of a 2 Degree Scenario	SH	Against	For

## The Allstate Corporation

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 020002101

**Meeting Type:** Annual

**Ticker:** ALL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Allstate Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kermit R. Crawford	Mgmt	For	For
1b	Elect Director Michael L. Eskew	Mgmt	For	For
1c	Elect Director Herbert L. Henkel	Mgmt	For	For
1d	Elect Director Siddharth N. (Bobby) Mehta	Mgmt	For	For
1e	Elect Director Jacques P. Perold	Mgmt	For	For
1f	Elect Director Andrea Redmond	Mgmt	For	For
1g	Elect Director John W. Rowe	Mgmt	For	For
1h	Elect Director Judith A. Sprieser	Mgmt	For	For
1i	Elect Director Mary Alice Taylor	Mgmt	For	For
1j	Elect Director Thomas J. Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Report on Political Contributions	SH	Against	Against

## The Andersons, Inc.

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 034164103

Meeting Type: Annual

Ticker: ANDE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Anderson, Sr.	Mgmt	For	For
1.2	Elect Director Gerard M. Anderson	Mgmt	For	For
1.3	Elect Director Patrick E. Bowe	Mgmt	For	For
1.4	Elect Director Catherine M. Kilbane	Mgmt	For	For
1.5	Elect Director Robert J. King, Jr.	Mgmt	For	For
1.6	Elect Director Ross W. Manire	Mgmt	For	For
1.7	Elect Director Donald L. Mennel	Mgmt	For	For
1.8	Elect Director Patrick S. Mullin	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Andersons, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director John T. Stout, Jr.	Mgmt	For	For
1.10	Elect Director Jacqueline F. Woods	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Bank of New York Mellon Corporation

Meeting Date: 04/12/2016

Country: USA

Primary Security ID: 064058100

Meeting Type: Annual

Ticker: BK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nicholas M. Donofrio	Mgmt	For	For
1.2	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.3	Elect Director Edward P. Garden	Mgmt	For	For
1.4	Elect Director Jeffrey A. Goldstein	Mgmt	For	For
1.5	Elect Director Gerald L. Hassell	Mgmt	For	For
1.6	Elect Director John M. Hinshaw	Mgmt	For	For
1.7	Elect Director Edmund F. 'Ted' Kelly	Mgmt	For	For
1.8	Elect Director John A. Luke, Jr.	Mgmt	For	For
1.9	Elect Director Mark A. Nordenberg	Mgmt	For	For
1.10	Elect Director Catherine A. Rein	Mgmt	For	For
1.11	Elect Director Samuel C. Scott, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## The Boeing Company

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 097023105

Meeting Type: Annual

Ticker: BA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Boeing Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David L. Calhoun	Mgmt	For	For
1b	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For
1c	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1d	Elect Director Edmund P. Giambastiani, Jr.	Mgmt	For	For
1e	Elect Director Lynn J. Good	Mgmt	For	For
1f	Elect Director Lawrence W. Kellner	Mgmt	For	For
1g	Elect Director Edward M. Liddy	Mgmt	For	For
1h	Elect Director Dennis A. Muilenburg	Mgmt	For	For
1i	Elect Director Susan C. Schwab	Mgmt	For	For
1j	Elect Director Randall L. Stephenson	Mgmt	For	For
1k	Elect Director Ronald A. Williams	Mgmt	For	For
1l	Elect Director Mike S. Zafirovski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For
6	Require Independent Board Chairman	SH	Against	Against
7	Report on Weapon Sales to Israel	SH	Against	Against

## The Boston Beer Company, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 100557107

Meeting Type: Annual

Ticker: SAM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Burwick	Mgmt	For	For
1.2	Elect Director Michael Spillane	Mgmt	For	For
1.3	Elect Director Jean-Michel Valette	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Boston Beer Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## THE BRINK'S COMPANY

**Meeting Date:** 05/06/2016      **Country:** USA      **Primary Security ID:** 109696104  
**Meeting Type:** Annual      **Ticker:** BCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul G. Boynton	Mgmt	For	For
1.2	Elect Director Ian D. Clough	Mgmt	For	For
1.3	Elect Director Peter A. Feld	Mgmt	For	For
1.4	Elect Director George I. Stoeckert	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

## The Buckle, Inc.

**Meeting Date:** 05/27/2016      **Country:** USA      **Primary Security ID:** 118440106  
**Meeting Type:** Annual      **Ticker:** BKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel J. Hirschfeld	Mgmt	For	For
1.2	Elect Director Dennis H. Nelson	Mgmt	For	For
1.3	Elect Director Karen B. Rhoads	Mgmt	For	For
1.4	Elect Director Robert E. Campbell	Mgmt	For	For
1.5	Elect Director Bill L. Fairfield	Mgmt	For	For
1.6	Elect Director Bruce L. Hoberman	Mgmt	For	For
1.7	Elect Director Michael E. Huss	Mgmt	For	For
1.8	Elect Director John P. Peetz, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Buckle, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director James E. Shada	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For

## The Cato Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 149205106

Meeting Type: Annual

Ticker: CATO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. Harding Stowe	Mgmt	For	For
1.2	Elect Director Edward I. Weisiger, Jr.	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## The Charles Schwab Corporation

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 808513105

Meeting Type: Annual

Ticker: SCHW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John K. Adams, Jr.	Mgmt	For	For
1b	Elect Director Stephen A. Ellis	Mgmt	For	For
1c	Elect Director Arun Sarin	Mgmt	For	For
1d	Elect Director Charles R. Schwab	Mgmt	For	For
1e	Elect Director Paula A. Sneed	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Prepare Employment Diversity Report	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Chemours Company

**Meeting Date:** 04/27/2016

**Country:** USA

**Primary Security ID:** 163851108

**Meeting Type:** Annual

**Ticker:** CC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradley J. Bell	Mgmt	For	For
1b	Elect Director Mary B. Cranston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Retain Classified Board Structure	Mgmt	Against	Against

## The Children's Place, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 168905107

**Meeting Type:** Annual

**Ticker:** PLCE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jane Elfers	Mgmt	For	For
1.2	Elect Director John E. Bachman	Mgmt	For	For
1.3	Elect Director Susan Patricia Griffith	Mgmt	For	For
1.4	Elect Director Joseph Gromek	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Provide Right to Call Special Meeting	Mgmt	For	For
6	Reduce Supermajority Vote Requirement to Amend Certain Provisions of the Company's Charter	Mgmt	For	For
7	Reduce Supermajority Vote Requirement to Amend Certain Provisions of the Company's Bylaws	Mgmt	For	For
8	Amend Advance Notice for Shareholder Proposals	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Children's Place, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
10	Amend Charter to Remove an Uncommon Provision Governing Compromises with Creditors	Mgmt	For	For
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
12	Other Business	Mgmt	For	For

## The Coca-Cola Company

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 191216100

Meeting Type: Annual

Ticker: KO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Herbert A. Allen	Mgmt	For	For
1.2	Elect Director Ronald W. Allen	Mgmt	For	For
1.3	Elect Director Marc Bolland	Mgmt	For	For
1.4	Elect Director Ana Botin	Mgmt	For	For
1.5	Elect Director Howard G. Buffett	Mgmt	For	For
1.6	Elect Director Richard M. Daley	Mgmt	For	For
1.7	Elect Director Barry Diller	Mgmt	For	For
1.8	Elect Director Helene D. Gayle	Mgmt	For	For
1.9	Elect Director Evan G. Greenberg	Mgmt	For	For
1.10	Elect Director Alexis M. Herman	Mgmt	For	For
1.11	Elect Director Muhtar Kent	Mgmt	For	For
1.12	Elect Director Robert A. Kotick	Mgmt	For	For
1.13	Elect Director Maria Elena Lagomasino	Mgmt	For	For
1.14	Elect Director Sam Nunn	Mgmt	For	For
1.15	Elect Director David B. Weinberg	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Coca-Cola Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Adopt Holy Land Principles	SH	Against	Against
6	Limit/Prohibit Accelerated Vesting of Awards	SH	Against	Against
7	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against

## The Dow Chemical Company

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 260543103  
**Meeting Type:** Annual      **Ticker:** DOW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ajay Banga	Mgmt	For	For
1b	Elect Director Jacqueline K. Barton	Mgmt	For	For
1c	Elect Director James A. Bell	Mgmt	For	For
1d	Elect Director Richard K. Davis	Mgmt	For	For
1e	Elect Director Jeff M. Fettig	Mgmt	For	For
1f	Elect Director Andrew N. Liveris	Mgmt	For	For
1g	Elect Director Mark Loughridge	Mgmt	For	For
1h	Elect Director Raymond J. Milchovich	Mgmt	For	For
1i	Elect Director Robert S. Miller	Mgmt	For	For
1j	Elect Director Paul Polman	Mgmt	For	For
1k	Elect Director Dennis H. Reilley	Mgmt	For	For
1l	Elect Director James M. Ringler	Mgmt	For	For
1m	Elect Director Ruth G. Shaw	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## The Dun & Bradstreet Corporation

**Meeting Date:** 05/04/2016      **Country:** USA      **Primary Security ID:** 26483E100  
**Meeting Type:** Annual      **Ticker:** DNB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Dun & Bradstreet Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert P. Carrigan	Mgmt	For	For
1b	Elect Director Cindy Christy	Mgmt	For	For
1c	Elect Director Christopher J. Coughlin	Mgmt	For	For
1d	Elect Director L. Gordon Crovitz	Mgmt	For	For
1e	Elect Director James N. Fernandez	Mgmt	For	For
1f	Elect Director Paul R. Garcia	Mgmt	For	For
1g	Elect Director Anastassia Lauterbach	Mgmt	For	For
1h	Elect Director Thomas J. Manning	Mgmt	For	For
1i	Elect Director Randall D. Mott	Mgmt	For	For
1j	Elect Director Judith A. Reinsdorf	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## The E. W. Scripps Company

Meeting Date: 05/02/2016

Country: USA

Primary Security ID: 811054402

Meeting Type: Annual

Ticker: SSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Holder of Class A Common Shares	Mgmt		
1a	Elect Director Roger L. Ogden	Mgmt	For	For
1b	Elect Director J. Marvin Quin	Mgmt	For	For
1c	Elect Director Kim Williams	Mgmt	For	For

## The Ensign Group, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 29358P101

Meeting Type: Annual

Ticker: ENSG

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Ensign Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Antoinette T. Hubenette	Mgmt	For	For
1.2	Elect Director Lee A. Daniels	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Sustainability	SH	Against	For

## The First Bancorp, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 31866P102

Meeting Type: Annual

Ticker: FNLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Katherine M. Boyd	Mgmt	For	For
1.2	Elect Director Robert B. Gregory	Mgmt	For	For
1.3	Elect Director Renee W. Kelly	Mgmt	For	For
1.4	Elect Director Tony C. McKim	Mgmt	For	For
1.5	Elect Director Mark N. Rosborough	Mgmt	For	For
1.6	Elect Director Cornelius J. Russell	Mgmt	For	For
1.7	Elect Director Stuart G. Smith	Mgmt	For	For
1.8	Elect Director David B. Soule, Jr.	Mgmt	For	For
1.9	Elect Director Bruce B. Tindal	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Berry Dunn McNeil & Parker, LLC as Auditors	Mgmt	For	For

## The Gap, Inc.

Meeting Date: 05/17/2016

Country: USA

Primary Security ID: 364760108

Meeting Type: Annual

Ticker: GPS

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Gap, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Domenico De Sole	Mgmt	For	For
1b	Elect Director Robert J. Fisher	Mgmt	For	For
1c	Elect Director William S. Fisher	Mgmt	For	For
1d	Elect Director Tracy Gardner	Mgmt	For	For
1e	Elect Director Isabella D. Goren	Mgmt	For	For
1f	Elect Director Bob L. Martin	Mgmt	For	For
1g	Elect Director Jorge P. Montoya	Mgmt	For	For
1h	Elect Director Arthur Peck	Mgmt	For	For
1i	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1j	Elect Director Katherine Tsang	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## The GEO Group, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 36162J106

Meeting Type: Annual

Ticker: GEO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clarence E. Anthony	Mgmt	For	For
1.2	Elect Director Anne N. Foreman	Mgmt	For	For
1.3	Elect Director Richard H. Glanton	Mgmt	For	For
1.4	Elect Director Christopher C. Wheeler	Mgmt	For	For
1.5	Elect Director Julie Myers Wood	Mgmt	For	For
1.6	Elect Director George C. Zoley	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The GEO Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Report on Human Rights Policy Implementation	SH	Against	Against

## The Goldman Sachs Group, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 38141G104

Meeting Type: Annual

Ticker: GS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lloyd C. Blankfein	Mgmt	For	For
1b	Elect Director M. Michele Burns	Mgmt	For	For
1c	Elect Director Gary D. Cohn	Mgmt	For	For
1d	Elect Director Mark Flaherty	Mgmt	For	For
1e	Elect Director William W. George	Mgmt	For	For
1f	Elect Director James A. Johnson	Mgmt	For	For
1g	Elect Director Lakshmi N. Mittal	Mgmt	For	Against
1h	Elect Director Adebayo O. Ogunslesi	Mgmt	For	For
1i	Elect Director Peter Oppenheimer	Mgmt	For	For
1j	Elect Director Debora L. Spar	Mgmt	For	For
1k	Elect Director Mark E. Tucker	Mgmt	For	For
1l	Elect Director David A. Viniar	Mgmt	For	For
1m	Elect Director Mark O. Winkelman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Prohibit Accelerated Vesting of Awards to Pursue Government Service	SH	Against	Against
5	Provide Vote Counting to Exclude Abstentions	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Goodyear Tire & Rubber Company

