

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

8x8, Inc.

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 282914100

Meeting Type: Annual

Ticker: EGHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Guy L. Hecker, Jr.	Mgmt	For	For
1.2	Elect Director Bryan R. Martin	Mgmt	For	For
1.3	Elect Director Vikram Verma	Mgmt	For	For
1.4	Elect Director Eric Salzman	Mgmt	For	For
1.5	Elect Director Ian Potter	Mgmt	For	For
1.6	Elect Director Jaswinder Pal Singh	Mgmt	For	For
1.7	Elect Director Vladimir Jacimovic	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

ABIOMED, Inc.

Meeting Date: 08/12/2015

Country: USA

Primary Security ID: 003654100

Meeting Type: Annual

Ticker: ABMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric A. Rose	Mgmt	For	For
1.2	Elect Director Henri A. Termeer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Alere Inc.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 014491105

Meeting Type: Annual

Ticker: ALR

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Reporting Period: 07/01/2015 to 09/30/2015

Alere Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregg J. Powers	Mgmt	For	For
1b	Elect Director Hakan Bjorklund	Mgmt	For	For
1c	Elect Director Geoffrey S. Ginsburg	Mgmt	For	For
1d	Elect Director Carol R. Goldberg	Mgmt	For	For
1e	Elect Director John F. Levy	Mgmt	For	For
1f	Elect Director Brian A. Markison	Mgmt	For	For
1g	Elect Director Thomas Fulton Wilson McKillop	Mgmt	For	For
1h	Elect Director John A. Quelch	Mgmt	For	For
1i	Elect Director James Roosevelt, Jr.	Mgmt	For	For
1j	Elect Director Namal Nawana	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Alimentation Couche-Tard Inc.

Meeting Date: 09/22/2015

Country: Canada

Primary Security ID: 01626P403

Meeting Type: Annual/Special

Ticker: ATD.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class B Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Alain Bouchard	Mgmt	For	For
1.2	Elect Director Nathalie Bourque	Mgmt	For	For
1.3	Elect Director Jacques D'Amours	Mgmt	For	For
1.4	Elect Director Jean Elie	Mgmt	For	For
1.5	Elect Director Richard Fortin	Mgmt	For	For
1.6	Elect Director Brian Hannasch	Mgmt	For	For
1.7	Elect Director Melanie Kau	Mgmt	For	For

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Alimentation Couche-Tard Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Monique F. Leroux	Mgmt	For	For
1.9	Elect Director Real Plourde	Mgmt	For	For
1.10	Elect Director Daniel Rabinowicz	Mgmt	For	For
1.11	Elect Director Jean Turmel	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Articles	Mgmt	For	Against
	Shareholder Proposals	Mgmt		
4	SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation	SH	Against	For
5	SP 2: Acquire a Number of Directors with Expertise in the Areas of Social Responsibility and Environmental Matters	SH	Against	Against
6	SP 3: Adopt Policy in Attaining a Minimum of 40% of Representatives of Both Sexes	SH	Against	Against
7	I/we Own, or Have Control Over, Class A Multiple Voting Shares of The Corporation. For = Yes, Abstain = No, Against Will Be Treated As Not Marked	Mgmt	None	Against

Arctic Cat Inc.

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 039670104

Meeting Type: Annual

Ticker: ACAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kim A. Brink	Mgmt	For	For
1.2	Elect Director Joseph F. Puishys	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

ATS Automation Tooling Systems Inc.

Meeting Date: 08/13/2015

Country: Canada

Primary Security ID: 001940105

Meeting Type: Annual

Ticker: ATA

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ATS Automation Tooling Systems Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neil D. Arnold	Mgmt	For	For
1.2	Elect Director Anthony Caputo	Mgmt	For	For
1.3	Elect Director Michael E. Martino	Mgmt	For	For
1.4	Elect Director David L. McAusland	Mgmt	For	For
1.5	Elect Director Gordon E. Presher	Mgmt	For	For
1.6	Elect Director Ivan Ross	Mgmt	For	For
1.7	Elect Director Daryl C.F. Wilson	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

B/E Aerospace, Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 073302101

Meeting Type: Annual

Ticker: BEAV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard G. Hamermesh	Mgmt	For	For
1.2	Elect Director David J. Anderson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Deferred Share Bonus Plan	Mgmt	For	For

Ball Corporation

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 058498106

Meeting Type: Special

Ticker: BLL

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

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Ball Corporation

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

Bank of America Corporation

Meeting Date: 09/22/2015 **Country:** USA **Primary Security ID:** 060505104
Meeting Type: Special **Ticker:** BAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bylaw Amendment to Permit Board to Determine Leadership Structure	Mgmt	For	For

Barracuda Networks, Inc.

Meeting Date: 07/29/2015 **Country:** USA **Primary Security ID:** 068323104
Meeting Type: Annual **Ticker:** CUDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Goetz	Mgmt	For	For
1.2	Elect Director Michael D. Perone	Mgmt	For	For
1.3	Elect Director Gordon L. Stitt	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

Bed Bath & Beyond Inc.

Meeting Date: 07/02/2015 **Country:** USA **Primary Security ID:** 075896100
Meeting Type: Annual **Ticker:** BBBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Warren Eisenberg	Mgmt	For	For

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Bed Bath & Beyond Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Leonard Feinstein	Mgmt	For	For
1c	Elect Director Steven H. Temares	Mgmt	For	For
1d	Elect Director Dean S. Adler	Mgmt	For	For
1e	Elect Director Stanley F. Barshay	Mgmt	For	For
1f	Elect Director Geraldine T. Elliott	Mgmt	For	For
1g	Elect Director Klaus Eppler	Mgmt	For	For
1h	Elect Director Patrick R. Gaston	Mgmt	For	For
1i	Elect Director Jordan Heller	Mgmt	For	For
1j	Elect Director Victoria A. Morrison	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Bio-Reference Laboratories, Inc.

Meeting Date: 08/20/2015

Country: USA

Primary Security ID: 09057G602

Meeting Type: Special

Ticker: BRLI

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

Black Box Corporation

Meeting Date: 08/11/2015

Country: USA

Primary Security ID: 091826107

Meeting Type: Annual

Ticker: BBOX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard L. Crouch	Mgmt	For	For
1.2	Elect Director Richard C. Elias	Mgmt	For	For

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Black Box Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Thomas W. Golonski	Mgmt	For	For
1.4	Elect Director Thomas G. Greig	Mgmt	For	For
1.5	Elect Director John S. Heller	Mgmt	For	For
1.6	Elect Director William H. Hernandez	Mgmt	For	For
1.7	Elect Director Michael McAndrew	Mgmt	For	For
1.8	Elect Director Joel T. Trammell	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Boot Barn Holdings, Inc.

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 099406100

Meeting Type: Annual

Ticker: BOOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Greg Bettinelli	Mgmt	For	For
1.2	Elect Director Brad J. Brutocao	Mgmt	For	For
1.3	Elect Director James G. Conroy	Mgmt	For	For
1.4	Elect Director Christian B. Johnson	Mgmt	For	For
1.5	Elect Director Brenda I. Morris	Mgmt	For	For
1.6	Elect Director J. Frederick Simmons	Mgmt	For	For
1.7	Elect Director Peter Starrett	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Bristow Group Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 110394103

Meeting Type: Annual

Ticker: BRS

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Bristow Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas N. Amonett	Mgmt	For	For
1.2	Elect Director Jonathan E. Baliff	Mgmt	For	For
1.3	Elect Director Stephen J. Cannon	Mgmt	For	For
1.4	Elect Director Michael A. Flick	Mgmt	For	For
1.5	Elect Director Lori A. Gobillot	Mgmt	For	For
1.6	Elect Director Ian A. Godden	Mgmt	For	For
1.7	Elect Director David C. Gompert	Mgmt	For	For
1.8	Elect Director Stephen A. King	Mgmt	For	For
1.9	Elect Director Thomas C. Knudson	Mgmt	For	For
1.10	Elect Director Mathew Masters	Mgmt	For	For
1.11	Elect Director Bruce H. Stover	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

Burlington Stores, Inc.

Meeting Date: 07/17/2015

Country: USA

Primary Security ID: 122017106

Meeting Type: Annual

Ticker: BURL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Kingsbury	Mgmt	For	For
1.2	Elect Director Frank Cooper, III	Mgmt	For	For
1.3	Elect Director William P. McNamara	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

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CA, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 12673P105

Meeting Type: Annual

Ticker: CA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jens Alder	Mgmt	For	For
1B	Elect Director Raymond J. Bromark	Mgmt	For	For
1C	Elect Director Gary J. Fernandes	Mgmt	For	For
1D	Elect Director Michael P. Gregoire	Mgmt	For	For
1E	Elect Director Rohit Kapoor	Mgmt	For	For
1F	Elect Director Jeffrey G. Katz	Mgmt	For	For
1G	Elect Director Kay Koplovitz	Mgmt	For	For
1H	Elect Director Christopher B. Lofgren	Mgmt	For	For
1I	Elect Director Richard Sulpizio	Mgmt	For	For
1J	Elect Director Laura S. Unger	Mgmt	For	For
1K	Elect Director Arthur F. Weinbach	Mgmt	For	For
1L	Elect Director Renato (Ron) Zambonini	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

CalAmp Corp.

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 128126109

Meeting Type: Annual

Ticker: CAMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A.J. 'Bert' Moyer	Mgmt	For	For
1.2	Elect Director Kimberly Alexy	Mgmt	For	For
1.3	Elect Director Michael Burdick	Mgmt	For	For
1.4	Elect Director Jeffery Gardner	Mgmt	For	For
1.5	Elect Director Amal Johnson	Mgmt	For	For
1.6	Elect Director Jorge Titinger	Mgmt	For	For

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CalAmp Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Larry Wolfe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify SingerLewak LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

Casey's General Stores, Inc.

Meeting Date: 09/18/2015

Country: USA

Primary Security ID: 147528103

Meeting Type: Annual

Ticker: CASY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terry W. Handley	Mgmt	For	For
1.2	Elect Director William C. Kimball	Mgmt	For	For
1.3	Elect Director Richard A. Wilkey	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Columbus McKinnon Corporation

Meeting Date: 07/27/2015

Country: USA

Primary Security ID: 199333105

Meeting Type: Annual

Ticker: CMCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ernest R. Verebelyi	Mgmt	For	For
1.2	Elect Director Timothy T. Tevens	Mgmt	For	For
1.3	Elect Director Richard H. Fleming	Mgmt	For	For
1.4	Elect Director Stephen Rabinowitz	Mgmt	For	For
1.5	Elect Director Linda A. Goodspeed	Mgmt	For	For
1.6	Elect Director Nicholas T. Pinchuk	Mgmt	For	For
1.7	Elect Director Liam G. McCarthy	Mgmt	For	For

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Columbus McKinnon Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director R. Scott Trumbull	Mgmt	For	For
1.9	Elect Director Heath A. Mitts	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

CommVault Systems, Inc.

Meeting Date: 08/20/2015 **Country:** USA **Primary Security ID:** 204166102
Meeting Type: Annual **Ticker:** CVLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director N. Robert Hammer	Mgmt	For	For
1.2	Elect Director Keith Geeslin	Mgmt	For	For
1.3	Elect Director Gary B. Smith	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Computer Sciences Corporation

Meeting Date: 08/14/2015 **Country:** USA **Primary Security ID:** 205363104
Meeting Type: Annual **Ticker:** CSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David J. Barram	Mgmt	For	For
1b	Elect Director Erik Brynjolfsson	Mgmt	For	For
1c	Elect Director Rodney F. Chase	Mgmt	For	For
1d	Elect Director Bruce B. Churchill	Mgmt	For	For
1e	Elect Director Mark Foster	Mgmt	For	For
1f	Elect Director Nancy Killefer	Mgmt	For	For

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Computer Sciences Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Sachin Lawande	Mgmt	For	For
1h	Elect Director J. Michael Lawrie	Mgmt	For	For
1i	Elect Director Brian Patrick MacDonald	Mgmt	For	For
1j	Elect Director Sean O'Keefe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

comScore, Inc.

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 20564W105

Meeting Type: Annual

Ticker: SCOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Henderson	Mgmt	For	For
1.2	Elect Director Ronald J. Korn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

ConAgra Foods, Inc.

Meeting Date: 09/25/2015

Country: USA

Primary Security ID: 205887102

Meeting Type: Annual

Ticker: CAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bradley A. Alford	Mgmt	For	For
1.2	Elect Director Thomas K. Brown	Mgmt	For	For
1.3	Elect Director Stephen G. Butler	Mgmt	For	For
1.4	Elect Director Sean M. Connolly	Mgmt	For	For
1.5	Elect Director Steven F. Goldstone	Mgmt	For	For
1.6	Elect Director Joie A. Gregor	Mgmt	For	For

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ConAgra Foods, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Rajive Johri	Mgmt	For	For
1.8	Elect Director W.G. Jurgensen	Mgmt	For	For
1.9	Elect Director Richard H. Lenny	Mgmt	For	For
1.10	Elect Director Ruth Ann Marshall	Mgmt	For	For
1.11	Elect Director Timothy R. McLevish	Mgmt	For	For
1.12	Elect Director Andrew J. Schindler	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

CONSTELLATION BRANDS, INC.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 21036P108

Meeting Type: Annual

Ticker: STZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry Fowden	Mgmt	For	For
1.2	Elect Director Barry A. Fromberg	Mgmt	For	For
1.3	Elect Director Robert L. Hanson	Mgmt	For	For
1.4	Elect Director Ernesto M. Hernandez	Mgmt	For	For
1.5	Elect Director James A. Locke, III	Mgmt	For	For
1.6	Elect Director Richard Sands	Mgmt	For	For
1.7	Elect Director Robert Sands	Mgmt	For	For
1.8	Elect Director Judy A. Schmeling	Mgmt	For	For
1.9	Elect Director Keith E. Wandell	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Eagle Materials Inc.

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 26969P108

Meeting Type: Annual

Ticker: EXP

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Eagle Materials Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director F. William Barnett	Mgmt	For	For
1B	Elect Director Richard Beckwitt	Mgmt	For	For
1C	Elect Director Ed H. Bowman	Mgmt	For	For
1D	Elect Director David W. Quinn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Electronic Arts Inc.

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 285512109

Meeting Type: Annual

Ticker: EA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leonard S. Coleman	Mgmt	For	For
1b	Elect Director Jay C. Hoag	Mgmt	For	For
1c	Elect Director Jeffrey T. Huber	Mgmt	For	For
1d	Elect Director Vivek Paul	Mgmt	For	For
1e	Elect Director Lawrence F. Probst, III	Mgmt	For	For
1f	Elect Director Richard A. Simonson	Mgmt	For	For
1g	Elect Director Luis A. Ubinas	Mgmt	For	For
1h	Elect Director Denise F. Warren	Mgmt	For	For
1i	Elect Director Andrew Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

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Ennis, Inc.

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 293389102

Meeting Type: Annual

Ticker: EBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Godfrey M. Long, Jr.	Mgmt	For	For
1.2	Elect Director Thomas R. Price	Mgmt	For	For
1.3	Elect Director Alejandro Quiroz	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

Exact Sciences Corporation

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 30063P105

Meeting Type: Annual

Ticker: EXAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Carey	Mgmt	For	For
1.2	Elect Director Daniel J. Levangie	Mgmt	For	For
1.3	Elect Director Michael S. Wyzga	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

FedEx Corporation

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 31428X106

Meeting Type: Annual

Ticker: FDX

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FedEx Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Barksdale	Mgmt	For	For
1.2	Elect Director John A. Edwardson	Mgmt	For	For
1.3	Elect Director Marvin R. Ellison	Mgmt	For	For
1.4	Elect Director Kimberly A. Jabal	Mgmt	For	For
1.5	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.6	Elect Director Gary W. Loveman	Mgmt	For	For
1.7	Elect Director R. Brad Martin	Mgmt	For	For
1.8	Elect Director Joshua Cooper Ramo	Mgmt	For	For
1.9	Elect Director Susan C. Schwab	Mgmt	For	For
1.10	Elect Director Frederick W. Smith	Mgmt	For	For
1.11	Elect Director David P. Steiner	Mgmt	For	For
1.12	Elect Director Paul S. Walsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Adopt Policy Prohibiting Tax Payments on Restricted Stock Awards	SH	Against	Against
6	Clawback of Incentive Payments	SH	Against	Against
7	Adopt Proxy Access Right	SH	Against	Against
8	Report on Political Contributions	SH	Against	Against
9	Report on Lobbying Payments and Policy	SH	Against	Against
10	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against

Haemonetics Corporation

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 405024100

Meeting Type: Annual

Ticker: HAE

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Haemonetics Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald G. Gelbman	Mgmt	For	For
1.2	Elect Director Richard J. Meelia	Mgmt	For	For
1.3	Elect Director Ellen M. Zane	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

HCC Insurance Holdings, Inc.

Meeting Date: 09/18/2015

Country: USA

Primary Security ID: 404132102

Meeting Type: Special

Ticker: HCC

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

Hercules Technology Growth Capital, Inc.

Meeting Date: 07/07/2015

Country: USA

Primary Security ID: 427096508

Meeting Type: Annual

Ticker: HTGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Allyn C. Woodward, Jr.	Mgmt	For	For
1.2	Elect Director Thomas J. Fallon	Mgmt	For	For
1.3	Elect Director Joseph F. Hoffman	Mgmt	For	For
1.4	Elect Director Susanne D. Lyons	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Hercules Technology Growth Capital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

HMS Holdings Corp.

Meeting Date: 07/09/2015 **Country:** USA **Primary Security ID:** 404251101
Meeting Type: Annual **Ticker:** HMSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel N. Mendelson	Mgmt	For	For
1b	Elect Director William F. Miller, III	Mgmt	For	For
1c	Elect Director Ellen A. Rudnick	Mgmt	For	For
1d	Elect Director Richard H. Stowe	Mgmt	For	For
1e	Elect Director Cora M. Tellez	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

Inovalon Holdings, Inc.

Meeting Date: 08/19/2015 **Country:** USA **Primary Security ID:** 45781D101
Meeting Type: Annual **Ticker:** INOV

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

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Integrated Device Technology, Inc.

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 458118106

Meeting Type: Annual

Ticker: IDTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Schofield	Mgmt	For	For
1.2	Elect Director Gregory L. Waters	Mgmt	For	For
1.3	Elect Director Umesh Padval	Mgmt	For	For
1.4	Elect Director Gordon Parnell	Mgmt	For	For
1.5	Elect Director Ken Kannappan	Mgmt	For	For
1.6	Elect Director Robert Rango	Mgmt	For	For
1.7	Elect Director Norman Taffe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Intralinks Holdings, Inc.

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 46118H104

Meeting Type: Annual

Ticker: IL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Habib Kairouz	Mgmt	For	For
1.2	Elect Director Robert C. McBride	Mgmt	For	For
1.3	Elect Director Patrick J. Wack, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

La-Z-Boy Incorporated

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 505336107

Meeting Type: Annual

Ticker: LZB

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

La-Z-Boy Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurt L. Darrow	Mgmt	For	For
1.2	Elect Director Richard M. Gabrys	Mgmt	For	For
1.3	Elect Director David K. Hehl	Mgmt	For	For
1.4	Elect Director Edwin J. Holman	Mgmt	For	For
1.5	Elect Director Janet E. Kerr	Mgmt	For	For
1.6	Elect Director Michael T. Lawton	Mgmt	For	For
1.7	Elect Director H. George Levy	Mgmt	For	For
1.8	Elect Director W. Alan McCollough	Mgmt	For	For
1.9	Elect Director Nido R. Qubein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

MCG Capital Corporation

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 58047P107

Meeting Type: Special

Ticker: MCGC

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

McKesson Corporation

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 58155Q103

Meeting Type: Annual

Ticker: MCK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andy D. Bryant	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

McKesson Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Wayne A. Budd	Mgmt	For	For
1c	Elect Director N. Anthony Coles	Mgmt	For	For
1d	Elect Director John H. Hammergren	Mgmt	For	For
1e	Elect Director Alton F. Irby, III	Mgmt	For	For
1f	Elect Director M. Christine Jacobs	Mgmt	For	For
1g	Elect Director Donald R. Knauss	Mgmt	For	For
1h	Elect Director Marie L. Knowles	Mgmt	For	For
1i	Elect Director David M. Lawrence	Mgmt	For	For
1j	Elect Director Edward A. Mueller	Mgmt	For	For
1k	Elect Director Susan R. Salka	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Report on Political Contributions	SH	Against	Against
7	Pro-rata Vesting of Equity Awards	SH	Against	Against

Monro Muffler Brake, Inc.

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 610236101

Meeting Type: Annual

Ticker: MNRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick M. Danziger	Mgmt	For	For
1.2	Elect Director Robert G. Gross	Mgmt	For	For
1.3	Elect Director Stephen C. McCluski	Mgmt	For	For
1.4	Elect Director Robert E. Mellor	Mgmt	For	For
1.5	Elect Director Peter J. Solomon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Monster Beverage Corporation

Meeting Date: 08/07/2015

Country: USA

Primary Security ID: 61174X109

Meeting Type: Annual

Ticker: MNST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Sacks	Mgmt	For	For
1.2	Elect Director Hilton H. Schlosberg	Mgmt	For	For
1.3	Elect Director Mark J. Hall	Mgmt	For	For
1.4	Elect Director Norman C. Epstein	Mgmt	For	For
1.5	Elect Director Gary P. Fayard	Mgmt	For	For
1.6	Elect Director Benjamin M. Polk	Mgmt	For	For
1.7	Elect Director Sydney Selati	Mgmt	For	For
1.8	Elect Director Harold C. Taber, Jr.	Mgmt	For	For
1.9	Elect Director Kathy N. Waller	Mgmt	For	For
1.10	Elect Director Mark S. Vidergauz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

Multi-Color Corporation

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 625383104

Meeting Type: Annual

Ticker: LABL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ari J. Benacerraf	Mgmt	For	For
1.2	Elect Director Robert R. Buck	Mgmt	For	For
1.3	Elect Director Charles B. Connolly	Mgmt	For	For
1.4	Elect Director Thomas M. Mohr	Mgmt	For	For
1.5	Elect Director Simon T. Roberts	Mgmt	For	For
1.6	Elect Director Nigel A. Vinecombe	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Multi-Color Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Matthew M. Walsh	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For

NanoString Technologies, Inc.

Meeting Date: 07/15/2015

Country: USA

Primary Security ID: 63009R109

Meeting Type: Annual

Ticker: NSTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory Norden	Mgmt	For	For
1.2	Elect Director Charles P. Waite	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

NBT Bancorp Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 628778102

Meeting Type: Annual

Ticker: NBTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin A. Dietrich	Mgmt	For	For
1.2	Elect Director John C. Mitchell	Mgmt	For	For
1.3	Elect Director Michael M. Murphy	Mgmt	For	For
2	Declassify the Board and Amend Bylaws to Permit Shareholders to Remove a Director Without Cause	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

NIKE, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 654106103

Meeting Type: Annual

Ticker: NKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan B. Graf, Jr.	Mgmt	For	For
1.2	Elect Director John C. Lechleiter	Mgmt	For	For
1.3	Elect Director Michelle A. Peluso	Mgmt	For	For
1.4	Elect Director Phyllis M. Wise	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Report on Political Contributions	SH	Against	Against
7	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Omega Healthcare Investors, Inc.

Meeting Date: 07/17/2015

Country: USA

Primary Security ID: 681936100

Meeting Type: Annual

Ticker: OHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Norman R. Bobins	Mgmt	For	For
1.2	Elect Director Craig R. Callen	Mgmt	For	For
1.3	Elect Director Thomas F. Franke	Mgmt	For	For
1.4	Elect Director Bernard J. Korman	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

OmniVision Technologies, Inc.

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 682128103

Meeting Type: Special

Ticker: OVTI

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

OmniVision Technologies, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 682128103

Meeting Type: Annual

Ticker: OVTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph Jeng	Mgmt	For	For
1b	Elect Director Dwight Steffensen	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Orbital ATK, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 68557N103

Meeting Type: Annual

Ticker: OA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin P. Chilton	Mgmt	For	For
1.2	Elect Director Roxanne J. Decyk	Mgmt	For	For
1.3	Elect Director Mark W. DeYoung	Mgmt	For	For
1.4	Elect Director Martin C. Faga	Mgmt	For	For
1.5	Elect Director Lennard A. Fisk	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Orbital ATK, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Ronald R. Fogleman	Mgmt	For	For
1.7	Elect Director Robert M. Hanisee	Mgmt	For	For
1.8	Elect Director Ronald T. Kadish	Mgmt	For	For
1.9	Elect Director Tig H. Krekel	Mgmt	For	For
1.10	Elect Director Douglas L. Maine	Mgmt	For	For
1.11	Elect Director Roman Martinez, IV	Mgmt	For	For
1.12	Elect Director Janice I. Obuchowski	Mgmt	For	For
1.13	Elect Director James G. Roche	Mgmt	For	For
1.14	Elect Director Harrison H. Schmitt	Mgmt	For	For
1.15	Elect Director David W. Thompson	Mgmt	For	For
1.16	Elect Director Scott L. Webster	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Plantronics, Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 727493108

Meeting Type: Annual

Ticker: PLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marv Tseu	Mgmt	For	For
1.2	Elect Director Ken Kannappan	Mgmt	For	For
1.3	Elect Director Brian Dexheimer	Mgmt	For	For
1.4	Elect Director Robert Hagerty	Mgmt	For	For
1.5	Elect Director Gregg Hammann	Mgmt	For	For
1.6	Elect Director John Hart	Mgmt	For	For
1.7	Elect Director Marshall Mohr	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Plantronics, Inc.

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

Power Solutions International, Inc.

Meeting Date: 08/13/2015 **Country:** USA **Primary Security ID:** 73933G202
Meeting Type: Annual **Ticker:** PSIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary S. Winemaster	Mgmt	For	For
1.2	Elect Director Kenneth W. Landini	Mgmt	For	For
1.3	Elect Director Jay J. Hansen	Mgmt	For	For
1.4	Elect Director Mary E. Vogt	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify McGladrey LLP as Auditors	Mgmt	For	For

Precision Castparts Corp.

Meeting Date: 08/17/2015 **Country:** USA **Primary Security ID:** 740189105
Meeting Type: Annual **Ticker:** PCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter B. Delaney (Withdrawn)	Mgmt		
1b	Elect Director Mark Donegan	Mgmt	For	For
1c	Elect Director Don R. Graber	Mgmt	For	For
1d	Elect Director Lester L. Lyles	Mgmt	For	For
1e	Elect Director Vernon E. Oechsle	Mgmt	For	For
1f	Elect Director James F. Palmer (Withdrawn)	Mgmt		
1g	Elect Director Ulrich Schmidt	Mgmt	For	For
1h	Elect Director Richard L. Wambold	Mgmt	For	For
1i	Elect Director Timothy A. Wicks	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Precision Castparts Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1j	Elect Director Janet C. Wolfenbarger (Withdrawn)	Mgmt		
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

QLogic Corporation

Meeting Date: 08/20/2015

Country: USA

Primary Security ID: 747277101

Meeting Type: Annual

Ticker: QLGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John T. Dickson	Mgmt	For	For
1b	Elect Director Balakrishnan S. Iyer	Mgmt	For	For
1c	Elect Director Christine King	Mgmt	For	For
1d	Elect Director D. Scott Mercer	Mgmt	For	For
1e	Elect Director Prasad L. Rampalli	Mgmt	For	For
1f	Elect Director Jay A. Rossiter	Mgmt	For	For
1g	Elect Director George D. Wells	Mgmt	For	For
1h	Elect Director William M. Zeitler	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

Qorvo, Inc.

Meeting Date: 08/10/2015

Country: USA

Primary Security ID: 74736K101

Meeting Type: Annual

Ticker: QRVO

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Qorvo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph G. Quinsey	Mgmt	For	For
1.2	Elect Director Robert A. Bruggeworth	Mgmt	For	For
1.3	Elect Director Daniel A. DiLeo	Mgmt	For	For
1.4	Elect Director Jeffery R. Gardner	Mgmt	For	For
1.5	Elect Director Charles Scott Gibson	Mgmt	For	For
1.6	Elect Director John R. Harding	Mgmt	For	For
1.7	Elect Director David H.Y. Ho	Mgmt	For	For
1.8	Elect Director Roderick D. Nelson	Mgmt	For	For
1.9	Elect Director Walden C. Rhines	Mgmt	For	For
1.10	Elect Director Walter H. Wilkinson, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

Red Hat, Inc.

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 756577102

Meeting Type: Annual

Ticker: RHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sohaib Abbasi	Mgmt	For	For
1.2	Elect Director Charlene T. Begley	Mgmt	For	For
1.3	Elect Director Narendra K. Gupta	Mgmt	For	For
1.4	Elect Director William S. Kaiser	Mgmt	For	For
1.5	Elect Director Donald H. Livingstone	Mgmt	For	For
1.6	Elect Director James M. Whitehurst	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Rexnord Corporation

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 76169B102

Meeting Type: Annual

Ticker: RXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd A. Adams	Mgmt	For	For
1.2	Elect Director Robin A. Walker-Lee	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Smith & Wesson Holding Corporation

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 831756101

Meeting Type: Annual

Ticker: SWHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry M. Monheit	Mgmt	For	For
1.2	Elect Director Robert L. Scott	Mgmt	For	For
1.3	Elect Director Robert H. Brust	Mgmt	For	For
1.4	Elect Director P. James Debney	Mgmt	For	For
1.5	Elect Director John B. Furman	Mgmt	For	For
1.6	Elect Director Gregory J. Gluchowski, Jr.	Mgmt	For	For
1.7	Elect Director Michael F. Golden	Mgmt	For	For
1.8	Elect Director Mitchell A. Saltz	Mgmt	For	For
1.9	Elect Director I. Marie Wadecki	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Steelcase Inc.

Meeting Date: 07/15/2015

Country: USA

Primary Security ID: 858155203

Meeting Type: Annual

Ticker: SCS

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Steelcase Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence J. Blanford	Mgmt	For	For
1.2	Elect Director William P. Crawford	Mgmt	For	For
1.3	Elect Director Connie K. Duckworth	Mgmt	For	For
1.4	Elect Director R. David Hoover	Mgmt	For	For
1.5	Elect Director David W. Joos	Mgmt	For	For
1.6	Elect Director James P. Keane	Mgmt	For	For
1.7	Elect Director Robert C. Pew, III	Mgmt	For	For
1.8	Elect Director Cathy D. Ross	Mgmt	For	For
1.9	Elect Director Peter M. Wege, II	Mgmt	For	For
1.10	Elect Director P. Craig Welch, Jr.	Mgmt	For	For
1.11	Elect Director Kate Pew Wolters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

SUPERVALU INC.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 868536103

Meeting Type: Annual

Ticker: SVU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donald R. Chappel	Mgmt	For	For
1b	Elect Director Irwin S. Cohen	Mgmt	For	For
1c	Elect Director Sam Duncan	Mgmt	For	For
1d	Elect Director Philip L. Francis	Mgmt	For	For
1e	Elect Director Eric G. Johnson	Mgmt	For	For
1f	Elect Director Mathew M. Pendo	Mgmt	For	For
1g	Elect Director Matthew E. Rubel	Mgmt	For	For
1h	Elect Director Francesca Ruiz de Luzuriaga	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

SUPERVALU INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1i	Elect Director Wayne C. Sales	Mgmt	For	For
1j	Elect Director Frank A. Savage	Mgmt	For	For
1k	Elect Director Gerald L. Storch	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Team, Inc.

Meeting Date: 09/24/2015 **Country:** USA **Primary Security ID:** 878155100
Meeting Type: Annual **Ticker:** TISI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vincent D. Foster	Mgmt	For	For
1.2	Elect Director Michael A. Lucas	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

The Finish Line, Inc.

Meeting Date: 07/16/2015 **Country:** USA **Primary Security ID:** 317923100
Meeting Type: Annual **Ticker:** FINL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William P. Carmichael	Mgmt	For	For
1.2	Elect Director Richard P. Crystal	Mgmt	For	For
1.3	Elect Director Samuel M. Sato	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The J. M. Smucker Company

Meeting Date: 08/12/2015

Country: USA

Primary Security ID: 832696405

Meeting Type: Annual

Ticker: SJM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vincent C. Byrd	Mgmt	For	For
1b	Elect Director Paul J. Dolan	Mgmt	For	For
1c	Elect Director Nancy Lopez Knight	Mgmt	For	For
1d	Elect Director Elizabeth Valk Long	Mgmt	For	For
1e	Elect Director Gary A. Oatey	Mgmt	For	For
1f	Elect Director Sandra Pianalto	Mgmt	For	For
1g	Elect Director Alex Shumate	Mgmt	For	For
1h	Elect Director Mark T. Smucker	Mgmt	For	For
1i	Elect Director Timothy P. Smucker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Plans to Increase Renewable Energy Use	SH	Against	For

The Men's Wearhouse, Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 587118100

Meeting Type: Annual

Ticker: MW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Sechrest	Mgmt	For	For
1.2	Elect Director David H. Edwab	Mgmt	For	For
1.3	Elect Director Douglas S. Ewert	Mgmt	For	For
1.4	Elect Director Rinaldo S. Brutoco	Mgmt	For	For
1.5	Elect Director Sheldon I. Stein	Mgmt	For	For
1.6	Elect Director Grace Nichols	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The Men's Wearhouse, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Allen I. Questrom	Mgmt	For	For
1.8	Elect Director B. Michael Becker	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

The Providence Service Corporation

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 743815102

Meeting Type: Annual

Ticker: PRSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Kristi L. Meints	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

The Ryland Group, Inc.

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 783764103

Meeting Type: Special

Ticker: RYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adopt Surviving Corporation's Amended and Restated Certificate of Incorporation	Mgmt	For	For
3	Adopt Surviving Corporation's Amended and Restated Bylaws	Mgmt	For	For
4	Advisory Vote on Golden Parachutes	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The Ryland Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Adjourn Meeting	Mgmt	For	Against

Thermon Group Holdings, Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID:

Meeting Type: Annual

Ticker: THR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney L. Bingham	Mgmt	For	For
1.2	Elect Director Marcus J. George	Mgmt	For	For
1.3	Elect Director Richard E. Goodrich	Mgmt	For	For
1.4	Elect Director Kevin J. McGinty	Mgmt	For	For
1.5	Elect Director John T. Nesser, III	Mgmt	For	For
1.6	Elect Director Michael W. Press	Mgmt	For	For
1.7	Elect Director Stephen A. Snider	Mgmt	For	For
1.8	Elect Director Charles A. Sorrentino	Mgmt	For	For
2	Ratify KPMG LLP As Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Tile Shop Holdings, Inc.

Meeting Date: 07/14/2015

Country: USA

Primary Security ID: 88677Q109

Meeting Type: Annual

Ticker: TTS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher T. Cook	Mgmt	For	For
1.2	Elect Director Robert A. Rucker	Mgmt	For	For
1.3	Elect Director William E. Watts	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

TiVo Inc.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 888706108

Meeting Type: Annual

Ticker: TIVO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Aquino	Mgmt	For	For
1.2	Elect Director Daniel Moloney	Mgmt	For	For
1.3	Elect Director Thomas R. Wolzien	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Under Armour, Inc.

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 904311107

Meeting Type: Special

Ticker: UA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Amend Charter to Provide the Conversion of Each Class B into One Share of Class A, if Kevin Plank Sells or Disposes More than 2.5 Million of the Company's Shares	Mgmt	For	For
1b	Amend Charter to Provide the Conversion of Each Class B into One Share of Class A, Upon Departure of Kevin Plank from the Company	Mgmt	For	For
1c	Amend Charter to Provide Equal Treatment Provisions	Mgmt	For	For
1d	Amend Charter to Enhance Board Independence Provisions	Mgmt	For	For
1e	Amend Charter to Provide that Amendments to Equal Treatment Provisions and Board Independence Provisions Require a Supermajority Vote	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Virtusa Corporation

Meeting Date: 09/01/2015

Country: USA

Primary Security ID: 92827P102

Meeting Type: Annual

Ticker: VRTU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Trust	Mgmt	For	For
1.2	Elect Director Izhar Armony	Mgmt	For	For
1.3	Elect Director Rowland T. Moriarty	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Vista Outdoor Inc.

Meeting Date: 08/11/2015

Country: USA

Primary Security ID: 928377100

Meeting Type: Annual

Ticker: VSTO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Callahan	Mgmt	For	For
1.2	Elect Director Gary McArthur	Mgmt	For	For
1.3	Elect Director Robert Tarola	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

World Acceptance Corporation

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 981419104

Meeting Type: Annual

Ticker: WRLD

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

World Acceptance Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. Alexander McLean III	Mgmt	For	For
1.2	Elect Director James R. Gilreath	Mgmt	For	For
1.3	Elect Director Charles D. Way	Mgmt	For	For
1.4	Elect Director Ken R. Bramlett, Jr.	Mgmt	For	For
1.5	Elect Director Scott J. Vassalluzzo	Mgmt	For	For
1.6	Elect Director Darrell E. Whitaker	Mgmt	For	For
1.7	Elect Director Janet Lewis Matricciani	Mgmt	For	For
2	Ratify McGladrey LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

8x8, Inc.

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 282914100

Meeting Type: Annual

Ticker: EGHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Guy L. Hecker, Jr.	Mgmt	For	For
1.2	Elect Director Bryan R. Martin	Mgmt	For	For
1.3	Elect Director Vikram Verma	Mgmt	For	For
1.4	Elect Director Eric Salzman	Mgmt	For	For
1.5	Elect Director Ian Potter	Mgmt	For	For
1.6	Elect Director Jaswinder Pal Singh	Mgmt	For	For
1.7	Elect Director Vladimir Jacimovic	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

ABIOMED, Inc.

Meeting Date: 08/12/2015

Country: USA

Primary Security ID: 003654100

Meeting Type: Annual

Ticker: ABMD

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

ABIOMED, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric A. Rose	Mgmt	For	For
1.2	Elect Director Henri A. Termeer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Accretive Health, Inc.

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 00438V103

Meeting Type: Annual

Ticker: ACHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael B. Hammond	Mgmt	For	For
1.2	Elect Director Denis J. Nayden	Mgmt	For	For
1.3	Elect Director Emad Rizk	Mgmt	For	For
1.4	Elect Director Steven J. Shulman	Mgmt	For	For
1.5	Elect Director Edgar M. Bronfman, Jr.	Mgmt	For	For
1.6	Elect Director Arthur A. Klein	Mgmt	For	For
1.7	Elect Director Amir Dan Rubin	Mgmt	For	For
1.8	Elect Director Robert V. Stanek	Mgmt	For	For
1.9	Elect Director Charles J. Ditzkoff	Mgmt	For	For
1.10	Elect Director Lawrence B. Leisure	Mgmt	For	For
1.11	Elect Director Alex J. Mandl	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Acura Pharmaceuticals, Inc.

Meeting Date: 08/24/2015

Country: USA

Primary Security ID: 00509L703

Meeting Type: Special

Ticker: ACUR

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

Acxiom Corporation

Meeting Date: 08/18/2015

Country: USA

Primary Security ID: 005125109

Meeting Type: Annual

Ticker: ACXM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Battelle	Mgmt	For	For
1.2	Elect Director William J. Henderson	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

AdvisorShares Trust

Meeting Date: 09/18/2015

Country: USA

Primary Security ID:

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Subadvisory Agreement Between AdvisorShares Investments, LLC and TrimTabs Asset Management, LLC	Mgmt	For	For
2	Approve "Manager of Managers" Structure	Mgmt	For	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Agilysys, Inc.

Meeting Date: 09/23/2015

Country: USA

Primary Security ID: 008473105

Meeting Type: Annual

Ticker: AGYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald A. Colvin	Mgmt	For	For
1.2	Elect Director Melvin L. Keating	Mgmt	For	For
1.3	Elect Director Keith M. Kolerus	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Air T, Inc.

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 009207101

Meeting Type: Annual

Ticker: AIRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Seth G. Barkett	Mgmt	For	For
1.2	Elect Director William R. Foudray	Mgmt	For	For
1.3	Elect Director Gary S. Kohler	Mgmt	For	For
1.4	Elect Director Andrew L. Osborne	Mgmt	For	For
1.5	Elect Director John A. Reeves	Mgmt	For	For
1.6	Elect Director Andrew J. Stumpf	Mgmt	For	For
1.7	Elect Director Nicholas J. Swenson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Dixon Hughes Goodman, LLP as Auditors	Mgmt	For	For
4	Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)	Mgmt	For	For

Airgas, Inc.

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 009363102

Meeting Type: Annual

Ticker: ARG

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Airgas, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Hovey	Mgmt	For	Withhold
1.2	Elect Director Michael L. Molinini	Mgmt	For	For
1.3	Elect Director Paula A. Sneed	Mgmt	For	Withhold
1.4	Elect Director David M. Stout	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Alere Inc.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 01449J105

Meeting Type: Annual

Ticker: ALR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregg J. Powers	Mgmt	For	For
1b	Elect Director Hakan Bjorklund	Mgmt	For	For
1c	Elect Director Geoffrey S. Ginsburg	Mgmt	For	For
1d	Elect Director Carol R. Goldberg	Mgmt	For	For
1e	Elect Director John F. Levy	Mgmt	For	For
1f	Elect Director Brian A. Markison	Mgmt	For	For
1g	Elect Director Thomas Fulton Wilson McKillop	Mgmt	For	For
1h	Elect Director John A. Quelch	Mgmt	For	For
1i	Elect Director James Roosevelt, Jr.	Mgmt	For	For
1j	Elect Director Namal Nawana	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Alimentation Couche-Tard Inc.

Meeting Date: 09/22/2015

Country: Canada

Primary Security ID: 01626P403

Meeting Type: Annual/Special

Ticker: ATD.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class B Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Alain Bouchard	Mgmt	For	For
1.2	Elect Director Nathalie Bourque	Mgmt	For	For
1.3	Elect Director Jacques D'Amours	Mgmt	For	For
1.4	Elect Director Jean Elie	Mgmt	For	For
1.5	Elect Director Richard Fortin	Mgmt	For	For
1.6	Elect Director Brian Hannasch	Mgmt	For	For
1.7	Elect Director Melanie Kau	Mgmt	For	For
1.8	Elect Director Monique F. Leroux	Mgmt	For	For
1.9	Elect Director Real Plourde	Mgmt	For	For
1.10	Elect Director Daniel Rabinowicz	Mgmt	For	For
1.11	Elect Director Jean Turmel	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Articles	Mgmt	For	Against
	Shareholder Proposals	Mgmt		
4	SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation	SH	Against	For
5	SP 2: Acquire a Number of Directors with Expertise in the Areas of Social Responsibility and Environmental Matters	SH	Against	Against
6	SP 3: Adopt Policy in Attaining a Minimum of 40% of Representatives of Both Sexes	SH	Against	Against
7	I/we Own, or Have Control Over, Class A Multiple Voting Shares of The Corporation. For = Yes, Abstain = No, Against Will Be Treated As Not Marked	Mgmt	None	Against

ALJ Regional Holdings, Inc.

Meeting Date: 07/13/2015

Country: USA

Primary Security ID: 001627108

Meeting Type: Annual

Ticker: ALJJ

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

ALJ Regional Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael C. Borofsky	Mgmt	For	For
1.2	Elect Director Jess M. Ravich	Mgmt	For	For
1.3	Elect Director Anna Van Buren	Mgmt	For	For
2	Ratify PBMares, LLP as Auditors	Mgmt	For	For
3	Ratify McGladrey LLP as Floors-N-More, LLC, dba Carpets N' More Auditors	Mgmt	For	For

Alliance One International, Inc.

Meeting Date: 08/13/2015

Country: USA

Primary Security ID: 018772301

Meeting Type: Annual

Ticker: AOI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carl L. Hausmann	Mgmt	For	For
1.2	Elect Director Mark W. Kehaya	Mgmt	For	For
1.3	Elect Director Martin R. Wade, III	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Stock Option Exchange Program	Mgmt	For	For

AMERCO

Meeting Date: 08/27/2015

Country: USA

Primary Security ID: 023586100

Meeting Type: Annual

Ticker: UHAL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward J. Shoen	Mgmt	For	For
1.2	Elect Director James E. Acridge	Mgmt	For	For
1.3	Elect Director Charles J. Bayer	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

AMERCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director John P. Brogan	Mgmt	For	For
1.5	Elect Director John M. Dodds	Mgmt	For	For
1.6	Elect Director Michael L. Gallagher	Mgmt	For	For
1.7	Elect Director Daniel R. Mullen	Mgmt	For	For
1.8	Elect Director Samuel J. Shoen	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
4	Ratify and Affirm the Decisions and Actions Taken by the Board of Directors and Executive Officers for Fiscal 2015	SH	For	Against
5	Recommend the Board and Management Act Expeditiously to Effectuate an IPO and Subsequent REIT Conversion of the Real Estate and Self-Storage Businesses	SH	Against	Against
6	Declare and Issue Dividend of Seven Shares of Nonvoting Common Stock for each Common Share held to All AMERCO Shareholders	SH	None	Against

American Apparel, Inc.

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 023850100

Meeting Type: Annual

Ticker: APP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laura A. Lee	Mgmt	For	For
1.2	Elect Director Thomas J. Sullivan	Mgmt	For	For
1.3	Elect Director Lyndon Lea	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For

American Science and Engineering, Inc.

Meeting Date: 09/03/2015

Country: USA

Primary Security ID: 029429107

Meeting Type: Annual

Ticker: ASEI

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

American Science and Engineering, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles P. Dougherty	Mgmt	For	For
1.2	Elect Director Hamilton W. Helmer	Mgmt	For	For
1.3	Elect Director Don R. Kania	Mgmt	For	For
1.4	Elect Director John P. Sanders	Mgmt	For	For
1.5	Elect Director Robert N. Shaddock	Mgmt	For	For
1.6	Elect Director Mark S. Thompson	Mgmt	For	For
1.7	Elect Director Jennifer L. Vogel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify McGladrey, LLP as Auditors	Mgmt	For	For

American Software, Inc.

Meeting Date: 08/17/2015

Country: USA

Primary Security ID: 029683109

Meeting Type: Annual

Ticker: AMSWA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Dennis Hogue	Mgmt	For	For
1.2	Elect Director John J. Jarvis	Mgmt	For	For
1.3	Elect Director James B. Miller, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

American Superconductor Corporation

Meeting Date: 07/31/2015

Country: USA

Primary Security ID: 030111207

Meeting Type: Annual

Ticker: AMSC

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

American Superconductor Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vikram S. Budhraja	Mgmt	For	For
1.2	Elect Director Pamela F. Lenehan	Mgmt	For	For
1.3	Elect Director Daniel P. McGahn	Mgmt	For	For
1.4	Elect Director David R. Oliver, Jr.	Mgmt	For	For
1.5	Elect Director John B. Vander Sande	Mgmt	For	For
1.6	Elect Director John W. Wood, Jr.	Mgmt	For	For
2	Ratify McGladrey LLP as Auditors	Mgmt	For	For

American Woodmark Corporation

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 030506109

Meeting Type: Annual

Ticker: AMWD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Brandt, Jr.	Mgmt	For	For
1.2	Elect Director Andrew B. Cogan	Mgmt	For	For
1.3	Elect Director Martha M. Dally	Mgmt	For	For
1.4	Elect Director James G. Davis, Jr.	Mgmt	For	For
1.5	Elect Director S. Cary Dunston	Mgmt	For	For
1.6	Elect Director Kent B. Guichard	Mgmt	For	For
1.7	Elect Director Daniel T. Hendrix	Mgmt	For	For
1.8	Elect Director Carol B. Moerdyk	Mgmt	For	For
1.9	Elect Director Vance W. Tang	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

America's Car-Mart, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 03062T105

Meeting Type: Annual

Ticker: CRMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel J. Englander	Mgmt	For	For
1.2	Elect Director Kenny Gunderman	Mgmt	For	For
1.3	Elect Director William H. Henderson	Mgmt	For	For
1.4	Elect Director Eddie L. Hight	Mgmt	For	For
1.5	Elect Director John David Simmons	Mgmt	For	For
1.6	Elect Director Robert Cameron Smith	Mgmt	For	For
1.7	Elect Director Jeffrey A. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Amend Restricted Stock Plan	Mgmt	For	For
5	Amend Stock Option Plan	Mgmt	For	For

AmpliPhi Biosciences Corporation

Meeting Date: 08/03/2015

Country: USA

Primary Security ID: 03211P103

Meeting Type: Annual

Ticker: APHB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeremy Curnock Cook	Mgmt	For	For
1.2	Elect Director M. Scott Salka	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Reverse Stock Split	Mgmt	For	Against
5	Increase Authorized Common Stock	Mgmt	For	For
6	Other Business	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

AMREP Corporation

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 032159105

Meeting Type: Annual

Ticker: AXR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward B. Cloues, II	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Amyris, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 03236M101

Meeting Type: Special

Ticker: AMRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
2	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
3	Increase Authorized Common Stock and Authorized Shares	Mgmt	For	For

ANN INC.

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 035623107

Meeting Type: Special

Ticker: ANN

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

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Apollo Investment Corporation

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 03761U106

Meeting Type: Annual

Ticker: AINV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director John J. Hannan	Mgmt	For	For
1a.2	Elect Director R. Rudolph Reinfrank	Mgmt	For	For
1b.3	Elect Director James C. Zelter	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Apollo Investment Corporation

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 03761U106

Meeting Type: Special

Ticker: AINV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

Applied Micro Circuits Corporation

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 03822W406

Meeting Type: Annual

Ticker: AMCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cesar Cesaratto	Mgmt	For	For
1b	Elect Director Paramesh Gopi	Mgmt	For	For
1c	Elect Director Paul R. Gray	Mgmt	For	For
1d	Elect Director Fred Shlapak	Mgmt	For	For
1e	Elect Director Robert F. Sproull	Mgmt	For	For
1f	Elect Director Duston Williams	Mgmt	For	For
1g	Elect Director Christopher Zepf	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Applied Micro Circuits Corporation

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

Arctic Cat Inc.

Meeting Date: 08/06/2015 **Country:** USA **Primary Security ID:** 039670104
Meeting Type: Annual **Ticker:** ACAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kim A. Brink	Mgmt	For	For
1.2	Elect Director Joseph F. Puishys	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

ARIAD Pharmaceuticals, Inc.

Meeting Date: 07/23/2015 **Country:** USA **Primary Security ID:** 04033A100
Meeting Type: Annual **Ticker:** ARIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Harvey J. Berger	Mgmt	For	For
1b	Elect Director Sarah J. Schlesinger	Mgmt	For	For
1c	Elect Director Wayne Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Armstrong World Industries, Inc.

Meeting Date: 07/10/2015 **Country:** USA **Primary Security ID:** 04247X102
Meeting Type: Annual **Ticker:** AWI

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Armstrong World Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stan A. Askren	Mgmt	For	For
1.2	Elect Director Matthew J. Espe	Mgmt	For	For
1.3	Elect Director James J. Gaffney	Mgmt	For	For
1.4	Elect Director Tao Huang	Mgmt	For	For
1.5	Elect Director Michael F. Johnston	Mgmt	For	For
1.6	Elect Director Jeffrey Liaw	Mgmt	For	For
1.7	Elect Director Larry S. McWilliams	Mgmt	For	For
1.8	Elect Director James C. Melville	Mgmt	For	For
1.9	Elect Director James J. O'Connor	Mgmt	For	For
1.10	Elect Director John J. Roberts	Mgmt	For	For
1.11	Elect Director Gregory P. Spivy	Mgmt	For	For
1.12	Elect Director Richard E. Wenz	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

Arrhythmia Research Technology, Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 042698308

Meeting Type: Annual

Ticker: HRT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director E. P. Marinos	Mgmt	For	For
1.2	Elect Director Salvatore Emma, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Authorize New Class of Preferred Stock	Mgmt	For	For
4	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Associated Estates Realty Corporation

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 045604105

Meeting Type: Special

Ticker: AEC

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

Asta Funding, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 046220109

Meeting Type: Annual

Ticker: ASFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary Stern	Mgmt	For	For
1.2	Elect Director David Slackman	Mgmt	For	For
1.3	Elect Director Edward Celano	Mgmt	For	For
1.4	Elect Director Harvey Leibowitz	Mgmt	For	For
1.5	Elect Director Louis A. Piccolo	Mgmt	For	For
2	Ratify WeiserMazars LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Asterias Biotherapeutics, Inc.