**Meeting Date:** 04/11/2016

**Country:** USA

**Primary Security ID:** 382550101

**Meeting Type:** Annual

**Ticker:** GT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William J. Conaty	Mgmt	For	For
1b	Elect Director James A. Firestone	Mgmt	For	For
1c	Elect Director Werner Geissler	Mgmt	For	For
1d	Elect Director Peter S. Hellman	Mgmt	For	For
1e	Elect Director Laurette T. Koellner	Mgmt	For	For
1f	Elect Director Richard J. Kramer	Mgmt	For	For
1g	Elect Director W. Alan McCollough	Mgmt	For	For
1h	Elect Director John E. McGlade	Mgmt	For	For
1i	Elect Director Michael J. Morell	Mgmt	For	For
1j	Elect Director Roderick A. Palmore	Mgmt	For	For
1k	Elect Director Stephanie A. Streeter	Mgmt	For	For
1l	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
1m	Elect Director Michael R. Wessel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## The Hartford Financial Services Group, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 416515104

**Meeting Type:** Annual

**Ticker:** HIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert B. Allardice, III	Mgmt	For	For
1b	Elect Director Trevor Fetter	Mgmt	For	For
1c	Elect Director Kathryn A. Mikells	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Hartford Financial Services Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Michael G. Morris	Mgmt	For	For
1e	Elect Director Thomas A. Renyi	Mgmt	For	For
1f	Elect Director Julie G. Richardson	Mgmt	For	For
1g	Elect Director Teresa W. Roseborough	Mgmt	For	For
1h	Elect Director Virginia P. Ruesterholz	Mgmt	For	For
1i	Elect Director Charles B. Strauss	Mgmt	For	For
1j	Elect Director Christopher J. Swift	Mgmt	For	For
1k	Elect Director H. Patrick Swygert	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## The Hershey Company

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 427866108

Meeting Type: Annual

Ticker: HSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Pamela M. Arway	Mgmt	For	For
1.2	Elect Director John P. Bilbrey	Mgmt	For	For
1.3	Elect Director Robert F. Cavanaugh	Mgmt	For	For
1.4	Elect Director Charles A. Davis	Mgmt	For	For
1.5	Elect Director Mary Kay Haben	Mgmt	For	For
1.6	Elect Director Robert M. Malcolm	Mgmt	For	For
1.7	Elect Director James M. Mead	Mgmt	For	For
1.8	Elect Director James E. Nevels	Mgmt	For	For
1.9	Elect Director Anthony J. Palmer	Mgmt	For	For
1.10	Elect Director Thomas J. Ridge	Mgmt	For	For
1.11	Elect Director David L. Shedlarz	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Hershey Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Use of Nanomaterials in Products	SH	Against	For

## The Home Depot, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 437076102

Meeting Type: Annual

Ticker: HD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gerard J. Arpey	Mgmt	For	For
1b	Elect Director Ari Bousbib	Mgmt	For	For
1c	Elect Director Gregory D. Brenneman	Mgmt	For	For
1d	Elect Director J. Frank Brown	Mgmt	For	For
1e	Elect Director Albert P. Carey	Mgmt	For	For
1f	Elect Director Armando Codina	Mgmt	For	For
1g	Elect Director Helena B. Foulkes	Mgmt	For	For
1h	Elect Director Linda R. Gooden	Mgmt	For	For
1i	Elect Director Wayne M. Hewett	Mgmt	For	For
1j	Elect Director Karen L. Katen	Mgmt	For	For
1k	Elect Director Craig A. Menear	Mgmt	For	For
1l	Elect Director Mark Vadon	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Prepare Employment Diversity Report and Report on Diversity Policies	SH	Against	Against
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Howard Hughes Corporation

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 44267D107

**Meeting Type:** Annual

**Ticker:** HHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William A. Ackman	Mgmt	For	For
1.2	Elect Director Adam Flatto	Mgmt	For	For
1.3	Elect Director Jeffrey Furber	Mgmt	For	For
1.4	Elect Director Allen Model	Mgmt	For	For
1.5	Elect Director R. Scot Sellers	Mgmt	For	For
1.6	Elect Director Steven Shepsman	Mgmt	For	For
1.7	Elect Director Burton M. Tansky	Mgmt	For	For
1.8	Elect Director Mary Ann Tighe	Mgmt	For	For
1.9	Elect Director David R. Weinreb	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Interpublic Group of Companies, Inc.

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 460690100

**Meeting Type:** Annual

**Ticker:** IPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jocelyn Carter-Miller	Mgmt	For	For
1.2	Elect Director Deborah Ellinger	Mgmt	For	For
1.3	Elect Director H. John Greeniaus	Mgmt	For	For
1.4	Elect Director Mary J. Steele Guilfoile	Mgmt	For	For
1.5	Elect Director Dawn Hudson	Mgmt	For	For
1.6	Elect Director William T. Kerr	Mgmt	For	For
1.7	Elect Director Henry S. Miller	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Interpublic Group of Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Jonathan F. Miller	Mgmt	For	For
1.9	Elect Director Michael I. Roth	Mgmt	For	For
1.10	Elect Director David M. Thomas	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against
6	Require Independent Board Chairman	SH	Against	Against

## The Kraft Heinz Company

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 500754106

**Meeting Type:** Annual

**Ticker:** KHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory E. Abel	Mgmt	For	For
1b	Elect Director Alexandre Behring	Mgmt	For	For
1c	Elect Director Warren E. Buffett	Mgmt	For	For
1d	Elect Director John T. Cahill	Mgmt	For	For
1e	Elect Director Tracy Britt Cool	Mgmt	For	For
1f	Elect Director Jeanne P. Jackson	Mgmt	For	For
1g	Elect Director Jorge Paulo Lemann	Mgmt	For	For
1h	Elect Director Mackey J. McDonald	Mgmt	For	For
1i	Elect Director John C. Pope	Mgmt	For	For
1j	Elect Director Marcel Herrmann Telles	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Kroger Co.

**Meeting Date:** 06/23/2016

**Country:** USA

**Primary Security ID:** 501044101

**Meeting Type:** Annual

**Ticker:** KR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nora A. Aufreiter	Mgmt	For	For
1b	Elect Director Robert D. Beyer	Mgmt	For	For
1c	Elect Director Anne Gates	Mgmt	For	For
1d	Elect Director Susan J. Kropf	Mgmt	For	For
1e	Elect Director W. Rodney McMullen	Mgmt	For	For
1f	Elect Director Jorge P. Montoya	Mgmt	For	For
1g	Elect Director Clyde R. Moore	Mgmt	For	For
1h	Elect Director Susan M. Phillips	Mgmt	For	For
1i	Elect Director James A. Runde	Mgmt	For	For
1j	Elect Director Ronald L. Sargent	Mgmt	For	For
1k	Elect Director Bobby S. Shackouls	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Report on Human Rights Risk Assessment Process	SH	Against	Against
5	Assess Environmental Impact of Non-Recyclable Packaging	SH	Against	For
6	Assess Feasibility and Benefits of Adopting Quantitative Renewable Energy Goals	SH	Against	For
7	Adopt a Payout Policy Giving Preference to Share Buybacks Over Dividends	SH	Against	Against

## The Laclede Group, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 84857L101

**Meeting Type:** Special

**Ticker:** LG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Change Company Name to Spire Inc.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Macerich Company

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 554382101

**Meeting Type:** Annual

**Ticker:** MAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John H. Alschuler	Mgmt	For	For
1b	Elect Director Arthur M. Coppola	Mgmt	For	For
1c	Elect Director Edward C. Coppola	Mgmt	For	For
1d	Elect Director Steven R. Hash	Mgmt	For	For
1e	Elect Director Fred S. Hubbell	Mgmt	For	For
1f	Elect Director Diana M. Laing	Mgmt	For	For
1g	Elect Director Mason G. Ross	Mgmt	For	For
1h	Elect Director Steven L. Soboroff	Mgmt	For	For
1i	Elect Director Andrea M. Stephen	Mgmt	For	For
1j	Elect Director John M. Sullivan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## THE MARCUS CORPORATION

**Meeting Date:** 05/04/2016

**Country:** USA

**Primary Security ID:** 566330106

**Meeting Type:** Annual

**Ticker:** MCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen H. Marcus	Mgmt	For	For
1.2	Elect Director Diane Marcus Gershowitz	Mgmt	For	For
1.3	Elect Director Daniel F. McKeithan, Jr.	Mgmt	For	For
1.4	Elect Director Allan H. Selig	Mgmt	For	For
1.5	Elect Director Timothy E. Hoeksema	Mgmt	For	For
1.6	Elect Director Bruce J. Olson	Mgmt	For	For
1.7	Elect Director Philip L. Milstein	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THE MARCUS CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Bronson J. Haase	Mgmt	For	For
1.9	Elect Director James D. Ericson	Mgmt	For	For
1.10	Elect Director Gregory S. Marcus	Mgmt	For	For
1.11	Elect Director Brian J. Stark	Mgmt	For	For
1.12	Elect Director Katherine M. Gehl	Mgmt	For	For
1.13	Elect Director David M. Baum	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## THE MEDICINES COMPANY

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 584688105

Meeting Type: Annual

Ticker: MDCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director William W. Crouse	Mgmt	For	For
1B	Elect Director John C. Kelly	Mgmt	For	For
1C	Elect Director Hiroaki Shigeta	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Middleby Corporation

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 596278101

Meeting Type: Annual

Ticker: MIDD

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Middleby Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Selim A. Bassoul	Mgmt	For	For
1.2	Elect Director Sarah Palisi Chapin	Mgmt	For	For
1.3	Elect Director Robert B. Lamb	Mgmt	For	For
1.4	Elect Director Cathy L. McCarthy	Mgmt	For	For
1.5	Elect Director John R. Miller, III	Mgmt	For	For
1.6	Elect Director Gordon O'Brien	Mgmt	For	For
1.7	Elect Director Philip G. Putnam	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Executive Incentive Bonus Plan	Mgmt	For	For

## The Mosaic Company

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 61945C103

Meeting Type: Annual

Ticker: MOS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
2	Eliminate Class of Common Stock	Mgmt	For	For
3a	Elect Director Nancy E. Cooper	Mgmt	For	For
3b	Elect Director Gregory L. Ebel	Mgmt	For	For
3c	Elect Director Timothy S. Gitzel	Mgmt	For	For
3d	Elect Director Denise C. Johnson	Mgmt	For	For
3e	Elect Director Emery N. Koenig	Mgmt	For	For
3f	Elect Director Robert L. Lumpkins	Mgmt	For	For
3g	Elect Director William T. Monahan	Mgmt	For	For
3h	Elect Director James ('Joc') C. O'Rourke	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Mosaic Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3i	Elect Director James L. Popowich	Mgmt	For	For
3j	Elect Director David T. Seaton	Mgmt	For	For
3k	Elect Director Steven M. Seibert	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Other Business	Mgmt	For	For

## The Navigators Group, Inc.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 638904102

Meeting Type: Annual

Ticker: NAVG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Saul L. Basch	Mgmt	For	For
1.2	Elect Director H.J. Mervyn Blakeney	Mgmt	For	For
1.3	Elect Director Terence N. Deeks	Mgmt	For	For
1.4	Elect Director Stanley A. Galanski	Mgmt	For	For
1.5	Elect Director Geoffrey E. Johnson	Mgmt	For	For
1.6	Elect Director Robert V. Mendelsohn	Mgmt	For	For
1.7	Elect Director David M. Platter	Mgmt	For	For
1.8	Elect Director Patricia H. Roberts	Mgmt	For	For
1.9	Elect Director Janice C. Tomlinson	Mgmt	For	For
1.10	Elect Director Marc M. Tract	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## The PNC Financial Services Group, Inc.

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 693475105

Meeting Type: Annual

Ticker: PNC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The PNC Financial Services Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Bunch	Mgmt	For	For
1.2	Elect Director Marjorie Rodgers Cheshire	Mgmt	For	For
1.3	Elect Director William S. Demchak	Mgmt	For	For
1.4	Elect Director Andrew T. Feldstein	Mgmt	For	For
1.5	Elect Director Daniel R. Hesse	Mgmt	For	For
1.6	Elect Director Kay Coles James	Mgmt	For	For
1.7	Elect Director Richard B. Kelson	Mgmt	For	For
1.8	Elect Director Jane G. Pepper	Mgmt	For	For
1.9	Elect Director Donald J. Shepard	Mgmt	For	For
1.10	Elect Director Lorene K. Steffes	Mgmt	For	For
1.11	Elect Director Dennis F. Strigl	Mgmt	For	For
1.12	Elect Director Michael J. Ward	Mgmt	For	For
1.13	Elect Director Gregory D. Wasson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Priceline Group Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 741503403

Meeting Type: Annual

Ticker: PCLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Timothy M. Armstrong	Mgmt	For	For
1.2	Elect Director Jeffery H. Boyd	Mgmt	For	For
1.3	Elect Director Jan L. Docter	Mgmt	For	For
1.4	Elect Director Jeffrey E. Epstein	Mgmt	For	For
1.5	Elect Director James M. Guyette	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Priceline Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Charles H. Noski	Mgmt	For	For
1.7	Elect Director Nancy B. Peretsman	Mgmt	For	For
1.8	Elect Director Thomas E. Rothman	Mgmt	For	For
1.9	Elect Director Craig W. Rydin	Mgmt	For	For
1.10	Elect Director Lynn M. Vojvodich	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## The Progressive Corporation

Meeting Date: 05/13/2016

Country: USA

Primary Security ID: 743315103

Meeting Type: Annual

Ticker: PGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stuart B. Burgdoerfer	Mgmt	For	For
1.2	Elect Director Charles A. Davis	Mgmt	For	For
1.3	Elect Director Roger N. Farah	Mgmt	For	For
1.4	Elect Director Lawton W. Fitt	Mgmt	For	For
1.5	Elect Director Jeffrey D. Kelly	Mgmt	For	For
1.6	Elect Director Patrick H. Nettles	Mgmt	For	For
1.7	Elect Director Glenn M. Renwick	Mgmt	For	For
1.8	Elect Director Bradley T. Sheares	Mgmt	For	For
1.9	Elect Director Barbara R. Snyder	Mgmt	For	For
2	Eliminate Supermajority Vote Requirement	Mgmt	For	For
3	Remove Supermajority Vote Requirement Applicable to Preferred Stock	Mgmt	For	For
4	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## THE SHERWIN-WILLIAMS COMPANY

**Meeting Date:** 04/20/2016

**Country:** USA

**Primary Security ID:** 824348106

**Meeting Type:** Annual

**Ticker:** SHW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur F. Anton	Mgmt	For	For
1.2	Elect Director Christopher M. Connor	Mgmt	For	For
1.3	Elect Director David F. Hodnik	Mgmt	For	For
1.4	Elect Director Thomas G. Kadien	Mgmt	For	For
1.5	Elect Director Richard J. Kramer	Mgmt	For	For
1.6	Elect Director Susan J. Kropf	Mgmt	For	For
1.7	Elect Director John G. Morikis	Mgmt	For	For
1.8	Elect Director Christine A. Poon	Mgmt	For	For
1.9	Elect Director John M. Stropki	Mgmt	For	For
1.10	Elect Director Matthew Thornton, III	Mgmt	For	For
1.11	Elect Director Steven H. Wunning	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Non-Employee Director Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Southern Company

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 842587107

**Meeting Type:** Annual

**Ticker:** SO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Juanita Powell Baranco	Mgmt	For	For
1b	Elect Director Jon A. Boscia	Mgmt	For	For
1c	Elect Director Henry A. 'Hal' Clark, III	Mgmt	For	For
1d	Elect Director Thomas A. Fanning	Mgmt	For	For
1e	Elect Director David J. Grain	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Southern Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Veronica M. Hagen	Mgmt	For	For
1g	Elect Director Warren A. Hood, Jr.	Mgmt	For	For
1h	Elect Director Linda P. Hudson	Mgmt	For	For
1i	Elect Director Donald M. James	Mgmt	For	For
1j	Elect Director John D. Johns	Mgmt	For	For
1k	Elect Director Dale E. Klein	Mgmt	For	For
1l	Elect Director William G. Smith, Jr.	Mgmt	For	For
1m	Elect Director Steven R. Specker	Mgmt	For	For
1n	Elect Director Larry D. Thompson	Mgmt	For	For
1o	Elect Director E. Jenner Wood, III	Mgmt	For	For
2	Provide Proxy Access Right	Mgmt	For	For
3	Reduce Supermajority Vote Requirement	Mgmt	For	For
4	Eliminate Fair Price Provision	Mgmt	For	For
5	Permit Board to Amend Bylaws Without Shareholder Consent	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Amend Omnibus Stock Plan	Mgmt	For	For
8	Ratify Deloitte & Touche as Auditors	Mgmt	For	For
9	Report on Strategy for Aligning with 2 Degree Scenario	SH	Against	For
10	Report on Financial Risks of Stranded Carbon Assets	SH	Against	For

## The TJX Companies, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 872540109

Meeting Type: Annual

Ticker: TJX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Zein Abdalla	Mgmt	For	For
1.2	Elect Director Jose B. Alvarez	Mgmt	For	For
1.3	Elect Director Alan M. Bennett	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The TJX Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director David T. Ching	Mgmt	For	For
1.5	Elect Director Ernie Herrman	Mgmt	For	For
1.6	Elect Director Michael F. Hines	Mgmt	For	For
1.7	Elect Director Amy B. Lane	Mgmt	For	For
1.8	Elect Director Carol Meyrowitz	Mgmt	For	For
1.9	Elect Director John F. O'Brien	Mgmt	For	For
1.10	Elect Director Willow B. Shire	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Include Executive Diversity as a Performance Measure for Senior Executive Compensation	SH	Against	Against
5	Report on Pay Disparity	SH	Against	Against

## The Travelers Companies, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 89417E109

Meeting Type: Annual

Ticker: TRV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alan L. Beller	Mgmt	For	For
1b	Elect Director John H. Dasburg	Mgmt	For	For
1c	Elect Director Janet M. Dolan	Mgmt	For	For
1d	Elect Director Kenneth M. Duberstein	Mgmt	For	For
1e	Elect Director Jay S. Fishman	Mgmt	For	For
1f	Elect Director Patricia L. Higgins	Mgmt	For	For
1g	Elect Director Thomas R. Hodgson	Mgmt	For	For
1h	Elect Director William J. Kane	Mgmt	For	For
1i	Elect Director Cleve L. Killingsworth, Jr.	Mgmt	For	For
1j	Elect Director Philip T. (Pete) Ruegger, III	Mgmt	For	For
1k	Elect Director Todd C. Schermerhorn	Mgmt	For	For
1l	Elect Director Alan D. Schnitzer	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Travelers Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1m	Elect Director Donald J. Shepard	Mgmt	For	For
1n	Elect Director Laurie J. Thomsen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against

## The Ultimate Software Group, Inc.

Meeting Date: 05/16/2016

Country: USA

Primary Security ID: 90385D107

Meeting Type: Annual

Ticker: ULTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Scott Scherr	Mgmt	For	For
1B	Elect Director Alois T. Leiter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## The Valspar Corporation

Meeting Date: 06/29/2016

Country: USA

Primary Security ID: 920355104

Meeting Type: Special

Ticker: VAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## The Western Union Company

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 959802109

**Meeting Type:** Annual

**Ticker:** WU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Martin I. Cole	Mgmt	For	For
1b	Elect Director Hikmet Ersek	Mgmt	For	For
1c	Elect Director Richard A. Goodman	Mgmt	For	For
1d	Elect Director Jack M. Greenberg	Mgmt	For	For
1e	Elect Director Betsy D. Holden	Mgmt	For	For
1f	Elect Director Jeffrey A. Joerres	Mgmt	For	For
1g	Elect Director Roberto G. Mendoza	Mgmt	For	For
1h	Elect Director Michael A. Miles, Jr.	Mgmt	For	For
1i	Elect Director Robert W. Selander	Mgmt	For	For
1j	Elect Director Frances Fragos Townsend	Mgmt	For	For
1k	Elect Director Solomon D. Trujillo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against
5	Amend Bylaws to Establish a Board Committee on Human Rights	SH	Against	Against

## The Williams Companies, Inc.

**Meeting Date:** 06/27/2016

**Country:** USA

**Primary Security ID:** 969457100

**Meeting Type:** Special

**Ticker:** WMB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Thermo Fisher Scientific Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 883556102

**Meeting Type:** Annual

**Ticker:** TMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Marc N. Casper	Mgmt	For	For
1b	Elect Director Nelson J. Chai	Mgmt	For	For
1c	Elect Director C. Martin Harris	Mgmt	For	For
1d	Elect Director Tyler Jacks	Mgmt	For	For
1e	Elect Director Judy C. Lewent	Mgmt	For	For
1f	Elect Director Thomas J. Lynch	Mgmt	For	For
1g	Elect Director Jim P. Manzi	Mgmt	For	For
1h	Elect Director William G. Parrett	Mgmt	For	For
1i	Elect Director Scott M. Sperling	Mgmt	For	For
1j	Elect Director Elaine S. Ullian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Thomson Reuters Corporation

**Meeting Date:** 05/11/2016

**Country:** Canada

**Primary Security ID:** 884903105

**Meeting Type:** Annual

**Ticker:** TRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For
1.2	Elect Director James C. Smith	Mgmt	For	For
1.3	Elect Director Sheila C. Bair	Mgmt	For	For
1.4	Elect Director David W. Binet	Mgmt	For	For
1.5	Elect Director Mary Cirillo	Mgmt	For	For
1.6	Elect Director W. Edmund Clark	Mgmt	For	For
1.7	Elect Director Michael E. Daniels	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Thomson Reuters Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Paul Thomas Jenkins	Mgmt	For	For
1.9	Elect Director Ken Olisa	Mgmt	For	For
1.10	Elect Director Vance K. Opperman	Mgmt	For	For
1.11	Elect Director Barry Salzberg	Mgmt	For	For
1.12	Elect Director Peter J. Thomson	Mgmt	For	For
1.13	Elect Director Wulf von Schimmelmann	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## Tiffany & Co.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 886547108

Meeting Type: Annual

Ticker: TIF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Kowalski	Mgmt	For	For
1b	Elect Director Rose Marie Bravo	Mgmt	For	For
1c	Elect Director Gary E. Costley	Mgmt	For	For
1d	Elect Director Frederic Cumenal	Mgmt	For	For
1e	Elect Director Lawrence K. Fish	Mgmt	For	For
1f	Elect Director Abby F. Kohnstamm	Mgmt	For	For
1g	Elect Director Charles K. Marquis	Mgmt	For	For
1h	Elect Director Peter W. May	Mgmt	For	For
1i	Elect Director William A. Shutzer	Mgmt	For	For
1j	Elect Director Robert S. Singer	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt and Issue a General Payout Policy	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Time Inc.

**Meeting Date:** 06/07/2016

**Country:** USA

**Primary Security ID:** 887228104

**Meeting Type:** Annual

**Ticker:** TIME

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph A. Ripp	Mgmt	For	For
1b	Elect Director David A. Bell	Mgmt	For	For
1c	Elect Director John M. Fahey, Jr.	Mgmt	For	For
1d	Elect Director Manuel A. Fernandez	Mgmt	For	For
1e	Elect Director Dennis J. FitzSimons	Mgmt	For	For
1f	Elect Director Betsy D. Holden	Mgmt	For	For
1g	Elect Director Kay Koplovitz	Mgmt	For	For
1h	Elect Director J. Randall MacDonald	Mgmt	For	For
1i	Elect Director Ronald S. Rolfe	Mgmt	For	For
1j	Elect Director Howard Stringer	Mgmt	For	For
1k	Elect Director Michael P. Zeisser	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	Against

## Time Warner Inc.

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 887317303

**Meeting Type:** Annual

**Ticker:** TWX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Barksdale	Mgmt	For	For
1.2	Elect Director William P. Barr	Mgmt	For	For
1.3	Elect Director Jeffrey L. Bewkes	Mgmt	For	For
1.4	Elect Director Stephen F. Bollenbach	Mgmt	For	For
1.5	Elect Director Robert C. Clark	Mgmt	For	For
1.6	Elect Director Mathias Dopfner	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Time Warner Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Jessica P. Einhorn	Mgmt	For	For
1.8	Elect Director Carlos M. Gutierrez	Mgmt	For	For
1.9	Elect Director Fred Hassan	Mgmt	For	For
1.10	Elect Director Paul D. Wachter	Mgmt	For	For
1.11	Elect Director Deborah C. Wright	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### TimkenSteel Corporation

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 887399103

Meeting Type: Annual

Ticker: TMST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Diane C. Creel	Mgmt	For	For
1.2	Elect Director Donald T. Misheff	Mgmt	For	For
1.3	Elect Director Ronald A. Rice	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

### Titan International, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 88830M102

Meeting Type: Annual

Ticker: TWI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Maurice M. Taylor, Jr.	Mgmt	For	For
1.2	Elect Director Peter B. McNitt	Mgmt	For	For
1.3	Elect Director Mark H. Rachesky	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Titan International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## T-Mobile US, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 872590104

Meeting Type: Annual

Ticker: TMUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Michael Barnes	Mgmt	For	For
1.2	Elect Director Thomas Dannenfeldt	Mgmt	For	Withhold
1.3	Elect Director Srikant M. Datar	Mgmt	For	For
1.4	Elect Director Lawrence H. Guffey	Mgmt	For	For
1.5	Elect Director Timotheus Hottges	Mgmt	For	For
1.6	Elect Director Bruno Jacobfeuerborn	Mgmt	For	For
1.7	Elect Director Raphael Kubler	Mgmt	For	Withhold
1.8	Elect Director Thorsten Langheim	Mgmt	For	Withhold
1.9	Elect Director John J. Legere	Mgmt	For	For
1.10	Elect Director Teresa A. Taylor	Mgmt	For	For
1.11	Elect Director Kelvin R. Westbrook	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against
4	Pro-rata Vesting of Equity Awards	SH	Against	Against
5	Amend Clawback Policy	SH	Against	Against

## Tompkins Financial Corporation

Meeting Date: 05/09/2016

Country: USA

Primary Security ID: 890110109

Meeting Type: Annual

Ticker: TMP

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tompkins Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John E. Alexander	Mgmt	For	For
1.2	Elect Director Paul J. Battaglia	Mgmt	For	For
1.3	Elect Director Daniel J. Fessenden	Mgmt	For	For
1.4	Elect Director James W. Fulmer	Mgmt	For	For
1.5	Elect Director Carl E. Haynes	Mgmt	For	For
1.6	Elect Director Susan A. Henry	Mgmt	For	For
1.7	Elect Director Patricia A. Johnson	Mgmt	For	For
1.8	Elect Director Frank C. Milewski	Mgmt	For	For
1.9	Elect Director Sandra A. Parker	Mgmt	For	For
1.10	Elect Director Thomas R. Rochon	Mgmt	For	For
1.11	Elect Director Stephen S. Romaine	Mgmt	For	For
1.12	Elect Director Michael H. Spain	Mgmt	For	For
1.13	Elect Director Alfred J. Weber	Mgmt	For	For
1.14	Elect Director Craig Yunker	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## TopBuild Corp.