Meeting Date: 07/09/2015

Country: USA

Primary Security ID: 04624N107

Meeting Type: Annual

Ticker: AST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alfred D. Kingsley	Mgmt	For	For
1.2	Elect Director Andrew Arno	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Asterias Biotherapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Richard T. LeBuhn	Mgmt	For	For
1.4	Elect Director Pedro Lichtinger	Mgmt	For	For
1.5	Elect Director Robert W. Peabody	Mgmt	For	For
1.6	Elect Director Natale S. Ricciardi	Mgmt	For	For
1.7	Elect Director Judith Segall	Mgmt	For	For
1.8	Elect Director Michael D. West	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

Atlas Energy Group, LLC

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 04929Q102

Meeting Type: Special

Ticker: ATLS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Change in Terms of the Series A Preferred Units and Issuance of Common Units	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

ATS Automation Tooling Systems Inc.

Meeting Date: 08/13/2015

Country: Canada

Primary Security ID: 001940105

Meeting Type: Annual

Ticker: ATA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neil D. Arnold	Mgmt	For	For
1.2	Elect Director Anthony Caputo	Mgmt	For	For
1.3	Elect Director Michael E. Martino	Mgmt	For	For
1.4	Elect Director David L. McAusland	Mgmt	For	For
1.5	Elect Director Gordon E. Presher	Mgmt	For	For
1.6	Elect Director Ivan Ross	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

ATS Automation Tooling Systems Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Daryl C.F. Wilson	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

AVX Corporation

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 002444107

Meeting Type: Annual

Ticker: AVX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Sarvis	Mgmt	For	For
1.2	Elect Director Goro Yamaguchi	Mgmt	For	Withhold
1.3	Elect Director Joseph Stach	Mgmt	For	For
2	Ratify PricewaterhouseCoopers, LLP as Auditors	Mgmt	For	For

AZZ incorporated

Meeting Date: 07/14/2015

Country: USA

Primary Security ID: 002474104

Meeting Type: Annual

Ticker: AZZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel E. Berce	Mgmt	For	For
1.2	Elect Director Martin C. Bowen	Mgmt	For	For
1.3	Elect Director H. Kirk Downey	Mgmt	For	For
1.4	Elect Director Daniel R. Feehan	Mgmt	For	Withhold
1.5	Elect Director Thomas E. Ferguson	Mgmt	For	For
1.6	Elect Director Peter A. Hegedus	Mgmt	For	For
1.7	Elect Director Kevern R. Joyce	Mgmt	For	For
1.8	Elect Director Stephen E. Pirnat	Mgmt	For	For
2	Change Company Name to AZZ Inc.	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

AZZ incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
6	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

B. Riley Financial, Inc.

Meeting Date: 08/13/2015 **Country:** USA **Primary Security ID:** 05580M108
Meeting Type: Annual **Ticker:** RILY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew Gumaer	Mgmt	For	For
1.2	Elect Director Matthew J. Hart	Mgmt	For	For
1.3	Elect Director Kenneth M. Young	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Reduce Authorized Common and Preferred Stock	Mgmt	For	For
4	Approve Executive Incentive Bonus Plan	Mgmt	For	For

B/E Aerospace, Inc.

Meeting Date: 07/30/2015 **Country:** USA **Primary Security ID:** 073302101
Meeting Type: Annual **Ticker:** BEAV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard G. Hamermesh	Mgmt	For	For
1.2	Elect Director David J. Anderson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Deferred Share Bonus Plan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Ball Corporation

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 058498106

Meeting Type: Special

Ticker: BLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

Bank of America Corporation

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 060505104

Meeting Type: Special

Ticker: BAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bylaw Amendment to Permit Board to Determine Leadership Structure	Mgmt	For	For

Bankrate, Inc.

Meeting Date: 08/10/2015

Country: USA

Primary Security ID: 06647F102

Meeting Type: Annual

Ticker: RATE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christine Petersen	Mgmt	For	For
1b	Elect Director Richard J. Pinola	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Barracuda Networks, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 068323104

Meeting Type: Annual

Ticker: CUDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Goetz	Mgmt	For	For
1.2	Elect Director Michael D. Perone	Mgmt	For	For
1.3	Elect Director Gordon L. Stitt	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For

BDCA Venture, Inc.

Meeting Date: 07/09/2015

Country: USA

Primary Security ID: 05543L106

Meeting Type: Proxy Contest

Ticker: BDCV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Laurence W. Berger	Mgmt	For	For
1.2	Elect Director Timothy J. Keating	Mgmt	For	For
1.3	Elect Director Leslie D. Michelson	Mgmt	For	For
1.4	Elect Director J. Taylor Simonton	Mgmt	For	For
	Dissident Proxy (Green Card)	Mgmt		
1.1	Elect Directors Gerald Hellerman	SH	For	Do Not Vote
1.2	Elect Directors Andrew Dakos	SH	For	Do Not Vote
1.3	Elect Directors Richard Cohen	SH	For	Do Not Vote
2	Maximize Shareholder Value Within a Reasonable Period of Time	SH	For	Do Not Vote
3	Terminate the Investment Advisory Agreement Between the Fund and BDCA Adviser	SH	For	Do Not Vote

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Bed Bath & Beyond Inc.

Meeting Date: 07/02/2015

Country: USA

Primary Security ID: 075896100

Meeting Type: Annual

Ticker: BBBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Warren Eisenberg	Mgmt	For	For
1b	Elect Director Leonard Feinstein	Mgmt	For	For
1c	Elect Director Steven H. Temares	Mgmt	For	For
1d	Elect Director Dean S. Adler	Mgmt	For	For
1e	Elect Director Stanley F. Barshay	Mgmt	For	For
1f	Elect Director Geraldine T. Elliott	Mgmt	For	For
1g	Elect Director Klaus Eppler	Mgmt	For	For
1h	Elect Director Patrick R. Gaston	Mgmt	For	For
1i	Elect Director Jordan Heller	Mgmt	For	For
1j	Elect Director Victoria A. Morrison	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

BG Medicine, Inc.

Meeting Date: 07/07/2015

Country: USA

Primary Security ID: 08861T107

Meeting Type: Annual

Ticker: BGMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Noubar Afeyan	Mgmt	For	For
1b	Elect Director Stelios Papadopoulos	Mgmt	For	For
1c	Elect Director Harrison M. Bains	Mgmt	For	For
2	Approve Conversion of Securities	Mgmt	For	Against
3	Approve Reverse Stock Split	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BioDelivery Sciences International, Inc.

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 09060J106

Meeting Type: Annual

Ticker: BDSI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank E. O'Donnell, Jr.	Mgmt	For	For
1.2	Elect Director Samuel P. Sears, Jr.	Mgmt	For	For
1.3	Elect Director Barry I. Feinberg	Mgmt	For	For
2	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Other Business	Mgmt	For	For

Bio-Reference Laboratories, Inc.

Meeting Date: 08/20/2015

Country: USA

Primary Security ID: 09057G602

Meeting Type: Special

Ticker: BRLI

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

BioTime, Inc.

Meeting Date: 07/10/2015

Country: USA

Primary Security ID: 09066L105

Meeting Type: Annual

Ticker: BTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Deborah Andrews	Mgmt	For	For
1.2	Elect Director Neal C. Bradsher	Mgmt	For	For
1.3	Elect Director Stephen L. Cartt	Mgmt	For	For
1.4	Elect Director Stephen C. Farrell	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BioTime, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Alfred D. Kingsley	Mgmt	For	For
1.6	Elect Director Michael H. Mulroy	Mgmt	For	For
1.7	Elect Director Angus C. Russell	Mgmt	For	For
1.8	Elect Director David Schlachet	Mgmt	For	For
1.9	Elect Director Judith Segall	Mgmt	For	For
1.10	Elect Director Michael D. West	Mgmt	For	For
2	Ratify OUM & Co. LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Birks Group Inc.

Meeting Date: 09/16/2015

Country: Canada

Primary Security ID: 09088U109

Meeting Type: Annual

Ticker: BGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lorenzo Rossi di Montelera	Mgmt	For	For
1.2	Elect Director Jean-Christophe Bedos	Mgmt	For	For
1.3	Elect Director Davide Barberis Canonico	Mgmt	For	For
1.4	Elect Director Emily Berlin	Mgmt	For	For
1.5	Elect Director Shirley A. Dawe	Mgmt	For	For
1.6	Elect Director Frank Di Tomaso	Mgmt	For	For
1.7	Elect Director Niccolo Rossi di Montelera	Mgmt	For	For
1.8	Elect Director Guthrie J. Stewart	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Black Box Corporation

Meeting Date: 08/11/2015

Country: USA

Primary Security ID: 091826107

Meeting Type: Annual

Ticker: BBOX

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Black Box Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard L. Crouch	Mgmt	For	For
1.2	Elect Director Richard C. Elias	Mgmt	For	For
1.3	Elect Director Thomas W. Golonski	Mgmt	For	For
1.4	Elect Director Thomas G. Greig	Mgmt	For	For
1.5	Elect Director John S. Heller	Mgmt	For	For
1.6	Elect Director William H. Hernandez	Mgmt	For	For
1.7	Elect Director Michael McAndrew	Mgmt	For	For
1.8	Elect Director Joel T. Trammell	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

BlackRock Build America Bond Trust

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09248X100

Meeting Type: Annual

Ticker: BBN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Core Bond Trust

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09249E101

Meeting Type: Annual

Ticker: BHK

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock Core Bond Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Corporate High Yield Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09255P107

Meeting Type: Annual

Ticker: HYT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.4	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.5	Elect Director James T. Flynn	Mgmt	For	For
1.6	Elect Director Jerrold B. Harris	Mgmt	For	For
1.7	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.8	Elect Director W. Carl Kester	Mgmt	For	For
1.9	Elect Director Barbara G. Novick	Mgmt	For	For
1.10	Elect Director John M. Perlowski	Mgmt	For	For
1.11	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Credit Allocation Income Trust

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 092508100

Meeting Type: Annual

Ticker: BTZ

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock Credit Allocation Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Debt Strategies Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09255R103

Meeting Type: Annual

Ticker: DSU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.4	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.5	Elect Director James T. Flynn	Mgmt	For	For
1.6	Elect Director Jerrold B. Harris	Mgmt	For	For
1.7	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.8	Elect Director W. Carl Kester	Mgmt	For	For
1.9	Elect Director Barbara G. Novick	Mgmt	For	For
1.10	Elect Director John M. Perlowski	Mgmt	For	For
1.11	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Enhanced Capital and Income Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09256A109

Meeting Type: Annual

Ticker: CII

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock Enhanced Capital and Income Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.4	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.5	Elect Director James T. Flynn	Mgmt	For	For
1.6	Elect Director Jerrold B. Harris	Mgmt	For	For
1.7	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.8	Elect Director W. Carl Kester	Mgmt	For	For
1.9	Elect Director Barbara G. Novick	Mgmt	For	For
1.10	Elect Director John M. Perlowski	Mgmt	For	For
1.11	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Enhanced Equity Dividend Trust

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09251A104

Meeting Type: Annual

Ticker: BDJ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Floating Rate Income Strategies Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09255X100

Meeting Type: Annual

Ticker: FRA

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock Floating Rate Income Strategies Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.4	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.5	Elect Director James T. Flynn	Mgmt	For	For
1.6	Elect Director Jerrold B. Harris	Mgmt	For	For
1.7	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.8	Elect Director W. Carl Kester	Mgmt	For	For
1.9	Elect Director Barbara G. Novick	Mgmt	For	For
1.10	Elect Director John M. Perlowski	Mgmt	For	For
1.11	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Global Opportunities Equity Trust

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 092501105

Meeting Type: Annual

Ticker: BOE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock International Growth and Income Trust

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 092524107

Meeting Type: Annual

Ticker: BGY

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock International Growth and Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Investment Quality Municipal Trust, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09247D105

Meeting Type: Annual

Ticker: BKN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Limited Duration Income Trust

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09249W101

Meeting Type: Annual

Ticker: BLW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock Multi-Sector Income Trust

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09258A107

Meeting Type: Annual

Ticker: BIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Municipal 2018 Term Trust

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09248C106

Meeting Type: Annual

Ticker: BPK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Municipal 2020 Term Trust

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09249X109

Meeting Type: Annual

Ticker: BKK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock Municipal 2020 Term Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Municipal Income Investment Quality Trust

Meeting Date: 07/29/2015 **Country:** USA **Primary Security ID:** 09250G102
Meeting Type: Annual **Ticker:** BAF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Municipal Income Investment Trust

Meeting Date: 07/29/2015 **Country:** USA **Primary Security ID:** 09248H105
Meeting Type: Annual **Ticker:** BBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Municipal Income Trust

Meeting Date: 07/29/2015 **Country:** USA **Primary Security ID:** 09248F109
Meeting Type: Annual **Ticker:** BFK

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock Municipal Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Municipal Target Term Trust

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09257P105

Meeting Type: Annual

Ticker: BTT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniEnhanced Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09253Y100

Meeting Type: Annual

Ticker: MEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock MuniEnhanced Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniHoldings California Quality Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09254L107

Meeting Type: Annual

Ticker: MUC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniHoldings Fund II, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09253P109

Meeting Type: Annual

Ticker: MUH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock MuniHoldings Fund II, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniHoldings Investment Quality Fund

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09254P108

Meeting Type: Annual

Ticker: MFL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniHoldings New York Quality Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09255C106

Meeting Type: Annual

Ticker: MHN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock MuniHoldings New York Quality Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniHoldings Quality Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09254A101

Meeting Type: Annual

Ticker: MUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniVest Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09253R105

Meeting Type: Annual

Ticker: MVF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock MuniVest Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniYield Arizona Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09254K109

Meeting Type: Annual

Ticker: MZA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniYield California Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09254M105

Meeting Type: Annual

Ticker: MYC

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock MuniYield California Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniYield Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09253W104

Meeting Type: Annual

Ticker: MYD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniYield Investment Fund

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09254R104

Meeting Type: Annual

Ticker: MYF

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock MuniYield Investment Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniYield Investment Quality Fund

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09254T100

Meeting Type: Annual

Ticker: MFT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniYield Michigan Quality Fund II, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09254W103

Meeting Type: Annual

Ticker: MYM

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock MuniYield Michigan Quality Fund II, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniYield Michigan Quality Fund II, Inc.

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 09254W103

Meeting Type: Special

Ticker: MYM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reorganization of Funds Between BlackRock MuniYield Michigan Quality Fund II, Inc. and BlackRock MuniYield Michigan Quality Fund, Inc.	Mgmt	For	For

BlackRock MuniYield Michigan Quality Fund, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09254V105

Meeting Type: Annual

Ticker: MIY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock MuniYield Michigan Quality Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniYield Michigan Quality Fund, Inc.

Meeting Date: 08/06/2015 **Country:** USA **Primary Security ID:** 09254V105
Meeting Type: Special **Ticker:** MIY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Reorganization of Funds Between BlackRock MuniYield Michigan Quality Fund II, Inc. and BlackRock MuniYield Michigan Quality Fund, Inc.	Mgmt	For	For

BlackRock MuniYield Quality Fund III, Inc.

Meeting Date: 07/29/2015 **Country:** USA **Primary Security ID:** 09254E103
Meeting Type: Annual **Ticker:** MYI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock MuniYield Quality Fund III, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniYield Quality Fund, Inc.

Meeting Date: 07/29/2015 **Country:** USA **Primary Security ID:** 09254F100
Meeting Type: Annual **Ticker:** MQY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Variable Rate Muni Term Preferred Shares	Mgmt		
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For
1.3	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.4	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.5	Elect Director James T. Flynn	Mgmt	For	For
1.6	Elect Director Jerrold B. Harris	Mgmt	For	For
1.7	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.8	Elect Director W. Carl Kester	Mgmt	For	For
1.9	Elect Director Barbara G. Novick	Mgmt	For	For
1.10	Elect Director John M. Perlowski	Mgmt	For	For
1.11	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock MuniYield Quality Fund, Inc.

Meeting Date: 07/29/2015 **Country:** USA **Primary Security ID:** 09254F100
Meeting Type: Annual **Ticker:** MQY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Castellano	Mgmt	For	For
1.2	Elect Director Richard E. Cavanagh	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

BlackRock MuniYield Quality Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Kathleen F. Feldstein	Mgmt	For	For
1.4	Elect Director James T. Flynn	Mgmt	For	For
1.5	Elect Director Jerrold B. Harris	Mgmt	For	For
1.6	Elect Director R. Glenn Hubbard	Mgmt	For	For
1.7	Elect Director Barbara G. Novick	Mgmt	For	For
1.8	Elect Director John M. Perlowski	Mgmt	For	For
1.9	Elect Director Karen P. Robards	Mgmt	For	For

BlackRock Utility and Infrastructure Trust

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 09248D104

Meeting Type: Annual

Ticker: BUI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Fabozzi	Mgmt	For	For
1.2	Elect Director James T. Flynn	Mgmt	For	For
1.3	Elect Director Barbara G. Novick	Mgmt	For	For
1.4	Elect Director John M. Perlowski	Mgmt	For	For
1.5	Elect Director Karen P. Robards	Mgmt	For	For

Blue Earth, Inc.

Meeting Date: 07/17/2015

Country: USA

Primary Security ID: 095428108

Meeting Type: Annual

Ticker: BBLU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laird Q. Cagan	Mgmt	For	For
1.2	Elect Director Johnny R. Thomas	Mgmt	For	For
1.3	Elect Director Robert C. Potts	Mgmt	For	For
1.4	Elect Director William (Bill) Richardson	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Blue Earth, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director James A. Kelly	Mgmt	For	For
1.6	Elect Director Michael W. Allman	Mgmt	For	For
1.7	Elect Director Alan P. Krusi	Mgmt	For	For
2	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
3	Approve the Issuance of Restricted Stock to Independent Directors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Other Business	Mgmt	For	For

Blue Hills Bancorp, Inc.

Meeting Date: 09/03/2015

Country: USA

Primary Security ID: 095573101

Meeting Type: Annual

Ticker: BHBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brian G. Leary	Mgmt	For	For
1.2	Elect Director Ronald K. Perry	Mgmt	For	For
1.3	Elect Director Anthony (Bud) LaCava	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For

Bob Evans Farms, Inc.

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 096761101

Meeting Type: Annual

Ticker: BOBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas N. Benham	Mgmt	For	For
1b	Elect Director Charles M. Elson	Mgmt	For	For
1c	Elect Director Mary Kay Haben	Mgmt	For	For
1d	Elect Director David W. Head	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Bob Evans Farms, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Kathleen S. Lane	Mgmt	For	For
1f	Elect Director Eileen A. Mallesch	Mgmt	For	For
1g	Elect Director Larry S. McWilliams	Mgmt	For	For
1h	Elect Director Kevin M. Sheehan	Mgmt	For	For
1i	Elect Director Michael F. Weinstein	Mgmt	For	For
1j	Elect Director Paul S. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Boot Barn Holdings, Inc.

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 099406100

Meeting Type: Annual

Ticker: BOOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Greg Bettinelli	Mgmt	For	For
1.2	Elect Director Brad J. Brutocao	Mgmt	For	For
1.3	Elect Director James G. Conroy	Mgmt	For	For
1.4	Elect Director Christian B. Johnson	Mgmt	For	For
1.5	Elect Director Brenda I. Morris	Mgmt	For	For
1.6	Elect Director J. Frederick Simmons	Mgmt	For	For
1.7	Elect Director Peter Starrett	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Booz Allen Hamilton Holding Corporation

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 099502106

Meeting Type: Annual

Ticker: BAH

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Booz Allen Hamilton Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Horacio D. Rozanski	Mgmt	For	For
1.2	Elect Director Gretchen W. McClain	Mgmt	For	For
1.3	Elect Director Ian Fujiyama	Mgmt	For	For
1.4	Elect Director Mark Gaumond	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Bovie Medical Corporation

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 10211F100

Meeting Type: Annual

Ticker: BVX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew Makrides	Mgmt	For	For
1.2	Elect Director Robert L. Gershon	Mgmt	For	For
1.3	Elect Director J. Robert Saron	Mgmt	For	For
1.4	Elect Director Michael Geraghty	Mgmt	For	For
1.5	Elect Director Charles T. Orsatti	Mgmt	For	For
1.6	Elect Director Lawrence J. Waldman	Mgmt	For	For
1.7	Elect Director John C. Andres	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Frazier & Deeter, LLC as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Brainstorm Cell Therapeutics Inc.

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 10501E201

Meeting Type: Annual

Ticker: BCLI

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Brainstorm Cell Therapeutics Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Irit Arbel	Mgmt	For	For
1.2	Elect Director Mordechai Friedman	Mgmt	For	For
1.3	Elect Director Alon Pinkas	Mgmt	For	For
1.4	Elect Director Chen Schor	Mgmt	For	For
1.5	Elect Director Robert Shorr	Mgmt	For	For
1.6	Elect Director Malcolm Taub	Mgmt	For	For
1.7	Elect Director Uri Yablonka	Mgmt	For	For
2	Reduce Authorized Common Stock	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Brightman Almagor Zohar & Co. as Auditors	Mgmt	For	For

Breeze-Eastern Corporation

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 106764103

Meeting Type: Annual

Ticker: BZC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Certificate of Incorporation to Provide the Chairman of the Board the Deciding Vote in Certain Circumstances Where a Vote of the Company's Board of Directors is Equally Divided	Mgmt	For	For
2.1	Elect Director Robert J. Kelly	Mgmt	For	For
2.2	Elect Director Nelson Obus	Mgmt	For	For
2.3	Elect Director William J. Recker	Mgmt	For	For
2.4	Elect Director Charles A. Vehlow	Mgmt	For	For
2.5	Elect Director William M. Shockley	Mgmt	For	For
2.6	Elect Director Frederick Wasserman	Mgmt	For	For
2.7	Elect Director Brad Pedersen	Mgmt	For	For
2.8	Elect Director William T. Crosby	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Breeze-Eastern Corporation

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

Bridgeline Digital, Inc.

Meeting Date: 09/23/2015

Country: USA

Primary Security ID: 10807Q304

Meeting Type: Annual

Ticker: BLIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joni Kahn	Mgmt	For	For
1.2	Elect Director Thomas Massie	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Marcum LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Bristow Group Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 110394103

Meeting Type: Annual

Ticker: BRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas N. Amonett	Mgmt	For	For
1.2	Elect Director Jonathan E. Baliff	Mgmt	For	For
1.3	Elect Director Stephen J. Cannon	Mgmt	For	For
1.4	Elect Director Michael A. Flick	Mgmt	For	For
1.5	Elect Director Lori A. Gobillot	Mgmt	For	For
1.6	Elect Director Ian A. Godden	Mgmt	For	For
1.7	Elect Director David C. Gompert	Mgmt	For	For
1.8	Elect Director Stephen A. King	Mgmt	For	For
1.9	Elect Director Thomas C. Knudson	Mgmt	For	For
1.10	Elect Director Mathew Masters	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Bristow Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.11	Elect Director Bruce H. Stover	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

Brown-Forman Corporation

Meeting Date: 07/23/2015 **Country:** USA **Primary Security ID:** 115637100
Meeting Type: Annual **Ticker:** BF.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joan C. Lordi Amble	Mgmt	For	For
1.2	Elect Director Patrick Bousquet-Chavanne	Mgmt	For	For
1.3	Elect Director Geo. Garvin Brown IV	Mgmt	For	Against
1.4	Elect Director Martin S. Brown, Jr.	Mgmt	For	For
1.5	Elect Director Stuart R. Brown	Mgmt	For	For
1.6	Elect Director Bruce L. Byrnes	Mgmt	For	For
1.7	Elect Director John D. Cook	Mgmt	For	For
1.8	Elect Director Sandra A. Frazier	Mgmt	For	For
1.9	Elect Director Augusta Brown Holland	Mgmt	For	For
1.10	Elect Director Michael J. Roney	Mgmt	For	For
1.11	Elect Director Michael A. Todman	Mgmt	For	For
1.12	Elect Director Paul C. Varga	Mgmt	For	For
1.13	Elect Director James S. Welch, Jr.	Mgmt	For	For

Burlington Stores, Inc.

Meeting Date: 07/17/2015 **Country:** USA **Primary Security ID:** 122017106
Meeting Type: Annual **Ticker:** BURL

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Burlington Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Kingsbury	Mgmt	For	For
1.2	Elect Director Frank Cooper, III	Mgmt	For	For
1.3	Elect Director William P. McNamara	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

CA, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 12673P105

Meeting Type: Annual

Ticker: CA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jens Alder	Mgmt	For	For
1B	Elect Director Raymond J. Bromark	Mgmt	For	For
1C	Elect Director Gary J. Fernandes	Mgmt	For	For
1D	Elect Director Michael P. Gregoire	Mgmt	For	For
1E	Elect Director Rohit Kapoor	Mgmt	For	For
1F	Elect Director Jeffrey G. Katz	Mgmt	For	For
1G	Elect Director Kay Koplovitz	Mgmt	For	For
1H	Elect Director Christopher B. Lofgren	Mgmt	For	For
1I	Elect Director Richard Sulpizio	Mgmt	For	For
1J	Elect Director Laura S. Unger	Mgmt	For	For
1K	Elect Director Arthur F. Weinbach	Mgmt	For	For
1L	Elect Director Renato (Ron) Zambonini	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CAE Inc.

Meeting Date: 08/12/2015

Country: Canada

Primary Security ID: 124765108

Meeting Type: Annual/Special

Ticker: CAE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc Parent	Mgmt	For	For
1.2	Elect Director Brian E. Barents	Mgmt	For	For
1.3	Elect Director Margaret S. (Peg) Billson	Mgmt	For	For
1.4	Elect Director Michael M. Fortier	Mgmt	For	For
1.5	Elect Director Paul Gagne	Mgmt	For	For
1.6	Elect Director James F. Hankinson	Mgmt	For	For
1.7	Elect Director Alan N. MacGibbon	Mgmt	For	For
1.8	Elect Director John P. Manley	Mgmt	For	For
1.9	Elect Director Peter J. Schoomaker	Mgmt	For	For
1.10	Elect Director Andrew J. Stevens	Mgmt	For	For
1.11	Elect Director Katharine B. Stevenson	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For
5	Amend By-Laws	Mgmt	For	For

Caladrius Biosciences, Inc.

Meeting Date: 07/14/2015

Country: USA

Primary Security ID: 128058104

Meeting Type: Annual

Ticker: CLBS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director David J. Mazzo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Approve Omnibus Stock Plan	Mgmt	For	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Caladrius Biosciences, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Calamos Convertible and High Income Fund

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 12811P108

Meeting Type: Annual

Ticker: CHY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Virginia G. Breen	Mgmt	For	For
1.2	Elect Director Theresa A. Hamacher	Mgmt	For	For
1.3	Elect Director John E. Neal	Mgmt	For	For
1.4	Elect Director David D. Tripple	Mgmt	For	For

Calamos Convertible Opportunities and Income Fund

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 128117108

Meeting Type: Annual

Ticker: CHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Virginia G. Breen	Mgmt	For	For
1.2	Elect Director Theresa A. Hamacher	Mgmt	For	For
1.3	Elect Director John E. Neal	Mgmt	For	For
1.4	Elect Director David D. Tripple	Mgmt	For	For

Calamos Funds

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 128120102

Meeting Type: Special

Ticker: N/A

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Calamos Funds

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Virginia G. Breen	Mgmt	For	For
1.2	Elect Director John P. Calamos, Sr.	Mgmt	For	For
1.3	Elect Director Theresa A. Hamacher	Mgmt	For	For
1.4	Elect Director John E. Neal	Mgmt	For	For
1.5	Elect Director William R. Rybak	Mgmt	For	For
1.6	Elect Director Stephen B. Timbers	Mgmt	For	For
1.7	Elect Director David D. Tripple	Mgmt	For	For

Calamos Investment Trust

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 128119104

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Virginia G. Breen	Mgmt	For	For
1.2	Elect Director John P. Calamos, Sr.	Mgmt	For	For
1.3	Elect Director Theresa A. Hamacher	Mgmt	For	For
1.4	Elect Director John E. Neal	Mgmt	For	For
1.5	Elect Director William R. Rybak	Mgmt	For	For
1.6	Elect Director Stephen B. Timbers	Mgmt	For	For
1.7	Elect Director David D. Tripple	Mgmt	For	For

Calamos Strategic Total Return Fund

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 128125101

Meeting Type: Annual

Ticker: CSQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Virginia G. Breen	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Calamos Strategic Total Return Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Theresa A. Hamacher	Mgmt	For	For
1.3	Elect Director John E. Neal	Mgmt	For	For
1.4	Elect Director David D. Tripple	Mgmt	For	For

CalAmp Corp.

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 128126109

Meeting Type: Annual

Ticker: CAMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A.J. 'Bert' Moyer	Mgmt	For	For
1.2	Elect Director Kimberly Alexy	Mgmt	For	For
1.3	Elect Director Michael Burdick	Mgmt	For	For
1.4	Elect Director Jeffery Gardner	Mgmt	For	For
1.5	Elect Director Amal Johnson	Mgmt	For	For
1.6	Elect Director Jorge Titinger	Mgmt	For	For
1.7	Elect Director Larry Wolfe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify SingerLewak LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

Camden National Corporation

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 133034108

Meeting Type: Special

Ticker: CAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Canaccord Genuity Group Inc.

Meeting Date: 08/05/2015

Country: Canada

Primary Security ID: 134801109

Meeting Type: Annual

Ticker: CF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For
2.1	Elect Director Charles N. Bralver	Mgmt	For	For
2.2	Elect Director Massimo C. Carello	Mgmt	For	For
2.3	Elect Director Kalpana Desai	Mgmt	For	For
2.4	Elect Director William J. Eeuwes	Mgmt	For	Withhold
2.5	Elect Director Michael D. Harris	Mgmt	For	Withhold
2.6	Elect Director David J. Kassie	Mgmt	For	For
2.7	Elect Director Terrence A. Lyons	Mgmt	For	Withhold
2.8	Elect Director Dennis A. Miller	Mgmt	For	For
2.9	Elect Director Dipesh J. Shah	Mgmt	For	For
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

CanElsion Drilling Inc.

Meeting Date: 08/10/2015

Country: Canada

Primary Security ID: 137508107

Meeting Type: Special

Ticker: CDI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For

Capital Southwest Corporation

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 140501107

Meeting Type: Annual

Ticker: CSWC

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Capital Southwest Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph B. Armes	Mgmt	For	For
1.2	Elect Director David R. Brooks	Mgmt	For	For
1.3	Elect Director Jack D. Furst	Mgmt	For	For
1.4	Elect Director T. Duane Morgan	Mgmt	For	For
1.5	Elect Director William R. Thomas, III	Mgmt	For	For
1.6	Elect Director John H. Wilson	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Restricted Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Capstone Turbine Corporation

Meeting Date: 08/27/2015

Country: USA

Primary Security ID: 14067D102

Meeting Type: Annual

Ticker: CPST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary D. Simon	Mgmt	For	For
1.2	Elect Director Richard K. Atkinson	Mgmt	For	For
1.3	Elect Director Darren R. Jamison	Mgmt	For	For
1.4	Elect Director Noam Lotan	Mgmt	For	For
1.5	Elect Director Gary J. Mayo	Mgmt	For	For
1.6	Elect Director Eliot G. Protsch	Mgmt	For	For
1.7	Elect Director Holly A. Van Deursen	Mgmt	For	For
1.8	Elect Director Darrell J. Wilk	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Capstone Turbine Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

Casey's General Stores, Inc.

Meeting Date: 09/18/2015

Country: USA

Primary Security ID: 147528103

Meeting Type: Annual

Ticker: CASY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terry W. Handley	Mgmt	For	For
1.2	Elect Director William C. Kimball	Mgmt	For	For
1.3	Elect Director Richard A. Wilkey	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Catamaran Corporation

Meeting Date: 07/14/2015

Country: Canada

Primary Security ID: 148887102

Meeting Type: Special

Ticker: CTRX

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

CatchMark Timber Trust, Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 14912Y202

Meeting Type: Annual

Ticker: CTT

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CatchMark Timber Trust, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry Barag	Mgmt	For	For
1.2	Elect Director Alan D. Gold	Mgmt	For	For
1.3	Elect Director Donald S. Moss	Mgmt	For	For
1.4	Elect Director Willis J. Potts, Jr.	Mgmt	For	For
1.5	Elect Director John F. Rasor	Mgmt	For	For
1.6	Elect Director Douglas D. Rubenstein	Mgmt	For	For
1.7	Elect Director Henry G. Zigtema	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

CCA INDUSTRIES, INC.

Meeting Date: 08/13/2015

Country: USA

Primary Security ID: 124867102

Meeting Type: Annual

Ticker: CAW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Kornhauser	Mgmt	For	For
1.2	Elect Director Stephen A. Heit	Mgmt	For	For
1.3	Elect Director Josephine Belli	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

CECO Environmental Corp.

Meeting Date: 09/02/2015

Country: USA

Primary Security ID: 125141101

Meeting Type: Special

Ticker: CECE

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CECO Environmental Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

Century Aluminum Company

Meeting Date: 09/01/2015

Country: USA

Primary Security ID: 156431108

Meeting Type: Annual

Ticker: CENX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarl Berntzen	Mgmt	For	For
1.2	Elect Director Michael A. Bless	Mgmt	For	For
1.3	Elect Director Andrew J. Caplan	Mgmt	For	For
1.4	Elect Director Errol Glasser	Mgmt	For	For
1.5	Elect Director Daniel Goldberg	Mgmt	For	Withhold
1.6	Elect Director Terence A. Wilkinson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Ceres Global AG Corp.

Meeting Date: 08/06/2015

Country: Canada

Primary Security ID: 156770109

Meeting Type: Annual/Special

Ticker: CRP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick Bracken	Mgmt	For	For
1.2	Elect Director Harvey T. Joel	Mgmt	For	For
1.3	Elect Director Gary W. Mize	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Ceres Global AG Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Joseph M. Monroe	Mgmt	For	For
1.5	Elect Director Douglas E. Speers	Mgmt	For	For
1.6	Elect Director James T. Vanasek	Mgmt	For	For
1.7	Elect Director Harold Wolkin	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Issuance of Standby Warrants	Mgmt	For	For
4	Approve Exercise Price of Standby Warrants	Mgmt	For	For
5	Amend Stock Option Plan	Mgmt	For	For

Chanticleer Holdings, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 15930P404

Meeting Type: Annual

Ticker: HOTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael D. Pruitt	Mgmt	For	For
1.2	Elect Director Michael Carroll	Mgmt	For	For
1.3	Elect Director Keith Johnson	Mgmt	For	For
1.4	Elect Director Paul I. Moskowitz	Mgmt	For	For
1.5	Elect Director Russell ('Rusty') Page	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Marcum LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

Charter Communications, Inc.

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 16117M305

Meeting Type: Special

Ticker: CHTR

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Charter Communications, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Issue Class A Shares in Connection with Acquisition	Mgmt	For	For
3	Issue Class B Shares in Connection with Acquisition	Mgmt	For	For
4	Approve Investment Agreement with Liberty Broadband	Mgmt	For	For
5	Amend Certificate of Incorporation	Mgmt	For	For
6	Amend Certificate of Incorporation to Permit Special Approval Requirements for Certain Business Combination	Mgmt	For	For
7	Amend Certificate of Incorporation to Set Size and Composition Requirements	Mgmt	For	For
8	Amend Certificate of Incorporation	Mgmt	For	For
9	Amend Certificate of Incorporation to Provide Certain Vote Restrictions on Liberty Broadband	Mgmt	For	For
10	Advisory Vote on Golden Parachutes	Mgmt	For	For

China Automotive Systems, Inc.

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 16936R105

Meeting Type: Annual

Ticker: CAAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hanlin Chen	Mgmt	For	For
1.2	Elect Director Qizhou Wu	Mgmt	For	For
1.3	Elect Director Arthur Wong	Mgmt	For	Withhold
1.4	Elect Director Guangxun Xu	Mgmt	For	For
1.5	Elect Director Robert Tung	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers Zhong Tian LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Chuy's Holdings, Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 171604101

Meeting Type: Annual

Ticker: CHUY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Starlette Johnson	Mgmt	For	For
1.2	Elect Director Doug Schmick	Mgmt	For	For
1.3	Elect Director Michael Young	Mgmt	For	For
2	Ratify McGladrey LLP as Auditors	Mgmt	For	For

Cirrus Logic, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 172755100

Meeting Type: Annual

Ticker: CRUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John C. Carter	Mgmt	For	For
1.2	Elect Director Alexander M. Davern	Mgmt	For	For
1.3	Elect Director Timothy R. Dehne	Mgmt	For	For
1.4	Elect Director Christine King	Mgmt	For	For
1.5	Elect Director Jason P. Rhode	Mgmt	For	For
1.6	Elect Director Alan R. Schuele	Mgmt	For	For
1.7	Elect Director William D. Sherman	Mgmt	For	For
1.8	Elect Director David J. Tupman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

ClearOne, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 18506U104

Meeting Type: Annual

Ticker: CLRO

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

ClearOne, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Zeynep 'Zee' Hakimoglu	Mgmt	For	For
1.2	Elect Director Brad R. Baldwin	Mgmt	For	For
1.3	Elect Director Larry R. Hendricks	Mgmt	For	For
1.4	Elect Director Scott M. Huntsman	Mgmt	For	For
1.5	Elect Director Eric. L Robinson	Mgmt	For	For
2	Ratify McGladrey LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Clifton Bancorp Inc.

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 186873105

Meeting Type: Annual

Ticker: CSBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John H. Peto	Mgmt	For	For
1.2	Elect Director Joseph C. Smith	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Clough Global Allocation Fund

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 18913Y103

Meeting Type: Annual

Ticker: GLV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Butler	Mgmt	For	For
1.2	Elect Director James E. Canty	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Clough Global Allocation Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Richard C. Rantzow	Mgmt	For	For

Clough Global Equity Fund

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 18914C100

Meeting Type: Annual

Ticker: GLQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Adam D. Crescenzi	Mgmt	For	For
1.2	Elect Director Jerry G. Rutledge	Mgmt	For	For
1.3	Elect Director Vincent W. Versaci	Mgmt	For	For
2	Approve Authorization of Self-Tender Offer	SH	Against	Against

Clough Global Opportunities Fund

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 18914E106

Meeting Type: Annual

Ticker: GLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edmund J. Burke	Mgmt	For	For
1.2	Elect Director John F. Mee	Mgmt	For	For

Cogentix Medical, Inc.

Meeting Date: 07/31/2015

Country: USA

Primary Security ID: 19243A104

Meeting Type: Annual

Ticker: CGNT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth H. Paulus	Mgmt	For	For
1.2	Elect Director Kevin H. Roche	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Cogentix Medical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Columbus McKinnon Corporation

Meeting Date: 07/27/2015

Country: USA

Primary Security ID: 199333105

Meeting Type: Annual

Ticker: CMCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ernest R. Verebelyi	Mgmt	For	For
1.2	Elect Director Timothy T. Tevens	Mgmt	For	For
1.3	Elect Director Richard H. Fleming	Mgmt	For	For
1.4	Elect Director Stephen Rabinowitz	Mgmt	For	For
1.5	Elect Director Linda A. Goodspeed	Mgmt	For	For
1.6	Elect Director Nicholas T. Pinchuk	Mgmt	For	For
1.7	Elect Director Liam G. McCarthy	Mgmt	For	For
1.8	Elect Director R. Scott Trumbull	Mgmt	For	For
1.9	Elect Director Heath A. Mitts	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

Command Security Corporation

Meeting Date: 09/11/2015

Country: USA

Primary Security ID: 20050L100

Meeting Type: Annual

Ticker: MOC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Craig P. Coy	Mgmt	For	For
1.2	Elect Director Janet L. Steinmayer	Mgmt	For	For
2	Ratify D'Arcangelo & Co., LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CommVault Systems, Inc.

Meeting Date: 08/20/2015

Country: USA

Primary Security ID: 204166102

Meeting Type: Annual

Ticker: CVLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director N. Robert Hammer	Mgmt	For	For
1.2	Elect Director Keith Geeslin	Mgmt	For	For
1.3	Elect Director Gary B. Smith	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Computer Modelling Group Ltd.

Meeting Date: 07/09/2015

Country: Canada

Primary Security ID: 205249105

Meeting Type: Annual

Ticker: CMG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For
2a	Elect Director Kenneth M. Dedeluk	Mgmt	For	For
2b	Elect Director Christopher L. Fong	Mgmt	For	For
2c	Elect Director Patrick R. Jamieson	Mgmt	For	For
2d	Elect Director Peter H. Kinash	Mgmt	For	For
2e	Elect Director Frank L. Meyer	Mgmt	For	For
2f	Elect Director Robert F. M. Smith	Mgmt	For	For
2g	Elect Director John B. Zaozirny	Mgmt	For	For
3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For
5	Approve Advance Notice Policy	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Computer Sciences Corporation

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 205363104

Meeting Type: Annual

Ticker: CSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David J. Barram	Mgmt	For	For
1b	Elect Director Erik Brynjolfsson	Mgmt	For	For
1c	Elect Director Rodney F. Chase	Mgmt	For	For
1d	Elect Director Bruce B. Churchill	Mgmt	For	For
1e	Elect Director Mark Foster	Mgmt	For	For
1f	Elect Director Nancy Killefer	Mgmt	For	For
1g	Elect Director Sachin Lawande	Mgmt	For	For
1h	Elect Director J. Michael Lawrie	Mgmt	For	For
1i	Elect Director Brian Patrick MacDonald	Mgmt	For	For
1j	Elect Director Sean O'Keefe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

comScore, Inc.

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 20564W105

Meeting Type: Annual

Ticker: SCOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Henderson	Mgmt	For	For
1.2	Elect Director Ronald J. Korn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

ConAgra Foods, Inc.

Meeting Date: 09/25/2015

Country: USA

Primary Security ID: 205887102

Meeting Type: Annual

Ticker: CAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bradley A. Alford	Mgmt	For	For
1.2	Elect Director Thomas K. Brown	Mgmt	For	For
1.3	Elect Director Stephen G. Butler	Mgmt	For	For
1.4	Elect Director Sean M. Connolly	Mgmt	For	For
1.5	Elect Director Steven F. Goldstone	Mgmt	For	For
1.6	Elect Director Joie A. Gregor	Mgmt	For	For
1.7	Elect Director Rajive Johri	Mgmt	For	For
1.8	Elect Director W.G. Jurgensen	Mgmt	For	For
1.9	Elect Director Richard H. Lenny	Mgmt	For	For
1.10	Elect Director Ruth Ann Marshall	Mgmt	For	For
1.11	Elect Director Timothy R. McLevish	Mgmt	For	For
1.12	Elect Director Andrew J. Schindler	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Conrad Industries, Inc.

Meeting Date: 08/13/2015

Country: USA

Primary Security ID: 208305102

Meeting Type: Annual

Ticker: CNRD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Harris	Mgmt	For	For
1.2	Elect Director Ogden U. Thomas, Jr.	Mgmt	For	For

CONSTELLATION BRANDS, INC.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 21036P108

Meeting Type: Annual

Ticker: STZ

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CONSTELLATION BRANDS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry Fowden	Mgmt	For	For
1.2	Elect Director Barry A. Fromberg	Mgmt	For	For
1.3	Elect Director Robert L. Hanson	Mgmt	For	For
1.4	Elect Director Ernesto M. Hernandez	Mgmt	For	For
1.5	Elect Director James A. Locke, III	Mgmt	For	For
1.6	Elect Director Richard Sands	Mgmt	For	For
1.7	Elect Director Robert Sands	Mgmt	For	For
1.8	Elect Director Judy A. Schmeling	Mgmt	For	For
1.9	Elect Director Keith E. Wandell	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

CONSTELLATION BRANDS, INC.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 21036P108

Meeting Type: Annual

Ticker: STZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Hanson	Mgmt	For	For
1.2	Elect Director Ernesto M. Hernandez	Mgmt	For	For
1.3	Elect Director James A. Locke, III	Mgmt	For	For
1.4	Elect Director Richard Sands	Mgmt	For	For
1.5	Elect Director Robert Sands	Mgmt	For	For
1.6	Elect Director Judy A. Schmeling	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CorVel Corporation

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 221006109

Meeting Type: Annual

Ticker: CRVL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director V. Gordon Clemons	Mgmt	For	For
1.2	Elect Director Steven J. Hamerslag	Mgmt	For	For
1.3	Elect Director Alan R. Hoops	Mgmt	For	For
1.4	Elect Director R. Judd Jessup	Mgmt	For	For
1.5	Elect Director Jean H. Macino	Mgmt	For	For
1.6	Elect Director Jeffrey J. Michael	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Haskell & White LLP as Auditors	Mgmt	For	For

Covisint Corporation

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 22357R103

Meeting Type: Annual

Ticker: COVS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Homaira Akbari	Mgmt	For	For
1.2	Elect Director Bernard Goldsmith	Mgmt	For	For
1.3	Elect Director William O. Grabe	Mgmt	For	For
1.4	Elect Director Lawrence David Hansen	Mgmt	For	For
1.5	Elect Director Samuel M. Inman, III	Mgmt	For	For
1.6	Elect Director Philip F. Lay	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For

CRA International, Inc.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 12618T105

Meeting Type: Special

Ticker: CRAI

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CRA International, Inc.

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

Crestwood Midstream Partners LP

Meeting Date: 09/30/2015

Country: USA

Primary Security ID: 226378107

Meeting Type: Special

Ticker: CMLP

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

Crimson Wine Group, Ltd.

Meeting Date: 07/31/2015

Country: USA

Primary Security ID: 22662X100

Meeting Type: Annual

Ticker: CWGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John D. Cumming	Mgmt	For	For
1.2	Elect Director Ian M. Cumming	Mgmt	For	For
1.3	Elect Director Joseph S. Steinberg	Mgmt	For	For
1.4	Elect Director Avraham M. Neikrug	Mgmt	For	For
1.5	Elect Director Douglas M. Carlson	Mgmt	For	For
1.6	Elect Director Craig D. Williams	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Crown Crafts, Inc.

Meeting Date: 08/11/2015

Country: USA

Primary Security ID: 228309100

Meeting Type: Annual

Ticker: CRWS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sidney Kirschner	Mgmt	For	For
1.2	Elect Director Zenon S. Nie	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

Cryo-Cell International, Inc.

Meeting Date: 07/09/2015

Country: USA

Primary Security ID: 228895108

Meeting Type: Annual

Ticker: CCEL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David I. Portnoy	Mgmt	For	For
1.2	Elect Director Mark L. Portnoy	Mgmt	For	For
1.3	Elect Director Harold D. Berger	Mgmt	For	For
1.4	Elect Director George Gaines	Mgmt	For	For
1.5	Elect Director Jonathan H. Wheeler	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

CSS Industries, Inc.

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 125906107

Meeting Type: Annual

Ticker: CSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott A. Beaumont	Mgmt	For	For
1.2	Elect Director Robert E. Chappell	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CSS Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Elam M. Hitchner, III	Mgmt	For	For
1.4	Elect Director Rebecca C. Matthias	Mgmt	For	For
1.5	Elect Director Christopher J. Munyan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

CTI BioPharma Corp.

Meeting Date: 09/23/2015

Country: USA

Primary Security ID: 12648L106

Meeting Type: Annual

Ticker: CTIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Bianco	Mgmt	For	For
1.2	Elect Director Karen Ignagni	Mgmt	For	For
1.3	Elect Director Richard L. Love	Mgmt	For	For
1.4	Elect Director Mary O. Munding	Mgmt	For	For
1.5	Elect Director Jack W. Singer	Mgmt	For	For
1.6	Elect Director Frederick W. Telling	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Marcum LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Adjourn Meeting	Mgmt	For	Against

Culp, Inc.

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 230215105

Meeting Type: Annual

Ticker: CFI

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Culp, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert G. Culp, III	Mgmt	For	For
1.2	Elect Director Patrick B. Flavin	Mgmt	For	For
1.3	Elect Director Kenneth R. Larson	Mgmt	For	For
1.4	Elect Director Kenneth W. McAllister	Mgmt	For	For
1.5	Elect Director Franklin N. Saxon	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

Cyan, Inc.

Meeting Date: 07/31/2015

Country: USA

Primary Security ID: 23247W104

Meeting Type: Annual

Ticker: CYNI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2.1	Elect Director Promod Haque	Mgmt	For	For
2.2	Elect Director Michael L. Hatfield	Mgmt	For	For
2.3	Elect Director M. Niel Ransom	Mgmt	For	For
3	Approve Conversion of Securities	Mgmt	For	For
4	Approve Conversion of Securities	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
6	Adjourn Meeting	Mgmt	For	Against

Cyberonics, Inc.

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 23251P102

Meeting Type: Special

Ticker: CYBX

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Cyberonics, Inc.

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

Cytori Therapeutics, Inc.

Meeting Date: 08/13/2015

Country: USA

Primary Security ID: 23283K105

Meeting Type: Annual

Ticker: CYTX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Rickey	Mgmt	For	For
1.2	Elect Director Richard J. Hawkins	Mgmt	For	For
1.3	Elect Director Paul W. Hawran	Mgmt	For	For
1.4	Elect Director Marc H. Hedrick	Mgmt	For	For
1.5	Elect Director Gary A. Lyons	Mgmt	For	For
1.6	Elect Director Gail K. Naughton	Mgmt	For	For
1.7	Elect Director Tommy G. Thompson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Approve Issuance of Warrants	Mgmt	For	For

Daktronics, Inc.

Meeting Date: 09/02/2015

Country: USA

Primary Security ID: 234264109

Meeting Type: Annual

Ticker: DAKT

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Daktronics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Byron J. Anderson	Mgmt	For	For
1.2	Elect Director Reece A. Kurtenbach	Mgmt	For	For
1.3	Elect Director John P. Friel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

Darden Restaurants, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 237194105

Meeting Type: Annual

Ticker: DRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Margaret Shan Atkins	Mgmt	For	For
1.2	Elect Director Jean M. Birch	Mgmt	For	For
1.3	Elect Director Bradley D. Blum	Mgmt	For	For
1.4	Elect Director James P. Fogarty	Mgmt	For	For
1.5	Elect Director Cynthia T. Jamison	Mgmt	For	For
1.6	Elect Director Eugene (Gene) I. Lee, Jr.	Mgmt	For	For
1.7	Elect Director William H. Lenehan	Mgmt	For	For
1.8	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1.9	Elect Director William S. Simon	Mgmt	For	For
1.10	Elect Director Jeffrey C. Smith	Mgmt	For	For
1.11	Elect Director Charles (Chuck) M. Sonsteby	Mgmt	For	For
1.12	Elect Director Alan N. Stillman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Right to Call Special Meeting	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Darden Restaurants, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Eliminate Supermajority Vote Requirement	Mgmt	For	For
6	Eliminate Supermajority Vote Requirement to Remove Directors	Mgmt	For	For
7	Remove Business Combination/Fair Price Provision from the Charter, and Opt In to the State Business Combination/Fair Price Provision	Mgmt	For	For
8	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
9	Approve Omnibus Stock Plan	Mgmt	For	For
10	Report on Lobbying Payments and Policy	SH	Against	Against

Deckers Outdoor Corporation

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 243537107

Meeting Type: Annual

Ticker: DECK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Angel R. Martinez	Mgmt	For	For
1.2	Elect Director John M. Gibbons	Mgmt	For	For
1.3	Elect Director Karyn O. Barsa	Mgmt	For	For
1.4	Elect Director Nelson C. Chan	Mgmt	For	For
1.5	Elect Director Michael F. Devine, III	Mgmt	For	For
1.6	Elect Director John G. Perenchio	Mgmt	For	For
1.7	Elect Director James Quinn	Mgmt	For	For
1.8	Elect Director Lauri M. Shanahan	Mgmt	For	For
1.9	Elect Director Bonita C. Stewart	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Deep Well Oil & Gas, Inc.

Meeting Date: 09/29/2015

Country: USA

Primary Security ID: 243798105

Meeting Type: Annual

Ticker: DWOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Said Arrata	Mgmt	For	For
1.2	Elect Director Satya Brata Das	Mgmt	For	For
1.3	Elect Director Pascal Node-Langlois	Mgmt	For	For
1.4	Elect Director Colin P. Outtrim	Mgmt	For	For
1.5	Elect Director David Roff	Mgmt	For	For
1.6	Elect Director Horst A. Schmid	Mgmt	For	For
1.7	Elect Director Curtis James Sparrow	Mgmt	For	For
1.8	Elect Director Malik Youyou	Mgmt	For	For
2	Ratify Sadler, Gibb & Associates, LLC as Auditors	Mgmt	For	For

Delaware Investments Dividend and Income Fund, Inc.

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 245915103

Meeting Type: Annual

Ticker: DDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas L. Bennett	Mgmt	For	For
1.2	Elect Director Ann D. Borowiec	Mgmt	For	For
1.3	Elect Director Joseph W. Chow	Mgmt	For	For
1.4	Elect Director John A. Fry	Mgmt	For	For
1.5	Elect Director Frances A. Sevilla- Sacasa	Mgmt	For	For
1.6	Elect Director Thomas K. Whitford	Mgmt	For	For
1.7	Elect Director Lucinda S. Landreth	Mgmt	For	For
1.8	Elect Director Janet L. Yeomans	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Destination XL Group, Inc.

Meeting Date: 08/13/2015

Country: USA

Primary Security ID: 25065K104

Meeting Type: Annual

Ticker: DXLG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Seymour Holtzman	Mgmt	For	For
1.2	Elect Director David A. Levin	Mgmt	For	For
1.3	Elect Director Alan S. Bernikow	Mgmt	For	For
1.4	Elect Director Jesse Choper	Mgmt	For	For
1.5	Elect Director John E. Kyees	Mgmt	For	For
1.6	Elect Director Willem Mesdag	Mgmt	For	For
1.7	Elect Director Ward K. Mooney	Mgmt	For	For
1.8	Elect Director George T. Porter, Jr.	Mgmt	For	For
1.9	Elect Director Mitchell S. Presser	Mgmt	For	For
1.10	Elect Director Ivy Ross	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

Deutsche Multi-Market Income Trust

Meeting Date: 09/30/2015

Country: USA

Primary Security ID: 25160E102

Meeting Type: Annual

Ticker: KMM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith R. Fox	Mgmt	For	For
1.2	Elect Director Richard J. Herring	Mgmt	For	For
1.3	Elect Director William N. Searcy, Jr.	Mgmt	For	For

Deutsche Municipal Income Trust

Meeting Date: 09/30/2015

Country: USA

Primary Security ID: 25160C106

Meeting Type: Annual

Ticker: KTF

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Deutsche Municipal Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dawn-Marie Driscoll	Mgmt	For	For
1.2	Elect Director Richard J. Herring	Mgmt	For	For
1.3	Elect Director William N. Searcy, Jr.	Mgmt	For	For

Deutsche Strategic Municipal Income Trust

Meeting Date: 09/30/2015

Country: USA

Primary Security ID: 25159F102

Meeting Type: Annual

Ticker: KSM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dawn-Marie Driscoll	Mgmt	For	For
1.2	Elect Director Richard J. Herring	Mgmt	For	For
1.3	Elect Director William N. Searcy, Jr.	Mgmt	For	For

Document Security Systems, Inc.

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 25614T101

Meeting Type: Annual

Ticker: DSS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert B. Fagenson	Mgmt	For	For
1.2	Elect Director Jeffrey Ronaldi	Mgmt	For	For
1.3	Elect Director Robert B. Bzdick	Mgmt	For	For
1.4	Elect Director Ira A. Greenstein	Mgmt	For	For
1.5	Elect Director Warren Hurwitz	Mgmt	For	For
2	Ratify Freed Maxick CPAs, P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Dominion Diamond Corp.

Meeting Date: 07/15/2015

Country: Canada

Primary Security ID: 257287102

Meeting Type: Annual

Ticker: DDC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Graham G. Clow	Mgmt	For	For
1.2	Elect Director Robert A. Gannicott	Mgmt	For	For
1.3	Elect Director Daniel Jarvis	Mgmt	For	For
1.4	Elect Director Tom Kenny	Mgmt	For	For
1.5	Elect Director Manuel Lino Silva de Sousa-Oliveira	Mgmt	For	For
1.6	Elect Director Fiona Perrott-Humphrey	Mgmt	For	For
1.7	Elect Director Chuck Strahl	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

Dreyfus High Yield Strategies Fund

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 26200S101

Meeting Type: Annual

Ticker: DHF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Francine J. Bovich	Mgmt	For	For
1.2	Elect Director Stephen J. Lockwood	Mgmt	For	For

e Plus inc.

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 294268107

Meeting Type: Annual

Ticker: PLUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phillip G. Norton	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

e Plus inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Bruce M. Bowen	Mgmt	For	For
1.3	Elect Director C. Thomas Faulders, III	Mgmt	For	For
1.4	Elect Director Terrence O'Donnell	Mgmt	For	For
1.5	Elect Director Lawrence S. Herman	Mgmt	For	For
1.6	Elect Director Ira A. Hunt, III	Mgmt	For	For
1.7	Elect Director John E. Callies	Mgmt	For	For
1.8	Elect Director Eric D. Hovde	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Eagle Materials Inc.

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 26969P108

Meeting Type: Annual

Ticker: EXP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director F. William Barnett	Mgmt	For	For
1B	Elect Director Richard Beckwitt	Mgmt	For	For
1C	Elect Director Ed H. Bowman	Mgmt	For	For
1D	Elect Director David W. Quinn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

EAGLE PHARMACEUTICALS, INC.

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 269796108

Meeting Type: Annual

Ticker: EGRX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David M. Pernock	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

EAGLE PHARMACEUTICALS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Michael Graves	Mgmt	For	For
1.3	Elect Director Alain Schreiber	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

Eaton Vance Enhanced Equity Income Fund

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 278274105

Meeting Type: Annual

Ticker: EOI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director George J. Gorman	Mgmt	For	For
1b	Elect Director William H. Park	Mgmt	For	For
1c	Elect Director Susan J. Sutherland	Mgmt	For	For
1d	Elect Director Harriett Tee Taggart	Mgmt	For	For

Eaton Vance Municipal Bond Fund

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 27827X101

Meeting Type: Annual

Ticker: EIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William H. Park	Mgmt	For	For
1b	Elect Director Valerie A. Mosley	Mgmt	For	For
1c	Elect Director Ralph F. Verni	Mgmt	For	For

Eaton Vance Municipal Bond Fund II

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 27827K109

Meeting Type: Annual

Ticker: EIV

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Eaton Vance Municipal Bond Fund II

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William H. Park	Mgmt	For	For
1b	Elect Director Valerie A. Mosley	Mgmt	For	For

Eaton Vance Tax-Advantaged Global Dividend Income Fund

Meeting Date: 08/20/2015 **Country:** USA **Primary Security ID:** 27828S101
Meeting Type: Annual **Ticker:** ETG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director George J. Gorman	Mgmt	For	For
1b	Elect Director Helen Frame Peters	Mgmt	For	For
1c	Elect Director Susan J. Sutherland	Mgmt	For	For
1d	Elect Director Ralph F. Verni	Mgmt	For	For

Eaton Vance Tax-Managed Diversified Equity Income Fund

Meeting Date: 08/20/2015 **Country:** USA **Primary Security ID:** 27828N102
Meeting Type: Annual **Ticker:** ETY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Valerie A. Mosley	Mgmt	For	For
1b	Elect Director Helen Frame Peters	Mgmt	For	For
1c	Elect Director Ralph F. Verni	Mgmt	For	For

Educational Development Corporation

Meeting Date: 07/16/2015 **Country:** USA **Primary Security ID:** 281479105
Meeting Type: Annual **Ticker:** EDUC

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Educational Development Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald T. McDaniel	Mgmt	For	For
1.2	Elect Director Kara Gae Neal	Mgmt	For	Withhold
2	Ratify HoganTaylor LLP as Auditors	Mgmt	For	For

El Pollo Loco Holdings, Inc.

Meeting Date: 08/11/2015

Country: USA

Primary Security ID: 268603107

Meeting Type: Annual

Ticker: LOCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen J. Sather	Mgmt	For	For
1.2	Elect Director Michael G. Maselli	Mgmt	For	Withhold
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

Electro Scientific Industries, Inc.

Meeting Date: 08/18/2015

Country: USA

Primary Security ID: 285229100

Meeting Type: Annual

Ticker: ESIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Medica	Mgmt	For	For
1.2	Elect Director Raymond A. Link	Mgmt	For	For
1.3	Elect Director Laurence E. Cramer	Mgmt	For	For
1.4	Elect Director David Nierenberg	Mgmt	For	For
1.5	Elect Director Richard H. Wills	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Electronic Arts Inc.

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 285512109

Meeting Type: Annual

Ticker: EA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leonard S. Coleman	Mgmt	For	For
1b	Elect Director Jay C. Hoag	Mgmt	For	For
1c	Elect Director Jeffrey T. Huber	Mgmt	For	For
1d	Elect Director Vivek Paul	Mgmt	For	For
1e	Elect Director Lawrence F. Probst, III	Mgmt	For	For
1f	Elect Director Richard A. Simonson	Mgmt	For	For
1g	Elect Director Luis A. Ubinas	Mgmt	For	For
1h	Elect Director Denise F. Warren	Mgmt	For	For
1i	Elect Director Andrew Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

Emmis Communications Corporation

Meeting Date: 07/09/2015

Country: USA

Primary Security ID: 291525103

Meeting Type: Annual

Ticker: EMMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Susan B. Bayh	Mgmt	For	For
1.2	Elect Director Gary L. Kaseff	Mgmt	For	For
1.3	Elect Director Patrick M. Walsh	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Empire Company Limited

Meeting Date: 09/10/2015

Country: Canada

Primary Security ID: 291843407

Meeting Type: Annual/Special

Ticker: EMP.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Non-Voting Shareholders	Mgmt		
1	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
2	Approve Stock Split	Mgmt	For	For

Enbridge Income Fund Holdings Inc.

Meeting Date: 08/20/2015

Country: Canada

Primary Security ID: 29251R105

Meeting Type: Special

Ticker: ENF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Liquids Pipelines and Renewable Assets through Enbridge Income Partners LP, an Indirect Subsidiary of Enbridge Income Fund	Mgmt	For	For

Energy Focus, Inc.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 29268T300

Meeting Type: Annual

Ticker: EFOI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald D. Black	Mgmt	For	For
1.2	Elect Director Simon Cheng	Mgmt	For	For
1.3	Elect Director William Cohen	Mgmt	For	For
1.4	Elect Director Glenda Dorchak	Mgmt	For	For
1.5	Elect Director Marc J. Eisenberg	Mgmt	For	For
1.6	Elect Director Jiangan Luo	Mgmt	For	For
1.7	Elect Director Michael R. Ramelot	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Energy Focus, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director James Tu	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

EnerSys

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 29275Y102

Meeting Type: Annual

Ticker: ENS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hwan-yoon F. Chung	Mgmt	For	For
1.2	Elect Director Arthur T. Katsaros	Mgmt	For	For
1.3	Elect Director Robert Magnus	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Ennis, Inc.

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 293389102

Meeting Type: Annual

Ticker: EBF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Godfrey M. Long, Jr.	Mgmt	For	For
1.2	Elect Director Thomas R. Price	Mgmt	For	For
1.3	Elect Director Alejandro Quiroz	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Ennis, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Other Business	Mgmt	For	For

Entertainment One Ltd.

Meeting Date: 09/16/2015

Country: Canada

Primary Security ID: 29382B102

Meeting Type: Annual/Special

Ticker: ETO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Re-elect Allan Leighton as Director	Mgmt	For	For
4	Re-elect Darren Throop as Director	Mgmt	For	For
5	Re-elect Giles Willits as Director	Mgmt	For	For
6	Re-elect Bob Allan as Director	Mgmt	For	For
7	Re-elect Ronald Atkey as Director	Mgmt	For	For
8	Re-elect Clare Copeland as Director	Mgmt	For	For
9	Re-elect Garth Girvan as Director	Mgmt	For	For
10	Re-elect Mark Opzoomer as Director	Mgmt	For	For
11	Re-elect Linda Robinson as Director	Mgmt	For	For
12	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
13	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
16	Authorise Market Purchase of Common Shares	Mgmt	For	For
17	Approve Executive Incentive Scheme	Mgmt	For	For
18	Approve SAYE Share Option Scheme	Mgmt	For	For
19	Approve Amendments to the Remuneration Policy	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Envivio, Inc.

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 29413T106

Meeting Type: Annual

Ticker: ENVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marcel Gani	Mgmt	For	For
1.2	Elect Director Terry D. Kramer	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

Epiq Systems, Inc.

Meeting Date: 07/08/2015

Country: USA

Primary Security ID: 26882D109

Meeting Type: Annual

Ticker: EPIQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tom W. Olofson	Mgmt	For	For
1.2	Elect Director James A. Byrnes	Mgmt	For	For
1.3	Elect Director Charles C. Connely, IV	Mgmt	For	For
1.4	Elect Director Edward M. Connolly, Jr.	Mgmt	For	For
1.5	Elect Director Douglas M. Gaston	Mgmt	For	For
1.6	Elect Director Joel Pelofsky	Mgmt	For	For
1.7	Elect Director Kevin L. Robert	Mgmt	For	For
1.8	Elect Director W. Bryan Satterlee	Mgmt	For	For
1.9	Elect Director Brad D. Scott	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Exact Sciences Corporation

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 30063P105

Meeting Type: Annual

Ticker: EXAS

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Exact Sciences Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas D. Carey	Mgmt	For	For
1.2	Elect Director Daniel J. Levangie	Mgmt	For	For
1.3	Elect Director Michael S. Wyzga	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

EXAR CORPORATION

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 300645108

Meeting Type: Annual

Ticker: EXAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Behrooz Abdi	Mgmt	For	For
1.2	Elect Director Izak Bencuya	Mgmt	For	For
1.3	Elect Director Louis DiNardo	Mgmt	For	For
1.4	Elect Director Pierre Guilbault	Mgmt	For	For
1.5	Elect Director Brian Hilton	Mgmt	For	For
1.6	Elect Director Richard L. Leza	Mgmt	For	For
1.7	Elect Director Gary Meyers	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Excel Trust, Inc.

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 30068C109

Meeting Type: Special

Ticker: EXL

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Excel Trust, Inc.

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

EXCO Resources, Inc.

Meeting Date: 08/18/2015

Country: USA

Primary Security ID: 269279402

Meeting Type: Annual

Ticker: XCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey D. Benjamin	Mgmt	For	For
1.2	Elect Director B. James Ford	Mgmt	For	For
1.3	Elect Director Samuel A. Mitchell	Mgmt	For	For
1.4	Elect Director Wilbur L. Ross, Jr.	Mgmt	For	Withhold
1.5	Elect Director Jeffrey S. Serota	Mgmt	For	For
1.6	Elect Director Robert L. Stillwell	Mgmt	For	For
2	Approve Issuance of Common Stock and Warrants	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Articles of Incorporation to Include a Waiver of the Duty of Directors to Present Corporate Opportunities to EXCO Resources, Inc.	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify KPMG LLP as Auditors	Mgmt	For	For

Fairfax Financial Holdings Limited

Meeting Date: 08/24/2015

Country: Canada

Primary Security ID: 303901102

Meeting Type: Special

Ticker: FFH

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Fairfax Financial Holdings Limited

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

Fairway Group Holdings Corp.

Meeting Date: 07/28/2015 **Country:** USA **Primary Security ID:** 30603D109
Meeting Type: Annual **Ticker:** FWM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Barr	Mgmt	For	For
1.2	Elect Director Stephen L. Key	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Federated Funds

Meeting Date: 08/06/2015 **Country:** USA **Primary Security ID:** 313915407
Meeting Type: Special **Ticker:** N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John T. Collins	Mgmt	For	For
1b	Elect Director Maureen Lally-Green	Mgmt	For	For
1c	Elect Director P. Jerome Richey	Mgmt	For	For
1d	Elect Director G. Thomas Hough	Mgmt	For	For
2a	Amend Declaration Of Trust to Comply with the Changes to Rule 2a-7 Including to Involuntary Redeem Shares held by Shareholders Who Do Not Meet the Qualifications for Ownership or to Comply with Applicable Laws and Regulations	Mgmt	For	For
2b	Amend Declaration Of Trust to Authorize the Trust or Any Fund or Class, as Applicable, To Dissolve, Convert, Merge, Consolidate, Reorganize, Sell All or Any Part of Its Assets, Exchange Shares or Re-Domicile	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

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Federated Funds

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2c	Amend Declaration Of Trust to Permit Future Amendments by the Trustees, to the Extent that a Shareholder Vote is Not Required Under the 1940 Act and that those Amendments are Not in Contravention of Federal Securities Laws	Mgmt	For	For

Federated National Holding Company

Meeting Date: 09/15/2015 **Country:** USA **Primary Security ID:** 31422T101
Meeting Type: Annual **Ticker:** FNHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Wilcox, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

FedEx Corporation

Meeting Date: 09/28/2015 **Country:** USA **Primary Security ID:** 31428X106
Meeting Type: Annual **Ticker:** FDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Barksdale	Mgmt	For	For
1.2	Elect Director John A. Edwardson	Mgmt	For	For
1.3	Elect Director Marvin R. Ellison	Mgmt	For	For
1.4	Elect Director Kimberly A. Jabal	Mgmt	For	For
1.5	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.6	Elect Director Gary W. Loveman	Mgmt	For	For
1.7	Elect Director R. Brad Martin	Mgmt	For	For
1.8	Elect Director Joshua Cooper Ramo	Mgmt	For	For
1.9	Elect Director Susan C. Schwab	Mgmt	For	For
1.10	Elect Director Frederick W. Smith	Mgmt	For	For
1.11	Elect Director David P. Steiner	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

FedEx Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.12	Elect Director Paul S. Walsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Adopt Policy Prohibiting Tax Payments on Restricted Stock Awards	SH	Against	Against
6	Clawback of Incentive Payments	SH	Against	Against
7	Adopt Proxy Access Right	SH	Against	Against
8	Report on Political Contributions	SH	Against	Against
9	Report on Lobbying Payments and Policy	SH	Against	Against
10	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against

Finisar Corporation

Meeting Date: 09/08/2015

Country: USA

Primary Security ID: 31787A507

Meeting Type: Annual

Ticker: FNSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael C. Child	Mgmt	For	For
1.2	Elect Director Roger C. Ferguson	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

First Independence Corporation

Meeting Date: 09/25/2015

Country: USA

Primary Security ID: 32054B103

Meeting Type: Special

Ticker: FFSL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

First Majestic Silver Corp.

Meeting Date: 09/25/2015

Country: Canada

Primary Security ID: 32076V103

Meeting Type: Special

Ticker: FR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares in Connection with the Acquisition of SilverCrest Mines Inc.	Mgmt	For	For

First Trust Senior Floating Rate Income Fund II

Meeting Date: 09/14/2015

Country: USA

Primary Security ID: 33733U108

Meeting Type: Annual

Ticker: FCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Niel B. Nielson	Mgmt	For	For

Fluidigm Corporation

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 34385P108

Meeting Type: Annual

Ticker: FLDM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John A. Young	Mgmt	For	For
1.2	Elect Director Gerhard F. Burbach	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Fortress Biotech, Inc.

Meeting Date: 07/15/2015

Country: USA

Primary Security ID: 34960Q109

Meeting Type: Annual

Ticker: FBIO

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Fortress Biotech, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lindsay A. Rosenwald	Mgmt	For	For
1b	Elect Director Eric K. Rowinsky	Mgmt	For	For
1c	Elect Director Jimmie Harvey, Jr.	Mgmt	For	For
1d	Elect Director Malcolm Hoenlein	Mgmt	For	For
1e	Elect Director Dov Klein	Mgmt	For	For
1f	Elect Director J. Jay Lobell	Mgmt	For	For
1g	Elect Director Michael S. Weiss	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
6	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

Freshpet, Inc.

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 358039105

Meeting Type: Annual

Ticker: FRPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher B. Harned	Mgmt	For	For
1.2	Elect Director Daryl G. Brewster	Mgmt	For	For
1.3	Elect Director Robert C. King	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

Friedman Industries, Incorporated

Meeting Date: 08/28/2015

Country: USA

Primary Security ID: 358435105

Meeting Type: Annual

Ticker: FRD

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Friedman Industries, Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William E. Crow	Mgmt	For	For
1.2	Elect Director Durga D. Agrawal	Mgmt	For	For
1.3	Elect Director Charles W. Hall	Mgmt	For	For
1.4	Elect Director Alan M. Rauch	Mgmt	For	For
1.5	Elect Director Max Reichenthal	Mgmt	For	For
1.6	Elect Director Joel Spira	Mgmt	For	For
1.7	Elect Director Joe L. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For

Frisch's Restaurants, Inc.

Meeting Date: 08/24/2015

Country: USA

Primary Security ID: 358748101

Meeting Type: Special

Ticker: FRS

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

FRMO Corp.

Meeting Date: 08/25/2015

Country: USA

Primary Security ID: 30262F205

Meeting Type: Annual

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Murray Stahl	Mgmt	For	Withhold
1.2	Elect Director Steven Bregman	Mgmt	For	Withhold

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

FRMO Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Peter Doyle	Mgmt	For	Withhold
1.4	Elect Director Lawrence J. Goldstein	Mgmt	For	For
1.5	Elect Director Lester J. Tanner	Mgmt	For	Withhold
1.6	Elect Director Allan Kornfeld	Mgmt	For	For
1.7	Elect Director Jay P. Hirschson	Mgmt	For	For
2	Fix Number of Directors at Seven	Mgmt	For	For
3	Ratify Baker Tilly Virchow Krause, LLP as Auditors	Mgmt	For	For

FutureFuel Corp.

Meeting Date: 08/27/2015

Country: USA

Primary Security ID: 36116M106

Meeting Type: Annual

Ticker: FF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul A. Novelly	Mgmt	For	For
1.2	Elect Director Paul G. Lorenzini	Mgmt	For	For
1.3	Elect Director Dale E. Cole	Mgmt	For	For
2	Ratify RubinBrown LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

FXCM Inc.

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 302693106

Meeting Type: Special

Ticker: FXCM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Gas Natural Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 367204104

Meeting Type: Annual

Ticker: EGAS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael B. Bender	Mgmt	For	For
1.2	Elect Director James P. Carney	Mgmt	For	For
1.3	Elect Director Richard K. Greaves	Mgmt	For	For
1.4	Elect Director Robert B. Johnston	Mgmt	For	For
1.5	Elect Director Gregory J. Osborne	Mgmt	For	For
1.6	Elect Director Michael R. Winter	Mgmt	For	For
2	Ratify MaloneBailey, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

General Employment Enterprises, Inc.

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 369730106

Meeting Type: Annual

Ticker: JOB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Derek Dewan	Mgmt	For	For
1.2	Elect Director Arthur Laffer	Mgmt	For	For
1.3	Elect Director Thomas Williams	Mgmt	For	For
1.4	Elect Director Peter Tanous	Mgmt	For	For
1.5	Elect Director William Isaac	Mgmt	For	For
1.6	Elect Director George A. Bajalia	Mgmt	For	For
1.7	Elect Director Andrew J. Norstrud	Mgmt	For	For
2	Ratify Friedman LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

General Mills, Inc.

Meeting Date: 09/29/2015

Country: USA

Primary Security ID: 370334104

Meeting Type: Annual

Ticker: GIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradbury H. Anderson	Mgmt	For	For
1b	Elect Director R. Kerry Clark	Mgmt	For	For
1c	Elect Director David M. Cordani	Mgmt	For	For
1d	Elect Director Paul Danos	Mgmt	For	For
1e	Elect Director Henrietta H. Fore	Mgmt	For	For
1f	Elect Director Heidi G. Miller	Mgmt	For	For
1g	Elect Director Steve Odland	Mgmt	For	For
1h	Elect Director Kendall J. Powell	Mgmt	For	For
1i	Elect Director Michael D. Rose	Mgmt	For	For
1j	Elect Director Robert L. Ryan	Mgmt	For	For
1k	Elect Director Dorothy A. Terrell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

Gevo, Inc.

Meeting Date: 07/07/2015

Country: USA

Primary Security ID: 374396208

Meeting Type: Annual

Ticker: GEVO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Andy Marsh	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Giga-tronics Incorporated

Meeting Date: 09/02/2015

Country: USA

Primary Security ID: 375175106

Meeting Type: Annual

Ticker: GIGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gordon L. Almquist	Mgmt	For	For
1.2	Elect Director James A. Cole	Mgmt	For	For
1.3	Elect Director Garrett A. Garrettsen	Mgmt	For	For
1.4	Elect Director Kenneth A. Harvey	Mgmt	For	For
1.5	Elect Director Lutz P. Henckels	Mgmt	For	For
1.6	Elect Director John R. Regazzi	Mgmt	For	For
1.7	Elect Director William J. Thompson	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Other Business	Mgmt	For	For

Gladstone Investment Corporation

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 376546107

Meeting Type: Annual

Ticker: GAIN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terry L. Brubaker	Mgmt	For	For
1.2	Elect Director Caren D. Merrick	Mgmt	For	For
2	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

Globe Specialty Metals, Inc.

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 37954N206

Meeting Type: Special

Ticker: GSM

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Globe Specialty Metals, Inc.

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

GlycoMimetics, Inc.

Meeting Date: 07/15/2015

Country: USA

Primary Security ID: 38000Q102

Meeting Type: Annual

Ticker: GLYC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. Henos	Mgmt	For	For
1.2	Elect Director Rachel K. King	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Golden Enterprises, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 381010107

Meeting Type: Annual

Ticker: GLDC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joann F. Bashinsky	Mgmt	For	Withhold
1.2	Elect Director Paul R. Bates	Mgmt	For	For
1.3	Elect Director David A. Jones	Mgmt	For	For
1.4	Elect Director Mark W. McCutcheon	Mgmt	For	For
1.5	Elect Director John P. McKleroy, Jr.	Mgmt	For	For
1.6	Elect Director William B. Morton, Jr.	Mgmt	For	For
1.7	Elect Director J. Wallace Nall, Jr.	Mgmt	For	Withhold
1.8	Elect Director Edward R. Pascoe	Mgmt	For	For
1.9	Elect Director F. Wayne Pate	Mgmt	For	Withhold

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Golden Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director John S. P. Samford	Mgmt	For	For
1.11	Elect Director John S. Stein, III	Mgmt	For	For

Graham Corporation

Meeting Date: 07/30/2015 **Country:** USA **Primary Security ID:** 384556106
Meeting Type: Annual **Ticker:** GHM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan Fortier	Mgmt	For	For
1.2	Elect Director James R. Lines	Mgmt	For	For
1.3	Elect Director Lisa M. Schnorr	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Green Bancorp, Inc.

Meeting Date: 09/21/2015 **Country:** USA **Primary Security ID:** 39260X100
Meeting Type: Special **Ticker:** GNBC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

GSI Technology, Inc.

Meeting Date: 08/20/2015 **Country:** USA **Primary Security ID:** 36241U106
Meeting Type: Annual **Ticker:** GSIT

Voting Records for Northern Trust (North America)

Vote Summary Report

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GSI Technology, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lee-Lean Shu	Mgmt	For	For
1.2	Elect Director Jack A. Bradley	Mgmt	For	For
1.3	Elect Director E. Thomas Hart	Mgmt	For	For
1.4	Elect Director Haydn Hsieh	Mgmt	For	For
1.5	Elect Director Ruey L. Lu	Mgmt	For	For
1.6	Elect Director Arthur O. Whipple	Mgmt	For	For
1.7	Elect Director Robert Yau	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

Guided Therapeutics, Inc.

Meeting Date: 09/15/2015 **Country:** USA **Primary Security ID:** 40171F105
Meeting Type: Special **Ticker:** GTHP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Common Stock	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

Gyrodyne Company of America, Inc.

Meeting Date: 08/20/2015 **Country:** USA **Primary Security ID:** 403820103
Meeting Type: Special **Ticker:** GYRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Reorganization Plan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

H&R Block, Inc.

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 093671105

Meeting Type: Annual

Ticker: HRB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul J. Brown	Mgmt	For	For
1b	Elect Director William C. Cobb	Mgmt	For	For
1c	Elect Director Robert A. Gerard	Mgmt	For	For
1d	Elect Director Richard A. Johnson	Mgmt	For	For
1e	Elect Director David Baker Lewis	Mgmt	For	For
1f	Elect Director Victoria J. Reich	Mgmt	For	For
1g	Elect Director Bruce C. Rohde	Mgmt	For	For
1h	Elect Director Tom D. Seip	Mgmt	For	For
1i	Elect Director Christianna Wood	Mgmt	For	For
1j	Elect Director James F. Wright	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Haemonetics Corporation

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 405024100

Meeting Type: Annual

Ticker: HAE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald G. Gelbman	Mgmt	For	For
1.2	Elect Director Richard J. Meelia	Mgmt	For	For
1.3	Elect Director Ellen M. Zane	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Hamilton Bancorp, Inc.

Meeting Date: 08/17/2015

Country: USA

Primary Security ID: 407015106

Meeting Type: Annual

Ticker: HBK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert A. DeAlmeida	Mgmt	For	For
1.2	Elect Director James R. Farnum, Jr.	Mgmt	For	For
1.3	Elect Director Bobbi R. Macdonald	Mgmt	For	For
2	Ratify Stegman & Company LLP as Auditors	Mgmt	For	For

Hancock Fabrics, Inc.

Meeting Date: 07/17/2015

Country: USA

Primary Security ID: 409900107

Meeting Type: Annual

Ticker: HKFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sam P. Cortez	Mgmt	For	For
1.2	Elect Director Steven R. Morgan	Mgmt	For	For
1.3	Elect Director Steven D. Scheiwe	Mgmt	For	For
1.4	Elect Director Neil S. Subin	Mgmt	For	For
2	Ratify Burr Pilger Mayer, Inc. as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

Harvest Natural Resources, Inc.

Meeting Date: 09/09/2015

Country: USA

Primary Security ID: 41754V103

Meeting Type: Annual

Ticker: HNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Common Stock	Mgmt	For	For
2	Approve Conversion of Securities	Mgmt	For	For
3	Approve Conversion of Securities	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Harvest Natural Resources, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1	Elect Director Stephen D. Chesebro'	Mgmt	For	For
4.2	Elect Director Oswaldo Cisneros	Mgmt	For	For
4.3	Elect Director Francisco D'Agostino	Mgmt	For	For
4.4	Elect Director James A. Edmiston	Mgmt	For	For
4.5	Elect Director Robert E. Irelan	Mgmt	For	For
4.6	Elect Director Edgard Leal	Mgmt	For	For
4.7	Elect Director Patrick M. Murray	Mgmt	For	For
5	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Amend Omnibus Stock Plan	Mgmt	For	For
8	Adjourn Meeting	Mgmt	For	Against

Hawaiian Electric Industries, Inc.

Meeting Date: 08/20/2015

Country: USA

Primary Security ID: 419870100

Meeting Type: Annual

Ticker: HE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Constance H. Lau	Mgmt	For	For
1.2	Elect Director A. Maurice Myers	Mgmt	For	For
1.3	Elect Director James K. Scott	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Hawkins, Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 420261109

Meeting Type: Annual

Ticker: HWKN

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Hawkins, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John S. McKeon	Mgmt	For	For
1.2	Elect Director Patrick H. Hawkins	Mgmt	For	For
1.3	Elect Director James A. Faulconbridge	Mgmt	For	For
1.4	Elect Director Duane M. Jergenson	Mgmt	For	For
1.5	Elect Director Mary J. Schumacher	Mgmt	For	For
1.6	Elect Director Daryl I. Skaar	Mgmt	For	For
1.7	Elect Director James T. Thompson	Mgmt	For	For
1.8	Elect Director Jeffrey L. Wright	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

HCC Insurance Holdings, Inc.

Meeting Date: 09/18/2015

Country: USA

Primary Security ID: 404132102

Meeting Type: Special

Ticker: HCC

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

Healthcare Trust of America, Inc.

Meeting Date: 07/08/2015

Country: USA

Primary Security ID: 42225P501

Meeting Type: Annual

Ticker: HTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott D. Peters	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Healthcare Trust of America, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director W. Bradley Blair, II	Mgmt	For	For
1c	Elect Director Maurice J. DeWald	Mgmt	For	For
1d	Elect Director Warren D. Fix	Mgmt	For	For
1e	Elect Director Peter N. Foss	Mgmt	For	For
1f	Elect Director Larry L. Mathis	Mgmt	For	For
1g	Elect Director Steve W. Patterson	Mgmt	For	For
1h	Elect Director Gary T. Wescombe	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Heat Biologics, Inc.

Meeting Date: 07/23/2015 **Country:** USA **Primary Security ID:** 42237K102
Meeting Type: Annual **Ticker:** HTBX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey Wolf	Mgmt	For	For
1.2	Elect Director Paul Belsky	Mgmt	For	For
1.3	Elect Director Louis C. Bock	Mgmt	For	For
1.4	Elect Director Michael Kharitonov	Mgmt	For	For
1.5	Elect Director John Monahan	Mgmt	For	For
1.6	Elect Director Edward B. Smith, III	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

Hemispherx Biopharma, Inc.

Meeting Date: 09/16/2015 **Country:** USA **Primary Security ID:** 42366C103
Meeting Type: Annual **Ticker:** HEB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William A. Carter	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Hemispherx Biopharma, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Thomas K. Equels	Mgmt	For	For
1.3	Elect Director William M. Mitchell	Mgmt	For	Withhold
1.4	Elect Director Iraj E. Kiani	Mgmt	For	Withhold
1.5	Elect Director Peter W. Rodino, III	Mgmt	For	Withhold
2	Ratify McGladrey LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

Hercules Technology Growth Capital, Inc.

Meeting Date: 07/07/2015

Country: USA

Primary Security ID: 427096508

Meeting Type: Annual

Ticker: HTGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Allyn C. Woodward, Jr.	Mgmt	For	For
1.2	Elect Director Thomas J. Fallon	Mgmt	For	For
1.3	Elect Director Joseph F. Hoffman	Mgmt	For	For
1.4	Elect Director Susanne D. Lyons	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

Heritage Commerce Corp

Meeting Date: 08/11/2015

Country: USA

Primary Security ID: 426927109

Meeting Type: Special

Ticker: HTBK

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Heritage Commerce Corp

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

hhgregg, Inc.

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 42833L108

Meeting Type: Annual

Ticker: HGG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory M. Bettinelli	Mgmt	For	For
1.2	Elect Director William P. Carmichael	Mgmt	For	For
1.3	Elect Director Lawrence P. Castellani	Mgmt	For	For
1.4	Elect Director Benjamin D. Geiger	Mgmt	For	For
1.5	Elect Director Catherine A. Langham	Mgmt	For	For
1.6	Elect Director Dennis L. May	Mgmt	For	For
1.7	Elect Director John M. Roth	Mgmt	For	For
1.8	Elect Director Peter M. Starrett	Mgmt	For	For
1.9	Elect Director Kathleen C. Tierney	Mgmt	For	For
1.10	Elect Director Darell E. Zink	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Change State of Incorporation from Delaware to Indiana	Mgmt	For	Against
4	Amend Articles to Require Action by Stockholder Written Consent be Unanimous as Required Under Indiana State Law	Mgmt	For	Against
5	Approve the Elimination of Stockholder Right to Amend the Company's New By-Laws as Permitted Under Indiana State Law	Mgmt	For	Against

Hill International, Inc.

Meeting Date: 08/07/2015

Country: USA

Primary Security ID: 431466101

Meeting Type: Proxy Contest

Ticker: HIL

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Hill International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy Card	Mgmt		
1.1	Elect Director Camille S. Andrews	Mgmt	For	Do Not Vote
1.2	Elect Director Brian W. Clymer	Mgmt	For	Do Not Vote
2	Amend Executive Incentive Bonus Plan	Mgmt	For	Do Not Vote
3	Hire Advisor/Maximize Shareholder Value	SH	Against	Do Not Vote
4	Amend Terms of Existing Poison Pill	SH	Against	Do Not Vote
	Dissident Proxy Card	Mgmt		
1.1	Elect Directors Andrew Dakos	SH	For	For
1.2	Elect Directors Phillip Goldstein	SH	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	Against	Against
3	Hire Advisor/Maximize Shareholder Value	SH	For	Against
4	Amend Terms of Existing Poison Pill	SH	For	For

HMS Holdings Corp.

Meeting Date: 07/09/2015

Country: USA

Primary Security ID: 404251101

Meeting Type: Annual

Ticker: HMSY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel N. Mendelson	Mgmt	For	For
1b	Elect Director William F. Miller, III	Mgmt	For	For
1c	Elect Director Ellen A. Rudnick	Mgmt	For	For
1d	Elect Director Richard H. Stowe	Mgmt	For	For
1e	Elect Director Cora M. Tellez	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

HomeFed Corporation

Meeting Date: 07/15/2015

Country: USA

Primary Security ID: 43739D307

Meeting Type: Annual

Ticker: HOFD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patrick D. Bienvenue	Mgmt	For	For
1.2	Elect Director Paul J. Borden	Mgmt	For	For
1.3	Elect Director Timothy M. Considine	Mgmt	For	For
1.4	Elect Director Ian M. Cumming	Mgmt	For	For
1.5	Elect Director Brian P. Friedman	Mgmt	For	For
1.6	Elect Director Michael A. Lobatz	Mgmt	For	For
1.7	Elect Director Joseph S. Steinberg	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

hopTo Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 440271104

Meeting Type: Annual

Ticker: HPTO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Cronin	Mgmt	For	For
1.2	Elect Director Ashfaq A. Munshi	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Macias Gini & O'Connell LLP as Auditors	Mgmt	For	For

HRG Group, Inc.

Meeting Date: 07/13/2015

Country: USA

Primary Security ID: 40434J100

Meeting Type: Annual

Ticker: HRG

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

HRG Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph S. Steinberg	Mgmt	For	For
1.2	Elect Director Curtis A. Glover	Mgmt	For	For
1.3	Elect Director David M. Maura	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve/Amend Securities Transfer Restrictions	Mgmt	For	For

Hudson Technologies, Inc.

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 444144109

Meeting Type: Annual

Ticker: HDSN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vincent P. Abbatecola	Mgmt	For	For
1.2	Elect Director Brian F. Coleman	Mgmt	For	For
1.3	Elect Director Otto C. Morch	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

Immune Pharmaceuticals Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 45254C101

Meeting Type: Special

Ticker: IMNP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

IMPAC MORTGAGE HOLDINGS, INC.

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 45254P508

Meeting Type: Annual

Ticker: IMH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph R. Tomkinson	Mgmt	For	For
1.2	Elect Director William S. Ashmore	Mgmt	For	For
1.3	Elect Director James Walsh	Mgmt	For	For
1.4	Elect Director Frank P. Filippis	Mgmt	For	For
1.5	Elect Director Stephan R. Peers	Mgmt	For	For
1.6	Elect Director Leigh J. Abrams	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Squar, Milner, Peterson, Miranda & Williamson, LLP as Auditors	Mgmt	For	For

Implant Sciences Corporation

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 45320R108

Meeting Type: Annual

Ticker: IMSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. McGann	Mgmt	For	For
1.2	Elect Director Robert P. Liscouski	Mgmt	For	Against
1.3	Elect Director Michael C. Turmelle	Mgmt	For	For
1.4	Elect Director James M. Simon, Jr.	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	Against
5	Amend Stock Option Plan	Mgmt	For	Against
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Independence Realty Trust, Inc.

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 45378A106

Meeting Type: Special

Ticker: IRT

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

Infinity Energy Resources, Inc.

Meeting Date: 09/25/2015

Country: USA

Primary Security ID: 45663L403

Meeting Type: Annual

Ticker: IFNY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stanton E. Ross	Mgmt	For	Withhold
1.2	Elect Director Leroy C. Richie	Mgmt	For	Withhold
1.3	Elect Director Daniel F. Hutchins	Mgmt	For	Withhold
2	Approve Reverse Stock Split	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify RBSM LLP as Auditors	Mgmt	For	For

Inovalon Holdings, Inc.

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 45781D101

Meeting Type: Annual

Ticker: INOV

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

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Inovalon Holdings, Inc.

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

InspireMD, Inc.

Meeting Date: 09/09/2015

Country: USA

Primary Security ID: 45779A309

Meeting Type: Annual

Ticker: NSPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan Milinazzo	Mgmt	For	For
1.2	Elect Director Sol J. Barer	Mgmt	For	Withhold
1.3	Elect Director Paul Stuka	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Approve Reverse Stock Split	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Kesselman & Kesselman as Auditors	Mgmt	For	For

Integrated Device Technology, Inc.

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 458118106

Meeting Type: Annual

Ticker: IDTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Schofield	Mgmt	For	For
1.2	Elect Director Gregory L. Waters	Mgmt	For	For
1.3	Elect Director Umesh Padval	Mgmt	For	For
1.4	Elect Director Gordon Parnell	Mgmt	For	For
1.5	Elect Director Ken Kannappan	Mgmt	For	For
1.6	Elect Director Robert Rango	Mgmt	For	For
1.7	Elect Director Norman Taffe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Integrated Device Technology, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Inter Parfums, Inc.

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 458334109

Meeting Type: Annual

Ticker: IPAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jean Madar	Mgmt	For	For
1.2	Elect Director Philippe Benacin	Mgmt	For	For
1.3	Elect Director Russell Greenberg	Mgmt	For	For
1.4	Elect Director Philippe Santi	Mgmt	For	For
1.5	Elect Director Francois Heilbronn	Mgmt	For	For
1.6	Elect Director Jean Levy	Mgmt	For	For
1.7	Elect Director Robert Bensoussan	Mgmt	For	For
1.8	Elect Director Patrick Choel	Mgmt	For	For
1.9	Elect Director Michel Dyens	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

InterCloud Systems, Inc.

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 458488202

Meeting Type: Annual

Ticker: ICLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Neal L. Oristano	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Ratify BDO USA LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

International Isotopes Inc.

Meeting Date: 07/14/2015

Country: USA

Primary Security ID: 45972C102

Meeting Type: Annual

Ticker: INIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steve T. Laffin	Mgmt	For	For
1.2	Elect Director Christopher Grosso	Mgmt	For	For
1.3	Elect Director Ralph M. Richart	Mgmt	For	For
2	Ratify Eide Bailly LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

Intralinks Holdings, Inc.

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 46118H104

Meeting Type: Annual

Ticker: IL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Habib Kairouz	Mgmt	For	For
1.2	Elect Director Robert C. McBride	Mgmt	For	For
1.3	Elect Director Patrick J. Wack, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

InvenSense, Inc.

Meeting Date: 09/09/2015

Country: USA

Primary Security ID: 46123D205

Meeting Type: Annual

Ticker: INVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon Olson	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

InvenSense, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Amit Shah	Mgmt	For	For
1.3	Elect Director Yunbei 'Ben' Yu	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Inventergy Global, Inc.

Meeting Date: 09/09/2015

Country: USA

Primary Security ID: 46123X102

Meeting Type: Annual

Ticker: INVT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Robert A. Gordon	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Invesco Advantage Municipal Income Trust II

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 46132E103

Meeting Type: Annual

Ticker: VKI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director James T. Bunch	Mgmt	For	For
1a.2	Elect Director Bruce L. Crockett	Mgmt	For	For
1a.3	Elect Director Rodney F. Dammeyer	Mgmt	For	For
1a.4	Elect Director Jack M. Fields	Mgmt	For	For
1a.5	Elect Director Martin L. Flanagan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Invesco California Value Municipal Income Trust

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 46132H106

Meeting Type: Annual

Ticker: VCV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director James T. Bunch	Mgmt	For	For
1a.2	Elect Director Bruce L. Crockett	Mgmt	For	For
1a.3	Elect Director Rodney F. Dammeyer	Mgmt	For	For
1a.4	Elect Director Jack M. Fields	Mgmt	For	For
1a.5	Elect Director Martin L. Flanagan	Mgmt	For	For

Invesco High Income Trust II

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 46131F101

Meeting Type: Annual

Ticker: VLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director James T. Bunch	Mgmt	For	For
1a.2	Elect Director Bruce L. Crockett	Mgmt	For	For
1a.3	Elect Director Rodney F. Dammeyer	Mgmt	For	For
1a.4	Elect Director Jack M. Fields	Mgmt	For	For
1a.5	Elect Director Martin L. Flanagan	Mgmt	For	For

Invesco Municipal Income Opportunities Trust

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 46132X101

Meeting Type: Annual

Ticker: OIA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c.1	Elect Director James T. Bunch	Mgmt	For	For
1c.2	Elect Director Bruce L. Crockett	Mgmt	For	For
1c.3	Elect Director Rodney F. Dammeyer	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Invesco Municipal Income Opportunities Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c.4	Elect Director Jack M. Fields	Mgmt	For	For
1c.5	Elect Director Martin L. Flanagan	Mgmt	For	For
2	Approve Change of Fundamental Investment Restriction Regarding Investments in Investment Companies	Mgmt	For	For

Invesco Municipal Opportunity Trust

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 46132C107

Meeting Type: Annual

Ticker: VMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director James T. Bunch	Mgmt	For	For
1a.2	Elect Director Bruce L. Crockett	Mgmt	For	For
1a.3	Elect Director Rodney F. Dammeyer	Mgmt	For	For
1a.4	Elect Director Jack M. Fields	Mgmt	For	For
1a.5	Elect Director Martin L. Flanagan	Mgmt	For	For

Invesco Municipal Trust

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 46131J103

Meeting Type: Annual

Ticker: VKQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director James T. Bunch	Mgmt	For	For
1a.2	Elect Director Bruce L. Crockett	Mgmt	For	For
1a.3	Elect Director Rodney F. Dammeyer	Mgmt	For	For
1a.4	Elect Director Jack M. Fields	Mgmt	For	For
1a.5	Elect Director Martin L. Flanagan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Invesco Pennsylvania Value Municipal Income Trust

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 46132K109

Meeting Type: Annual

Ticker: VPV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director James T. Bunch	Mgmt	For	For
1a.2	Elect Director Bruce L. Crockett	Mgmt	For	For
1a.3	Elect Director Rodney F. Dammeyer	Mgmt	For	For
1a.4	Elect Director Jack M. Fields	Mgmt	For	For
1a.5	Elect Director Martin L. Flanagan	Mgmt	For	For

Invesco Senior Income Trust

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 46131H107

Meeting Type: Annual

Ticker: VVR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director James T. Bunch	Mgmt	For	For
1a.2	Elect Director Bruce L. Crockett	Mgmt	For	For
1a.3	Elect Director Rodney F. Dammeyer	Mgmt	For	For
1a.4	Elect Director Jack M. Fields	Mgmt	For	For
1a.5	Elect Director Martin L. Flanagan	Mgmt	For	For

Invesco Trust for Investment Grade Municipals

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 46131M106

Meeting Type: Annual

Ticker: VGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director James T. Bunch	Mgmt	For	For
1a.2	Elect Director Bruce L. Crockett	Mgmt	For	For
1a.3	Elect Director Rodney F. Dammeyer	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Invesco Trust for Investment Grade Municipals

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.4	Elect Director Jack M. Fields	Mgmt	For	For
1a.5	Elect Director Martin L. Flanagan	Mgmt	For	For

Investors Real Estate Trust

Meeting Date: 09/15/2015 **Country:** USA **Primary Security ID:** 461730103
Meeting Type: Annual **Ticker:** IRET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey P. Caira	Mgmt	For	For
1.2	Elect Director Linda J. Hall	Mgmt	For	For
1.3	Elect Director Terrance P. Maxwell	Mgmt	For	For
1.4	Elect Director Timothy P. Mihalick	Mgmt	For	For
1.5	Elect Director Jeffrey L. Miller	Mgmt	For	For
1.6	Elect Director Pamela J. Moret	Mgmt	For	For
1.7	Elect Director Stephen L. Stenehjem	Mgmt	For	For
1.8	Elect Director John D. Stewart	Mgmt	For	For
1.9	Elect Director Jeffrey K. Woodbury	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

iSatori, Inc.

Meeting Date: 09/29/2015 **Country:** USA **Primary Security ID:** 464260108
Meeting Type: Special **Ticker:** IFIT

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

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

iSatori, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Adjourn Meeting	Mgmt	For	Against

Iteris, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 46564T107

Meeting Type: Annual

Ticker: ITI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Char	Mgmt	For	For
1.2	Elect Director Kevin C. Daly	Mgmt	For	For
1.3	Elect Director Gregory A. Miner	Mgmt	For	For
1.4	Elect Director Gerard M. Mooney	Mgmt	For	For
1.5	Elect Director Thomas L. Thomas	Mgmt	For	For
1.6	Elect Director Mikel H. Williams	Mgmt	For	For
2	Ratify McGladrey LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

ITT Educational Services, Inc.

Meeting Date: 07/27/2015

Country: USA

Primary Security ID: 45068B109

Meeting Type: Annual

Ticker: ESI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director C. David Brown	Mgmt	For	For
1b	Elect Director Joanna T. Lau	Mgmt	For	For
1c	Elect Director Samuel L. Odle	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

ITUS Corporation

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 45069V203

Meeting Type: Annual

Ticker: ITUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lewis H. Titterton, Jr.	Mgmt	For	For
1.2	Elect Director Robert A. Berman	Mgmt	For	For
1.3	Elect Director Amit Kumar	Mgmt	For	For
1.4	Elect Director Bruce F. Johnson	Mgmt	For	For
1.5	Elect Director Dale Fox	Mgmt	For	For
2	Ratify Haskell & White LLP as Auditors	Mgmt	For	For

IXYS Corporation

Meeting Date: 08/28/2015

Country: USA

Primary Security ID: 46600W106

Meeting Type: Annual

Ticker: IXYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald L. Feucht	Mgmt	For	For
1.2	Elect Director Samuel Kory	Mgmt	For	For
1.3	Elect Director S. Joon Lee	Mgmt	For	For
1.4	Elect Director Timothy A. Richardson	Mgmt	For	For
1.5	Elect Director Uzi Sasson	Mgmt	For	For
1.6	Elect Director James M. Thorburn	Mgmt	For	For
1.7	Elect Director Kenneth D. Wong	Mgmt	For	For
1.8	Elect Director Nathan Zommer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

JACLYN, INC.

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 469772206

Meeting Type: Annual

Ticker: JCLY

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

JACLYN, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Allan Ginsburg	Mgmt	For	For
1.2	Elect Director Robert Chestnov	Mgmt	For	For
1.3	Elect Director Howard Ginsburg	Mgmt	For	For
1.4	Elect Director Richard Chestnov	Mgmt	For	For
1.5	Elect Director Albert Safer	Mgmt	For	For
1.6	Elect Director Norman Axelrod	Mgmt	For	For

JLM COUTURE, INC.

Meeting Date: 09/09/2015

Country: USA

Primary Security ID: 46621E101

Meeting Type: Annual

Ticker: JLMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith Cannon	Mgmt	For	For
2	Ratify McGladrey LLP as Auditors	Mgmt	For	For

John Hancock Tax-Advantaged Global Shareholder Yield Fund

Meeting Date: 07/15/2015

Country: USA

Primary Security ID: 41013P749

Meeting Type: Special

Ticker: HTY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reorganization of Funds between Global Opportunities Fund Into Global Equity Fund	Mgmt	For	For

Juniper Pharmaceuticals, Inc.

Meeting Date: 07/07/2015

Country: USA

Primary Security ID: 48203L107

Meeting Type: Annual

Ticker: JNP

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Juniper Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Valerie L. Andrews	Mgmt	For	For
1.2	Elect Director Frank M. Armstrong	Mgmt	For	For
1.3	Elect Director Frank C. Condella, Jr.	Mgmt	For	For
1.4	Elect Director Cristina Csirma	Mgmt	For	For
1.5	Elect Director James A. Geraghty	Mgmt	For	For
1.6	Elect Director Donald H. Hunter	Mgmt	For	For
1.7	Elect Director Nikin Patel	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

KaloBios Pharmaceuticals, Inc.