**Meeting Date:** 05/02/2016

**Country:** USA

**Primary Security ID:** 89055F103

**Meeting Type:** Annual

**Ticker:** BLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis W. Archer	Mgmt	For	For
1.2	Elect Director Alec C. Covington	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency to one year	Mgmt	One Year	One Year

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TopBuild Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Torchmark Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 891027104

Meeting Type: Annual

Ticker: TMK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles E. Adair	Mgmt	For	For
1.2	Elect Director Marilyn A. Alexander	Mgmt	For	For
1.3	Elect Director David L. Boren	Mgmt	For	For
1.4	Elect Director Jane M. Buchan	Mgmt	For	For
1.5	Elect Director Gary L. Coleman	Mgmt	For	For
1.6	Elect Director Larry M. Hutchison	Mgmt	For	For
1.7	Elect Director Robert W. Ingram	Mgmt	For	For
1.8	Elect Director Lloyd W. Newton	Mgmt	For	For
1.9	Elect Director Darren M. Rebelez	Mgmt	For	For
1.10	Elect Director Lamar C. Smith	Mgmt	For	For
1.11	Elect Director Paul J. Zucconi	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Total System Services, Inc.

Meeting Date: 04/28/2016

Country: USA

Primary Security ID: 891906109

Meeting Type: Annual

Ticker: TSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James H. Blanchard	Mgmt	For	For
1b	Elect Director Kriss Cloninger, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Total System Services, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Walter W. Driver, Jr.	Mgmt	For	For
1d	Elect Director Sidney E. Harris	Mgmt	For	For
1e	Elect Director William M. Isaac	Mgmt	For	For
1f	Elect Director Pamela A. Joseph	Mgmt	For	For
1g	Elect Director Mason H. Lampton	Mgmt	For	For
1h	Elect Director Connie D. McDaniel	Mgmt	For	For
1i	Elect Director Philip W. Tomlinson	Mgmt	For	For
1j	Elect Director John T. Turner	Mgmt	For	For
1k	Elect Director Richard W. Ussery	Mgmt	For	For
1l	Elect Director M. Troy Woods	Mgmt	For	For
1m	Elect Director James D. Yancey	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Tractor Supply Company

Meeting Date: 05/03/2016

Country: USA

Primary Security ID: 892356106

Meeting Type: Annual

Ticker: TSCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Cynthia T. Jamison	Mgmt	For	For
1.2	Elect Director Johnston C. Adams	Mgmt	For	For
1.3	Elect Director Peter D. Bewley	Mgmt	For	For
1.4	Elect Director Keith R. Halbert	Mgmt	For	For
1.5	Elect Director George MacKenzie	Mgmt	For	For
1.6	Elect Director Edna K. Morris	Mgmt	For	For
1.7	Elect Director Mark J. Weikel	Mgmt	For	For
1.8	Elect Director Gregory A. Sandfort	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TransAlta Corporation

**Meeting Date:** 04/22/2016

**Country:** Canada

**Primary Security ID:** 89346D107

**Meeting Type:** Annual/Special

**Ticker:** TA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John P. Dielwart	Mgmt	For	For
1.2	Elect Director Timothy W. Faithfull	Mgmt	For	For
1.3	Elect Director Dawn L. Farrell	Mgmt	For	For
1.4	Elect Director Alan J. Fohrer	Mgmt	For	For
1.5	Elect Director Gordon D. Giffin	Mgmt	For	For
1.6	Elect Director P. Thomas Jenkins	Mgmt	For	For
1.7	Elect Director Yakout Mansour	Mgmt	For	For
1.8	Elect Director Georgia R. Nelson	Mgmt	For	For
1.9	Elect Director Beverlee F. Park	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Approve Shareholder Rights Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## TransCanada Corporation

**Meeting Date:** 04/29/2016

**Country:** Canada

**Primary Security ID:** 89353D107

**Meeting Type:** Annual/Special

**Ticker:** TRP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin E. Benson	Mgmt	For	For
1.2	Elect Director Derek H. Burney	Mgmt	For	For
1.3	Elect Director Russell K. Girling	Mgmt	For	For
1.4	Elect Director S. Barry Jackson	Mgmt	For	For
1.5	Elect Director John E. Lowe	Mgmt	For	For
1.6	Elect Director Paula Rosput Reynolds	Mgmt	For	For
1.7	Elect Director John Richels	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TransCanada Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Mary Pat Salomone	Mgmt	For	For
1.9	Elect Director Indira V. Samarasekera	Mgmt	For	For
1.10	Elect Director D. Michael G. Stewart	Mgmt	For	For
1.11	Elect Director Siim A. Vanaselja	Mgmt	For	For
1.12	Elect Director Richard E. Waugh	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Approve Shareholder Rights Plan	Mgmt	For	For

## TravelCenters of America LLC

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 894174101

Meeting Type: Annual

Ticker: TA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa Harris Jones	Mgmt	For	For
1.2	Elect Director Joseph L. Morea	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For

## Tredegar Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 894650100

Meeting Type: Annual

Ticker: TG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Declassify the Board of Directors	Mgmt	For	For
2.1	Elect Director John D. Gottwald	Mgmt	For	For
2.2	Elect Director Thomas G. Snead, Jr.	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tredegar Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## TRI Pointe Group, Inc.

**Meeting Date:** 06/03/2016      **Country:** USA      **Primary Security ID:** 87265H109  
**Meeting Type:** Annual      **Ticker:** TPH

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

## Tribune Media Company

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 896047503  
**Meeting Type:** Annual      **Ticker:** TRCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce A. Karsh	Mgmt	For	For
1.2	Elect Director Ross Levinsohn	Mgmt	For	For
1.3	Elect Director Peter E. Murphy	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Tribune Media Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Non-Employee Director Omnibus Stock Plan	Mgmt	For	For

## TRINET GROUP, INC.

Meeting Date: 05/26/2016

Country: USA

Primary Security ID: 896288107

Meeting Type: Annual

Ticker: TNET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Babinec	Mgmt	For	For
1.2	Elect Director Paul Chamberlain	Mgmt	For	For
1.3	Elect Director Wayne B. Lowell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## TripAdvisor, Inc.

Meeting Date: 06/23/2016

Country: USA

Primary Security ID: 896945201

Meeting Type: Annual

Ticker: TRIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory B. Maffei	Mgmt	For	Withhold
1.2	Elect Director Stephen Kaufer	Mgmt	For	For
1.3	Elect Director Dipchand (Deep) Nishar	Mgmt	For	For
1.4	Elect Director Jeremy Philips	Mgmt	For	For
1.5	Elect Director Spencer M. Rascoff	Mgmt	For	For
1.6	Elect Director Albert E. Rosenthaler	Mgmt	For	For
1.7	Elect Director Sukhinder Singh Cassidy	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TripAdvisor, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Robert S. Wiesenthal	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## TrueBlue, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 89785X101

Meeting Type: Annual

Ticker: TBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Colleen B. Brown	Mgmt	For	For
1b	Elect Director Steven C. Cooper	Mgmt	For	For
1c	Elect Director William C. Goings	Mgmt	For	For
1d	Elect Director Stephen M. Robb	Mgmt	For	For
1e	Elect Director Jeffrey B. Sakaguchi	Mgmt	For	For
1f	Elect Director Joseph P. Sambataro, Jr.	Mgmt	For	For
1g	Elect Director Bonnie W. Soodik	Mgmt	For	For
1h	Elect Director William W. Steele	Mgmt	For	For
2	Amend Articles of Incorporation to Remove Board Classification Provisions	Mgmt	For	For
3	Amend Articles of Incorporation to Remove Restrictions on Increases in the Size of the Board	Mgmt	For	For
4	Amend Articles of Incorporation to Update the Indemnification Provisions	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Approve Omnibus Stock Plan	Mgmt	For	For
7	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## TrustCo Bank Corp NY

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 898349105

Meeting Type: Annual

Ticker: TRST

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## TrustCo Bank Corp NY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dennis A. De Gennaro	Mgmt	For	For
1.2	Elect Director Brian C. Flynn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For

## TTM Technologies, Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 87305R109

Meeting Type: Annual

Ticker: TTMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James K. Bass	Mgmt	For	For
1.2	Elect Director Thomas T. Edman	Mgmt	For	For
1.3	Elect Director Tang Chung Yen, Tom	Mgmt	For	For
1.4	Elect Director Dov S. Zakheim	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## U.S. Bancorp

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 902973304

Meeting Type: Annual

Ticker: USB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For
1b	Elect Director Warner L. Baxter	Mgmt	For	For
1c	Elect Director Marc N. Casper	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## U.S. Bancorp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Arthur D. Collins, Jr.	Mgmt	For	For
1e	Elect Director Richard K. Davis	Mgmt	For	For
1f	Elect Director Kimberly J. Harris	Mgmt	For	For
1g	Elect Director Roland A. Hernandez	Mgmt	For	For
1h	Elect Director Doreen Woo Ho	Mgmt	For	For
1i	Elect Director Olivia F. Kirtley	Mgmt	For	For
1j	Elect Director Karen S. Lynch	Mgmt	For	For
1k	Elect Director David B. O'Maley	Mgmt	For	For
1l	Elect Director O'dell M. Owens	Mgmt	For	For
1m	Elect Director Craig D. Schnuck	Mgmt	For	For
1n	Elect Director Scott W. Wine	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Adopt Share Retention Policy For Senior Executives	SH	Against	Against

## U.S. Concrete, Inc.

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 90333L201

Meeting Type: Annual

Ticker: USCR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Eugene I. Davis	Mgmt	For	For
1B	Elect Director William J. Sandbrook	Mgmt	For	For
1C	Elect Director Kurt M. Cellar	Mgmt	For	For
1D	Elect Director Michael D. Lundin	Mgmt	For	For
1E	Elect Director Robert M. Rayner	Mgmt	For	For
1F	Elect Director Colin M. Sutherland	Mgmt	For	For
1G	Elect Director Theodore P. Rossi	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## U.S. Concrete, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## U.S. Physical Therapy, Inc.

**Meeting Date:** 05/17/2016      **Country:** USA      **Primary Security ID:** 90337L108  
**Meeting Type:** Annual      **Ticker:** USPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerald L. Pullins	Mgmt	For	For
1.2	Elect Director Christopher J. Reading	Mgmt	For	For
1.3	Elect Director Lawrance W. McAfee	Mgmt	For	For
1.4	Elect Director Mark J. Brookner	Mgmt	For	For
1.5	Elect Director Harry S. Chapman	Mgmt	For	For
1.6	Elect Director Bernard A. Harris, Jr.	Mgmt	For	For
1.7	Elect Director Marlin W. Johnston	Mgmt	For	For
1.8	Elect Director Edward L. Kuntz	Mgmt	For	For
1.9	Elect Director Reginald E. Swanson	Mgmt	For	For
1.10	Elect Director Clayton K. Trier	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## U.S. Silica Holdings, Inc.

**Meeting Date:** 05/05/2016      **Country:** USA      **Primary Security ID:** 90346E103  
**Meeting Type:** Annual      **Ticker:** SLCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Bernard	Mgmt	For	For
1.2	Elect Director William J. Kacal	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## U.S. Silica Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Charles Shaver	Mgmt	For	For
1.4	Elect Director Bryan A. Shinn	Mgmt	For	For
1.5	Elect Director J. Michael Stice	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## UMB Financial Corporation

**Meeting Date:** 04/26/2016      **Country:** USA      **Primary Security ID:** 902788108  
**Meeting Type:** Annual      **Ticker:** UMBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robin C. Beery	Mgmt	For	For
1.2	Elect Director Nancy K. Buese	Mgmt	For	For
1.3	Elect Director Terrence P. Dunn	Mgmt	For	For
1.4	Elect Director Kevin C. Gallagher	Mgmt	For	For
1.5	Elect Director Greg M. Graves	Mgmt	For	For
1.6	Elect Director Alexander C. Kemper	Mgmt	For	For
1.7	Elect Director J. Mariner Kemper	Mgmt	For	For
1.8	Elect Director Kris A. Robbins	Mgmt	For	For
1.9	Elect Director L. Joshua Sosland	Mgmt	For	For
1.10	Elect Director Paul Uhlmann III	Mgmt	For	For
1.11	Elect Director Leroy J. Williams	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Require Independent Board Chairman	SH	Against	Against

## Under Armour, Inc.

**Meeting Date:** 04/28/2016      **Country:** USA      **Primary Security ID:** 904311107  
**Meeting Type:** Annual      **Ticker:** UA

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Under Armour, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin A. Plank	Mgmt	For	For
1.2	Elect Director Byron K. Adams, Jr.	Mgmt	For	For
1.3	Elect Director George W. Bodenheimer	Mgmt	For	For
1.4	Elect Director Douglas E. Coltharp	Mgmt	For	For
1.5	Elect Director Anthony W. Deering	Mgmt	For	For
1.6	Elect Director Karen W. Katz	Mgmt	For	For
1.7	Elect Director A.B. Krongard	Mgmt	For	For
1.8	Elect Director William R. McDermott	Mgmt	For	For
1.9	Elect Director Eric T. Olson	Mgmt	For	For
1.10	Elect Director Harvey L. Sanders	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Union Pacific Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 907818108