Meeting Date: 07/07/2015

Country: USA

Primary Security ID: 48344T100

Meeting Type: Annual

Ticker: KBIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert A. Baffi	Mgmt	For	For
1.2	Elect Director Denise Gilbert	Mgmt	For	For
1.3	Elect Director Ted W. Love	Mgmt	For	For
1.4	Elect Director Gary Lyons	Mgmt	For	For
1.5	Elect Director Ronald A. Martell	Mgmt	For	For
1.6	Elect Director Laurie Smaldone Alsup	Mgmt	For	For
1.7	Elect Director Raymond M. Withy	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

KCAP Financial, Inc.

Meeting Date: 08/17/2015

Country: USA

Primary Security ID: 48668E101

Meeting Type: Special

Ticker: KCAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

KEMET Corporation

Meeting Date: 07/24/2015

Country: USA

Primary Security ID: 488360207

Meeting Type: Annual

Ticker: KEM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Wilfried Backes	Mgmt	For	For
1.2	Elect Director Gurminder S. Bedi	Mgmt	For	For
1.3	Elect Director Per-Olof Lööf	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Kewaunee Scientific Corporation

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 492854104

Meeting Type: Annual

Ticker: KEQU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John C. Campbell, Jr.	Mgmt	For	For
1.2	Elect Director Keith M. Gehl	Mgmt	For	For
1.3	Elect Director William A. Shumaker	Mgmt	For	For
2	Amend Stock Option Plan	Mgmt	For	For
3	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

KLX Inc.

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 482539103

Meeting Type: Annual

Ticker: KLXI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Amin J. Khoury	Mgmt	For	For
1.2	Elect Director John T. Collins	Mgmt	For	For
1.3	Elect Director Peter V. Del Presto	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Korn/Ferry International

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 500643200

Meeting Type: Annual

Ticker: KFY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Doyle N. Beneby	Mgmt	For	For
1.2	Elect Director Gary D. Burnison	Mgmt	For	For
1.3	Elect Director William R. Floyd	Mgmt	For	For
1.4	Elect Director Christina A. Gold	Mgmt	For	For
1.5	Elect Director Jerry P. Leamon	Mgmt	For	For
1.6	Elect Director Debra J. Perry	Mgmt	For	For
1.7	Elect Director George T. Shaheen	Mgmt	For	For
1.8	Elect Director Harry L. You	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Kraft Foods Group, Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 50076Q106

Meeting Type: Special

Ticker: KRFT

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

KYTHERA Biopharmaceuticals, Inc.

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 501570105

Meeting Type: Special

Ticker: KYTH

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

La Jolla Pharmaceutical Company

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 503459604

Meeting Type: Annual

Ticker: LJPC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George F. Tidmarsh	Mgmt	For	For
1.2	Elect Director Kevin C. Tang	Mgmt	For	For
1.3	Elect Director Laura L. Douglass	Mgmt	For	For
1.4	Elect Director Craig A. Johnson	Mgmt	For	For
1.5	Elect Director Robert H. Rosen	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Lakeland Industries, Inc.

Meeting Date: 07/08/2015

Country: USA

Primary Security ID: 511795106

Meeting Type: Annual

Ticker: LAKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Stephen M. Bachelder	Mgmt	For	For
2	Approve Restricted Stock Plan	Mgmt	For	For
3	Ratify WeiserMazars LLP as Auditors	Mgmt	For	For

Lakes Entertainment, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 51206P208

Meeting Type: Annual

Ticker: LACO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lyle A. Berman	Mgmt	For	For
1.2	Elect Director Timothy J. Cope	Mgmt	For	For
1.3	Elect Director Neil I. Sell	Mgmt	For	For
1.4	Elect Director Ray M. Moberg	Mgmt	For	For
1.5	Elect Director Larry C. Barenbaum	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Piercy Bowler Taylor & Kern, Certified Public Accountants, as Auditors	Mgmt	For	For
4	Opt Out of State's Control Share Acquisition Law	Mgmt	For	For
5	Adopt, Renew or Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For

La-Z-Boy Incorporated

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 505336107

Meeting Type: Annual

Ticker: LZB

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

La-Z-Boy Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurt L. Darrow	Mgmt	For	For
1.2	Elect Director Richard M. Gabrys	Mgmt	For	For
1.3	Elect Director David K. Hehl	Mgmt	For	For
1.4	Elect Director Edwin J. Holman	Mgmt	For	For
1.5	Elect Director Janet E. Kerr	Mgmt	For	For
1.6	Elect Director Michael T. Lawton	Mgmt	For	For
1.7	Elect Director H. George Levy	Mgmt	For	For
1.8	Elect Director W. Alan McCollough	Mgmt	For	For
1.9	Elect Director Nido R. Qubein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

LeapFrog Enterprises, Inc.

Meeting Date: 08/13/2015

Country: USA

Primary Security ID: 52186N106

Meeting Type: Annual

Ticker: LF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Barbour	Mgmt	For	For
1.2	Elect Director William B. Chiasson	Mgmt	For	For
1.3	Elect Director Thomas J. Kalinske	Mgmt	For	For
1.4	Elect Director Stanley E. Maron	Mgmt	For	For
1.5	Elect Director E. Stanton McKee, Jr.	Mgmt	For	For
1.6	Elect Director Joanna Rees	Mgmt	For	For
1.7	Elect Director Randy O. Rissman	Mgmt	For	For
1.8	Elect Director Caden C. Wang	Mgmt	For	For
1.9	Elect Director Stephen M. Youngwood	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

LeapFrog Enterprises, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

Legg Mason, Inc.

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 524901105

Meeting Type: Annual

Ticker: LM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Angelica	Mgmt	For	For
1.2	Elect Director Carol Anthony ('John') Davidson	Mgmt	For	For
1.3	Elect Director Barry W. Huff	Mgmt	For	For
1.4	Elect Director Dennis M. Kass	Mgmt	For	For
1.5	Elect Director Cheryl Gordon Krongard	Mgmt	For	For
1.6	Elect Director John V. Murphy	Mgmt	For	For
1.7	Elect Director John H. Myers	Mgmt	For	For
1.8	Elect Director W. Allen Reed	Mgmt	For	For
1.9	Elect Director Margaret Milner Richardson	Mgmt	For	For
1.10	Elect Director Kurt L. Schmoke	Mgmt	For	For
1.11	Elect Director Joseph A. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Legumex Walker Inc.

Meeting Date: 07/29/2015

Country: Canada

Primary Security ID: 524677101

Meeting Type: Annual

Ticker: LWP

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Legumex Walker Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Three	Mgmt	For	For
2a	Elect Director Bruce Scherr	Mgmt	For	For
2b	Elect Director Chris Schnarr	Mgmt	For	For
2c	Elect Director Peter Williams	Mgmt	For	For
3	Approve MNP LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Liberator Medical Holdings, Inc.

Meeting Date: 09/11/2015

Country: USA

Primary Security ID: 53012L108

Meeting Type: Annual

Ticker: LBMH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark A. Libratore	Mgmt	For	For
1.2	Elect Director Jeannette M. Corbett	Mgmt	For	For
1.3	Elect Director Tyler Wick	Mgmt	For	For
1.4	Elect Director Ruben J. King-Shaw, Jr.	Mgmt	For	For
1.5	Elect Director Philip Sprinkle	Mgmt	For	For
2	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

Liberty Broadband Corporation

Meeting Date: 09/23/2015

Country: USA

Primary Security ID: 530307305

Meeting Type: Special

Ticker: LBRDK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Liberty Tax, Inc.

Meeting Date: 09/18/2015

Country: USA

Primary Security ID: 53128T102

Meeting Type: Annual

Ticker: TAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. Garel	Mgmt	For	For
1.2	Elect Director Steven Ibbotson	Mgmt	For	For
1.3	Elect Director Ross N. Longfield	Mgmt	For	For
1.4	Elect Director George T. Robson	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

Lightbridge Corporation

Meeting Date: 07/14/2015

Country: USA

Primary Security ID: 53224K104

Meeting Type: Annual

Ticker: LTBR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Seth Grae	Mgmt	For	For
1.2	Elect Director Thomas Graham, Jr.	Mgmt	For	For
1.3	Elect Director Victor E. Alessi	Mgmt	For	For
1.4	Elect Director Kathleen Kennedy Townsend	Mgmt	For	For
1.5	Elect Director Daniel B. Magraw	Mgmt	For	For
2	Ratify BDO USA, LLC as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Lions Gate Entertainment Corp.

Meeting Date: 09/15/2015

Country: Canada

Primary Security ID: 535919203

Meeting Type: Annual/Special

Ticker: LGF

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Lions Gate Entertainment Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Burns	Mgmt	For	For
1.2	Elect Director Gordon Crawford	Mgmt	For	For
1.3	Elect Director Arthur Evrensel	Mgmt	For	For
1.4	Elect Director Jon Feltheimer	Mgmt	For	For
1.5	Elect Director Frank Giustra	Mgmt	For	For
1.6	Elect Director Harald Ludwig	Mgmt	For	For
1.7	Elect Director John C. Malone	Mgmt	For	Withhold
1.8	Elect Director G. Scott Paterson	Mgmt	For	For
1.9	Elect Director Mark H. Rachesky	Mgmt	For	For
1.10	Elect Director Daryl Simm	Mgmt	For	For
1.11	Elect Director Hardwick Simmons	Mgmt	For	For
1.12	Elect Director Phyllis Yaffe	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

LiveDeal, Inc.

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 538144304

Meeting Type: Annual

Ticker: LIVE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon Isaac	Mgmt	For	For
1.2	Elect Director Tony Isaac	Mgmt	For	For
1.3	Elect Director Richard D. Butler, Jr.	Mgmt	For	For
1.4	Elect Director Dennis (De) Gao	Mgmt	For	For
1.5	Elect Director Tyler Sickmeyer	Mgmt	For	For
2	Amend Conversion of Securities	Mgmt	For	For
3	Ratify Anton & Chia, LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Louisiana Bancorp, Inc.

Meeting Date: 08/28/2015

Country: USA

Primary Security ID: 54619P104

Meeting Type: Special

Ticker: LABC

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

MabVax Therapeutics Holdings, Inc.

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 55414P108

Meeting Type: Annual

Ticker: MBVX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth M. Cohen	Mgmt	For	For
1.2	Elect Director Paul V. Maier	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	Against
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify CohnReznick, LLP as Auditors	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against

Madison Covered Call & Equity Strategy Fund

Meeting Date: 07/31/2015

Country: USA

Primary Security ID: 557437100

Meeting Type: Annual

Ticker: MCN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James R. Imhoff, Jr.	Mgmt	For	For
1.2	Elect Director Steven P. Riege	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Madison Strategic Sector Premium Fund

Meeting Date: 07/31/2015

Country: USA

Primary Security ID: 558268108

Meeting Type: Annual

Ticker: MSP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Philip E. Blake	Mgmt	For	For

Magellan Petroleum Corporation

Meeting Date: 07/10/2015

Country: USA

Primary Security ID: 559091608

Meeting Type: Special

Ticker: MPET

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

MagnaChip Semiconductor Corporation

Meeting Date: 08/11/2015

Country: USA

Primary Security ID: 559333203

Meeting Type: Annual

Ticker: MX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director R. Douglas Norby	Mgmt	For	For
1.2	Elect Director Ilbok Lee	Mgmt	For	For
1.3	Elect Director Michael Elkins	Mgmt	For	For
1.4	Elect Director Young-Joon (YJ) Kim	Mgmt	For	For
1.5	Elect Director Brian Mulhern	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Samil PricewaterhouseCoopers as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Majesco Entertainment Company

Meeting Date: 07/15/2015

Country: USA

Primary Security ID: 560690307

Meeting Type: Special

Ticker: COOL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

Major Drilling Group International Inc.

Meeting Date: 09/11/2015

Country: Canada

Primary Security ID: 560909103

Meeting Type: Annual

Ticker: MDI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward J. Breiner	Mgmt	For	For
1.2	Elect Director Jean Desrosiers	Mgmt	For	For
1.3	Elect Director Fred J. Dymont	Mgmt	For	For
1.4	Elect Director David A. Fennell	Mgmt	For	For
1.5	Elect Director Denis Larocque	Mgmt	For	For
1.6	Elect Director Francis P. McGuire	Mgmt	For	For
1.7	Elect Director Catherine McLeod-Seltzer	Mgmt	For	For
1.8	Elect Director Janice G. Rennie	Mgmt	For	For
1.9	Elect Director David B. Tennant	Mgmt	For	For
1.10	Elect Director Jo Mark Zurel	Mgmt	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Manhattan Bridge Capital, Inc.

Meeting Date: 07/07/2015

Country: USA

Primary Security ID: 562803106

Meeting Type: Annual

Ticker: LOAN

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Manhattan Bridge Capital, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Assaf Ran	Mgmt	For	For
1.2	Elect Director Michael J. Jackson	Mgmt	For	For
1.3	Elect Director Eran Goldshmit	Mgmt	For	For
1.4	Elect Director Mark Alhadeff	Mgmt	For	For
1.5	Elect Director Lyron Bentovim	Mgmt	For	For
2	Ratify Hoberman & Lesser, LLP as Auditors	Mgmt	For	For

Manning & Napier Fund, Inc.

Meeting Date: 08/18/2015

Country: USA

Primary Security ID: 563821768

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen B. Ashley	Mgmt	For	For
1.2	Elect Director Paul A. Brooke	Mgmt	For	For
1.3	Elect Director Peter L. Faber	Mgmt	For	For
1.4	Elect Director James E. Mikolaichik	Mgmt	For	For
1.5	Elect Director Harris H. Rusitzky	Mgmt	For	For
1.6	Elect Director Chester N. Watson	Mgmt	For	For

Marathon Patent Group, Inc.

Meeting Date: 07/31/2015

Country: USA

Primary Security ID: 56585W203

Meeting Type: Annual

Ticker: MARA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard Tyler	Mgmt	For	For
1.2	Elect Director Edward Kovalik	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Marathon Patent Group, Inc.

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

MCG Capital Corporation

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 58047P107

Meeting Type: Special

Ticker: MCGC

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

McKesson Corporation

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 58155Q103

Meeting Type: Annual

Ticker: MCK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andy D. Bryant	Mgmt	For	For
1b	Elect Director Wayne A. Budd	Mgmt	For	For
1c	Elect Director N. Anthony Coles	Mgmt	For	For
1d	Elect Director John H. Hammergren	Mgmt	For	For
1e	Elect Director Alton F. Irby, III	Mgmt	For	For
1f	Elect Director M. Christine Jacobs	Mgmt	For	For
1g	Elect Director Donald R. Knauss	Mgmt	For	For
1h	Elect Director Marie L. Knowles	Mgmt	For	For
1i	Elect Director David M. Lawrence	Mgmt	For	For
1j	Elect Director Edward A. Mueller	Mgmt	For	For
1k	Elect Director Susan R. Salka	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

McKesson Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Report on Political Contributions	SH	Against	Against
7	Pro-rata Vesting of Equity Awards	SH	Against	Against

Mediagrif Interactive Technologies Inc.

Meeting Date: 09/15/2015

Country: Canada

Primary Security ID: 58445U104

Meeting Type: Annual

Ticker: MDF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Claude Roy	Mgmt	For	For
1.2	Elect Director Andre Courtemanche	Mgmt	For	For
1.3	Elect Director Michel Dube	Mgmt	For	For
1.4	Elect Director Andre Gauthier	Mgmt	For	For
1.5	Elect Director Lyne Groulx	Mgmt	For	For
1.6	Elect Director Gilles Laporte	Mgmt	For	For
1.7	Elect Director Gilles Laurin	Mgmt	For	For
1.8	Elect Director Catherine Roy	Mgmt	For	For
1.9	Elect Director Jean-Francois Sabourin	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

MeetMe, Inc.

Meeting Date: 08/10/2015

Country: USA

Primary Security ID: 585141104

Meeting Type: Annual

Ticker: MEET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John Abbott	Mgmt	For	For
1b	Elect Director Jean Clifton	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

MeetMe, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Geoffrey Cook	Mgmt	For	For
1d	Elect Director Ernesto Cruz	Mgmt	For	For
1e	Elect Director Spencer Rhodes	Mgmt	For	For
1f	Elect Director Jason Whitt	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify McGladrey LLP as Auditors	Mgmt	For	For

MELA Sciences, Inc.

Meeting Date: 09/30/2015

Country: USA

Primary Security ID: 55277R308

Meeting Type: Annual

Ticker: MELA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey F. O'Donnell, Sr.	Mgmt	For	For
1b	Elect Director Michael R. Stewart	Mgmt	For	For
1c	Elect Director Samuel E. Navarro	Mgmt	For	For
1d	Elect Director David K. Stone	Mgmt	For	For
1e	Elect Director Kathryn Swintek	Mgmt	For	For
1f	Elect Director LuAnn Via	Mgmt	For	For
1g	Elect Director R. Rox Anderson	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	Against
4	Approve Conversion of Securities	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	Against
6	Approve Special Board Compensation to Transaction Committee Members	Mgmt	For	Against
7	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For
8	Adjourn Meeting	Mgmt	For	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Meridian Bancorp, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 58958U103

Meeting Type: Annual

Ticker: EBSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marilyn A. Censullo	Mgmt	For	For
1.2	Elect Director Richard J. Gavegnano	Mgmt	For	For
1.3	Elect Director Edward L. Lynch	Mgmt	For	For
1.4	Elect Director Gregory F. Natalucci	Mgmt	For	For
2	Ratify Wolf & Company, P.C. as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Approve Omnibus Stock Plan	Mgmt	For	For

Mesa Laboratories, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 59064R109

Meeting Type: Annual

Ticker: MLAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael T. Brooks	Mgmt	For	For
1.2	Elect Director H. Stuart Campbell	Mgmt	For	For
1.3	Elect Director Robert V. Dwyer	Mgmt	For	For
1.4	Elect Director Evan C. Guillemin	Mgmt	For	For
1.5	Elect Director David M. Kelly	Mgmt	For	For
1.6	Elect Director John B. Schmieder	Mgmt	For	For
1.7	Elect Director John J. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify EKS&H LLLP ("EKS&H") as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Metalico, Inc.

Meeting Date: 09/11/2015

Country: USA

Primary Security ID: 591176102

Meeting Type: Special

Ticker: MEA

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

Methode Electronics, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 591520200

Meeting Type: Annual

Ticker: MEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Walter J. Aspatore	Mgmt	For	For
1b	Elect Director Warren L. Batts	Mgmt	For	For
1c	Elect Director Darren M. Dawson	Mgmt	For	For
1d	Elect Director Donald W. Duda	Mgmt	For	For
1e	Elect Director Stephen F. Gates	Mgmt	For	For
1f	Elect Director Isabelle C. Goossen	Mgmt	For	For
1g	Elect Director Christopher J. Hornung	Mgmt	For	For
1h	Elect Director Paul G. Shelton	Mgmt	For	For
1i	Elect Director Lawrence B. Skatoff	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

MEXCO ENERGY CORPORATION

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 592770101

Meeting Type: Annual

Ticker: MXC

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

MEXCO ENERGY CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Banschbach	Mgmt	For	For
1.2	Elect Director Kenneth L. Clayton	Mgmt	For	Against
1.3	Elect Director Thomas R. Craddick	Mgmt	For	For
1.4	Elect Director Paul G. Hines	Mgmt	For	For
1.5	Elect Director Christopher M. Schroeder	Mgmt	For	For
1.6	Elect Director Nicholas C. Taylor	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Micrel, Incorporated

Meeting Date: 08/03/2015

Country: USA

Primary Security ID: 594793101

Meeting Type: Special

Ticker: MCRL

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

Microchip Technology Incorporated

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 595017104

Meeting Type: Annual

Ticker: MCHP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steve Sanghi	Mgmt	For	For
1.2	Elect Director Matthew W. Chapman	Mgmt	For	For
1.3	Elect Director L.B. Day	Mgmt	For	For
1.4	Elect Director Esther L. Johnson	Mgmt	For	For
1.5	Elect Director Wade F. Meyercord	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Microchip Technology Incorporated

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

Mitcham Industries, Inc.

Meeting Date: 07/23/2015 **Country:** USA **Primary Security ID:** 606501104
Meeting Type: Annual **Ticker:** MIND

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Billy F. Mitcham, Jr.	Mgmt	For	For
1.2	Elect Director Peter H. Blum	Mgmt	For	For
1.3	Elect Director Robert P. Capps	Mgmt	For	For
1.4	Elect Director R. Dean Lewis	Mgmt	For	For
1.5	Elect Director John F. Schwalbe	Mgmt	For	For
1.6	Elect Director Robert J. Albers	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For

Modine Manufacturing Company

Meeting Date: 07/23/2015 **Country:** USA **Primary Security ID:** 607828100
Meeting Type: Annual **Ticker:** MOD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Suresh V. Garimella	Mgmt	For	For
1b	Elect Director Christopher W. Patterson	Mgmt	For	For
1c	Elect Director Christine Y. Yan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Modine Manufacturing Company

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

Monro Muffler Brake, Inc.

Meeting Date: 08/04/2015 **Country:** USA **Primary Security ID:** 610236101
Meeting Type: Annual **Ticker:** MNRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick M. Danziger	Mgmt	For	For
1.2	Elect Director Robert G. Gross	Mgmt	For	For
1.3	Elect Director Stephen C. McCluski	Mgmt	For	For
1.4	Elect Director Robert E. Mellor	Mgmt	For	For
1.5	Elect Director Peter J. Solomon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Monster Beverage Corporation

Meeting Date: 08/07/2015 **Country:** USA **Primary Security ID:** 61174X109
Meeting Type: Annual **Ticker:** MNST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Sacks	Mgmt	For	For
1.2	Elect Director Hilton H. Schlosberg	Mgmt	For	For
1.3	Elect Director Mark J. Hall	Mgmt	For	For
1.4	Elect Director Norman C. Epstein	Mgmt	For	For
1.5	Elect Director Gary P. Fayard	Mgmt	For	For
1.6	Elect Director Benjamin M. Polk	Mgmt	For	For
1.7	Elect Director Sydney Selati	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Monster Beverage Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Harold C. Taber, Jr.	Mgmt	For	For
1.9	Elect Director Kathy N. Waller	Mgmt	For	For
1.10	Elect Director Mark S. Vidergauz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

Multi-Color Corporation

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 625383104

Meeting Type: Annual

Ticker: LABL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ari J. Benacerraf	Mgmt	For	For
1.2	Elect Director Robert R. Buck	Mgmt	For	For
1.3	Elect Director Charles B. Connolly	Mgmt	For	For
1.4	Elect Director Thomas M. Mohr	Mgmt	For	For
1.5	Elect Director Simon T. Roberts	Mgmt	For	For
1.6	Elect Director Nigel A. Vincombe	Mgmt	For	For
1.7	Elect Director Matthew M. Walsh	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For

Nanophase Technologies Corporation

Meeting Date: 08/27/2015

Country: USA

Primary Security ID: 630079101

Meeting Type: Annual

Ticker: NANX

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Nanophase Technologies Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director George A. Vincent, III	Mgmt	For	For
2	Ratify McGladrey LLP as Auditors	Mgmt	For	For

Nanosphere, Inc.

Meeting Date: 09/30/2015

Country: USA

Primary Security ID: 63009F204

Meeting Type: Annual

Ticker: NSPH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael K. McGarrity	Mgmt	For	For
1.2	Elect Director Gene Cartwright	Mgmt	For	For
1.3	Elect Director Erik Holmlin	Mgmt	For	For
1.4	Elect Director Lorin J. Randall	Mgmt	For	For
1.5	Elect Director Michael J. Ward	Mgmt	For	For
1.6	Elect Director Kristopher A. Wood	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

NanoString Technologies, Inc.

Meeting Date: 07/15/2015

Country: USA

Primary Security ID: 63009R109

Meeting Type: Annual

Ticker: NSTG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregory Norden	Mgmt	For	For
1.2	Elect Director Charles P. Waite	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

NATHAN'S FAMOUS, INC.

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 632347100

Meeting Type: Annual

Ticker: NATH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Eide	Mgmt	For	For
1.2	Elect Director Eric Gatoff	Mgmt	For	For
1.3	Elect Director Brian S. Genson	Mgmt	For	For
1.4	Elect Director Barry Leistner	Mgmt	For	For
1.5	Elect Director Howard M. Lorber	Mgmt	For	Withhold
1.6	Elect Director Wayne Norbitz	Mgmt	For	For
1.7	Elect Director A. F. Petrocelli	Mgmt	For	For
1.8	Elect Director Charles Raich	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

National Holdings Corporation

Meeting Date: 08/18/2015

Country: USA

Primary Security ID: 636375206

Meeting Type: Annual

Ticker: NHLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank Plimpton	Mgmt	For	For
1.2	Elect Director Frederic B. Powers III	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify EisnerAmper LLP as Auditors	Mgmt	For	For

Navidea Biopharmaceuticals, Inc.

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 63937X103

Meeting Type: Annual

Ticker: NAVB

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Navidea Biopharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter F. Drake	Mgmt	For	For
1.2	Elect Director Gordon A. Troup	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

NBT Bancorp Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 628778102

Meeting Type: Annual

Ticker: NBTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin A. Dietrich	Mgmt	For	For
1.2	Elect Director John C. Mitchell	Mgmt	For	For
1.3	Elect Director Michael M. Murphy	Mgmt	For	For
2	Declassify the Board and Amend Bylaws to Permit Shareholders to Remove a Director Without Cause	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

NeoPhotonics Corporation

Meeting Date: 07/14/2015

Country: USA

Primary Security ID: 64051T100

Meeting Type: Annual

Ticker: NPTN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles J. Abbe	Mgmt	For	For
1.2	Elect Director Bandel L. Carano	Mgmt	For	For
1.3	Elect Director Michael J. Sophie	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Neptune Technologies & Bioresources Inc.

Meeting Date: 07/14/2015

Country: Canada

Primary Security ID: 64077P108

Meeting Type: Annual/Special

Ticker: NTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Katherine Crewe	Mgmt	For	For
1.2	Elect Director Ronald Denis	Mgmt	For	For
1.3	Elect Director Pierre Fitzgibbon	Mgmt	For	For
1.4	Elect Director Jim Hamilton	Mgmt	For	For
1.5	Elect Director John Moretz	Mgmt	For	For
1.6	Elect Director Francois R. Roy	Mgmt	For	For
1.7	Elect Director Leendert Staal	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Re-approve Stock Option Plan	Mgmt	For	For
4	Amend By-Law	Mgmt	For	Against

NetApp, Inc.

Meeting Date: 09/11/2015

Country: USA

Primary Security ID: 64110D104

Meeting Type: Annual

Ticker: NTAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director T. Michael Nevens	Mgmt	For	For
1b	Elect Director Jeffrey R. Allen	Mgmt	For	For
1c	Elect Director Tor R. Braham	Mgmt	For	For
1d	Elect Director Alan L. Earhart	Mgmt	For	For
1e	Elect Director Gerald Held	Mgmt	For	For
1f	Elect Director Kathryn M. Hill	Mgmt	For	For
1g	Elect Director George Kurian	Mgmt	For	For
1h	Elect Director George T. Shaheen	Mgmt	For	For
1i	Elect Director Robert T. Wall	Mgmt	For	For
1j	Elect Director Richard P. Wallace	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

NetApp, Inc.

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

NetScout Systems, Inc.

Meeting Date: 09/22/2015 **Country:** USA **Primary Security ID:** 64115T104
Meeting Type: Annual **Ticker:** NTCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victor A. DeMarines	Mgmt	For	For
1.2	Elect Director Vincent J. Mullarkey	Mgmt	For	For
1.3	Elect Director James A. Lico	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Network-1 Technologies, Inc.

Meeting Date: 09/10/2015 **Country:** USA **Primary Security ID:** 64121N109
Meeting Type: Annual **Ticker:** NTIP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Corey M. Horowitz	Mgmt	For	For
1.2	Elect Director David C. Kahn	Mgmt	For	For
1.3	Elect Director Emanuel Pearlman	Mgmt	For	For
1.4	Elect Director Niv Harizman	Mgmt	For	For
1.5	Elect Director Allison Hoffman	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Network-1 Technologies, Inc.

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

Neuberger Berman Intermediate Municipal Fund Inc.

Meeting Date: 08/24/2015 **Country:** USA **Primary Security ID:** 64124P101
Meeting Type: Annual **Ticker:** NBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Conti	Mgmt	For	For
1.2	Elect Director Michael M. Knetter	Mgmt	For	For
1.3	Elect Director Peter P. Trapp	Mgmt	For	For

Neuberger Berman Real Estate Securities Income Fund Inc.

Meeting Date: 08/24/2015 **Country:** USA **Primary Security ID:** 64190A103
Meeting Type: Annual **Ticker:** NRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert Conti	Mgmt	For	For
1.2	Elect Director Michael M. Knetter	Mgmt	For	For
1.3	Elect Director Peter P. Trapp	Mgmt	For	For

New Relic, Inc.

Meeting Date: 08/18/2015 **Country:** USA **Primary Security ID:** 64829B100
Meeting Type: Annual **Ticker:** NEWR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sarah Friar	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

New Relic, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Adam Messinger	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Nicholas Financial, Inc.

Meeting Date: 08/13/2015 **Country:** Canada **Primary Security ID:** 65373J209
Meeting Type: Annual **Ticker:** NICK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott Fink	Mgmt	For	For
1.2	Elect Director Robin J. Hastings	Mgmt	For	For
2	Ratify Dixon Hughes Goodman LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For

NIKE, Inc.

Meeting Date: 09/17/2015 **Country:** USA **Primary Security ID:** 654106103
Meeting Type: Annual **Ticker:** NKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan B. Graf, Jr.	Mgmt	For	For
1.2	Elect Director John C. Lechleiter	Mgmt	For	For
1.3	Elect Director Michelle A. Peluso	Mgmt	For	For
1.4	Elect Director Phyllis M. Wise	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

NIKE, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Report on Political Contributions	SH	Against	Against
7	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Nimble Storage, Inc.

Meeting Date: 07/16/2015 **Country:** USA **Primary Security ID:** 65440R101
Meeting Type: Annual **Ticker:** NMBL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Goetz	Mgmt	For	For
1.2	Elect Director William D. 'BJ' Jenkins, Jr.	Mgmt	For	For
1.3	Elect Director Ping Li	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Noranda Aluminum Holding Corporation

Meeting Date: 08/24/2015 **Country:** USA **Primary Security ID:** 65542W107
Meeting Type: Special **Ticker:** NOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	For

Noranda Income Fund

Meeting Date: 07/28/2015 **Country:** Canada **Primary Security ID:** 655432102
Meeting Type: Annual **Ticker:** NIF.UN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Ernst & Young LLP as Auditors of the Fund and Authorize Trustees of the Operating Trust to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

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Noranda Income Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Direct and Instruct Canadian Electrolytic Zinc Limited as Administrator to Vote For the Appointment of Ernst & Young LLP as Auditors of the Operating Trust and Authorize Trustees to Fix Their Remuneration	Mgmt	For	For
3.1	Direct and Instruct the Administrator to Vote to Elect Trustee Chris Eskdale	Mgmt	For	For
3.2	Direct and Instruct the Administrator to Vote to Elect Trustee Yvan Jost	Mgmt	For	For
3.3	Direct and Instruct the Administrator to Vote to Elect Trustee Anthony P.L. Lloyd	Mgmt	For	For
3.4	Direct and Instruct the Administrator to Vote to Elect Trustee Jean Pierre (JP) Ouellet	Mgmt	For	For
3.5	Direct and Instruct the Administrator to Vote to Elect Trustee Francois R. Roy	Mgmt	For	For
3.6	Direct and Instruct the Administrator to Vote to Elect Trustee Barry Tissenbaum	Mgmt	For	For
3.7	Direct and Instruct the Administrator to Vote to Elect Trustee Dirk Vollrath	Mgmt	For	For

NovaBay Pharmaceuticals, Inc.

Meeting Date: 09/30/2015 **Country:** USA **Primary Security ID:** 66987P102
Meeting Type: Special **Ticker:** NBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Common Stock	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

Novatel Wireless, Inc.

Meeting Date: 08/31/2015 **Country:** USA **Primary Security ID:** 66987M604
Meeting Type: Special **Ticker:** MIFI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Common Stock	Mgmt	For	For

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Vote Summary Report

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Novatel Wireless, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

Novation Companies, Inc.

Meeting Date: 07/21/2015 **Country:** USA **Primary Security ID:** 66989V107
Meeting Type: Annual **Ticker:** NOVC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Art N. Burtcher	Mgmt	For	For
1b	Elect Director Robert G. Pearse	Mgmt	For	For
1c	Elect Director Jeffrey E. Eberwein	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Amend Securities Transfer Restrictions	Mgmt	For	For
6	Amend NOL Rights Plan (NOL Pill)	Mgmt	For	For

Nuven AMT-Free Municipal Income Fund

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 670657105
Meeting Type: Annual **Ticker:** NEA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d.1	Elect Director Jack B. Evans	Mgmt	For	For
1d.2	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuven Build America Bond Fund

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 67074C103
Meeting Type: Annual **Ticker:** NBB

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Nuveen Build America Bond Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c.1	Elect Director Jack B. Evans	Mgmt	For	For
1c.2	Elect Director William J. Schneider	Mgmt	For	For
1c.3	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuveen Build America Bond Opportunity Fund

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 67074Q102
Meeting Type: Annual **Ticker:** NBD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c.1	Elect Director Jack B. Evans	Mgmt	For	For
1c.2	Elect Director William J. Schneider	Mgmt	For	For
1c.3	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuveen Dividend Advantage Municipal Fund

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 67066V101
Meeting Type: Annual **Ticker:** NAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d.1	Elect Director Jack B. Evans	Mgmt	For	For
1d.2	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuveen Dividend Advantage Municipal Fund 2

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 67070F100
Meeting Type: Annual **Ticker:** NXZ

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Vote Summary Report

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Nuveen Dividend Advantage Municipal Fund 2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d.1	Elect Director Jack B. Evans	Mgmt	For	For
1d.2	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuveen Dividend Advantage Municipal Fund 3

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 67070X101
Meeting Type: Annual **Ticker:** NZF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d.1	Elect Director Jack B. Evans	Mgmt	For	For
1d.2	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuveen Dividend Advantage Municipal Income Fund

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 67071L106
Meeting Type: Annual **Ticker:** NVG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d.1	Elect Director Jack B. Evans	Mgmt	For	For
1d.2	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuveen Dow 30SM Dynamic Overwrite Fund

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 67075F105
Meeting Type: Annual **Ticker:** DIAAX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c.1	Elect Director Jack B. Evans	Mgmt	For	For

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Vote Summary Report

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Nuveen Dow 30SM Dynamic Overwrite Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c.2	Elect Director William J. Schneider	Mgmt	For	For
1c.3	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuveen Global High Income Fund

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 67075G103
Meeting Type: Annual **Ticker:** JGH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c.1	Elect Director Jack B. Evans	Mgmt	For	For
1c.2	Elect Director William J. Schneider	Mgmt	For	For
1c.3	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuveen Investment Quality Municipal Fund, Inc.

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 67062E103
Meeting Type: Annual **Ticker:** NQM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director William Adams, IV	Mgmt	For	For
1a.2	Elect Director Jack B. Evans	Mgmt	For	For
1a.3	Elect Director David J. Kundert	Mgmt	For	For
1a.4	Elect Director John K. Nelson	Mgmt	For	For
1a.5	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For
1a.6	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.7	Elect Director Carole E. Stone	Mgmt	For	For
1a.8	Elect Director Virginia L. Stringer	Mgmt	For	For
1a.9	Elect Director Terence J. Toth	Mgmt	For	For

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Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Nuveen Municipal Advantage Fund, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 67062H106

Meeting Type: Annual

Ticker: NMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director William Adams, IV	Mgmt	For	For
1a.2	Elect Director Jack B. Evans	Mgmt	For	For
1a.3	Elect Director David J. Kundert	Mgmt	For	For
1a.4	Elect Director John K. Nelson	Mgmt	For	For
1a.5	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For
1a.6	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.7	Elect Director Carole E. Stone	Mgmt	For	For
1a.8	Elect Director Virginia L. Stringer	Mgmt	For	For
1a.9	Elect Director Terence J. Toth	Mgmt	For	For

Nuveen Municipal High Income Opportunity Fund

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 670682103

Meeting Type: Annual

Ticker: NMZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d.1	Elect Director Jack B. Evans	Mgmt	For	For
1d.2	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuveen Municipal Income Fund, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 67062J102

Meeting Type: Annual

Ticker: NMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.1	Elect Director Jack B. Evans	Mgmt	For	For
1b.2	Elect Director William J. Schneider	Mgmt	For	For

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Vote Summary Report

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Nuveen Municipal Income Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b.3	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuveen Municipal Market Opportunity Fund, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 67062W103

Meeting Type: Annual

Ticker: NMO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director William Adams, IV	Mgmt	For	For
1a.2	Elect Director Jack B. Evans	Mgmt	For	For
1a.3	Elect Director David J. Kundert	Mgmt	For	For
1a.4	Elect Director John K. Nelson	Mgmt	For	For
1a.5	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For
1a.6	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.7	Elect Director Carole E. Stone	Mgmt	For	For
1a.8	Elect Director Virginia L. Stringer	Mgmt	For	For
1a.9	Elect Director Terence J. Toth	Mgmt	For	For

Nuveen Municipal Opportunity Fund, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 670984103

Meeting Type: Annual

Ticker: NIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director William Adams, IV	Mgmt	For	For
1a.2	Elect Director Jack B. Evans	Mgmt	For	For
1a.3	Elect Director David J. Kundert	Mgmt	For	For
1a.4	Elect Director John K. Nelson	Mgmt	For	For
1a.5	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For
1a.6	Elect Director Judith M. Stockdale	Mgmt	For	For

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Vote Summary Report

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Nuveen Municipal Opportunity Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.7	Elect Director Carole E. Stone	Mgmt	For	For
1a.8	Elect Director Virginia L. Stringer	Mgmt	For	For
1a.9	Elect Director Terence J. Toth	Mgmt	For	For

Nuveen Municipal Value Fund, Inc.

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 670928100
Meeting Type: Annual **Ticker:** NUV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c.1	Elect Director Jack B. Evans	Mgmt	For	For
1c.2	Elect Director William J. Schneider	Mgmt	For	For
1c.3	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuveen NASDAQ 100 Dynamic Overwrite Fund

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 670699107
Meeting Type: Annual **Ticker:** QQQX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c.1	Elect Director Jack B. Evans	Mgmt	For	For
1c.2	Elect Director William J. Schneider	Mgmt	For	For
1c.3	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

Nuveen Performance Plus Municipal Fund, Inc.

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 67062P108
Meeting Type: Annual **Ticker:** NPP

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Vote Summary Report

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Nuveen Performance Plus Municipal Fund, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director William Adams, IV	Mgmt	For	For
1a.2	Elect Director Jack B. Evans	Mgmt	For	For
1a.3	Elect Director David J. Kundert	Mgmt	For	For
1a.4	Elect Director John K. Nelson	Mgmt	For	For
1a.5	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For
1a.6	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.7	Elect Director Carole E. Stone	Mgmt	For	For
1a.8	Elect Director Virginia L. Stringer	Mgmt	For	For
1a.9	Elect Director Terence J. Toth	Mgmt	For	For

Nuveen Premier Municipal Income Fund, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 670988104

Meeting Type: Annual

Ticker: NPF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director William Adams, IV	Mgmt	For	For
1a.2	Elect Director Jack B. Evans	Mgmt	For	For
1a.3	Elect Director David J. Kundert	Mgmt	For	For
1a.4	Elect Director John K. Nelson	Mgmt	For	For
1a.5	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For
1a.6	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.7	Elect Director Carole E. Stone	Mgmt	For	For
1a.8	Elect Director Virginia L. Stringer	Mgmt	For	For
1a.9	Elect Director Terence J. Toth	Mgmt	For	For

Nuveen Premium Income Municipal Fund 2, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 67063W102

Meeting Type: Annual

Ticker: NPM

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Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Nuveen Premium Income Municipal Fund 2, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director William Adams, IV	Mgmt	For	For
1a.2	Elect Director Jack B. Evans	Mgmt	For	For
1a.3	Elect Director David J. Kundert	Mgmt	For	For
1a.4	Elect Director John K. Nelson	Mgmt	For	For
1a.5	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For
1a.6	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.7	Elect Director Carole E. Stone	Mgmt	For	For
1a.8	Elect Director Virginia L. Stringer	Mgmt	For	For
1a.9	Elect Director Terence J. Toth	Mgmt	For	For

Nuveen Premium Income Municipal Fund 2, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 67063W102

Meeting Type: Annual

Ticker: NPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Holders of Variable Rate Demand Preferred Shares ("VRDP Shares")	Mgmt		
1a.1	Elect Director William Adams, IV	Mgmt	For	For
1a.2	Elect Director Jack B. Evans	Mgmt	For	For
1a.3	Elect Director David J. Kundert	Mgmt	For	For
1a.4	Elect Director John K. Nelson	Mgmt	For	For
1a.5	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For
1a.6	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.7	Elect Director Carole E. Stone	Mgmt	For	For
1a.8	Elect Director Virginia L. Stringer	Mgmt	For	For
1a.9	Elect Director Terence J. Toth	Mgmt	For	For
1a.10	Elect Director William C. Hunter	Mgmt	For	For
1a.11	Elect Director William J. Schneider	Mgmt	For	For

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Nuveen Premium Income Municipal Fund 4, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 6706K4105

Meeting Type: Annual

Ticker: NPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director William Adams, IV	Mgmt	For	For
1a.2	Elect Director Jack B. Evans	Mgmt	For	For
1a.3	Elect Director David J. Kundert	Mgmt	For	For
1a.4	Elect Director John K. Nelson	Mgmt	For	For
1a.5	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For
1a.6	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.7	Elect Director Carole E. Stone	Mgmt	For	For
1a.8	Elect Director Virginia L. Stringer	Mgmt	For	For
1a.9	Elect Director Terence J. Toth	Mgmt	For	For

Nuveen Premium Income Municipal Fund, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 67062T100

Meeting Type: Annual

Ticker: NPI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director William Adams, IV	Mgmt	For	For
1a.2	Elect Director Jack B. Evans	Mgmt	For	For
1a.3	Elect Director David J. Kundert	Mgmt	For	For
1a.4	Elect Director John K. Nelson	Mgmt	For	For
1a.5	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For
1a.6	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.7	Elect Director Carole E. Stone	Mgmt	For	For
1a.8	Elect Director Virginia L. Stringer	Mgmt	For	For
1a.9	Elect Director Terence J. Toth	Mgmt	For	For

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Vote Summary Report

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Nuveen Quality Income Municipal Fund, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 670977107

Meeting Type: Annual

Ticker: NQU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a.1	Elect Director William Adams, IV	Mgmt	For	For
1a.2	Elect Director Jack B. Evans	Mgmt	For	For
1a.3	Elect Director David J. Kundert	Mgmt	For	For
1a.4	Elect Director John K. Nelson	Mgmt	For	For
1a.5	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For
1a.6	Elect Director Judith M. Stockdale	Mgmt	For	For
1a.7	Elect Director Carole E. Stone	Mgmt	For	For
1a.8	Elect Director Virginia L. Stringer	Mgmt	For	For
1a.9	Elect Director Terence J. Toth	Mgmt	For	For

Nuveen Select Tax-Free Income Portfolio 3

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 67063X100

Meeting Type: Annual

Ticker: NXR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c.1	Elect Director Jack B. Evans	Mgmt	For	For
1c.2	Elect Director William J. Schneider	Mgmt	For	For
1c.3	Elect Director Thomas S. Schreier, Jr.	Mgmt	For	For

NVE Corporation

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 629445206

Meeting Type: Annual

Ticker: NVEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terrence W. Glarner	Mgmt	For	For

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NVE Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Daniel A. Baker	Mgmt	For	For
1.3	Elect Director Patricia M. Hollister	Mgmt	For	For
1.4	Elect Director Richard W. Kramp	Mgmt	For	For
1.5	Elect Director Gary R. Maharaj	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

OceanaGold Corporation

Meeting Date: 09/28/2015

Country: Canada

Primary Security ID: 675222103

Meeting Type: Special

Ticker: OGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares in Connection with the Acquisition of Romarco Minerals Inc.	Mgmt	For	For

Olin Corporation

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 680665205

Meeting Type: Special

Ticker: OLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

OM Group, Inc.

Meeting Date: 08/10/2015

Country: USA

Primary Security ID: 670872100

Meeting Type: Special

Ticker: OMG

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

OM Group, Inc.

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

Omega Healthcare Investors, Inc.

Meeting Date: 07/17/2015

Country: USA

Primary Security ID: 681936100

Meeting Type: Annual

Ticker: OHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Norman R. Bobins	Mgmt	For	For
1.2	Elect Director Craig R. Callen	Mgmt	For	For
1.3	Elect Director Thomas F. Franke	Mgmt	For	For
1.4	Elect Director Bernard J. Korman	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Omnicare, Inc.

Meeting Date: 08/18/2015

Country: USA

Primary Security ID: 681904108

Meeting Type: Special

Ticker: OCR

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

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

OmniVision Technologies, Inc.

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 682128103

Meeting Type: Special

Ticker: OVTI

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

OmniVision Technologies, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 682128103

Meeting Type: Annual

Ticker: OVTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph Jeng	Mgmt	For	For
1b	Elect Director Dwight Steffensen	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Opexa Therapeutics, Inc.

Meeting Date: 08/28/2015

Country: USA

Primary Security ID: 68372T202

Meeting Type: Annual

Ticker: OPXA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Director Timothy Barabe	Mgmt	For	For
1.2	Director Hans-Peter Hartung	Mgmt	For	For
1.3	Director Gail J. Maderis	Mgmt	For	For
1.4	Director Michael Richman	Mgmt	For	For
1.5	Director Scott B. Seaman	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Opexa Therapeutics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Director Neil K. Warma	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	Against
3	Approve Reverse Stock Split	Mgmt	For	For
4	Ratify MaloneBailey, LLP as Auditors	Mgmt	For	For

Oragenics, Inc.

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 684023203

Meeting Type: Annual

Ticker: OGEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick W. Telling	Mgmt	For	For
1.2	Elect Director Robert C. Koski	Mgmt	For	For
1.3	Elect Director Christine L. Koski	Mgmt	For	For
1.4	Elect Director Charles L. Pope	Mgmt	For	For
1.5	Elect Director Alan W. Dunton	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Mayer Hoffman McCann P.C. as Auditors	Mgmt	For	For

Orbital ATK, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 68557N103

Meeting Type: Annual

Ticker: OA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin P. Chilton	Mgmt	For	For
1.2	Elect Director Roxanne J. Decyk	Mgmt	For	For
1.3	Elect Director Mark W. DeYoung	Mgmt	For	For
1.4	Elect Director Martin C. Faga	Mgmt	For	For
1.5	Elect Director Lennard A. Fisk	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Orbital ATK, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Ronald R. Fogleman	Mgmt	For	For
1.7	Elect Director Robert M. Hanisee	Mgmt	For	For
1.8	Elect Director Ronald T. Kadish	Mgmt	For	For
1.9	Elect Director Tig H. Krekel	Mgmt	For	For
1.10	Elect Director Douglas L. Maine	Mgmt	For	For
1.11	Elect Director Roman Martinez, IV	Mgmt	For	For
1.12	Elect Director Janice I. Obuchowski	Mgmt	For	For
1.13	Elect Director James G. Roche	Mgmt	For	For
1.14	Elect Director Harrison H. Schmitt	Mgmt	For	For
1.15	Elect Director David W. Thompson	Mgmt	For	For
1.16	Elect Director Scott L. Webster	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Organovo Holdings, Inc.

Meeting Date: 08/20/2015

Country: USA

Primary Security ID: 68620A104

Meeting Type: Annual

Ticker: ONVO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith Murphy	Mgmt	For	For
1.2	Elect Director Kirk Malloy	Mgmt	For	For
2	Ratify Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

Orion Energy Systems, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 686275108

Meeting Type: Annual

Ticker: OESX

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Orion Energy Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark C. Williamson	Mgmt	For	For
1.2	Elect Director Michael W. Altschaeffl	Mgmt	For	For
1.3	Elect Director Anthony L. Otten	Mgmt	For	For
1.4	Elect Director Tryg C. Jacobson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

Ovivo Inc.

Meeting Date: 09/24/2015

Country: Canada

Primary Security ID: 690481106

Meeting Type: Annual

Ticker: OVI.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Subordinate Voting and Multiple Voting Shareholders	Mgmt		
1.1	Elect Director Laurent Verreault	Mgmt	For	For
1.2	Elect Director Marc Barbeau	Mgmt	For	For
1.3	Elect Director Chantal Belanger	Mgmt	For	For
1.4	Elect Director Marc A. Courtois	Mgmt	For	For
1.5	Elect Director Sylvie Lalande	Mgmt	For	For
1.6	Elect Director Francois R. Roy	Mgmt	For	For
1.7	Elect Director Pierre Seccareccia	Mgmt	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Pall Corporation

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 696429307

Meeting Type: Special

Ticker: PLL

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Pall Corporation

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

Palmetto Bancshares, Inc.

Meeting Date: 08/12/2015

Country: USA

Primary Security ID: 697062206

Meeting Type: Special

Ticker: PLMT

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

Park Bancorp, Inc.

Meeting Date: 09/14/2015

Country: USA

Primary Security ID: 700164106

Meeting Type: Annual

Ticker: PFED

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert W. Krug	Mgmt	For	For
1.2	Elect Director David A. Remijas	Mgmt	For	For
2	Approve Merger Agreement	Mgmt	For	For
3	Ratify Crowe Horwath LLPas Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

PARK ELECTROCHEMICAL CORP.

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 700416209

Meeting Type: Annual

Ticker: PKE

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

PARK ELECTROCHEMICAL CORP.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale Blanchfield	Mgmt	For	For
1.2	Elect Director Emily J. Groehl	Mgmt	For	For
1.3	Elect Director Brian E. Shore	Mgmt	For	For
1.4	Elect Director Carl W. Smith	Mgmt	For	For
1.5	Elect Director Steven T. Warshaw	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify CohnReznick LLP as Auditors	Mgmt	For	For

Patterson Companies, Inc.

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 703395103

Meeting Type: Annual

Ticker: PDCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott P. Anderson	Mgmt	For	For
1.2	Elect Director John D. Buck	Mgmt	For	For
1.3	Elect Director Jody H. Feragen	Mgmt	For	For
1.4	Elect Director Sarena S. Lin	Mgmt	For	For
1.5	Elect Director Ellen A. Rudnick	Mgmt	For	For
1.6	Elect Director Neil A. Schrimsher	Mgmt	For	For
1.7	Elect Director Les C. Vinney	Mgmt	For	For
1.8	Elect Director James W. Wiltz	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Payment Data Systems, Inc.

Meeting Date: 07/02/2015

Country: USA

Primary Security ID: 70438S103

Meeting Type: Annual

Ticker: PYDS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Louis A. Hoch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	Against
4	Ratify Akin, Doherty, Klein & Feuge, P.C. as Auditors	Mgmt	For	For
5	Approve Reverse Stock Split	Mgmt	For	Against

PCM, Inc.

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 69323K100

Meeting Type: Annual

Ticker: PCMI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank F. Khulusi	Mgmt	For	For
1.2	Elect Director Thomas A. Maloof	Mgmt	For	For
1.3	Elect Director Ronald B. Reck	Mgmt	For	For
1.4	Elect Director Paul C. Heeschen	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Peabody Energy Corporation

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 704549104

Meeting Type: Special

Ticker: BTU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Peabody Energy Corporation

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

PennantPark Floating Rate Capital Ltd.

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 70806A106

Meeting Type: Special

Ticker: PFLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

Perma-Fix Environmental Services, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 714157203

Meeting Type: Annual

Ticker: PESI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Louis F. Centofanti	Mgmt	For	For
1.2	Elect Director John M. Climaco	Mgmt	For	For
1.3	Elect Director Gary Kugler	Mgmt	For	For
1.4	Elect Director Jack Lahav	Mgmt	For	For
1.5	Elect Director Joe R. Reeder	Mgmt	For	For
1.6	Elect Director Larry M. Shelton	Mgmt	For	For
1.7	Elect Director Mark A. Zwecker	Mgmt	For	For
2	Ratify Grant Thornton, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Perry Ellis International, Inc.

Meeting Date: 07/17/2015

Country: USA

Primary Security ID: 288853104

Meeting Type: Annual

Ticker: PERY

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Perry Ellis International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Oscar Feldenkreis	Mgmt	For	For
1.2	Elect Director Bruce J. Klatsky	Mgmt	For	For
1.3	Elect Director Michael W. Rayden	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Declassify the Board of Directors	SH	None	For

PetMed Express, Inc.

Meeting Date: 07/24/2015

Country: USA

Primary Security ID: 716382106

Meeting Type: Annual

Ticker: PETS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Menderes Akdag	Mgmt	For	For
1.2	Elect Director Frank J. Formica	Mgmt	For	For
1.3	Elect Director Gian M. Fulgoni	Mgmt	For	For
1.4	Elect Director Ronald J. Korn	Mgmt	For	For
1.5	Elect Director Robert C. Schweitzer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify McGladrey LLP as Auditors	Mgmt	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For
5	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For

PFSweb, Inc.

Meeting Date: 07/27/2015

Country: USA

Primary Security ID: 717098206

Meeting Type: Annual

Ticker: PFSW

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

PFSweb, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin Rosenzweig	Mgmt	For	For
1.2	Elect Director Monica Luechtefeld	Mgmt	For	For
1.3	Elect Director Michael C. Willoughby	Mgmt	For	For
1.4	Elect Director Shinichi Nagakura	Mgmt	For	For
1.5	Elect Director James F. Reilly	Mgmt	For	For
1.6	Elect Director David I. Beatson	Mgmt	For	For
2	Adopt, Renew or Amend Shareholder Rights Plan (Poison Pill)	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

PICO Holdings, Inc.

Meeting Date: 07/09/2015

Country: USA

Primary Security ID: 693366205

Meeting Type: Annual

Ticker: PICO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert G. Deuster	Mgmt	For	For
1.2	Elect Director Julie H. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Change State of Incorporation from California to Delaware	Mgmt	For	Against
5	Declassify the Board of Directors	SH	None	For
6	Adjourn Meeting	Mgmt	For	Against

Pioneer High Income Trust

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 72369H106

Meeting Type: Annual

Ticker: PHT

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Pioneer High Income Trust

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Perna	Mgmt	For	For
1.2	Elect Director Marguerite A. Piret	Mgmt	For	For
1.3	Elect Director Fred J. Ricciardi	Mgmt	For	For
1.4	Elect Director Lisa M. Jones	Mgmt	For	For
1.5	Elect Director Lorraine H. Monchak	Mgmt	For	For

Pioneer Municipal High Income Advantage Trust

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 723762100

Meeting Type: Annual

Ticker: MAV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Perna	Mgmt	For	For
1.2	Elect Director Fred J. Ricciardi	Mgmt	For	For
1.3	Elect Director Lisa M. Jones	Mgmt	For	For
1.4	Elect Director Lorraine H. Monchak	Mgmt	For	For

Plantronics, Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 727493108

Meeting Type: Annual

Ticker: PLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marv Tseu	Mgmt	For	For
1.2	Elect Director Ken Kannappan	Mgmt	For	For
1.3	Elect Director Brian Dexheimer	Mgmt	For	For
1.4	Elect Director Robert Hagerty	Mgmt	For	For
1.5	Elect Director Gregg Hammann	Mgmt	For	For
1.6	Elect Director John Hart	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Plantronics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Marshall Mohr	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

PMFG, Inc.

Meeting Date: 09/02/2015 **Country:** USA **Primary Security ID:** 69345P103
Meeting Type: Special **Ticker:** PMFG

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

Poage Bankshares, Inc.

Meeting Date: 07/21/2015 **Country:** USA **Primary Security ID:** 730206109
Meeting Type: Proxy Contest **Ticker:** PBSK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proxy (White Card)	Mgmt		
1.1	Elect Director Darryl E. Akers	Mgmt	For	For
1.2	Elect Director Thomas P. Carver II	Mgmt	For	For
1.3	Elect Director Daniel King III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
	Dissident Proxy (Green Card)	Mgmt		
1.1	Elect Director Stephen S. Burchett	SH	For	Do Not Vote

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Poage Bankshares, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Management Nominee - Thomas P. Carver II	SH	For	Do Not Vote
1.3	Management Nominee - Daniel King III	SH	For	Do Not Vote
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	Against	Do Not Vote
3	Ratify Auditors	Mgmt	For	Do Not Vote

Porter Bancorp, Inc.

Meeting Date: 09/23/2015 **Country:** USA **Primary Security ID:** 736233107
Meeting Type: Special **Ticker:** PBIB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Securities Transfer Restrictions	Mgmt	For	For

Power Solutions International, Inc.

Meeting Date: 08/13/2015 **Country:** USA **Primary Security ID:** 73933G202
Meeting Type: Annual **Ticker:** PSIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary S. Winemaster	Mgmt	For	For
1.2	Elect Director Kenneth W. Landini	Mgmt	For	For
1.3	Elect Director Jay J. Hansen	Mgmt	For	For
1.4	Elect Director Mary E. Vogt	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify McGladrey LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Precision Castparts Corp.

Meeting Date: 08/17/2015

Country: USA

Primary Security ID: 740189105

Meeting Type: Annual

Ticker: PCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter B. Delaney (Withdrawn)	Mgmt		
1b	Elect Director Mark Donegan	Mgmt	For	For
1c	Elect Director Don R. Graber	Mgmt	For	For
1d	Elect Director Lester L. Lyles	Mgmt	For	For
1e	Elect Director Vernon E. Oechsle	Mgmt	For	For
1f	Elect Director James F. Palmer (Withdrawn)	Mgmt		
1g	Elect Director Ulrich Schmidt	Mgmt	For	For
1h	Elect Director Richard L. Wambold	Mgmt	For	For
1i	Elect Director Timothy A. Wicks	Mgmt	For	For
1j	Elect Director Janet C. Wolfenbarger (Withdrawn)	Mgmt		
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

Prestige Brands Holdings, Inc.

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 74112D101

Meeting Type: Annual

Ticker: PBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald M. Lombardi	Mgmt	For	For
1.2	Elect Director John E. Byom	Mgmt	For	For
1.3	Elect Director Gary E. Costley	Mgmt	For	For
1.4	Elect Director Charles J. Hinkaty	Mgmt	For	For
1.5	Elect Director Sheila A. Hopkins	Mgmt	For	For
1.6	Elect Director James M. Jenness	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Prestige Brands Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Carl J. Johnson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Profire Energy, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 74316X101

Meeting Type: Annual

Ticker: PFIE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Brenton W. Hatch	Mgmt	For	For
1.2	Elect Director Harold Albert	Mgmt	For	For
1.3	Elect Director Ronald R. Spoehel	Mgmt	For	For
1.4	Elect Director Stephen E. Pirnat	Mgmt	For	For
1.5	Elect Director Daren J. Shaw	Mgmt	For	For
1.6	Elect Director Arlen B. Crouch	Mgmt	For	For
2	Ratify Sadler, Gibb & Associates, LLC as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

Protectoseal Co.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 743685109

Meeting Type: Annual

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Calvin A. Campbell, Jr.	Mgmt	For	For
1.2	Elect Director Michael C. Jensen	Mgmt	For	For
1.3	Elect Director James M. McKeivitt	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

QEP Midstream Partners, LP

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 74735R115

Meeting Type: Special

Ticker: QEPM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Other Business	Mgmt	For	For

QLogic Corporation

Meeting Date: 08/20/2015

Country: USA

Primary Security ID: 747277101

Meeting Type: Annual

Ticker: QLGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John T. Dickson	Mgmt	For	For
1b	Elect Director Balakrishnan S. Iyer	Mgmt	For	For
1c	Elect Director Christine King	Mgmt	For	For
1d	Elect Director D. Scott Mercer	Mgmt	For	For
1e	Elect Director Prasad L. Rampalli	Mgmt	For	For
1f	Elect Director Jay A. Rossiter	Mgmt	For	For
1g	Elect Director George D. Wells	Mgmt	For	For
1h	Elect Director William M. Zeitler	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

Qorvo, Inc.

Meeting Date: 08/10/2015

Country: USA

Primary Security ID: 74736K101

Meeting Type: Annual

Ticker: QRVO

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Qorvo, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph G. Quinsey	Mgmt	For	For
1.2	Elect Director Robert A. Bruggeworth	Mgmt	For	For
1.3	Elect Director Daniel A. DiLeo	Mgmt	For	For
1.4	Elect Director Jeffery R. Gardner	Mgmt	For	For
1.5	Elect Director Charles Scott Gibson	Mgmt	For	For
1.6	Elect Director John R. Harding	Mgmt	For	For
1.7	Elect Director David H.Y. Ho	Mgmt	For	For
1.8	Elect Director Roderick D. Nelson	Mgmt	For	For
1.9	Elect Director Walden C. Rhines	Mgmt	For	For
1.10	Elect Director Walter H. Wilkinson, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

Quality Distribution, Inc.

Meeting Date: 08/17/2015

Country: USA

Primary Security ID: 74756M102

Meeting Type: Special

Ticker: QLTY

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

Quality Systems, Inc.

Meeting Date: 08/11/2015

Country: USA

Primary Security ID: 747582104

Meeting Type: Annual

Ticker: QSII

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Quality Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John ("Rusty") Frantz	Mgmt	For	For
1.2	Elect Director Craig A. Barbarosh	Mgmt	For	For
1.3	Elect Director George H. Bristol	Mgmt	For	For
1.4	Elect Director James C. Malone	Mgmt	For	For
1.5	Elect Director Jeffrey H. Margolis	Mgmt	For	For
1.6	Elect Director Morris Panner	Mgmt	For	For
1.7	Elect Director D. Russell Pflueger	Mgmt	For	For
1.8	Elect Director Sheldon Razin	Mgmt	For	For
1.9	Elect Director Lance E. Rosenzweig	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

Quantum Corporation

Meeting Date: 08/31/2015

Country: USA

Primary Security ID: 747906204

Meeting Type: Annual

Ticker: QTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert J. Andersen	Mgmt	For	For
1b	Elect Director Paul R. Auvil	Mgmt	For	For
1c	Elect Director Philip Black	Mgmt	For	For
1d	Elect Director Louis DiNardo	Mgmt	For	For
1e	Elect Director Dale L. Fuller	Mgmt	For	For
1f	Elect Director Jon W. Gacek	Mgmt	For	For
1g	Elect Director David A. Krall	Mgmt	For	For
1h	Elect Director Gregg J. Powers	Mgmt	For	For
1i	Elect Director David E. Roberson	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Quantum Corporation

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

Radisys Corporation

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 750459109

Meeting Type: Annual

Ticker: RSYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director C. Scott Gibson	Mgmt	For	For
1.2	Elect Director Brian Bronson	Mgmt	For	For
1.3	Elect Director Ronald de Lange	Mgmt	For	For
1.4	Elect Director Hubert de Pesquidoux	Mgmt	For	For
1.5	Elect Director Michael G. Hluchyj	Mgmt	For	For
1.6	Elect Director M. Niel Ransom	Mgmt	For	For
1.7	Elect Director Vincent H. Tobkin	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

Ralph Lauren Corporation

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 751212101

Meeting Type: Annual

Ticker: RL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank A. Bennack, Jr.	Mgmt	For	For
1.2	Elect Director Joel L. Fleishman	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Ralph Lauren Corporation

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

Rand Logistics, Inc.

Meeting Date: 09/10/2015 **Country:** USA **Primary Security ID:** 752182105
Meeting Type: Annual **Ticker:** RLOG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Laurence S. Levy	Mgmt	For	For
1.2	Elect Director H. Cabot Lodge, III	Mgmt	For	For
1.3	Elect Director Robert K. Kurz	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

RBC Bearings Incorporated

Meeting Date: 09/10/2015 **Country:** USA **Primary Security ID:** 75524B104
Meeting Type: Annual **Ticker:** ROLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mitchell I. Quain	Mgmt	For	For
1.2	Elect Director Richard R. Crowell	Mgmt	For	For
1.3	Elect Director Alan B. Levine	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

RCI Hospitality Holdings, Inc.

Meeting Date: 08/24/2015

Country: USA

Primary Security ID: 74934Q108

Meeting Type: Annual

Ticker: RICK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric S. Langan	Mgmt	For	For
1.2	Elect Director Robert L. Watters	Mgmt	For	For
1.3	Elect Director Steven L. Jenkins	Mgmt	For	For
1.4	Elect Director Nour-Dean Anakar	Mgmt	For	For
1.5	Elect Director Travis Reese	Mgmt	For	For
1.6	Elect Director Luke Lirot	Mgmt	For	For
2	Ratify Whitley Penn LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

Reconditioned Systems, Inc.

Meeting Date: 08/27/2015

Country: USA

Primary Security ID: 756240305

Meeting Type: Annual

Ticker: RESY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott W. Ryan	Mgmt	For	For
1.2	Elect Director Dirk D. Anderson	Mgmt	For	For
1.3	Elect Director David M. Ryan	Mgmt	For	For

Red Hat, Inc.

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 756577102

Meeting Type: Annual

Ticker: RHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sohaib Abbasi	Mgmt	For	For
1.2	Elect Director Charlene T. Begley	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Red Hat, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Narendra K. Gupta	Mgmt	For	For
1.4	Elect Director William S. Kaiser	Mgmt	For	For
1.5	Elect Director Donald H. Livingstone	Mgmt	For	For
1.6	Elect Director James M. Whitehurst	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Remark Media, Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 75954W107

Meeting Type: Annual

Ticker: MARK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Theodore P. Botts	Mgmt	For	For
1.2	Elect Director Robert G. Goldstein	Mgmt	For	For
1.3	Elect Director William W. Grounds	Mgmt	For	For
1.4	Elect Director Jason E. Strauss	Mgmt	For	For
1.5	Elect Director Kai-Shing Tao	Mgmt	For	For
2	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For
3	Approve Securities Transfer Restrictions	Mgmt	For	For
4	Approve Tax Benefits Preservation Plan	Mgmt	For	For

Remy International, Inc.

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 75971M108

Meeting Type: Special

Ticker: REMY

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

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Remy International, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Adjourn Meeting	Mgmt	For	Against

Rentrak Corporation

Meeting Date: 08/11/2015

Country: USA

Primary Security ID: 760174102

Meeting Type: Annual

Ticker: RENT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David Boylan	Mgmt	For	For
1.2	Elect Director William Engel	Mgmt	For	For
1.3	Elect Director Patricia Gottesman	Mgmt	For	For
1.4	Elect Director William Livek	Mgmt	For	For
1.5	Elect Director Anne MacDonald	Mgmt	For	For
1.6	Elect Director Martin O'Connor	Mgmt	For	For
1.7	Elect Director Brent Rosenthal	Mgmt	For	For
1.8	Elect Director Ralph Shaw	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Retractable Technologies, Inc.

Meeting Date: 09/04/2015

Country: USA

Primary Security ID: 76129W105

Meeting Type: Annual

Ticker: RVP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marco Laterza	Mgmt	For	For
1.2	Elect Director Amy Mack	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Rexnord Corporation

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 76169B102

Meeting Type: Annual

Ticker: RXN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Todd A. Adams	Mgmt	For	For
1.2	Elect Director Robin A. Walker-Lee	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

RF Industries, Ltd.

Meeting Date: 09/04/2015

Country: USA

Primary Security ID: 749552105

Meeting Type: Annual

Ticker: RFIL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Howard F. Hill	Mgmt	For	For
1b	Elect Director Joseph Benoit	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify CohnReznick LLP as Auditors	Mgmt	For	For

Riverview Bancorp, Inc.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 769397100

Meeting Type: Annual

Ticker: RVSB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry C. Olson	Mgmt	For	For
1.2	Elect Director Gary R. Douglass	Mgmt	For	For
1.3	Elect Director Bradley J. Carlson	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Riverview Bancorp, Inc.

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

RLJ Entertainment, Inc.

Meeting Date: 07/31/2015 **Country:** USA **Primary Security ID:** 74965F104
Meeting Type: Annual **Ticker:** RLJE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Miguel Penella	Mgmt	For	For
2	Approve Issuance of Warrants/Convertible Debentures	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

Rocky Mountain Chocolate Factory, Inc.

Meeting Date: 08/21/2015 **Country:** USA **Primary Security ID:** 77467X101
Meeting Type: Annual **Ticker:** RMCF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Franklin E. Crail	Mgmt	For	For
1.2	Elect Director Lee N. Mortenson	Mgmt	For	For
1.3	Elect Director Bryan J. Merryman	Mgmt	For	For
1.4	Elect Director Gerald A. Kien	Mgmt	For	For
1.5	Elect Director Clyde Wm. Engle	Mgmt	For	For
1.6	Elect Director Scott G. Capdevielle	Mgmt	For	For
2	Ratify EKS&H LLLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Romarco Minerals Inc.

Meeting Date: 09/28/2015

Country: Canada

Primary Security ID: 775903206

Meeting Type: Special

Ticker: R

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition by OceanaGold Corporation	Mgmt	For	For

Rosetta Resources Inc.

Meeting Date: 07/20/2015

Country: USA

Primary Security ID: 777779307

Meeting Type: Special

Ticker: ROSE

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

RTI International Metals, Inc.

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 74973W107

Meeting Type: Annual

Ticker: RTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel I. Booker	Mgmt	For	For
1.2	Elect Director Ronald L. Gallatin	Mgmt	For	For
1.3	Elect Director Robert M. Hernandez	Mgmt	For	For
1.4	Elect Director David P. Hess	Mgmt	For	For
1.5	Elect Director Dawne S. Hickton	Mgmt	For	For
1.6	Elect Director Edith E. Holiday	Mgmt	For	For
1.7	Elect Director Jerry Howard	Mgmt	For	For
1.8	Elect Director James A. Williams	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

RTI International Metals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Arthur B. Winkleblack	Mgmt	For	For
2	Approve Merger Agreement	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Golden Parachutes	Mgmt	For	For
6	Adjourn Meeting	Mgmt	For	Against

Santander Consumer USA Holdings Inc.

Meeting Date: 07/15/2015

Country: USA

Primary Security ID: 80283M101

Meeting Type: Annual

Ticker: SC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas G. Dundon	Mgmt	For	For
1.2	Elect Director Jose Garcia Cantera	Mgmt	For	For
1.3	Elect Director Stephen A. Ferriss	Mgmt	For	For
1.4	Elect Director Victor Hill	Mgmt	For	For
1.5	Elect Director Mónica López-Monís Gallego	Mgmt	For	For
1.6	Elect Director Javier Maldonado	Mgmt	For	For
1.7	Elect Director Blythe Masters	Mgmt	For	For
1.8	Elect Director Robert J. McCarthy	Mgmt	For	For
1.9	Elect Director Gerald P. Plush	Mgmt	For	Withhold
1.10	Elect Director William Rainer	Mgmt	For	For
1.11	Elect Director Wolfgang Schoellkopf	Mgmt	For	For
1.12	Elect Director Heidi Ueberroth	Mgmt	For	For
1.13	Elect Director Jason A. Kulas	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Saputo Inc.

Meeting Date: 08/04/2015

Country: Canada

Primary Security ID: 802912105

Meeting Type: Annual

Ticker: SAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Emanuele (Lino) Saputo	Mgmt	For	For
1.2	Elect Director Lino A. Saputo, Jr.	Mgmt	For	For
1.3	Elect Director Pierre Bourgie	Mgmt	For	For
1.4	Elect Director Henry E. Demone	Mgmt	For	For
1.5	Elect Director Anthony M. Fata	Mgmt	For	For
1.6	Elect Director Annalisa King	Mgmt	For	For
1.7	Elect Director Tony Meti	Mgmt	For	For
1.8	Elect Director Patricia Saputo	Mgmt	For	For
1.9	Elect Director Annette Verschuren	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	SP 1: Advisory Vote on Senior Executive Compensation	SH	Against	For

Saratoga Investment Corp.

Meeting Date: 09/30/2015

Country: USA

Primary Security ID: 80349A208

Meeting Type: Annual

Ticker: SAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christian L. Oberbeck	Mgmt	For	For
1.2	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For
1.3	Adjourn Meeting	Mgmt	For	Against

Scholastic Corporation

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 807066105

Meeting Type: Annual

Ticker: SCHL

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Scholastic Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Barge	Mgmt	For	For
1.2	Elect Director John L. Davies	Mgmt	For	For

SeaChange International, Inc.

Meeting Date: 07/15/2015 **Country:** USA **Primary Security ID:** 811699107
Meeting Type: Annual **Ticker:** SEAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jay Samit	Mgmt	For	For
1b	Elect Director Carmine Vona	Mgmt	For	For
1c	Elect Director Royce E. Wilson	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Security National Financial Corporation

Meeting Date: 07/01/2015 **Country:** USA **Primary Security ID:** 814785309
Meeting Type: Annual **Ticker:** SNFCA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott M. Quist	Mgmt	For	For
1.2	Elect Director J. Lynn Beckstead, Jr.	Mgmt	For	For
1.3	Elect Director Gilbert A. Fuller	Mgmt	For	For
2.1	Elect Director John L. Cook	Mgmt	For	For
2.2	Elect Director Robert G. Hunter	Mgmt	For	For
2.3	Elect Director H. Craig Moody	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Security National Financial Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Jason G. Overbaugh	Mgmt	For	For
2.5	Elect Director S. Andrew Quist	Mgmt	For	For
2.6	Elect Director Norman G. Wilbur	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against
5	Ratify Eide Bailly LLP as Auditors	Mgmt	For	For

Selectica, Inc.

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 816288203

Meeting Type: Annual

Ticker: SLTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lloyd Sems	Mgmt	For	For
1.2	Elect Director Alan Howe	Mgmt	For	For
1.3	Elect Director Michael Casey	Mgmt	For	For
1.4	Elect Director J. Michael Gullard	Mgmt	For	For
1.5	Elect Director Michael Brodsky	Mgmt	For	For
1.6	Elect Director Patrick Stakenas	Mgmt	For	For
2	Ratify Armanino LLP as Auditors	Mgmt	For	For

Seneca Foods Corporation

Meeting Date: 07/31/2015

Country: USA

Primary Security ID: 817070501

Meeting Type: Annual

Ticker: SENE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur H. Baer	Mgmt	For	For
1.2	Elect Director Kraig H. Kayser	Mgmt	For	For
1.3	Elect Director Thomas Paulson	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Seneca Foods Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

Sigma Designs, Inc.

Meeting Date: 08/20/2015

Country: USA

Primary Security ID: 826565103

Meeting Type: Annual

Ticker: SIGM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tor Braham	Mgmt	For	For
1.2	Elect Director J. Michael Dodson	Mgmt	For	For
1.3	Elect Director Martin Manniche	Mgmt	For	For
1.4	Elect Director Pete Thompson	Mgmt	For	For
1.5	Elect Director Thinh Q. Tran	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Armanino LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

SigmaTron International, Inc.

Meeting Date: 09/18/2015

Country: USA

Primary Security ID: 82661L101

Meeting Type: Annual

Ticker: SGMA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Linda K. Frauendorfer	Mgmt	For	For
1.2	Elect Director Thomas W. Rieck	Mgmt	For	For
1.3	Elect Director Bruce J. Mantia	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Silvercorp Metals Inc.

Meeting Date: 09/18/2015

Country: Canada

Primary Security ID: 82835P103

Meeting Type: Annual

Ticker: SVM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For
2.1	Elect Director Rui Feng	Mgmt	For	For
2.2	Elect Director S. Paul Simpson	Mgmt	For	For
2.3	Elect Director David Kong	Mgmt	For	For
2.4	Elect Director Yikang Liu	Mgmt	For	For
2.5	Elect Director Malcolm Swallow	Mgmt	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Silvercrest Mines Inc.

Meeting Date: 09/25/2015

Country: Canada

Primary Security ID: 828365106

Meeting Type: Special

Ticker: SVL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition by First Majestic Silver Corp.	Mgmt	For	For
2	Approve Stock Option Plan	Mgmt	For	Against

Skechers U.S.A., Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 830566105

Meeting Type: Special

Ticker: SKX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Class A and Class B Common Stock and to Effect Stock Split of Both Classes	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Skyline Corporation

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 830830105

Meeting Type: Annual

Ticker: SKY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur J. Decio	Mgmt	For	For
1.2	Elect Director John C. Firth	Mgmt	For	For
1.3	Elect Director Richard W. Florea	Mgmt	For	For
1.4	Elect Director Jerry Hammes	Mgmt	For	For
1.5	Elect Director William H. Lawson	Mgmt	For	For
1.6	Elect Director David T. Link	Mgmt	For	For
1.7	Elect Director Richard E. Newsted	Mgmt	For	For
1.8	Elect Director Samuel S. Thompson	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Crowe Horwath LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Smith & Wesson Holding Corporation

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 831756101

Meeting Type: Annual

Ticker: SWHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry M. Monheit	Mgmt	For	For
1.2	Elect Director Robert L. Scott	Mgmt	For	For
1.3	Elect Director Robert H. Brust	Mgmt	For	For
1.4	Elect Director P. James Debney	Mgmt	For	For
1.5	Elect Director John B. Furman	Mgmt	For	For
1.6	Elect Director Gregory J. Gluchowski, Jr.	Mgmt	For	For
1.7	Elect Director Michael F. Golden	Mgmt	For	For
1.8	Elect Director Mitchell A. Saltz	Mgmt	For	For
1.9	Elect Director I. Marie Wadecki	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Smith & Wesson Holding Corporation

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

Solitario Exploration & Royalty Corp.

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 8342EP107

Meeting Type: Annual

Ticker: XPL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Sale of Company Assets	Mgmt	For	For
2.1	Elect Director Brian Labadie	Mgmt	For	For
2.2	Elect Director Mark E. Jones, III	Mgmt	For	For
2.3	Elect Director John Hainey	Mgmt	For	For
2.4	Elect Director Leonard Harris	Mgmt	For	For
2.5	Elect Director Christopher E. Herald	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify EKS&H LLLP as Auditors	Mgmt	For	For

Spok Holdings, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 84863T106

Meeting Type: Annual

Ticker: SPOK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director N. Blair Butterfield	Mgmt	For	For
1.2	Elect Director Nicholas A. Gallopo	Mgmt	For	For
1.3	Elect Director Stacia A. Hylton	Mgmt	For	For
1.4	Elect Director Vincent D. Kelly	Mgmt	For	For
1.5	Elect Director Brian O'Reilly	Mgmt	For	For
1.6	Elect Director Matthew Oristano	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Spok Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Samme L. Thompson	Mgmt	For	For
1.8	Elect Director Royce Yudkoff	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Sprint Corporation

Meeting Date: 08/07/2015

Country: USA

Primary Security ID: 85207U105

Meeting Type: Annual

Ticker: S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nikesh Arora	Mgmt	For	For
1.2	Elect Director Robert Bennett	Mgmt	For	For
1.3	Elect Director Gordon Bethune	Mgmt	For	For
1.4	Elect Director Marcelo Claire	Mgmt	For	For
1.5	Elect Director Ronald Fisher	Mgmt	For	Withhold
1.6	Elect Director Julius Genachowski	Mgmt	For	For
1.7	Elect Director Michael Mullen	Mgmt	For	For
1.8	Elect Director Masayoshi Son	Mgmt	For	For
1.9	Elect Director Sara Martinez Tucker	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

Square 1 Financial, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 85223W101

Meeting Type: Special

Ticker: SQBK

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Square 1 Financial, Inc.

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

STAAR Surgical Company

Meeting Date: 07/08/2015

Country: USA

Primary Security ID: 852312305

Meeting Type: Annual

Ticker: STAA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark B. Logan	Mgmt	For	For
1.2	Elect Director Caren Mason	Mgmt	For	For
1.3	Elect Director Richard A. 'Randy' Meier	Mgmt	For	For
1.4	Elect Director John C. Moore	Mgmt	For	For
1.5	Elect Director J. Steven Roush	Mgmt	For	For
1.6	Elect Director Louis E. Silverman	Mgmt	For	For
1.7	Elect Director Charles Slacik	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Standard Pacific Corp.

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 128195104

Meeting Type: Special

Ticker: SPF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Issue Shares in Connection with Acquisition	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Standard Pacific Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Provide Right to Call Special Meeting	Mgmt	For	For
5	Provide Right to Act by Written Consent	Mgmt	For	For
6	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
7	Adopt Surviving Corporation's Amended and Restated Bylaws	Mgmt	For	For
8	Advisory Vote on Golden Parachutes	Mgmt	For	For
9	Adjourn Meeting	Mgmt	For	Against

Steelcase Inc.

Meeting Date: 07/15/2015

Country: USA

Primary Security ID: 858155203

Meeting Type: Annual

Ticker: SCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence J. Blanford	Mgmt	For	For
1.2	Elect Director William P. Crawford	Mgmt	For	For
1.3	Elect Director Connie K. Duckworth	Mgmt	For	For
1.4	Elect Director R. David Hoover	Mgmt	For	For
1.5	Elect Director David W. Joos	Mgmt	For	For
1.6	Elect Director James P. Keane	Mgmt	For	For
1.7	Elect Director Robert C. Pew, III	Mgmt	For	For
1.8	Elect Director Cathy D. Ross	Mgmt	For	For
1.9	Elect Director Peter M. Wege, II	Mgmt	For	For
1.10	Elect Director P. Craig Welch, Jr.	Mgmt	For	For
1.11	Elect Director Kate Pew Wolters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

STERIS Corporation

Meeting Date: 08/27/2015

Country: USA

Primary Security ID: 859152100

Meeting Type: Annual

Ticker: STE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard C. Breeden	Mgmt	For	For
1.2	Elect Director Cynthia L. Feldmann	Mgmt	For	For
1.3	Elect Director Jacqueline B. Kosecoff	Mgmt	For	For
1.4	Elect Director David B. Lewis	Mgmt	For	For
1.5	Elect Director Kevin M. McMullen	Mgmt	For	For
1.6	Elect Director Walter M. Rosebrough, Jr.	Mgmt	For	For
1.7	Elect Director Mohsen M. Sohi	Mgmt	For	For
1.8	Elect Director John P. Wareham	Mgmt	For	For
1.9	Elect Director Loyal W. Wilson	Mgmt	For	For
1.10	Elect Director Michael B. Wood	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For

Stifel Financial Corp.

Meeting Date: 07/07/2015

Country: USA

Primary Security ID: 860630102

Meeting Type: Annual

Ticker: SF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles A. Dill	Mgmt	For	For
1.2	Elect Director Richard J. Himelfarb	Mgmt	For	For
1.3	Elect Director Alton F. Irby, III	Mgmt	For	For
1.4	Elect Director Victor J. Nesi	Mgmt	For	For
1.5	Elect Director James M. Zemlyak	Mgmt	For	For
1.6	Elect Director Michael J. Zimmerman	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Stifel Financial Corp.

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

Summer Infant, Inc.

Meeting Date: 08/04/2015 **Country:** USA **Primary Security ID:** 865646103
Meeting Type: Annual **Ticker:** SUMR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marty Fogelman	Mgmt	For	For
1.2	Elect Director Robin Marino	Mgmt	For	For
1.3	Elect Director Alan Mustacchi	Mgmt	For	For
1.4	Elect Director Derial H. Sanders	Mgmt	For	For
1.5	Elect Director Robert Stebenne	Mgmt	For	For
1.6	Elect Director Richard Wenz	Mgmt	For	For
1.7	Elect Director Stephen J. Zolkowicz	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify McGladrey LLP as Auditors	Mgmt	For	For

Sun Communities, Inc.

Meeting Date: 07/20/2015 **Country:** USA **Primary Security ID:** 866674104
Meeting Type: Annual **Ticker:** SUI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephanie W. Bergeron	Mgmt	For	For
1b	Elect Director James R. Goldman	Mgmt	For	For
1c	Elect Director Brian M. Hermelin	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Sun Communities, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Ronald A. Klein	Mgmt	For	For
1e	Elect Director Paul D. Lapidés	Mgmt	For	For
1f	Elect Director Clunet R. Lewis	Mgmt	For	For
1g	Elect Director Ronald L. Piasecki	Mgmt	For	For
1h	Elect Director Randall K. Rowe	Mgmt	For	For
1i	Elect Director Gary A. Shiffman	Mgmt	For	For
1j	Elect Director Arthur A. Weiss	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Preferred and Common Stock	Mgmt	For	For

Sunshine Bancorp, Inc.

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 86777J108

Meeting Type: Special

Ticker: SBCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Omnibus Stock Plan	Mgmt	For	For

SUPERVALU INC.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 868536103

Meeting Type: Annual

Ticker: SVU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donald R. Chappel	Mgmt	For	For
1b	Elect Director Irwin S. Cohen	Mgmt	For	For
1c	Elect Director Sam Duncan	Mgmt	For	For
1d	Elect Director Philip L. Francis	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

SUPERVALU INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Eric G. Johnson	Mgmt	For	For
1f	Elect Director Mathew M. Pendo	Mgmt	For	For
1g	Elect Director Matthew E. Rubel	Mgmt	For	For
1h	Elect Director Francesca Ruiz de Luzuriaga	Mgmt	For	For
1i	Elect Director Wayne C. Sales	Mgmt	For	For
1j	Elect Director Frank A. Savage	Mgmt	For	For
1k	Elect Director Gerald L. Storch	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Take-Two Interactive Software, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 874054109

Meeting Type: Annual

Ticker: TTWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Strauss Zelnick	Mgmt	For	For
1.2	Elect Director Robert A. Bowman	Mgmt	For	For
1.3	Elect Director Michael Dornemann	Mgmt	For	For
1.4	Elect Director J Moses	Mgmt	For	For
1.5	Elect Director Michael Sheresky	Mgmt	For	For
1.6	Elect Director Susan Tolson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Targacept, Inc.

Meeting Date: 08/18/2015

Country: USA

Primary Security ID: 87611R306

Meeting Type: Annual

Ticker: TRGT

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Targacept, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Approve Reverse Stock Split	Mgmt	For	Against
3	Change Company Name to Catalyst Biosciences, Inc.	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Elect Director Errol B. De Souza	Mgmt	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
7	Advisory Vote on Golden Parachutes	Mgmt	For	For
8	Ratify Ernst & Young, LLP as Auditors	Mgmt	For	For
9	Adjourn Meeting	Mgmt	For	Against

Team, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 878155100

Meeting Type: Annual

Ticker: TISI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vincent D. Foster	Mgmt	For	For
1.2	Elect Director Michael A. Lucas	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Tekmira Pharmaceuticals Corporation

Meeting Date: 07/09/2015

Country: Canada

Primary Security ID: 87911B209

Meeting Type: Annual/Special

Ticker: TKMR

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Tekmira Pharmaceuticals Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vivek Ramaswamy	Mgmt	For	For
1.2	Elect Director Mark J. Murray	Mgmt	For	For
1.3	Elect Director Herbert J. Conrad	Mgmt	For	For
1.4	Elect Director Richard C. Henriques	Mgmt	For	For
1.5	Elect Director Frank Karbe	Mgmt	For	For
1.6	Elect Director Keith Manchester	Mgmt	For	For
1.7	Elect Director William T. Symonds	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Share Compensation Plan	Mgmt	For	For
4	Amend Quorum Requirements	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years
7	Other Business	Mgmt	For	For

Tenax Therapeutics, Inc.

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 88032L100

Meeting Type: Annual

Ticker: TENX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald R. Blanck	Mgmt	For	For
1.2	Elect Director Anthony A. DiTonno	Mgmt	For	For
1.3	Elect Director John P. Kelley	Mgmt	For	For
1.4	Elect Director Gregory Pepin	Mgmt	For	For
1.5	Elect Director Gerald T. Proehl	Mgmt	For	For
1.6	Elect Director Chris A. Rallis	Mgmt	For	For
1.7	Elect Director James Mitchum	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Cherry Bekaert LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Tenax Therapeutics, Inc.

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

TESSCO Technologies Incorporated

Meeting Date: 07/21/2015 **Country:** USA **Primary Security ID:** 872386107
Meeting Type: Annual **Ticker:** TESS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert B. Barnhill , Jr.	Mgmt	For	For
1.2	Elect Director John D. Beletic	Mgmt	For	For
1.3	Elect Director Jay G. Baitler	Mgmt	For	For
1.4	Elect Director Benn R. Konsynski	Mgmt	For	For
1.5	Elect Director Dennis J. Shaughnessy	Mgmt	For	For
1.6	Elect Director Morton F. Zifferer, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

The Container Store Group, Inc.

Meeting Date: 08/03/2015 **Country:** USA **Primary Security ID:** 210751103
Meeting Type: Annual **Ticker:** TCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Kristofer Galashan	Mgmt	For	For
1.2	Elect Director Melissa Reiff	Mgmt	For	Withhold
1.3	Elect Director Rajendra ('Raj') Sisodia	Mgmt	For	For
1.4	Elect Director Caryl Stern	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The Finish Line, Inc.

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 317923100

Meeting Type: Annual

Ticker: FINL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William P. Carmichael	Mgmt	For	For
1.2	Elect Director Richard P. Crystal	Mgmt	For	For
1.3	Elect Director Samuel M. Sato	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

The J. M. Smucker Company

Meeting Date: 08/12/2015

Country: USA

Primary Security ID: 832696405

Meeting Type: Annual

Ticker: SJM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vincent C. Byrd	Mgmt	For	For
1b	Elect Director Paul J. Dolan	Mgmt	For	For
1c	Elect Director Nancy Lopez Knight	Mgmt	For	For
1d	Elect Director Elizabeth Valk Long	Mgmt	For	For
1e	Elect Director Gary A. Oatey	Mgmt	For	For
1f	Elect Director Sandra Pianalto	Mgmt	For	For
1g	Elect Director Alex Shumate	Mgmt	For	For
1h	Elect Director Mark T. Smucker	Mgmt	For	For
1i	Elect Director Timothy P. Smucker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Plans to Increase Renewable Energy Use	SH	Against	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The Jean Coutu Group (PJC) Inc.

Meeting Date: 07/07/2015

Country: Canada

Primary Security ID: 47215Q104

Meeting Type: Annual

Ticker: PJC.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lise Bastarache	Mgmt	For	Withhold
1.2	Elect Director Francois J. Coutu	Mgmt	For	For
1.3	Elect Director Jean Coutu	Mgmt	For	For
1.4	Elect Director Marie-Josée Coutu	Mgmt	For	For
1.5	Elect Director Michel Coutu	Mgmt	For	For
1.6	Elect Director Sylvie Coutu	Mgmt	For	For
1.7	Elect Director L. Denis Desautels	Mgmt	For	Withhold
1.8	Elect Director Marcel Dutil	Mgmt	For	Withhold
1.9	Elect Director Nicole Forget	Mgmt	For	For
1.10	Elect Director Robert Lacroix	Mgmt	For	Withhold
1.11	Elect Director Andrew T. Molson	Mgmt	For	For
1.12	Elect Director Cora Mussely Tsoufi idou	Mgmt	For	For
1.13	Elect Director Annie Thabet	Mgmt	For	Withhold
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold
	Shareholder Proposals	Mgmt		
3.1	SP 1: Require Information on Directors' Competencies	SH	Against	Against
3.2	SP 2: Disclose Setting of Executive Compensation Relative to the Compensation of its Workforce	SH	Against	Against
3.3	Acquire a Number of Directors with Expertise in the Areas of Social Responsibility and Environmental Matters	SH	Against	Against

The KEYW Holding Corporation

Meeting Date: 08/12/2015

Country: USA

Primary Security ID: 493723100

Meeting Type: Annual

Ticker: KEYW

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The KEYW Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Deborah Bonanni	Mgmt	For	For
1.2	Elect Director Bill Campbell	Mgmt	For	For
1.3	Elect Director Pierre Chao	Mgmt	For	For
1.4	Elect Director John Hannon	Mgmt	For	For
1.5	Elect Director Ken Minihan	Mgmt	For	For
1.6	Elect Director Art Money	Mgmt	For	For
1.7	Elect Director Caroline Pisano	Mgmt	For	For
1.8	Elect Director Mark Willard	Mgmt	For	For
2	Ratify Grant Thornton, LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

The LGL Group, Inc.

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 50186A108

Meeting Type: Annual

Ticker: LGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael J. Ferrantino, Sr.	Mgmt	For	For
1.2	Elect Director Timothy Foufas	Mgmt	For	For
1.3	Elect Director Marc Gabelli	Mgmt	For	For
1.4	Elect Director Patrick J. Guarino	Mgmt	For	Withhold
1.5	Elect Director Donald H. Hunter	Mgmt	For	For
1.6	Elect Director Manjit Kalha	Mgmt	For	For
1.7	Elect Director Antonio Visconti	Mgmt	For	For
2	Ratify McGladrey LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The Men's Wearhouse, Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 587118100

Meeting Type: Annual

Ticker: MW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Sechrest	Mgmt	For	For
1.2	Elect Director David H. Edwab	Mgmt	For	For
1.3	Elect Director Douglas S. Ewert	Mgmt	For	For
1.4	Elect Director Rinaldo S. Brutoco	Mgmt	For	For
1.5	Elect Director Sheldon I. Stein	Mgmt	For	For
1.6	Elect Director Grace Nichols	Mgmt	For	For
1.7	Elect Director Allen I. Questrom	Mgmt	For	For
1.8	Elect Director B. Michael Becker	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

The New Germany Fund, Inc.

Meeting Date: 07/10/2015

Country: USA

Primary Security ID: 644465106

Meeting Type: Annual

Ticker: GF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard R. Burt	Mgmt	For	For
1b	Elect Director Walter C. Dostmann	Mgmt	For	For
1c	Elect Director Franz Wilhelm Hopp	Mgmt	For	For
1d	Elect Director Friedbert H. Malt	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The Pep Boys - Manny, Moe & Jack

Meeting Date: 07/10/2015

Country: USA

Primary Security ID: 713278109

Meeting Type: Annual

Ticker: PBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jane Scaccetti	Mgmt	For	For
1.2	Elect Director John T. Sweetwood	Mgmt	For	For
1.3	Elect Director Robert H. Hotz	Mgmt	For	For
1.4	Elect Director James A. Mitarotonda	Mgmt	For	For
1.5	Elect Director Robert Rosenblatt	Mgmt	For	For
1.6	Elect Director Andrea M. Weiss	Mgmt	For	For
1.7	Elect Director Robert L. Nardelli	Mgmt	For	For
1.8	Elect Director Scott P. Sider	Mgmt	For	For
1.9	Elect Director Bruce M. Lisman	Mgmt	For	For
1.10	Elect Director F. Jack Liebau, Jr.	Mgmt	For	For
1.11	Elect Director Matthew Goldfarb	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

The Providence Service Corporation

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 743815102

Meeting Type: Annual

Ticker: PRSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Kristi L. Meints	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The Ryland Group, Inc.

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 783764103

Meeting Type: Special

Ticker: RYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adopt Surviving Corporation's Amended and Restated Certificate of Incorporation	Mgmt	For	For
3	Adopt Surviving Corporation's Amended and Restated Bylaws	Mgmt	For	For
4	Advisory Vote on Golden Parachutes	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against

Thermon Group Holdings, Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID:

Meeting Type: Annual

Ticker: THR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney L. Bingham	Mgmt	For	For
1.2	Elect Director Marcus J. George	Mgmt	For	For
1.3	Elect Director Richard E. Goodrich	Mgmt	For	For
1.4	Elect Director Kevin J. McGinty	Mgmt	For	For
1.5	Elect Director John T. Nesser, III	Mgmt	For	For
1.6	Elect Director Michael W. Press	Mgmt	For	For
1.7	Elect Director Stephen A. Snider	Mgmt	For	For
1.8	Elect Director Charles A. Sorrentino	Mgmt	For	For
2	Ratify KPMG LLP As Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Tidewater Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 886423102

Meeting Type: Annual

Ticker: TDW

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Tidewater Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Jay Allison	Mgmt	For	For
1.2	Elect Director James C. Day	Mgmt	For	For
1.3	Elect Director Richard T. du Moulin	Mgmt	For	For
1.4	Elect Director Morris E. Foster	Mgmt	For	For
1.5	Elect Director J. Wayne Leonard	Mgmt	For	For
1.6	Elect Director Richard D. Paterson	Mgmt	For	For
1.7	Elect Director Richard A. Pattarozzi	Mgmt	For	For
1.8	Elect Director Jeffrey M. Platt	Mgmt	For	For
1.9	Elect Director Robert L. Potter	Mgmt	For	For
1.10	Elect Director Cindy B. Taylor	Mgmt	For	For
1.11	Elect Director Jack E. Thompson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

TigerLogic Corporation

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 8867EQ101

Meeting Type: Annual

Ticker: TIGR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Koe	Mgmt	For	For
1.2	Elect Director Douglas G. Ballinger	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

Tile Shop Holdings, Inc.

Meeting Date: 07/14/2015

Country: USA

Primary Security ID: 88677Q109

Meeting Type: Annual

Ticker: TTS

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Tile Shop Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher T. Cook	Mgmt	For	For
1.2	Elect Director Robert A. Rucker	Mgmt	For	For
1.3	Elect Director William E. Watts	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Timberline Resources Corporation

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 887133205

Meeting Type: Annual

Ticker: TLR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William M. Sheriff	Mgmt	For	Withhold
1.2	Elect Director Kiran Patankar	Mgmt	For	For
1.3	Elect Director Paul Dirksen	Mgmt	For	For
1.4	Elect Director Robert Martinez	Mgmt	For	For
1.5	Elect Director Leigh Freeman	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify DeCoria, Maichel & Teague P.S as Auditors	Mgmt	For	For

Time Warner Cable Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 887321207

Meeting Type: Annual

Ticker: TWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carole Black	Mgmt	For	For
1b	Elect Director Thomas H. Castro	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Time Warner Cable Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director David C. Chang	Mgmt	For	For
1d	Elect Director James E. Copeland, Jr.	Mgmt	For	For
1e	Elect Director Peter R. Haje	Mgmt	For	For
1f	Elect Director Donna A. James	Mgmt	For	For
1g	Elect Director Don Logan	Mgmt	For	For
1h	Elect Director Robert D. Marcus	Mgmt	For	For
1i	Elect Director N.J. Nicholas, Jr.	Mgmt	For	For
1j	Elect Director Wayne H. Pace	Mgmt	For	For
1k	Elect Director Edward D. Shirley	Mgmt	For	For
1l	Elect Director John E. Sununu	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Pro-rata Vesting of Equity Awards	SH	Against	Against

Time Warner Cable Inc.

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 88732J207

Meeting Type: Special

Ticker: TWC

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

Titan Pharmaceuticals, Inc.

Meeting Date: 08/24/2015

Country: USA

Primary Security ID: 888314101

Meeting Type: Annual

Ticker: TTNP

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Titan Pharmaceuticals, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc Rubin	Mgmt	For	For
1.2	Elect Director Sunil Bhonsle	Mgmt	For	For
1.3	Elect Director Joseph A. Akers	Mgmt	For	For
1.4	Elect Director Victor Bauer	Mgmt	For	For
1.5	Elect Director Eurelio Cavalier	Mgmt	For	For
1.6	Elect Director M. David MacFarlane	Mgmt	For	For
1.7	Elect Director James R. McNab	Mgmt	For	For
1.8	Elect Director Ley Smith	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	Against
4	Ratify OUM & Co. LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Advisory Vote on Say on Pay Frequency	Mgmt	Two Years	Two Years

TiVo Inc.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 888706108

Meeting Type: Annual

Ticker: TIVO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter D. Aquino	Mgmt	For	For
1.2	Elect Director Daniel Moloney	Mgmt	For	For
1.3	Elect Director Thomas R. Wolzien	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Tobira Therapeutics, Inc.

Meeting Date: 07/09/2015

Country: USA

Primary Security ID: 88883P101

Meeting Type: Annual

Ticker: TBRA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eckard Weber	Mgmt	For	For
1.2	Elect Director Jeffrey H. Cooper	Mgmt	For	For
1.3	Elect Director Gwen A. Melincoff	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

Torchlight Energy Resources, Inc.

Meeting Date: 09/09/2015

Country: USA

Primary Security ID: 89102U103

Meeting Type: Annual

Ticker: TRCH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Brda	Mgmt	For	For
1.2	Elect Director Willard G. McAndrew, III	Mgmt	For	For
1.3	Elect Director Jerry D. Barney	Mgmt	For	For
1.4	Elect Director Edward J. Devereaux	Mgmt	For	For
1.5	Elect Director Eunis L. Shockey	Mgmt	For	For
2	Ratify Calvetti Ferguson as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	Against
5	Approve Outside Director Stock Awards in Lieu of Cash	Mgmt	For	For
6	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
7	Approve Conversion of Securities	Mgmt	For	For
8	Other Business	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Torotel, Inc.

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 891305104

Meeting Type: Annual

Ticker: TTLO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale H. Sizemore, Jr.	Mgmt	For	For
1.2	Elect Director Richard A. Sizemore	Mgmt	For	For
2	Ratify RubinBrown LLP as Auditors	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Towerstream Corporation

Meeting Date: 08/21/2015

Country: USA

Primary Security ID: 892000100

Meeting Type: Annual

Ticker: TWER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Philip Urso	Mgmt	For	For
1.2	Elect Director Jeffrey M. Thompson	Mgmt	For	For
1.3	Elect Director Howard L. Haronian	Mgmt	For	For
1.4	Elect Director Paul Koehler	Mgmt	For	For
1.5	Elect Director William J. Bush	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	Against
3	Ratify Marcum LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Trade Street Residential, Inc.

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 89255N203

Meeting Type: Special

Ticker: TSRE

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Trade Street Residential, Inc.

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

Trans World Entertainment Corporation

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 89336Q100

Meeting Type: Annual

Ticker: TWMC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Higgins	Mgmt	For	For
1.2	Elect Director Martin Hanaka	Mgmt	For	For
1.3	Elect Director Robert E. Marks	Mgmt	For	For
1.4	Elect Director Joseph G. Morone	Mgmt	For	For
1.5	Elect Director Michael Nahl	Mgmt	For	For
1.6	Elect Director Michael B. Solow	Mgmt	For	For

Transamerica Income Shares, Inc.

Meeting Date: 07/10/2015

Country: USA

Primary Security ID: 893506105

Meeting Type: Annual

Ticker: TAI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sandra N. Bane	Mgmt	For	For
1.2	Elect Director David W. Jennings	Mgmt	For	For
1.3	Elect Director Marijn P. Smit	Mgmt	For	For

Transcat, Inc.

Meeting Date: 09/09/2015

Country: USA

Primary Security ID: 893529107

Meeting Type: Annual

Ticker: TRNS

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Transcat, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Eliminate Cumulative Voting	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3.1	Elect Director Alan H. Resnick	Mgmt	For	For
3.2	Elect Director Lee D. Rudow	Mgmt	For	For
3.3	Elect Director Carl E. Sassano	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Freed Maxick CPAs, P.C. as Auditors	Mgmt	For	For

Triangle Petroleum Corporation

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 89600B201

Meeting Type: Annual

Ticker: TPLM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Hill	Mgmt	For	For
1.2	Elect Director Roy A. Aneed	Mgmt	For	For
1.3	Elect Director Gus Halas	Mgmt	For	For
1.4	Elect Director Randal Matkaluk	Mgmt	For	For
1.5	Elect Director Brian Minnehan	Mgmt	For	For
1.6	Elect Director Jonathan Samuels	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

Trinidad Drilling Ltd.

Meeting Date: 08/10/2015

Country: Canada

Primary Security ID: 896356102

Meeting Type: Special

Ticker: TDG

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Trinidad Drilling Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Acquisition	Mgmt	For	For

Trinity Place Holdings Inc.