Meeting Type: Annual

Ticker: UNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew H. Card, Jr.	Mgmt	For	For
1.2	Elect Director Erroll B. Davis, Jr.	Mgmt	For	For
1.3	Elect Director David B. Dillon	Mgmt	For	For
1.4	Elect Director Lance M. Fritz	Mgmt	For	For
1.5	Elect Director Charles C. Krulak	Mgmt	For	For
1.6	Elect Director Jane H. Lute	Mgmt	For	For
1.7	Elect Director Michael R. McCarthy	Mgmt	For	For
1.8	Elect Director Michael W. McConnell	Mgmt	For	For
1.9	Elect Director Thomas F. McLarty, III	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Union Pacific Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Steven R. Rogel	Mgmt	For	For
1.11	Elect Director Jose H. Villarreal	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Stock Retention	SH	Against	Against
5	Require Independent Board Chairman	SH	Against	Against

## Unit Corporation

Meeting Date: 05/04/2016

Country: USA

Primary Security ID: 909218109

Meeting Type: Annual

Ticker: UNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Morgan	Mgmt	For	For
1.2	Elect Director Larry D. Pinkston	Mgmt	For	For
1.3	Elect Director Carla S. Mashinski	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## UNITED BANKSHARES, INC.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 909907107

Meeting Type: Annual

Ticker: UBSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard M. Adams	Mgmt	For	For
1.2	Elect Director Robert G. Astorg	Mgmt	For	For
1.3	Elect Director Peter A. Converse	Mgmt	For	For
1.4	Elect Director Lawrence K. Doll	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## UNITED BANKSHARES, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Theodore J. Georgelas	Mgmt	For	For
1.6	Elect Director J. Paul McNamara	Mgmt	For	For
1.7	Elect Director Mark R. Nesselroad	Mgmt	For	For
1.8	Elect Director Mary K. Weddle	Mgmt	For	For
1.9	Elect Director Gary G. White	Mgmt	For	For
1.10	Elect Director P. Clinton Winter, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## United Community Banks, Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 90984P105

Meeting Type: Annual

Ticker: UCBI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jimmy C. Tallent	Mgmt	For	For
1.2	Elect Director Robert H. Blalock	Mgmt	For	For
1.3	Elect Director L. Cathy Cox	Mgmt	For	For
1.4	Elect Director Kenneth L. Daniels	Mgmt	For	For
1.5	Elect Director H. Lynn Harton	Mgmt	For	For
1.6	Elect Director W.C. Nelson, Jr.	Mgmt	For	For
1.7	Elect Director Thomas A. Richlovsky	Mgmt	For	For
1.8	Elect Director Tim R. Wallis	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Community Financial Corp.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 909839102

**Meeting Type:** Annual

**Ticker:** UCFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Zahid Afzal	Mgmt	For	For
1.2	Elect Director Patrick W. Beveck	Mgmt	For	For
1.3	Elect Director Scott N. Crewson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Amend Articles of Incorporation	Mgmt	For	For

## United Continental Holdings, Inc.

**Meeting Date:** 06/08/2016

**Country:** USA

**Primary Security ID:** 910047109

**Meeting Type:** Annual

**Ticker:** UAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carolyn Corvi	Mgmt	For	For
1.2	Elect Director Jane C. Garvey	Mgmt	For	For
1.3	Elect Director Barnaby 'Barney' M. Harford	Mgmt	For	For
1.4	Elect Director Walter Isaacson	Mgmt	For	For
1.5	Elect Director James A. C. Kennedy	Mgmt	For	For
1.6	Elect Director Robert A. Milton	Mgmt	For	For
1.7	Elect Director Oscar Munoz	Mgmt	For	For
1.8	Elect Director William R. Nuti	Mgmt	For	For
1.9	Elect Director Edward L. Shapiro	Mgmt	For	For
1.10	Elect Director Laurence E. Simmons	Mgmt	For	For
1.11	Elect Director David J. Vitale	Mgmt	For	For
1.12	Elect Director James M. Whitehurst	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Continental Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Fire Group, Inc.

<b>Meeting Date:</b> 05/18/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 910340108
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> UFCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sarah Fisher Gardial	Mgmt	For	For
1.2	Elect Director John-Paul E. Besong	Mgmt	For	For
1.3	Elect Director James W. Noyce	Mgmt	For	For
1.4	Elect Director Mary K. Quass	Mgmt	For	For
1.5	Elect Director Kyle D. Skogman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## United Insurance Holdings Corp.

<b>Meeting Date:</b> 05/05/2016	<b>Country:</b> USA	<b>Primary Security ID:</b> 910710102
	<b>Meeting Type:</b> Annual	<b>Ticker:</b> UIHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kern M. Davis	Mgmt	For	For
1.2	Elect Director William H. Hood, III	Mgmt	For	For
1.3	Elect Director Sherrill W. Hudson	Mgmt	For	For
1.4	Elect Director Alec L. Poitevint, II	Mgmt	For	For
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Parcel Service, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 911312106

**Meeting Type:** Annual

**Ticker:** UPS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David P. Abney	Mgmt	For	For
1b	Elect Director Rodney C. Adkins	Mgmt	For	For
1c	Elect Director Michael J. Burns	Mgmt	For	For
1d	Elect Director William R. Johnson	Mgmt	For	For
1e	Elect Director Candace Kendle	Mgmt	For	For
1f	Elect Director Ann M. Livermore	Mgmt	For	For
1g	Elect Director Rudy H.P. Markham	Mgmt	For	For
1h	Elect Director Clark 'Sandy' T. Randt, Jr.	Mgmt	For	For
1i	Elect Director John T. Stankey	Mgmt	For	For
1j	Elect Director Carol B. Tome	Mgmt	For	For
1k	Elect Director Kevin M. Warsh	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Report on Lobbying Payments and Policy	SH	Against	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For
5	Adopt Holy Land Principles	SH	Against	Against

## United Rentals, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 911363109

**Meeting Type:** Annual

**Ticker:** URI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jenne K. Britell	Mgmt	For	For
1.2	Elect Director Jose B. Alvarez	Mgmt	For	For
1.3	Elect Director Bobby J. Griffin	Mgmt	For	For
1.4	Elect Director Michael J. Kneeland	Mgmt	For	For
1.5	Elect Director Singleton B. McAllister	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Rentals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Brian D. McAuley	Mgmt	For	For
1.7	Elect Director John S. McKinney	Mgmt	For	For
1.8	Elect Director Jason D. Papastavrou	Mgmt	For	For
1.9	Elect Director Filippo Passerini	Mgmt	For	For
1.10	Elect Director Donald C. Roof	Mgmt	For	For
1.11	Elect Director Keith Wimbush	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Reduce Supermajority Vote Requirement	SH	Against	For

## United Technologies Corporation

Meeting Date: 04/25/2016

Country: USA

Primary Security ID: 913017109

Meeting Type: Annual

Ticker: UTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John V. Faraci	Mgmt	For	For
1b	Elect Director Jean-Pierre Garnier	Mgmt	For	For
1c	Elect Director Gregory J. Hayes	Mgmt	For	For
1d	Elect Director Edward A. Kangas	Mgmt	For	For
1e	Elect Director Ellen J. Kullman	Mgmt	For	For
1f	Elect Director Marshall O. Larsen	Mgmt	For	For
1g	Elect Director Harold McGraw, III	Mgmt	For	For
1h	Elect Director Richard B. Myers	Mgmt	For	For
1i	Elect Director Fredric G. Reynolds	Mgmt	For	For
1j	Elect Director Brian C. Rogers	Mgmt	For	For
1k	Elect Director H. Patrick Swygert	Mgmt	For	For
1l	Elect Director Andre Villeneuve	Mgmt	For	For
1m	Elect Director Christine Todd Whitman	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## United Technologies Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Eliminate Cumulative Voting	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## UnitedHealth Group Incorporated

Meeting Date: 06/06/2016

Country: USA

Primary Security ID: 91324P102

Meeting Type: Annual

Ticker: UNH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William C. Ballard, Jr.	Mgmt	For	For
1b	Elect Director Edson Bueno	Mgmt	For	For
1c	Elect Director Richard T. Burke	Mgmt	For	For
1d	Elect Director Robert J. Darretta	Mgmt	For	For
1e	Elect Director Stephen J. Hemsley	Mgmt	For	For
1f	Elect Director Michele J. Hooper	Mgmt	For	For
1g	Elect Director Rodger A. Lawson	Mgmt	For	For
1h	Elect Director Glenn M. Renwick	Mgmt	For	For
1i	Elect Director Kenneth I. Shine	Mgmt	For	For
1j	Elect Director Gail R. Wilensky	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Universal Electronics Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 913483103

Meeting Type: Annual

Ticker: UEIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul D. Arling	Mgmt	For	For
1.2	Elect Director Satjiv S. Cahil	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Universal Electronics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director William C. Mulligan	Mgmt	For	For
1.4	Elect Director J.C. Sparkman	Mgmt	For	For
1.5	Elect Director Gregory P. Stapleton	Mgmt	For	For
1.6	Elect Director Carl E. Vogel	Mgmt	For	For
1.7	Elect Director Edward K. Zinser	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Universal Forest Products, Inc.

Meeting Date: 04/20/2016

Country: USA

Primary Security ID: 913543104

Meeting Type: Annual

Ticker: UFPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William G. Currie	Mgmt	For	For
1.2	Elect Director John M. Engler	Mgmt	For	For
1.3	Elect Director Bruce A. Merino	Mgmt	For	For
1.4	Elect Director Michael G. Wooldridge	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Universal Health Realty Income Trust

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 91359E105

Meeting Type: Annual

Ticker: UHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Miles L. Berger	Mgmt	For	For
1.2	Elect Director Elliot J. Sussman	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Universal Health Realty Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Restricted Stock Plan	Mgmt	For	For
5	Proxy Access	SH	Against	Against

## Universal Health Services, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 913903100

Meeting Type: Annual

Ticker: UHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Robert H. Hotz	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	Against	Against

## Universal Insurance Holdings, Inc.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 91359V107

Meeting Type: Annual

Ticker: UVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott P. Callahan	Mgmt	For	For
1.2	Elect Director Sean P. Downes	Mgmt	For	For
1.3	Elect Director Darryl L. Lewis	Mgmt	For	For
1.4	Elect Director Ralph J. Palmieri	Mgmt	For	For
1.5	Elect Director Richard D. Peterson	Mgmt	For	For
1.6	Elect Director Michael A. Pietrangelo	Mgmt	For	For
1.7	Elect Director Ozzie A. Schindler	Mgmt	For	For
1.8	Elect Director Jon W. Springer	Mgmt	For	For
1.9	Elect Director Joel M. Wilentz	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Universal Insurance Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Plante & Moran, PLLC as Auditors	Mgmt	For	For
4	Require a Majority Vote for the Election of Directors	SH	None	For

## Universal Stainless & Alloy Products, Inc.

**Meeting Date:** 05/10/2016      **Country:** USA      **Primary Security ID:** 913837100  
**Meeting Type:** Annual      **Ticker:** USAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher L. Ayers	Mgmt	For	For
1.2	Elect Director Douglas M. Dunn	Mgmt	For	For
1.3	DElect irector M. David Kornblatt	Mgmt	For	For
1.4	Elect Director Dennis M. Oates	Mgmt	For	For
1.5	Elect Director Udi Toledano	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Schneider Downs & Co., Inc as Auditors	Mgmt	For	For

## Unum Group

**Meeting Date:** 05/26/2016      **Country:** USA      **Primary Security ID:** 91529Y106  
**Meeting Type:** Annual      **Ticker:** UNM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore H. Bunting, Jr.	Mgmt	For	For
1.2	Elect Director E. Michael Caulfield	Mgmt	For	For
1.3	Elect Director Joseph J. Echevarria	Mgmt	For	For
1.4	Elect Director Cynthia L. Egan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Unum Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Pamela H. Godwin	Mgmt	For	For
1.6	Elect Director Kevin T. Kabat	Mgmt	For	For
1.7	Elect Director Timothy F. Keaney	Mgmt	For	For
1.8	Elect Director Gloria C. Larson	Mgmt	For	For
1.9	Elect Director Richard P. McKenney	Mgmt	For	For
1.10	Elect Director Edward J. Muhl	Mgmt	For	For
1.11	Elect Director Ronald P. O'Hanley	Mgmt	For	For
1.12	Elect Director Francis J. Shammo	Mgmt	For	For
1.13	Elect Director Thomas R. Watjen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

## Urban Edge Properties

**Meeting Date:** 05/13/2016      **Country:** USA      **Primary Security ID:** 91704F104  
**Meeting Type:** Annual      **Ticker:** UE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven H. Grapstein	Mgmt	For	For
1.2	Elect Director Amy B. Lane	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Urban Outfitters, Inc.