Meeting Date: 08/18/2015 **Country:** USA **Primary Security ID:** 89656D101
Meeting Type: Annual **Ticker:** TPHS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alexander C. Matina	Mgmt	For	For
1.2	Elect Director Marina Shevyrta	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

Triumph Group, Inc.

Meeting Date: 07/17/2015 **Country:** USA **Primary Security ID:** 896818101
Meeting Type: Annual **Ticker:** TGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul Bourgon	Mgmt	For	For
1.2	Elect Director John G. Drosdick	Mgmt	For	For
1.3	Elect Director Ralph E. Eberhart	Mgmt	For	For
1.4	Elect Director Richard C. Gozon	Mgmt	For	For
1.5	Elect Director Dawne S. Hickton	Mgmt	For	For
1.6	Elect Director Richard C. Ill	Mgmt	For	For
1.7	Elect Director William L. Mansfield	Mgmt	For	For
1.8	Elect Director Adam J. Palmer	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Triumph Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Joseph M. Silvestri	Mgmt	For	For
1.10	Elect Director George Simpson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Tucows Inc.

Meeting Date: 09/08/2015

Country: USA

Primary Security ID: 898697206

Meeting Type: Annual

Ticker: TCX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Allen Karp	Mgmt	For	For
1.2	Elect Director Rawleigh H. Ralls	Mgmt	For	For
1.3	Elect Director Jeffrey Schwartz	Mgmt	For	For
1.4	Elect Director Erez Gissin	Mgmt	For	For
1.5	Elect Director Robin Chase	Mgmt	For	For
1.6	Elect Director Joichi Ito	Mgmt	For	For
1.7	Elect Director Elliot Noss	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

Two Rivers Water and Farming Company

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 90207B107

Meeting Type: Annual

Ticker: TURV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John R. McKowen	Mgmt	For	For
1.2	Elect Director John Stroh, II	Mgmt	For	For
1.3	Elect Director Dennis Channer	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Two Rivers Water and Farming Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Gregg Campbell	Mgmt	For	For
1.5	Elect Director Rockey Wells	Mgmt	For	For
2	Ratify Eide Bailly, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Ultratech, Inc.

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 904034105

Meeting Type: Annual

Ticker: UTEK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur W. Zafiropoulo	Mgmt	For	For
1.2	Elect Director Michael Child	Mgmt	For	For
1.3	Elect Director Joel F. Gemunder	Mgmt	For	For
1.4	Elect Director Nicholas Konidaris	Mgmt	For	For
1.5	Elect Director Dennis R. Raney	Mgmt	For	For
1.6	Elect Director Henri Richard	Mgmt	For	For
1.7	Elect Director Rick Timmins	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Under Armour, Inc.

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 904311107

Meeting Type: Special

Ticker: UA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Amend Charter to Provide the Conversion of Each Class B into One Share of Class A, if Kevin Plank Sells or Disposes More than 2.5 Million of the Company's Shares	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Under Armour, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Amend Charter to Provide the Conversion of Each Class B into One Share of Class A, Upon Departure of Kevin Plank from the Company	Mgmt	For	For
1c	Amend Charter to Provide Equal Treatment Provisions	Mgmt	For	For
1d	Amend Charter to Enhance Board Independence Provisions	Mgmt	For	For
1e	Amend Charter to Provide that Amendments to Equal Treatment Provisions and Board Independence Provisions Require a Supermajority Vote	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

Uni-Pixel, Inc.

Meeting Date: 07/13/2015

Country: USA

Primary Security ID: 904572203

Meeting Type: Special

Ticker: UNXL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify the Issuance and Sale of the Company's Senior Secured Convertible Notes and Warrants Exercisable into Shares of the Company's Common Stock, and Approval of the Issuance of All Shares of the Company's Common Stock Issuable Upon Conversion	Mgmt	For	For

Universal Corporation

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 913456109

Meeting Type: Annual

Ticker: UVV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John B. Adams, Jr.	Mgmt	For	For
1.2	Elect Director Diana F. Cantor	Mgmt	For	For
1.3	Elect Director Robert C. Sledd	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Universal Corporation

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

UQM Technologies, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 903213106

Meeting Type: Annual

Ticker: UQM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald W. Vanlandingham	Mgmt	For	For
1.2	Elect Director Stephen J. Roy	Mgmt	For	For
1.3	Elect Director Joseph P. Sellinger	Mgmt	For	For
1.4	Elect Director John E. Szykiel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	*** Withdrawn Proposal *** Ratify Grant Thornton LLP as Auditors	Mgmt		

Uranium Energy Corp.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 916896103

Meeting Type: Annual

Ticker: UEC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Amir Adnani	Mgmt	For	For
1.2	Elect Director Alan Lindsay	Mgmt	For	For
1.3	Elect Director Ivan Obolensky	Mgmt	For	For
1.4	Elect Director Vincent Della Volpe	Mgmt	For	For
1.5	Elect Director David Kong	Mgmt	For	For
1.6	Elect Director Ganpat Mani	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Uranium Energy Corp.

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

Uranium Resources, Inc.

Meeting Date: 09/23/2015 **Country:** USA **Primary Security ID:** 916901606
Meeting Type: Annual **Ticker:** URRE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Transaction	Mgmt	For	For
2.1	Elect Director Terence J. Cryan	Mgmt	For	For
2.2	Elect Director Christopher M. Jones	Mgmt	For	For
2.3	Elect Director Marvin K. Kaiser	Mgmt	For	For
2.4	Elect Director Tracy A. Stevenson	Mgmt	For	For
2.5	Elect Director Mark K. Wheatley	Mgmt	For	For
3	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

USMD Holdings, Inc.

Meeting Date: 07/01/2015 **Country:** USA **Primary Security ID:** 903313104
Meeting Type: Annual **Ticker:** USMD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven D. Brock	Mgmt	For	For
1.2	Elect Director Darcie Bundy	Mgmt	For	For
1.3	Elect Director Breaux Castleman	Mgmt	For	For
1.4	Elect Director M. Patrick Collini	Mgmt	For	For
1.5	Elect Director Charles Cook	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

USMD Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Frederick Cummings	Mgmt	For	For
1.7	Elect Director Russell Dickey	Mgmt	For	For
1.8	Elect Director John M. House	Mgmt	For	For
1.9	Elect Director Gary L. Rudin	Mgmt	For	For
1.10	Elect Director James Saalfield	Mgmt	For	For
1.11	Elect Director Paul Thompson	Mgmt	For	For
2	Ratify Grant Thornton, L.L.P. as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

Value Line, Inc.

Meeting Date: 09/29/2015 **Country:** USA **Primary Security ID:** 920437100
Meeting Type: Annual **Ticker:** VALU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Howard A. Brecher	Mgmt	For	For
1.2	Elect Director Stephen R. Anastasio	Mgmt	For	For
1.3	Elect Director Mary Bernstein	Mgmt	For	For
1.4	Elect Director Alfred R. Fiore	Mgmt	For	For
1.5	Elect Director Stephen P. Davis	Mgmt	For	For
1.6	Elect Director Glenn J. Muenzer	Mgmt	For	For

Velan Inc.

Meeting Date: 07/09/2015 **Country:** Canada **Primary Security ID:** 922932108
Meeting Type: Annual **Ticker:** VLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tom Velan	Mgmt	For	For
1.2	Elect Director Kenneth MacKinnon	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Velan Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director William Sheffield	Mgmt	For	For
1.4	Elect Director Peter Velan	Mgmt	For	For
1.5	Elect Director Cheryl Hooper	Mgmt	For	For
1.6	Elect Director Jacques Latendresse	Mgmt	For	For
1.7	Elect Director Robert Velan	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Amend By-Laws	Mgmt	For	Against

Venaxis, Inc.

Meeting Date: 09/01/2015

Country: USA

Primary Security ID: 92262A107

Meeting Type: Annual

Ticker: APPY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stephen T. Lundy	Mgmt	For	For
1.2	Elect Director Gail S. Schoettler	Mgmt	For	For
1.3	Elect Director Susan A. Evans	Mgmt	For	For
1.4	Elect Director Daryl J. Faulkner	Mgmt	For	For
1.5	Elect Director David E. Welch	Mgmt	For	For
1.6	Elect Director Stephen A. Williams	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify GHP Horwath, P.C. as Auditors	Mgmt	For	For

VEREIT, Inc.

Meeting Date: 09/29/2015

Country: USA

Primary Security ID: 92339V100

Meeting Type: Annual

Ticker: VER

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

VEREIT, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Glenn J. Rufrano	Mgmt	For	For
1b	Elect Director Hugh R. Frater	Mgmt	For	For
1c	Elect Director Bruce D. Frank	Mgmt	For	For
1d	Elect Director David B. Henry	Mgmt	For	For
1e	Elect Director Mark S. Ordan	Mgmt	For	For
1f	Elect Director Eugene A. Pinover	Mgmt	For	For
1g	Elect Director Julie G. Richardson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Vertex Energy, Inc.

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 92534K107

Meeting Type: Annual

Ticker: VTNR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Benjamin P. Cowart	Mgmt	For	For
1.2	Elect Director Dan Borgen	Mgmt	For	For
1.3	Elect Director David L. Phillips	Mgmt	For	For
1.4	Elect Director Christopher Stratton	Mgmt	For	For
1.5	Elect Director Timothy C. Harvey	Mgmt	For	For
1.6	Elect Director James P. Gregory	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Ratify Hein & Associates LLP as Auditors	Mgmt	For	For

ViaSat, Inc.

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 92552V100

Meeting Type: Annual

Ticker: VSAT

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

ViaSat, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Biondi, Jr.	Mgmt	For	For
1.2	Elect Director Robert Johnson	Mgmt	For	For
1.3	Elect Director John Stenbit	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

Vicon Industries, Inc.

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 925811101

Meeting Type: Annual

Ticker: VII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph A. Budano	Mgmt	For	For
1.2	Elect Director Gioia Messinger	Mgmt	For	For
1.3	Elect Director Eric S. Fullerton	Mgmt	For	For
1.4	Elect Director Julian A. Tiedemann	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

Virtusa Corporation

Meeting Date: 09/01/2015

Country: USA

Primary Security ID: 92827P102

Meeting Type: Annual

Ticker: VRTU

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Virtusa Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Trust	Mgmt	For	For
1.2	Elect Director Izhar Armony	Mgmt	For	For
1.3	Elect Director Rowland T. Moriarty	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Vista Outdoor Inc.

Meeting Date: 08/11/2015

Country: USA

Primary Security ID: 928377100

Meeting Type: Annual

Ticker: VSTO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Callahan	Mgmt	For	For
1.2	Elect Director Gary McArthur	Mgmt	For	For
1.3	Elect Director Robert Tarola	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Viveve Medical, Inc.

Meeting Date: 07/22/2015

Country: Canada

Primary Security ID: 92852W105

Meeting Type: Annual/Special

Ticker: VIVMF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mark S. Colella	Mgmt	For	For
1.2	Elect Director Daniel Janney	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Viveve Medical, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Patricia Scheller	Mgmt	For	For
1.4	Elect Director Carl Simpson	Mgmt	For	For
1.5	Elect Director Brigitte Smith	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Burr Pilger Mayer, Inc. as Auditors	Mgmt	For	For
4	Approve Stock Consolidation	Mgmt	For	Against
5	Approve Continuance of Company [YBCA to DGCL]	Mgmt	For	Against

Voltari Corporation

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 92870X309

Meeting Type: Annual

Ticker: VLTC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Nelson	Mgmt	For	For
1.2	Elect Director Jaffrey A. Firestone	Mgmt	For	For
1.3	Elect Director Hunter C. Gary	Mgmt	For	Withhold
1.4	Elect Director Kevin Lewis	Mgmt	For	For
1.5	Elect Director Andrew Roberto	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Reduce Authorized Common and Preferred Stock	Mgmt	For	For

VOXX International Corporation

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 91829F104

Meeting Type: Annual

Ticker: VOXX

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

VOXX International Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul C. Kreuch, Jr.	Mgmt	For	For
1.2	Elect Director Peter A. Lesser	Mgmt	For	For
1.3	Elect Director Denise Waund Gibson	Mgmt	For	For
1.4	Elect Director John J. Shalam	Mgmt	For	For
1.5	Elect Director Patrick M. Lavelle	Mgmt	For	For
1.6	Elect Director Charles M. Stoehr	Mgmt	For	For
1.7	Elect Director Ari M. Shalam	Mgmt	For	For
1.8	Elect Director Fred S. Klipsch	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Voya Global Advantage and Premium Opportunity Fund

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 92912R104

Meeting Type: Annual

Ticker: IGA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Colleen D. Baldwin	Mgmt	For	For
1.2	Elect Director Peter S. Drotch	Mgmt	For	For
1.3	Elect Director Russell H. Jones	Mgmt	For	For
1.4	Elect Director Joseph E. Obermeyer	Mgmt	For	For

Voya Global Equity Dividend and Premium Opportunity Fund

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 92912T100

Meeting Type: Annual

Ticker: IGD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Colleen D. Baldwin	Mgmt	For	For
1.2	Elect Director Peter S. Drotch	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Voya Global Equity Dividend and Premium Opportunity Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Russell H. Jones	Mgmt	For	For
1.4	Elect Director Joseph E. Obermeyer	Mgmt	For	For

Voya Prime Rate Trust

Meeting Date: 07/01/2015 **Country:** USA **Primary Security ID:** 92913A100
Meeting Type: Annual **Ticker:** PPR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Colleen D. Baldwin	Mgmt	For	For
1.2	Elect Director John V. Boyer	Mgmt	For	For
1.3	Elect Director Patricia W. Chadwick	Mgmt	For	For
1.4	Elect Director Albert E. DePrince, Jr.	Mgmt	For	For
1.5	Elect Director Peter S. Drotch	Mgmt	For	For
1.6	Elect Director Russell H. Jones	Mgmt	For	For
1.7	Elect Director Patrick W. Kenny	Mgmt	For	For
1.8	Elect Director Joseph E. Obermeyer	Mgmt	For	For
1.9	Elect Director Sheryl K. Pressler	Mgmt	For	For
1.10	Elect Director Roger B. Vincent	Mgmt	For	For
1.11	Elect Director Shaun P. Mathews	Mgmt	For	For

Wells Fargo Advantage Income Opportunities Fund

Meeting Date: 08/03/2015 **Country:** USA **Primary Security ID:** 94987B105
Meeting Type: Annual **Ticker:** EAD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William R. Ebsworth	Mgmt	For	For
1.2	Elect Director Jane A. Freeman	Mgmt	For	For
1.3	Elect Director Judith M. Johnson	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Wells Fargo Advantage Income Opportunities Fund

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Donald C. Willeke	Mgmt	For	For

Westell Technologies, Inc.

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 957541105

Meeting Type: Annual

Ticker: WSTL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Thomas Gruenwald	Mgmt	For	For
1.2	Elect Director Fared Adib	Mgmt	For	For
1.3	Elect Director Jeannie H. Diefenderfer	Mgmt	For	For
1.4	Elect Director Robert W. Foscett	Mgmt	For	For
1.5	Elect Director Dennis O. Harris	Mgmt	For	For
1.6	Elect Director Martin D. Hernandez	Mgmt	For	For
1.7	Elect Director Eileen A. Kamerick	Mgmt	For	For
1.8	Elect Director Robert C. Penny, III	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Western Asset High Income Fund II Inc.

Meeting Date: 08/28/2015

Country: USA

Primary Security ID: 957661102

Meeting Type: Annual

Ticker: HIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paolo M. Cucchi	Mgmt	For	For
1.2	Elect Director Leslie H. Gelb	Mgmt	For	For
1.3	Elect Director Riordan Roett	Mgmt	For	For
1.4	Elect Director Jane E. Trust	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Western Asset High Income Fund II Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Robert D. Agdern	Mgmt	For	For

Western Asset Managed High Income Fund Inc.

Meeting Date: 08/21/2015 **Country:** USA **Primary Security ID:** 95766L107
Meeting Type: Annual **Ticker:** MHY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert D. Agdern	Mgmt	For	For
1.2	Elect Director Daniel P. Cronin	Mgmt	For	For
1.3	Elect Director Jane E. Trust	Mgmt	For	For

Western Asset Managed Municipals Fund Inc.

Meeting Date: 09/25/2015 **Country:** USA **Primary Security ID:** 95766M105
Meeting Type: Annual **Ticker:** MMU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ARPS and VRDPS Holders	Mgmt		
1.1	Elect Director Carol L. Colman	Mgmt	For	For
1.2	Elect Director Paolo M. Cucchi	Mgmt	For	For
1.3	Elect Director Jane E. Trust	Mgmt	For	For
1.4	Elect Director Robert D. Agdern	Mgmt	For	For

Western Asset Managed Municipals Fund Inc.

Meeting Date: 09/25/2015 **Country:** USA **Primary Security ID:** 95766M105
Meeting Type: Annual **Ticker:** MMU

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Western Asset Managed Municipals Fund Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carol L. Colman	Mgmt	For	For
1.2	Elect Director Jane E. Trust	Mgmt	For	For
1.3	Elect Director Robert D. Agdern	Mgmt	For	For

WhiteHorse Finance, Inc.

Meeting Date: 08/03/2015

Country: USA

Primary Security ID: 96524V106

Meeting Type: Annual

Ticker: WHF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John Bolduc	Mgmt	For	For
1b	Elect Director Rick D. Puckett	Mgmt	For	For
2	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For

Whole Foods Market, Inc.

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 966837106

Meeting Type: Annual

Ticker: WFM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Elstrott	Mgmt	For	For
1.2	Elect Director Shahid 'Hass' Hassan	Mgmt	For	For
1.3	Elect Director Stephanie Kugelman	Mgmt	For	For
1.4	Elect Director John Mackey	Mgmt	For	For
1.5	Elect Director Walter Robb	Mgmt	For	For
1.6	Elect Director Jonathan Seiffer	Mgmt	For	For
1.7	Elect Director Morris 'Mo' Siegel	Mgmt	For	For
1.8	Elect Director Jonathan Sokoloff	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Whole Foods Market, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Ralph Sorenson	Mgmt	For	For
1.10	Elect Director Gabrielle Sulzberger	Mgmt	For	For
1.11	Elect Director William 'Kip' Tindell, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young as Auditors	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Limit Accelerated Vesting of Awards	SH	Against	Against

Willamette Valley Vineyards, Inc.

Meeting Date: 07/12/2015

Country: USA

Primary Security ID: 969136100

Meeting Type: Annual

Ticker: WIVI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Bernau	Mgmt	For	For
1.2	Elect Director James L. Ellis	Mgmt	For	For
1.3	Elect Director Sean M. Cary	Mgmt	For	For
1.4	Elect Director Betty M. O'Brien	Mgmt	For	For
1.5	Elect Director Craig Smith	Mgmt	For	For
1.6	Elect Director Stan G. Turel	Mgmt	For	For
1.7	Elect Director Christopher L. Sarles	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

World Acceptance Corporation

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 981419104

Meeting Type: Annual

Ticker: WRLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. Alexander McLean III	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

World Acceptance Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director James R. Gilreath	Mgmt	For	For
1.3	Elect Director Charles D. Way	Mgmt	For	For
1.4	Elect Director Ken R. Bramlett, Jr.	Mgmt	For	For
1.5	Elect Director Scott J. Vassalluzzo	Mgmt	For	For
1.6	Elect Director Darrell E. Whitaker	Mgmt	For	For
1.7	Elect Director Janet Lewis Matricciani	Mgmt	For	For
2	Ratify McGladrey LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Worthington Industries, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 981811102

Meeting Type: Annual

Ticker: WOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John B. Blystone	Mgmt	For	For
1.2	Elect Director Mark C. Davis	Mgmt	For	For
1.3	Elect Director Sidney A. Ribeau	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

WPCS International Incorporated

Meeting Date: 09/29/2015

Country: USA

Primary Security ID: 92931L401

Meeting Type: Annual

Ticker: WPCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sebastian Giordano	Mgmt	For	For
1.2	Elect Director Charles Benton	Mgmt	For	For
1.3	Elect Director Norm Dumbroff	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

WPCS International Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director Edward Gildea	Mgmt	For	For
2	Ratify Marcum LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

Xerium Technologies, Inc.

Meeting Date: 09/11/2015

Country: USA

Primary Security ID: 98416J118

Meeting Type: Annual

Ticker: XRM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Roger A. Bailey	Mgmt	For	For
1.2	Elect Director Harold C. Bevis	Mgmt	For	For
1.3	Elect Director April H. Foley	Mgmt	For	For
1.4	Elect Director Jay J. Gurandiano	Mgmt	For	For
1.5	Elect Director John F. McGovern	Mgmt	For	For
1.6	Elect Director James F. Wilson	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For

Xilinx, Inc.

Meeting Date: 08/12/2015

Country: USA

Primary Security ID: 983919101

Meeting Type: Annual

Ticker: XLNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Philip T. Gianos	Mgmt	For	For
1.2	Elect Director Moshe N. Gavriolov	Mgmt	For	For
1.3	Elect Director William G. Howard, Jr.	Mgmt	For	For
1.4	Elect Director J. Michael Patterson	Mgmt	For	For
1.5	Elect Director Albert A. Pimentel	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Xilinx, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.6	Elect Director Marshall C. Turner	Mgmt	For	For
1.7	Elect Director Elizabeth W. Vanderslice	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Xoom Corporation

Meeting Date: 09/04/2015 **Country:** USA **Primary Security ID:** 98419Q101
Meeting Type: Special **Ticker:** XOOM

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

XPO Logistics, Inc.

Meeting Date: 09/08/2015 **Country:** USA **Primary Security ID:** 983793100
Meeting Type: Special **Ticker:** XPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Conversion of Securities	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against

ZaZa Energy Corporation

Meeting Date: 07/06/2015 **Country:** USA **Primary Security ID:** 98919T407
Meeting Type: Annual **Ticker:** ZAZA

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

ZaZa Energy Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Todd A. Brooks	Mgmt	For	For
1b	Elect Director Travis H. Burris	Mgmt	For	For
1c	Elect Director John E. Hearn, Jr.	Mgmt	For	For
1d	Elect Director Gaston L. Kearby	Mgmt	For	For
1e	Elect Director A. Haag Sherman	Mgmt	For	For
1f	Elect Director Herbert C. Williamson, III	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Approve Conversion of Securities	Mgmt	For	For
4	Approve Conversion of Securities	Mgmt	For	For
5	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

ZBB Energy Corporation

Meeting Date: 07/09/2015

Country: USA

Primary Security ID: 98876R303

Meeting Type: Special

Ticker: ZBB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares for a Private Placement	Mgmt	For	For
2	Change Company Name to Company to EnSync, Inc.	Mgmt	For	For

Airgas, Inc.

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 009363102

Meeting Type: Annual

Ticker: ARG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Hovey	Mgmt	For	Withhold
1.2	Elect Director Michael L. Molinini	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Airgas, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Paula A. Sneed	Mgmt	For	Withhold
1.4	Elect Director David M. Stout	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Alere Inc.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 01449J105

Meeting Type: Annual

Ticker: ALR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregg J. Powers	Mgmt	For	For
1b	Elect Director Hakan Bjorklund	Mgmt	For	For
1c	Elect Director Geoffrey S. Ginsburg	Mgmt	For	For
1d	Elect Director Carol R. Goldberg	Mgmt	For	For
1e	Elect Director John F. Levy	Mgmt	For	For
1f	Elect Director Brian A. Markison	Mgmt	For	For
1g	Elect Director Thomas Fulton Wilson McKillop	Mgmt	For	For
1h	Elect Director John A. Quelch	Mgmt	For	For
1i	Elect Director James Roosevelt, Jr.	Mgmt	For	For
1j	Elect Director Namal Nawana	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Alimentation Couche-Tard Inc.

Meeting Date: 09/22/2015

Country: Canada

Primary Security ID: 01626P403

Meeting Type: Annual/Special

Ticker: ATD.B

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Alimentation Couche-Tard Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class B Subordinate Voting Shareholders	Mgmt		
1.1	Elect Director Alain Bouchard	Mgmt	For	For
1.2	Elect Director Nathalie Bourque	Mgmt	For	For
1.3	Elect Director Jacques D'Amours	Mgmt	For	For
1.4	Elect Director Jean Elie	Mgmt	For	For
1.5	Elect Director Richard Fortin	Mgmt	For	For
1.6	Elect Director Brian Hannasch	Mgmt	For	For
1.7	Elect Director Melanie Kau	Mgmt	For	For
1.8	Elect Director Monique F. Leroux	Mgmt	For	For
1.9	Elect Director Real Plourde	Mgmt	For	For
1.10	Elect Director Daniel Rabinowicz	Mgmt	For	For
1.11	Elect Director Jean Turmel	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Amend Articles	Mgmt	For	Against
	Shareholder Proposals	Mgmt		
4	SP 1: Advisory Vote to Ratify The Five Highest Paid Executive Officers' Compensation	SH	Against	For
5	SP 2: Acquire a Number of Directors with Expertise in the Areas of Social Responsibility and Environmental Matters	SH	Against	Against
6	SP 3: Adopt Policy in Attaining a Minimum of 40% of Representatives of Both Sexes	SH	Against	Against
7	I/we Own, or Have Control Over, Class A Multiple Voting Shares of The Corporation. For = Yes, Abstain = No, Against Will Be Treated As Not Marked	Mgmt	None	Against

American Science and Engineering, Inc.

Meeting Date: 09/03/2015

Country: USA

Primary Security ID: 029429107

Meeting Type: Annual

Ticker: ASEI

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

American Science and Engineering, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles P. Dougherty	Mgmt	For	For
1.2	Elect Director Hamilton W. Helmer	Mgmt	For	For
1.3	Elect Director Don R. Kania	Mgmt	For	For
1.4	Elect Director John P. Sanders	Mgmt	For	For
1.5	Elect Director Robert N. Shaddock	Mgmt	For	For
1.6	Elect Director Mark S. Thompson	Mgmt	For	For
1.7	Elect Director Jennifer L. Vogel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify McGladrey, LLP as Auditors	Mgmt	For	For

ANN INC.

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 035623107

Meeting Type: Special

Ticker: ANN

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

Armstrong World Industries, Inc.

Meeting Date: 07/10/2015

Country: USA

Primary Security ID: 04247X102

Meeting Type: Annual

Ticker: AWI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Stan A. Askren	Mgmt	For	For
1.2	Elect Director Matthew J. Espe	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Armstrong World Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director James J. Gaffney	Mgmt	For	For
1.4	Elect Director Tao Huang	Mgmt	For	For
1.5	Elect Director Michael F. Johnston	Mgmt	For	For
1.6	Elect Director Jeffrey Liaw	Mgmt	For	For
1.7	Elect Director Larry S. McWilliams	Mgmt	For	For
1.8	Elect Director James C. Melville	Mgmt	For	For
1.9	Elect Director James J. O'Connor	Mgmt	For	For
1.10	Elect Director John J. Roberts	Mgmt	For	For
1.11	Elect Director Gregory P. Spivy	Mgmt	For	For
1.12	Elect Director Richard E. Wenz	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

Associated Estates Realty Corporation

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 045604105

Meeting Type: Special

Ticker: AEC

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

B/E Aerospace, Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 073302101

Meeting Type: Annual

Ticker: BEAV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard G. Hamermesh	Mgmt	For	For
1.2	Elect Director David J. Anderson	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

B/E Aerospace, Inc.

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

Ball Corporation

Meeting Date: 07/28/2015 **Country:** USA **Primary Security ID:** 058498106
Meeting Type: Special **Ticker:** BLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

Bank of America Corporation

Meeting Date: 09/22/2015 **Country:** USA **Primary Security ID:** 060505104
Meeting Type: Special **Ticker:** BAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bylaw Amendment to Permit Board to Determine Leadership Structure	Mgmt	For	For

Bed Bath & Beyond Inc.

Meeting Date: 07/02/2015 **Country:** USA **Primary Security ID:** 075896100
Meeting Type: Annual **Ticker:** BBBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Warren Eisenberg	Mgmt	For	For
1b	Elect Director Leonard Feinstein	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Bed Bath & Beyond Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Steven H. Temares	Mgmt	For	For
1d	Elect Director Dean S. Adler	Mgmt	For	For
1e	Elect Director Stanley F. Barshay	Mgmt	For	For
1f	Elect Director Geraldine T. Elliott	Mgmt	For	For
1g	Elect Director Klaus Eppler	Mgmt	For	For
1h	Elect Director Patrick R. Gaston	Mgmt	For	For
1i	Elect Director Jordan Heller	Mgmt	For	For
1j	Elect Director Victoria A. Morrison	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Bio-Reference Laboratories, Inc.

Meeting Date: 08/20/2015

Country: USA

Primary Security ID: 09057G602

Meeting Type: Special

Ticker: BRLI

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

Bob Evans Farms, Inc.

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 096761101

Meeting Type: Annual

Ticker: BOBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas N. Benham	Mgmt	For	For
1b	Elect Director Charles M. Elson	Mgmt	For	For
1c	Elect Director Mary Kay Haben	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Bob Evans Farms, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director David W. Head	Mgmt	For	For
1e	Elect Director Kathleen S. Lane	Mgmt	For	For
1f	Elect Director Eileen A. Mallesch	Mgmt	For	For
1g	Elect Director Larry S. McWilliams	Mgmt	For	For
1h	Elect Director Kevin M. Sheehan	Mgmt	For	For
1i	Elect Director Michael F. Weinstein	Mgmt	For	For
1j	Elect Director Paul S. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Boot Barn Holdings, Inc.

Meeting Date: 09/10/2015 **Country:** USA **Primary Security ID:** 099406100
Meeting Type: Annual **Ticker:** BOOT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Greg Bettinelli	Mgmt	For	For
1.2	Elect Director Brad J. Brutocao	Mgmt	For	For
1.3	Elect Director James G. Conroy	Mgmt	For	For
1.4	Elect Director Christian B. Johnson	Mgmt	For	For
1.5	Elect Director Brenda I. Morris	Mgmt	For	For
1.6	Elect Director J. Frederick Simmons	Mgmt	For	For
1.7	Elect Director Peter Starrett	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Booz Allen Hamilton Holding Corporation

Meeting Date: 07/30/2015 **Country:** USA **Primary Security ID:** 099502106
Meeting Type: Annual **Ticker:** BAH

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Booz Allen Hamilton Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Horacio D. Rozanski	Mgmt	For	For
1.2	Elect Director Gretchen W. McClain	Mgmt	For	For
1.3	Elect Director Ian Fujiyama	Mgmt	For	For
1.4	Elect Director Mark Gaumond	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Burlington Stores, Inc.

Meeting Date: 07/17/2015

Country: USA

Primary Security ID: 122017106

Meeting Type: Annual

Ticker: BURL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas A. Kingsbury	Mgmt	For	For
1.2	Elect Director Frank Cooper, III	Mgmt	For	For
1.3	Elect Director William P. McNamara	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

CA, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 12673P105

Meeting Type: Annual

Ticker: CA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jens Alder	Mgmt	For	For
1B	Elect Director Raymond J. Bromark	Mgmt	For	For
1C	Elect Director Gary J. Fernandes	Mgmt	For	For
1D	Elect Director Michael P. Gregoire	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CA, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1E	Elect Director Rohit Kapoor	Mgmt	For	For
1F	Elect Director Jeffrey G. Katz	Mgmt	For	For
1G	Elect Director Kay Koplovitz	Mgmt	For	For
1H	Elect Director Christopher B. Lofgren	Mgmt	For	For
1I	Elect Director Richard Sulpizio	Mgmt	For	For
1J	Elect Director Laura S. Unger	Mgmt	For	For
1K	Elect Director Arthur F. Weinbach	Mgmt	For	For
1L	Elect Director Renato (Ron) Zambonini	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

CAE Inc.

Meeting Date: 08/12/2015

Country: Canada

Primary Security ID: 124765108

Meeting Type: Annual/Special

Ticker: CAE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marc Parent	Mgmt	For	For
1.2	Elect Director Brian E. Barents	Mgmt	For	For
1.3	Elect Director Margaret S. (Peg) Billson	Mgmt	For	For
1.4	Elect Director Michael M. Fortier	Mgmt	For	For
1.5	Elect Director Paul Gagne	Mgmt	For	For
1.6	Elect Director James F. Hankinson	Mgmt	For	For
1.7	Elect Director Alan N. MacGibbon	Mgmt	For	For
1.8	Elect Director John P. Manley	Mgmt	For	For
1.9	Elect Director Peter J. Schoomaker	Mgmt	For	For
1.10	Elect Director Andrew J. Stevens	Mgmt	For	For
1.11	Elect Director Katharine B. Stevenson	Mgmt	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CAE Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
4	Approve Shareholder Rights Plan	Mgmt	For	For
5	Amend By-Laws	Mgmt	For	For

Casey's General Stores, Inc.

Meeting Date: 09/18/2015 **Country:** USA **Primary Security ID:** 147528103
Meeting Type: Annual **Ticker:** CASY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terry W. Handley	Mgmt	For	For
1.2	Elect Director William C. Kimball	Mgmt	For	For
1.3	Elect Director Richard A. Wilkey	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Catamaran Corporation

Meeting Date: 07/14/2015 **Country:** Canada **Primary Security ID:** 148887102
Meeting Type: Special **Ticker:** CTRX

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

Century Aluminum Company

Meeting Date: 09/01/2015 **Country:** USA **Primary Security ID:** 156431108
Meeting Type: Annual **Ticker:** CENX

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Century Aluminum Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarl Berntzen	Mgmt	For	For
1.2	Elect Director Michael A. Bless	Mgmt	For	For
1.3	Elect Director Andrew J. Caplan	Mgmt	For	For
1.4	Elect Director Errol Glasser	Mgmt	For	For
1.5	Elect Director Daniel Goldberg	Mgmt	For	Withhold
1.6	Elect Director Terence A. Wilkinson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Charter Communications, Inc.

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 16117M305

Meeting Type: Special

Ticker: CHTR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Issue Class A Shares in Connection with Acquisition	Mgmt	For	For
3	Issue Class B Shares in Connection with Acquisition	Mgmt	For	For
4	Approve Investment Agreement with Liberty Broadband	Mgmt	For	For
5	Amend Certificate of Incorporation	Mgmt	For	For
6	Amend Certificate of Incorporation to Permt Special Approval Requirements for Certain Business Combination	Mgmt	For	For
7	Amend Certificate of Incorporation to Set Size and Composition Requirements	Mgmt	For	For
8	Amend Certificate of Incorporation	Mgmt	For	For
9	Amend Certificate of Incorporation to Provide Certain Vote Restrictions on Liberty Broadband	Mgmt	For	For
10	Advisory Vote on Golden Parachutes	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CommVault Systems, Inc.

Meeting Date: 08/20/2015

Country: USA

Primary Security ID: 204166102

Meeting Type: Annual

Ticker: CVLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director N. Robert Hammer	Mgmt	For	For
1.2	Elect Director Keith Geeslin	Mgmt	For	For
1.3	Elect Director Gary B. Smith	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Computer Sciences Corporation

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 205363104

Meeting Type: Annual

Ticker: CSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David J. Barram	Mgmt	For	For
1b	Elect Director Erik Brynjolfsson	Mgmt	For	For
1c	Elect Director Rodney F. Chase	Mgmt	For	For
1d	Elect Director Bruce B. Churchill	Mgmt	For	For
1e	Elect Director Mark Foster	Mgmt	For	For
1f	Elect Director Nancy Killefer	Mgmt	For	For
1g	Elect Director Sachin Lawande	Mgmt	For	For
1h	Elect Director J. Michael Lawrie	Mgmt	For	For
1i	Elect Director Brian Patrick MacDonald	Mgmt	For	For
1j	Elect Director Sean O'Keefe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

ConAgra Foods, Inc.

Meeting Date: 09/25/2015

Country: USA

Primary Security ID: 205887102

Meeting Type: Annual

Ticker: CAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bradley A. Alford	Mgmt	For	For
1.2	Elect Director Thomas K. Brown	Mgmt	For	For
1.3	Elect Director Stephen G. Butler	Mgmt	For	For
1.4	Elect Director Sean M. Connolly	Mgmt	For	For
1.5	Elect Director Steven F. Goldstone	Mgmt	For	For
1.6	Elect Director Joie A. Gregor	Mgmt	For	For
1.7	Elect Director Rajive Johri	Mgmt	For	For
1.8	Elect Director W.G. Jurgensen	Mgmt	For	For
1.9	Elect Director Richard H. Lenny	Mgmt	For	For
1.10	Elect Director Ruth Ann Marshall	Mgmt	For	For
1.11	Elect Director Timothy R. McLevish	Mgmt	For	For
1.12	Elect Director Andrew J. Schindler	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

CONSTELLATION BRANDS, INC.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 21036P108

Meeting Type: Annual

Ticker: STZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry Fowden	Mgmt	For	For
1.2	Elect Director Barry A. Fromberg	Mgmt	For	For
1.3	Elect Director Robert L. Hanson	Mgmt	For	For
1.4	Elect Director Ernesto M. Hernandez	Mgmt	For	For
1.5	Elect Director James A. Locke, III	Mgmt	For	For
1.6	Elect Director Richard Sands	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CONSTELLATION BRANDS, INC.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Robert Sands	Mgmt	For	For
1.8	Elect Director Judy A. Schmeling	Mgmt	For	For
1.9	Elect Director Keith E. Wandell	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

CTI BioPharma Corp.

Meeting Date: 09/23/2015

Country: USA

Primary Security ID: 12648L106

Meeting Type: Annual

Ticker: CTIC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James A. Bianco	Mgmt	For	For
1.2	Elect Director Karen Ignagni	Mgmt	For	For
1.3	Elect Director Richard L. Love	Mgmt	For	For
1.4	Elect Director Mary O. Munding	Mgmt	For	For
1.5	Elect Director Jack W. Singer	Mgmt	For	For
1.6	Elect Director Frederick W. Telling	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	Against
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Marcum LLP as Auditors	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Adjourn Meeting	Mgmt	For	Against

Cyberonics, Inc.

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 23251P102

Meeting Type: Special

Ticker: CYBX

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Cyberonics, Inc.

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

Darden Restaurants, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 237194105

Meeting Type: Annual

Ticker: DRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Margaret Shan Atkins	Mgmt	For	For
1.2	Elect Director Jean M. Birch	Mgmt	For	For
1.3	Elect Director Bradley D. Blum	Mgmt	For	For
1.4	Elect Director James P. Fogarty	Mgmt	For	For
1.5	Elect Director Cynthia T. Jamison	Mgmt	For	For
1.6	Elect Director Eugene (Gene) I. Lee, Jr.	Mgmt	For	For
1.7	Elect Director William H. Lenehan	Mgmt	For	For
1.8	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1.9	Elect Director William S. Simon	Mgmt	For	For
1.10	Elect Director Jeffrey C. Smith	Mgmt	For	For
1.11	Elect Director Charles (Chuck) M. Sonsteby	Mgmt	For	For
1.12	Elect Director Alan N. Stillman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Right to Call Special Meeting	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement	Mgmt	For	For
6	Eliminate Supermajority Vote Requirement to Remove Directors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Darden Restaurants, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Remove Business Combination/Fair Price Provision from the Charter, and Opt In to the State Business Combination/Fair Price Provision	Mgmt	For	For
8	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
9	Approve Omnibus Stock Plan	Mgmt	For	For
10	Report on Lobbying Payments and Policy	SH	Against	Against

Deckers Outdoor Corporation

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 243537107

Meeting Type: Annual

Ticker: DECK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Angel R. Martinez	Mgmt	For	For
1.2	Elect Director John M. Gibbons	Mgmt	For	For
1.3	Elect Director Karyn O. Barsa	Mgmt	For	For
1.4	Elect Director Nelson C. Chan	Mgmt	For	For
1.5	Elect Director Michael F. Devine, III	Mgmt	For	For
1.6	Elect Director John G. Perenchio	Mgmt	For	For
1.7	Elect Director James Quinn	Mgmt	For	For
1.8	Elect Director Lauri M. Shanahan	Mgmt	For	For
1.9	Elect Director Bonita C. Stewart	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	For

e Plus inc.

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 294268107

Meeting Type: Annual

Ticker: PLUS

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

e Plus inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phillip G. Norton	Mgmt	For	For
1.2	Elect Director Bruce M. Bowen	Mgmt	For	For
1.3	Elect Director C. Thomas Faulders, III	Mgmt	For	For
1.4	Elect Director Terrence O'Donnell	Mgmt	For	For
1.5	Elect Director Lawrence S. Herman	Mgmt	For	For
1.6	Elect Director Ira A. Hunt, III	Mgmt	For	For
1.7	Elect Director John E. Callies	Mgmt	For	For
1.8	Elect Director Eric D. Hovde	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Electronic Arts Inc.

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 285512109

Meeting Type: Annual

Ticker: EA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leonard S. Coleman	Mgmt	For	For
1b	Elect Director Jay C. Hoag	Mgmt	For	For
1c	Elect Director Jeffrey T. Huber	Mgmt	For	For
1d	Elect Director Vivek Paul	Mgmt	For	For
1e	Elect Director Lawrence F. Probst, III	Mgmt	For	For
1f	Elect Director Richard A. Simonson	Mgmt	For	For
1g	Elect Director Luis A. Ubinas	Mgmt	For	For
1h	Elect Director Denise F. Warren	Mgmt	For	For
1i	Elect Director Andrew Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Electronic Arts Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Proxy Access	SH	Against	Against

Empire Company Limited

Meeting Date: 09/10/2015

Country: Canada

Primary Security ID: 291843407

Meeting Type: Annual/Special

Ticker: EMP.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for Class A Non-Voting Shareholders	Mgmt		
1	Advisory Vote on Executive Compensation Approach	Mgmt	For	For
2	Approve Stock Split	Mgmt	For	For

EnerSys

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 29275Y102

Meeting Type: Annual

Ticker: ENS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hwan-yoon F. Chung	Mgmt	For	For
1.2	Elect Director Arthur T. Katsaros	Mgmt	For	For
1.3	Elect Director Robert Magnus	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Entertainment One Ltd.

Meeting Date: 09/16/2015

Country: Canada

Primary Security ID: 29382B102

Meeting Type: Annual/Special

Ticker: ETO

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Entertainment One Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Re-elect Allan Leighton as Director	Mgmt	For	For
4	Re-elect Darren Throop as Director	Mgmt	For	For
5	Re-elect Giles Willits as Director	Mgmt	For	For
6	Re-elect Bob Allan as Director	Mgmt	For	For
7	Re-elect Ronald Atkey as Director	Mgmt	For	For
8	Re-elect Clare Copeland as Director	Mgmt	For	For
9	Re-elect Garth Girvan as Director	Mgmt	For	For
10	Re-elect Mark Opzoomer as Director	Mgmt	For	For
11	Re-elect Linda Robinson as Director	Mgmt	For	For
12	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
13	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
16	Authorise Market Purchase of Common Shares	Mgmt	For	For
17	Approve Executive Incentive Scheme	Mgmt	For	For
18	Approve SAYE Share Option Scheme	Mgmt	For	For
19	Approve Amendments to the Remuneration Policy	Mgmt	For	For

EXAR CORPORATION

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 300645108

Meeting Type: Annual

Ticker: EXAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Behrooz Abdi	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

EXAR CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Izak Bencuya	Mgmt	For	For
1.3	Elect Director Louis DiNardo	Mgmt	For	For
1.4	Elect Director Pierre Guilbault	Mgmt	For	For
1.5	Elect Director Brian Hilton	Mgmt	For	For
1.6	Elect Director Richard L. Leza	Mgmt	For	For
1.7	Elect Director Gary Meyers	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Excel Trust, Inc.

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 30068C109

Meeting Type: Special

Ticker: EXL

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

Fairfax Financial Holdings Limited

Meeting Date: 08/24/2015

Country: Canada

Primary Security ID: 303901102

Meeting Type: Special

Ticker: FFH

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

Federated National Holding Company

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 31422T101

Meeting Type: Annual

Ticker: FNHC

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Federated National Holding Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard W. Wilcox, Jr.	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

FedEx Corporation

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 31428X106

Meeting Type: Annual

Ticker: FDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Barksdale	Mgmt	For	For
1.2	Elect Director John A. Edwardson	Mgmt	For	For
1.3	Elect Director Marvin R. Ellison	Mgmt	For	For
1.4	Elect Director Kimberly A. Jabal	Mgmt	For	For
1.5	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.6	Elect Director Gary W. Loveman	Mgmt	For	For
1.7	Elect Director R. Brad Martin	Mgmt	For	For
1.8	Elect Director Joshua Cooper Ramo	Mgmt	For	For
1.9	Elect Director Susan C. Schwab	Mgmt	For	For
1.10	Elect Director Frederick W. Smith	Mgmt	For	For
1.11	Elect Director David P. Steiner	Mgmt	For	For
1.12	Elect Director Paul S. Walsh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Adopt Policy Prohibiting Tax Payments on Restricted Stock Awards	SH	Against	Against
6	Clawback of Incentive Payments	SH	Against	Against
7	Adopt Proxy Access Right	SH	Against	Against
8	Report on Political Contributions	SH	Against	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

FedEx Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Report on Lobbying Payments and Policy	SH	Against	Against
10	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against

Finisar Corporation

Meeting Date: 09/08/2015 **Country:** USA **Primary Security ID:** 31787A507
Meeting Type: Annual **Ticker:** FNSR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael C. Child	Mgmt	For	For
1.2	Elect Director Roger C. Ferguson	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Freshpet, Inc.

Meeting Date: 09/16/2015 **Country:** USA **Primary Security ID:** 358039105
Meeting Type: Annual **Ticker:** FRPT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christopher B. Harned	Mgmt	For	For
1.2	Elect Director Daryl G. Brewster	Mgmt	For	For
1.3	Elect Director Robert C. King	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

FutureFuel Corp.

Meeting Date: 08/27/2015 **Country:** USA **Primary Security ID:** 36116M106
Meeting Type: Annual **Ticker:** FF

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

FutureFuel Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul A. Novelty	Mgmt	For	For
1.2	Elect Director Paul G. Lorenzini	Mgmt	For	For
1.3	Elect Director Dale E. Cole	Mgmt	For	For
2	Ratify RubinBrown LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

General Mills, Inc.

Meeting Date: 09/29/2015

Country: USA

Primary Security ID: 370334104

Meeting Type: Annual

Ticker: GIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradbury H. Anderson	Mgmt	For	For
1b	Elect Director R. Kerry Clark	Mgmt	For	For
1c	Elect Director David M. Cordani	Mgmt	For	For
1d	Elect Director Paul Danos	Mgmt	For	For
1e	Elect Director Henrietta H. Fore	Mgmt	For	For
1f	Elect Director Heidi G. Miller	Mgmt	For	For
1g	Elect Director Steve Odland	Mgmt	For	For
1h	Elect Director Kendall J. Powell	Mgmt	For	For
1i	Elect Director Michael D. Rose	Mgmt	For	For
1j	Elect Director Robert L. Ryan	Mgmt	For	For
1k	Elect Director Dorothy A. Terrell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

Globe Specialty Metals, Inc.

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 37954N206

Meeting Type: Special

Ticker: GSM

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Globe Specialty Metals, Inc.

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

H&R Block, Inc.

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 093671105

Meeting Type: Annual

Ticker: HRB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul J. Brown	Mgmt	For	For
1b	Elect Director William C. Cobb	Mgmt	For	For
1c	Elect Director Robert A. Gerard	Mgmt	For	For
1d	Elect Director Richard A. Johnson	Mgmt	For	For
1e	Elect Director David Baker Lewis	Mgmt	For	For
1f	Elect Director Victoria J. Reich	Mgmt	For	For
1g	Elect Director Bruce C. Rohde	Mgmt	For	For
1h	Elect Director Tom D. Seip	Mgmt	For	For
1i	Elect Director Christianna Wood	Mgmt	For	For
1j	Elect Director James F. Wright	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Hawaiian Electric Industries, Inc.

Meeting Date: 08/20/2015

Country: USA

Primary Security ID: 419870100

Meeting Type: Annual

Ticker: HE

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Hawaiian Electric Industries, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Constance H. Lau	Mgmt	For	For
1.2	Elect Director A. Maurice Myers	Mgmt	For	For
1.3	Elect Director James K. Scott	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

HCC Insurance Holdings, Inc.

Meeting Date: 09/18/2015

Country: USA

Primary Security ID: 404132102

Meeting Type: Special

Ticker: HCC

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

Healthcare Trust of America, Inc.

Meeting Date: 07/08/2015

Country: USA

Primary Security ID: 42225P501

Meeting Type: Annual

Ticker: HTA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Scott D. Peters	Mgmt	For	For
1b	Elect Director W. Bradley Blair, II	Mgmt	For	For
1c	Elect Director Maurice J. DeWald	Mgmt	For	For
1d	Elect Director Warren D. Fix	Mgmt	For	For
1e	Elect Director Peter N. Foss	Mgmt	For	For
1f	Elect Director Larry L. Mathis	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Healthcare Trust of America, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Steve W. Patterson	Mgmt	For	For
1h	Elect Director Gary T. Wescombe	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Independence Realty Trust, Inc.

Meeting Date: 09/15/2015 **Country:** USA **Primary Security ID:** 45378A106
Meeting Type: Special **Ticker:** IRT

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

Inovalon Holdings, Inc.

Meeting Date: 08/19/2015 **Country:** USA **Primary Security ID:** 45781D101
Meeting Type: Annual **Ticker:** INOV

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

Integrated Device Technology, Inc.

Meeting Date: 09/22/2015 **Country:** USA **Primary Security ID:** 458118106
Meeting Type: Annual **Ticker:** IDTI

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Integrated Device Technology, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Schofield	Mgmt	For	For
1.2	Elect Director Gregory L. Waters	Mgmt	For	For
1.3	Elect Director Umesh Padval	Mgmt	For	For
1.4	Elect Director Gordon Parnell	Mgmt	For	For
1.5	Elect Director Ken Kannappan	Mgmt	For	For
1.6	Elect Director Robert Rango	Mgmt	For	For
1.7	Elect Director Norman Taffe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Inter Parfums, Inc.

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 458334109

Meeting Type: Annual

Ticker: IPAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jean Madar	Mgmt	For	For
1.2	Elect Director Philippe Benacin	Mgmt	For	For
1.3	Elect Director Russell Greenberg	Mgmt	For	For
1.4	Elect Director Philippe Santi	Mgmt	For	For
1.5	Elect Director Francois Heilbronn	Mgmt	For	For
1.6	Elect Director Jean Levy	Mgmt	For	For
1.7	Elect Director Robert Bensoussan	Mgmt	For	For
1.8	Elect Director Patrick Choel	Mgmt	For	For
1.9	Elect Director Michel Dyens	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

InvenSense, Inc.

Meeting Date: 09/09/2015

Country: USA

Primary Security ID: 46123D205

Meeting Type: Annual

Ticker: INVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jon Olson	Mgmt	For	For
1.2	Elect Director Amit Shah	Mgmt	For	For
1.3	Elect Director Yunbei 'Ben' Yu	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Investors Real Estate Trust

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 461730103

Meeting Type: Annual

Ticker: IRET

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey P. Caira	Mgmt	For	For
1.2	Elect Director Linda J. Hall	Mgmt	For	For
1.3	Elect Director Terrance P. Maxwell	Mgmt	For	For
1.4	Elect Director Timothy P. Mihalick	Mgmt	For	For
1.5	Elect Director Jeffrey L. Miller	Mgmt	For	For
1.6	Elect Director Pamela J. Moret	Mgmt	For	For
1.7	Elect Director Stephen L. Stenehjem	Mgmt	For	For
1.8	Elect Director John D. Stewart	Mgmt	For	For
1.9	Elect Director Jeffrey K. Woodbury	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

KLX Inc.

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 482539103

Meeting Type: Annual

Ticker: KLXI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Amin J. Khoury	Mgmt	For	For
1.2	Elect Director John T. Collins	Mgmt	For	For
1.3	Elect Director Peter V. Del Presto	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Korn/Ferry International

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 500643200

Meeting Type: Annual

Ticker: KFY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Doyle N. Beneby	Mgmt	For	For
1.2	Elect Director Gary D. Burnison	Mgmt	For	For
1.3	Elect Director William R. Floyd	Mgmt	For	For
1.4	Elect Director Christina A. Gold	Mgmt	For	For
1.5	Elect Director Jerry P. Leamon	Mgmt	For	For
1.6	Elect Director Debra J. Perry	Mgmt	For	For
1.7	Elect Director George T. Shaheen	Mgmt	For	For
1.8	Elect Director Harry L. You	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Kraft Foods Group, Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 50076Q106

Meeting Type: Special

Ticker: KRFT

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

KYTHERA Biopharmaceuticals, Inc.

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 501570105

Meeting Type: Special

Ticker: KYTH

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

La-Z-Boy Incorporated

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 505336107

Meeting Type: Annual

Ticker: LZB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurt L. Darrow	Mgmt	For	For
1.2	Elect Director Richard M. Gabrys	Mgmt	For	For
1.3	Elect Director David K. Hehl	Mgmt	For	For
1.4	Elect Director Edwin J. Holman	Mgmt	For	For
1.5	Elect Director Janet E. Kerr	Mgmt	For	For
1.6	Elect Director Michael T. Lawton	Mgmt	For	For
1.7	Elect Director H. George Levy	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

La-Z-Boy Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director W. Alan McCollough	Mgmt	For	For
1.9	Elect Director Nido R. Qubein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Legg Mason, Inc.

Meeting Date: 07/28/2015 **Country:** USA **Primary Security ID:** 524901105
Meeting Type: Annual **Ticker:** LM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Angelica	Mgmt	For	For
1.2	Elect Director Carol Anthony ('John') Davidson	Mgmt	For	For
1.3	Elect Director Barry W. Huff	Mgmt	For	For
1.4	Elect Director Dennis M. Kass	Mgmt	For	For
1.5	Elect Director Cheryl Gordon Krongard	Mgmt	For	For
1.6	Elect Director John V. Murphy	Mgmt	For	For
1.7	Elect Director John H. Myers	Mgmt	For	For
1.8	Elect Director W. Allen Reed	Mgmt	For	For
1.9	Elect Director Margaret Milner Richardson	Mgmt	For	For
1.10	Elect Director Kurt L. Schmoke	Mgmt	For	For
1.11	Elect Director Joseph A. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Liberty Broadband Corporation

Meeting Date: 09/23/2015 **Country:** USA **Primary Security ID:** 530307305
Meeting Type: Special **Ticker:** LBRDK

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Liberty Broadband Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

Lions Gate Entertainment Corp.

Meeting Date: 09/15/2015

Country: Canada

Primary Security ID: 535919203

Meeting Type: Annual/Special

Ticker: LGF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Burns	Mgmt	For	For
1.2	Elect Director Gordon Crawford	Mgmt	For	For
1.3	Elect Director Arthur Evrensel	Mgmt	For	For
1.4	Elect Director Jon Feltheimer	Mgmt	For	For
1.5	Elect Director Frank Giustra	Mgmt	For	For
1.6	Elect Director Harald Ludwig	Mgmt	For	For
1.7	Elect Director John C. Malone	Mgmt	For	Withhold
1.8	Elect Director G. Scott Paterson	Mgmt	For	For
1.9	Elect Director Mark H. Rachesky	Mgmt	For	For
1.10	Elect Director Daryl Simm	Mgmt	For	For
1.11	Elect Director Hardwick Simmons	Mgmt	For	For
1.12	Elect Director Phyllis Yaffe	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Other Business	Mgmt	For	For

McKesson Corporation

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 58155Q103

Meeting Type: Annual

Ticker: MCK

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

McKesson Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andy D. Bryant	Mgmt	For	For
1b	Elect Director Wayne A. Budd	Mgmt	For	For
1c	Elect Director N. Anthony Coles	Mgmt	For	For
1d	Elect Director John H. Hammergren	Mgmt	For	For
1e	Elect Director Alton F. Irby, III	Mgmt	For	For
1f	Elect Director M. Christine Jacobs	Mgmt	For	For
1g	Elect Director Donald R. Knauss	Mgmt	For	For
1h	Elect Director Marie L. Knowles	Mgmt	For	For
1i	Elect Director David M. Lawrence	Mgmt	For	For
1j	Elect Director Edward A. Mueller	Mgmt	For	For
1k	Elect Director Susan R. Salka	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Report on Political Contributions	SH	Against	Against
7	Pro-rata Vesting of Equity Awards	SH	Against	Against

Methode Electronics, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 591520200

Meeting Type: Annual

Ticker: MEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Walter J. Aspatore	Mgmt	For	For
1b	Elect Director Warren L. Batts	Mgmt	For	For
1c	Elect Director Darren M. Dawson	Mgmt	For	For
1d	Elect Director Donald W. Duda	Mgmt	For	For
1e	Elect Director Stephen F. Gates	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Method Electronics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Isabelle C. Goossen	Mgmt	For	For
1g	Elect Director Christopher J. Hornung	Mgmt	For	For
1h	Elect Director Paul G. Shelton	Mgmt	For	For
1i	Elect Director Lawrence B. Skatoff	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Microchip Technology Incorporated

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 595017104

Meeting Type: Annual

Ticker: MCHP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steve Sanghi	Mgmt	For	For
1.2	Elect Director Matthew W. Chapman	Mgmt	For	For
1.3	Elect Director L.B. Day	Mgmt	For	For
1.4	Elect Director Esther L. Johnson	Mgmt	For	For
1.5	Elect Director Wade F. Meyercord	Mgmt	For	For
2	Approve Conversion of Securities	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Monster Beverage Corporation

Meeting Date: 08/07/2015

Country: USA

Primary Security ID: 61174X109

Meeting Type: Annual

Ticker: MNST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Sacks	Mgmt	For	For
1.2	Elect Director Hilton H. Schlosberg	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Monster Beverage Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Mark J. Hall	Mgmt	For	For
1.4	Elect Director Norman C. Epstein	Mgmt	For	For
1.5	Elect Director Gary P. Fayard	Mgmt	For	For
1.6	Elect Director Benjamin M. Polk	Mgmt	For	For
1.7	Elect Director Sydney Selati	Mgmt	For	For
1.8	Elect Director Harold C. Taber, Jr.	Mgmt	For	For
1.9	Elect Director Kathy N. Waller	Mgmt	For	For
1.10	Elect Director Mark S. Vidergauz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

Multi-Color Corporation

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 625383104

Meeting Type: Annual

Ticker: LABL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ari J. Benacerraf	Mgmt	For	For
1.2	Elect Director Robert R. Buck	Mgmt	For	For
1.3	Elect Director Charles B. Connolly	Mgmt	For	For
1.4	Elect Director Thomas M. Mohr	Mgmt	For	For
1.5	Elect Director Simon T. Roberts	Mgmt	For	For
1.6	Elect Director Nigel A. Vinecombe	Mgmt	For	For
1.7	Elect Director Matthew M. Walsh	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

NBT Bancorp Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 628778102

Meeting Type: Annual

Ticker: NBTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin A. Dietrich	Mgmt	For	For
1.2	Elect Director John C. Mitchell	Mgmt	For	For
1.3	Elect Director Michael M. Murphy	Mgmt	For	For
2	Declassify the Board and Amend Bylaws to Permit Shareholders to Remove a Director Without Cause	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

NetApp, Inc.

Meeting Date: 09/11/2015

Country: USA

Primary Security ID: 64110D104

Meeting Type: Annual

Ticker: NTAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director T. Michael Nevens	Mgmt	For	For
1b	Elect Director Jeffrey R. Allen	Mgmt	For	For
1c	Elect Director Tor R. Braham	Mgmt	For	For
1d	Elect Director Alan L. Earhart	Mgmt	For	For
1e	Elect Director Gerald Held	Mgmt	For	For
1f	Elect Director Kathryn M. Hill	Mgmt	For	For
1g	Elect Director George Kurian	Mgmt	For	For
1h	Elect Director George T. Shaheen	Mgmt	For	For
1i	Elect Director Robert T. Wall	Mgmt	For	For
1j	Elect Director Richard P. Wallace	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

NetApp, Inc.

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

NetScout Systems, Inc.

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 64115T104

Meeting Type: Annual

Ticker: NTCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victor A. DeMarines	Mgmt	For	For
1.2	Elect Director Vincent J. Mullarkey	Mgmt	For	For
1.3	Elect Director James A. Lico	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

NIKE, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 654106103

Meeting Type: Annual

Ticker: NKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan B. Graf, Jr.	Mgmt	For	For
1.2	Elect Director John C. Lechleiter	Mgmt	For	For
1.3	Elect Director Michelle A. Peluso	Mgmt	For	For
1.4	Elect Director Phyllis M. Wise	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

NIKE, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Report on Political Contributions	SH	Against	Against
7	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Olin Corporation

Meeting Date: 09/15/2015 **Country:** USA **Primary Security ID:** 680665205
Meeting Type: Special **Ticker:** OLN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

OM Group, Inc.

Meeting Date: 08/10/2015 **Country:** USA **Primary Security ID:** 670872100
Meeting Type: Special **Ticker:** OMG

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

Omega Healthcare Investors, Inc.

Meeting Date: 07/17/2015 **Country:** USA **Primary Security ID:** 681936100
Meeting Type: Annual **Ticker:** OHI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Norman R. Bobins	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Omega Healthcare Investors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Craig R. Callen	Mgmt	For	For
1.3	Elect Director Thomas F. Franke	Mgmt	For	For
1.4	Elect Director Bernard J. Korman	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Omnicare, Inc.

Meeting Date: 08/18/2015

Country: USA

Primary Security ID: 681904108

Meeting Type: Special

Ticker: OCR

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

Omnivision Technologies, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 682128103

Meeting Type: Annual

Ticker: OVTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph Jeng	Mgmt	For	For
1b	Elect Director Dwight Steffensen	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Orbital ATK, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 68557N103

Meeting Type: Annual

Ticker: OA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kevin P. Chilton	Mgmt	For	For
1.2	Elect Director Roxanne J. Decyk	Mgmt	For	For
1.3	Elect Director Mark W. DeYoung	Mgmt	For	For
1.4	Elect Director Martin C. Faga	Mgmt	For	For
1.5	Elect Director Lennard A. Fisk	Mgmt	For	For
1.6	Elect Director Ronald R. Fogleman	Mgmt	For	For
1.7	Elect Director Robert M. Hanisee	Mgmt	For	For
1.8	Elect Director Ronald T. Kadish	Mgmt	For	For
1.9	Elect Director Tig H. Krekel	Mgmt	For	For
1.10	Elect Director Douglas L. Maine	Mgmt	For	For
1.11	Elect Director Roman Martinez, IV	Mgmt	For	For
1.12	Elect Director Janice I. Obuchowski	Mgmt	For	For
1.13	Elect Director James G. Roche	Mgmt	For	For
1.14	Elect Director Harrison H. Schmitt	Mgmt	For	For
1.15	Elect Director David W. Thompson	Mgmt	For	For
1.16	Elect Director Scott L. Webster	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Pall Corporation

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 696429307

Meeting Type: Special

Ticker: PLL

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Pall Corporation

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

Patterson Companies, Inc.

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 703395103

Meeting Type: Annual

Ticker: PDCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott P. Anderson	Mgmt	For	For
1.2	Elect Director John D. Buck	Mgmt	For	For
1.3	Elect Director Jody H. Feragen	Mgmt	For	For
1.4	Elect Director Sarena S. Lin	Mgmt	For	For
1.5	Elect Director Ellen A. Rudnick	Mgmt	For	For
1.6	Elect Director Neil A. Schrimsher	Mgmt	For	For
1.7	Elect Director Les C. Vinney	Mgmt	For	For
1.8	Elect Director James W. Wiltz	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Peabody Energy Corporation

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 704549104

Meeting Type: Special

Ticker: BTU

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Peabody Energy Corporation

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

Power Solutions International, Inc.

Meeting Date: 08/13/2015

Country: USA

Primary Security ID: 73933G202

Meeting Type: Annual

Ticker: PSIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary S. Winemaster	Mgmt	For	For
1.2	Elect Director Kenneth W. Landini	Mgmt	For	For
1.3	Elect Director Jay J. Hansen	Mgmt	For	For
1.4	Elect Director Mary E. Vogt	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify McGladrey LLP as Auditors	Mgmt	For	For

Precision Castparts Corp.

Meeting Date: 08/17/2015

Country: USA

Primary Security ID: 740189105

Meeting Type: Annual

Ticker: PCP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter B. Delaney (Withdrawn)	Mgmt		
1b	Elect Director Mark Donegan	Mgmt	For	For
1c	Elect Director Don R. Graber	Mgmt	For	For
1d	Elect Director Lester L. Lyles	Mgmt	For	For
1e	Elect Director Vernon E. Oechsle	Mgmt	For	For
1f	Elect Director James F. Palmer (Withdrawn)	Mgmt		

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Precision Castparts Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Ulrich Schmidt	Mgmt	For	For
1h	Elect Director Richard L. Wambold	Mgmt	For	For
1i	Elect Director Timothy A. Wicks	Mgmt	For	For
1j	Elect Director Janet C. Wolfenbarger (Withdrawn)	Mgmt		
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

Qorvo, Inc.

Meeting Date: 08/10/2015

Country: USA

Primary Security ID: 74736K101

Meeting Type: Annual

Ticker: QRVO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ralph G. Quinsey	Mgmt	For	For
1.2	Elect Director Robert A. Bruggeworth	Mgmt	For	For
1.3	Elect Director Daniel A. DiLeo	Mgmt	For	For
1.4	Elect Director Jeffery R. Gardner	Mgmt	For	For
1.5	Elect Director Charles Scott Gibson	Mgmt	For	For
1.6	Elect Director John R. Harding	Mgmt	For	For
1.7	Elect Director David H.Y. Ho	Mgmt	For	For
1.8	Elect Director Roderick D. Nelson	Mgmt	For	For
1.9	Elect Director Walden C. Rhines	Mgmt	For	For
1.10	Elect Director Walter H. Wilkinson, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Quality Distribution, Inc.

Meeting Date: 08/17/2015

Country: USA

Primary Security ID: 74756M102

Meeting Type: Special

Ticker: QLTY

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

Quantum Corporation

Meeting Date: 08/31/2015

Country: USA

Primary Security ID: 747906204

Meeting Type: Annual

Ticker: QTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert J. Andersen	Mgmt	For	For
1b	Elect Director Paul R. Auvil	Mgmt	For	For
1c	Elect Director Philip Black	Mgmt	For	For
1d	Elect Director Louis DiNardo	Mgmt	For	For
1e	Elect Director Dale L. Fuller	Mgmt	For	For
1f	Elect Director Jon W. Gacek	Mgmt	For	For
1g	Elect Director David A. Krall	Mgmt	For	For
1h	Elect Director Gregg J. Powers	Mgmt	For	For
1i	Elect Director David E. Roberson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

Ralph Lauren Corporation

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 751212101

Meeting Type: Annual

Ticker: RL

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Ralph Lauren Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank A. Bennack, Jr.	Mgmt	For	For
1.2	Elect Director Joel L. Fleishman	Mgmt	For	For
1.3	Elect Director Hubert Joly	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

RBC Bearings Incorporated

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 75524B104

Meeting Type: Annual

Ticker: ROLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mitchell I. Quain	Mgmt	For	For
1.2	Elect Director Richard R. Crowell	Mgmt	For	For
1.3	Elect Director Alan B. Levine	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Red Hat, Inc.

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 756577102

Meeting Type: Annual

Ticker: RHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sohaib Abbasi	Mgmt	For	For
1.2	Elect Director Charlene T. Begley	Mgmt	For	For
1.3	Elect Director Narendra K. Gupta	Mgmt	For	For
1.4	Elect Director William S. Kaiser	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Red Hat, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Donald H. Livingstone	Mgmt	For	For
1.6	Elect Director James M. Whitehurst	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Remy International, Inc.

Meeting Date: 09/22/2015 **Country:** USA **Primary Security ID:** 75971M108
Meeting Type: Special **Ticker:** REMY

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

Santander Consumer USA Holdings Inc.

Meeting Date: 07/15/2015 **Country:** USA **Primary Security ID:** 80283M101
Meeting Type: Annual **Ticker:** SC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas G. Dundon	Mgmt	For	For
1.2	Elect Director Jose Garcia Cantera	Mgmt	For	For
1.3	Elect Director Stephen A. Ferriss	Mgmt	For	For
1.4	Elect Director Victor Hill	Mgmt	For	For
1.5	Elect Director Mónica López-Monís Gallego	Mgmt	For	For
1.6	Elect Director Javier Maldonado	Mgmt	For	For
1.7	Elect Director Blythe Masters	Mgmt	For	For
1.8	Elect Director Robert J. McCarthy	Mgmt	For	For
1.9	Elect Director Gerald P. Plush	Mgmt	For	Withhold

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Santander Consumer USA Holdings Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director William Rainer	Mgmt	For	For
1.11	Elect Director Wolfgang Schoellkopf	Mgmt	For	For
1.12	Elect Director Heidi Ueberroth	Mgmt	For	For
1.13	Elect Director Jason A. Kulas	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	Three Years

Saputo Inc.

Meeting Date: 08/04/2015

Country: Canada

Primary Security ID: 802912105

Meeting Type: Annual

Ticker: SAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Emanuele (Lino) Saputo	Mgmt	For	For
1.2	Elect Director Lino A. Saputo, Jr.	Mgmt	For	For
1.3	Elect Director Pierre Bourgie	Mgmt	For	For
1.4	Elect Director Henry E. Demone	Mgmt	For	For
1.5	Elect Director Anthony M. Fata	Mgmt	For	For
1.6	Elect Director Annalisa King	Mgmt	For	For
1.7	Elect Director Tony Meti	Mgmt	For	For
1.8	Elect Director Patricia Saputo	Mgmt	For	For
1.9	Elect Director Annette Verschuren	Mgmt	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	SP 1: Advisory Vote on Senior Executive Compensation	SH	Against	For

Scholastic Corporation

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 807066105

Meeting Type: Annual

Ticker: SCHL

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Scholastic Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Barge	Mgmt	For	For
1.2	Elect Director John L. Davies	Mgmt	For	For

Skechers U.S.A., Inc.

Meeting Date: 09/24/2015 **Country:** USA **Primary Security ID:** 830566105
Meeting Type: Special **Ticker:** SKX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Increase Authorized Class A and Class B Common Stock and to Effect Stock Split of Both Classes	Mgmt	For	For

Smith & Wesson Holding Corporation

Meeting Date: 09/15/2015 **Country:** USA **Primary Security ID:** 831756101
Meeting Type: Annual **Ticker:** SWHC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Barry M. Monheit	Mgmt	For	For
1.2	Elect Director Robert L. Scott	Mgmt	For	For
1.3	Elect Director Robert H. Brust	Mgmt	For	For
1.4	Elect Director P. James Debney	Mgmt	For	For
1.5	Elect Director John B. Furman	Mgmt	For	For
1.6	Elect Director Gregory J. Gluchowski, Jr.	Mgmt	For	For
1.7	Elect Director Michael F. Golden	Mgmt	For	For
1.8	Elect Director Mitchell A. Saltz	Mgmt	For	For
1.9	Elect Director I. Marie Wadecki	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Smith & Wesson Holding Corporation

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

Sprint Corporation

Meeting Date: 08/07/2015

Country: USA

Primary Security ID: 85207U105

Meeting Type: Annual

Ticker: S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Nikesh Arora	Mgmt	For	For
1.2	Elect Director Robert Bennett	Mgmt	For	For
1.3	Elect Director Gordon Bethune	Mgmt	For	For
1.4	Elect Director Marcelo Claure	Mgmt	For	For
1.5	Elect Director Ronald Fisher	Mgmt	For	Withhold
1.6	Elect Director Julius Genachowski	Mgmt	For	For
1.7	Elect Director Michael Mullen	Mgmt	For	For
1.8	Elect Director Masayoshi Son	Mgmt	For	For
1.9	Elect Director Sara Martinez Tucker	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

Standard Pacific Corp.

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 128195104

Meeting Type: Special

Ticker: SPF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Issue Shares in Connection with Acquisition	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Standard Pacific Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Provide Right to Call Special Meeting	Mgmt	For	For
5	Provide Right to Act by Written Consent	Mgmt	For	For
6	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
7	Adopt Surviving Corporation's Amended and Restated Bylaws	Mgmt	For	For
8	Advisory Vote on Golden Parachutes	Mgmt	For	For
9	Adjourn Meeting	Mgmt	For	Against

STERIS Corporation

Meeting Date: 08/27/2015

Country: USA

Primary Security ID: 859152100

Meeting Type: Annual

Ticker: STE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard C. Breeden	Mgmt	For	For
1.2	Elect Director Cynthia L. Feldmann	Mgmt	For	For
1.3	Elect Director Jacqueline B. Kosecoff	Mgmt	For	For
1.4	Elect Director David B. Lewis	Mgmt	For	For
1.5	Elect Director Kevin M. McMullen	Mgmt	For	For
1.6	Elect Director Walter M. Rosebrough, Jr.	Mgmt	For	For
1.7	Elect Director Mohsen M. Sohi	Mgmt	For	For
1.8	Elect Director John P. Wareham	Mgmt	For	For
1.9	Elect Director Loyal W. Wilson	Mgmt	For	For
1.10	Elect Director Michael B. Wood	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Stifel Financial Corp.

Meeting Date: 07/07/2015

Country: USA

Primary Security ID: 860630102

Meeting Type: Annual

Ticker: SF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles A. Dill	Mgmt	For	For
1.2	Elect Director Richard J. Himelfarb	Mgmt	For	For
1.3	Elect Director Alton F. Irby, III	Mgmt	For	For
1.4	Elect Director Victor J. Nesi	Mgmt	For	For
1.5	Elect Director James M. Zemlyak	Mgmt	For	For
1.6	Elect Director Michael J. Zimmerman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Ratify Ernst &Young LLP as Auditors	Mgmt	For	For

Sun Communities, Inc.

Meeting Date: 07/20/2015

Country: USA

Primary Security ID: 866674104

Meeting Type: Annual

Ticker: SUI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Stephanie W. Bergeron	Mgmt	For	For
1b	Elect Director James R. Goldman	Mgmt	For	For
1c	Elect Director Brian M. Hermelin	Mgmt	For	For
1d	Elect Director Ronald A. Klein	Mgmt	For	For
1e	Elect Director Paul D. Lapidés	Mgmt	For	For
1f	Elect Director Clunet R. Lewis	Mgmt	For	For
1g	Elect Director Ronald L. Piasecki	Mgmt	For	For
1h	Elect Director Randall K. Rowe	Mgmt	For	For
1i	Elect Director Gary A. Shiffman	Mgmt	For	For
1j	Elect Director Arthur A. Weiss	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Sun Communities, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Increase Authorized Preferred and Common Stock	Mgmt	For	For

SUPERVALU INC.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 868536103

Meeting Type: Annual

Ticker: SVU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Donald R. Chappel	Mgmt	For	For
1b	Elect Director Irwin S. Cohen	Mgmt	For	For
1c	Elect Director Sam Duncan	Mgmt	For	For
1d	Elect Director Philip L. Francis	Mgmt	For	For
1e	Elect Director Eric G. Johnson	Mgmt	For	For
1f	Elect Director Mathew M. Pendo	Mgmt	For	For
1g	Elect Director Matthew E. Rubel	Mgmt	For	For
1h	Elect Director Francesca Ruiz de Luzuriaga	Mgmt	For	For
1i	Elect Director Wayne C. Sales	Mgmt	For	For
1j	Elect Director Frank A. Savage	Mgmt	For	For
1k	Elect Director Gerald L. Storch	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Take-Two Interactive Software, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 874054109

Meeting Type: Annual

Ticker: TTWO

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Take-Two Interactive Software, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Strauss Zelnick	Mgmt	For	For
1.2	Elect Director Robert A. Bowman	Mgmt	For	For
1.3	Elect Director Michael Dornemann	Mgmt	For	For
1.4	Elect Director J Moses	Mgmt	For	For
1.5	Elect Director Michael Sheresky	Mgmt	For	For
1.6	Elect Director Susan Tolson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Team, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 878155100

Meeting Type: Annual

Ticker: TISI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Vincent D. Foster	Mgmt	For	For
1.2	Elect Director Michael A. Lucas	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

The J. M. Smucker Company

Meeting Date: 08/12/2015

Country: USA

Primary Security ID: 832696405

Meeting Type: Annual

Ticker: SJM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vincent C. Byrd	Mgmt	For	For
1b	Elect Director Paul J. Dolan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The J. M. Smucker Company

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Nancy Lopez Knight	Mgmt	For	For
1d	Elect Director Elizabeth Valk Long	Mgmt	For	For
1e	Elect Director Gary A. Oatey	Mgmt	For	For
1f	Elect Director Sandra Pianalto	Mgmt	For	For
1g	Elect Director Alex Shumate	Mgmt	For	For
1h	Elect Director Mark T. Smucker	Mgmt	For	For
1i	Elect Director Timothy P. Smucker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Plans to Increase Renewable Energy Use	SH	Against	For

The Jean Coutu Group (PJC) Inc.

Meeting Date: 07/07/2015

Country: Canada

Primary Security ID: 47215Q104

Meeting Type: Annual

Ticker: PJC.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lise Bastarache	Mgmt	For	Withhold
1.2	Elect Director Francois J. Coutu	Mgmt	For	For
1.3	Elect Director Jean Coutu	Mgmt	For	For
1.4	Elect Director Marie-Josée Coutu	Mgmt	For	For
1.5	Elect Director Michel Coutu	Mgmt	For	For
1.6	Elect Director Sylvie Coutu	Mgmt	For	For
1.7	Elect Director L. Denis Desautels	Mgmt	For	Withhold
1.8	Elect Director Marcel Dutil	Mgmt	For	Withhold
1.9	Elect Director Nicole Forget	Mgmt	For	For
1.10	Elect Director Robert Lacroix	Mgmt	For	Withhold
1.11	Elect Director Andrew T. Molson	Mgmt	For	For
1.12	Elect Director Cora Mussely Tsouflidou	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The Jean Coutu Group (PJC) Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director Annie Thabet	Mgmt	For	Withhold
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Withhold
	Shareholder Proposals	Mgmt		
3.1	SP 1: Require Information on Directors' Competencies	SH	Against	Against
3.2	SP 2: Disclose Setting of Executive Compensation Relative to the Compensation of its Workforce	SH	Against	Against
3.3	Acquire a Number of Directors with Expertise in the Areas of Social Responsibility and Environmental Matters	SH	Against	Against

The Men's Wearhouse, Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 587118100

Meeting Type: Annual

Ticker: MW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Sechrest	Mgmt	For	For
1.2	Elect Director David H. Edwab	Mgmt	For	For
1.3	Elect Director Douglas S. Ewert	Mgmt	For	For
1.4	Elect Director Rinaldo S. Brutoco	Mgmt	For	For
1.5	Elect Director Sheldon I. Stein	Mgmt	For	For
1.6	Elect Director Grace Nichols	Mgmt	For	For
1.7	Elect Director Allen I. Questrom	Mgmt	For	For
1.8	Elect Director B. Michael Becker	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The Providence Service Corporation

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 743815102

Meeting Type: Annual

Ticker: PRSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Kristi L. Meints	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

The Ryland Group, Inc.

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 783764103

Meeting Type: Special

Ticker: RYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adopt Surviving Corporation's Amended and Restated Certificate of Incorporation	Mgmt	For	For
3	Adopt Surviving Corporation's Amended and Restated Bylaws	Mgmt	For	For
4	Advisory Vote on Golden Parachutes	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against

Tidewater Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 886423102

Meeting Type: Annual

Ticker: TDW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director M. Jay Allison	Mgmt	For	For
1.2	Elect Director James C. Day	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Tidewater Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Richard T. du Moulin	Mgmt	For	For
1.4	Elect Director Morris E. Foster	Mgmt	For	For
1.5	Elect Director J. Wayne Leonard	Mgmt	For	For
1.6	Elect Director Richard D. Paterson	Mgmt	For	For
1.7	Elect Director Richard A. Pattarozzi	Mgmt	For	For
1.8	Elect Director Jeffrey M. Platt	Mgmt	For	For
1.9	Elect Director Robert L. Potter	Mgmt	For	For
1.10	Elect Director Cindy B. Taylor	Mgmt	For	For
1.11	Elect Director Jack E. Thompson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Time Warner Cable Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 88732J207

Meeting Type: Annual

Ticker: TWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carole Black	Mgmt	For	For
1b	Elect Director Thomas H. Castro	Mgmt	For	For
1c	Elect Director David C. Chang	Mgmt	For	For
1d	Elect Director James E. Copeland, Jr.	Mgmt	For	For
1e	Elect Director Peter R. Haje	Mgmt	For	For
1f	Elect Director Donna A. James	Mgmt	For	For
1g	Elect Director Don Logan	Mgmt	For	For
1h	Elect Director Robert D. Marcus	Mgmt	For	For
1i	Elect Director N.J. Nicholas, Jr.	Mgmt	For	For
1j	Elect Director Wayne H. Pace	Mgmt	For	For
1k	Elect Director Edward D. Shirley	Mgmt	For	For
1l	Elect Director John E. Sununu	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Time Warner Cable Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Pro-rata Vesting of Equity Awards	SH	Against	Against

Time Warner Cable Inc.

Meeting Date: 09/21/2015 **Country:** USA **Primary Security ID:** 88732J207
Meeting Type: Special **Ticker:** TWC

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

Triumph Group, Inc.

Meeting Date: 07/17/2015 **Country:** USA **Primary Security ID:** 896818101
Meeting Type: Annual **Ticker:** TGI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul Bourgon	Mgmt	For	For
1.2	Elect Director John G. Drosdick	Mgmt	For	For
1.3	Elect Director Ralph E. Eberhart	Mgmt	For	For
1.4	Elect Director Richard C. Gozon	Mgmt	For	For
1.5	Elect Director Dawne S. Hickton	Mgmt	For	For
1.6	Elect Director Richard C. Ill	Mgmt	For	For
1.7	Elect Director William L. Mansfield	Mgmt	For	For
1.8	Elect Director Adam J. Palmer	Mgmt	For	For
1.9	Elect Director Joseph M. Silvestri	Mgmt	For	For
1.10	Elect Director George Simpson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Triumph Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Under Armour, Inc.

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 904311107

Meeting Type: Special

Ticker: UA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Amend Charter to Provide the Conversion of Each Class B into One Share of Class A, if Kevin Plank Sells or Disposes More than 2.5 Million of the Company's Shares	Mgmt	For	For
1b	Amend Charter to Provide the Conversion of Each Class B into One Share of Class A, Upon Departure of Kevin Plank from the Company	Mgmt	For	For
1c	Amend Charter to Provide Equal Treatment Provisions	Mgmt	For	For
1d	Amend Charter to Enhance Board Independence Provisions	Mgmt	For	For
1e	Amend Charter to Provide that Amendments to Equal Treatment Provisions and Board Independence Provisions Require a Supermajority Vote	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

Universal Corporation

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 913456109

Meeting Type: Annual

Ticker: UWW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John B. Adams, Jr.	Mgmt	For	For
1.2	Elect Director Diana F. Cantor	Mgmt	For	For
1.3	Elect Director Robert C. Sledd	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Universal Corporation

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

VEREIT, Inc.

Meeting Date: 09/29/2015

Country: USA

Primary Security ID: 92339V100

Meeting Type: Annual

Ticker: VER

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Glenn J. Rufrano	Mgmt	For	For
1b	Elect Director Hugh R. Frater	Mgmt	For	For
1c	Elect Director Bruce D. Frank	Mgmt	For	For
1d	Elect Director David B. Henry	Mgmt	For	For
1e	Elect Director Mark S. Ordan	Mgmt	For	For
1f	Elect Director Eugene A. Pinover	Mgmt	For	For
1g	Elect Director Julie G. Richardson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

ViaSat, Inc.

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 92552V100

Meeting Type: Annual

Ticker: VSAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Biondi, Jr.	Mgmt	For	For
1.2	Elect Director Robert Johnson	Mgmt	For	For
1.3	Elect Director John Stenbit	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

ViaSat, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

Virtusa Corporation

Meeting Date: 09/01/2015

Country: USA

Primary Security ID: 92827P102

Meeting Type: Annual

Ticker: VRTU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Trust	Mgmt	For	For
1.2	Elect Director Izhar Armony	Mgmt	For	For
1.3	Elect Director Rowland T. Moriarty	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Whole Foods Market, Inc.

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 966837106

Meeting Type: Annual

Ticker: WFM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Elstrott	Mgmt	For	For
1.2	Elect Director Shahid 'Hass' Hassan	Mgmt	For	For
1.3	Elect Director Stephanie Kugelman	Mgmt	For	For
1.4	Elect Director John Mackey	Mgmt	For	For
1.5	Elect Director Walter Robb	Mgmt	For	For
1.6	Elect Director Jonathan Seiffer	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Whole Foods Market, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Morris 'Mo' Siegel	Mgmt	For	For
1.8	Elect Director Jonathan Sokoloff	Mgmt	For	For
1.9	Elect Director Ralph Sorenson	Mgmt	For	For
1.10	Elect Director Gabrielle Sulzberger	Mgmt	For	For
1.11	Elect Director William 'Kip' Tindell, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young as Auditors	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Limit Accelerated Vesting of Awards	SH	Against	Against

Worthington Industries, Inc.

Meeting Date: 09/24/2015 **Country:** USA **Primary Security ID:** 981811102
Meeting Type: Annual **Ticker:** WOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John B. Blystone	Mgmt	For	For
1.2	Elect Director Mark C. Davis	Mgmt	For	For
1.3	Elect Director Sidney A. Ribeau	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

Xilinx, Inc.

Meeting Date: 08/12/2015 **Country:** USA **Primary Security ID:** 983919101
Meeting Type: Annual **Ticker:** XLNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Philip T. Gianos	Mgmt	For	For
1.2	Elect Director Moshe N. Gavriellov	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Xilinx, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director William G. Howard, Jr.	Mgmt	For	For
1.4	Elect Director J. Michael Patterson	Mgmt	For	For
1.5	Elect Director Albert A. Pimentel	Mgmt	For	For
1.6	Elect Director Marshall C. Turner	Mgmt	For	For
1.7	Elect Director Elizabeth W. Vanderslice	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Xoom Corporation

Meeting Date: 09/04/2015 **Country:** USA **Primary Security ID:** 98419Q101
Meeting Type: Special **Ticker:** XOOM

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

XPO Logistics, Inc.

Meeting Date: 09/08/2015 **Country:** USA **Primary Security ID:** 983793100
Meeting Type: Special **Ticker:** XPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Conversion of Securities	Mgmt	For	For
2	Increase Authorized Common Stock	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Adjourn Meeting	Mgmt	For	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Bank of America Corporation

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 060505104

Meeting Type: Special

Ticker: BAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bylaw Amendment to Permit Board to Determine Leadership Structure	Mgmt	For	For

Bristow Group Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 110394103

Meeting Type: Annual

Ticker: BRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas N. Amonett	Mgmt	For	For
1.2	Elect Director Jonathan E. Baliff	Mgmt	For	For
1.3	Elect Director Stephen J. Cannon	Mgmt	For	For
1.4	Elect Director Michael A. Flick	Mgmt	For	For
1.5	Elect Director Lori A. Gobillot	Mgmt	For	For
1.6	Elect Director Ian A. Godden	Mgmt	For	For
1.7	Elect Director David C. Gompert	Mgmt	For	For
1.8	Elect Director Stephen A. King	Mgmt	For	For
1.9	Elect Director Thomas C. Knudson	Mgmt	For	For
1.10	Elect Director Mathew Masters	Mgmt	For	For
1.11	Elect Director Bruce H. Stover	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

Casey's General Stores, Inc.

Meeting Date: 09/18/2015

Country: USA

Primary Security ID: 147528103

Meeting Type: Annual

Ticker: CASY

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Casey's General Stores, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Terry W. Handley	Mgmt	For	For
1.2	Elect Director William C. Kimball	Mgmt	For	For
1.3	Elect Director Richard A. Wilkey	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

ConAgra Foods, Inc.

Meeting Date: 09/25/2015

Country: USA

Primary Security ID: 205887102

Meeting Type: Annual

Ticker: CAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bradley A. Alford	Mgmt	For	For
1.2	Elect Director Thomas K. Brown	Mgmt	For	For
1.3	Elect Director Stephen G. Butler	Mgmt	For	For
1.4	Elect Director Sean M. Connolly	Mgmt	For	For
1.5	Elect Director Steven F. Goldstone	Mgmt	For	For
1.6	Elect Director Joie A. Gregor	Mgmt	For	For
1.7	Elect Director Rajive Johri	Mgmt	For	For
1.8	Elect Director W.G. Jurgensen	Mgmt	For	For
1.9	Elect Director Richard H. Lenny	Mgmt	For	For
1.10	Elect Director Ruth Ann Marshall	Mgmt	For	For
1.11	Elect Director Timothy R. McLevish	Mgmt	For	For
1.12	Elect Director Andrew J. Schindler	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Darden Restaurants, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 237194105

Meeting Type: Annual

Ticker: DRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Margaret Shan Atkins	Mgmt	For	For
1.2	Elect Director Jean M. Birch	Mgmt	For	For
1.3	Elect Director Bradley D. Blum	Mgmt	For	For
1.4	Elect Director James P. Fogarty	Mgmt	For	For
1.5	Elect Director Cynthia T. Jamison	Mgmt	For	For
1.6	Elect Director Eugene (Gene) I. Lee, Jr.	Mgmt	For	For
1.7	Elect Director William H. Lenehan	Mgmt	For	For
1.8	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1.9	Elect Director William S. Simon	Mgmt	For	For
1.10	Elect Director Jeffrey C. Smith	Mgmt	For	For
1.11	Elect Director Charles (Chuck) M. Sonsteby	Mgmt	For	For
1.12	Elect Director Alan N. Stillman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Right to Call Special Meeting	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement	Mgmt	For	For
6	Eliminate Supermajority Vote Requirement to Remove Directors	Mgmt	For	For
7	Remove Business Combination/Fair Price Provision from the Charter, and Opt In to the State Business Combination/Fair Price Provision	Mgmt	For	For
8	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
9	Approve Omnibus Stock Plan	Mgmt	For	For
10	Report on Lobbying Payments and Policy	SH	Against	Against

Federated Funds

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 608919106

Meeting Type: Special

Ticker: N/A

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Federated Funds

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John T. Collins	Mgmt	For	For
1b	Elect Director Maureen Lally-Green	Mgmt	For	For
1c	Elect Director P. Jerome Richey	Mgmt	For	For
1d	Elect Director G. Thomas Hough	Mgmt	For	For
2a	Amend Declaration Of Trust to Comply with the Changes to Rule 2a-7 Including to Involuntary Redeem Shares held by Shareholders Who Do Not Meet the Qualifications for Ownership or to Comply with Applicable Laws and Regulations	Mgmt	For	For
2b	Amend Declaration Of Trust to Authorize the Trust or Any Fund or Class, as Applicable, To Dissolve, Convert, Merge, Consolidate, Reorganize, Sell All or Any Part of Its Assets, Exchange Shares or Re-Domicile	Mgmt	For	For
2c	Amend Declaration Of Trust to Permit Future Amendments by the Trustees, to the Extent that a Shareholder Vote is Not Required Under the 1940 Act and that those Amendments are Not in Contravention of Federal Securities Laws	Mgmt	For	For

Federated Funds

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 313915407

Meeting Type: Special

Ticker: N/A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John T. Collins	Mgmt	For	For
1b	Elect Director Maureen Lally-Green	Mgmt	For	For
1c	Elect Director P. Jerome Richey	Mgmt	For	For
1d	Elect Director G. Thomas Hough	Mgmt	For	For
2a	Amend Declaration Of Trust to Comply with the Changes to Rule 2a-7 Including to Involuntary Redeem Shares held by Shareholders Who Do Not Meet the Qualifications for Ownership or to Comply with Applicable Laws and Regulations	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Federated Funds

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Amend Declaration Of Trust to Authorize the Trust or Any Fund or Class, as Applicable, To Dissolve, Convert, Merge, Consolidate, Reorganize, Sell All or Any Part of Its Assets, Exchange Shares or Re-Domicile	Mgmt	For	For
2c	Amend Declaration Of Trust to Permit Future Amendments by the Trustees, to the Extent that a Shareholder Vote is Not Required Under the 1940 Act and that those Amendments are Not in Contravention of Federal Securities Laws	Mgmt	For	For

First Trust ISE Global Copper Index Fund

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 337331103

Meeting Type: Special

Ticker: CU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Change in Investment Objective	Mgmt	For	Do Not Vote

Monster Beverage Corporation

Meeting Date: 08/07/2015

Country: USA

Primary Security ID: 61174X109

Meeting Type: Annual

Ticker: MNST

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Sacks	Mgmt	For	For
1.2	Elect Director Hilton H. Schlosberg	Mgmt	For	For
1.3	Elect Director Mark J. Hall	Mgmt	For	For
1.4	Elect Director Norman C. Epstein	Mgmt	For	For
1.5	Elect Director Gary P. Fayard	Mgmt	For	For
1.6	Elect Director Benjamin M. Polk	Mgmt	For	For
1.7	Elect Director Sydney Selati	Mgmt	For	For
1.8	Elect Director Harold C. Taber, Jr.	Mgmt	For	For
1.9	Elect Director Kathy N. Waller	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Monster Beverage Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.10	Elect Director Mark S. Vidergauz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

Omnicare, Inc.

Meeting Date: 08/18/2015

Country: USA

Primary Security ID: 681904108

Meeting Type: Special

Ticker: OCR

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

Plantronics, Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 727493108

Meeting Type: Annual

Ticker: PLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Marv Tseu	Mgmt	For	For
1.2	Elect Director Ken Kannappan	Mgmt	For	For
1.3	Elect Director Brian Dexheimer	Mgmt	For	For
1.4	Elect Director Robert Hagerty	Mgmt	For	For
1.5	Elect Director Gregg Hammann	Mgmt	For	For
1.6	Elect Director John Hart	Mgmt	For	For
1.7	Elect Director Marshall Mohr	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Plantronics, Inc.

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

Steelcase Inc.

Meeting Date: 07/15/2015 **Country:** USA **Primary Security ID:** 858155203
Meeting Type: Annual **Ticker:** SCS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence J. Blanford	Mgmt	For	For
1.2	Elect Director William P. Crawford	Mgmt	For	For
1.3	Elect Director Connie K. Duckworth	Mgmt	For	For
1.4	Elect Director R. David Hoover	Mgmt	For	For
1.5	Elect Director David W. Joos	Mgmt	For	For
1.6	Elect Director James P. Keane	Mgmt	For	For
1.7	Elect Director Robert C. Pew, III	Mgmt	For	For
1.8	Elect Director Cathy D. Ross	Mgmt	For	For
1.9	Elect Director Peter M. Wege, II	Mgmt	For	For
1.10	Elect Director P. Craig Welch, Jr.	Mgmt	For	For
1.11	Elect Director Kate Pew Wolters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Xilinx, Inc.

Meeting Date: 08/12/2015 **Country:** USA **Primary Security ID:** 983919101
Meeting Type: Annual **Ticker:** XLNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Philip T. Gianos	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

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Xilinx, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Moshe N. Gavrielov	Mgmt	For	For
1.3	Elect Director William G. Howard, Jr.	Mgmt	For	For
1.4	Elect Director J. Michael Patterson	Mgmt	For	For
1.5	Elect Director Albert A. Pimentel	Mgmt	For	For
1.6	Elect Director Marshall C. Turner	Mgmt	For	For
1.7	Elect Director Elizabeth W. Vanderslice	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

8x8, Inc.

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 282914100

Meeting Type: Annual

Ticker: EGHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Guy L. Hecker, Jr.	Mgmt	For	For
1.2	Elect Director Bryan R. Martin	Mgmt	For	For
1.3	Elect Director Vikram Verma	Mgmt	For	For
1.4	Elect Director Eric Salzman	Mgmt	For	For
1.5	Elect Director Ian Potter	Mgmt	For	For
1.6	Elect Director Jaswinder Pal Singh	Mgmt	For	For
1.7	Elect Director Vladimir Jacimovic	Mgmt	For	For
2	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

ABIOMED, Inc.

Meeting Date: 08/12/2015

Country: USA

Primary Security ID: 003654100

Meeting Type: Annual

Ticker: ABMD

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

ABIOMED, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Eric A. Rose	Mgmt	For	For
1.2	Elect Director Henri A. Termeer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Axciom Corporation

Meeting Date: 08/18/2015

Country: USA

Primary Security ID: 005125109

Meeting Type: Annual

Ticker: ACXM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Battelle	Mgmt	For	For
1.2	Elect Director William J. Henderson	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

Agilysys, Inc.

Meeting Date: 09/23/2015

Country: USA

Primary Security ID: 00847J105

Meeting Type: Annual

Ticker: AGYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald A. Colvin	Mgmt	For	For
1.2	Elect Director Melvin L. Keating	Mgmt	For	For
1.3	Elect Director Keith M. Kolerus	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Agilysys, Inc.

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

Airgas, Inc.

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 009363102

Meeting Type: Annual

Ticker: ARG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Hovey	Mgmt	For	Withhold
1.2	Elect Director Michael L. Molinini	Mgmt	For	For
1.3	Elect Director Paula A. Sneed	Mgmt	For	Withhold
1.4	Elect Director David M. Stout	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

American Science and Engineering, Inc.

Meeting Date: 09/03/2015

Country: USA

Primary Security ID: 029429107

Meeting Type: Annual

Ticker: ASEI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles P. Dougherty	Mgmt	For	For
1.2	Elect Director Hamilton W. Helmer	Mgmt	For	For
1.3	Elect Director Don R. Kania	Mgmt	For	For
1.4	Elect Director John P. Sanders	Mgmt	For	For
1.5	Elect Director Robert N. Shaddock	Mgmt	For	For
1.6	Elect Director Mark S. Thompson	Mgmt	For	For
1.7	Elect Director Jennifer L. Vogel	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

American Science and Engineering, Inc.

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

American Software, Inc.

Meeting Date: 08/17/2015

Country: USA

Primary Security ID: 029683109

Meeting Type: Annual

Ticker: AMSWA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director W. Dennis Hogue	Mgmt	For	For
1.2	Elect Director John J. Jarvis	Mgmt	For	For
1.3	Elect Director James B. Miller, Jr.	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Stock Option Plan	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

American Woodmark Corporation

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 030506109

Meeting Type: Annual

Ticker: AMWD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William F. Brandt, Jr.	Mgmt	For	For
1.2	Elect Director Andrew B. Cogan	Mgmt	For	For
1.3	Elect Director Martha M. Dally	Mgmt	For	For
1.4	Elect Director James G. Davis, Jr.	Mgmt	For	For
1.5	Elect Director S. Cary Dunston	Mgmt	For	For
1.6	Elect Director Kent B. Guichard	Mgmt	For	For
1.7	Elect Director Daniel T. Hendrix	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

American Woodmark Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Carol B. Moerdyk	Mgmt	For	For
1.9	Elect Director Vance W. Tang	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Arctic Cat Inc.

Meeting Date: 08/06/2015 **Country:** USA **Primary Security ID:** 039670104
Meeting Type: Annual **Ticker:** ACAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kim A. Brink	Mgmt	For	For
1.2	Elect Director Joseph F. Puishys	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Associated Estates Realty Corporation

Meeting Date: 08/05/2015 **Country:** USA **Primary Security ID:** 045604105
Meeting Type: Special **Ticker:** AEC

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

AZZ incorporated

Meeting Date: 07/14/2015 **Country:** USA **Primary Security ID:** 002474104
Meeting Type: Annual **Ticker:** AZZ

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

AZZ incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel E. Berce	Mgmt	For	For
1.2	Elect Director Martin C. Bowen	Mgmt	For	For
1.3	Elect Director H. Kirk Downey	Mgmt	For	For
1.4	Elect Director Daniel R. Feehan	Mgmt	For	Withhold
1.5	Elect Director Thomas E. Ferguson	Mgmt	For	For
1.6	Elect Director Peter A. Hegedus	Mgmt	For	For
1.7	Elect Director Kevern R. Joyce	Mgmt	For	For
1.8	Elect Director Stephen E. Pirnat	Mgmt	For	For
2	Change Company Name to AZZ Inc.	Mgmt	For	For
3	Amend Executive Incentive Bonus Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
6	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

Ball Corporation

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 058498106

Meeting Type: Special

Ticker: BLL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

Bank of America Corporation

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 060505104

Meeting Type: Special

Ticker: BAC

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Bank of America Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Bylaw Amendment to Permit Board to Determine Leadership Structure	Mgmt	For	For

Bankrate, Inc.

Meeting Date: 08/10/2015 **Country:** USA **Primary Security ID:** 06647F102
Meeting Type: Annual **Ticker:** RATE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Christine Petersen	Mgmt	For	For
1b	Elect Director Richard J. Pinola	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Executive Incentive Bonus Plan	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Bed Bath & Beyond Inc.

Meeting Date: 07/02/2015 **Country:** USA **Primary Security ID:** 075896100
Meeting Type: Annual **Ticker:** BBBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Warren Eisenberg	Mgmt	For	For
1b	Elect Director Leonard Feinstein	Mgmt	For	For
1c	Elect Director Steven H. Temares	Mgmt	For	For
1d	Elect Director Dean S. Adler	Mgmt	For	For
1e	Elect Director Stanley F. Barshay	Mgmt	For	For
1f	Elect Director Geraldine T. Elliott	Mgmt	For	For
1g	Elect Director Klaus Eppler	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Bed Bath & Beyond Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Patrick R. Gaston	Mgmt	For	For
1i	Elect Director Jordan Heller	Mgmt	For	For
1j	Elect Director Victoria A. Morrison	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Bio-Reference Laboratories, Inc.

Meeting Date: 08/20/2015 **Country:** USA **Primary Security ID:** 09057G602
Meeting Type: Special **Ticker:** BRLI

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

Black Box Corporation

Meeting Date: 08/11/2015 **Country:** USA **Primary Security ID:** 091826107
Meeting Type: Annual **Ticker:** BBOX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard L. Crouch	Mgmt	For	For
1.2	Elect Director Richard C. Elias	Mgmt	For	For
1.3	Elect Director Thomas W. Golonski	Mgmt	For	For
1.4	Elect Director Thomas G. Greig	Mgmt	For	For
1.5	Elect Director John S. Heller	Mgmt	For	For
1.6	Elect Director William H. Hernandez	Mgmt	For	For
1.7	Elect Director Michael McAndrew	Mgmt	For	For
1.8	Elect Director Joel T. Trammell	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

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Black Box Corporation

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

Bob Evans Farms, Inc.

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 096761101

Meeting Type: Annual

Ticker: BOBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Douglas N. Benham	Mgmt	For	For
1b	Elect Director Charles M. Elson	Mgmt	For	For
1c	Elect Director Mary Kay Haben	Mgmt	For	For
1d	Elect Director David W. Head	Mgmt	For	For
1e	Elect Director Kathleen S. Lane	Mgmt	For	For
1f	Elect Director Eileen A. Mallesch	Mgmt	For	For
1g	Elect Director Larry S. McWilliams	Mgmt	For	For
1h	Elect Director Kevin M. Sheehan	Mgmt	For	For
1i	Elect Director Michael F. Weinstein	Mgmt	For	For
1j	Elect Director Paul S. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Bristow Group Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 110394103

Meeting Type: Annual

Ticker: BRS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas N. Amonett	Mgmt	For	For
1.2	Elect Director Jonathan E. Baliff	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Bristow Group Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Stephen J. Cannon	Mgmt	For	For
1.4	Elect Director Michael A. Flick	Mgmt	For	For
1.5	Elect Director Lori A. Gobillot	Mgmt	For	For
1.6	Elect Director Ian A. Godden	Mgmt	For	For
1.7	Elect Director David C. Gompert	Mgmt	For	For
1.8	Elect Director Stephen A. King	Mgmt	For	For
1.9	Elect Director Thomas C. Knudson	Mgmt	For	For
1.10	Elect Director Mathew Masters	Mgmt	For	For
1.11	Elect Director Bruce H. Stover	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

CA, Inc.