**Meeting Date:** 05/24/2016      **Country:** USA      **Primary Security ID:** 917047102  
**Meeting Type:** Annual      **Ticker:** URBN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Urban Outfitters, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward N. Antoian	Mgmt	For	For
1.2	Elect Director Scott A. Belair	Mgmt	For	For
1.3	Elect Director Harry S. Cherken, Jr.	Mgmt	For	For
1.4	Elect Director Scott Galloway	Mgmt	For	For
1.5	Elect Director Margaret A. Hayne	Mgmt	For	For
1.6	Elect Director Richard A. Hayne	Mgmt	For	For
1.7	Elect Director Elizabeth Ann Lambert	Mgmt	For	For
1.8	Elect Director Joel S. Lawson, III	Mgmt	For	For
1.9	Elect Director Robert H. Strouse	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Proxy Access	SH	For	Against

## US Ecology, Inc.

Meeting Date: 06/02/2016

Country: USA

Primary Security ID: 91732J102

Meeting Type: Annual

Ticker: ECOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joe F. Colvin	Mgmt	For	For
1.2	Elect Director Katina Dorton	Mgmt	For	For
1.3	Elect Director Jeffrey R. Feeler	Mgmt	For	For
1.4	Elect Director Daniel Fox	Mgmt	For	For
1.5	Elect Director Stephen A. Romano	Mgmt	For	For
1.6	Elect Director John T. Sahlberg	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## V.F. Corporation

**Meeting Date:** 04/26/2016

**Country:** USA

**Primary Security ID:** 918204108

**Meeting Type:** Annual

**Ticker:** VFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard T. Carucci	Mgmt	For	For
1.2	Elect Director Juliana L. Chugg	Mgmt	For	For
1.3	Elect Director Juan Ernesto de Bedout	Mgmt	For	For
1.4	Elect Director Mark S. Hoplamazian	Mgmt	For	For
1.5	Elect Director Robert J. Hurst	Mgmt	For	For
1.6	Elect Director Laura W. Lang	Mgmt	For	For
1.7	Elect Director W. Alan McCollough	Mgmt	For	For
1.8	Elect Director W. Rodney McMullen	Mgmt	For	For
1.9	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1.10	Elect Director Steven E. Rendle	Mgmt	For	For
1.11	Elect Director Matthew J. Shattock	Mgmt	For	For
1.12	Elect Director Eric C. Wiseman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Valeant Pharmaceuticals International, Inc.

**Meeting Date:** 06/14/2016

**Country:** Canada

**Primary Security ID:** 91911K102

**Meeting Type:** Annual

**Ticker:** VRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William A. Ackman	Mgmt	For	For
1b	Elect Director Fredric N. Eshelman	Mgmt	For	For
1c	Elect Director Stephen Fraidin	Mgmt	For	For
1d	Elect Director D. Robert Hale	Mgmt	For	For
1e	Elect Director Robert A. Ingram	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Valeant Pharmaceuticals International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Argeris (Jerry) N. Karabelas	Mgmt	For	For
1g	Elect Director Joseph C. Papa	Mgmt	For	For
1h	Elect Director Robert N. Power	Mgmt	For	For
1i	Elect Director Russel C. Robertson	Mgmt	For	For
1j	Elect Director Thomas W. Ross, Sr.	Mgmt	For	For
1k	Elect Director Amy B. Wechsler	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Valero Energy Corporation

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 91913Y100

Meeting Type: Annual

Ticker: VLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph W. Gorder	Mgmt	For	For
1b	Elect Director Deborah P. Majoras	Mgmt	For	For
1c	Elect Director Donald L. Nickles	Mgmt	For	For
1d	Elect Director Philip J. Pfeiffer	Mgmt	For	For
1e	Elect Director Robert A. Profusek	Mgmt	For	For
1f	Elect Director Susan Kaufman Purcell	Mgmt	For	For
1g	Elect Director Stephen M. Waters	Mgmt	For	For
1h	Elect Director Randall J. Weisenburger	Mgmt	For	For
1i	Elect Director Rayford Wilkins, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Certificate of Incorporation to provide for removal of directors without cause	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## VASCO Data Security International, Inc.

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 92230Y104

**Meeting Type:** Annual

**Ticker:** VDSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director T. Kendall "Ken" Hunt	Mgmt	For	For
1.2	Elect Director Michael P. Cullinane	Mgmt	For	For
1.3	Elect Director John N. Fox, Jr.	Mgmt	For	For
1.4	Elect Director Jean K. Holley	Mgmt	For	For
1.5	Elect Director Matthew Moog	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Vascular Solutions, Inc.

**Meeting Date:** 04/29/2016

**Country:** USA

**Primary Security ID:** 92231M109

**Meeting Type:** Annual

**Ticker:** VASC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Emerson	Mgmt	For	For
1.2	Elect Director John Erb	Mgmt	For	For
1.3	Elect Director Richard Kramp	Mgmt	For	For
1.4	Elect Director Richard Nigon	Mgmt	For	For
1.5	Elect Director Paul O'Connell	Mgmt	For	For
1.6	Elect Director Howard Root	Mgmt	For	For
1.7	Elect Director Jorge Saucedo	Mgmt	For	For
2	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

## Veeco Instruments Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 922417100

**Meeting Type:** Annual

**Ticker:** VEEO

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Veeco Instruments Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Peeler	Mgmt	For	For
1.2	Elect Director Thomas St. Dennis	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Ventas, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 92276F100

Meeting Type: Annual

Ticker: VTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Melody C. Barnes	Mgmt	For	For
1B	Elect Director Debra A. Cafaro	Mgmt	For	For
1C	Elect Director Jay M. Gellert	Mgmt	For	For
1D	Elect Director Richard I. Gilchrist	Mgmt	For	For
1E	Elect Director Matthew J. Lustig	Mgmt	For	For
1F	Elect Director Douglas M. Pasquale	Mgmt	For	For
1G	Elect Director Robert D. Reed	Mgmt	For	For
1H	Elect Director Glenn J. Rufrano	Mgmt	For	For
1I	Elect Director James D. Shelton	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vera Bradley, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 92335C106

**Meeting Type:** Annual

**Ticker:** VRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara Bradley Baekgaard	Mgmt	For	For
1.2	Elect Director Richard Baum	Mgmt	For	For
1.3	Elect Director Patricia R. Miller	Mgmt	For	For
1.4	Elect Director Frances P. Philip	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## VeriSign, Inc.

**Meeting Date:** 06/09/2016

**Country:** USA

**Primary Security ID:** 92343E102

**Meeting Type:** Annual

**Ticker:** VRSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. James Bidzos	Mgmt	For	For
1.2	Elect Director Kathleen A. Cote	Mgmt	For	For
1.3	Elect Director Thomas F. Frist, III	Mgmt	For	For
1.4	Elect Director Jamie S. Gorelick	Mgmt	For	For
1.5	Elect Director Roger H. Moore	Mgmt	For	For
1.6	Elect Director Louis A. Simpson	Mgmt	For	For
1.7	Elect Director Timothy Tomlinson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Permit Board to Amend Bylaws Without Shareholder Consent	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For
6	Proxy Access	SH	Against	Against

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Verisk Analytics, Inc.

**Meeting Date:** 05/18/2016

**Country:** USA

**Primary Security ID:** 92345Y106

**Meeting Type:** Annual

**Ticker:** VRSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Lehman, Jr.	Mgmt	For	For
1.2	Elect Director Andrew G. Mills	Mgmt	For	For
1.3	Elect Director Constantine P. Iordanou	Mgmt	For	For
1.4	Elect Director Scott G. Stephenson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For

## Veritiv Corporation

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 923454102

**Meeting Type:** Annual

**Ticker:** VRTV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel T. Henry	Mgmt	For	For
1.2	Elect Director Mary A. Laschinger	Mgmt	For	For
1.3	Elect Director Tracy A. Leinbach	Mgmt	For	For
1.4	Elect Director William E. Mitchell	Mgmt	For	For
1.5	Elect Director Michael P. Muldowney	Mgmt	For	For
1.6	Elect Director Charles G. Ward, III	Mgmt	For	For
1.7	Elect Director John J. Zillmer	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Verizon Communications Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 92343V104

**Meeting Type:** Annual

**Ticker:** VZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Shellye L. Archambeau	Mgmt	For	For
1.2	Elect Director Mark T. Bertolini	Mgmt	For	For
1.3	Elect Director Richard L. Carrion	Mgmt	For	For
1.4	Elect Director Melanie L. Healey	Mgmt	For	For
1.5	Elect Director M. Frances Keeth	Mgmt	For	For
1.6	Elect Director Karl-Ludwig Kley	Mgmt	For	For
1.7	Elect Director Lowell C. McAdam	Mgmt	For	For
1.8	Elect Director Donald T. Nicolaisen	Mgmt	For	For
1.9	Elect Director Clarence Otis, Jr.	Mgmt	For	For
1.10	Elect Director Rodney E. Slater	Mgmt	For	For
1.11	Elect Director Kathryn A. Tesija	Mgmt	For	For
1.12	Elect Director Gregory D. Wasson	Mgmt	For	For
1.13	Elect Director Gregory G. Weaver	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Quantitative Renewable Energy Goals	SH	Against	Against
5	Report on Indirect Political Contributions	SH	Against	Against
6	Report on Lobbying Payments and Policy	SH	Against	Against
7	Require Independent Board Chairman	SH	Against	Against
8	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against
9	Stock Retention/Holding Period	SH	Against	Against

## Vertex Pharmaceuticals Incorporated

**Meeting Date:** 06/15/2016

**Country:** USA

**Primary Security ID:** 92532F100

**Meeting Type:** Annual

**Ticker:** VRTX

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vertex Pharmaceuticals Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joshua Boger	Mgmt	For	For
1.2	Elect Director Terrence C. Kearney	Mgmt	For	For
1.3	Elect Director Yuchun Lee	Mgmt	For	For
1.4	Elect Director Elaine S. Ullian	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	SH	Against	For
5	Pro-rata Vesting of Equity Awards	SH	Against	Against
6	Stock Retention/Holding Period	SH	Against	Against
7	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	SH	Against	Against

## Viad Corp

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 92552R406

**Meeting Type:** Annual

**Ticker:** VVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andrew B. Benett	Mgmt	For	For
1b	Elect Director Isabella Cunningham	Mgmt	For	For
1c	Elect Director Steven W. Moster	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vicor Corporation

**Meeting Date:** 06/17/2016

**Country:** USA

**Primary Security ID:** 925815102

**Meeting Type:** Annual

**Ticker:** VICR

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vicor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Samuel J. Anderson	Mgmt	For	For
1.2	Elect Director Estia J. Eichten	Mgmt	For	For
1.3	Elect Director Barry Kelleher	Mgmt	For	For
1.4	Elect Director David T. Riddiford	Mgmt	For	For
1.5	Elect Director James A. Simms	Mgmt	For	For
1.6	Elect Director Claudio Tuozzolo	Mgmt	For	For
1.7	Elect Director Patrizio Vinciarelli	Mgmt	For	For
1.8	Elect Director Jason L. Carlson	Mgmt	For	For
1.9	Elect Director Liam K. Griffin	Mgmt	For	For
1.10	Elect Director H. Allen Henderson	Mgmt	For	For

## Virtus Investment Partners, Inc.

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 92828Q109

**Meeting Type:** Annual

**Ticker:** VRTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James R. Baio	Mgmt	For	For
1b	Elect Director Susan S. Fleming	Mgmt	For	For
1c	Elect Director Russel C. Robertson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Vishay Intertechnology, Inc.

**Meeting Date:** 05/24/2016

**Country:** USA

**Primary Security ID:** 928298108

**Meeting Type:** Annual

**Ticker:** VSH

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vishay Intertechnology, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gerald Paul	Mgmt	For	For
1.2	Elect Director Frank Dieter Maier	Mgmt	For	For
1.3	Elect Director Timothy V. Talbert	Mgmt	For	For
1.4	Elect Director Thomas C. Wertheimer	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Vitamin Shoppe, Inc.

Meeting Date: 06/07/2016

Country: USA

Primary Security ID: 92849E101

Meeting Type: Annual

Ticker: VSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
2.1	Elect Director B. Michael Becker	Mgmt	For	For
2.2	Elect Director John D. Bowlin	Mgmt	For	For
2.3	Elect Director Catherine E. Buggeln	Mgmt	For	For
2.4	Elect Director Deborah M. Derby	Mgmt	For	For
2.5	Elect Director David H. Edwab	Mgmt	For	For
2.6	Elect Director Richard L. Markee	Mgmt	For	For
2.7	Elect Director Guillermo G. Marmol	Mgmt	For	For
2.8	Elect Director Beth M. Pritchard	Mgmt	For	For
2.9	Elect Director Timothy J. Theriault	Mgmt	For	For
2.10	Elect Director Colin Watts	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Vornado Realty Trust

**Meeting Date:** 05/19/2016

**Country:** USA

**Primary Security ID:** 929042109

**Meeting Type:** Annual

**Ticker:** VNO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Candace K. Beinecke	Mgmt	For	Withhold
1.2	Elect Director Robert P. Kogod	Mgmt	For	For
1.3	Elect Director Richard R. West	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Declassify the Board of Directors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Vulcan Materials Company

**Meeting Date:** 05/13/2016

**Country:** USA

**Primary Security ID:** 929160109

**Meeting Type:** Annual

**Ticker:** VMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Elaine L. Chao	Mgmt	For	For
1B	Elect Director Lee J. Styslinger, III	Mgmt	For	For
1C	Elect Director Douglas J. McGregor	Mgmt	For	For
1D	Elect Director Vincent J. Trosino	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## W. R. Berkley Corporation

**Meeting Date:** 05/25/2016

**Country:** USA

**Primary Security ID:** 084423102

**Meeting Type:** Annual

**Ticker:** WRB

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## W. R. Berkley Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director W. Robert ('Rob') Berkley, Jr.	Mgmt	For	For
1b	Elect Director Ronald E. Blaylock	Mgmt	For	For
1c	Elect Director Mary C. Farrell	Mgmt	For	For
1d	Elect Director Mark E. Brockbank	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## W.W. Grainger, Inc.

Meeting Date: 04/27/2016

Country: USA

Primary Security ID: 384802104

Meeting Type: Annual

Ticker: GWW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Adkins	Mgmt	For	For
1.2	Elect Director Brian P. Anderson	Mgmt	For	For
1.3	Elect Director V. Ann Hailey	Mgmt	For	For
1.4	Elect Director Stuart L. Levenick	Mgmt	For	For
1.5	Elect Director Neil S. Novich	Mgmt	For	For
1.6	Elect Director Michael J. Roberts	Mgmt	For	For
1.7	Elect Director Gary L. Rogers	Mgmt	For	For
1.8	Elect Director James T. Ryan	Mgmt	For	For
1.9	Elect Director E. Scott Santi	Mgmt	For	For
1.10	Elect Director James D. Slavik	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WABCO Holdings Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 92927K102

**Meeting Type:** Annual

**Ticker:** WBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jacques Esculier	Mgmt	For	For
1.2	Elect Director Henry R. Keizer	Mgmt	For	For
1.3	Elect Director Thomas S. Gross	Mgmt	For	For
2	Ratify Ernst & Young Bedrijfsrevisoren BCVBA/Reviseurs d'Entreprises SCCRL Belgium as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## WageWorks, Inc.

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 930427109

**Meeting Type:** Annual

**Ticker:** WAGE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerome D. Gramaglia	Mgmt	For	For
1.2	Elect Director Robert L. Metzger	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Walker & Dunlop, Inc.

**Meeting Date:** 05/12/2016

**Country:** USA

**Primary Security ID:** 93148P102

**Meeting Type:** Annual

**Ticker:** WD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan J. Bowers	Mgmt	For	For
1.2	Elect Director Cynthia A. Hallenbeck	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Walker & Dunlop, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Michael D. Malone	Mgmt	For	For
1.4	Elect Director John Rice	Mgmt	For	For
1.5	Elect Director Dana L. Schmaltz	Mgmt	For	For
1.6	Elect Director Howard W. Smith, III	Mgmt	For	For
1.7	Elect Director William M. Walker	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Wal-Mart Stores, Inc.

Meeting Date: 06/03/2016

Country: USA

Primary Security ID: 931142103

Meeting Type: Annual

Ticker: WMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James I. Cash, Jr.	Mgmt	For	For
1b	Elect Director Pamela J. Craig	Mgmt	For	For
1c	Elect Director Timothy P. Flynn	Mgmt	For	For
1d	Elect Director Thomas W. Horton	Mgmt	For	For
1e	Elect Director Marissa A. Mayer	Mgmt	For	For
1f	Elect Director C. Douglas McMillon	Mgmt	For	For
1g	Elect Director Gregory B. Penner	Mgmt	For	For
1h	Elect Director Steven S. Reinemund	Mgmt	For	For
1i	Elect Director Kevin Y. Systrom	Mgmt	For	For
1j	Elect Director S. Robson Walton	Mgmt	For	For
1k	Elect Director Steuart L. Walton	Mgmt	For	For
1l	Elect Director Linda S. Wolf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wal-Mart Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Require Independent Board Chairman	SH	Against	Against
6	Report on Incentive Compensation Plans	SH	Against	Against
7	Report on Guidelines for Country Selection	SH	Against	Against

## Walter Investment Management Corp.

Meeting Date: 06/09/2016

Country: USA

Primary Security ID: 93317W102

Meeting Type: Annual

Ticker: WAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven R. Berrard	Mgmt	For	For
1.2	Elect Director Eilyn L. Brown	Mgmt	For	For
1.3	Elect Director Denmar J. Dixon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Declassify the Board of Directors	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## WASHINGTON TRUST BANCORP, INC.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 940610108

Meeting Type: Annual

Ticker: WASH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward O. Handy, III	Mgmt	For	For
1.2	Elect Director Barry G. Hittner	Mgmt	For	For
1.3	Elect Director Katherine W. Hoxsie	Mgmt	For	For
1.4	Elect Director Kathleen E. McKeough	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WASHINGTON TRUST BANCORP, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Waste Management, Inc.

**Meeting Date:** 05/12/2016      **Country:** USA      **Primary Security ID:** 94106L109  
**Meeting Type:** Annual      **Ticker:** WM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradbury H. Anderson	Mgmt	For	For
1b	Elect Director Frank M. Clark, Jr.	Mgmt	For	For
1c	Elect Director Andres R. Gluski	Mgmt	For	For
1d	Elect Director Patrick W. Gross	Mgmt	For	For
1e	Elect Director Victoria M. Holt	Mgmt	For	For
1f	Elect Director Kathleen M. Mazzarella	Mgmt	For	For
1g	Elect Director John C. Pope	Mgmt	For	For
1h	Elect Director W. Robert Reum	Mgmt	For	For
1i	Elect Director David P. Steiner	Mgmt	For	For
1j	Elect Director Thomas H. Weidemeyer	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Pro-rata Vesting of Equity Awards	SH	Against	Against

## Waters Corporation

**Meeting Date:** 05/11/2016      **Country:** USA      **Primary Security ID:** 941848103  
**Meeting Type:** Annual      **Ticker:** WAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joshua Bekenstein	Mgmt	For	For
1.2	Elect Director Michael J. Berendt	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Waters Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Douglas A. Berthiaume	Mgmt	For	For
1.4	Elect Director Edward Conard	Mgmt	For	For
1.5	Elect Director Laurie H. Glimcher	Mgmt	For	For
1.6	Elect Director Christopher A. Kuebler	Mgmt	For	For
1.7	Elect Director William J. Miller	Mgmt	For	For
1.8	Elect Director Christopher J. O'Connell	Mgmt	For	For
1.9	Elect Director JoAnn A. Reed	Mgmt	For	For
1.10	Elect Director Thomas P. Salice	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Watts Water Technologies, Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 942749102

Meeting Type: Annual

Ticker: WTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Ayers	Mgmt	For	For
1.2	Elect Director Bernard Baert	Mgmt	For	For
1.3	Elect Director Richard J. Cathcart	Mgmt	For	For
1.4	Elect Director Christopher L. Conway	Mgmt	For	For
1.5	Elect Director W. Craig Kissel	Mgmt	For	For
1.6	Elect Director Joseph T. Noonan	Mgmt	For	For
1.7	Elect Director Robert J. Pagano, Jr.	Mgmt	For	For
1.8	Elect Director Merilee Raines	Mgmt	For	For
1.9	Elect Director Joseph W. Reitmeier	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wayside Technology Group, Inc.

**Meeting Date:** 06/01/2016

**Country:** USA

**Primary Security ID:** 946760105

**Meeting Type:** Annual

**Ticker:** WSTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Simon F. Nynens	Mgmt	For	For
1.2	Elect Director F. Duffield Meyercord	Mgmt	For	For
1.3	Elect Director Mike Faith	Mgmt	For	For
1.4	Elect Director Steve DeWindt	Mgmt	For	For
1.5	Elect Director Diana Kurty	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

## WCI Communities, Inc.

**Meeting Date:** 05/11/2016

**Country:** USA

**Primary Security ID:** 92923C807

**Meeting Type:** Annual

**Ticker:** WCIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick J. Bartels, Jr.	Mgmt	For	For
1.2	Elect Director Keith E. Bass	Mgmt	For	For
1.3	Elect Director Michelle MacKay	Mgmt	For	For
1.4	Elect Director Darius G. Nevin	Mgmt	For	For
1.5	Elect Director Stephen D. Plavin	Mgmt	For	For
1.6	Elect Director Charles C. Reardon	Mgmt	For	For
1.7	Elect Director Christopher E. Wilson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## WEC Energy Group, Inc.

**Meeting Date:** 05/05/2016

**Country:** USA

**Primary Security ID:** 92939U106

**Meeting Type:** Annual

**Ticker:** WEC

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WEC Energy Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John F. Bergstrom	Mgmt	For	For
1.2	Elect Director Barbara L. Bowles	Mgmt	For	For
1.3	Elect Director William J. Brodsky	Mgmt	For	For
1.4	Elect Director Albert J. Budney, Jr.	Mgmt	For	For
1.5	Elect Director Patricia W. Chadwick	Mgmt	For	For
1.6	Elect Director Curt S. Culver	Mgmt	For	For
1.7	Elect Director Thomas J. Fischer	Mgmt	For	For
1.8	Elect Director Paul W. Jones	Mgmt	For	For
1.9	Elect Director Gale E. Klappa	Mgmt	For	For
1.10	Elect Director Henry W. Knueppel	Mgmt	For	For
1.11	Elect Director Allen L. Leverett	Mgmt	For	For
1.12	Elect Director Ulice Payne, Jr.	Mgmt	For	For
1.13	Elect Director Mary Ellen Stanek	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

## Weight Watchers International, Inc.

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 948626106

Meeting Type: Annual

Ticker: WTW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven M. Altschuler	Mgmt	For	For
1.2	Elect Director Philippe J. Amouyal	Mgmt	For	Withhold
1.3	Elect Director James R. Chambers	Mgmt	For	For
2.4	Elect Director Oprah Winfrey	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WellCare Health Plans, Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 94946T106

Meeting Type: Annual

Ticker: WCG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard C. Breon	Mgmt	For	For
1b	Elect Director Kenneth A. Burdick	Mgmt	For	For
1c	Elect Director Carol J. Burt	Mgmt	For	For
1d	Elect Director Roel C. Campos	Mgmt	For	For
1e	Elect Director Kevin F. Hickey	Mgmt	For	For
1f	Elect Director Christian P. Michalik	Mgmt	For	For
1g	Elect Director Glenn D. Steele, Jr.	Mgmt	For	For
1h	Elect Director William L. Trubeck	Mgmt	For	For
1i	Elect Director Paul E. Weaver	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Wells Fargo & Company

Meeting Date: 04/26/2016

Country: USA

Primary Security ID: 949746101

Meeting Type: Annual

Ticker: WFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John D. Baker, II	Mgmt	For	For
1b	Elect Director Elaine L. Chao	Mgmt	For	For
1c	Elect Director John S. Chen	Mgmt	For	For
1d	Elect Director Lloyd H. Dean	Mgmt	For	For
1e	Elect Director Elizabeth A. Duke	Mgmt	For	For
1f	Elect Director Susan E. Engel	Mgmt	For	For
1g	Elect Director Enrique Hernandez, Jr.	Mgmt	For	For
1h	Elect Director Donald M. James	Mgmt	For	For
1i	Elect Director Cynthia H. Milligan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wells Fargo & Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Federico F. Pena	Mgmt	For	For
1k	Elect Director James H. Quigley	Mgmt	For	For
1l	Elect Director Stephen W. Sanger	Mgmt	For	For
1m	Elect Director John G. Stumpf	Mgmt	For	For
1n	Elect Director Susan G. Swenson	Mgmt	For	For
1o	Elect Director Suzanne M. Vautrinot	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Report on Lobbying Payments and Policy	SH	Against	Against

## Welltower Inc.

Meeting Date: 05/05/2016

Country: USA

Primary Security ID: 95040Q104

Meeting Type: Annual

Ticker: HCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth J. Bacon	Mgmt	For	For
1b	Elect Director Thomas J. DeRosa	Mgmt	For	For
1c	Elect Director Jeffrey H. Donahue	Mgmt	For	For
1d	Elect Director Fred S. Klipsch	Mgmt	For	For
1e	Elect Director Geoffrey G. Meyers	Mgmt	For	For
1f	Elect Director Timothy J. Naughton	Mgmt	For	For
1g	Elect Director Sharon M. Oster	Mgmt	For	For
1h	Elect Director Judith C. Pelham	Mgmt	For	For
1i	Elect Director Sergio D. Rivera	Mgmt	For	For
1j	Elect Director R. Scott Trumbull	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## WESCO International, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 95082P105

**Meeting Type:** Annual

**Ticker:** WCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sandra Beach Lin	Mgmt	For	For
1.2	Elect Director John J. Engel	Mgmt	For	For
1.3	Elect Director James J. O'Brien	Mgmt	For	For
1.4	Elect Director Steven A. Raymund	Mgmt	For	For
1.5	Elect Director Lynn M. Utter	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## West Marine, Inc.