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 12673P105

Meeting Type: Annual

Ticker: CA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Jens Alder	Mgmt	For	For
1B	Elect Director Raymond J. Bromark	Mgmt	For	For
1C	Elect Director Gary J. Fernandes	Mgmt	For	For
1D	Elect Director Michael P. Gregoire	Mgmt	For	For
1E	Elect Director Rohit Kapoor	Mgmt	For	For
1F	Elect Director Jeffrey G. Katz	Mgmt	For	For
1G	Elect Director Kay Koplovitz	Mgmt	For	For
1H	Elect Director Christopher B. Lofgren	Mgmt	For	For
1I	Elect Director Richard Sulpizio	Mgmt	For	For
1J	Elect Director Laura S. Unger	Mgmt	For	For
1K	Elect Director Arthur F. Weinbach	Mgmt	For	For
1L	Elect Director Renato (Ron) Zambonini	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CA, Inc.

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

CalAmp Corp.

Meeting Date: 07/28/2015 **Country:** USA **Primary Security ID:** 128126109
Meeting Type: Annual **Ticker:** CAMP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A.J. 'Bert' Moyer	Mgmt	For	For
1.2	Elect Director Kimberly Alexy	Mgmt	For	For
1.3	Elect Director Michael Burdick	Mgmt	For	For
1.4	Elect Director Jeffery Gardner	Mgmt	For	For
1.5	Elect Director Amal Johnson	Mgmt	For	For
1.6	Elect Director Jorge Titinger	Mgmt	For	For
1.7	Elect Director Larry Wolfe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify SingerLewak LLP as Auditors	Mgmt	For	For
4	Other Business	Mgmt	For	For

Catamaran Corporation

Meeting Date: 07/14/2015 **Country:** Canada **Primary Security ID:** 148887102
Meeting Type: Special **Ticker:** CTRX

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

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CECO Environmental Corp.

Meeting Date: 09/02/2015

Country: USA

Primary Security ID: 125141101

Meeting Type: Special

Ticker: CECE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Adjourn Meeting	Mgmt	For	Against

Century Aluminum Company

Meeting Date: 09/01/2015

Country: USA

Primary Security ID: 156431108

Meeting Type: Annual

Ticker: CENX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jarl Berntzen	Mgmt	For	For
1.2	Elect Director Michael A. Bless	Mgmt	For	For
1.3	Elect Director Andrew J. Caplan	Mgmt	For	For
1.4	Elect Director Errol Glasser	Mgmt	For	For
1.5	Elect Director Daniel Goldberg	Mgmt	For	Withhold
1.6	Elect Director Terence A. Wilkinson	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Cirrus Logic, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 172755100

Meeting Type: Annual

Ticker: CRUS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John C. Carter	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Cirrus Logic, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Alexander M. Davern	Mgmt	For	For
1.3	Elect Director Timothy R. Dehne	Mgmt	For	For
1.4	Elect Director Christine King	Mgmt	For	For
1.5	Elect Director Jason P. Rhode	Mgmt	For	For
1.6	Elect Director Alan R. Schuele	Mgmt	For	For
1.7	Elect Director William D. Sherman	Mgmt	For	For
1.8	Elect Director David J. Tupman	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

Columbus McKinnon Corporation

Meeting Date: 07/27/2015

Country: USA

Primary Security ID: 199333105

Meeting Type: Annual

Ticker: CMCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ernest R. Verebelyi	Mgmt	For	For
1.2	Elect Director Timothy T. Tevens	Mgmt	For	For
1.3	Elect Director Richard H. Fleming	Mgmt	For	For
1.4	Elect Director Stephen Rabinowitz	Mgmt	For	For
1.5	Elect Director Linda A. Goodspeed	Mgmt	For	For
1.6	Elect Director Nicholas T. Pinchuk	Mgmt	For	For
1.7	Elect Director Liam G. McCarthy	Mgmt	For	For
1.8	Elect Director R. Scott Trumbull	Mgmt	For	For
1.9	Elect Director Heath A. Mitts	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CommVault Systems, Inc.

Meeting Date: 08/20/2015

Country: USA

Primary Security ID: 204166102

Meeting Type: Annual

Ticker: CVLT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director N. Robert Hammer	Mgmt	For	For
1.2	Elect Director Keith Geeslin	Mgmt	For	For
1.3	Elect Director Gary B. Smith	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Computer Sciences Corporation

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 205363104

Meeting Type: Annual

Ticker: CSC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David J. Barram	Mgmt	For	For
1b	Elect Director Erik Brynjolfsson	Mgmt	For	For
1c	Elect Director Rodney F. Chase	Mgmt	For	For
1d	Elect Director Bruce B. Churchill	Mgmt	For	For
1e	Elect Director Mark Foster	Mgmt	For	For
1f	Elect Director Nancy Killefer	Mgmt	For	For
1g	Elect Director Sachin Lawande	Mgmt	For	For
1h	Elect Director J. Michael Lawrie	Mgmt	For	For
1i	Elect Director Brian Patrick MacDonald	Mgmt	For	For
1j	Elect Director Sean O'Keefe	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

comScore, Inc.

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 20564W105

Meeting Type: Annual

Ticker: SCOR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William J. Henderson	Mgmt	For	For
1.2	Elect Director Ronald J. Korn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

ConAgra Foods, Inc.

Meeting Date: 09/25/2015

Country: USA

Primary Security ID: 205887102

Meeting Type: Annual

Ticker: CAG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bradley A. Alford	Mgmt	For	For
1.2	Elect Director Thomas K. Brown	Mgmt	For	For
1.3	Elect Director Stephen G. Butler	Mgmt	For	For
1.4	Elect Director Sean M. Connolly	Mgmt	For	For
1.5	Elect Director Steven F. Goldstone	Mgmt	For	For
1.6	Elect Director Joie A. Gregor	Mgmt	For	For
1.7	Elect Director Rajive Johri	Mgmt	For	For
1.8	Elect Director W.G. Jurgensen	Mgmt	For	For
1.9	Elect Director Richard H. Lenny	Mgmt	For	For
1.10	Elect Director Ruth Ann Marshall	Mgmt	For	For
1.11	Elect Director Timothy R. McLevish	Mgmt	For	For
1.12	Elect Director Andrew J. Schindler	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CONSTELLATION BRANDS, INC.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 21036P108

Meeting Type: Annual

Ticker: STZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerry Fowden	Mgmt	For	For
1.2	Elect Director Barry A. Fromberg	Mgmt	For	For
1.3	Elect Director Robert L. Hanson	Mgmt	For	For
1.4	Elect Director Ernesto M. Hernandez	Mgmt	For	For
1.5	Elect Director James A. Locke, III	Mgmt	For	For
1.6	Elect Director Richard Sands	Mgmt	For	For
1.7	Elect Director Robert Sands	Mgmt	For	For
1.8	Elect Director Judy A. Schmeling	Mgmt	For	For
1.9	Elect Director Keith E. Wandell	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

CorVel Corporation

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 221006109

Meeting Type: Annual

Ticker: CRVL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director V. Gordon Clemons	Mgmt	For	For
1.2	Elect Director Steven J. Hamerslag	Mgmt	For	For
1.3	Elect Director Alan R. Hoops	Mgmt	For	For
1.4	Elect Director R. Judd Jessup	Mgmt	For	For
1.5	Elect Director Jean H. Macino	Mgmt	For	For
1.6	Elect Director Jeffrey J. Michael	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Haskell & White LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

CRA International, Inc.

Meeting Date: 07/22/2015

Country: USA

Primary Security ID: 12618T105

Meeting Type: Special

Ticker: CRAI

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

Crestwood Midstream Partners LP

Meeting Date: 09/30/2015

Country: USA

Primary Security ID: 226378107

Meeting Type: Special

Ticker: CMLP

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

Cyberonics, Inc.

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 23251P102

Meeting Type: Special

Ticker: CYBX

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

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Daktronics, Inc.

Meeting Date: 09/02/2015

Country: USA

Primary Security ID: 234264109

Meeting Type: Annual

Ticker: DAKT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Byron J. Anderson	Mgmt	For	For
1.2	Elect Director Reece A. Kurtenbach	Mgmt	For	For
1.3	Elect Director John P. Friel	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

Darden Restaurants, Inc.

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 237194105

Meeting Type: Annual

Ticker: DRI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Margaret Shan Atkins	Mgmt	For	For
1.2	Elect Director Jean M. Birch	Mgmt	For	For
1.3	Elect Director Bradley D. Blum	Mgmt	For	For
1.4	Elect Director James P. Fogarty	Mgmt	For	For
1.5	Elect Director Cynthia T. Jamison	Mgmt	For	For
1.6	Elect Director Eugene (Gene) I. Lee, Jr.	Mgmt	For	For
1.7	Elect Director William H. Lenehan	Mgmt	For	For
1.8	Elect Director Lionel L. Nowell, III	Mgmt	For	For
1.9	Elect Director William S. Simon	Mgmt	For	For
1.10	Elect Director Jeffrey C. Smith	Mgmt	For	For
1.11	Elect Director Charles (Chuck) M. Sonsteby	Mgmt	For	For
1.12	Elect Director Alan N. Stillman	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Darden Restaurants, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Amend Right to Call Special Meeting	Mgmt	For	For
5	Eliminate Supermajority Vote Requirement	Mgmt	For	For
6	Eliminate Supermajority Vote Requirement to Remove Directors	Mgmt	For	For
7	Remove Business Combination/Fair Price Provision from the Charter, and Opt In to the State Business Combination/Fair Price Provision	Mgmt	For	For
8	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
9	Approve Omnibus Stock Plan	Mgmt	For	For
10	Report on Lobbying Payments and Policy	SH	Against	Against

Destination XL Group, Inc.

Meeting Date: 08/13/2015

Country: USA

Primary Security ID: 25065K104

Meeting Type: Annual

Ticker: DXLG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Seymour Holtzman	Mgmt	For	For
1.2	Elect Director David A. Levin	Mgmt	For	For
1.3	Elect Director Alan S. Bernikow	Mgmt	For	For
1.4	Elect Director Jesse Choper	Mgmt	For	For
1.5	Elect Director John E. Kyees	Mgmt	For	For
1.6	Elect Director Willem Mesdag	Mgmt	For	For
1.7	Elect Director Ward K. Mooney	Mgmt	For	For
1.8	Elect Director George T. Porter, Jr.	Mgmt	For	For
1.9	Elect Director Mitchell S. Presser	Mgmt	For	For
1.10	Elect Director Ivy Ross	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Electro Scientific Industries, Inc.

Meeting Date: 08/18/2015

Country: USA

Primary Security ID: 285229100

Meeting Type: Annual

Ticker: ESIO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Medica	Mgmt	For	For
1.2	Elect Director Raymond A. Link	Mgmt	For	For
1.3	Elect Director Laurence E. Cramer	Mgmt	For	For
1.4	Elect Director David Nierenberg	Mgmt	For	For
1.5	Elect Director Richard H. Wills	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Electronic Arts Inc.

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 285512109

Meeting Type: Annual

Ticker: EA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Leonard S. Coleman	Mgmt	For	For
1b	Elect Director Jay C. Hoag	Mgmt	For	For
1c	Elect Director Jeffrey T. Huber	Mgmt	For	For
1d	Elect Director Vivek Paul	Mgmt	For	For
1e	Elect Director Lawrence F. Probst, III	Mgmt	For	For
1f	Elect Director Richard A. Simonson	Mgmt	For	For
1g	Elect Director Luis A. Ubinas	Mgmt	For	For
1h	Elect Director Denise F. Warren	Mgmt	For	For
1i	Elect Director Andrew Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Proxy Access	SH	Against	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

EnerSys

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 29275Y102

Meeting Type: Annual

Ticker: ENS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Hwan-yoon F. Chung	Mgmt	For	For
1.2	Elect Director Arthur T. Katsaros	Mgmt	For	For
1.3	Elect Director Robert Magnus	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Entertainment One Ltd.

Meeting Date: 09/16/2015

Country: Canada

Primary Security ID: 29382B102

Meeting Type: Annual/Special

Ticker: ETO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Re-elect Allan Leighton as Director	Mgmt	For	For
4	Re-elect Darren Throop as Director	Mgmt	For	For
5	Re-elect Giles Willits as Director	Mgmt	For	For
6	Re-elect Bob Allan as Director	Mgmt	For	For
7	Re-elect Ronald Atkey as Director	Mgmt	For	For
8	Re-elect Clare Copeland as Director	Mgmt	For	For
9	Re-elect Garth Girvan as Director	Mgmt	For	For
10	Re-elect Mark Opzoomer as Director	Mgmt	For	For
11	Re-elect Linda Robinson as Director	Mgmt	For	For
12	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
13	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Entertainment One Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
14	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
16	Authorise Market Purchase of Common Shares	Mgmt	For	For
17	Approve Executive Incentive Scheme	Mgmt	For	For
18	Approve SAYE Share Option Scheme	Mgmt	For	For
19	Approve Amendments to the Remuneration Policy	Mgmt	For	For

Epiq Systems, Inc.

Meeting Date: 07/08/2015

Country: USA

Primary Security ID: 26882D109

Meeting Type: Annual

Ticker: EPIQ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tom W. Olofson	Mgmt	For	For
1.2	Elect Director James A. Byrnes	Mgmt	For	For
1.3	Elect Director Charles C. Connely, IV	Mgmt	For	For
1.4	Elect Director Edward M. Connolly, Jr.	Mgmt	For	For
1.5	Elect Director Douglas M. Gaston	Mgmt	For	For
1.6	Elect Director Joel Pelofsky	Mgmt	For	For
1.7	Elect Director Kevin L. Robert	Mgmt	For	For
1.8	Elect Director W. Bryan Satterlee	Mgmt	For	For
1.9	Elect Director Brad D. Scott	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

EXAR CORPORATION

Meeting Date: 09/17/2015

Country: USA

Primary Security ID: 300645108

Meeting Type: Annual

Ticker: EXAR

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

EXAR CORPORATION

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Behrooz Abdi	Mgmt	For	For
1.2	Elect Director Izak Bencuya	Mgmt	For	For
1.3	Elect Director Louis DiNardo	Mgmt	For	For
1.4	Elect Director Pierre Guilbault	Mgmt	For	For
1.5	Elect Director Brian Hilton	Mgmt	For	For
1.6	Elect Director Richard L. Leza	Mgmt	For	For
1.7	Elect Director Gary Meyers	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

FedEx Corporation

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 31428X106

Meeting Type: Annual

Ticker: FDX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James L. Barksdale	Mgmt	For	For
1.2	Elect Director John A. Edwardson	Mgmt	For	For
1.3	Elect Director Marvin R. Ellison	Mgmt	For	For
1.4	Elect Director Kimberly A. Jabal	Mgmt	For	For
1.5	Elect Director Shirley Ann Jackson	Mgmt	For	For
1.6	Elect Director Gary W. Loveman	Mgmt	For	For
1.7	Elect Director R. Brad Martin	Mgmt	For	For
1.8	Elect Director Joshua Cooper Ramo	Mgmt	For	For
1.9	Elect Director Susan C. Schwab	Mgmt	For	For
1.10	Elect Director Frederick W. Smith	Mgmt	For	For
1.11	Elect Director David P. Steiner	Mgmt	For	For
1.12	Elect Director Paul S. Walsh	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

FedEx Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Require Independent Board Chairman	SH	Against	Against
5	Adopt Policy Prohibiting Tax Payments on Restricted Stock Awards	SH	Against	Against
6	Clawback of Incentive Payments	SH	Against	Against
7	Adopt Proxy Access Right	SH	Against	Against
8	Report on Political Contributions	SH	Against	Against
9	Report on Lobbying Payments and Policy	SH	Against	Against
10	Report on Consistency Between Corporate Values and Political Contributions	SH	Against	Against

FutureFuel Corp.

Meeting Date: 08/27/2015

Country: USA

Primary Security ID: 36116M106

Meeting Type: Annual

Ticker: FF

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul A. Novelty	Mgmt	For	For
1.2	Elect Director Paul G. Lorenzini	Mgmt	For	For
1.3	Elect Director Dale E. Cole	Mgmt	For	For
2	Ratify RubinBrown LLP as Auditors	Mgmt	For	For
3	Other Business	Mgmt	For	For

General Mills, Inc.

Meeting Date: 09/29/2015

Country: USA

Primary Security ID: 370334104

Meeting Type: Annual

Ticker: GIS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bradbury H. Anderson	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

General Mills, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director R. Kerry Clark	Mgmt	For	For
1c	Elect Director David M. Cordani	Mgmt	For	For
1d	Elect Director Paul Danos	Mgmt	For	For
1e	Elect Director Henrietta H. Fore	Mgmt	For	For
1f	Elect Director Heidi G. Miller	Mgmt	For	For
1g	Elect Director Steve Odland	Mgmt	For	For
1h	Elect Director Kendall J. Powell	Mgmt	For	For
1i	Elect Director Michael D. Rose	Mgmt	For	For
1j	Elect Director Robert L. Ryan	Mgmt	For	For
1k	Elect Director Dorothy A. Terrell	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

Globe Specialty Metals, Inc.

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 37954N206

Meeting Type: Special

Ticker: GSM

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

H&R Block, Inc.

Meeting Date: 09/10/2015

Country: USA

Primary Security ID: 093671105

Meeting Type: Annual

Ticker: HRB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Paul J. Brown	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

H&R Block, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director William C. Cobb	Mgmt	For	For
1c	Elect Director Robert A. Gerard	Mgmt	For	For
1d	Elect Director Richard A. Johnson	Mgmt	For	For
1e	Elect Director David Baker Lewis	Mgmt	For	For
1f	Elect Director Victoria J. Reich	Mgmt	For	For
1g	Elect Director Bruce C. Rohde	Mgmt	For	For
1h	Elect Director Tom D. Seip	Mgmt	For	For
1i	Elect Director Christianna Wood	Mgmt	For	For
1j	Elect Director James F. Wright	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Haemonetics Corporation

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 405024100

Meeting Type: Annual

Ticker: HAE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald G. Gelbman	Mgmt	For	For
1.2	Elect Director Richard J. Meelia	Mgmt	For	For
1.3	Elect Director Ellen M. Zane	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Hawkins, Inc.

Meeting Date: 07/30/2015

Country: USA

Primary Security ID: 420261109

Meeting Type: Annual

Ticker: HWKN

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Hawkins, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John S. McKeon	Mgmt	For	For
1.2	Elect Director Patrick H. Hawkins	Mgmt	For	For
1.3	Elect Director James A. Faulconbridge	Mgmt	For	For
1.4	Elect Director Duane M. Jergenson	Mgmt	For	For
1.5	Elect Director Mary J. Schumacher	Mgmt	For	For
1.6	Elect Director Daryl I. Skaar	Mgmt	For	For
1.7	Elect Director James T. Thompson	Mgmt	For	For
1.8	Elect Director Jeffrey L. Wright	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Independence Realty Trust, Inc.

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 45378A106

Meeting Type: Special

Ticker: IRT

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

Inter Parfums, Inc.

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 458334109

Meeting Type: Annual

Ticker: IPAR

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jean Madar	Mgmt	For	For
1.2	Elect Director Philippe Benacin	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Inter Parfums, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Russell Greenberg	Mgmt	For	For
1.4	Elect Director Philippe Santi	Mgmt	For	For
1.5	Elect Director Francois Heilbronn	Mgmt	For	For
1.6	Elect Director Jean Levy	Mgmt	For	For
1.7	Elect Director Robert Bensoussan	Mgmt	For	For
1.8	Elect Director Patrick Choel	Mgmt	For	For
1.9	Elect Director Michel Dyens	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

IXYS Corporation

Meeting Date: 08/28/2015

Country: USA

Primary Security ID: 46600W106

Meeting Type: Annual

Ticker: IXYS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Donald L. Feucht	Mgmt	For	For
1.2	Elect Director Samuel Kory	Mgmt	For	For
1.3	Elect Director S. Joon Lee	Mgmt	For	For
1.4	Elect Director Timothy A. Richardson	Mgmt	For	For
1.5	Elect Director Uzi Sasson	Mgmt	For	For
1.6	Elect Director James M. Thorburn	Mgmt	For	For
1.7	Elect Director Kenneth D. Wong	Mgmt	For	For
1.8	Elect Director Nathan Zommer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

Korn/Ferry International

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 500643200

Meeting Type: Annual

Ticker: KFY

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Korn/Ferry International

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Doyle N. Beneby	Mgmt	For	For
1.2	Elect Director Gary D. Burnison	Mgmt	For	For
1.3	Elect Director William R. Floyd	Mgmt	For	For
1.4	Elect Director Christina A. Gold	Mgmt	For	For
1.5	Elect Director Jerry P. Leamon	Mgmt	For	For
1.6	Elect Director Debra J. Perry	Mgmt	For	For
1.7	Elect Director George T. Shaheen	Mgmt	For	For
1.8	Elect Director Harry L. You	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Kraft Foods Group, Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 50076Q106

Meeting Type: Special

Ticker: KRFT

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

La-Z-Boy Incorporated

Meeting Date: 08/19/2015

Country: USA

Primary Security ID: 505336107

Meeting Type: Annual

Ticker: LZB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Kurt L. Darrow	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

La-Z-Boy Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Elect Director Richard M. Gabrys	Mgmt	For	For
1.3	Elect Director David K. Hehl	Mgmt	For	For
1.4	Elect Director Edwin J. Holman	Mgmt	For	For
1.5	Elect Director Janet E. Kerr	Mgmt	For	For
1.6	Elect Director Michael T. Lawton	Mgmt	For	For
1.7	Elect Director H. George Levy	Mgmt	For	For
1.8	Elect Director W. Alan McCollough	Mgmt	For	For
1.9	Elect Director Nido R. Qubein	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Legg Mason, Inc.

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 524901105

Meeting Type: Annual

Ticker: LM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert E. Angelica	Mgmt	For	For
1.2	Elect Director Carol Anthony ('John') Davidson	Mgmt	For	For
1.3	Elect Director Barry W. Huff	Mgmt	For	For
1.4	Elect Director Dennis M. Kass	Mgmt	For	For
1.5	Elect Director Cheryl Gordon Krongard	Mgmt	For	For
1.6	Elect Director John V. Murphy	Mgmt	For	For
1.7	Elect Director John H. Myers	Mgmt	For	For
1.8	Elect Director W. Allen Reed	Mgmt	For	For
1.9	Elect Director Margaret Milner Richardson	Mgmt	For	For
1.10	Elect Director Kurt L. Schmoke	Mgmt	For	For
1.11	Elect Director Joseph A. Sullivan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Legg Mason, Inc.

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

McKesson Corporation

Meeting Date: 07/29/2015 **Country:** USA **Primary Security ID:** 58155Q103
Meeting Type: Annual **Ticker:** MCK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Andy D. Bryant	Mgmt	For	For
1b	Elect Director Wayne A. Budd	Mgmt	For	For
1c	Elect Director N. Anthony Coles	Mgmt	For	For
1d	Elect Director John H. Hammergren	Mgmt	For	For
1e	Elect Director Alton F. Irby, III	Mgmt	For	For
1f	Elect Director M. Christine Jacobs	Mgmt	For	For
1g	Elect Director Donald R. Knauss	Mgmt	For	For
1h	Elect Director Marie L. Knowles	Mgmt	For	For
1i	Elect Director David M. Lawrence	Mgmt	For	For
1j	Elect Director Edward A. Mueller	Mgmt	For	For
1k	Elect Director Susan R. Salka	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Provide Proxy Access Right	Mgmt	For	For
6	Report on Political Contributions	SH	Against	Against
7	Pro-rata Vesting of Equity Awards	SH	Against	Against

Method Electronics, Inc.

Meeting Date: 09/17/2015 **Country:** USA **Primary Security ID:** 591520200
Meeting Type: Annual **Ticker:** MEI

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Method Electronics, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Walter J. Aspatore	Mgmt	For	For
1b	Elect Director Warren L. Batts	Mgmt	For	For
1c	Elect Director Darren M. Dawson	Mgmt	For	For
1d	Elect Director Donald W. Duda	Mgmt	For	For
1e	Elect Director Stephen F. Gates	Mgmt	For	For
1f	Elect Director Isabelle C. Goossen	Mgmt	For	For
1g	Elect Director Christopher J. Hornung	Mgmt	For	For
1h	Elect Director Paul G. Shelton	Mgmt	For	For
1i	Elect Director Lawrence B. Skatoff	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Micrel, Incorporated

Meeting Date: 08/03/2015

Country: USA

Primary Security ID: 594793101

Meeting Type: Special

Ticker: MCRL

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

Microchip Technology Incorporated

Meeting Date: 08/14/2015

Country: USA

Primary Security ID: 595017104

Meeting Type: Annual

Ticker: MCHP

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Microchip Technology Incorporated

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Steve Sanghi	Mgmt	For	For
1.2	Elect Director Matthew W. Chapman	Mgmt	For	For
1.3	Elect Director L.B. Day	Mgmt	For	For
1.4	Elect Director Esther L. Johnson	Mgmt	For	For
1.5	Elect Director Wade F. Meyercord	Mgmt	For	For
2	Approve Conversion of Securities	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Monro Muffler Brake, Inc.

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 610236101

Meeting Type: Annual

Ticker: MNRO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frederick M. Danziger	Mgmt	For	For
1.2	Elect Director Robert G. Gross	Mgmt	For	For
1.3	Elect Director Stephen C. McCluski	Mgmt	For	For
1.4	Elect Director Robert E. Mellor	Mgmt	For	For
1.5	Elect Director Peter J. Solomon	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Monster Beverage Corporation

Meeting Date: 08/07/2015

Country: USA

Primary Security ID: 61174X109

Meeting Type: Annual

Ticker: MNST

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Monster Beverage Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rodney C. Sacks	Mgmt	For	For
1.2	Elect Director Hilton H. Schlosberg	Mgmt	For	For
1.3	Elect Director Mark J. Hall	Mgmt	For	For
1.4	Elect Director Norman C. Epstein	Mgmt	For	For
1.5	Elect Director Gary P. Fayard	Mgmt	For	For
1.6	Elect Director Benjamin M. Polk	Mgmt	For	For
1.7	Elect Director Sydney Selati	Mgmt	For	For
1.8	Elect Director Harold C. Taber, Jr.	Mgmt	For	For
1.9	Elect Director Kathy N. Waller	Mgmt	For	For
1.10	Elect Director Mark S. Vidergauz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Adopt Proxy Access Right	SH	Against	Against

NBT Bancorp Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 628778102

Meeting Type: Annual

Ticker: NBTB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin A. Dietrich	Mgmt	For	For
1.2	Elect Director John C. Mitchell	Mgmt	For	For
1.3	Elect Director Michael M. Murphy	Mgmt	For	For
2	Declassify the Board and Amend Bylaws to Permit Shareholders to Remove a Director Without Cause	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

NetApp, Inc.

Meeting Date: 09/11/2015

Country: USA

Primary Security ID: 64110D104

Meeting Type: Annual

Ticker: NTAP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director T. Michael Nevens	Mgmt	For	For
1b	Elect Director Jeffrey R. Allen	Mgmt	For	For
1c	Elect Director Tor R. Braham	Mgmt	For	For
1d	Elect Director Alan L. Earhart	Mgmt	For	For
1e	Elect Director Gerald Held	Mgmt	For	For
1f	Elect Director Kathryn M. Hill	Mgmt	For	For
1g	Elect Director George Kurian	Mgmt	For	For
1h	Elect Director George T. Shaheen	Mgmt	For	For
1i	Elect Director Robert T. Wall	Mgmt	For	For
1j	Elect Director Richard P. Wallace	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	Against
3	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

NetScout Systems, Inc.

Meeting Date: 09/22/2015

Country: USA

Primary Security ID: 64115T104

Meeting Type: Annual

Ticker: NTCT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Victor A. DeMarines	Mgmt	For	For
1.2	Elect Director Vincent J. Mullarkey	Mgmt	For	For
1.3	Elect Director James A. Lico	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

NetScout Systems, Inc.

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

NIKE, Inc.

Meeting Date: 09/17/2015 **Country:** USA **Primary Security ID:** 654106103
Meeting Type: Annual **Ticker:** NKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Alan B. Graf, Jr.	Mgmt	For	For
1.2	Elect Director John C. Lechleiter	Mgmt	For	For
1.3	Elect Director Michelle A. Peluso	Mgmt	For	For
1.4	Elect Director Phyllis M. Wise	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Increase Authorized Common Stock	Mgmt	For	For
4	Amend Executive Incentive Bonus Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Report on Political Contributions	SH	Against	Against
7	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

OM Group, Inc.

Meeting Date: 08/10/2015 **Country:** USA **Primary Security ID:** 670872100
Meeting Type: Special **Ticker:** OMG

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

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Pall Corporation

Meeting Date: 07/28/2015

Country: USA

Primary Security ID: 696429307

Meeting Type: Special

Ticker: PLL

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

PARK ELECTROCHEMICAL CORP.

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 700416209

Meeting Type: Annual

Ticker: PKE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Dale Blanchfield	Mgmt	For	For
1.2	Elect Director Emily J. Groehl	Mgmt	For	For
1.3	Elect Director Brian E. Shore	Mgmt	For	For
1.4	Elect Director Carl W. Smith	Mgmt	For	For
1.5	Elect Director Steven T. Warshaw	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify CohnReznick LLP as Auditors	Mgmt	For	For

Patterson Companies, Inc.

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 703395103

Meeting Type: Annual

Ticker: PDCO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Scott P. Anderson	Mgmt	For	For
1.2	Elect Director John D. Buck	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Patterson Companies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director Jody H. Feragen	Mgmt	For	For
1.4	Elect Director Sarena S. Lin	Mgmt	For	For
1.5	Elect Director Ellen A. Rudnick	Mgmt	For	For
1.6	Elect Director Neil A. Schrimsher	Mgmt	For	For
1.7	Elect Director Les C. Vinney	Mgmt	For	For
1.8	Elect Director James W. Wiltz	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Perry Ellis International, Inc.

Meeting Date: 07/17/2015

Country: USA

Primary Security ID: 288853104

Meeting Type: Annual

Ticker: PERY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Oscar Feldenkreis	Mgmt	For	For
1.2	Elect Director Bruce J. Klatsky	Mgmt	For	For
1.3	Elect Director Michael W. Rayden	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Declassify the Board of Directors	SH	None	For

PetMed Express, Inc.

Meeting Date: 07/24/2015

Country: USA

Primary Security ID: 716382106

Meeting Type: Annual

Ticker: PETS

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

PetMed Express, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Menderes Akdag	Mgmt	For	For
1.2	Elect Director Frank J. Formica	Mgmt	For	For
1.3	Elect Director Gian M. Fulgoni	Mgmt	For	For
1.4	Elect Director Ronald J. Korn	Mgmt	For	For
1.5	Elect Director Robert C. Schweitzer	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify McGladrey LLP as Auditors	Mgmt	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For
5	Approve Non-Employee Director Restricted Stock Plan	Mgmt	For	For

Power Solutions International, Inc.

Meeting Date: 08/13/2015

Country: USA

Primary Security ID: 73933G202

Meeting Type: Annual

Ticker: PSIX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary S. Winemaster	Mgmt	For	For
1.2	Elect Director Kenneth W. Landini	Mgmt	For	For
1.3	Elect Director Jay J. Hansen	Mgmt	For	For
1.4	Elect Director Mary E. Vogt	Mgmt	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
6	Ratify McGladrey LLP as Auditors	Mgmt	For	For

Precision Castparts Corp.

Meeting Date: 08/17/2015

Country: USA

Primary Security ID: 740189105

Meeting Type: Annual

Ticker: PCP

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Precision Castparts Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter B. Delaney (Withdrawn)	Mgmt		
1b	Elect Director Mark Donegan	Mgmt	For	For
1c	Elect Director Don R. Graber	Mgmt	For	For
1d	Elect Director Lester L. Lyles	Mgmt	For	For
1e	Elect Director Vernon E. Oechsle	Mgmt	For	For
1f	Elect Director James F. Palmer (Withdrawn)	Mgmt		
1g	Elect Director Ulrich Schmidt	Mgmt	For	For
1h	Elect Director Richard L. Wambold	Mgmt	For	For
1i	Elect Director Timothy A. Wicks	Mgmt	For	For
1j	Elect Director Janet C. Wolfenbarger (Withdrawn)	Mgmt		
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Proxy Access	SH	Against	Against

Prestige Brands Holdings, Inc.

Meeting Date: 08/04/2015

Country: USA

Primary Security ID: 74112D101

Meeting Type: Annual

Ticker: PBH

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ronald M. Lombardi	Mgmt	For	For
1.2	Elect Director John E. Byom	Mgmt	For	For
1.3	Elect Director Gary E. Costley	Mgmt	For	For
1.4	Elect Director Charles J. Hinkaty	Mgmt	For	For
1.5	Elect Director Sheila A. Hopkins	Mgmt	For	For
1.6	Elect Director James M. Jenness	Mgmt	For	For
1.7	Elect Director Carl J. Johnson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Prestige Brands Holdings, Inc.

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

QLogic Corporation

Meeting Date: 08/20/2015 **Country:** USA **Primary Security ID:** 747277101
Meeting Type: Annual **Ticker:** QLGC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John T. Dickson	Mgmt	For	For
1b	Elect Director Balakrishnan S. Iyer	Mgmt	For	For
1c	Elect Director Christine King	Mgmt	For	For
1d	Elect Director D. Scott Mercer	Mgmt	For	For
1e	Elect Director Prasad L. Rampalli	Mgmt	For	For
1f	Elect Director Jay A. Rossiter	Mgmt	For	For
1g	Elect Director George D. Wells	Mgmt	For	For
1h	Elect Director William M. Zeitler	Mgmt	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

Quality Systems, Inc.

Meeting Date: 08/11/2015 **Country:** USA **Primary Security ID:** 747582104
Meeting Type: Annual **Ticker:** QSII

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John ("Rusty") Frantz	Mgmt	For	For
1.2	Elect Director Craig A. Barbarosh	Mgmt	For	For
1.3	Elect Director George H. Bristol	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Quality Systems, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director James C. Malone	Mgmt	For	For
1.5	Elect Director Jeffrey H. Margolis	Mgmt	For	For
1.6	Elect Director Morris Panner	Mgmt	For	For
1.7	Elect Director D. Russell Pflueger	Mgmt	For	For
1.8	Elect Director Sheldon Razin	Mgmt	For	For
1.9	Elect Director Lance E. Rosenzweig	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

Quantum Corporation

Meeting Date: 08/31/2015

Country: USA

Primary Security ID: 747906204

Meeting Type: Annual

Ticker: QTM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Robert J. Andersen	Mgmt	For	For
1b	Elect Director Paul R. Auvil	Mgmt	For	For
1c	Elect Director Philip Black	Mgmt	For	For
1d	Elect Director Louis DiNardo	Mgmt	For	For
1e	Elect Director Dale L. Fuller	Mgmt	For	For
1f	Elect Director Jon W. Gacek	Mgmt	For	For
1g	Elect Director David A. Krall	Mgmt	For	For
1h	Elect Director Gregg J. Powers	Mgmt	For	For
1i	Elect Director David E. Roberson	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Against

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Ralph Lauren Corporation

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 751212101

Meeting Type: Annual

Ticker: RL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank A. Bennack, Jr.	Mgmt	For	For
1.2	Elect Director Joel L. Fleishman	Mgmt	For	For
1.3	Elect Director Hubert Joly	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Red Hat, Inc.

Meeting Date: 08/06/2015

Country: USA

Primary Security ID: 756577102

Meeting Type: Annual

Ticker: RHT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sohaib Abbasi	Mgmt	For	For
1.2	Elect Director Charlene T. Begley	Mgmt	For	For
1.3	Elect Director Narendra K. Gupta	Mgmt	For	For
1.4	Elect Director William S. Kaiser	Mgmt	For	For
1.5	Elect Director Donald H. Livingstone	Mgmt	For	For
1.6	Elect Director James M. Whitehurst	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Rosetta Resources Inc.

Meeting Date: 07/20/2015

Country: USA

Primary Security ID: 777779307

Meeting Type: Special

Ticker: ROSE

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Rosetta Resources Inc.

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

RTI International Metals, Inc.

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 74973W107

Meeting Type: Annual

Ticker: RTI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel I. Booker	Mgmt	For	For
1.2	Elect Director Ronald L. Gallatin	Mgmt	For	For
1.3	Elect Director Robert M. Hernandez	Mgmt	For	For
1.4	Elect Director David P. Hess	Mgmt	For	For
1.5	Elect Director Dawne S. Hickton	Mgmt	For	For
1.6	Elect Director Edith E. Holiday	Mgmt	For	For
1.7	Elect Director Jerry Howard	Mgmt	For	For
1.8	Elect Director James A. Williams	Mgmt	For	For
1.9	Elect Director Arthur B. Winkleblack	Mgmt	For	For
2	Approve Merger Agreement	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Golden Parachutes	Mgmt	For	For
6	Adjourn Meeting	Mgmt	For	Against

Saratoga Investment Corp.

Meeting Date: 09/30/2015

Country: USA

Primary Security ID: 80349A208

Meeting Type: Annual

Ticker: SAR

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Saratoga Investment Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Christian L. Oberbeck	Mgmt	For	For
1.2	Approve Issuance of Shares Below Net Asset Value (NAV)	Mgmt	For	For
1.3	Adjourn Meeting	Mgmt	For	Against

Scholastic Corporation

Meeting Date: 09/21/2015 **Country:** USA **Primary Security ID:** 807066105
Meeting Type: Annual **Ticker:** SCHL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Barge	Mgmt	For	For
1.2	Elect Director John L. Davies	Mgmt	For	For

SeaChange International, Inc.

Meeting Date: 07/15/2015 **Country:** USA **Primary Security ID:** 811699107
Meeting Type: Annual **Ticker:** SEAC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jay Samit	Mgmt	For	For
1b	Elect Director Carmine Vona	Mgmt	For	For
1c	Elect Director Royce E. Wilson	Mgmt	For	For
2	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Seneca Foods Corporation

Meeting Date: 07/31/2015

Country: USA

Primary Security ID: 817070501

Meeting Type: Annual

Ticker: SENE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur H. Baer	Mgmt	For	For
1.2	Elect Director Kraig H. Kayser	Mgmt	For	For
1.3	Elect Director Thomas Paulson	Mgmt	For	For
2	Ratify BDO USA, LLP as Auditors	Mgmt	For	For

Spok Holdings, Inc.

Meeting Date: 07/29/2015

Country: USA

Primary Security ID: 84863T106

Meeting Type: Annual

Ticker: SPOK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director N. Blair Butterfield	Mgmt	For	For
1.2	Elect Director Nicholas A. Gallopo	Mgmt	For	For
1.3	Elect Director Stacia A. Hylton	Mgmt	For	For
1.4	Elect Director Vincent D. Kelly	Mgmt	For	For
1.5	Elect Director Brian O'Reilly	Mgmt	For	For
1.6	Elect Director Matthew Oristano	Mgmt	For	For
1.7	Elect Director Samme L. Thompson	Mgmt	For	For
1.8	Elect Director Royce Yudkoff	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Standard Pacific Corp.

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 128195104

Meeting Type: Special

Ticker: SPF

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Standard Pacific Corp.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Issue Shares in Connection with Acquisition	Mgmt	For	For
3	Approve Reverse Stock Split	Mgmt	For	For
4	Provide Right to Call Special Meeting	Mgmt	For	For
5	Provide Right to Act by Written Consent	Mgmt	For	For
6	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Mgmt	For	For
7	Adopt Surviving Corporation's Amended and Restated Bylaws	Mgmt	For	For
8	Advisory Vote on Golden Parachutes	Mgmt	For	For
9	Adjourn Meeting	Mgmt	For	Against

STERIS Corporation

Meeting Date: 08/27/2015

Country: USA

Primary Security ID: 859152100

Meeting Type: Annual

Ticker: STE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard C. Breeden	Mgmt	For	For
1.2	Elect Director Cynthia L. Feldmann	Mgmt	For	For
1.3	Elect Director Jacqueline B. Kosecoff	Mgmt	For	For
1.4	Elect Director David B. Lewis	Mgmt	For	For
1.5	Elect Director Kevin M. McMullen	Mgmt	For	For
1.6	Elect Director Walter M. Rosebrough, Jr.	Mgmt	For	For
1.7	Elect Director Mohsen M. Sohi	Mgmt	For	For
1.8	Elect Director John P. Wareham	Mgmt	For	For
1.9	Elect Director Loyal W. Wilson	Mgmt	For	For
1.10	Elect Director Michael B. Wood	Mgmt	For	For
2	Amend Executive Incentive Bonus Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

STERIS Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Reduce Supermajority Vote Requirement	SH	Against	For

Take-Two Interactive Software, Inc.

Meeting Date: 09/24/2015

Country: USA

Primary Security ID: 874054109

Meeting Type: Annual

Ticker: TTWO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Strauss Zelnick	Mgmt	For	For
1.2	Elect Director Robert A. Bowman	Mgmt	For	For
1.3	Elect Director Michael Dornemann	Mgmt	For	For
1.4	Elect Director J Moses	Mgmt	For	For
1.5	Elect Director Michael Sheresky	Mgmt	For	For
1.6	Elect Director Susan Tolson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

The Finish Line, Inc.

Meeting Date: 07/16/2015

Country: USA

Primary Security ID: 317923100

Meeting Type: Annual

Ticker: FINL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William P. Carmichael	Mgmt	For	For
1.2	Elect Director Richard P. Crystal	Mgmt	For	For
1.3	Elect Director Samuel M. Sato	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The J. M. Smucker Company

Meeting Date: 08/12/2015

Country: USA

Primary Security ID: 832696405

Meeting Type: Annual

Ticker: SJM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vincent C. Byrd	Mgmt	For	For
1b	Elect Director Paul J. Dolan	Mgmt	For	For
1c	Elect Director Nancy Lopez Knight	Mgmt	For	For
1d	Elect Director Elizabeth Valk Long	Mgmt	For	For
1e	Elect Director Gary A. Oatey	Mgmt	For	For
1f	Elect Director Sandra Pianalto	Mgmt	For	For
1g	Elect Director Alex Shumate	Mgmt	For	For
1h	Elect Director Mark T. Smucker	Mgmt	For	For
1i	Elect Director Timothy P. Smucker	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Report on Plans to Increase Renewable Energy Use	SH	Against	For

The Men's Wearhouse, Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 587118100

Meeting Type: Annual

Ticker: MW

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director William B. Sechrest	Mgmt	For	For
1.2	Elect Director David H. Edwab	Mgmt	For	For
1.3	Elect Director Douglas S. Ewert	Mgmt	For	For
1.4	Elect Director Rinaldo S. Brutoco	Mgmt	For	For
1.5	Elect Director Sheldon I. Stein	Mgmt	For	For
1.6	Elect Director Grace Nichols	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The Men's Wearhouse, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.7	Elect Director Allen I. Questrom	Mgmt	For	For
1.8	Elect Director B. Michael Becker	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

The Pep Boys - Manny, Moe & Jack

Meeting Date: 07/10/2015

Country: USA

Primary Security ID: 713278109

Meeting Type: Annual

Ticker: PBY

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jane Scaccetti	Mgmt	For	For
1.2	Elect Director John T. Sweetwood	Mgmt	For	For
1.3	Elect Director Robert H. Hotz	Mgmt	For	For
1.4	Elect Director James A. Mitarotonda	Mgmt	For	For
1.5	Elect Director Robert Rosenblatt	Mgmt	For	For
1.6	Elect Director Andrea M. Weiss	Mgmt	For	For
1.7	Elect Director Robert L. Nardelli	Mgmt	For	For
1.8	Elect Director Scott P. Sider	Mgmt	For	For
1.9	Elect Director Bruce M. Lisman	Mgmt	For	For
1.10	Elect Director F. Jack Liebau, Jr.	Mgmt	For	For
1.11	Elect Director Matthew Goldfarb	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

The Providence Service Corporation

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 743815102

Meeting Type: Annual

Ticker: PRSC

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

The Providence Service Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Director Kristi L. Meints	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Approve Issuance of Shares for a Private Placement	Mgmt	For	For

The Ryland Group, Inc.

Meeting Date: 09/28/2015

Country: USA

Primary Security ID: 783764103

Meeting Type: Special

Ticker: RYL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adopt Surviving Corporation's Amended and Restated Certificate of Incorporation	Mgmt	For	For
3	Adopt Surviving Corporation's Amended and Restated Bylaws	Mgmt	For	For
4	Advisory Vote on Golden Parachutes	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against

Time Warner Cable Inc.

Meeting Date: 07/01/2015

Country: USA

Primary Security ID: 88732J207

Meeting Type: Annual

Ticker: TWC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carole Black	Mgmt	For	For
1b	Elect Director Thomas H. Castro	Mgmt	For	For
1c	Elect Director David C. Chang	Mgmt	For	For
1d	Elect Director James E. Copeland, Jr.	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Time Warner Cable Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1e	Elect Director Peter R. Haje	Mgmt	For	For
1f	Elect Director Donna A. James	Mgmt	For	For
1g	Elect Director Don Logan	Mgmt	For	For
1h	Elect Director Robert D. Marcus	Mgmt	For	For
1i	Elect Director N.J. Nicholas, Jr.	Mgmt	For	For
1j	Elect Director Wayne H. Pace	Mgmt	For	For
1k	Elect Director Edward D. Shirley	Mgmt	For	For
1l	Elect Director John E. Sununu	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Against
5	Pro-rata Vesting of Equity Awards	SH	Against	Against

Time Warner Cable Inc.

Meeting Date: 09/21/2015

Country: USA

Primary Security ID: 88732J207

Meeting Type: Special

Ticker: TWC

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

Trade Street Residential, Inc.

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 89255N203

Meeting Type: Special

Ticker: TSRE

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

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Ultratech, Inc.

Meeting Date: 07/21/2015

Country: USA

Primary Security ID: 904034105

Meeting Type: Annual

Ticker: UTEK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Arthur W. Zafiropoulo	Mgmt	For	For
1.2	Elect Director Michael Child	Mgmt	For	For
1.3	Elect Director Joel F. Gemunder	Mgmt	For	For
1.4	Elect Director Nicholas Konidaris	Mgmt	For	For
1.5	Elect Director Dennis R. Raney	Mgmt	For	For
1.6	Elect Director Henri Richard	Mgmt	For	For
1.7	Elect Director Rick Timmins	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Under Armour, Inc.

Meeting Date: 08/26/2015

Country: USA

Primary Security ID: 904311107

Meeting Type: Special

Ticker: UA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Amend Charter to Provide the Conversion of Each Class B into One Share of Class A, if Kevin Plank Sells or Disposes More than 2.5 Million of the Company's Shares	Mgmt	For	For
1b	Amend Charter to Provide the Conversion of Each Class B into One Share of Class A, Upon Departure of Kevin Plank from the Company	Mgmt	For	For
1c	Amend Charter to Provide Equal Treatment Provisions	Mgmt	For	For
1d	Amend Charter to Enhance Board Independence Provisions	Mgmt	For	For
1e	Amend Charter to Provide that Amendments to Equal Treatment Provisions and Board Independence Provisions Require a Supermajority Vote	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Under Armour, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Nonqualified Employee Stock Purchase Plan	Mgmt	For	For

Universal Corporation

Meeting Date: 08/04/2015 **Country:** USA **Primary Security ID:** 913456109
Meeting Type: Annual **Ticker:** UVV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John B. Adams, Jr.	Mgmt	For	For
1.2	Elect Director Diana F. Cantor	Mgmt	For	For
1.3	Elect Director Robert C. Sledd	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

ViaSat, Inc.

Meeting Date: 09/16/2015 **Country:** USA **Primary Security ID:** 92552V100
Meeting Type: Annual **Ticker:** VSAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Biondi, Jr.	Mgmt	For	For
1.2	Elect Director Robert Johnson	Mgmt	For	For
1.3	Elect Director John Stenbit	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Virtusa Corporation

Meeting Date: 09/01/2015

Country: USA

Primary Security ID: 92827P102

Meeting Type: Annual

Ticker: VRTU

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin Trust	Mgmt	For	For
1.2	Elect Director Izhar Armony	Mgmt	For	For
1.3	Elect Director Rowland T. Moriarty	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Approve Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

VOXX International Corporation

Meeting Date: 07/23/2015

Country: USA

Primary Security ID: 91829F104

Meeting Type: Annual

Ticker: VOXX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Paul C. Kreuch, Jr.	Mgmt	For	For
1.2	Elect Director Peter A. Lesser	Mgmt	For	For
1.3	Elect Director Denise Waund Gibson	Mgmt	For	For
1.4	Elect Director John J. Shalam	Mgmt	For	For
1.5	Elect Director Patrick M. Lavelle	Mgmt	For	For
1.6	Elect Director Charles M. Stoehr	Mgmt	For	For
1.7	Elect Director Ari M. Shalam	Mgmt	For	For
1.8	Elect Director Fred S. Klipsch	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

Westell Technologies, Inc.

Meeting Date: 09/16/2015

Country: USA

Primary Security ID: 957541105

Meeting Type: Annual

Ticker: WSTL

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Westell Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Thomas Gruenwald	Mgmt	For	For
1.2	Elect Director Fared Adib	Mgmt	For	For
1.3	Elect Director Jeannie H. Diefenderfer	Mgmt	For	For
1.4	Elect Director Robert W. Foscett	Mgmt	For	For
1.5	Elect Director Dennis O. Harris	Mgmt	For	For
1.6	Elect Director Martin D. Hernandez	Mgmt	For	For
1.7	Elect Director Eileen A. Kamerick	Mgmt	For	For
1.8	Elect Director Robert C. Penny, III	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Whole Foods Market, Inc.

Meeting Date: 09/15/2015

Country: USA

Primary Security ID: 966837106

Meeting Type: Annual

Ticker: WFM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John Elstrott	Mgmt	For	For
1.2	Elect Director Shahid 'Hass' Hassan	Mgmt	For	For
1.3	Elect Director Stephanie Kugelman	Mgmt	For	For
1.4	Elect Director John Mackey	Mgmt	For	For
1.5	Elect Director Walter Robb	Mgmt	For	For
1.6	Elect Director Jonathan Seiffer	Mgmt	For	For
1.7	Elect Director Morris 'Mo' Siegel	Mgmt	For	For
1.8	Elect Director Jonathan Sokoloff	Mgmt	For	For
1.9	Elect Director Ralph Sorenson	Mgmt	For	For
1.10	Elect Director Gabrielle Sulzberger	Mgmt	For	For
1.11	Elect Director William 'Kip' Tindell, III	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Whole Foods Market, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young as Auditors	Mgmt	For	For
4	Increase Authorized Common Stock	Mgmt	For	For
5	Limit Accelerated Vesting of Awards	SH	Against	Against

World Acceptance Corporation

Meeting Date: 08/05/2015

Country: USA

Primary Security ID: 981419104

Meeting Type: Annual

Ticker: WRLD

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director A. Alexander McLean III	Mgmt	For	For
1.2	Elect Director James R. Gilreath	Mgmt	For	For
1.3	Elect Director Charles D. Way	Mgmt	For	For
1.4	Elect Director Ken R. Bramlett, Jr.	Mgmt	For	For
1.5	Elect Director Scott J. Vassalluzzo	Mgmt	For	For
1.6	Elect Director Darrell E. Whitaker	Mgmt	For	For
1.7	Elect Director Janet Lewis Matricciani	Mgmt	For	For
2	Ratify McGladrey LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

Xilinx, Inc.

Meeting Date: 08/12/2015

Country: USA

Primary Security ID: 983919101

Meeting Type: Annual

Ticker: XLNX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Philip T. Gianos	Mgmt	For	For
1.2	Elect Director Moshe N. Gavrielov	Mgmt	For	For
1.3	Elect Director William G. Howard, Jr.	Mgmt	For	For

Voting Records for Northern Trust (North America)

Vote Summary Report

Reporting Period: 07/01/2015 to 09/30/2015

Xilinx, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.4	Elect Director J. Michael Patterson	Mgmt	For	For
1.5	Elect Director Albert A. Pimentel	Mgmt	For	For
1.6	Elect Director Marshall C. Turner	Mgmt	For	For
1.7	Elect Director Elizabeth W. Vanderslice	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For