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 954235107

**Meeting Type:** Annual

**Ticker:** WMAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barbara L. Rambo	Mgmt	For	For
1.2	Elect Director Matthew L. Hyde	Mgmt	For	For
1.3	Elect Director Dennis F. Madsen	Mgmt	For	For
1.4	Elect Director James F. Nordstrom, Jr.	Mgmt	For	For
1.5	Elect Director Robert D. Olsen	Mgmt	For	For
1.6	Elect Director Randolph K. Repass	Mgmt	For	For
1.7	Elect Director Alice M. Richter	Mgmt	For	For
1.8	Elect Director Christiana Shi	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Westamerica Bancorporation

**Meeting Date:** 04/28/2016

**Country:** USA

**Primary Security ID:** 957090103

**Meeting Type:** Annual

**Ticker:** WABC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Etta Allen	Mgmt	For	For
1.2	Elect Director Louis E. Bartolini	Mgmt	For	For
1.3	Elect Director E. Joseph Bowler	Mgmt	For	For
1.4	Elect Director Arthur C. Latno, Jr.	Mgmt	For	For
1.5	Elect Director Patrick D. Lynch	Mgmt	For	For
1.6	Elect Director Catherine Cope MacMillan	Mgmt	For	For
1.7	Elect Director Ronald A. Nelson	Mgmt	For	For
1.8	Elect Director David L. Payne	Mgmt	For	For
1.9	Elect Director Edward B. Sylvester	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Weyerhaeuser Company

**Meeting Date:** 05/20/2016

**Country:** USA

**Primary Security ID:** 962166104

**Meeting Type:** Annual

**Ticker:** WY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David P. Bozeman	Mgmt	For	For
1.2	Elect Director Mark A. Emmert	Mgmt	For	For
1.3	Elect Director Rick R. Holley	Mgmt	For	For
1.4	Elect Director John I. Kieckhefer	Mgmt	For	For
1.5	Elect Director Sara Grootwassink Lewis	Mgmt	For	For
1.6	Elect Director John F. Morgan, Sr.	Mgmt	For	For
1.7	Elect Director Nicole W. Piasecki	Mgmt	For	For
1.8	Elect Director Marc F. Racicot	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Weyerhaeuser Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Lawrence A. Selzer	Mgmt	For	For
1.10	Elect Director Doyle R. Simons	Mgmt	For	For
1.11	Elect Director D. Michael Steuert	Mgmt	For	For
1.12	Elect Director Kim Williams	Mgmt	For	For
1.13	Elect Director Charles R. Williamson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## WHIRLPOOL CORPORATION

Meeting Date: 04/19/2016

Country: USA

Primary Security ID: 963320106

Meeting Type: Annual

Ticker: WHR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Samuel R. Allen	Mgmt	For	For
1b	Elect Director Marc R. Bitzer	Mgmt	For	For
1c	Elect Director Gary T. DiCamillo	Mgmt	For	For
1d	Elect Director Diane M. Dietz	Mgmt	For	For
1e	Elect Director Gerri T. Elliott	Mgmt	For	For
1f	Elect Director Jeff M. Fetting	Mgmt	For	For
1g	Elect Director Michael F. Johnston	Mgmt	For	For
1h	Elect Director John D. Liu	Mgmt	For	For
1i	Elect Director Harish Manwani	Mgmt	For	For
1j	Elect Director William D. Perez	Mgmt	For	For
1k	Elect Director Michael D. White	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wintrust Financial Corporation

**Meeting Date:** 05/26/2016

**Country:** USA

**Primary Security ID:** 97650W108

**Meeting Type:** Annual

**Ticker:** WTFC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Crist	Mgmt	For	For
1.2	Elect Director Bruce K. Crowther	Mgmt	For	For
1.3	Elect Director Joseph F. Damico	Mgmt	For	For
1.4	Elect Director Zed S. Francis, III	Mgmt	For	For
1.5	Elect Director Marla F. Glabe	Mgmt	For	For
1.6	Elect Director H. Patrick Hackett, Jr.	Mgmt	For	For
1.7	Elect Director Scott K. Heitmann	Mgmt	For	For
1.8	Elect Director Christopher J. Perry	Mgmt	For	For
1.9	Elect Director Ingrid S. Stafford	Mgmt	For	For
1.10	Elect Director Gary D. 'Joe' Sweeney	Mgmt	For	For
1.11	Elect Director Sheila G. Talton	Mgmt	For	For
1.12	Elect Director Edward J. Wehmer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Wolverine World Wide, Inc.

**Meeting Date:** 04/21/2016

**Country:** USA

**Primary Security ID:** 978097103

**Meeting Type:** Annual

**Ticker:** WWW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey M. Boromisa	Mgmt	For	For
1.2	Elect Director Gina R. Boswell	Mgmt	For	For
1.3	Elect Director David T. Kollat	Mgmt	For	For
1.4	Elect Director Timothy J. O'Donovan	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wolverine World Wide, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## World Wrestling Entertainment, Inc.

Meeting Date: 04/21/2016

Country: USA

Primary Security ID: 98156Q108

Meeting Type: Annual

Ticker: WWE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vincent K. McMahon	Mgmt	For	For
1.2	Elect Director Stephanie McMahon Levesque	Mgmt	For	For
1.3	Elect Director Paul Levesque	Mgmt	For	For
1.4	Elect Director Stuart U. Goldfarb	Mgmt	For	For
1.5	Elect Director Patricia A. Gottesman	Mgmt	For	For
1.6	Elect Director Laureen Ong	Mgmt	For	For
1.7	Elect Director Joseph H. Perkins	Mgmt	For	For
1.8	Elect Director Robyn W. Peterson	Mgmt	For	For
1.9	Elect Director Frank A. Riddick, III	Mgmt	For	For
1.10	Elect Director Jeffrey R. Speed	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Wyndham Worldwide Corporation

Meeting Date: 05/10/2016

Country: USA

Primary Security ID: 98310W108

Meeting Type: Annual

Ticker: WYN

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Wyndham Worldwide Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen P. Holmes	Mgmt	For	For
1.2	Elect Director Myra J. Biblowit	Mgmt	For	For
1.3	Elect Director James E. Buckman	Mgmt	For	For
1.4	Elect Director George Herrera	Mgmt	For	For
1.5	Elect Director Brian Mulrone	Mgmt	For	For
1.6	Elect Director Pauline D.E. Richards	Mgmt	For	For
1.7	Elect Director Michael H. Wargotz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Political Contributions	SH	Against	Against

## Wynn Resorts, Limited

Meeting Date: 04/14/2016

Country: USA

Primary Security ID: 983134107

Meeting Type: Annual

Ticker: WYNN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ray R. Irani	Mgmt	For	For
1.2	Elect Director Alvin V. Shoemaker	Mgmt	For	For
1.3	Elect Director Stephen A. Wynn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Report on Political Contributions	SH	Against	Against

## Xcel Energy Inc.

Meeting Date: 05/18/2016

Country: USA

Primary Security ID: 98389B100

Meeting Type: Annual

Ticker: XEL

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Xcel Energy Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gail K. Boudreaux	Mgmt	For	For
1b	Elect Director Richard K. Davis	Mgmt	For	For
1c	Elect Director Ben Fowke	Mgmt	For	For
1d	Elect Director Richard T. O'Brien	Mgmt	For	For
1e	Elect Director Christopher J. Policinski	Mgmt	For	For
1f	Elect Director James T. Prokopanko	Mgmt	For	For
1g	Elect Director A. Patricia Sampson	Mgmt	For	For
1h	Elect Director James J. Sheppard	Mgmt	For	For
1i	Elect Director David A. Westerlund	Mgmt	For	For
1j	Elect Director Kim Williams	Mgmt	For	For
1k	Elect Director Timothy V. Wolf	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against

## Xerox Corporation

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 984121103

Meeting Type: Annual

Ticker: XRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ursula M. Burns	Mgmt	For	For
1.2	Elect Director Richard J. Harrington	Mgmt	For	For
1.3	Elect Director William Curt Hunter	Mgmt	For	For
1.4	Elect Director Robert J. Keegan	Mgmt	For	For
1.5	Elect Director Charles Prince	Mgmt	For	For
1.6	Elect Director Ann N. Reese	Mgmt	For	For
1.7	Elect Director Stephen H. Rusckowski	Mgmt	For	For
1.8	Elect Director Sara Martinez Tucker	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Xerox Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Adjust Executive Compensation Metrics for Share Buybacks	SH	Against	Against

## XO Group Inc.

Meeting Date: 05/25/2016

Country: USA

Primary Security ID: 983772104

Meeting Type: Annual

Ticker: XOXO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles Baker	Mgmt	For	For
1.2	Elect Director Peter Sachse	Mgmt	For	For
1.3	Elect Director Michael Zeisser	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For

## Xylem Inc.

Meeting Date: 05/11/2016

Country: USA

Primary Security ID: 98419M100

Meeting Type: Annual

Ticker: XYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Curtis J. Crawford	Mgmt	For	For
1b	Elect Director Robert F. Friel	Mgmt	For	For
1c	Elect Director Surya N. Mohapatra	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Xylem Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Yahoo! Inc.

Meeting Date: 06/30/2016

Country: USA

Primary Security ID: 984332106

Meeting Type: Annual

Ticker: YHOO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tor R. Braham	Mgmt	For	For
1.2	Elect Director Eric K. Brandt	Mgmt	For	For
1.3	Elect Director David Filo	Mgmt	For	For
1.4	Elect Director Catherine J. Friedman	Mgmt	For	For
1.5	Elect Director Eddy W. Hartenstein	Mgmt	For	For
1.6	Elect Director Richard S. Hill	Mgmt	For	For
1.7	Elect Director Marissa A. Mayer	Mgmt	For	For
1.8	Elect Director Thomas J. McInerney	Mgmt	For	For
1.9	Elect Director Jane E. Shaw	Mgmt	For	For
1.10	Elect Director Jeffrey C. Smith	Mgmt	For	For
1.11	Elect Director Maynard G. Webb, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## Yamana Gold Inc.

Meeting Date: 05/05/2016

Country: Canada

Primary Security ID: 98462Y100

Meeting Type: Annual

Ticker: YRI

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Yamana Gold Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Begeman	Mgmt	For	For
1.2	Elect Director Christiane Bergevin	Mgmt	For	For
1.3	Elect Director Alexander Davidson	Mgmt	For	For
1.4	Elect Director Richard Graff	Mgmt	For	For
1.5	Elect Director Nigel Lees	Mgmt	For	For
1.6	Elect Director Peter Marrone	Mgmt	For	For
1.7	Elect Director Patrick J. Mars	Mgmt	For	For
1.8	Elect Director Carl Renzoni	Mgmt	For	For
1.9	Elect Director Jane Sadowsky	Mgmt	For	For
1.10	Elect Director Dino Titaro	Mgmt	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

## YUM! Brands, Inc.

Meeting Date: 05/20/2016

Country: USA

Primary Security ID: 988498101

Meeting Type: Annual

Ticker: YUM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michael J. Cavanagh	Mgmt	For	For
1b	Elect Director Brian C. Cornell	Mgmt	For	For
1c	Elect Director Greg Creed	Mgmt	For	For
1d	Elect Director David W. Dorman	Mgmt	For	For
1e	Elect Director Mirian M. Graddick-Weir	Mgmt	For	For
1f	Elect Director Jonathan S. Linen	Mgmt	For	For
1g	Elect Director Keith Meister	Mgmt	For	For
1h	Elect Director Thomas C. Nelson	Mgmt	For	For
1i	Elect Director Thomas M. Ryan	Mgmt	For	For
1j	Elect Director P. Justin Skala	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### YUM! Brands, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1k	Elect Director Elane B. Stock	Mgmt	For	For
1l	Elect Director Robert D. Walter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Add GMO Labels on Products	SH	Against	Against

### Zebra Technologies Corporation

Meeting Date: 05/19/2016

Country: USA

Primary Security ID: 989207105

Meeting Type: Annual

Ticker: ZBRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Chirantan J. Desai	Mgmt	For	For
1.2	Elect Director Frank B. Modruson	Mgmt	For	For
1.3	Elect Director Michael A. Smith	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

### ZELTIQ Aesthetics, Inc.

Meeting Date: 06/16/2016

Country: USA

Primary Security ID: 98933Q108

Meeting Type: Annual

Ticker: ZLTQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. Keith Grossman	Mgmt	For	For
1.2	Elect Director Andrew N. Schiff	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Zimmer Biomet Holdings, Inc.

**Meeting Date:** 05/03/2016

**Country:** USA

**Primary Security ID:** 98956P102

**Meeting Type:** Annual

**Ticker:** ZBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christopher B. Begley	Mgmt	For	For
1b	Elect Director Betsy J. Bernard	Mgmt	For	For
1c	Elect Director Paul M. Bisaro	Mgmt	For	For
1d	Elect Director Gail K. Boudreaux	Mgmt	For	For
1e	Elect Director David C. Dvorak	Mgmt	For	For
1f	Elect Director Michael J. Farrell	Mgmt	For	For
1g	Elect Director Larry C. Glasscock	Mgmt	For	For
1h	Elect Director Robert A. Hagemann	Mgmt	For	For
1i	Elect Director Arthur J. Higgins	Mgmt	For	For
1j	Elect Director Michael W. Michelson	Mgmt	For	For
1k	Elect Director Cecil B. Pickett	Mgmt	For	For
1l	Elect Director Jeffrey K. Rhodes	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Zions Bancorporation

**Meeting Date:** 05/27/2016

**Country:** USA

**Primary Security ID:** 989701107

**Meeting Type:** Annual

**Ticker:** ZION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jerry C. Atkin	Mgmt	For	For
1b	Elect Director Patricia Frobes	Mgmt	For	For
1c	Elect Director Suren K. Gupta	Mgmt	For	For
1d	Elect Director J. David Heaney	Mgmt	For	For

## Voting Records for Northern Trust (North America)

### Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

## Zions Bancorporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Vivian S. Lee	Mgmt	For	For
1f	Elect Director Edward F. Murphy	Mgmt	For	For
1g	Elect Director Roger B. Porter	Mgmt	For	For
1h	Elect Director Stephen D. Quinn	Mgmt	For	For
1i	Elect Director Harris H. Simmons	Mgmt	For	For
1j	Elect Director L. E. Simmons	Mgmt	For	For
1k	Elect Director Shelley Thomas Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Require Independent Board Chairman	SH	Against	Against

## Zoetis Inc.

Meeting Date: 05/12/2016

Country: USA

Primary Security ID: 98978V103

Meeting Type: Annual

Ticker: ZTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Juan Ramon Alaix	Mgmt	For	For
1.2	Elect Director Paul M. Bisaro	Mgmt	For	For
1.3	Elect Director Frank A. D'Amelio	Mgmt	For	For
1.4	Elect Director Michael B. McCallister	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

## Zumiez Inc.

Meeting Date: 06/01/2016

Country: USA

Primary Security ID: 989817101

Meeting Type: Annual

Ticker: ZUMZ

# Voting Records for Northern Trust (North America)

## Vote Summary Report

Reporting Period: 04/01/2016 to 06/30/2016

### Zumiez Inc.

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<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>Vote Instruction</b>
1a	Elect Director Kalen F. Holmes	Mgmt	For	For
1b	Elect Director Travis D. Smith	Mgmt	For	For
1c	Elect Director Scott A. Bailey	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For